



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



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29th April, 2019

Subject: NCRMP (Phase-II) 12th Project Steering Committee (PSC) meeting held on 24th April, 2019 -Minutes of the Meeting-reg.

The undersigned is directed to forward herewith Minutes of the 12th Project Steering Committee Meeting held on 24th April, 2019 at NDMA, 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 May, 2019.


(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. Joint Secretary (Disaster Management), Ministry of Home Affairs, New Delhi.
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.
21. Sh. Anup Karanth, Sr. DRM Specialist & Team Task Leader, NCRMP, World Bank, Hindustan Times Building, 18-20, Kasturba Gandhi Marg, New Delhi-110001.
22. Ms. Shivalini Sinha, Executive Director, M/s TCIL
23. PPS to AS&PD, NDMA

MINUTES OF 12th PROJECT STEERING COMMITTEE (PSC) MEETING OF NATIONAL CYCLONE RISK MITIGATION PROJECT (NCRMP) PHASE-II HELD AT NDMA BHAWAN, NEW DELHI ON 24th APRIL, 2019.

The 12th Project Steering Committee (PSC) meeting of NCRMP (Phase-II) was held on 24th April, 2019 under the Chairmanship of Dr. Pradeep Kumar, Secretary In-charge, NDMA. List of officers present in the meeting is enclosed at Annexure-A.

2. A warm welcome was extended by the Chairman to all participants followed by a presentation on status of implementation of project by SPIUs. On the basis of the presentations by the SPIUs and discussions, the decisions arrived at the meeting are as follows:

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

SPIU	Status of RfP
Goa	TCIL submitted revised RfP to SPIU on 22.04.2019. SPIU to incorporate name of adjudicator in the final Bid document.
Gujarat	RfP under-review with WB. SPIU to incorporate name of adjudicator in the final Bid document.
Karnataka	TCIL submitted revised RfP to SPIU on 24.04.2019. SPIU to incorporate name of adjudicator in the final Bid document.
Kerala	RfP under-review with WB. SPIU to incorporate name of adjudicator in the final Bid document.
Maharashtra	RfP under-review with WB. SPIU to incorporate name of adjudicator, insurance clause and voltage stabilizers responsibility in the final Bid document.
West Bengal	WB observations complied, except acceptance of Bank Guarantee as EMD (earnest money deposit).

Decisions:

- (i) SPIU-Goa to upload Bid document on STEP by 29.04.2019 for WB review. SPIU shall share the same with PMU. The World Bank to give clearance within a week. Thereafter, tender to be floated immediately.
- (ii) SPIU-Gujarat to upload revised Bid document on STEP by 29.04.2019 for WB review. GSDMA shall share the same with PMU. The World Bank to give clearance within a week. Thereafter, tender to be floated immediately.
- (iii) SPIU-Karnataka to upload revised Bid document on STEP by 26.04.2019 for WB review. SPIU shall share the same with PMU. The World Bank to give clearance within a week. Thereafter, tender to be floated immediately.
- (iv) WB to review Bid document of Kerala by 30.04.2019. Tender to be floated immediately, thereafter.
- (v) WB to review Bid document of Maharashtra by 30.04.2019. Tender to be floated by 7th May, 2019.

- (vi) SPIU-West Bengal to settle the Bank Guarantee issue by 30.04.2019. Tender to be floated by 7th May, 2019.

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

Decisions:

(a) Goa:

Sl. No	Item of Work	Unit	To be constructed	Completed	Under execution	Remarks/ Decision(s)
1	Multipurpose Cyclone Shelters (MPCS)	No.	12	Nil	06	<ul style="list-style-type: none"> • 4 MPCS to be re-tendered (due to termination earlier of contract) immediately. • Preparatory work completed to invite bids after clearance from Planning & Development Authority for remaining 2 MPSC.
2.	Saline Embankment (S.E) (2 Packages)	Km	15.06	Nil	Nil	<ul style="list-style-type: none"> • NOC/approval awaited from Forest Deptt. for tree & mangrove cutting, and for compensatory afforestation and mangrove regeneration plan for both Divar Island and Poinguinim Bund. • CRZ clearance awaited for Poinguinim Bund. • Decision to carry forward or to drop the Saline Embankment is to be taken in State PSC meeting on 02.05.2019. If pending technical /contentious issues remain unresolved latest by 15.05.2019, these packages may have to be dropped.

3.	Underground Cabling (UGC)	No.	1 Package	Nil	Nil	Bid document under-review with World Bank. The World Bank to give clearance by 30 th April, 2019. Thereafter, tender to be floated immediately.
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- All pending issues regarding CRMI works in the Goa State to be reviewed in State PSC meeting to be held on 02.05.2019 under the chairmanship of the Chief Secretary, Goa.
- SPIU to extend the invitation for State PSC meeting to NDMA and World Bank.

(b) Gujarat:

Sl. No.	Item of Work	Unit	To be constructed	Completed	Under execution	Remarks/ Decision (s)
1	Multipurpose Cyclone Shelters (MPCS)	No.	95	26	66	• Remaining 3 MPCS to be re-tendered by 15 th May and works awarded by awarded by 30.06.2019
2.	Roads	Kms	156	128	28	-
3.	Underground Cabling (UGC)	Kms.	430	--	---	• Bid evaluation to be completed and works to be awarded by 15.05.2019.

(c) Karnataka:

Sl. No.	Item of Work	Unit	To to be constructed	Completed	Under execution	Remarks/ Decision(s)
1	Multipurpose Cyclone Shelters (MPCS)	No.	11	02	09	SPIU has geo-tagged (GIS Mapping) of MPCS under construction. Demonstration of the same was given in the meeting.
2.	Roads	Kms.	48	45	3	
3.	Bridges	No..	02	Nil	Nil	• RfP for both Bridges to be uploaded on STEP by 27.04.2019. World Bank to accord clearance at the earliest.

4.	Saline Embankment (SE)	Pkg	1 Package (7 Kms)	Nil	Nil	<ul style="list-style-type: none"> Revised DPR/ Technical Documents for Saline Embankment to be uploaded on STEP/ sent to WB by 30.04.2019 failing which the package may have to be dropped.
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(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	02	<ul style="list-style-type: none"> Tenders for 4 works are under-evaluation. To be awarded immediately. Remaining 11 works to be tendered immediately.

(e) Maharashtra:

Sl. No.	Item of Work	Unit	To be constructed	Completed	Under execution	Remarks/ Decision(s)
1	Multipurpose Cyclone Shelters (MPCS)	No.	11	Nil	Nil	<ul style="list-style-type: none"> Tenders for 3 MPCS works to be floated by 1st week of May, 2019. 8 MPCS works bid opening scheduled in first week of May (2nd & 6th May, 2019). Evaluation and Award by May end.
2.	Saline Embankment (SE) (4 Packages)	Km	32	Nil	Nil	<ul style="list-style-type: none"> DPR, EIA/SIA report and Bid document for Saline Embankment work to be finalised and uploaded on STEP/ submitted to

						WB by 30.04.2019, addressing all pending issues/ comments of WB, failing which the packages may have to be dropped.
3.	Underground Cabling (UGC) (3 Packages)	Kms.	461	Nil	Nil	<ul style="list-style-type: none"> •UGC-Alibag to be awarded by 07.05.2019. •UGC-Ratnagiri & Satpati to be awarded by 30.05.2019.

(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	111	35	
2.	Underground Cabling (UGC) (2 Packages)	Kms.	515	Nil	500 (Package-2)	<ul style="list-style-type: none"> •Package 1 (15 Km) pending •Package 1A and 1B under evaluation (of Bids received); to be awarded at the earliest. •Package 1C works to be executed departmentally by entrusting the work to the local DISCOM, as the competitive bidding has failed even after 5 attempts. If required, SPIU may seek World Bank's clearance, for Departmental execution.

Agenda III: Progress of Capacity Building Training and Shelter Level Trainings under Component C – Action Plan for the year 2019-20 and progress so far.

Decision:

- (i) SPIU to ensure formation of Cyclone Shelter Maintenance and Management Committees (CSMMCs) for each MPCS and release corpus fund @ Rs. 5 lakhs to all CSMMCs.
- (ii) The Agencies engaged for trainings have to be accredited for the specific training.
- (iii) Cyclone Shelter Management & Maintenance Committee (CSMMC) will identify dedicated Task Team.
- (iv) All Phase II States to share Action Plan for trainings under Component C for the year 2019-20 by 30.04.2019.
- (v) The database of trainings conducted to be uploaded/updated on the SPIU website.
- (vi) NIDM to submit the revised proposal for Capacity building by 30.04.2019.

Agenda IV: Financial Management

Details of Release, Expenditure and Unspent Balance as on 31.03.2019

(Rs. In Crores)

State	Fund Released			Expenditure			Unspent	
	Gol	State	Total	Gol	State	Total	Gol	State
Gujarat	209.86	54.18	264.04	179.48	54.18	236.66	30.38	0.00
West Bengal	509.97	142.28	652.25	442.59	142.28	584.87	67.38	0.00
Kerala	17.83	0.17	18.00	2.57	0.17	2.74	15.26	0.00
Karnataka	64.31	12.16	76.47	40.32	12.16	52.48	23.99	0.00
Maharashtra	44.01	0.00	44.01	8.17	0.00	8.17	35.84	0.00
Goa	38.16	0.52	38.68	4.96	0.52	5.48	33.20	0.00
Total	884.14	209.31	1093.45	678.09	209.31	887.40	206.05	0.00

Decision:

- SPIUs to furnish timelines for utilization of unspent balance as on 31.03.2019.

Agenda V: Proposal for Release of funds during 2019-20

Decision:

- All the above SPIUs to submit their Proposal/request for release of fund along with the Procurement Plan and Budget Requirements (quarterly basis) for the financial year 2019-20, subject to fulfilment of the conditions of FMM before 26.04.2019 to process/release the first instalment of 2019-20.

Agenda VI: Status of External Audit

Decision:

- All SPIUs to submit the external Audit report for the year 2018-19 to NDMA and the World Bank latest by August, 2019.
- SPIU, Kerala, Karnataka, Goa and Maharashtra to appoint Internal Auditors and submit half-yearly report from Jan to June and July to Dec on the due dates.

Other Decisions:

- (i) SPIU-Goa, Gujarat and Maharashtra to depute Nodal Officer for Web-CRA.
 - (ii) SPIUs to provide the data required for the development of Web-DCRA (Dynamic) by 06.05.2019.
 - (iii) All the SPIUs to develop GIS based application to ensure geo-tagging of infrastructures developed under NCRMP. SPIU-West Bengal and Karnataka have already developed the geo-tagging application. The initiative on the part of SPIU, West Bengal and Karnataka were appreciated by the Project Steering Committee.
3. The meeting ended with a vote of thanks to the Chair.
