



NATIONAL DISASTER MANAGEMENT AUTHORITY
Ministry of Home Affairs, Government of India
NATIONAL CYCLONE RISK MITIGATION PROJECT (NCRMP)
A-1 Safdarjung Enclave, NDMA Bhawan, New Delhi-110029
Telephone: 011- 26701777/791
Fax: 011-26714321



No.1-1/2012-NCRMP (Vol-I) / 487

20th November, 2015

PROCEEDINGS OF PROJECT STEERING COMMITTEE MEETING OF NATIONAL CYCLONE RISK MITIGATION PROJECT (NCRMP) PHASE-I FOR QUARTER ENDING 30th SEPTEMBER, 2015 HELD ON 16th NOVEMBER, 2015.

The Project Steering Committee meeting of NCRMP (Phase-I) for quarter ending 30th September, 2015 was held under the Chairmanship of Sh. R.K. Jain, Member Secretary, NDMA on 16th November, 2015. List of officers present in the meeting is enclosed at Annexure-A.

After a brief welcome address, a detailed presentation as per agenda items listed for discussion was made by Project Director, PMU, NCRMP. Based upon detailed deliberations on agenda items, following decisions were taken:

1. Status of Implementation of Component-A “Last Mile Connectivity”:

Project Director (PD), SPIU, AP informed that the RfP for procurement of equipment was floated on 26th August, 2015 with last date for submission as 14th October, 2015. Encouraging response was received from large numbers of vendors who attended Pre-bid meeting held on 14th September, 2015 and a lot of queries were raised by them. After due consultation with World Bank/NDMA, these queries were clarified and as per request of bidders, the last date for bid submission was extended to 30th November, 2015 with opening on 2nd December, 2015.

MD, OSDMA informed that the RfP has already been floated with opening scheduled on 21st January, 2016.

Member Secretary after observing the above progress opined that the vendor finalization for AP may be completed by 15th January, 2016 and for Odisha by 31st March, 2016.

2. Physical Achievements under Component B Cyclone Risk Mitigation Infrastructure:

2.1. Andhra Pradesh: The position of Physical achievements under Component B as tabulated below was discussed:

PD, SPIU, NCRMP Govt. of AP informed that out of 11 Multi Purpose Cyclone Shelters (MPCSs) works which are yet to be awarded, court cases related to 4 works have since been resolved, and these works have been bidded out. The remaining are under bidding process and are likely to be awarded by 15th January, 2016.

PD, PMU, NCRMP informed that all remaining works under NCRMP Phase-I need to be awarded by December, 2015 to qualify for reimbursement of expenditure from World Bank.

S.No	Item of Work.	Unit	Total to be constructed	Total Completed up to 30.09.2015	Under execution
1	MPCSs	No.	138	82	45 (11 under bidding)
2	Roads connecting shelters.	No. /kms	165 (202.83)	161 (197.91)	4 (4.91)
3	Roads connecting Habitations.	No./ kms	231 (381.56)	225 (371.66)	6 (9.9)
4	Bridges.	No.	23	19	4
5	Saline Embankments.	No.	2 (29.90)	40% completed	2 (29.90)
	Total	No. /kms	559 (614.29)	487 (569.57)	61 (44.71)

It was observed that about 87% of the works have been completed in Andhra Pradesh, but remaining works especially Saline Embankments need to be taken up on high priority to meet the time schedule fixed.

2.2. Odisha: Odisha (OSDMA) has awarded all the works under Component B and the physical achievements are as tabulated as under:

S. No.	Item of Work	Unit	Total to be constructed	Completed up to 30.09.2015	Under Execution
1	Multi Purpose Cyclone Shelters (MPCSs) (including 5 godowns)	Nos	154	125	29
2	Approach Road	Nos (K.M)	143 (198.03 K.M)	113 (128.03 K.M)	30 (70 K.M)
3	Saline embankments	K.M.	12 (57.77km)	73.57% Completed	12(57.77 km)
	Total	No. /kms	309 (255.8)	238 (128.03)	71 (127.77)

It was observed that about 77% of the works have been completed in Odisha. However PD, PMU, NCRMP, NDMA pointed out that the remaining works need to be completed as per timeline since the progress was found slow during quarter.

3. Status of completion of works as per time lines fixed under Component B upto 30.09.2015:

The information on progress of work as per timeline fixed for the above quarter was not received from both the States. This was pointed out by PD, PMU, NCRMP, NDMA and have requested both the States to furnish the information on both Monthly and Quarterly basis as per the prescribed proforma.

4. Implementation Status of various studies under Component-C:

4.1. Hazard Vulnerability and Disaster Risk Assessment study for 13 Coastal States and UTs : Project Director, PMU, NCRMP informed that M/s. RMSI Pvt. Ltd. who have been engaged as knowledge partner for this study, have since submitted deliverables of Hazard Dataset (i.e 4th), Exposure Dataset (i.e 5th), Risk Dataset (i.e. 6th) and Prototype Composite Risk Atlas (i.e. 7th) out of total 13 deliverables in addition to first three deliverables which already stand approved. These deliverables are under review and RMSI is expected to give a detailed presentation shortly.

As per directions of Member Secretary, it was decided that once these deliverables are approved, shall be shared with partner States along with already finalized deliverables.

4.2. Preparation of Long Term Training and Capacity building strategy (NIDM):

This study stands completed. To carry forward output/training modules prepared under study, it was decided that NIDM in consultation with the stake holder States shall work out training plan/training schedules including the State wise budget requirements for training and furnish the same to PMU, NCRMP, NDMA so that same can be considered for implementation under Phase-II of project. Deliverables/output of study would also be shared with member States in addition to their availability on website.

4.3. Post Disaster Need Assessment Study (NIDM):

NIDM informed that all the deliverables for this study have been received by 30th October, 2015 and are being reviewed by the Technical Steering Committee (TSC) at NIDM.

Member Secretary opined that mere completion of study may not be enough and these studies need to be taken forward by sharing with the States. NIDM informed that both the studies under taken by NIDM have been carried out after wide consultation with Stake holders States by organizing workshops etc.. NIDM informed that the knowledge partner for this study M/s ADPC, have developed the PDNA tools taking into account the country specific requirements.

Member Secretary specifically emphasised the need for consultation with Ministry of Home Affairs (MHA) for deviations, if any from terms of reference. NIDM informed that the PDNA tools have been developed after consultation with MHA and other stake holders and ensured that MHA will be taken on board before final implementation of the study outcomes.

5. Financial Management: The PIU/PMU-wise expenditure incurred for the project upto 30.09.2015 as tabulated below was shared with State representatives:

(Rs in Crore)

S. No	State / Org.	Total Allotment			Expenditure up previous quarter (30.06.2015)			Expenditure during (1.7.2015 to 30.09.2015)			Total budget utilized upto 30.09.2015.		
		GOI	State	Total	GOI	State	Total	GOI	State	Total	GOI	State	Total
1	AP	450.62	114.12	564.74	345.67	114.12	459.79	6.06	0.00	6.06	351.73	114.12	465.85
2	OSDMA	449.01	190.88	639.89	348.45	107.59	456.04	16.14	0.00	16.14	364.59	107.59	472.18
3	PMU	12.06	0.00	12.06	11.72	0.00	11.72	0.34	0.00	0.34	12.06	0.00	12.06
4	NIDM	5.64	0.00	5.64	4.42	0.00	4.42	1.22	0.00	1.22	5.64	0.00	5.64
	Total	917.33	305.00	1222.33	710.26	221.71	931.97	23.76	0.00	23.76	734.02	221.71	955.73

It was observed that expenditure incurred for the project out of the budget allotted was about 80 % for Gol funds, 73% for State share and 78% for Project as a whole, which was found to be satisfactory.

Budget allotment for NCRMP Phase-I States for 2015-16 including supplementary demand details are as follows:

(Rs in Crore)

States	Budget allotment for 2015-16	Budget released	Supplementary Demand
A. P.	214.00	114.90	99.10
Odisha	190.00	125.25	64.75
Total	404.00	240.15	163.85

6. Position of Physical and Financial Deviation from the allotment done vide MHA letter dated 27.1.2011:

It was informed in the meeting that the responses received from AP and Odisha regarding physical and financial deviations had been sent to MHA in September, 2015. However, both the States have been requested to submit detailed justification with concurrence of World Bank which shall finally be taken up with MHA for further necessary action. PIU, AP has already provided detailed justification and sought concurrence of World Bank. OSDMA was requested to expedite the same.

7. Position of handing over of MPCS to Multi-purpose Cyclone Shelter Maintenance and Management Committees (MPCSMCs):

AP and Odisha have constituted 138 and 149 MPCSMCs respectively. AP has handed over 58 MPCSs during the quarter totalling to 77 till date. OSDMA has handed over all 125 completed shelters.

Member Secretary, NDMA specifically instructed that handing over of all MPCS in AP to the Self Help Groups (SHGs) needs to be completed immediately and both the States were requested to ensure adequate funds for maintenance on priority basis.

8. NCRMP (Additional Financing) :

Budget requirement & Budget released under NCRMP (GOI) for the year 2015-16:

(Rs in Crore)

States	Budget demanded by States	Budget released	Supplementary Demand
A. P.	161.75	0	97.05
Odisha	152.75	88.65	64.10
Total	314.50	88.65	161.15

Physical progress and achievements as on 30.09.2015:

Sub- Component	Andhra Pradesh			Odisha		
	Physical Outlay	Completed	Under execution	Physical Outlay	Completed	Under execution
MPCSs	84	Nil	Nil	162	12	150
Roads	75/109.68 kms	Nil	59	100/85 kms	16	84
Bridges	15 **	Nil	1	Nil	Nil	Nil
Total	174/109.68 kms	Nil	60	262/85kms	28	234

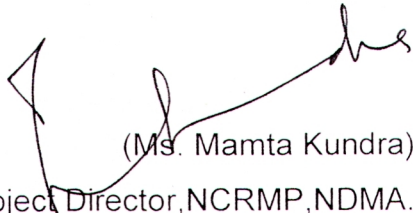
** The number of bridges as projected by State of Andhra Pradesh was 12. This need to be reconciled.

PD, PMU, NCRMP informed that supplementary demand for Additional Financing has been taken up with Ministry of Home Affairs /Department of Expenditure.

9. Any other item:

- Member Secretary desired to have the next PSC meeting for the quarter ending December, 2015 to be held at Andhra Pradesh, preferably at Vishakhapatnam to enable Phase-II States to get first hand idea of various works done in Phase-I.
- The IUFR and TPQA Reports were requested to be sent on time.
- It was also decided that funds if available, may be given to State of Andhra Pradesh first.

The meeting ended with a vote of thanks to the chair.


(Ms. Mamta Kundra)
Project Director, NCRMP, NDMA.

Copy to:

1. Secretary (BM), Ministry of Home Affairs, Govt. of India, North Block, N.Delhi.
2. Secretary, Ministry of Environment and Forests, Govt. of India, Paryavaran Bhawan, Jorbagh, New Delhi.
3. Secretary, Ministry of Earth Sciences, Govt. of India, Mausam Bhawan, Lodi Road, New Delhi-3.
4. Chief Secretary Govt. of A.P. cum Chairman of the State Project Steering Committee NCRMP, A.P. Civil Secretariat, Hyderabad.
5. Chief Secretary Govt. of Odisha cum Chairman of the State Project Steering Committee NCRMP, Odisha Civil Secretariat, Bhubaneswar, Odisha.
6. Chairman, Central Water Commission, Sewa Bhawan, R.K. Puram, New Delhi.
7. Joint Secretary (MI), Department of Economic Affairs, Ministry of Finance, North Block, New Delhi.
8. Joint Secretary (Mitigation), NDMA, NDMA Bhawan, Safdarjung Enclave, New Delhi.
9. FA, NDMA, NDMA Bhawan, Safdarjung Enclave, New Delhi.
10. Principal Secretary, Revenue and Disaster Management, Govt. of Odisha, Odisha Civil Secretariat, Bhabaneswar, Odisha.
11. Commissioner Disaster Management cum EOPS to Govt. of Andhra Pradesh, Hyderabad.
12. MD, OSDMA cum PD (NCRMP), Odisha
13. PD (NCRMP) Govt. of Andhra Pradesh, Hyderabad.
14. Executive Director, NIDM, New Delhi.
15. PPS to Secretary, NDMA, NDMA Bhawan, Safdarjung Enclave, New Delhi.
16. Team Task Leader (TTL) of the NCRMP in the World Bank, Hindustan Times Building, Kasturba Gandhi Marg, New Delhi.

LIST OF PARTICIPANTS FOR PROJECT STEERING COMMITTEE MEETING OF NCRMP (PHASE-I) FOR THE QUARTER ENDING 30th SEPTEMBER, 2015 HELD ON 16th NOVEMBER, 2015.

Sl. No.	Name	Designation
1	Sh. R.K. Jain	Member Secretary
2	Ms. Mamta Kundra	Project Director, PMU, NCRMP, NDMA
3	Smt. A.K. Sanghi	Joint Secretary (M), NDMA
4	Smt. Aastha S. Khatwani	FA, NDMA
5	Sh. G.V.V. Sarma	MD, OSDMA, Odisha
6	Sh. K. Dhananjaya Reddy	Director (DM), & Project Director, SPIU, NCRMP Govt. of A.P.
7	Dr. K.J. Ramesh	Advisor, Ministry of Earth Sciences
8	Sh. S.S. Jain	Dy!P.D, PMU, NCRMP, NDMA
9	R.K. Yadav	PA & A.O, PMU, NCRMP, NDMA
10	Sh. Narayanan P.E.	Project Manager, PMU, NCRMP, NDMA
11	Sh. Rajendra Prashad	Project Manager, SPIU, NCRMP, AP
12	Sh. V.S.R. Murthy	SPIU, NCRMP, Govt. of A.P
13	Sh. Priyank Jindal	Specialist, NIDM
14	Ms. Lakshita Balani	Specialist, NIDM
15	Sh. K.I. Singh	Engineering Specialist, PMU, NCRMP
16	Sh. Durga Prasad Mahapatra	Social Mgt. Specialist, PMU, NCRMP
17	Sh. Vijay Kumar Sharma	IT Manager, PMU, NCRMP, NDMA