

Ann. VI.

Proceedings of the Project Steering Committee meeting of National Cyclone Risk Mitigation Project (NCRMP) held on 9.11.2012.

The first meeting of the Project Steering Committee after its reconstitution as notified vide OM No. 1/MIT/NCRMP/NDMA/2007-PMU(9)(Vol.-II) dated 31.8.2012 was held under the Chairmanship of Shri P.D. DharChakaravarti, Secretary NDMA on 9.11.2012. The following were present.

1. Shri P.K. Tripathi, Joint Secretary (M),NDMA
2. Shri SaurabhDani, TTL NCRMP. The World Bank
3. Shri Deepak Singh, Sr. DM Specialist, The World Bank
4. Dr. K.J. Ramesh, Adviser Ministry of Earth Sciences, Govt. of India
5. Shri Bichitrananda Das, MD OSDMA cum Project Director, NCRMP Bhubneshwar, Odissa
6. Shri K.V. Rao, Project Director,(NCRMP) SPIU Govt. of A.P. Hyderabad.
7. Shri S.K. Singh, Director Finance NDMA.
8. Shri S.P.Vasudeva, PD (NCRMP) NDMA (Member Secretary).

The meeting started with a welcome address by the Project Director, (NCRMP) NDMA who welcomed Secretary, NDMA and all other officers present in the meeting. Secretary, NDMA in his address wanted that in future the agenda items be given in details indicating as to what is expected from the Project Steering Committee. Thereafter this being the first such meeting Project Director, (NCRMP) NDMA made a presentation on the project depicting the objectives, the components and the physical and financial outlay of the project. After a brief discussion it was decided that the States must strict to the physical and financial targets indicated in the sanction order of the project issued by Ministry of Home Affairs vide No. 47-1/2010 – DM –III dated 27.01.2011 EFC as conveyed to them vide Ministry of Home letter No. 47-1/2010- DM – III dated 28.01.2011.The deviation if any must be explained in the remarks column, on a Performa being communicated to the states devised by PMU at NDMA to have a record of all these.

The agenda items were then taken up.

1. Position of award of Contracts for various works under Component B for year one and two up to 30.09.2012: The year wise award position of works for both the states was presented in the meeting which is tabulated below.

a) A.P.:

Year -1

S.No	Component	Required to be entrusted by 31.03.12.		Actually entrusted by 30.09.12.		Pending as on 30.09.12	
		Packages (Works)	Cost (Lakhs)	Packages (Works)	Cost (Lakhs)	Packages (Works)	Cost (Lakhs)
1.	Multi Purpose Cyclone Shelters (MPCSs).	27(55)	5312.00	9 (14)	1264.00	18 (41)	4048.00
2.	Roads connecting habituations.	47 (92)	6246.00	37 (65)	4260.00	10 (27)	1986.00
3.	Roads connecting shelters.	28 (69)	2392.00	23 (54)	1955.00	5 (15)	437.00
4.	Bridges	11 (11)	2729.00	11 (11)	2729.0	-	-
	Total	113(227)	Rs16679.00	80 (144)	Rs10208.00	33 (83)	Rs6471.00.

Year -2

S.No	Component	Required to be entrusted by 31.03.12.		Actually entrusted by 30.09.12.		Pending as on 30.09.12	
		Packages (Works)	Cost (Lakhs)	Packages (Works)	Cost (Lakhs)	Packages (Works)	Cost (Lakhs)
1.	Multi Purpose Cyclone Shelters (MPCSs).	49 (88)	9342..00	-	-	49 (88)	9342.00
2.	Roads connecting habituations.	57 (140)	11229.00	-	-	57 (140)	11229.0
3.	Roads connecting shelters.	42 (95)	6157.00	-	-	42 (95)	6157.00
4.	Bridges	13 (13)	13526.00	-	-	13 (13)	13526.00
5.	Saline Embankments.	2 (2)	14202.00	-	-	2 (2)	14202.00
	Total	163 (338)	Rs54456.00	-	-	163 (338)	Rs54456.0

After the presentation Secretary, NDMA quarried Project Director (NCRMP) Govt. of A.P to explain the reasons for not awarding the year 1 Packages/Works by 30.09.2012 and by when these would be awarded. Project Director (NCRMP) Govt. of A.P. explained that the 33 packages of year 1 could not be awarded due to high rates quoted by the contractors. He explained that on retendering now tenders have been received for 21 packages and they are working on the rest 12 packages also. He also

indicated that now all the packages for year 2 have been tendered and they have fixed 20.12.2012 as the last date for receiving the tenders. He elaborated that all the works would be awarded by February, 2013.

b) OSDMA -

Year 1

S.No	Component	Required to be entrusted by 31.03.12.		Actually entrusted by 31.03.12.		Pending as on 31.03.12	
		Packages (Works)	Cost (Lakhs)	Packages (Works)	Cost (Lakhs)	Packages (Works)	Cost (Lakhs)
1.	Multi Purpose Cyclone Shelters (MPCSs).	75 (80)	6860.0	57 (62)	5641.0	18 (22)	1219.38
2.	Approach Roads.	29 (62)	5514.0	27 (59)	5196.0	2 (3)	318.0
	Total	104 (142)	Rs12374.38	84 (121)	Rs 10837.0	20 (25)	Rs 1537.38

Year 2

S.No	Component	Required to be entrusted by 31.03.12.		Actually entrusted by 31.03.12.		Pending as on 31.03.12	
		Packages (Works)	Cost (Lakhs)	Packages (Works)	Cost (Lakhs)	Packages (Works)	Cost (Lakhs)
1.	Multi Purpose Cyclone Shelters (MPCSs).	75	6832.03	14	1387.34	61	5444.69
2.	Approach Roads.	36	8185.42	5	808.36	31	7377.06
3.	Saline Embarkments.						
	Total						

It was found that in case of OSDMA although 80 % of the year 1 works have been awarded but the progress of execution of works is slow with the expenditure of the awarded works only 19 % till 30.9.2012. On being asked about award position MD OSDMA cum PD (NCRMP) Odisha explained that they are working and the remaining works of year one would be awarded by 31.12.2012 and of the year 2 by 31.03.2013.

After detailed deliberations it was decided that

- All the year 1 works needs to be awarded by 31.12.2012.
- All the year 2 works and if year 1 works still remain need to be awarded by 31.3.2013.
- The un awarded works as on 01.04.2013 would be withdrawn from the project along with financial outlay involved.

Secretary NDMA requested both the states to make use of this extended date and ensure that all the packages/works are awarded by this deadline so that works are executed before the project closing date.

(Action: PD (NCRMP) Govt. of A.P. and Odisha).

2. Physical and Financial Achievements of Component B works of year one and two upto 30.9.2012:

a) Andhra Pradesh: It was indicated by PD (NCRMP) Govt. of A.P. in the meeting (the report sent indicated nil up to 30.09.12) that only one MPCS has been completed. In addition 29 roads and one bridge have also been completed as tabulated below.

S.No.	Component	Targets for 2011-12.		Achievements up to 30.09.2012.	
		Physical (works)	Financial	Physical (works)	Financial
1.	Construction of MPCSS	14	Rs 1264.00 Lakhs.	One work completed. The remaining 13 works awarded are under execution.	Rs 189.0 lakhs.
2.	Construction of roads.	116	Rs 5929.0 Lakhs.	56 works completed. Rest 60 work under execution.	Rs 2214 lakhs
3.	Construction of bridges.	11	Rs 2729.00 lakhs	Four works completed. Rest 7 works under execution.	Rs 1885.17 lakhs
	Total	249	Rs10208 lakhs.	61 works completed. Rest of works under execution.	Rs4288.17 lakhs.

b) OSDMA: The progress of completion of already awarded works as tabulated below was found to be even slower than A.P. as only 3 roads have been completed since the start of the project by 30.09.2012. The position is tabulated as under.

S.No.	Component	Targets for 2011-12.		Achievements up to 30.09.2012.	
		Physical (works)	Financial (works)	Physical	Financial
1.	Construction of MPCSS	62	Rs 56.41 Cr.	No work completed. All 62 works awarded at various stages of implementation.	Rs6.69 Cr.
2.	Construction of roads.	59	Rs 51.96 Cr	No work completed. All 59 awarded works at various stages of implementation.	Rs13.91 Cr.
	Total	121	Rs 108.37 Cr.	-	Rs 20.60 Cr.

Secretary NDMA pointed out that the progress in this respect is also very slow. He emphasized that states must take appropriate steps and speed up the completion of awarded works as per time schedule indicated in the contract document. TTL of the World Bank at that time pointed out that OSDMA must take action against the contractors who have/do not complete the works awarded as per schedule in the contract document to bring discipline in the implementation of these works. Contrarily if there are reasons then these works be regularized by giving them extension in time as per contract agreement.

It was decided that all the hindrances involved may be discussed in the monthly meetings being taken by Principal Secretaries for their solutions, so that execution of works in both the states should move fast.

(Action: PD (NCRMP) Govt. of A.P. and Odisha).

3. Position of Implementation Status of Component A: Early Warning Dissemination System: PD (NCRMP) NDMA explained that since the receipt of NOC of the EOI on 25.07.2012 from the World Bank further action is being taken in short listing the firms/consultants for the selection of partners agency under this component. He indicated that work for this is proposed to be awarded by 15.01.2013. He explained that the process of award of works has been delayed because previously the agreed World Bank procurement procedure was not being followed. The World Bank representatives desired that that this target date must be adhered to as it has already been delayed.

(Action: PD (NCRMP) NDMA).

4. Status of Award of Contracts under Component C:

a) Consulting Services for Cyclone Hazard, Vulnerability and Risk Assessment for 13 Coastal states/UTs – The process and methodology being followed for the award of this consultancy was explained by PD (NCRMP) NDMA and he indicated that the targeted date for award of this work has like component A has been fixed for 15.01.2013. It was decided that this date must be adhered to.

(Action: PD (NCRMP) NDMA).

b) Preparation of long-term training and capacity building Strategy: It was indicated that this study has already been awarded to SEEDS Ltd and it is being undertaken under the supervision of NIDM. ED NIDM who was not present was requested to immediately convene the meeting of the monitoring committee of this study headed by Secretary NIDM.

(Action: ED NIDM).

c) Damage and Loss Assessment: It was indicated that those firms/consultants who had applied for this study were found of not having experience of undertaking such study. Hence it has been decided by NIDM in consultation with the World Bank to go for rebid. It was decided that this work will be awarded by 15.01.2013 positively.

(Action: ED NIDM).

5. Financial Management: The status of budget allotment and its utilization up to 30.09.2012 is tabulated as under:

State/ Organisation.	Budget for 2012-13. (In crores).			Budget utilized from up to 30.09.2012. (In crores).			Budget still in hand (In crores).		
	GOI	State share.	Total	GOI	State share.	Total	GOI	State share.	Total
A.P.	76.06	7.25	82.31	16.84	4.76	21.60	59.22	2.49	61.71
OSDMA	60.28	10.77	71.05	11.86	2.92	14.78	48.42	7.85	56.27
PMU	1.50	-	1.50	0.29	-	0.29	1.21	-	1.21
NIDM	0.38	-	0.38	0.10	-	0.10	0.28	-	0.28
Total	137.22	18.02	155.24	29.09	7.68	36.77	109.13	10.34	119.47

The utilization of budget in the first six months for the financial year 2012-13 was found to be only about 26% by the Govt. of A.P. and about 21% by OSDMA. This was found to be quiet low.

It was decided that both the states would speed up the implementation of the works and spend the budget in a phased manner instead of spending it in the last months of the financial year. It was also indicated that the second installment of the budget would only be considered if the states following Financial Management Manual spends the required amount by February, 2013 and sends the utilization certificate in this respect by first week of March, 2013.

(Action: PD (NCRMP) Govt. of A.P. and Odisha).

6. Position of Implementation of Works on Saline Embankments: PD (NCRMP) NDMA in the presentation depicted the implementation status of the works of saline embankments which has not yet been taken up by both the states.

PD (NCRMP) Govt. of AP explained that they had not been able to get administrative approval of 2 saline embankments in view of the steep increase in the administrative cost – Rs 142.05 crores vis-à-vis cost of Rs 94.65 crores indicated in the project appraisal document. He explained that they are working on meeting this increased cost through savings from other components.

MD OSDMA cum PD (NCRMP) Odisha explained that they have taken all the statutory and other clearances and approval of the design and model bid document along with model DPR is pending with the World Bank for concurrence and NOC. After the receipt this work would be tendered and awarded.

It was decided that both the state Govts. Will take up all the issues involved in a time bound manner and move towards awarding the works before the stipulated date of 31.03.2013.

(Action: PD (NCRMP) Govt. of A.P. and Odisha).

7. Position of Environmental clearances of various works as on 30.09.2012: After a presentation on the status of environmental clearance PD (NCRMP) Govt. of A.P. indicated that they have taken the environmental clearance of various works under

component B except for 5 MPCs, 13 roads and 2 saline embankments. He also explained that since this is a time consuming work these 5 MPCs and 13 roads have been deleted from the project. However, they are working on getting environmental clearance of 2 saline embankments. On this TTL of the Project with the World Bank indicated that the state Govt. must see that with this deletion some of the villages which were part of the project may not be deprived of the facility of protection under MPCs and communication of transportation during cyclones through the roads.

MD OSDMA indicated that they have taken all the environmental clearances except for one cyclone shelter for fishing community pending with MOEF GOI. He further added that this case is being followed up and they are expecting its early clearance.

It was decided that both the states would get these clearances in such a way that they works are awarded before the stipulated date of 31.03.2013.

(Action: PD (NCRMP) Govt. of A.P. and Odisha).

9. Budget: The requirement of budget for 2012-13 and 2013-14 was discussed. All indicated that the budget provided during this financial year is sufficient. Secretary NDMA informed that a budget of Rs 250 crores is earmarked for 2013-14 and PMU and PIUs must make plans accordingly for this amount for the next financial year. It was also explained that budget for this financial year (2012-13) may be taken as the unspent budget carried forward from the last financial year and that allotted during this year. This PMU/PIU wise comes to as under.

State/Org.	Budget allotted during 2012-13 (In crores).			Budget carried forward from 2011-12 (In crores).			Total Budget for 2012-13 (In crores).		
	GOI	State share	Total	GOI	State share	Total	GOI	State share	Total
A.P.	47.76	0.77	48.53	27.30	6.48	33.78	75.06	7.25	82.31
OSDMA.	42.04	-	42.04	18.24	10.77	29.01	60.28	10.77	71.05
PMU	1.50	-	1.50	-	-	-	1.50	-	1.50
NIDM	0.32	-	0.32	0.06	-	0.06	0.38	-	0.38
Total	91.62	0.77	92.39	45.60	17.25	62.85	137.22	18.02	155.24

It was decided that the financial progress for 2012-13 in future be sent based on this data

(Action: PD PMU, NDMA, PD (NCRMP) Govt. of A.P. and Odisha).

10. Implementation Status of Issues raised by the World Bank in Their Aide Memorie of April, 2012 Mission:

10.1. Mobilization of fully staffed and dedicated office of PMU: It was explained that PMU has now shifted to newly allocated office at Lok Nayak Bhawan near Khan market which is being proposed to be refurbished with a new look. The position of posting of staff was also explained which is tabulated as under.

S.No.	Team	Post	Position of Recruitment.	Remarks.
1.	Core	a. Project Director.	In position.	
		b. Deputy Project Director.	-do-	
		c. Project Manager.	Vacant	Matter taken up with DOPT.
		d. Financial Controller.	In position.	
2.	Operational.	a. MIS specialist.	Vacant.	Action in process to fill it up.
		b. Environmental specialist.	In position.	
		c. Social specialist.	-do-	
		d. Engineering specialist.	-do-	
		e. Financial specialist.	-do-	
		f. Procurement specialist.	Vacant.	Resigned recently.
3.	Support.	a. IT specialist.	Vacant.	Action in process to fill it up.
		b. Sectarial support (5).		Action in process to fill it up.

TTL of the World Bank wanted to put in place rest of the staff position at the earliest.

10.2. Finalize partner agency for Component A: The issue was discussed and is explained in point 3 of these proceedings.

10.3. Finalize TOR for vulnerability study and issue EOI: The TOR has already been finalized after the approval of competent authority, EOI issued and PMU NDMA is working in short listing of consultants for issue of RFP. The issue already stands discussed and explained in point 4 a of the proceedings.

10.4. Complete all contracts by Mid-term Review: This issue also stand decided as indicated in point 2 of the proceedings that

- All the year 1 works needs to be awarded by 31.12.2012.
- All the year 2 works and if year 1 works remain need to be awarded by 31.3.2013.
- The un awarded work will be withdrawn from the project along with financial outlay involved.

It was decided to scrupulously follow this.

10.5. Completely overhaul the existing or prepare a new MIS: It was decided that this issue will be taken separately in a meeting by Secretary NDMA with NIC and the World Bank.

10.6. Prepare and submit IUFRRs and claim reimbursements: It was explained that reimbursement claims up to 30.09.2012 have been filled with the World Bank. Claims up to 30.06.2012 have been cleared by World bank, and those up to 31.03.2012 have actually been reimbursed.

10.7. Opening of separate Bank account by PMU and other agreed financial management arrangements: It was decided that this issue will be taken separately in a meeting by Secretary NDMA with NIC and the World Bank.

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

Project Director (NCRMP)

PMU, NDMA.

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 Vice Chairman NDMA.

17. PPS to Member (VKD) NDMA, NDMA Bhawan, Safdarjung Enclave, New Delhi.

18. PPS to Secretary NDMA, NDMA Bhawan, Safdarjung Enclave, New Delhi.