

**Proceedings of Project Steering Committee Meeting of  
National Cyclone Risk Mitigation Project (NCRMP) held  
on 04.07.2013.**

Project Steering Committee of NCRMP for quarter ending 31.03.2013 was held under Chairmanship of Dr. Shyam Agarwal, Secretary, NDMA on 4.7.13. Progress up to 31.5.13 was evaluated as the convening of meeting for 31.3.13 was delayed due to unforeseen reasons. List of officers present is annexed as Annexure I.

2. Presentation (copy enclosed as Annexure II) on the present implementation status of NCRMP was made. Following decisions were taken:

**3. Position of award of contracts for various works under component-B-Cyclone Risk Mitigation Infrastructure:**

This is tabulated as under.

**3.1. A.P.**

S. N o.	Component	Total to be entrusted (cost in Crores).		Work order issued up to 31.5.13(cost in Crores).		Balance as on 1.6.13 (cost in Crores).	
		Packages (Works)	Cost	Packages (Works)	Cost	Packages (Works)	Cost
1.	MPCSs	79 (139)	141.26	27 (45)	45.30	52 (94)	95.96
2.	Roads connecting habitations.	104 (230)	192.51	83 (181)	134.19	21 (49)	58.32
3.	Roads connecting shelters.	73 (165)	96.13	62 (141)	72.61	11 (24)	23.52
4.	Bridges.	23 (23)	151.05	15 (15)	45.55	8 (8)	105.50
5.	Saline embankments.	2 (2)	81.78	-	-	2 (2)	81.78
	<b>Total</b>	<b>281 (559)</b>	<b>662.73</b>	<b>187 (382)</b>	<b>297.65</b>	<b>94 (177)</b>	<b>365.08</b>

3.1.1. C.E. (NCRMP) PIU A.P. representing Project Director, A.P. informed that contracts worth Rs.150 crores of Multi-purpose Cyclone Shelters (MPCSS), Roads and Bridges would be awarded by 15.07.2013. He informed that Campbell Bridge is pending with World Bank concurrence and Buckingham Canal Bridge is pending approval from Water Ways Authority of India. He indicated that no bids were received for 18 MPCSSs spread in all the 9 coastal districts, but the State is working on awarding all the contracts at an early date.

3.1.2. It was decided that this is last chance for Govt. of A.P. to award all the packages in 2<sup>nd</sup> attempt on e-portal. No further tendering would be allowed and works along with amount involved will be

treated as cancelled and surrendered. The completion of formalities for award of works of two bridges mentioned above along with other contracts need to be completed by 31.8.13.

### 3.2. Odisha.

S. N o.	Component	Total to be entrusted (cost in Crores).		Work order issued up to 31.5.13 (cost in Crores).		Balance as on 1.6.13 (cost in Crores).	
		Packages (Works)	Cost	Packages (Works)	Cost	Packages (Works)	Cost
1.	MPCSs	150 (155)	174.77	147(150)	165.42	1 (1)	2.99
2.	Roads	69 (132)	170.58	69 (132)	170.58	-	-
3.	Saline embankments.	12 (10)	149.90	-	-	12 (10)	149.90
	<b>Total</b>	<b>231 (297)</b>	<b>495.25</b>	<b>218(286)</b>	<b>342.35</b>	<b>13 (11)</b>	<b>152.89</b>

3.2.1. The position of Odisha was found satisfactory as all contracts except saline embankments and one MPCS have been awarded up to 31.05.2013. ACS Govt. of Odisha cum Project Direct (NCRMP) informed that they have decided to drop the MPCS in view of very high premium on tendered cost.

Secretary, NDMA requested both the States to now improve the implementation for completion of these awarded works.

## 4. Physical and Financial Achievements:

The position of works completed of those awarded up to 31.3.13 is tabulated as under:

### 4.1. A.P.:

S. N o.	Components	Total to be Entrusted (Cost in crores).		Work orders issued up to 31.3.13(Cost in crores).		Achievements up to 31.5.13.		Total Outlay for Comp B in 2013-14.	Total Amount available under Comp B from 1.6.13 to 31.3.14.
		Packages (Works)	Cost	Packages (Works)	Cost	Phy (No. )	Fin. (in crore s).		
1.	MPCSs	79 (139)	141.26	27 (45)	45.30	9	7.92	-	-
2.	Roads	177 (295)	288.64	145 (322)	236.80	112	54.88	-	-
3.	Bridges.	23 (23)	151.05	15 (15)	45.55	9	26.85	-	-
4.	Saline embankments.	2 (2)	81.78	-	-	-	-	-	-
	<b>Total</b>	<b>281(559)</b>	<b>662.73</b>	<b>187(382)</b>	<b>297.65</b>	<b>130</b>	<b>89.65</b>	<b>398.80</b>	<b>292.87</b>

The completion of 130 works, is only 34% of the awarded works (382). The expenditure is 30% only (Rs.89.65 crores out of Rs.297.65 crores.). The State will have to spend Rs 29.3 crores per month during remaining period of 2013-14 under component B to achieve the budgetary requirement projected by it.



## 4.2. Odisha:

S. N o.	Components	Total to be Entrusted(Cost in crores).		Work orders issued up to 31.3.13 (Cost in crores).		Achievements		Total Outlay under Comp B for 2013-14.	Total Amount available from 1.6.13 to 31.3.14.
		Packages (Works)	Cost	Packages (Works)	Cost	Phy No.	Fin. (Crores).		
1.	MPCSs	150 (155)	174.77	147 (150)	165.42	2	24.12	-	-
2.	Roads	69 (132)	170.58	69 (132)	170.58	24	23.02	-	-
3.	Saline embankments.	12 (10)	149.90	-	-			-	-
	<b>Total</b>	<b>231(297)</b>	<b>495.25</b>	<b>216 (282)</b>	<b>336.00</b>	<b>26</b>	<b>47.23</b>	<b>190.0</b>	<b>173.00</b>

As per reports received from the State 2 MPCS and 24 roads stands completed. However P.D. (NCRMP) Odisha informed that only 1 MPCS and 20 roads have been completed up to 31.05.2013. This comes to only 8% of the awarded works (24 out of 282). The expenditure is 14% only (Rs.47.23 crores out of Rs.336 crores). The State will have to spend Rs 17.30 crores per month under component B to achieve the budgetary requirement projected by it.

Both the States were requested to hold monthly meetings by P.D.s to oversee the implementation status, on regular basis and fasten it. This also needs to be discussed in the State Project Steering Committee meetings headed by Chief Secretaries of the State Govt. for solving any inter-departmental issues.

## 5. Award of Contracts of Saline Embankments:

**5.1. A.P.:** The last date of receipt of tenders was 05.07.2013 for Kona saline embankment. CE (NCRMP) AP informed that work order for this would be issued by 15.07.2013. On Kruthivenue saline embankment it was informed that preparation of land management schedule is in progress and after that it would be put on the e-portal for receipt of tenders. It was decided that this work must be awarded by 31.8.13. Based on this scheduled date AP was requested to send time line for

- Formulation of Land Plan.
- Preparation of tender documents.
- Putting these up on e-portal for tendering.

**5.2. Odisha:** - There are 12 packages of Saline embankments to be awarded. The award position of works is as under:-

- 4 at evaluation stage with C.E.
- 7 at Evaluation Stage with E.E.
- 1 bid to be received on 2.7.13.

Odisha was also requested to send the timelines for award of works on the pattern of A.P. as indicated in 5.1 with a stipulation to award these works by 31.8.13.

**6. Status of Implementation of COMP. A- Early Warning Dissemination System (EWDS) NDMA:** The technical bid evaluation was finalized on 03.07.2013 after the receipt of Technical and Financial bids on 27.05.2013. After the opening of financial bid, the award of this consultancy is proposed to be completed at the earliest but positively before 31.07.2013.

**7. Status of award of contracts under Comp.-C:-**

**7.1. Risk Assessment for 13 Coastal States/UTs (NDMA):** The technical and financial evaluation has been completed on 10.06.2013 and award of contract to the selected bidder has been put up for approval of competent authority. The contract will be awarded immediately on receipt of this approval.

**7.2. Preparation of Long term training and capacity building strategy (NIDM):**

**7.2.1.** This study is under implementation and an amount of Rs.33 lakh has been spent till date.

**7.2.2.** On NIDM raising the issue of allotment of budget, they were requested to send the proposal of budget deliverable-wise of this study to be spent till 31.03.2014 so that it is allocated as per Financial Management manual.

**7.2.3.** The issue of engaging more staff over and above the allocation made in the Operation Manual of NCRMP was raised by NIDM. They were requested to first fill up the vacancies as per the Manual and then if more staff is required they need to engage, after approval of MHA, GOI their Administrative Ministry.

**7.3. Post Disaster Need Assessment Study:** NIDM explained that after the receipt of Technical and financial bids from the consultants on 25.04.2013 these are being evaluated and the study would be awarded by 31.07.2013.

**8. Award of Contract under Comp.-D:**

**8.1: Benefit Monitoring Study (NDMA):** The financial bids opened on 03.07.2013 after short listing the consultancy firms on the basis of technical bids. Financial bids after concurrence of the World Bank will be put up for approval of competent authority in NDMA. The work is proposed to be awarded thereafter but in any case before 31.07.2013.



## **9. Financial Management:**

**9.1.** A budget of Rs.33.56 Cr. Of A.P., Rs.32.78 Cr. Of OSDMA and Rs.17 lakh of NIDM has been carried forward from 2012-13 to 2013-14 as it could not be spent (Page 11 of Ann. II).

**9.2.** An amount of Rs.21.45 Cr., Rs.11.18 Cr. and Rs.14 Lakh is still pending with A.P., Odisha and NIDM respectively as on 31.5.13 (Page 11 & 12 of Ann. II). They were requested to spend this carry forward budget by the end of July, 13, so that budget from this year could be allocated.

**9.3.** ACS cum Project Director (NCRMP) indicated that their budget requirement for 2013-14 is Rs.191 crores. (Rs.145.50 Cr. Central share and Rs.45.50 Cr. State share). He also indicated the quarter-wise proposed expenditure as under:-

First quarter	Rs. 33.18 Cr.
2 <sup>nd</sup> quarter	Rs. 33.27 Cr.
3 <sup>rd</sup> quarter	Rs. 53.27 Cr.
4 <sup>th</sup> quarter	Rs. 71.27 Cr.

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Rs.191.00 Crores

AP was also requested to prepare such a quarter-wise expenditure of budget requirement and send it to this office.

**9.4.** It was indicated that the monthly expenditure under the project which is at the level of Rs.7.03 Crore per month. It needs to be taken to Rs.45.30 crore for rest of the Project period. About 85 % of Project outlay is to be incurred by both the states, hence A.P. has to spend about Rs.22.29 Crore and Odisha Rs.18.85 Crore per month for the remaining project period (Page 12 of Ann. II). Both the States were accordingly requested to expedite implementation of the Project.

**10. Budget requirement:** The total budget requirement for the four units, implementing the project is Rs. 416.80 crores for 2013-14 (Page 13 of Ann. II). A budget of Rs.400 crores was requested for 2013-14 but in view of expenditure of Rs.93.93 crores only during 2012-13 it was reduced to Rs. 250 crores BY Ministry of Home Affairs. It was decided that this budget for 2013-14 as per requirement will be proportionately distributed and in case of appreciable utilization more budget would be asked for in R.E. during 2013-14. All the four units implementing the project were requested to enhance the budget utilization appreciably.

**11. External Audit:**

**11.1.** External audit of all the 4 units has been completed up to 2011-12. The audit reports have been accepted by the World Bank.

**11.2.** PIU of A.P. was requested to get the amount pending reconciled from A.G.A.P.

**11.3.** No reply to audit observations have been received from OSDMA. ACS cum PD (NCRMP) was requested to send the replies at the earliest, which he agreed to.

**12. Preparation of time lines:**

**12.1:** All the Project Implementation Units (PIUs) were requested to prepare the quarter wise timelines for budget expenditure and completion of works/consultancies and send these to this office. They agreed to do it by 31.7.13.

**13. Management of MIS System:** The difference in the figures up to 31.03.2013 on the NCRMP website and those being generated through on line entry in the website ncrmpmis.gov.in was presented. Both the States agreed to reconcile these figures by 31.07.2013.

**14. Time schedule for handing over MPCSSs:** It was pointed out that a time schedule is required to be maintained for handing over the MPCS after their completion to the shelter management committees (SMC). OSDMA has completed one MPCS and handed it over to the SMC. In case of A.P. although 9 MPCS have been completed but none has been handed over to SMC. The States were requested to follow the schedule based on what is contained in Point No. 3.4.2. of the Proceeding of meeting taken by Secretary NDMA with Principal Secretary Revenue and Disaster Management Govt. of Odisha and issued by PMU (NCRMP) NDMA vide No. 3-8/2013 dated 22.4.13 (Attached as Ann. III).

**15. Utilisation of Savings from the Project Fund:** Both the States raised the issue of as to how to utilize the savings of the Project funds which have accumulated. It was suggested that they need to prepare shelf of Projects in the following order and send it to PMU(NCRMP) NDMA so that matter is taken up with Ministry of Home Affairs and Department of Economic Affairs.

- MPCSSs, Roads and Bridges which do not require environmental and other statutory clearances.



- MPCSSs, Roads and Bridges which are absolutely required but need environmental and other statutory clearances.
- Maintenance of already constructed MPCSSs.

Both the States agreed to send these by 31.7.13.

**16. Policy Issues for Project Management:** Some policy issues pertaining to improved and faster implantation of Project were discussed by Secretary (NDMA) with Principal Secretaries of both the States in March, 13 in Odisha and in April, 13 in A.P. on visit to these States. The proceeding were circulated dated 22.4.13 (Odisha as Ann. III and A.P. as Ann. IV) for necessary follow up and comments so that these are taken forward. However, no reply on action taken on these has been received. Both the states were requested to send these by 25.7.13 which they agreed to.

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

  
 7/18/7/13  
 Project Director/(NCRMP)  
 PMU, NDMA. *o/c*

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 18/7/13

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, CGO Complex, Lodhi Road, New Delhi.
3. Secretary Ministry of Earth Sciences, Govt. of India.
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, Bhubaneswar. Odisha.
11. Commissioner Disaster Management cum EOPS to Govt. of Andhra Pradesh Hyderabad.
12. Team Task Leader (TTL) of the NCRMP in the World Bank. Hindustan Times Building Kasturba Gandhi Marg, New Delhi.
13. MD OSDMA cum PD (NCRMP) Odisha.
14. PD (NCRMP) Govt. of Andhra Pradesh, Hyderabad.
15. Executive Director (NIDM) New Delhi.
16. PPS to Secretary NDMA, NDMA Bhawan, Safdarjung Enclave, New Delhi.



## **Annexure I.**

### **List of Participants.**

1. Dr Tara Dutt ACS cum Project Director NCRMP (Odisha).
2. Sh. G.V.V.Sarma Joint Secretary (DM) MHA, GOI.
3. Smt Anita Bhatnagar Joint Secretary (Mitigation) NDMA.
4. Smt Archana C. Gulati FA NDMA.
5. Dr Satindra ED NIDM.
6. Sh Deepak Singh DRM Specialist The World Bank. New Delhi.
7. Sh G. Vijay Kumar Chief Engineer cum Project Manager (NCRMP) Govt. of Andhra Pradesh (A.P.).
8. Sh M.R.Purshotam Financial Controller (NCRMP) Govt. of A.P.
9. Sh S.S.Jain Deputy Project Director NCRMP NDMA.
10. Prof Santosh NIDM New Delhi.
11. Dr K.J.Anand Kumar Associate Prof. NIDM New Delhi.
12. Smt Vandhana Srivastava Project Asssitant NIDM.
13. Sh P.C.Gupta Financial Specialist NCRMP NDMA.
14. Dr Ashata Lakshmi Environmental Specialist NCRMP NDMA.
15. Sh D.P.Mahapatra Social Management Specialist NCRMP NDMA.
16. Sh I.K.Singh Engineering Specialist NCRMP NDMA.
17. Sh R.K.Yadav Project Accountant and Administrative Officer. NCRMP NDMA.
18. Dr S.P.Vasudeva. Project Director NCRMP NDMA (Member Secretary).