

Proceedings/Minutes of Project Steering Committee Meeting of National Cyclone Risk Mitigation Project (NCRMP) held on 09.01.2014.

Project Steering Committee Meeting of NCRMP in a smaller set up for quarter ending 30.09.2013 was held under Chairmanship of Project Director, NCRMP, NDMA on 9-01-2014 in the absence of regular Secretary at NDMA. PD (NCRMP) while welcoming the participants informed that convening of the meeting got delayed in view of Cyclone Phallin which struck both the States of A.P. and Odisha in October, 2013 followed by floods. Thereafter agenda items were taken up. List of officers present is annexed as Annexure I.

2. After detailed deliberations on the agenda items, following decisions were taken:

3. Position of award of contracts for various works under component-B- Cyclone Risk Mitigation Infrastructure: The state-wise progress was discussed.

3.1 Andhra Pradesh

S. No	Component	Required to be entrusted by 31.03.2013.		Actually entrusted by 30.09.2013.		Pending as on 30.09.2013.	
		Packages (Works)	Cost (Crores)	Packages (Works)	Cost (Crores)	Packages (Works)	Cost (Crores)
1	MPCSs	80(138)	153.46	57(99)	110.84	23(39)	42.62
2	RCSs	73(165)	86.77	72(162)	86.10	1(3)	0.67
3	RCHs	105(231)	185.61	102(221)	176.96	3(10)	8.65
4	Bridges	23(23)	142.48	21(21)	69.48	2(2)	73.00
5	Saline Embankments	2(2)	69.26	1(1)	33.94	1(1)	35.32
	Total	283(559)	637.58	253(504)	477.32	30(55)	160.26

Sh G. Vijay Kumar Project Manager (NCRMP) Project Implementation Unit (PIU) Govt. of AP informed that the tendering process for MPCs is taking time due to no bidder coming forward for these works. He informed that more works have been awarded after culmination of Telangana strike in last 2 months and they would try to award the remaining by 31.01.14. Sh. Saurabh Dani, Team Task Leader (TTL) of the World Bank advised that 19 of the pending MPSC's can be taken up for award along with works being considered in the extended project of NCRMP due to Cyclone Phallin which struck both the States of A.P. and Odisha.

3.2 Odisha

S. No	Component	Required to be entrusted by 31.03.2013		Actually entrusted by 31.12.12.		Pending as on 31.12.12		Remarks
		Packages (Works)	Cost (Cr.)	Packages (Works)	Cost (Cr.)	Packages (Works)	Cost (Cr.)	
1.	MPCSs	150 (155)	173.86	149 (154)	172.38	-	-	Chatarpur dropped
2.	Road Connecting Shelters	69(134)	170.58	69(134)	170.58	-	-	
3.	Saline Embankments	12(10)	183.68	-	-	12(10)	183.68	
	Total	231(299)	528.12	218(288)	342.96	12(10)	183.68	

It was informed by Sh Avaya Nayak General Manager OSDMA that balance packages of saline embankments (12 nos.) have been awarded and one left out MPCS is dropped.

4. Physical progress of award of works under Component B: Cyclone Risk Mitigation Infrastructure: The progress of both the PIUs is tabulated as under.

4.1. A.P.

S.No.	Item of Work	Unit	Total to be constructed	Completed as on 30.9.13.	Under Execution	Under Tender Action.
1.	MPCSs	No.	138	9	90	39
2.	RCSs	No./Km	165/202.83	53/65.15	109	3
3.	RCHs	No./Km	231/381.56	67/110.67	154	10
4.	Bridges	No.	23	9	12	2
5.	Saline Embankments	No.	2	0	1	1
	Total		559/584.39	138/175.82	366	55

The State was requested to award the remaining works by 31.1.14 and speed up the implementation to move towards completion of works. It was also requested that in future State Govt. to give distance in Kms for roads under execution and under tender action.

4.2. OSDMA:

S.No.	Item of Work	Unit	Total to be constructed	Completed as on 30.9.13.	Under Execution	Under Tender Action.
1.	MPCSs	No.	154	9	145	0
2.	RCSs	No./Km	134/175.33.	22/15.91	112/159.42	0
3.	Saline Embankments	No./Km	10/61	-	-	10/61
	Total		298/584.39	31/15.91	257/159.42	10/61

The representative of OSDMA informed that the works of saline embankments are under implementation after the award of works.

5. Physical and Financial Achievements under component-B. Cyclone Risk Mitigation Infrastructure: The state wise progress was reviewed.

5.1. AP

S. N o.	Component	Total to be constructed		Achievements up to 30.9.13.			
		Physical (Works)	Financial (Rs. in Cr.)	Physical (Works)		Financial (in crores)	Remarks (Benefits accrued)
				Completed	Finishing stage.		
1.	MPCSs	138	153.46	9	7	9.95	15 Villages – 37,471 Population
2.	Construction of Roads	396 (584.39 Km.)	272.38	120 (175.82 Km)	50	64.67	159 Villages – 1,71,302 Population
3.	Bridges	23	142.48	9	2	29.34	56 Villages – 3,56,000 Population
4.	Saline Embankments	2	69.26	-	-	-	-
	Total	559	637.58	138	59	103.96	230 Villages

AP has completed 138 works which is 24.68% of the awarded works (559). The expenditure on execution is Rs.103.96 Cr. which comes to 21.77% only, out of total awarded works amounting to Rs. 477.32 Cr.

5.2. Odisha

S. N o.	Component	Total to be constructed		Achievements up to 30.9.13.			
		Physical (Works)	Financial (Rs. in Cr.)	Physical (Works)		Financial (in crores)	Remarks (Benefits accrued)
				Completed	Finishing stage		
1.	MPCSs	154	173.86	9	21	45.39	1 revenue village (4 hamlet) 1250 Population
2.	Construction of Roads	134 (175.33 Km)	170.58	24 (15.91 Km)	49	48.35	15 villages; 20,000 Population
3.	Saline Embankments	10 (61 Km)	183.68	-	-	-	-
	Total	298	528.12	33	70	93.74	16 villages.

Odisha has completed 33 works which is 11% of the awarded works. The expenditure on these is Rs.93.74 Cr. which comes to 27.3% only, out of total cost of awarded works of Rs.528.12 Cr.

Project Director (NCRMP), NDMA requested:

- (a) All PIUs to send consistent/corrected physical/financial target and expenditure figures which at present varying with each report.
- (b) The completion of works need to be speeded up as only 15 months of project implementation remains.

6. Status of completion of works as per schedule:

6.1.A.P.

S. N o.	Component	No. to be completed by 30.9.13.	Completed up to Milestone I.	Completed up to Milestone II.	Completion up to Mile stone III (Completed).	Pending	Total Outlay (In crores).	Actual Expenditure up to 30.9.13 (In crores).
1	MPCSSs.	13	13	10	9	4	14.65	9.95
2	Approach Roads.	132	121	120	117	15	94.04	64.67
3	Bridges.	11	11	11	9	2		29.33
	Total	156	145	141	135	21	108.66	103.95

6.2.OSDMA:

S. N o.	Component	No. to be completed by 30.9.13.	Completed up to Milestone I.	Completed up to Milestone II.	Completion up to Mile stone III (Completed).	Pending	Total Outlay (In crores).	Actual Expenditure up to 30.9.13 (In crores).
1	MPCSSs.	63	44	24	2	61	145.5	45.38
2	Approach Roads.	155	53	35	21	43	218.25	48.35
	Total	118	97	59	23	104	363.75	93.73

Both the States were requested to follow the schedule of completion of works as per contract agreement entered with the contractors. This needs to be meticulously monitored in the monthly/quarterly meetings. In future a summary on lines complied in the Table will be asked for from the States and critically discussed in the next and following meetings of the Project Steering Committee.

7. Position of award of Saline Embankments under Component-B:

7.1. AP informed that Kona saline embankment work has been awarded and work is under progress. Revised DPR of Kruthivenue saline embankment has been sent to World Bank for concurrence/approval and award of work will be initiated after receipt of all approvals by the end of January, 2014.

7.2. OSDMA informed that all 12 saline embankment packages have been awarded and works of these have started.

Both the State representatives were requested to speed up the implementation of works to complete these as per schedule.

8. Position of award of Contract under Component-A- Last Mile

Connectivity: PD (NCRMP) informed that after completion of all the formalities the contract for Last Mile Connectivity is being entered into with M/s. TCIL on 9th January 2014. The estimated cost of the consultancy is Rs.2,52,77,582/- (inclusive of taxes).

9. Position of award of Contracts under Component-C:

9.1. Consultancy Services for Cyclone Hazard Risk and Vulnerability

Assessment (HVRA) for 13 Coastal States/UTs (NDMA): The consultancy for this study has been awarded to RMSI Ltd, Noida for Rs.4,10,68,234 (inclusive of taxes) on 31.08.2013. M/s. RMSI, the consultants for HVRA has already submitted the inception report, which is being reviewed as per the contract conditions.

9.2. Post Disaster Needs Assessment Study (PDNA) by NIDM: NIDM informed that consultancy is going to be awarded on 15th of January 2014 in favour of Asian Disaster Preparedness Centre (ADPC), Thailand after completion of technical and financial bid evaluation and approval of the draft contract by the World Bank.

9.3. Preparation of Long Term Training and Capacity Building Strategy

for Disaster Risk Reduction (NIDM): The representative of NIDM, Dr. K.J. Anandha Kumar informed that up to 8th Deliverable has been received / approved. NIDM was requested to complete this study by 28.2.2014 as per revised approval of the schedule. The expenditure under this study up to 30.9.2013 was found to be Rs. 33 lakhs.

10. The position of award of contract under Component-D: Benefit

Monitoring Study: It was informed that the study has been awarded to M/s GfK Mode Pvt. Ltd. for Rs.53,60,232/- (inclusive of taxes) on 12.9.2013. M/s. GfK Mode Pvt. Ltd., the consultants for Benefit Monitoring and Evaluation Study (BME) has already submitted the inception report, which is being reviewed.

It was pointed out that due to non-receipt of baseline data from PIUs of AP, Odisha, NIDM, study has not gained momentum. Sh Saurabh Dani TTL NCRMP World Bank also insisted for early submission of baseline data from the States/NIDM so that it can be further utilized by consultants for

mid/end-term evaluation. It was decided that PIU's would submit the baseline data before 31.1.14 positively.

11. Financial Management as on 30.09.2013: The PIU/PMU wise budget at hand and expenditure incurred is tabulated below.

S.No.	State/Org.	Budget allotted up to 30.9.13 (In crores).			Expenditure up to 30.9.13 (In crores).		
		GOI	State Share	Total	GOI	State Share	Total
1.	A.P.	228.68	32.30	260.98	114.12	32.07	146.63
2.	OSDMA	155.19	50.00	205.19	86.42	23.44	109.86
3.	PMU	2.65	-	2.65	2.65	-	2.65
4.	NIDM	0.817	-	0.817	0.72	-	0.72
	Total	387.31	82.30	469.64	203.34	55.51	259.89

It was informed that at present sufficient funds are available with the states/NIDM. An amount of Rs.114.12 Cr. is pending for utilisation with AP and Rs.68.77 Cr. with Odisha (OSDMA).

On PIUs of AP/OSDMA asking for more funds, they were requested to resubmit requirement for remaining 2013-14 duly following stipulations specified in Financial Management Manual (FMM) attaching latest utilization certificate. It was informed that requirement of additional fund received from OSDMA under Component-D is under process with MHA.

Both the States were requested to expedite implementation of various works and to speed up utilization of funds considering that time left for completion of the project is very less.

12. Budget requirement for 2014-15: The total budget projection for 2014-15 is Rs.435 crores, based on demand received from PIUs. It is tabulated below. PIU's were requested to confirm these figures.

State/Org.	Budget Requirements (In crores)				
	Comp. A	Comp. B	Comp. C	Comp. D.	Total
A.P.	-	233.00	-	9.00	242.00
OSDMA	-	167.00	-	11.00	178.00
PMU	-	-	3.50	0.50	4.00
NIDM	1.50	-	5.50	4.00	11.00
Total	1.50	400.00	9.00	24.50	435.00

13. External Audit: The position of completion of external audit of all the four units for 2012-13 was presented and the position is as under:

(a) External Audit of PMU and NIDM for 2012-13 has been completed without any critical observations.

(b) External Audit for AP for the year 2012-13 is completed and the objections raised for the period 2010-11 and 2011-12 were also settled.

(c) The External Audit for 2012-13 of OSDMA has been completed and report sent to World Bank, the reply to the objections raised for the period 2010-11 and 2011-12 are pending and needs to be expedited on priority.

14. Internal Audit: It was also agreed upon that both AP and OSDMA shall submit a written status report about their Internal Audit Schedule/Programme. As per directive from MHA, Internal Audit of PMU is going to be carried out by Office of CCA (MHA), which is being pursued with CCA. NIDM was requested to get the internal audit done from the start of the project following the World Bank procurement guidelines.

15. Preparation of timelines for monitoring of physical and financial targets for 2014-15: PD (NCRMP) informed that as the time for completion of the project is nearing (31.10.2015), the next 15 months are very crucial for implementation of the project. It was therefore necessary to complete all the awarded works by 31.03.15. To achieve this both the states, NIDM and PMU NDMA was impressed upon to prepare timelines for achieving this in consultation with the line departments. These were decided to be sent to PMU by 28.2.2014.

16. Management of MIS System: It was pointed that in spite of repeated reminders, quarterly information (Physical & Financial) being received from PIUs through hard copy are not matching with the data found in the MIS site of NCRMP. World Bank took a strong view of this and opined that in future IUFRs are not going to be accepted without matching entries in MIS.

17. Time Schedule for handing over MPCS: AP informed that two MPCS out of 9 completed have been handed over (while nil report was received from them). OSDMA informed that 6 out of 9 completed MPCSs have been handed over to the MPCSMCs. World Bank representatives suggested that AP may learn from practices adopted by Odisha regarding registration of Cyclone Shelters Management Committees and adoption of bye-laws to move forward in this regard at a fast pace. PD (NCRMP) suggested the States to follow a scheduled time period of handing over these MPCSs

within one month of their completion. He also indicated that a corpus fund of Rs 50000/- per Cyclone shelter is required to be made by the State Govt.

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


17/1/14

(S.P. Vasudeva)
Project Director (NCRMP)
Dated 17.1.2014.

No. 1-1/2012-NCRMP

Copy to:

1. Chief Secretary, Govt. of AP cum Chairman of the State Project Steering Committee NCRMP, A.P. Civil Secretariat Hyderabad.
2. Chief Secretary, Govt. of Odisha cum Chairman of the State Project Steering Committee NCRMP, Odisha Civil Secretariat Bhubaneswar, Odisha.
3. Additional Chief Secretary, Revenue and Disaster Management, Govt. of Odisha, Odisha Civil Secretariat, Bhubaneswar, Odisha.
4. Commissioner Disaster Management cum EOS to Govt. of Andhra Pradesh, Hyderabad
5. Sh Saurabh S. Dani Team Task Leader (TTL) NCRMP The World Bank, Hindustan Times Building, Kasturba Gandhi Marg, New Delhi.
6. Sh Deepak Singh Sr. DRM Specialist The World Bank, Hindustan Times Building, Kasturba Gandhi Marg, New Delhi.
7. MD OSDMA cum PD (NCRMP) Odisha Odisha Civil Secretariat, Bhubaneswar, Odisha.
8. PD NCRMP, Govt. of Andhra Pradesh, A.P. Civil Secretariat Hyderabad.
9. Executive Director NIDM, New Delhi

Annexure-I**List of Participants for Project Steering Committee Meeting (NCRMP) held on 09.01.2014 at Lok Nayak Bhawan, New Delhi**

S. No.	Name of Participant	Designation	Organisation
1.	Sh. S.S. Jain	Dy. Project Director	NCRMP
2.	Sh. Saurabh Dani	TTL NCRMP.	World Bank
3.	Sh. Deepak Singh	Sr. DRM Spl.	World Bank
4.	Sh. A.K. Nayak	General Manager	OSDMA
5.	Sh. G. Vijay Kumar	Project Manager	AP, NCRMP
6.	Sh. M.R. Purushotam	F.C., SPIU	AP, NCRMP
7.	Sh. Narayanan P.E.	Project Manager	NCRMP
8.	Sh. R.K. Yadav	Project Accountant & Administrative Officer	NCRMP
9.	Sh. P.C. Gupta	Financial Spl.	NCRMP
10.	Ms. Astalakshmi Pushpankar	Environment Spl.	NCRMP
11.	Sh. D.P. Mohapatra	Social Mgt. Spl.	NCRMP
12.	Sh K.I. Singh	Engineering Spl.	NCRMP
13.	Ms. Pooja Gupta	IT Manager	NCRMP
14.	Sh. Akshay Rathor	MIS Spl.	NCRMP
15.	Dr. K.J. Anandha Kumar	Assistant Professor	NIDM
16.	Sh. S.S. Bisht	Accountant	NIDM
17.	Ms. Priyank Jindal	Spl.-CB	NIDM
18.	Ms. Rani	Executive Assistant	NIDM
19.	Ms. Priyanka	Spl., PDNA	NIDM