

Ann. VII.

Proceedings of the Project Steering Committee meeting of National Cyclone Risk Mitigation Project (NCRMP) held on 27.2.2013.

The Project Steering Committee (PSC) meeting of National Cyclone Risk Mitigation Project (NCRMP) for quarter ending 31.12.2012 was held under the Chairmanship of Dr Shyam Agarwal, Secretary NDMA on 27.2.2013. The following were present.

1. Shri G.V.V. Sharma, Joint Secretary (DM), Ministry of Home Affairs (MHA) Govt. of India (GOI).
2. Shri Brijesh Sikka, Advisor, MoEF, GOI.
3. Dr. Satendra, ED, NIDM.
4. Dr. T. Radha, Principal Secy & Project Director NCRMP, Project Implementation Unit (PIU), Govt. of Andhra Pradesh (A.P).
5. Shri VD Roy, Director, Central Water Commission (CWC).
6. Shri S. S. Jain, Deputy Project Director, NCRMP, NDMA.
7. Shri S.K. Singh, Director Finance NDMA.
8. Shri M.R. Purushotham, Financial Controller (PIU), NCRMP, Govt. of A.P.
9. Shri. S. Manohar Rao, Executive Engineer, PIU, NCRMP, Govt. of A.P.
10. Shri R.K. Yadav, Project Accountant & Administrative Officer, Project Management Unit (PMU), NCRMP, NDMA.
11. Shri Shajan Joseph, Scientist, NIC.
12. Shri S.P. Vasudeva, PD (NCRMP) NDMA (Member Secretary).

PD (NCRMP) made a presentation (copy enclosed as Ann. I) on the present implementation status of the project. Since officers from Odisha did not participate discussions were held on A.P. only.

3. After agenda item wise deliberation following decisions were taken.

3.1. Position of award of Contracts for various works under Component B:

3.1.1. About 66% of total packages (184 out of 278) have been entrusted by A.P. till 23.02.2013 involving an outlay of 44% (Rs 286.28 crores out of Rs Rs 647.08 crores) only.

3.1.2. GoAP was asked that all the tenders except saline embankments be awarded by 31.3.2013. The saline embankment tenders are due to be awarded by 30.6.2013, GoAP would not only adhere to this timeline but even try to award work order before that.

3.1.3. The Odisha 's performance is worst with award of 51% packages (118 out of 233) having an outlay of 31% (Rs 157.23 crores out of Rs 515.37 crores) BY 31.1.2013.

3.1.4. The Ministry of Home Affairs Govt. of India No. 47-1/2010-DM-III dated 27.01.2011 and again communicated vide this office letter No. 1-17/2011-PMU/18 dated 15.01.2013 includes details as to No. of structures (physical) and cost outlay (financial) targets, if deviation cannot be avoided, it is necessary that detailed analysis (along with reasons for such deviation) needs to be sent to PMU NDMA by the state Govt. for final approval.

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

3.2. Physical and Financial Achievements of Component B:

3.2.1. Implementation/work completion must be expedited. This is very slow and has resulted in deferring the posing of NCRMP Phase II to the World Bank by DEA, Ministry of Finance, Govt. of India.

3.2.2. It was also decided that PMU NDMA will device a Performa for critical monitoring of the physical and financial achievements based on timelines to be sent to PIUs for next quarterly monitoring.

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

3.3. Position of Implementation Status of Component A: Early Warning Dissemination System (EWDS): NDMA is implementing this. Six firms (out of 9 applicants) were short-listed by a committee on 19.12.2012. Concurrence/ NOC on RfP (Request for Proposal) document is awaited from World Bank. After receipt RfP document would be sent to 6 short-listed firms. It needs to be followed up thereafter for early floating.

(Action: PD (NCRMP) NDMA).

3.4. Status of Award of Contracts under Component C:

3.4.1. Consulting Services for Cyclone Hazard, Vulnerability and Risk Assessment for 13 Coastal states/UTs – NDMA is implementing the study. RfPs were sent to 6 short-listed firms on 21.2.2013. Award of consultancy work is targeted by 31.3.2013.

(Action: PD (NCRMP) NDMA).

3.4.2. Long-term training and capacity building Strategy: ED NIDM awarded this study to SEEDS Ltd, with receipt of inception report on 29.11.2012. Deliverables now be followed as per timelines by NIDM. Thereafter ED NIDM raised the following 2 issues.

- i) The issue of hiring of additional staff for implementation of NCRMP by NIDM was raised. The Operational Manual of World Bank details out number of personnel to be utilized by PIU NIDM which needs to be followed. Additional staff therefore cannot be provided. Joint Secretary (DM) MHA GOI intervened to say that only three studies have to be undertaken by NIDM under the Project and this must be done as per staff strength provided in the Operational Manual.
- ii) Issue budget release to NIDM on lines to States PIUs was acceded to be sorted out early to expedite budget expenditure.

(Action: Project Director, NCRMP, NDMA/ED-NIDM/Finance Div.).

3.4.3. Study on Damage and Loss Assessment: As per ED, NIDM RfP document is being issued to 6 short-listed firms and study is proposed to be awarded by 31.3.2013.

(Action: ED NIDM).

3.5. Component D: Benefit and Monitoring Study: The RfP floated to six shortlisted firms on 21.02.2013 and study is proposed to be awarded by 31.3.2013.

3.6. Financial Management: Budget allotment and utilization status upto 31.01.2013 is under:

State/ Organization	Budget for 2012-13. (In crores)			Budget utilized from up to 31.01.2013. (In crores).			Budget pending utilization during 2012-13		
	GOI	State share.	Total	GOI	State share.	Total	GOI	State share.	Total
A.P.	75.06	10.73	85.79	30.29	8.49	38.78	44.77	2.24	47.01
OSDMA	60.28	17.00	77.28	21.27	4.46	25.73	39.01	12.54	51.55
PMU	0.69	-	0.69	0.69	-	0.69	-	-	-
NIDM	0.59	-	0.59	0.16	-	0.16	0.43	-	0.43
Total	136.62	27.73	164.35	52.41	12.95	65.36	84.21	14.78	98.99

The utilization of the budget was found to be 45% for A.P. and **33% for Odisha** (with utilization of 40% and 35% respectively of the central share allotted) when 83% of the time

period of this year has elapsed. Implementation must be expedited to utilize the budget allotted at the earliest.

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

3.7. Budget for 2013-14: The budget is as under

State/Orgn.	Component wise Budget requirement fro GOI (In crores)				
	Comp. A	Comp. B	Comp. C	Comp. D	Total
A.P.	-	Rs. 254.60	-	Rs. 6.38	Rs. 260.98
OSDMA	-	Rs. 136.50	-	Rs. 9.00	Rs. 145.50
NIDM	-	-	Rs. 5.19	Rs. 0.55	Rs. 5.74
PMU (NDMA)	Rs. 1.00	-	Rs. 2.50	Rs. 3.50	Rs. 7.00
Total	Rs. 1.00	Rs. 391.10	Rs. 7.69	Rs. 19.43	Rs. 419.22

Slow implementation status has resulted in reducing the budget to Rs. 250 crore only as contained as BE in the budget proposal for 2013-14. This indicates the need to expedite implementation.

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

3.8. Filling up of vacancies: All the vacant posts needs to be filled up while observing due procedure by 30.04.2013.

(Action: All PD's).

3.9. External Audit: External Audit issues need to be settled at the earliest to facilitate immediate reimbursement. Details regarding annual expenditure vis-a vis dis allowed amount by external audit may also be furnished and discussed in the meeting in future.

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

3.10. Internal Audit: - It was informed that internal audit is being conducted only by OSDMA regularly. PMU, PIUs of NIDM and A.P. must appoint internal auditors by 30.4.2013 to complete the Internal audit by 30.6.2013.

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

3.11. Management Information System (MIS):- Data must be updated on weekly basis. Head of the State line departments will monitor this on weekly basis, PD of PIUs on a bi-monthly basis and PD NCRMP NDMA on monthly basis to facilitate the proper update by 31.3.2013.

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

3.12. Environment Clearance:- Advisor MoEF informed that clarification for environment clearance for Construction of Multipurpose cyclone shelter at Bandar, District-Jagatsinghpur, Odisha has been conveyed to OSDMA.

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

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 Secretary NDMA, NDMA Bhawan, Safdarjung Enclave, New Delhi.