

F.No. 47-1/2015-DM-III
Government of India
Ministry of Home Affairs
(DM Division)

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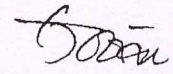
3rd Floor, NDCC-II, C Wing,
Jai Singh Road, New Delhi.
Dated the 17th March, 2017

Office Memorandum

Sub : Minutes of the 3rd Meeting of the Project Oversight Committee for National Cyclone Risk Mitigation Project.

The undersigned is directed to refer to this Ministry's Meeting Notice of even no. dated 3rd March, 2017 and 8th March, 2017 on the subject cited above and to forward the minutes of the 3rd meeting of the Project Oversight Committee for National Cyclone Risk Mitigation Project held on 9th March, 2017 at 1500 hrs in North Block, New Delhi under the Chairpersonship of Union Home Secretary for appropriate action.

Encl: as above.



(Surendra Thakur)

Under Secretary to the Govt. of India
Telefax : 2343 8144

To,

1. Shri R.K. Jain, Member, National Disaster Management authority, NDMA Bhawan, A-1, Safdarjung Enclave, New Delhi-110029
2. Secretary, Ministry of Earth Science, Prithvi Bhawan, Lodhi Road, New Delhi-110003.
3. Secretary, Ministry of Environment Forest & Climate Change, Indira Paryavaran Bhawan, Ali Ganj, Zor Bagh Road, New Delhi-110003.
4. Additional Secretary & Financial Advisor, MHA, North Block, New Delhi.
5. Chairman, Central Water Commission, 315, Sewa Bhawan (S), R.K. Puram, New Delhi-110066.
6. Advisor (PMAD), NITI Aayog, Parliament Street, New Delhi.
7. Joint Secretary (MI), Department of Economic Affairs, North Block, New Delhi.
8. Project Director, Project Management Unit (PMU) NCRMP, National Disaster Management Authority, 1st Floor, NDMA Bhawan, A-1, Safdarjung Enclave, New Delhi-110029.
9. Executive Director, National Institute of Disaster Management, 5-B, IIPA Campus, I.P. Estate, M.G. Road, New Delhi-110 002

Copy to:-

1. Additional Chief Secretary, Revenue & DM and Managing Director, Odisha State Disaster Management Authority, Rajiv Bhavan, Unit-5, Bhubaneswar-751 001(Odisha)
2. Chief Secretary, Government of Goa, Secretariat, Panaji.
3. Principal Secretary to Government (Land and Disaster Management), Government of Andhra Pradesh, L-Block, Floor 4th, Room No.403, AP Secretariat, Hyderabad-500 022.
4. Principal Secretary (Revenue & DM), Government of Kerala, Secretariat, Thiruvanthapuram-695001.
5. Principal Secretary, Department of Disaster Management, Government of West Bengal, Writers Building, Kolkata-700001.
6. Chief Executive Officer and Secretary (R&R), Gujarat State Disaster Management Authority, Block No.11, 5th Floor, Udyog Bhavan, Gandhinagar-382011, Gujarat (Fax-079-23259275).
7. Secretary (Revenue & DM), Government of Karnataka, FMS Building, Dr. B.R Ambedkar Weedhi, Bangalore-580001
8. Secretary, Relief & Rehabilitation Department, Government of Maharashtra, Mantraylaya, Mumbai-400032.

Copy for information to:

PPS to HS / PPS to AS (DM) / PPS to JS (DM) / PS to Dir(DM-III), MHA.

Minutes of the 3rd Meeting of the Project Oversight Committee (POC) for National Cyclone Risk Management (NCRMP) held on 9th MARCH, 2017 at North Block, New Delhi.

The third meeting of the Project Oversight Committee was held under the Chairmanship of Union Home Secretary on 9th March, 2017 at 0300 p.m. in Room No.119, North Block, New Delhi. The list of participants is annexed.

2. Ms Mamta Kundra, Project Director (PD), NCRMP made a detailed presentation on the Project covering all the Agenda items.
3. Based on the deliberations, following decisions were taken:
 - i. Regarding the delay in obtaining Licences from Department of Telecommunication (DoT) for import of Satellite Phone/ Radio by the Government of Odisha, the Ministry of Home Affairs shall follow up with DoT to get the required Licences issued for early implementation of Early Warning Dissemination System.
 - ii. Andhra Pradesh was advised to complete all infrastructure works under component -B of NCRMP (Phase-I including additional Financing) by 31st March 2018, so that World Bank assistance can be fully utilised as per the approval of the Union Cabinet in the matter. Odisha assured to complete their portion of works by June 2017.
 - iii. NDMA was advised to pursue with World Bank and DEA for extension of the financial agreement with World Bank up to March 2018.
 - iv. States were requested to make use of the features / information available in the Web-based Composite Risk Atlas and train their staff for the same.
 - v. AS(DM) will review the training and capacity building activities carried out by NIDM under the activity "Long term training & Capacity Building". Capacity Building study conducted by NIDM should ensure a structured Operational Plan for Training and Capacity Building of the stakeholders in Disaster management.
 - vi. NIDM was asked to make a Presentation on Post Disaster Need Assessment tool developed by them before MHA.
 - vii. It was noted that NDMA has engaged consultant for undertaking benefit Monitoring and Evaluation in terms of hardware parts of the project. NDMA was advised to include soft ware parts like how outcome of these studies can be utilised in the terms of reference of the consultant.
 - viii. MHA, Finance Wing may follow up with Department of Expenditure, Ministry of Finance for re-appropriation Rs.50.23 Crores from the budget head Grant-in-Aid (General) to Grant-in-Aid (creation of asset).

- ix. MHA shall take necessary action for getting approval / sanction on Revised Cost Estimates for NCRMP (Phase-I), which includes a variation of Rs. 209.89 crore. AS&FA, MHA assured his personal intervention for early settlement of the issue.
- x. It was noted that the States of Goa, Maharashtra, Kerala and Karnataka are lagging behind in execution of NCRMP Phase-II project. Additional Secretary (DM) will write to Chief Secretaries of these states for expediting execution of works. While expediting, these States were advised not to cut short the due processes, but to ensure dogged follow up with concerned agencies to get the things done quickly.
- xi. Keeping in view the fact that in many states, disaster management is handled by revenue department, which is heavily loaded with many other important works, NDMA was advised to make financial provision in the externally aided projects in future for assisting the States in setting up separate disaster management department.

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List of Participants

Sl.No.	Name & Designation (Shri/Smt/Ms)	Organisation/Department
1	Rajiv Mehrishi	Union Home Secretary - Chairman
2	R.K. Jain	Member, NDMA
3	Bipin Mallick	Additional Secretary (DM), MHA
4	Mamta Kundra	JS/Project Director (NCRMP), NDMA
5	Prof. Santosh Kumar	Executive Director, NIDM
6	Sanjeev Kumar Jindal	Joint Secretary (DM), MHA
7	S.S. Jain	Dy. Project Director, NCRMP, NDMA
8	Narayana PE	Project Manager, NCRMP, NDMA
9	Sohan Lal Sharma	Engineering Specialist, NCRMP, NDMA
10	Gireesh Kumar	Financial Specialist, NCRMP, NDMA
11	S. Suresh Kumar	PP West Bengal
12	P.K. Mahapatra	Principal Secretary, Disaster Management, Odisha
13	Subhas S. IAS	State Project Manager, NCRMP, Kerala
14	K. Sudhakar Shetty	Project Manager, NCRMP, Karnataka
15	Suhas Diwase, IAS	Director, PMU, R&R, Govt. of Maharashtra
16	S.T. Nadkarni	Chief Engineer & Additional Secretary, WRD, Goa
17	R.B. Ghanti	SE, WRD, Goa
18	G.C. Brahmabhatt, IAS	Additional CEO, GSDM, Gujarat
19	Viveke Krishnamurthy	PMSG, GSDM, Gujarat
20	Goutam Ghosh	Director (DM-III), MHA
21	Surendra Thakur	Under Secretary, (DM-III), MHA