

MINUTES OF MEETING TO REVIEW PROGRESS OF NATIONAL SEISMIC RISK MITIGATION PROGRAMME (NSRMP) HELD ON 20.01.2021; 11:00 AM IN OPS ROOM, NDMA BHAWAN, NDMA.

A meeting to review progress of NSRMP was held on 20th January, 2021 at 11:00 AM under the Chairmanship of Sh. Ramesh Kumar Ganta, Joint Secretary (Admn & CBT) & Project Director (In-Charge), NCRMP (PMU), NDMA. List of participants is attached at Annexure-I.

2. Following points were deliberated:

- (i) Component wise progress of NSRMP.
- (ii) Compliance status w.r.t. minutes of meeting held on 11th January 2021.
- (iii) Status of deployment of Key Experts under the project.

3. A presentation was made by the Consultant's Team Leader, and component wise progress of NSRMP was deliberated. The Team Leader informed about a meeting of the Consultant's team [Team Leader, State Coordinator, Director (DDF)] held with the Nodal Officer in Bihar State on 18th January 2021 to discuss stuck-up issues related to slow progress of the project in the State. As the matter related to NSRMP in Bihar State has been referred to the Chief Secretary of the State, the Consultant's meeting with the Chief Secretary, Bihar State has been tentatively scheduled on 28th January 2021, and confirmation in this regard from Office of the Chief Secretary is awaited.

4. It was re-iterated that Consultant's Key Experts (State Coordinators and Structural Engineering Specialists) must operate from their State Offices, and regularly coordinate in person with the State Authorities [Nodal Officer/Prl. Secretary (Disaster Management), etc.]] to streamline the project progress in all States/UTs.

5. After deliberation involving views/suggestions of participants, the following decisions were made:

- (i) Consultant to submit a brief on activities/work done so far in Bihar State in flow chart manner, alongwith Consultant's responsibility and the State's roles under the project, and relevant details as annexures at the earliest.
- (ii) Consultant to submit gist of visits of their Key Experts to project States with relevant details as annexures.

- (iii) Key Experts are required to physically present in the States. State Coordinators and Structural Engineering Specialists must be deployed in all States/UTs immediately, and Consultant to confirm their deployment.
- (iv) Deployment of Consultant's Key personnel/experts in Project States to be reported on weekly basis, duly ink-signed by the concerned Nodal Officer of the State, and Team Leader.
- (v) RVS of all critical facilities prioritized in the States/UTs to be completed, and the RVS report to be submitted (*as re-iterated in minutes of meetings held on 04th January 2021 & 11th January 2021*) at the earliest.
- (vi) Consultations with the concerned organizations/agencies/ministries on different Components/sub-components need to be documented in the Approach Papers and further to be included in DPR. Proceedings/minutes of all consultation meeting must be annexed with the revised Approach Papers, and further documents/reports.
- (vii) Consultant to approach Airport Authority of India (AAI) and other key institutions (identified as Implementing Agency- IA under CNERMP & bring them on-board, share outline of their involvement and implementation arrangements.
- (viii) Physical progress of the project to be reflected on Dashboard in real-time and stamped on map. The link to be shared with NDMA/World Bank at the earliest.
- (ix) Consultations on design of EEWDS to be completed with NCS, New Delhi; IIT-Roorkee; within a week. Consultant to initiate dialogue and consultation with international experts and institution on EEWDS.
- (x) DPR on Component A1 (EEWDS) to be vetted by NCS, being Implementing Agency, prior to its submission to PMU, NDMA.
- (xi) Consultant to submit Gap Analysis Report for existing Emergency Response of one project State detailing out methodology/process adopted, existing status of data/information and final recommendation.
- (xii) Consultant to finalise their key experts' visit to various countries, viz.; Japan, Mexico, Taiwan, etc. within a week for getting an in-depth understanding of the best practices/ technology/ methodology/ algorithm/ DSS Tool, etc. used for designing EEWDS (*as decided during the review meeting held on 20th January 2020, and re-iterated in review meeting held on 11th January 2021*).
- (xiii) Model DPR Bridges (Steel & RCC) to be submitted within a week.

- (xiv) After review of Model DPR by the World Bank, a consultation meeting with the Consultant to be done.
- (xv) DPRs under component B should be duly vetted/validated by the project States/UTs, prior to their finalization by NDMA/World Bank.
- (xvi) Consultant's Environmental Experts (Mr. Asit Nema and Mr. Nitesh Kumar) engaged under the project repeatedly failed to completely/satisfactorily capture comments/observations of earlier Review meetings and several consultations by the Consultant team with the World Bank Experts on Draft ESMF document. One of the Key Expert (Mr. Nitesh Kumar) did not attend any previous review meetings on Draft ESMF. It was observed in the last meeting held on 18th December 2020 through VC that Mr. Nitesh Kumar left the meeting midway for exceeding an hour and rejoined that too after repeated interventions of the Consultant's Team Leader, but could not express any view on the draft ESMF when asked for. Hence, Consultant must deploy suitable Key Persons as Environmental Experts within 3-4 days to move forward with the Draft ESMF document.
- (xvii) Replacement of Late Dr. D K Paul (Structural Engineering Specialist) to be completed by end of January 2021.
- (xviii) All reports to be finalized by the concerned Key Experts under the project.
- (xix) Consultant's Key Expert (Mr. Deep Kumar Gupta, Capacity Development Specialist) has not attended any meeting since a year. Capacity Development Specialist also to be involved as Capacity Building Expert on Component A2.
- (xx) Consultant to submit a report on deployment status of Key Experts with their photographs, phone numbers, etc.

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



(Sanjay K Sharma)
Project Manager
NCRMP, NDMA

Annexure-I

MINUTES OF MEETING TO REVIEW PROGRESS OF NATIONAL SEISMIC RISK MITIGATION PROGRAMME (NSRMP) HELD ON 20.01.2021; 11:00 AM IN OPS ROOM, NDMA BHAWAN, NDMA.

Sl. No.	Name of Officials with Designation	Organisation
1	Sh. Samir Kumar Dy. Project Director, PMU	NDMA
2	Dr. Sanjay K Sharma Env. Specialist, PMU	NDMA
3	Dr. P Prasad Project Coordinator, PMU	NDMA
4	Mr. Vijay Kumar Sharma Manager (IT), PMU	NDMA
5	Mr. Anup Karanth Sr. DRM Specialist & TTL	The World Bank
6	Dr. Amit Kumar Team Leader	DDF-AKDN JV
7	Prof. Amit Bose Director	DDF
8	Mr. Shobhit Chauhan Director	DDF
9	Mr. Nitin Behl Procurement Specialist	DDF-AKDN JV