

MINUTES OF 20TH PROJECT STEERING COMMITTEE (PSC) MEETING OF NATIONAL CYCLONE RISK MINITGATION PROJECT (NCRMP) PHASE-II HELD THROUGH VIDEO CONFERENCING WITH STATES/SPIUs AT NDMA BHAWAN, NEW DELHI ON 20TH AUGUST, 2020 (11:00 AM).

The 20th Project Steering Committee (PSC) meeting of NCRMP (Phase-II) was held at 11 AM on 20th August, 2020 under the Chairmanship of Sh. G V V Sarma, Member Secretary, NDMA. List of participants 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 the SPIUs through VC. On the basis of the presentation by SPIUs and discussions, the decisions arrived at the meeting are as follows:

Agenda I: Award of Early Warning Dissemination System (EWDS) Works in Gujarat, Karnataka, Kerala, Maharashtra and West Bengal:-

The current status of tendering and decision/way forward is given below:-

State/SPIU	Current Status	Decision/way forward
Gujarat	(i) Re-tendering done on 8 th March 2020. (ii) Pre-bid meeting was held on 20 th May 2020. (iii) Bid submission deadline is further extended upto 10 th September.	SPIU to complete the tendering activities and award the works at the earliest.
Karnataka	(i) Re-tendering done with a short tender notice of 21 days on 06/06/2020. (ii) Two bids received as below:- a) BECIL Ltd., New Delhi. b) GCKC Projects & Works Pvt. Ltd., Jaipur. Bid of GCKC was rejected by e-proc portal, as the vendor did not submit the Processing fees & Bid security (BG). (iii) Financial bid opened on 08/07/2020. (iv) Bid evaluation underway. (v) There is a procurement complaint.	(i) SPIU to upload the procurement documents including complaint and their response on STEP. (ii) SPIU to expedite evaluation and award the works on priority.
Kerala	(i) Retendering done and Bids received from the following firms; a) Silver Touch Technologies Ltd. b) Trigyn Technologies Ltd. c) CMS Computers Ltd. d) SRIT India Private Limited. (ii) Bids are under Technical Evaluation by the Technical Evaluation Committee.	(i) SPIU to expedite Technical evaluation of bids. (ii) Financial Bids to be opened in 1 st week of September 2020. (iii) Works to be awarded by 15 th September 2020.
Maharashtra	(i) World Bank has approved the revised bid documents on 30 th July 2020 and Specific Procurement Notice (SPN) on 14 th August 2020. (ii) Revised Administrative Approval sought by SPIU.	SPIU to expedite and issue RFP/Tender by 30 th August 2020.

West Bengal	(i) Re-tendering was done with last date of submission of bids on 31 st July 2020. (ii) One bid received from WBECL. (iii) There is a procurement complaint from M/s Stalworth System Pvt. Ltd.	SPIU to resolve the complaint and complete evaluation of sole bid by 30 th of August 2020.
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Agenda II: Award of balance Cyclone Risk Mitigation Infrastructure (CRMI) works:-

Altogether 32 (no.) MPCs, 1 (no.) Saline Embankment (SE) package, 2 (no.) UGC package remain to be tendered/awarded. The current status of these works/packages and decisions/way forward is as under:

State/SPIU	Item/Package	Present Status	Decision/Way forward
Goa	MPCS: 2 (no.) – Altinho, Zuarinagar	(i) Bids received and evaluated. (ii) Technical clearance from regulatory authorities (Navy/municipal corporation) are delayed due to Covid 19 situation. (iii) Expected before 10/09/2020. (iv) Works to be awarded immediately thereafter.	(i) SPIU to pursue clearance with Ministry of Defence/Navy for Zuarinagar MPCs and award by 15 th September 2020. (ii) SPIU to pursue with local municipal corporation and get the clearance in 3 to 4 days for Altinho MPCs and award by 30 th August 2020.
Gujarat	MPCS: 16 (no.)	(i) Procurement plan for 5 out of 16 sites have been uploaded on STEP Portal and NOC received from World Bank. (ii) Tenders for 4 out of 5 newly identified sites have been released with last date of bid submission as 28 th September 2020 (3 sites in Devbhoomi Dwarka District and 1 site in Junagadh District). (iii) Tender for 1 out of 5 sites at Bhavnagar will be released in next week, with last date of bid submission as 30 th September 2020. (iv) For 7 additional MPCs site, land finalization is completed. Tenders for the same will be floated by	(i) SPIU to award the 5 MPCs works by mid Oct 2020. (ii) SPIU to issue tender for 7 MPCs by first week of September 2020 and (iii) SPIU to finalize sites of 4 MPCs by 1 st week of September 2020 and issue tender for these sites by 3 rd week of September 2020.

		September 2020. (v) Finalization of 4 more sites is under progress.	
	UGC: 1 Package (Gadhidham)	(i) Speaking order for cancellation of UGC tender has been issued. (ii) World Bank has issued misprocurement notice.	SPIU to do comprehensive review with PGVCL, explore re-packaging options and send a detailed reply to the World Bank's notice latest by 24 th August.
Kerala	MPCS: 3 (no.) (Muttathara, Kasaba, Kuttanad)	(i) Financial Bid Evaluation is in progress for Kasaba. (ii) Technical Evaluation is in progress for Muttathara. (iii) There is no progress in respect of Kuttanad MPCS and SPIU has proposed another site in the same district (Alappuzha).	(i) SPIU to award works for MPCS Kasaba by 30 th August 2020 and MPCS Muttathara by 15 th September 2020. (ii) SPIU to complete the preliminary works and float tender for the last MPCS by 15 th September 2020.
Maharashtra	MPCS 11 (no.) (One composite package)	(i) Bids received; Technical Evaluation completed. (ii) Financial evaluation of the bid is in progress.	SPIU to expedite evaluation and award the works by 30 th August 2020.
	Saline Embankment (Vadhiv Package)	(i) Bids received; Technical & Financial evaluation completed.	SPIU to award the works by the 30 th August 2020.
West Bengal	Under Ground Cabling (UGC) (One Package-3 sub- packages)	(i) Package P1A-tender/Bids has been finalized. Work order to be issued. (ii) Package P1B- BoQ has been received from WBSEDCL and Bid document awaited. The bid document & BoQ will be uploaded on STEP. (iii) Package P1C- Work had already been taken up by WBSEDCL. Present physical progress is 85%.	(i) Package 1A: work order to be issued immediately. (ii) Package 1B: Bids to be invited by 30 th August 2020.

Agenda III: Strengthening of existing infrastructure such as school etc. to make them fit for use as cyclone shelters (New Sub-component under Component B):-

- (i) Proposals had been sought from the SPIUs. Goa has suggested taking up of 274 existing schools and Maharashtra has suggested taking up of 810 schools with an estimated cost of Rs. 78 Crores and Rs. 280 Crores respectively. Maharashtra and Karnataka have also proposed construction of new MPCS.
- (ii) After detailed deliberation and keeping in view the availability of financial resources under NCRMP II, it was decided that the SPIUs may take up only strengthening of existing infrastructure and the number/target in this regard would

be twice the number of MPCs planned under NCRMP II. Accordingly, the target/number to each SPIUs will be as under:-

Sr. No.	SPIUs	MPCS planned under NCRMP-II (in No.)	Target (under new Sub-component "Strengthening of existing infrastructure") (in No.)
1.	Goa	12	24
2.	Gujarat	95	190
3.	Kerala	17	34
4.	Karnataka	11	22
5.	Maharashtra	11	22
6.	West Bengal	146	292

- (iii) The SPIUs were advised to undertake gap analysis and prepare DPRs. It was clarified that tendering/award of works will be as per World Bank procurement norms. All these location/sites will be within 10 Km of the coastline.
- (iv) PMU in consultation with World Bank will circulate broad guidelines for doing gap analysis and preparation of DPR. SPIUs will make earnest efforts to prepare DPR/bid documents and tender out the works by 30th September 2020.

Agenda IV and V: Action Plan for Procurement & Installation of Lightning Arrestors with structures and Coastal Belt Shelter Plantation:-

- (i) It was decided that under this Sub-component, Lightning Arrester will be fitted only on (I) existing Bus shelter structure, (II) Newly constructed Bus shelter structure, and (III) Existing Gram Panchayat building and all these structures should be located within 10 KM of coastline. The ceiling cost for these works will be as under:

A. For Lightning Arrester alone to be fitted on existing structure (Bus Shelter, Gram Panchayat Building) – Rs. 50,000/- .

B. For newly constructed Bus shelter with Lightning Arrester- Rs. 5 Lakh.

- (ii) It was further decided by the committee to allocate the lumpsum outlay of Rs. 185.39 Cr. in respect of coastal shelter belt plantation & installation of Lightning Arrester to various states as under:

Sr. No.	SPIUs	Outlay (in Rs.)
1.	Goa	9.26 Crores
2.	Gujarat	53.76 Crores
3.	Kerala	11.13 Crores
4.	Karnataka	11.13 Crores
5.	Maharashtra	33.37 Crores
6.	West Bengal	66.74 Crores
	Total	185.39 Crores

- (iii) SPIUs to submit their revised Action Plan by 30th September 2020.

Agenda VI: Procurement of Shelter Equipment for MPCS:-

- (i) As decided during the 19th PSC meeting, the list of items/equipment (38 nos) have been firmed up in consultation with the World Bank. The estimated cost of these equipments is about Rs 20 Lakh per MPCS.
- (ii) It was decided to allocate Rs. 20.00 Lakh per MPCS for procurement of shelter equipment by the SPIUs.
- (iii) The Chair (Member Secretary) stressed upon the importance of community participation/ownership (through CSMMC) for management and maintenance of cyclone shelters, as also for managing/regulating the use and upkeep of shelter equipments and observed that CSMMC should be formed/guidelines formulated well ahead of the completion of MPCS.

Agenda VII: (i) Financial Management (Fund released, Spent and Balance):-

(Rs. in Crore)

State	Fund Released up to July 2020			Expenditure up to July 2020			Gol unspent
	GOI	State Share	Total	GOI	State Share	Total	
Goa	40.89	1.47	42.36	9.93	1.47	11.40	30.96
Gujarat	269.89	66.93	336.82	231.64	66.93	298.57	38.25
Karnataka	100.01	16.38	116.39	55.24	16.38	71.62	44.77
Kerala	42.60	2.29	44.89	10.86	2.29	13.15	31.74
Maharashtra	98.05	7.31	105.36	39.17	7.31	43.14	58.88
West Bengal	570.64	164.94	735.58	512.45	164.94	677.39	58.19
Total NCRMP Phase-II	1122.08	259.32	1381.4	859.29	259.32	1118.61	262.79

Decision:

- (i) All SPIUs are requested to increase the pace of the expenditure during the month of August & September.
- (ii) Keeping in view of the Budget demand for FY 2020-21, SPIUs Maharashtra & West Bengal are requested to utilize the unspent balance under component B and forward demand for release of first installation of FY 2020-21 during September 2020.

Agenda Item VII (ii) Status of External/Internal Audit FY 2019-20:-

a) Status of External Audit

- (i) SPIU Goa has submitted the External Audit Report for the financial year 2019-20 and same shared with the World Bank on 11.08.2020.
- (ii) SPIUs Gujarat, Karnataka, Kerala, Maharashtra and West Bengal are requested to take steps to get the External Audit of FY 2019-20 completed by 31st August 2020 and share their reports with PMU by 30.09.2020.

b) Status of Internal Audit

Decision:

- i) **SPIU Goa:** Internal Audit reports for FY 2019-20 to be submitted to PMU and World Bank by 15th September 2020.
- ii) **GSDMA, Gujarat:** To share the Internal Audit Reports for the F.Y. 2019-20 with PMU and World Bank by 15th September 2020.
- iii) **SPIU Karnataka:** To share the internal Audit report for FY 2019-20 with PMU and the World Bank by 15th September 2020.
- iv) **SPIU Maharashtra:** To share the Internal Audit report of the F.Y. 2019-20 with PMU and the World Bank by 15th September 2020.
- v) **SPIU, West Bengal:** To share the Internal Audit report of the F.Y. 2019-20 with PMU and the World Bank by 15th September 2020.

Miscellaneous: -

It was informed that PMU (NDMA) has sought extension of timeline (of NCRMP II) from MHA, and SPIUs were urged to conclude tendering process and award of balance works, expedite pace of execution of ongoing works and utilization of the funds.

It was also impressed upon SPIUs that since the project (NCRMP II) is originally slated for closures in March 2021, activities/ expenditure spilling over beyond March 2021 will be exclusively on State Government Account, in the event of proposed extension of time line not materializing.

3. The meeting ended with a vote of thanks to the Chair and the participants with a resolve to expedite the pace of expenditure while ensuring close monitoring of quality of works.

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20th PSC meeting for NCRMP (Phase-II) States held on 20-08-2020 via Video Conference under chairmanship of Sh. G V V Sarma, Member Secretary, NDMA.			
S.No.	Name	Designation	Mobile Number
NDMA			
1	Dr Pradeep Kumar	Project Director	9818744090
2	Sh. Samir Kumar	Dy. Project Director	9435478577
World Bank			
3	Sh. Anup Karanth	DM Specialist	9818060343
NCRMP			
4	Sh. Chintamani Jena	PA/AO	9818417764
5	Sh. Rajendra Piplonia	Project Manager	9899021317
6	Sh. Gireesh Kumar	Finance Specialist	9868233968
7	Sh. Sanjay Kumar Sharma	Environment Specialist	9891047491
8	Sh. Mehul Padharia	Technical Specialist	9557920767
9	Sh. Tinku Kumar	Procurement Specialist	9555910468
10	Sh. Vijay Kumar Sharma	Manager (IT)	9990652366
Goa			
11	Sh. R B Ghanti	Project Manager	9420690046
Gujarat			
12	Sh. Saurabh Singh	Dy. Director	7069494500
13	Dr. Harshad Patel,	CEO GSDMA	
14	Sh. Vivek Krishnamurti	Project Manager	8320772055
Karnataka			
15	Dr. Rajkumar Pujari	Project Manager	9449649042
Kerala			
16	Sh. Kausigan	Project Manager	9447639500
Maharashtra			
17	Sh. Abhay Yawalkar	Project Manager	8007902145
West Bengal			
18	Sh. Dushyant Nariala	Project Director	9073940000
M/S TCIL			
19	Ms. Shivanlini Sinha	Executive Director	9868393823