



NATIONAL DISASTER MANAGEMENT AUTHORITY
Ministry of Home Affairs, Govt. of India
NATIONAL CYCLONE RISK MITIGATION PROJECT
(NCRMP)

A-1, Safdarjung Enclave, New Delhi-110029.

Telephone :011-26714323 / 26701777

Fax No. 011-26714321



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PROCEEDINGS OF PROJECT STEERING COMMITTEE MEETING OF NATIONAL CYCLONE RISK MITIGATION PROJECT (NCRMP) PHASE-I FOR QUARTER ENDING 30th SEPTEMBER, 2016 HELD ON 23rd DECEMBER, 2016 AT KOLKATA.

The Project Steering Committee (PSC) meeting of NCRMP (Phase-I) for quarter ending 30th September, 2016 was held on 23rd December, 2016 at Kolkata under the Chairmanship of Sh. R.K. Jain, Member, NDMA. List of officers present in the meeting is enclosed at Annexure-A.

2. SPIU, NCRMP, Government of West Bengal organised a visit to MPCs works in the South Parganas District on 22nd December, 2016 as a prelude to the PSC meeting. The visit was led by Member, NDMA in which Principal Secretaries/ Project Directors/Project Managers along with line-department officials from Phase-I & Phase-II States participated.

3. At the outset, Member, NDMA made a quick recap of the outcome of the AMCDRR conference held at New Delhi during the first week of November, 2016 and stated that NCRMP shall come out as a flagship project in Disaster Risk Reduction (DRR) in the country catering especially to benefit the coastal community. Project Director, PMU, NCRMP, NDMA gave a detailed agenda-wise presentation on the progress of the Project with the participating States. On the basis of the discussion, the decisions arrived at in the meeting are as under :

3.1 Status of Implementation of Component-A(Early Warning Dissemination System) "Last Mile Connectivity" :

Andhra Pradesh : Contract awarded to M/s. Larsen & Toubro on 26th October, 2016. Kick-off meeting held on 9th November, 2016 and scheduled to be commissioned by July, 2017.

It was decided that SPIU, Andhra Pradesh shall finish the Radio Frequency survey by 15th January, 2017 and pace up the implementation of EWDS in order to commission it by 15th of May, 2017.

Odisha : Contract awarded to M/s. Larsen & Toubro on 9th July, 2016. Last review meeting held on 22nd November, 2016. Expected to be commissioned by March, 2017. MD, OSDMA informed that M/s. Larsen & Toubro have posed an additional requirement of fund for this Component to the tune of Rs.15 Crores approximately due to variations in the design of Alert Towers after radio frequency survey of sites. It was decided that matter may be

quickly examined by M/s TCIL and Technical Committee of OSDMA and a report be submitted by 1st week of January 2017 in this regard. It was also decided that after due examination, additional fund requirement (including similar variations under component A of A.P.) be included in overall deviation proposal under consideration with MHA. Member desired that M/S TCIL should invariably attend PSC Meeting in future and expressed his displeasure over their absence in spite of invitation extended by PMU, NDMA.

3.2 Physical Achievements under Component-B : Cyclone Risk Mitigation Infrastructure :

3.2(a) Andhra Pradesh:

Sl. No.	Item of Works	Unit	Total to be constructed	Total completed	Under execution	Remarks
1.	Multipurpose Cyclone Shelters (MPCS)	No.	138	113	22	3 works deleted due to non-availability of sites.
2.	Roads Connecting Shelters (RCS)	No./ Kms.	165 / 202.83	163 / 201.24	Nil	2 works deleted due to non-availability of sites.
3.	Roads Connecting Habitation (RCH)	No./ Kms.	234 / 381.56	230 / 380.54	Nil	3 works at tender finalization. 1 work deleted due to non-availability of site.
4.	Bridges	No.	23	20	03	
5.	Saline Embankments	No./ Kms.	2 / 29.90	73 % completed.	2 / 29.90	
	Total		562 / 614.29 Kms	526 / 581.78 Km	27 / 29.90 Km	

SPIU, Andhra Pradesh needs to pace up the construction of 22 MPCS and 03 Bridges under execution. It was decided to review selected works which may go beyond scheduled project closure timeline by visiting state to chart out necessary strategy to ensure completion of all works before the closure of the Project. It was agreed that PMU NDMA would visit Andhra Pradesh in January 2017 along with World Bank to review all pending works.

3.2(b) Odisha

Sl. No.	Item of Works	Unit	Total to be constructed	Total completed	Under execution	Remarks
1.	Multipurpose Cyclone Shelters (MPCS)	No.	154	144	10	-----
2.	Roads Connecting Shelters (RCS)	No./ Kms.	143 / 218.50	127 / 181.31	16 / 37.19	-----
3.	Saline Embankments	No./ Kms.	12 / 57.77	7 / 31.44	5 / 26.33	-----
	Total		309 / 276.27Kms	278 / 212.75 Km	31 / 63.52 Km	-----

The progress of work in Odisha was found satisfactory and expected to be completed before scheduled date of completion of the project .

3.3 Implementation Status of various studies under Component-C :

3.3(a): Hazard Risk and Vulnerability Assessment Study by M/s. RMSI for 13 Coastal States / UTs :

It was informed that all deliverables of this study stand approved. The Web-based CRA is available at URL 120.138.9.49:8000. The User name and Password have been allotted to States. Necessary state outreach trainings (7 Nos) were conducted covering 13 coastal states /UT's. The Composite Risk Atlas (CRA) shall be migrated to NIC Server shortly. Support would be extended to the states where required for putting the Atlas to use.

All States were expected to make use of this Web-based CRA optimally to ensure that the outcome of this study percolates to the stakeholders involved in Disaster Risk Reduction and mitigation activities right down to District and Tehsil level in the country. It was also decided that PMU in consultation with TTL, World Bank shall proceed further for charting out next course of action towards this by mooted a study for Multi-Hazard Risk Assessment and upgrading the existing Web-based CRA developed under Phase-I to Dynamic model in Phase-II.

3.3(b) :Preparation of Long Term Training and Capacity Building Strategy (NIDM) :

The committee was informed that the Study by M/s Seeds stood completed. NIDM has submitted the Operational Plan to NDMA which shall be rolled out from January, 2017. Initially NIDM shall be conducting 05 Training of Trainers (ToT) at National level. The finalization of Operational Plan for States shall be based upon feedback received during Training of Trainers (ToT) at National level and requirements of states

PD, NCRMP informed that NIDM has already drawn calendar for 05 National Level ToTs starting from January, 2017 to March, 2017 and have informed all NCRMP States for sponsoring the nominations for the relevant category of training. States were requested to nominate officials for ToT immediately. It was decided that NIDM may include other states of the country also for these ToT.

3.3(c) : Post Disaster Need Assessment study (NIDM) :

This study stands extended up to January, 2017. NIDM vide its Technical Steering Committee (TSC) meeting on 19th December, 2016 with ADPC reviewed the remaining deliverables. NIDM plans to hold series of meetings of TSC during first fortnight of Jan 2017 to conclude study by Jan 2017.

3.4 Financial Management :

Sl. No.	State / Org.	Total Budget (In Cr.) Outlay / Released till date			Total Expenditure (In Cr.) Up to 30 th September, 2016		
		Gol	State	Total	Gol	State	Total
1	AP	626.71 / 504.53	165.29 / 154.90	792.00 / 659.43	461.27	160.04	621.31
	AP (AF)	305.79 / 42.30	89.21 / 1.96	395.00 / 44.26	24.48	8.16	32.64
2	Odisha (OSDMA)	520.81 / 449.01	132.98 / 173.85	653.79 / 622.86	404.94	125.68	530.62
	Odisha (AF)	340.00 / 295.48	100.00 / 129.42	440.00 / 424.90	219.61	72.16	291.77
3	PMU (NDMA)	34.92 / 13.59	0.00	34.92 / 13.59	13.59	0.00	13.59
4.	NIDM	16.00 / 5.81	0.00	16.00 / 5.81	4.79	0.00	4.79
	Total	1844.23 / 1310.72	487.48 / 460.13	2331.71/ 1770.85	1128.68	366.04	1494.72

It was observed that 84.40% of the funds released (both Centre & State share) stands utilized till 30th September, 2016, which works out to 64.10 % of the total outlay.

SPIU A.P. confirmed requirement of Rs 100 Cr in financial year 2016-17, which shall be projected during January 2017 after ensuring complete utilization of received funds. Both states were requested to enhance monthly utilization to complete project as per agreed timeline. The chair desired that up to date financial statements be included in the presentation made by PMU NDMA .in future.

3.4(a) : Financial Deviation in the Project :

It was noted that deviations to the tune of Rs.315.95 Cr (exceeding the projected outlay) including Additional Finance has been worked out.as projected by the states.The matter has been taken up with Ministry of Home Affairs (MHA) for their approval. It was felt by TTL World Bank that the Project might require extension by six months and informed that financial support was

available for taking care of excess expenditure like EWDS etc with in the project The issue would be taken up accordingly in consultation with MHA and DEA .

It was decided to recommend for the extension of the project up to 31 st march 2018

3.5 : Status of Training under Component-C by States :

It was informed that Andhra Pradesh has conducted 26 Training programmes through Red Cross and is expected to complete all by December, 2016. Odisha is conducting trainings in two rounds of 11 days each. First round expected to be completed by March, 2017 and Second round by September, 2017.

3.6 : Position of Handing over of Multi-purpose Cyclone Shelters to Maintenance & Management Committees:

Andhra Pradesh has handed over 110 completed Cyclone Shelter and Odisha has handed over 191 completed Cyclone Shelters to Management Committees till 30th September, 2016. Cyclone shelters may be put to use as school buildings essentially for optimum usage in times of non disaster

SPIU Andhra Pradesh informed that Corpus Fund has been released and is shortly to be transferred to the Account of respective MPCs Maintenance & Management Committees in the form of Fixed Deposit. Odisha agreed to take necessary action in this regard at the earliest

3.7 :Additional Financing under NCRMP :

Sub-Component	Andhra Pradesh			Odisha		
	Physical Outlay	Completed	Under Execution	Physical Outlay	Completed	Under Execution
MPCS	84	Nil	84	162	52	110
Roads	75 / 119.79 Kms	31 / 47.77 Kms	44 / 69.23 Kms	100 / 170.04 Kms	47 / 59.10 Kms	53 / 110.90 Kms
Bridges	12	Nil	11*	Nil	Nil	Nil
Total	171 / 119.79 Kms	31 / 47.77 Kms	139 / 69.23 Kms	262 / 170.04	99 / 59.10	163 / 110.90

SPIU A.P. informed about awarding 1 Bridge work at the earliest and completing remaining works before scheduled closure of the project.

3.8 Status of External Audit for Financial Year 2015-16 and submission of Report to World Bank by December, 2016:

External Audit of PMU NDMA has been completed, report is under submission to World Bank. SPIU A.P. informed that External Audit has been conducted, and report shall be submitted shortly. External Audit for OSDMA is being conducted. The states agreed to submit reports on priority.

3.9 World Bank Implementation Support Mission :

It was observed that both Andhra Pradesh & Odisha were required to act upon certain observations of World Bank during their Implementation Support Mission and submit their compliance.

It was decided that both Andhra Pradesh & Odisha shall review all such observations of World Bank, take necessary remedial measures and submit the compliance Report before the next PSC meeting to World Bank under intimation to PMU, NCRMP, NDMA.

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



(Mamta Kundra)
Project Director

Annexure-A**LIST OF PARTICIPANTS FOR PROJECT STEERING COMMITTEE (PSC)
MEETING OF NCRMP (Phase-I/II) FOR THE QUARTER ENDING 30th
SEPTEMBER, 2016 HELD ON 23rd DECEMBER, 2016 AT KOLKATA.**

Sl. No.	Name S/Sh,	Designation
1	R.K. Jain	Member, NDMA
2.	Suresh Kumar	Prl. Secy (DM), West Bengal
3.	Ms Anuradha Mall	CEO, GSDMA, Gujarat
4	Ms Mamta Kundra	Project Director, NCRMP, NDMA
5	Gautam Ghosh	Director(DM), MHA
6	Sudeep Singh Jain	Dy, PD, NCRMP, NDMA
7	Deepak Singh	TTL, NCRMP, World Bank
8	P.K. Mondal	Joint Secy. & Dy. PD, NCRMP, West Bengal
9	Suhas S	Project Manager, SPIU, Kerala
10	Mathew Francis C	Construction Manager, SPIU, Kerala
11	Nisarg Dave	Dy, Director, GSDMA, Gujarat
12	RB Ghanti	Superintending Engineer, SPIU, Goa
13	K Sudhakar Shetty	Project Manager, SPIU, Karnataka
14	S. Jagdish	Scientist, KSNDMC, Karnataka
15	B.Gopal Naik	Addl. Technical Director, SPIU, Karnataka
16	K.S. Chandrasekhar	Asstt. Executive Engineer, Karnataka
17	K.V. Ravi Kumar	Asstt. Executive Engineer, Karnataka
18	Vinayak S Shet	Asstt. Executive Engineer, Karnataka
19	Sreedutt Kamat	Project Officer, Maharashtra
20	Rajesh Sonune	Environment Expert, Maharashtra

21	C.R. Mishra	Executive Engineer, Maharashtra
22	Benudhar Barik	Social Expert, Mararashtra
23	Gargee Samant	SPIU, Maharashtra
24	Kamalakar Patade	SPIU, Maharashtra
25	Narayanan P.E.	Project Manager, NCRMP, NDMA
26	Sohan Lal Sharma	Engineering Specialist, NCRMP, NDMA
27	Chandan Kumar Das	Chief Engineer, SPIU, NCRMP, West Bengal
28	Bhasker Ghosh	Supdt. Engineer, West Bengal
29	Kakali Das	Finance Officer, NCRMP, West Bengal
30	Jhilmil Debnath	Architect, NCRMP, West Bengal
31	Samir Kumar Ghosh	MIS Specialist, NCRMP, West Bengal
32	Sumanta Kuntu	Environment Specialist, NCRMP, West Bengal
33	Biswajit Ray	Executive Engineer, NCRMP, West Bengal
34	Arunavo Gupta	Asstt. Engineer, SPIU, West Bengal
35	Samir Paul	IT Manager, NCRMP, West Bengal
36	Rajinder Prasad	Project Manager, SPIU, Andhra Pradesh
37	T. Jaya Prasad	Executive Engineer, SPIU, AP
38	Vidya Sagar	Procurement Spl, SPIU, AP

Copy to :

- 1) The Secretary (BM), Ministry of Home Affairs, North Block, New Delhi.
- 2) The Secretary, Ministry of Environment & Forests, Paryavaran Bhawan, Jorbagh, New Delhi.
- 3) The Secretary, Ministry of Earth Sciences / India Meteorological Department, Prithvi Bhawan, Lodi Road, New Delhi.
- 4) The Chairman, Central Water Commission, New Delhi.
- 5) Joint Secretary (MI), Department of Economic Affairs, Ministry of Finance, North Block, New Delhi.
- 6) The Principal Secretary, Revenue-cum-Disaster Management, Government of Odisha, Bhubaneswar.
- 7) The Commissioner, Disaster Management and Ex-officio Pr. Secretary to Government of Andhra Pradesh, H.No.33-26-13p, Backside of : Sunrise Hospital, Chalamalavari Street, Kasturibaipet, Vijayawada (Andhra Pradesh-520010).
- 8) The Executive Director, National Institute of Disaster Management, IIPA Building, Ring Road, New Delhi.
- 9) Managing Director, OSDMA and Project Director (NCRMP), Government of Odisha, Rajiv Bhawan, Bhubaneswar.
- 10) The Project Director (NCRMP), Government of Andhra Pradesh, H.No.33-26-13p, Backside of : Sunrise Hospital, Chalamalavari Street, Kasturibaipet, Vijayawada (Andhra Pradesh-520010).
- 11) Joint Secretary (Mitigation), NDMA, NDMA Bhawan, New Delhi.
- 12) Financial Advisor (FA), NDMA, NDMA Bhawan, New Delhi.
- 13) Team Task Leader (TTL) of NCRMP, World Bank, Hindustan Times Building, Kasturba Gandhi Marg, New Delhi.
- 14) PPS to Secretary, NDMA, NDMA Bhawan, New Delhi.