PROCEEDINGS/MINUTES OF THE MEETING ON DRAFT ENVIRONMENT AND SOCIAL MANAGEMENT FRAMEWORK [ESMF] OF NATIONAL SEISMIC RISK MITIGATION PROGRAMME (NSRMP) HELD ON 03.06.2020 AT 11 AM THROUGH VIDEO CONFERENCING.

A meeting was held through video conferencing on 03rd June, 2020 at 11 AM under the Chairmanship of Dr. Pradeep Kumar, Spl. Secretary & Project Director, NDMA to discuss Draft Environmental and Social Management Framework (ESMF) of National Seismic Risk Mitigation Programme (NSRMP). The meeting was attended by Officials from NDMA, the World Bank and the Consultant (M/s DDF-AKDN JV). List of participants is attached at **Annexure-I**.

- 2. The meeting started with a welcome note from the Spl. Secretary & Project Director, NDMA. A presentation on Draft ESMF report was made by Consultant's Team. A detailed discussion was held on different chapters of Draft ESMF report. Lots of content of the ESMF report were found very generic and hence, the report needs further revision.
- 3. After deliberation involving views/ suggestions of participants, the following action plan/way forward was agreed to:
 - ESMF should be developed as a simple, field and user-friendly operation document.
 - (ii) ESMF should be structured and developed to act as a guide to preparation of design and DPRs.
 - (iii) Special Package projects will not be considered.
 - (iv) Issues related to temporary relocation, and its implementation plan should be detailed out.
 - (v) Livelihood disturbances should be taken into account in implementation planning and to be presented in the form of entitlement matrix.
 - (vi) There should be a specific section in the report discussing:
 - (a) Labour Management Plan.
 - (b) Tribal People Framework.
 - (vii)Detailed guidance to users for specific facility usages to be elaborated.
 - (viii) The following generic content needs to be further revised:
 - (a) List of regulations are outdated and not comprehensive. Environmental regulations and their applicability are presented in generalized manner. The applicable environmental regulations should be discussed, clearly specifying:

- Scope of the Applicable Act/Regulation
- Relevance of the Act/Regulation
- Category/ Sub-project/ Activity wise State specific key requirements under the Applicable Regulations.
- (b) All possible impacts of even temporary projects should be assessed and detailed out. Risk Management section should mention the risks, including, health & safety risks, etc. from local and regional perspectives.
- (c) Environmental and Social Standards of the World Bank's Environment and Social Framework (ESF) are merely listed out in the document. The ESF and the relevance/applicability of the Environmental and Social Standards should be discussed in the context of the project along with the justification.
- (ix) Issues and relevant regulations pertaining to Heritage buildings need to be detailed out.
- (x) While environmental and social issues are more prominent w.r.t. component B of NSRMP, activities under component A & C will do have considerable environmental and social issues. Thus environmental and social issues should be discussed w.r.t. all the three components of NSRMP, i.e., Component-A, B & C.
- (xi) Documentation of Stakeholder consultations will be part of ESMP.
- (xii)The Consultant will approach the World Bank's Sr. Environmental Specialist for Structure and specific guidance note for ESMF.
- (xiii) Consultant's Environmental and Social Specialists must visit all nine (9) project States/UTs for field survey.
- (xiv) All discussions pertaining to environmental & social aspects of NSRMP will be tripartite involving NDMA, World Bank and Consultant's representatives.
- (xv) There will be separate discussion on model DPR.

4. The meeting ended with thanks to the Chair and all the participants.

(Rajendra Piplonia) Project Manager NCRMP, NDMA PROCEEDINGS/MINUTES OF THE MEETING ON DRAFT ENVIRONMENT AND SOCIAL MANAGEMENT FRAMEWORK [ESMF] OF NATIONAL SEISMIC RISK MITIGATION PROGRAMME (NSRMP) HELD ON 03.06.2020 AT 11 AM THROUGH VIDEO CONFERENCING.

Sl. No.	Name of Officials with Designation	Organisation
1	Sh. Samir Kumar Dy. Project Director, PMU	NDMA
2	Sh. Rajendra Piplonia Project Manager, PMU	NDMA
2	Dr. Sanjay K Sharma Env. Specialist, PMU	NDMA
3	Dr. Mudit Kapoor Project Coordinator, PMU	NDMA
4	Mr. Vijay K. Sharma Manager (IT), PMU	NDMA
5	Mr. Mahendra Meena Sr. Consultant (Earthquake & Tsunami)	NDMA
6	Mr. Anup Karanth Sr. DRM Specialist & TTL, NCRMP-II	The World Bank
7	Ms. Neha Vyas Sr. Environment Specialist	The World Bank
8	Mr. Venkat Rao Bayana Sr. Social Specialist	The World Bank
9	Prof. Amit Bose Director	DDF-AKDN JV
10	Dr. PR Bose National Coordinator	DDF-AKDN JV
11	Dr. Amit Kumar, Team Leader	DDF-AKDN JV
12	Mr. Madhukar Sanap Social Specialist	DDF-AKDN JV
13	Mr. Asit Nema Environmental Specialist	DDF-AKDN JV
14	Mr. Nitesh Kumar Environmental Specialist	DDF-AKDN JV
15	Mr. Nitin Behl Procurement Specialist	DDF-AKDN JV
16	Ms. Tameeza Alibhai CEO	AKAH India
17	Mr. Shobhit Chauhan Director	DDF
18	Ms. Anju Bansal GM	DDF-AKDN JV
19	Ms. Niqat Patel Associate Social Specialist	DDF-AKDN JV
20	Ms. Deepti Gumber Bhatnagar Associate Environmental Specialist	DDF-AKDN JV