



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

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7-6/2015-PMU(Vol.I)

1305

28th December, 2016

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

The Project Steering Committee (PSC) meeting of NCRMP (Phase-II) 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 discussions, the decisions arrived at in the meeting are as under :

3(a) Status of filling up of various posts in the Project by States for engagement of a Project Management Consultant (PMC) and Design & Structural Consultants.

Goa : It was informed that Goa has sent the ToRs in this regard to World Bank and expected to advertise all posts by end of December, 2016.

Gujarat : All staff in place. M/s KPMG has been engaged as Project Management Consultant (PMC) and M/s Mukesh & Associates have been appointed as Design and Structural Consultant (DSC).

Kerala : The State has completed interviews for Procurement Specialist and Accountant and these post will be filled up shortly.

Karnataka : All posts filled except Procurement Specialist which is likely to be filled by end of December, 2016.

Maharashtra : M/s, KPMG finalized as Project Management Consultant (PMC). Procurement / Environment Specialist already in place.

West Bengal : All posts filled except Social Management Specialist for which applications received, are under process.

It was decided that states may decide to hire Specialists or co-opt expertise available in other Departments .

3(b) **Status of Implementation of Component-A (Early Warning Dissemination System (EWDS) – Last Mile Connectivity :**

Goa : ToR for engagement of Consultant for this Component cleared both by NDMA and World Bank. This activity needs inclusion in the STEP platform of World Bank before inviting EoI.

Gujarat : GSDMA sought modifications in Technology option which were referred to TCIL. Based upon TCIL input, NDMA will send response to State. Revised concept note is awaited from State.

Kerala : State has decided to engage TCIL as Consultant for implementation of EWDS. Necessary ToR, Techno-Commercial proposal with Single source justification awaited from State.

Karnataka : SPIU, Karnataka has sent revised ToR for hiring Consultant for EWDS to PMU, NCRMP & World Bank on 5.12.2016. The same has been examined and observations sent to Karnataka by PMU, NDMA; revised ToR awaited.

Maharashtra : State to engage M/s. TCIL as Consultant. ToR in this regard under preparation.

West Bengal : ToR for engaging Consultant cleared by NDMA. State to obtain World Bank clearance and move forward for floating EoI.

It was observed that Phase-II States are yet to finalize a Consultant for this Component. States are expected to come out with their concrete proposal and engage a Consultant, if required, to assist State PIU for speedy implementation of EWDS. Tangible progress expected from States before the next PSC meeting.

It was also decided that TCIL would be asked to explain their absence for the meeting. They would also be required to factor in the Radio Frequency (R/F) surveys in their survey of sites. It was reiterated that Common Technology option was preferred to facilitate interoperability of EWDS by way of upgradation and latest technology.

3(c) Physical Achievements under Component-B : Cyclone Risk Mitigation Infrastructure (CRMI) :

3(c)(i) West Bengal :

Sl. No.	Item of Work	Unit	Total to be constructed	Total completed	Under execution	Remarks
1.	Multipurpose Cyclone Shelters (MPCS)	No.	150	Nil	139	05 sites work to start after dewatering. 03 sites need shifting 03 sites dropped due to non-availability of land.
2.	Underground Cabling (UGC)	Kms.	20 LT 40 HT	-----	-----	DPR,EIA/SIA study under progress

3(c)(ii) Gujarat :

Sl. No.	Item of Work	Unit	Total to be constructed	Total completed	Under execution	Remarks
1.	Multipurpose Cyclone Shelters (MPCS)	No.	128	Nil	30	09 under Bid evaluation. 53 under tender process. 36 sites under land issues, being solved.
2.	Roads	No. /Kms.	(43) / 170	20/70	19/75	4 roads to be retendered.
3.	Underground Cabling (UGC)	Kms.	20 LT 45 HT	--	--	DPR for Gandhidham approved by World Bank. Engagement of consultant for EIA/SIA study under process.

Quality of roads was a concern area of TTL ,World Bank which needed to be addressed as also settlement of 36 sites under land disputes.

3(c)(iii) : **Goa : MPCS (20)** : 15 Sites for MPCS finalized. Architectural Drawings cleared by World Bank, Structural Design along with DPR of 3 MPCS submitted to World Bank for approval.

Roads : Goa decided not to go for Roads and the available fund for Roads decided to be used for constructing MPCS.

Saline Embankment -2 (30 Kms) : DPR of Diwar Bund to be resubmitted to World Bank incorporating observations.

Underground Cabling (25 Kms) : Site for Underground Cabling identified at Anjuna Beach. State Electricity Department entrusted to prepare DPR and execution of work.

The State is expected to tender some MPCS works by the end of Feb 2017.

3(c)(iv) : **Kerala : MPCS (27)** : Architectural Drawings for 06 Sites prepared, 03 Submitted to World Bank, 02 Drawings approved. Structural Design & DPR under preparation. The SPIU has anticipated clearances for 7 sites, however, it is confirmed that none of the sites require CRZ clearance. The timelines of March 31 2017 for completion of structural drawings was agreed to .

3(c)(v) : **Karnataka : MPCS (11), Roads (110 Kms), Bridges (3) & Saline Embankment (10.46 Kms)** :

Model DPR incorporating EMP prepared for Harikudru Road and Thekkate MPCS and uploaded in STEP platform of World Bank for approval. It was observed that preparation of DPR for Bridge & Saline Embankment for Manikatte under process since long. Karnataka was asked to expedite engagement of Consultant to speed up these activities, if required.

3(c)(vi) : **Maharashtra :**

MPCS (13 Nos.) : Model DPR of Saitwade MPCS submitted to World Bank.

Saline Embankment (50 Kms) : Model DPR and design approved technically by World Bank. CRZ clearance obtained. EIA/SIA study under process. Tender to be floated incorporating EIA/SIA report by February, 2017.

Underground Cabling (130 Kms) : Contract awarded for EIA/SIA study for Underground Cabling work/Saline Embankment, micro-level consumer study for Underground Cabling. CRZ clearance awaited for Alibag, Ratnagiri and Satpati towns. These would be followed up for next PSC meeting .

It was observed that except Karnataka, all other Phase-II States have made some progress under this Component. Karnataka issues need to be taken up with higher authorities of State and pursued so that SPIU, Karnataka is able to tender some of the works within next three months.

3(d) (a) **Scope of Component-C and methodology to be adopted for initiating studies:**

Draft ToR for Multi-Hazard Risk Assessment study under Phase-II has been shared with World Bank for their comments / concurrence. PMU and World Bank to plan further steps in this regard so that an appropriate Consultant is identified for this study.

(b) **Shelter Level Training under Component-C :**

States yet to finalize Training programme and project their budgetary requirements to PMU, NCRMP, NDMA latest by 15.01.2017.. Simultaneously all States to form MPCS Maintenance & Management Committees with Bye-laws.

3(e) **Financial Management :**

Sl. No.	State / Organisation	Total Budget (In Crs.) Outlay / Released till date			Total Expenditure (in Crs.) Up to September, 2016		
		Gol	State	Total	Gol	State	Total
1.	West Bengal	546.61 / 180.30	158.84 / 20.21	705.45 / 200.51	103.58	34.10	137.68
2.	Gujarat	478.91 / 96.024	139.59 / 18.27	618.50 / 114.29	57.89	18.27	76.16
3.	Goa	109.27 / 24.16	30.73 / 0.41	140.00 / 24.57	0.49	0.00	0.49
4.	Kerala	123.25 / 5.84	35.70 / 0.00	158.95 / 5.84	0.47	0.00	0.47
5.	Karnataka	99.34 / 12.45	28.86 / 0.00	128.20 / 12.45	0.43	0.00	0.43
6.	Maharashtra	311.52 / 34.12	86.43 / 0.00	397.95 / 34.12	0.59	0.00	0.59
	Total	1881.20/ 352.89	480.15 / 38.89	2361.35/ 391.78	163.45	52.37	215.82

SPIU West Bengal has utilized the required fund i.e. more than 50% of the 1st instalment of F/Y2016-17 under Component B till 23/11/2016. The second instalment of 2016-17 under Component B amounting to Rs.87.90 crore has been sanctioned by the Ministry of Home Affairs.

SPIU Gujarat has utilized the fund released up to 31st March 2016 fully under Component "B". The sanction of first instalment of 2016-17 amounting to Rs.79 crore under Component B is under process with MHA.

The remaining Phase-II States have not utilized the required 50% of the first instalment 2016-17 so far and the trend of their expenditure is not found encouraging. No further fund required for remaining states during 2016-17.

It was decided that the up to date financial statements would be incorporated in the presentations of PMU,NDMA.

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

It was observed that Goa & Karnataka have completed Audit by AG office and Audit report received for FY 2015-16. Gujarat has appointed Chartered Accountants as External Auditor, but Audit of FY 2015-16 yet to be performed.

Maharashtra, Kerala and West Bengal yet to get their accounts audited by AG office.


All Phase-II States need to follow strictly the timeline prescribed in the Financial Management Manual for External Audit.

3(g) Any other item with the permission of the Chair :

It was felt that a group comprising PD /NCRMP ,MD/ OSDMA and TTL World Bank would assess the progress of States and develop a Score Card to incentivise the well performing states by way of additional allocation of funds and flexibility in spending .

The Chair thanked the Government of West Bengal for their hospitality, excellent arrangements and smooth conduct of the meeting.

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-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	Suhas S	Project Manager,SPIU,Kerala
6	Sudeep Singh Jain	Dy,PD, NCRMP, NDMA
7	P.K. Mondal	Jt, Secy. & Dy.PD, NCRMP, West Bengal
8	Gautam Ghosh	Director(DM),MHA
9	Deepak Singh	TTL,NCRMP, World Bank
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 Executive Director, National Institute of Disaster Management, IIPA Building, Ring Road, New Delhi.
- 7) Secretary, Reconstruction & Rehabilitation, Govt. of Gujarat, Udyog Bhawan, Sector-11, Gandhinagar, Gujarat-382 011.
- 8) The Principal Secretary, Revenue & Disaster Management, Govt. of Goa, Secretariat, Porvorim, Goa-403521.
- 9) The Principal Secretary, Department of Revenue & Disaster Management, Government of Kerala, Government Secretariat, Thiruvananthapuram, Kerala-695 001.
- 10) The Principal Secretary, Revenue & Disaster Management, Government of Karnataka, Bhoomi and UPOR, Room No.627, First Gate, 6th floor, MS Building, Bangalore, Karnataka-560 001.
- 11) Secretary (Relief & Rehabilitation, Revenue & Forest Department), Government of Maharashtra, 14th floor, New Administrative Building, Opposite Mantralaya Mumbai, Maharashtra – 400 032.
- 12) Principal Secretary, Department of Disaster Management, Nabanna, 325, Sara Chatterjee Road, Howrah, West Bengal – 711 102.
- 13) Chief Executive Officer, Gujarat State Disaster Management Authority (GSDMA) Block No.11, 5th floor, Udyog Bhawan, Sector-11, Gandhi Nagar, Gujarat-382 011.
- 14) PPS to Secretary, NDMA, NDMA Bhawan, New Delhi.