



NATIONAL DISASTER MANAGEMENT AUTHORITY
Ministry of Home Affairs, Government of India
NATIONAL CYCLONE RISK MITIGATION PROJECT (NCRMP)
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8th February, 2019

Subject: NCRMP (Phase-I) 20th Project Steering Committee (PSC) meeting held on 30th January, 2019-Minutes of the meeting-reg.

Sir/Madam,

The undersigned is directed to forward herewith Minutes of the 20th 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 weekly basis to PMU, NDMA by every Monday, with the first ATR due on 11th February, 2019.

(Geetanjali)
Project Manager
NCRMP-NDMA

Copy to:

1. Additional Secretary (DM), Ministry of Home Affairs, North Block, New Delhi.
2. The Secretary, Ministry of Environment & Forests, Paryavaran Bhawan, Jorbagh, New Delhi. (Director/IA-III Division).
3. The Secretary, Ministry of Earth Sciences / India Meteorological Department, Prithvi Bhawan, Lodi Road, New Delhi.
4. The Chairman, Central Water Commission, New Delhi.
5. Joint Secretary (MI), Department of Economic Affairs, Ministry of Finance, North Block, New Delhi.
6. The Principal Secretary, Revenue-cum-Disaster Management, Government of Odisha, Bhubaneswar.
7. The Commissioner, Disaster Management and Ex-officio Secretary to Government of Andhra Pradesh, Genius JR Towers, D.No.21/2B, Opp. Kunchanapalle Sub Way NH-5, Kunchanapalle (V), Tadepalli (M), Guntur District, Andhra Pradesh-522 501.
8. The Executive Director, National Institute of Disaster Management, IIPA Building, Ring Road, New Delhi.
9. Managing Director, OSDMA and Project Director (NCRMP), Government of Odisha, Rajiv Bhawan, Bhubaneswar.

10. The Project Director (NCRMP), Government of Andhra Pradesh, Genious JR Towers, D.No.21/2B, Opp. Kunchanapalle Sub Way NH-5, Kunchanapalle (V), Tadepalli (M), Guntur District, Andhra Pradesh-522 501.
11. Joint Secretary (Mitigation), NDMA.
12. Financial Adviser, NDMA.
13. Director, (DM-III), Ministry of Home Affairs, 3rd floor, C-Wing, NDCC Building, Jai Singh Road, New Delhi-110001.
14. Sh. Deepak Singh, Sr.DRM Splt. & Team Task Leader, NCRMP, World Bank., Hindustan Times Building, 18-20, Kasturba Gandhi Marg, New Delhi-110001.
15. Ms Shivalini Sinha, GGM, TCIL Bhawan, GK I , New Delhi 110048.

MINUTES OF 20th PROJECT STEERING COMMITTEE (PSC) MEETING OF NATIONAL CYCLONE RISK MITIGATION PROJECT (NCRMP) PHASE-I HELD AT NDMA BHAWAN, NEW DELHI on 30th January, 2019 (3 PM).

The 20th Project Steering Committee (PSC) meeting of NCRMP (Phase-I) was held on 30th January, 2019, at NDMA Bhawan, New Delhi under the Chairmanship of Dr. Pradeep Kumar, AS & PD and Secretary In-charge, NDMA. List of officers present in the meeting is at Annexure-A.

2. A warm welcome was extended to all the participants including Phase-I States. This was followed by detailed agenda-wise presentation on the progress of the Project by Project Directors of the respective State Project Implementation Units. On the basis of the discussions, the decisions arrived at in the meeting are as follows:

I: Completion of Balance Early Warning Dissemination System (EWDS) Works

Odisha:

S. No.	Item	Decision
1.	Integration of LBAS (Location Based Alert System) with BSNL and other TSPs.	M/s L&T to fulfil its commitments as per the contract for activating LBAS latest by 15 th Feb, 2019, failing which the SPIU may close the contract with M/s L&T as per the terms and conditions of contract and attempt completion at risk and cost of L&T. M/s TCIL will carry out checking of quality of power supply at EWDS installation and submit a report to SPIU with proposed solution by 15 Feb 2019.
2	Commencing of EWDS	At the earliest without further delay.

Andhra Pradesh:

S. No.	Item	Decision
1.	Commissioning of LBAS system and Integration with TSPs	M/s L&T to fulfil its commitments as per the contract for activating LBAS latest by 15 th Feb, 2019, failing which the SPIU may close the contract with M/s L&T as per the terms and conditions of contract and attempt completion at risk and cost of L&T.
		M/s TCIL to start Acceptance testing for AP immediately. Power supply quality will also be checked and reported (to the SPIU) along with proposed solution.
2.	Alert Sirens Installation & Commissioning at 153 sites	Only 64 sirens installed so far Installation and Commissioning of all 153 sirens to be completed at the earliest.

II: Completion of balance CRMI Works:**Odisha:**

Sl. No.	Item of Work	Unit	Total Planned	Total completed	Under execution	Decision
1.	Multipurpose Cyclone Shelters (MPCS)	No.	316	315	1	Pending 1 MPCS to be completed by 15 th Feb, 2019

Andhra Pradesh:

Sl. No.	Item of Work	Unit	Total Planned	Total completed	Under execution	Decision
1.	Bridges	No.	35	32	3	To be completed at the earliest.

III: Installation of Lighting Arrestors

Odisha:

- i. Installation of Lightening Arrestors to be completed by 15th March, 2019.
- ii. Regular Power Connection to all the MPCS to be completed by Feb, 2019
- iii. Procurement of dustbins to be completed by Feb, 2019
- iv. Community Development Fund to 47 villages to be released by Feb, 2019.

Andhra Pradesh:

- i. Procurement of Shelter Level Equipment(including Generators) to be ensured by 15th March, 2019.
- ii. Corpus Fund to the balance 81 committees to be released by Feb, 2019

IV: Completion of balance Capacity Building and Training Activities under Component C

The SPIUs to ensure completion before March 2019 which utilizing the entire funds released under component C.

V: Financial Management

State	Fund Released			Expenditure			Unspent	
	Gol	State	Total	Gol	State	Total	Gol	State
Andhra Pradesh	1039.77	287.77	1327.54	856.21	257.73	1134.94	183.56	30.84
Odisha	917.99	254.71	1172.71	785.48	240.07	1025.55	132.52	14.64
Total	1957.76	542.48	2500.25	1641.69	497.80	2139.49	316.08	45.48

Decision:

Both, SPIU Odisha and SPIU Andhra Pradesh shall clear the pending bills/against work already done and send weekly expenditure report/Utilization of fund to PMU, NCRMP, NDMA.

VI. Status of External Audit Report.

- i. SPIU Odisha has submitted the External Audit Report for the financial year 2017-18.
- ii. SPIU Andhra Pradesh requested to expedite and send the same immediately.

VII. Geo Tagging of NCRMP Infrastructure/Works:

Both the SPIUs to ensure Geo-tagging of infrastructure/civil works developed under the NCRMP Phase-I and send compliance report.

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