



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

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No.7-6/2015-PMU / 636

10<sup>th</sup> February, 2016

**PROCEEDINGS OF PROJECT STEERING COMMITTEE MEETING OF  
NATIONAL CYCLONE RISK MITIGATION PROJECT (NCRMP) PHASE-II FOR  
QUATER ENDING 31<sup>st</sup> DECEMBER, 2015 HELD ON 20<sup>th</sup> JANUARY, 2016 AT  
VISAKHAPATNAM (ANDHRA PRADESH).**

The Project Steering Committee meeting of the National Cyclone Risk Mitigation Project (NCRMP) Phase-II for the quarter ending 31<sup>st</sup> December, 2015 was held under the Chairmanship of Sh. R.K. Jain, Member, NDMA on 20<sup>th</sup> January, 2016 at Visakhapatnam (Andhra Pradesh). A list of participants is placed at Annexure-A.

2. As a prelude to the meeting, site visits to MPCS (Multipurpose Cyclone Shelters) constructed by AP under Phase-I at Baripeta and Koniapalam (Vizianagaram District) including one Bridge work connecting Konada-Ramatheertham (R&B Road) was organised in the forenoon of 20<sup>th</sup> January, 2016 for representatives of Phase-II States. Member, NDMA, Principal Secretary(Revenue), AP and other senior officials including Sh. Saurabh Dani, Team Leader, NCRMP, World Bank participated in the site visits. The Government of AP with the help of Social Mobilisers for the Project organised Community interaction wherein the salient features of the Project were shared with the community and feed back obtained. The site visit enabled Phase-II States to have interaction with Line Department staff of AP and got first hand idea about the issues related with execution of work at sites.

3. After a brief welcome address, a detailed presentation was done by each of Phase-II States as per agenda items listed for discussion. Based upon detailed deliberations on agenda items, following decisions were taken :

**3.1 Status of deployment / hiring of staff, Constitution / details of State Project Steering Committee (SPSC)/Meeting.**

**Goa** ToR for appointment of individual Consultants such as GIS Specialist, IT Specialist, Communication Specialist, Electrical Engineer stood cleared by World Bank and the process of filling these posts is on. Three meetings of SPSC have been held so far under the Chairmanship of Chief Secretary, Government of Goa.



- Gujarat** GSDMA is in the process of engaging a Project Management Support Consultant (PMSO) and Design and Construction Supervision Consultancy Service (DSC). A meeting of State Project Steering Committee (SPSC) was held under Chairmanship of Chief Secretary, Government of Gujarat.
- Kerala** All staff is in place except Procurement Specialist whose recruitment is under progress. Two State Project Steering Committee (SPSC) meetings have been held under the Chairmanship of Chief Secretary, Govt. of Kerala till date.
- Karnataka** All Staff is in place except Procurement Specialist who is yet to join. A meeting of SPSC held under Chairmanship of Additional Chief Secretary till date.
- Maharashtra** Could not attend.  
It was noted from the presentation sent that the Expression of Interests (Eols) have been received for appointment of Project Management Consultant (PMC). Consultant and staff will join in January, 2016. A meeting of SPSC held under the Chairmanship of Chief Secretary, Govt. of Maharashtra till date.
- West Bengal** Action to fill up all posts have been completed except Social Specialist.

### 3.2 **Implementation of Component-A :**

PD, PMU, NCRMP, NDMA informed that the Technology Option developed by M/s.TCIL and the finalised RfPs of the Phase-I States (AP & Odisha) have been shared with Phase-II States. States may assess their requirements taking various stakeholders into confidence and incorporate the same into RfP. Member, NDMA opined that Phase-II States can utilize the services of M/s.TCIL but they have to enter into individual Consultancy Contracts for the same following World Bank Procurement norms. The States can also explore other options available subject to concurrence from World Bank and NDMA.

### 3.3 **Status of Sub-component wise Site finalization/Environment Clearance along with timelines for Risk Mitigation Infrastructure under Component-B especially Underground Cabling.**

**Goa** Ten(10) out of Forty (40) MPSC(Multipurpose Cyclone Shelters) sites had been finalized. Environment clearances are not required for MPSC and Saline Embankments. SPIU, Goa was requested to inform about alignment of roads (30 km) along with status of Environment clearance. Site identification for

Underground Cabling was required to be done along with necessary Environment clearance.

**Gujarat :**

112 Sites stood finalized for MPCS along with 46 Roads, but Environment Clearance for 23 MPCS and 26 Road works was still to be received.

**Kerala :**

Representative from the State informed that the Site surveys etc. were completed and the sites were shortly to be finalized for MPCS (27 Nos). Government order to this effect was expected to be issued shortly.

**Karnataka :**

All the sites for civil works involving MPCS (11 Nos), Roads(110 kms), Bridges (3 Nos) and Saline Embankment (10.46 kms) have been finalized alongwith necessary Environmental clearance.

**Maharashtra :** Not present.

As seen from information sent the sites have been finalised for MPCS(13 Nos) and Saline Embankments (50 kms).

**West Bengal :**

All sites of 150 MPCSs have been finalized along with necessary Environment clearance. For Underground Cabling at Digha, Environment Screening / Impact Assessment was under progress.

**3.4 Status of Sub-component wise clearance of DPR/Bidding document along with timelines for floating of tender/award under Component-B :**

**Goa** was yet to finalise DPR for various infrastructural elements including designs for Fire stations where included.

**Gujarat** has finalised DPRs for Road, MPCS and DPR of UG Cabling is submitted to World Bank for concurrence. GSDMA informed that Estimated cost of UG Cabling is exceeding the sanctioned outlay under this sub-Component. GSDMA was requested to inform after bids are received to know actual cost so that this issue may be examined separately.



**Kerala** was still to finalise Drawing/DPR of MPCS. It was observed that model DPR may be prepared for 1 site and sent to World Bank and NDMA at the earliest.

**Karnataka** shall submit revised DPRs for Roads, MPCS incorporating World Bank suggestions shortly.

**Maharashtra** : DPR of Saline Embankment had been finalised. Other DPRs (for MPCS, UG Cabling) were under progress.

**West Bengal** has finalised DPRs for MPCS. DPR for UG Cabling was under progress.

All the States were requested to submit clearance status of DPR/Bidding documents sub-component wise with timelines for floating of tender/award under Component-B. This may be submitted to PMU, NCRMP, NDMA latest by first week of March, 2016.

**3.5 Scope of Component-C and methodology to be adopted for initiating studies.**

This will be done by PMU, NCRMP, NDMA in consultation with World Bank once the Coastal visits of World Bank team is completed in the second week of February, 2016.

**3.6 Budget release through Supplementary Grant to States.**

PD, PMU, NCRMP, NDMA informed that a Supplementary Grant of Rs.218 Crore have been released by Government of India for the financial year 2015-16 and therefore, the required fund for States of Gujarat and West Bengal shall be released shortly as both these States have awarded substantial number of works. Goa has not projected any budget demand for 2015-16, accordingly no release was to be made to Goa.

**3.7 Status of Submission of Utilization Certificate / Interim Unaudited Financial Reports ending December, 2015 by States:**

UCs and IUFRs were awaited from all the States for the period ending December, 2015 which were required to be submitted by 25<sup>th</sup> January, 2016 as per Financial Manual. All the States were requested to submit the same without any further delay.

**3.8 Action taken regarding claiming of Retroactive Expenses.**

The IUFR/UC for expenditure incurred under project with effect from April, 2014 to 11<sup>th</sup> August, 2015 were awaited from all States, which needed to be submitted separately under Retroactive financing claim as per format prescribed at the earliest.

**3.9 Uploading of data of awarded works in MIS and need of training for the same.**

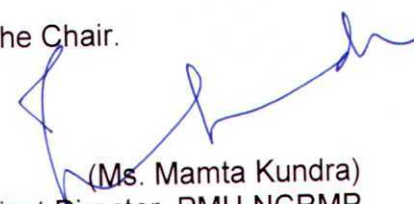
States were asked to upload information regarding awarded work / payment status etc. on MIS portal [www.ncrmpmis.gov.in](http://www.ncrmpmis.gov.in). In this regard, PMU, NCRMP, NDMA may depute MIS/IT Manager from NDMA to States to provide necessary training based upon specific request of State.

**3.10 Any other item with the permission of the Chair :**

Member, NDMA appreciated the interest and enthusiasm shown by Phase-II States in the Site visits which would facilitate taking the project forward.

The representative from Ministry of Home Affairs requested the States to also upload the information for maintaining the database on National Database for Emergency Management (NDEM).

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



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



## Annexure-A

### LIST OF PARTICIPANTS FOR PROJECT STEERING COMMITTEE MEETING ON NATIONAL CYCLONE RISK MITIGATION (PHASE-I) & (PHASE-II) FOR THE QUARTER ENDING 31<sup>st</sup> DECEMBER, 2015 HELD ON 20<sup>th</sup> JANUARY, 2016 AT VISAKHAPATNAM (ANDHRA PRADESH) :

Sl. No.	Name	Designation
1.	Sh. R.K. Jain	Member, NDMA
2.	Sh. J.C. Sharma	Principal Secretary(L&DM),AP
3.	Sh. Dhananjaya Reddy	Project Director,SPIU,AP
4.	Sh. P.K. Mohapatra	Principal Secretary (RR), Odisha & MD,OSDMA
5.	Sh. S. Suresh Kumar	Principal Secretary(Rev.&DM),West Bengal
6.	Smt. Anju Sharma	Secretary(DM)Gujarat& CEO,GSDMA
7.	Ms. Mamta Kundra	Project Director,PMU,NCRMP,NDMA.
8.	Sh. S.S. Jain	Dy. Project Director,PMU,NCRMP,NDMA
9.	Dr. G.S. Srinivasa Reddy	Director,KSNDMC, Karnataka
10.	Sh. P. Subramania Sastry	Chief Engineer, Panchyati Raj, AP
11.	Sh. S.I. Nadkarni	Chief Engineer, Goa
12.	Sh. Rajesh Kumar Singh	Joint Director, NIDM
13.	Sh. Surender Kumar Thakur	Under Secretary(DM), MHA
14.	Sh. R.B. Ghanti	Executive Engineer, SPIU, NCRMP, Goa
15.	Sh. Saurabh Dani	Sr.DRM Splt. & TTL, NCRMP, World Bank
16.	Sh. Narayanan P.E.	Project Manager, PMU, NCRMP, NDMA
17.	Sh. Sohan Lal Sharma	Engineering Specialist, PMU,NCRMP,NDMA
18.	Sh. Sudhakar Shetty	Project Manager,SPIU,NCRMP, Karnataka
19.	Dr. Poornima Iyengar	Addl.ProjectManager,SPIU,NCRMP, Karnataka
20.	Sh. Nisarg Dave	Dy. Director, GSDMA
21.	Sh. A. Jaiswal	Sector Manager, GSDMA
22.	Sh. Santosh Kumar	Sector Manager, GSDMA
23.	Sh. Ratnakar	Asstt. Engineer, PWD Sub-Division, Mangalore, Karnataka.
24.	Sh. Vinayak S. Shetty	A.E.E., PWD Sub-Division, Bhatkal, Karnataka
25.	Sh. K.S. Chandrasekhar	A..E.E.,PWD, Kundapara, Karnataka
26.	Sh. Mathew Francis C	Construction Manager, SPIU,NCRMP, Kerala
27.	Dr. Mary Midhula Maxy	Env. Splt. & Social Splt.,SPIU, NCRMP Kerala.
28.	Sh. Rajendra Prashad	Project Manager, SPIU, NCRMP, AP
29.	Sh. V.S.R. Murthy	SPIU,NCRMP, AP

Copy To-

1. Secretary (BM), Ministry of Home Affairs, Govt. of India, North Block, New 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-110003.
4. Chairman, Central Water Commission, Sewa Bhawan, R.K. Puram, New Delhi.
5. Joint Secretary (MI), Department of Economic Affairs, Ministry of Finance, North Block, New Delhi.
6. Joint Secretary (Mitigation), NDMA, NDMA Bhawan, Safdarjung Enclave, New Delhi.
7. Financial Adviser (FA), NDMA, NDMA Bhawan, Safdarjung Enclave, New Delhi.
8. Principal Secretary (Revenue), Government of Goa, Secretariat, Porvorim, Goa-403 521.
9. Secretary (Disaster Management) & CEO, GSDMA, Govt. of Gujarat, Udyog Bhawan, Sector-11, Gandhinagar, Gujarat-382 011.
10. Principal Secretary, Department of Revenue and Disaster Management, Government of Kerala, Government Secretariat, Thiruvananthapuram, Kerala-695 001.
11. The Principal Secretary, Revenue and Disaster Management, Govt. of Karnataka, Bhoomi and UPOR, Room No.627, First Gate, 6<sup>th</sup> floor, MS Building, Bangalore, Karnataka-560 001.
12. Secretary, Relief & Rehabilitation, Revenue and Forest Department, Government of Maharashtra, Mantralaya, Mumbai, Maharashtra-400 032.
13. Principal Secretary, Department of Disaster Management, Government of West Bengal, Nabanna, 325 Sarat Chatterjee Road, Howrah, Kolkata, West Bengal-711 102.
14. Executive Director, National Institute of Disaster Management(NIDM), IIPA Bhawan, Ring Road, New Delhi.
15. Team Task Leader (TTL)NCRMP, World Bank, Hindustan Times Building, Kasturba Gandhi Marg, New Delhi.
16. PPS to Secretary, NDMA, NDMA Bhawan, Safdarjung Enclave, New Delhi.