



NATIONAL DISASTER MANAGEMENT AUTHORITY
Ministry of Home Affairs, Govt. of India
NATIONAL CYCLONE RISK MITIGATION PROJECT
(NCRMP)

A-1, Safdarjung Enclave, New Delhi-110029
 Telephone : 011 - 26701877



No.7-6/2015-NCRMP (Vol.III) / 4066

Dated 8th Feb, 2019

Subject: NCRMP (Phase-II) 11th Project Steering Committee (PSC) meeting held on 30th January, 2019 -Minutes of the meeting-reg.

The undersigned is directed to forward herewith Minutes of the 11th Project Steering Committee Meeting held on 30th January, 2019 at NDMA Bhawan, New Delhi. The Action Taken Report (ATR) by respective SPIUs on the decisions to be furnished on fortnightly basis to PMU, NDMA by 15th and 30th of every month, with the first ATR due on 15th February, 2018.

(Geetanjali)
 Project Manager
 NCRMP-NDMA

Copy to :

1. The Secretary, Ministry of Environment & Forest, Paryavaran Bhawan, Jorbagh Road, New Delhi-110003 or his representative (Director (IA-III Division)).
2. The Secretary, Ministry of Earth Sciences / India Meteorological Department, Prithvi Bhawan, Lodi Road, New Delhi or his representative.
3. Additional Secretary (Disaster Management), Ministry of Home Affairs or his representative.
4. Chairman, Central Water Commission, New Delhi or his representative.
5. Joint Secretary (MI), DEA, Ministry of Finance, North Block, New Delhi.
6. Joint Secretary (Mitigation), NDMA, New Delhi.
7. Financial Adviser, NDMA, New Delhi.
8. The Executive Director, National Institute of Disaster Management, A-Wing, 4th floor, NDCC-II Building, Jai Singh Road, New Delhi-110001.
9. Secretary, Reconstruction & Rehabilitation, Government of Gujarat, Udyog Bhawan, Sector-11, Gandhinagar, Gujarat-382011.
10. Secretary, Revenue & Disaster Management, Government of Goa, Secretariat, Porvorim, Goa-403521.
11. The Principal Secretary, Department of Revenue & Disaster Management, Government of Kerala, Government Secretariat, Thiruvananthapuram, Kerala-695001.
12. The Principal Secretary, Department of Revenue & Disaster Management, Government of Karnataka, Bhoomi and UPOR, Room No.627, First Gate, 6th floor, MS Building, Bangalore, Karnataka-560001.
13. Addl. Chief Secretary, Relief & Rehabilitation, Revenue & Forest Department, Government of Maharashtra, 14th floor, New Administrative Building, Opposite Mantralaya, Mumbai, Maharashtra-400032.

14. Principal Secretary & Relief Commissioner, Disaster Management Department, Government of West Bengal, "NABANA". West Bengal Secretariat, Howrah-711102.
15. Chief Executive Officer, Gujarat State Management Authority (GSDMA), Block No.11, 5th floor, Udyog Bhawan, Sector-11, Gandhi Nagar, Gujarat-382011.
16. Chief Engineer, Water Resources Department & Project Director, NCRMP, Government of Goa, Sinchai Bhawan, Near Police Station, Alto Porvorim, Goa-403521.
17. Project Director (NCRMP), State Project Implementation Unit (SPIU), Room No.E-203, ILDM, PTP Nagar, Tiruvananthapuram, Kerala-695038.
18. Project Director (NCRMP), Government of Karnataka, Bengaluru, Karnataka.
19. Project Director, (NCRMP), SPIU, Government of Maharashtra, Mumbai.
20. Project Director (NCRMP), Government of West Bengal, Kolkata.

MINUTES OF 11th PROJECT STEERING COMMITTEE (PSC) MEETING OF NATIONAL CYCLONE RISK MITIGATION PROJECT (NCRMP) PHASE-II HELD AT NDMA BHAWAN, NEW DELHI on 30th January, 2019 (3.00 PM)

The 11th Project Steering Committee (PSC) meeting of NCRMP (Phase-II) was held on 30th January, 2019 under the Chairmanship of Dr. Pradeep Kumar, AS & PD and Secretary In-charge, NDMA. List of officers present in the meeting is enclosed at Annexure-A.

2. A warm welcome was extended by the Secretary In-charge to all participants followed by a presentation on status of implementation of project by SPIUs.

Agenda I: Bidding out of Early Warning Dissemination System (EWDS) Works:

- (a) Knowledge Partner M/s TCIL (for Goa, Karnataka, Kerala and Maharashtra), M/s PWC (for West Bengal) and Gujarat State Disaster Management Authority (GSDMA) made presentation. Status and timelines of EWDS Works are as under:

SPIU	Status of RfP
Goa	Submitted by SPIU to World Bank on 28.01.2019
Gujarat	Submitted by SPIU to Word Bank 29.01.2019
Karnataka	RfP under revision by TCIL
Kerala	Submitted by TCIL on 01.02.2019 but not reviewed by SPIU
Maharashtra	RfP under review by SPIU
West Bengal	SPIU to send the compliance note on the observations of World Bank to World Bank.

- (b) On the basis of the discussions, the decisions arrived at the meeting are as follows:

Decisions:

- (i) Goa: RFP submitted by SPIU Goa to World Bank on 29.01.2019 for review. SPIU to obtain requisite clearances including CRZ clearance before initiation of tender.
- (ii) Gujarat: Revised RFP was sent to World Bank on 29.01.2019 by SPIU Gujarat. GSDMA shall share the same with PMU (NCRMP)
- (iii) Karnataka: TCIL shall submit revised RfP to SPIU Karnataka by 06.02.2019. SPIU to submit it to the World Bank by within 2-3 days after review.
- (iv) Kerala: SPIU Kerala to submit finalised RfP Document by 01.02.2019.
- (v) Maharashtra: RfP document to be finalised by SPIU Maharashtra by 31.01.2019.

(vi) West Bengal: PWC to submit revised tender document including compliance note on technical DPR by 04.02.2019 to SPIU, West Bengal and tender to be floated by 07.02.2019.

All the States are directed to take necessary clearances from concerned departments/agencies with regard to EWDS and all the clearances to be included in RfP Document. **All the States have to award the EWDS works before 31 March 2019.**

Agenda II: Bidding out remaining Cyclone Risk Mitigation Infrastructure (CRMI) Works

(a) Goa:

Sl. No	Item	Unit	To be constructed	Completed	Under execution	Remarks/Decision(s)
1	Multipurpose Cyclone Shelters (MPCS)	No.	12	Nil	10	•Tenders for remaining 2 MPCS to be bid out by Feb, 2019.
2.	Saline Embankment (S.E)	No.	2 Packages	Nil	Nil	•Tenders for Saline Embankment to be floated by Feb, 2019.
3.	Underground Cabling (UGC)	No.	1 Package	Nil	Nil	•UGC Bid Document including EMP and document to be furnished to CRZ authority and sent to World Bank by 15.02.2019.

(b)Gujarat:

Sl. No.	Item of Work	Unit	To be constructed	Completed	Under execution	Remarks/Decision (s)
1	Multipurpose Cyclone Shelters (MPCS)	No.	95	22	71	•Tenders for remaining 2 MPCS to be floated by Feb, 2019 and to be awarded by March, 2019.
2.	Roads	Kms	156	128	28	
3.	Underground Cabling (UGC)	Kms	430	--	---	•Tender for UGC to be floated by Feb 2019 Work to be awarded by 31.03.2019.

Karnataka:

Sl. No.	Item of Work	Unit	Total to be constructed	Completed	Under execution	Remarks/Decision(s)
1	Multipurpose Cyclone Shelters (MPCS)	No.	11	Nil	11	
2.	Roads	Kms	48	45	3	
3.	Bridges	No..	02	Nil	Nil	Tender for two bridges to be floated by 18 Feb 2019 and works to be awarded by 29 March 2019.
4.	Saline Embankment (SE)	Pkg	1 Package (7 Kms)	Nil	Nil	Tender for Saline Embankment to be floated by 18 Feb, 2019 & works to be awarded by 27 March, 2019.
						All pending payments of CRMI Works is to be released by 07.02.2019.

(d) Kerala:

Sl. No.	Item of Work	Unit	To be constructed	Completed	Under Execution	Remarks/Decision(s)
1	Multipurpose Cyclone Shelters (MPCS)	No.	17	Nil	1	• RfP for balance 12 MPCS to be tendered by Feb, 2019.

(e) Maharashtra:

Sl. No.	Item of Work	Unit	To be constructed	Completed	Under execution	Remarks/Decision(s)
1	Multipurpose Cyclone Shelters (MPCS)	No.	12	Nil	Nil	Bids for 4 MPCS to be floated by 15 Feb, 2019
2.	Saline Embankment (SE)	Km	32	Nil	Nil	4 packages of Saline Embankment to be bid out by 15 Feb, 2019.
3.	Underground Cabling (UGC)	Kms	461	Nil	Nil	Balance 1 package of UGC to be bid out by 15 Feb, 2019.

(f) West Bengal :

Sl. No.	Item of Work	Unit	To be constructed	Completed	Under execution	Remarks/Decision(s)
1	Multipurpose Cyclone Shelters (MPCS)	No.	146	63	83	
2.	Underground Cabling (UGC)	Kms	515	Nil	500	Works for balance underground cabling (3 Packages) to be awarded by 31.03.2018. Tenders already floated and bid opening is on 18 Feb 2019.

Decision:

- All the SPIUs are directed to award all balance CRMI Works by 31.03.2019 otherwise the remaining unawarded works may have to be dropped from NCRMP Portfolio.
- A Tripartite meeting to be held in Goa, Karnataka and Maharashtra to finalise the tendering schedule for Saline Embankment, UGC and Bridge Works.

Agenda III: Progress of Capacity Building Training and Shelter Level Trainings under Component C – Action Plan for the year 2018-19 and progress so far.

Decision:

- Comparative Statement of Action Plan and Progress so far may be shared with PMU, NCRMP, NDMA.'
- Completed MPCS to be handed over to CSMMS, Bank Accounts of CSMMS to be opened and corpus fund @ Rs 5 Lakhs may be released to CSMMS

Agenda IV: Financial Management

Details of Release, Expenditure and Unspent Balance

(Rs in Crore)

State	Fund Released			Expenditure			Unspent Balance	
	Gol	State	Total	Gol	State	Total	Gol	State
Gujarat	182.69	43.25	225.94	142.58	43.25	185.83	40.11	0.00
West Bengal	506.67	135.75	642.42	421.41	135.75	557.16	85.26	0.00
Kerala	16.63	0.06	16.69	2.04	0.06	2.10	14.59	0.00
Karnataka	52.09	7.08	59.17	19.08	5.05	24.13	33.01	0.00
Maharashtra	43.01	0.00	43.01	7.85	0.00	7.85	35.16	0.00
Goa	38.16	0.16	38.32	3.54	0.16	3.70	34.62	0.00
Total	839.25	186.30	1025.55	569.50	184.27	780.77	242.75	0.00

Decision:

All SPIUs are requested to expedite utilization of unspent balance and seek further funds.

Agenda V: Proposal for Further Release of funds during 2018-19

Decision:

SPIUs to submit their proposal/ request for release of fund for the financial year 2018-19 subject to fulfilment of conditions of FMM before 09.02.2019 to enable PMU to release the available fund.

Agenda VI: Status of External Audit

External Audit Reports for the audit of year 2017-18 for SPIU Goa and Karnataka has been received. External audit reports Gujarat, Kerala, Maharashtra and West Bengal are awaited.

Decision:

SPIU, Gujarat, Kerala, Maharashtra and West Bengal to submit the Audit Report, for the financial year 2017-18, at the earliest & not later than 15 March, 2019.

Other Decisions:

- (i) SPIU Maharashtra and West Bengal to suggest the name of one city from their state for upcoming study of HmRAP by 09.02.2019.
- (ii) For HRVA, M/s RMSI to depute a nodal officer to whom the states can contact for Web CRA and inform the same to NDMA for onward intimation to states.
- (iii) For BME, M/s AMS to depute a nodal officer to whom the states can contact for Benefit Monitoring Study and inform the same to NDMA for onward intimation to states.
- (iv) All SPIUs to depute a nodal officer for Web-CRA and the data required for the ongoing development of Web-DCRA by 09.02.2019 and intimate the same to PMU, NCRMP, NDMA for sharing the same with M/s RMSI and M/s AMS for Benefit Monitoring Study for NCRMP-II.
- (v) All the SPIUs to ensure geo-tagging of infrastructure developed under NCRMP, Phase-II.
- (vi) All SPIUs to submit TPQA Report of CRMI works regularly.
- (vii) All SPIUs to update their works on MIS regularly.

3. The meeting ended with vote of thanks to the Chair.
