



NATIONAL DISASTER MANAGEMENT AUTHORITY
Ministry of Home Affairs, Govt. of India
NATIONAL CYCLONE RISK MITIGATION PROJECT (NCRMP)
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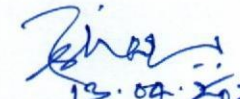


No.7-6/2015/PMU (Vol.VI)/08

13th April, 2021

Subject: Minutes of 21st Project Steering Committee (PSC) meeting of NCRMP (Phase-II) held on 26th March, 2021 – reg.

The undersigned is directed to forward herewith Minutes of the 21st Project Steering Committee (PSC) Meeting held on 26th March, 2021 at NDMA, New Delhi. The Action Taken Report (ATR) by respective SPIUs on the decisions to be furnished on fortnightly basis to PMU, NDMA.


13.04.2021
(Sanjay K Sharma)-
Project Manager
NCRMP, NDMA

Copy to:

1. Secretary, Ministry of Environment & Forest, Paryavaran Bhawan, Jorbagh Road, New Delhi-110003 or his representative (Director (IA-III Division)).
2. 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 or his representative.
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. Joint Secretary (Admn.), NDMA, New Delhi.
8. Financial Adviser, NDMA, New Delhi.
9. Executive Director, National Institute of Disaster Management, A-Wing, 4th floor, NDCC-II Building, Jai Singh Road, New Delhi-110001.
10. Chief Executive Officer (GSDMA & Project Director (SPIU-NCRMP), Gujarat State Management Authority (GSDMA), Block No.11, 5th floor, Udyog Bhawan, Sector-11, Gandhi Nagar, Gujarat-382011.
11. Secretary, Revenue & Disaster Management, Government of Goa, Secretariat, Porvorim, Goa-403521.

12. Principal Secretary & Project Director (SPIU-NCRMP), Department of Revenue & Disaster Management, Government of Kerala, Government Secretariat, Thiruvananthapuram, Kerala-695001.
13. Principal Secretary & Project Director (SPIU-NCRMP), Department of Revenue & Disaster Management, Government of Karnataka, Bhoomi and UPOR, Room No.627, First Gate, 6th floor, MS Building, Bangalore, Karnataka-560001.
14. Secretary & Project Director (SPIU-NCRMP), Relief & Rehabilitation, Revenue & Forest Department, Government of Maharashtra, 14th Floor, New Administrative Building, Opposite Mantralaya, Mumbai, Maharashtra-400032.
15. Principal Secretary & Relief Commissioner and Project Director (SPIU-NCRMP), Disaster Management Department, Government of West Bengal, "NABANA". West Bengal Secretariat, Howrah-711102.
16. Chief Engineer & Project Director (SPIU-NCRMP), Water Resources Department, Government of Goa, Sinchai Bhawan, Near Police Station, Alto Porvorim, Goa-403521.
17. Sh. Anup Karanth, Sr. DRM Specialist & Team Task Leader, NCRMP II, The World Bank, Hindustan Times Building, 18-20, Kasturba Gandhi Marg, New Delhi-110001.
18. Ms. Shivalini Sinha, Executive Director, M/s TCIL.
19. Sr. PPS to Member Secretary, NDMA.
20. PA to Joint Secretary & Project Director, NCRMP, NDMA.

MINUTES OF 21ST 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 26TH MARCH, 2021 AT 11:00 AM.

The 21st Project Steering Committee (PSC) meeting of NCRMP (Phase-II) was held on 26th March, 2021 at 11 AM under the Chairmanship of Sh. Sanjeeva Kumar, 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. During the meeting the following were highlighted:-

- i) Most of the State Governments were not appropriately represented. Since, the meeting was being chaired by Member Secretary, NDMA, i.e. Secretary to Government of India, the representation from State Governments should have been at appropriate level. It will be appreciated if along with the Project Manager of the State PIU, in such meeting Principal Secretary/Secretary of the Departments concerned in the State also participates to make such meetings more useful.
- ii) It was observed that there was lack of coordination between the Departments of the State Govt. and the State PIU. It was expected that the State Governments should have sorted out their in-house issues/communications before attending the meeting with GoI.
- iii) The State Governments should appreciate the fact that this project is being implemented through a loan taken by GoI from WB, which has to be repaid. Any lapse in achieving the physical and financial targets may restrict flow of funds and have an adverse bearing on any such future projects.
- iv) The progress of implementation in Goa was noted as very poor and it was also observed that there was serious lack of coordination between the State PIU and the Departments concerned of the State Govt.
- v) All states were advised to adopt PFMS as mandated by GoI for receipt and disbursement of funds. FA NDMA to issue detailed advisory to the States on the procedure in consultation with CCA(H), MHA.

3. Agenda wise decision points are given below:-

Agenda I: Early Warning Dissemination System (EWDS) Works in Goa, Karnataka & Kerala:-

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

State/SPIU	Current Status	Decision/way forward
Goa	<ul style="list-style-type: none"> (i) Works awarded to M/s BIPS System Ltd. on 12th March 2020. (ii) Design of Spun tower 15m-20m approved by IIT. (iii) Design for one foundation reviewed by IIT. Other foundation designs on same line will be submitted to IIT for vetting in next 10 days. (iv) Monopole tower of 5m design finalized will be submitted to IIT within 7 days for vetting. (v) Erection of spun concrete tower to start by April 2021 end and complete by October 2021. (vi) Erection of monopoles on buildings to commence from April 2021 end and complete by December 2021 end. 	<ul style="list-style-type: none"> • The EWDS works must be commissioned/ completed by March 2022. No extension to be granted after March 2022. • TPQA report has to be shared with PMU on monthly basis.
Karnataka	<ul style="list-style-type: none"> (i) Work Order issued to BECIL on 16th March 2021 to proceed with the EWDS works. 	<ul style="list-style-type: none"> • SPIU to upload all EWDS procurement related documents on STEP. • EWDS works must be completed/ commissioned by March 2022. SPIU to start works on ground immediately. • TPQA report has to be shared with PMU on monthly basis.
Kerala	<ul style="list-style-type: none"> (i) Work awarded to M/s CMS Computers Limited on 4th December 2020. (ii) Schedule of activities & timeline for completion: <ul style="list-style-type: none"> ▪ Order placing of equipment by March-April 2021 ▪ Delivery of equipment by May-July 2021 ▪ Installation of EWDS by Aug-Nov 2021 ▪ Testing & Commissioning by Dec 2021 – Jan 2022. ▪ Handing over of EWDS by Jan –Feb 2022. ▪ O&M for 1st Year during Feb 2022- Jan 2023. ▪ O&M for 2nd Year during Jan 2023-Feb 2024. 	<ul style="list-style-type: none"> • EWDS works must be commissioned /completed by Feb 2022. • TPQA report has to be shared with PMU on monthly basis.

* Expenditure made by SPIUs Gujarat (Rs. 3.03 Cr), Maharashtra (Rs. 0.34 Cr) and West Bengal (Rs. 0.86 Cr) for preparatory works of EWDS will be booked under Component 'A' (EWDS) of the proposed Additional Financing under NCRMP-II.

Agenda II: Cyclone Risk Mitigation Infrastructure (CRMI) works (MPCS, UGC, Saline Embankment, Roads & Bridges):-

The current status of CRMI works/packages and decisions/way forward is as under:

State/SPIU	Item/Package	Present Status	Decision/Way forward
Goa	MPCS: 12 (Nos.)	<ul style="list-style-type: none"> MPCS Dabolim will be completed by March 2021. MPCS Mahalwada will be completed by April-June 2021. 2 Nos. MPCSs [MPCS Junaswada, MPCS Pilerne] will be completed by July-Sept 2021. 3 Nos. MPCSs [MPCS Mahalwada, MPCS Chapoli, MPCS Nagarcem & MPCS Porvorim] will be completed by Oct-Dec 2021. 3 Nos MPCSs [MPCS Cuelim, MPCS Altinho & MPCS Dando-Siolim] will be completed by Jan-March 2022. 2 Nos MPCSs [MPCS Aquem & MPCS Sancoale will be completed by April-June 2022. 	<ul style="list-style-type: none"> All MPCS works must be completed by March 2022. SPIU to expedite execution of works accordingly.
	UGC: (98 Kms)	<ul style="list-style-type: none"> UGC Anjuna will be completed by Oct-Dec 2021. - 75% works are complete. 	<ul style="list-style-type: none"> SPIU to expedite UGC work and complete by May 2021.
			<ul style="list-style-type: none"> TPQA report has to be shared with PMU on monthly basis.
Gujarat	MPCS: 76 (Nos.)	(i) 33 Nos MPCSs completed. (ii) 43 Nos. MPCSs are yet to be completed:-	<ul style="list-style-type: none"> SPIU to complete balance 43 MPCS works by Dec

		<ul style="list-style-type: none"> • 2 Nos. MPCS will be completed by Jan – March 2021. • 15 Nos. MPCSs will be completed by April-June 2021. • 18 Nos. MPCSs will be completed by July-Sept 2021. • 8 Nos. MPCSs will be completed by Oct-Dec 2021. <p>(iii) 3 Nos. MPCSs are further dropped due to land issues.</p>	2021.
	Roads: 157 (Kms)	<p>Roads [43 packages; 157 kms] are completed.</p> <p>- Compliance towards road package BRH-07 (Bharuch District) received on 12/3/2021 is under review with SPIU. Site visit was conducted on 19/3/2021.</p>	<ul style="list-style-type: none"> • SPIU to expedite closure of road packages within a month, ensuring all compliances.
			<ul style="list-style-type: none"> • TPQA report has to be shared with PMU on monthly basis.
Karnataka	MPCS: 11 (Nos.)	<ul style="list-style-type: none"> • 8 Completed & 3 under Execution. 	<ul style="list-style-type: none"> • Balance 3 MPCS must be completed by March 2022
	Roads: 48 (Kms)	<ul style="list-style-type: none"> • Entire 48 Kms of Road completed 	--
	Bridges: 2 (Nos.)	<ul style="list-style-type: none"> • Manooru to Nadabettu Bridge 40% completed. • Kalgeri to KodiKanyana Bridge 42% completed. 	<ul style="list-style-type: none"> • Both Bridge works must be completed by December 2021
	Saline Embankment: 7.8 (Kms).	<ul style="list-style-type: none"> • Manikatta Saline Embankment is 32% completed. 	<ul style="list-style-type: none"> • Saline Embankment works must be completed by March 2022.
			<ul style="list-style-type: none"> • SPIU must appoint TPQA by 7th April 2021 and share TPQA report with

			PMU on monthly basis.
Kerala	MPCS: 17 (Nos.)	<ul style="list-style-type: none"> • 7 Nos. MPCSs [Mararikulam, Thazhava, Kudlu, Kumbala, Kannur, Kathiroom & Pullur] completed upto March 2021. • 3 Nos. MPCSs [Paravanna, Palapetty, Azhikode] will be completed April 2021. • 3 Nos. MPCSs [Pallipuram, Thuruthipuram, Cheruthana] will be completed August 2021. • 4 Nos. MPCSs [Kasaba, Kumarapuram, Muttathara & Kadappuram] will be completed March 2022. 	<ul style="list-style-type: none"> • SPIU to complete balance 10 MPCS works within the given timeline. (ie. Before March 2022). • TPQA report has to be shared with PMU on monthly basis.
Maharashtra	UGC: 471 (Kms)	<p>(a) UGC-Alibag, Raigad district:</p> <ul style="list-style-type: none"> - 64.2 Kms out of total 178 Kms Cable laid. <p>(b) UGC-Ratnagiri, Ratnagiri district:</p> <ul style="list-style-type: none"> - 51.47 Kms out of total 244 Kms Cable laid. <p>(c) UGC-Satpati, Palghar district:</p> <ul style="list-style-type: none"> - 24.30 Kms out of total 40.20Kms Cable laid. 	<ul style="list-style-type: none"> • UGC works to be expedited and must be completed by Oct 2021.
	Saline Embankment (SE): (22.26 Kms)	<p>(a) SE-Kachli-Pitkari:</p> <ul style="list-style-type: none"> • Contract signed with M/s Premier Civil Contracts Pvt. Ltd on 20th March 2020. • Site preparation activities in progress. <p>(b) SE-Narvel:</p> <ul style="list-style-type: none"> • Contract signed with M/s Prathmesh Kakade Construction (JV) on 20th March 2020. • Site preparation activities in progress. 	<ul style="list-style-type: none"> • SPIU to expedite construction of Saline Embankment works and complete it by March 2022.
			<ul style="list-style-type: none"> • TPQA report has

			to be shared with PMU on monthly basis.
West Bengal	MPCS: 146 (Nos.)	<ul style="list-style-type: none"> All 146 Nos. MPCSs are completed. 140 Nos. MPCS handed over. 	<ul style="list-style-type: none"> Handing over of remaining 6MPCSs to be completed by April 2021.
	UGC: 500 (Kms)	<ul style="list-style-type: none"> 70.316 Km out of total 70.675 Km HT Cable laid. 139.608 Km out of total 140.274 Km LT Cable laid. Total 50 Km (Target) FO Cable laid. Total 212.536 Km (Target) Service Cable laid. Total 4610 Nos (Target) 1 Phase Meter Cable laid. Total 714 Nos. (Target) 3 Phase Meter Cable laid. Total 4,610 Nos. (Target) 1 Phase Meter Connection completed. Total 714 Nos. (Target) 3 Phase Meter Connection completed. - Overall Physical progress: 99.5% , only fencing works remains and targeted to be completed by May 2021. 	<ul style="list-style-type: none"> Balance UGC works to be completed by May 2021. TPQA report has to be shared with PMU on monthly basis.

Agenda III: Status & timeline for purchase of Shelter Level Equipment (Set) for MPCS and Deployment of Procurement Specialist:-

Decisions:-

- (i) Procurement of Shelter Level Equipment for completed MPCS (s) to be done prior to ensuing cyclone season (i.e. May 2021).
- (ii) Safe stocking of Shelter Level Equipments to be ensured at MPCS/CSMMC level.

- (iii) Procurement Plan for the Shelter Level Equipment must be uploaded on the STEP, and should be procured on clearance from the World Bank within the budget outlay.
- (iv) Karnataka must appoint full time Procurement Specialist by 5th April 2021.
- (v) West Bengal must appoint full time Procurement Specialist within a month.

Agenda IV: Capacity Building & Shelter Level Training:-

The current status of Capacity Building/Shelter Level Training and decision/way forward is as under:-

State	Current Status	Decisions/Way forward
Goa	<ul style="list-style-type: none"> Only 4 Capacity Building training for Government Officials carried out, and no Shelter Level trainings organized so far. MPCS M&M guidelines has been verified and approved by PMU-NDMA CSMMC's and Task Forces are not yet been constituted in any of the sites Corpus Fund has not yet been transferred to CSMMC bank A/c. Social Specialists are on board. 	<ul style="list-style-type: none"> SPIU to follow up with the Revenue Deptt. to get approval of the file pertaining to CSMMC (Cyclone Shelter Management & Maintenance Committee) guidelines for maintenance & management of MPCS, and to expedite formation of CSMMC and Task Force for specified sectors (Shelter Management, First Aid and Search & Rescue). The CSMMs's must be registered under the Societies Act 1860 Corpus Fund for maintenance & management of MPCS needs to be transferred to each CSMMC A/C. Training calendar (FY 2021-22) for the activities under CBT & SLT to be shared with PMU by 1st Week of April 2021. The pace of expenditure under Component 'C' needs to be improved.
Gujarat	<ul style="list-style-type: none"> 60 Capacity Building training out of 270 planned have been conducted and 1467 Government Officials are trained so far. 143 Shelter Level training completed so far 	<ul style="list-style-type: none"> English version of CSMMC guidelines to be shared with PMU by the end of March 2021 Total number of beneficiaries to be trained under CBT & SLT must be indicated in the training

	<ul style="list-style-type: none"> • 48 CSMMC's has been constituted so far. Constitution of remaining 28 CSMMC's needs to be expedited • Corpus Fund @5 Lakhs transferred to 24 CSMMC bank account • Bye laws for CSMMC registration shared with PMU-NDMA. 	<p>plan and the same must be shared with PMU by the end of March 2021</p> <ul style="list-style-type: none"> • CSMMC (s) to be constituted at all MPCs sites at the earliest and same must be registered under the Societies Act 1860 • Task Forces to be formed in all MPCs sites by April 2021. • The pace of expenditure under Component 'C' needs to be improved.
Karnataka	<ul style="list-style-type: none"> • 45 No. Capacity Building training for Government Officials completed. • CSMMC's has been constituted in all MPCs sites. • Task Forces are not yet been constituted in any of the sites. • The post of Social Management Specialist is vacant. • The draft MPCs M&M guidelines shared with PMU on 27th Jan 2021 has been modified. 	<ul style="list-style-type: none"> • Refresher training program to Master's Trainers on the five priority sectors under Capacity Building training to run in parallel to SLT from 1st of April 2021 to 15th June 2021. • Mock Drills to be conducted during June- August 2021. • Task Force formation to be carried out from 1st April 2021 and confirmation on completion be given to PMU by May 2021. • The post of Social Management Specialist to be filled by 5th April 2021. • Training calendar (FY 2021-22) for the balance training programs to be shared with PMU-NDMA by the 31st March 2021 • The revised draft guidelines for CSMMC to be shared with PMU by 31st March 2021 • The pace of expenditure under Component 'C' needs to be improved.
Kerala	<ul style="list-style-type: none"> • 297 Shelter Level trainings have been completed so far. • 23 Capacity Building trainings for Govt. Officials have been completed so far. 	<ul style="list-style-type: none"> • Registration of CSMMCs needs to be expedited. • Revised Annual action Plan / schedule of Training for FY 2021-22 to be re-submitted by 1st

	<ul style="list-style-type: none"> • 15 CSMMCs have been constituted, and formation of remaining 2 CSMMCs is under process. • Corpus Fund@20 Lakh has been sanctioned by State Govt. and the same has to be transferred to CSMMC A/C at the earliest. • 68 Task Forces has been formed in all MPCs sites. • Final draft Guidelines for MPCs M&M shared with PMU for approval. 	<p>week of April 2021. (Total no. of trainings planned for every month, targeted beneficiaries of each training etc must be captured in the plan/calendar)</p> <ul style="list-style-type: none"> • Online trainings (both for CBT & SLT) in association with Kerala Institute of Local Administration (KILA) to be started at the earliest and training links needs to be shared with PMU-NDMA. • Corpus fund @ 20 Lakhs per MPCs needs to be transferred to respective CSMMC bank A/c at the earliest. • The pace of expenditure under Component 'C' needs to be improved.
Maharashtra	<ul style="list-style-type: none"> • 86 Capacity Building trainings have been conducted so far. • No Shelter Level training has been organized. • Total 90 district level Capacity Building training event planned covering 36 districts. <ul style="list-style-type: none"> a. <i>Singing of MoU with training agency is in process</i> b. <i>Residential trainings will commence from April 2021 at district level</i> c. <i>Approach Note and MoU has been finalized</i> d. <i>Issued direction towards DDMA for formation of Village Task Force team.</i> 	<ul style="list-style-type: none"> • Since no MPCs is considered in the revised outlay, the formation of CSMMCs will remain suspended. However, SPIU need to revise the Shelter Level training plan with a focus on formation of Village Disaster Management Committee & Task Forces in the selected districts. The revised Shelter Level training plan must be submitted to PMU for approval by 2nd week of April 2021 • The schedule/calendar of Training (both for CBT & Community Level Training) for FY 2021-22 to be submitted by 15th April 2021. • The pace of expenditure under Component 'C' needs to be improved.
West Bengal	<ul style="list-style-type: none"> • 19 Capacity Building trainings and 139 Shelter Level trainings have been conducted so far. • 53 CSMMCs have been 	<ul style="list-style-type: none"> • Balance 93 CSMMCs needs to be constituted and registered by May 2021. • Sector specific Task Forces

	<p>constituted and registered.</p> <ul style="list-style-type: none"> Revised draft guidelines for MPCS M&M shared with NDMA for approval review. 	<p>(Search & Rescue, First Aid and Shelter Management) to be formed under each MPCS.</p> <ul style="list-style-type: none"> Annual Training Plan/Calendar for FY 2021-22 (both for CBT & SLT) must be submitted to PMU by 1st week of April 2021. Corpus fund not less than 5 lakhs per MPCS needs to be transferred to CSMMC bank A/c at the earliest. The pace of expenditure under Component 'C' needs to be improved.
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- Training Imparting Institute must issue certificate to all participants undergoing on CBT/SLT. SPIUs must ensure and confirm to PMU by April 2021.
- SPIUs to prepare details of people trained on CBT/SLT under NCRMP and share same with PMU by April 2021 and thereafter on Monthly basis.

Agenda V: (i) Financial Management: - (Fund released/spent & Balance)

(Rs. in Crore)

Statement of component wise revised outlay, Release, Expenditure and Unspent Balance as on 31.03.2021 (GoI Share)											
Rs. In Crore											
		Outlay			Release			Expenditure			
Sr. No.	Name of the State	GoI share	State share	Total	GoI Release upto 29th March 2021	State share	Total	Expenditure as on 31.03.21 (Provisional)	State share	Total	Unspent Balance
1	Goa	98.51	21.26	119.77	61.27	6.99	68.26	27.92	6.99	34.91	33.35
2	Gujarat	326.02	96.10	422.12	291.89	78.90	370.79	268.90	78.90	347.80	22.99
3	Karnataka	132.95	33.54	166.49	100.01	12.36	112.37	84.61	12.36	96.97	15.40
4	Kerala	141.98	15.97	157.95	42.60	5.97	48.57	29.05	5.97	35.02	13.55
5	Maharashtra	225.49	64.75	290.24	102.05	7.31	109.36	61.25	7.31	68.56	40.80
6	West Bengal	630.76	199.15	829.91	570.64	167.56	738.20	523.45	167.56	691.01	47.19
	Grand Total	1,555.71	430.76	1,986.47	1,168.46	279.09	1,447.55	995.19	279.09	1,274.28	173.27

Decision:

Following expenditure has been committed by SPIUs for 4th Quarter.

Sl. No.	State	Committed expenditure in 4 th Qtr. (In INR)
1.	Goa	15 Cr
2.	Gujarat	27 Cr
3.	Karnataka	26 Cr
4.	Kerala	14 Cr
5.	Maharashtra	40 Cr
6.	West Bengal	23 Cr

SPIUs must adhere to the above expenditure & submit their 4th Quarter IUFR by 15th April 2021 showing above expenditure.

(ii) Quarterly and component wise expenditure projections for FY 2021-22

Statement of Quarter wise and component wise projected expenditure for 2021-22 and savings against Project Life Allocation (PLA)					
Name of Activities	Q1	Q2	Q3	Q4	Total Projected Expenditure
SPIU-Goa					
EWDS(Comp A)	5.00	4.00	7.50	2.68	19.18
CRMI (Comp B)					
GoI Share	12.00	12.00	9.00	4.12	37.12
State Share	4.00	4.00	3.00	1.38	12.38
Sub-total Comp-B	16.00	16.00	12.00	5.50	49.50
Technical Assistance (Comp C)	0.75	0.75	0.75	0.50	2.75
Implementation Assistance (Comp D)	0.43	0.91	0.46	0.50	2.30
Total of Goa	22.18	21.66	20.71	9.18	73.73
SPIU-Gujarat					
EWDS(Comp A)	-3.04	0	0	0	(3.04)
CRMI (Comp B)					
GoI Share	10.92	18.9	9.24	2.94	42.00
State Share	4.22	5.6	2.62	0.55	12.99
Sub-total Comp-B	15.14	24.5	11.86	3.49	54.99
Technical Assistance (Comp C)	1.5	1.5	1.5	0.7	5.20
Implementation Assistance (Comp D)	10	3.75	3.75	3.7	21.20
Total of Gujarat	23.60	29.75	17.11	7.89	78.35
SPIU-Karnataka					
EWDS(Comp A)	4	4	4	3	15.00

CRMI (Comp B)					-
GoI Share	15	5	5	5	30.00
State Share					-
Sub-total Comp-B	15	5	5	5	30.00
Technical Assistance (Comp C)	0	0.1	0.1	0.1	0.30
Implementation Assistance (Comp D)	0.15	0.15	0.1	0.1	0.50
Total Karnataka	19.15	9.25	9.20	8.20	45.80
SPIU-Kerala					
EWDS(Comp A)	36.86	14.8	12.5	7.43	71.59
CRMI (Comp B)					
GoI Share	10	10	10	6	36.00
State Share	2.5	2.5	2.5	1.5	9.00
Sub-total Comp-B	12.5	12.5	12.5	7.5	45.00
Technical Assistance (Comp C)	2.5	2.1	2	1.5	8.10
Implementation Assistance (Comp D)	2	1	0.63	0.64	4.27
Total Kerala	53.86	30.40	27.63	17.07	128.96
SPIU-Maharashtra					
EWDS(Comp A)	-	-	-	-	-
CRMI (Comp B)					
GoI Share	33.77	24.87	23.22	53.76	135.62
State Share	-	20.64	25.39	11.42	57.45
Sub-total Comp-B	33.77	45.51	48.61	65.18	193.07
Technical Assistance (Comp C)	1.00	2.00	1.50	1.65	6.15
Implementation Assistance (Comp D)	1.50	2.00	2.50	2.25	8.25
Total Maharashtra	36.27	49.51	52.61	69.08	207.47
SPIU-West Bengal					
EWDS(Comp A)	-	-	-	-	-
CRMI (Comp B)					
GoI Share	3.75	2.25	2.25	-	8.25
State Share	1.25	0.75	0.75	-	2.75
Sub-total Comp-B	5.00	3.00	3.00	-	11.00
Technical Assistance (Comp C)	0.25	0.25	0.25	0.25	1.00
Implementation Assistance (Comp D)	2.00	2.00	2.00	2.00	8.00
Total West Bengal	7.25	5.25	5.25	2.25	20.00

Decision: SPIUs must try to spend the above mentioned amount during FY 2021-22.

Agenda Item V: (iii) Status of External/Internal Audit FY 2019-20:

a) Status of External Audit

Decisions:

- Gujarat will submit their external audit report for FY 2019-20 to PMU and World Bank by 4th April 2021.
- Kerala and West Bengal will submit their external audit report for FY 2019-20 to PMU and World Bank by the end of April 2021.

b) Status of Internal Audit

Decisions:

- Goa: Internal Audit reports since inception to FY 2019-20 will be submitted to PMU and World Bank by 15th April 2021.
- GSDMA: Gujarat: Internal Audit reports for FY 2019-20 will be submitted to PMU and World Bank by 4th April 2021.
- Maharashtra: Internal Audit reports for FY 2019-20 will be submitted to PMU and World Bank by 1st week of April 2021.
- West Bengal: Internal Audit reports for FY 2019-20 will be submitted to PMU and World Bank within 3 months from 26th March 2021 in phased manner.

Agenda VI: (i) Mapping of NCRMP Scheme under PFMS by States

Decisions:

- SPIU Goa will coordinate with State Government on activation of PFMS System at SPIU level and will confirm to PMU by the end of April 2021.
- GSDMA, Gujarat will initiate the progress on mapping of NCRMP with PFMS and will confirm to PMU by the end of April 2021.
- SPIU Karnataka will coordinate with State Government on activation of PFMS System at SPIU level and will confirm to PMU by 1st week of April 2021.
- SPIU Kerala is in process of implementation of PFMS and will confirm to PMU by the end of April 2021.
- SPIU Maharashtra has initiated the process for Integration of NCRMP with PFMS at SPIU level and will confirm by 2nd week of April 2021.

- SPIU West Bengal will take up the matter with higher authority and inform the progress to PMU by the end of April 2021.

Agenda VI: (ii) Regular Updation of MIS by States

- Project progress must be updated on MIS portal on regular basis by all SPIUs.
- MIS Specialist to be appointed by all SPIUs and get trained by PMU, if needed.
- MIS Specialist of SPIU – Karnataka will undergo MIS training during 1st week of April 2021.

Agenda VII: Additional Financing

- Proposals, which were received from the SPIUs were discussed and it has been decided that only works/activities which are ready to be awarded stage/DPRs ready may be included for Additional Financing.
- All SPIUs to submit the revised proposal for Additional Financing within a week time, giving full details of cost, readiness (Whether DPRs Ready) timeline for completion of works/activities etc.

Miscellaneous:-

- A PERT Chart with specific milestones for all activities under the project to be prepared by all SPIUs for better monitoring and implementation. Updated PERT Chart must be shared with PMU by 30th April 2021.
- After revision of the NCRMP-II outlay, no additional fund is available. Hence, GSDMA to re-jig the existing revised outlay (within the authorized outlay) at their end and submit the re-jigged proposal to PMU/NDMA for review (ref. PMU letter dated 18th March 2021).
- SPIUs must attend meeting with PMU by calling officials from all of their line-departments.
- SPIU Maharashtra to rationalize their requirement of manpower etc. so that they don't exceed the expenditure as authorized in the revised outlay.
- Environmental Screening report w.r.t. execution of EWDS works in Goa, Karnataka & Kerala to be submitted by respective SPIU by 30th April 2021.
- EMP compliance report for all ongoing projects to be submitted on quarterly basis by SPIUs.

- EMP Closure Report of completed projects to be submitted by SPIUs 30th April 2021.
- All Environmental & Social documents i.e. EIAs, SIAs, RAPs, Env. & Soc. Screening reports etc. to be disclosed by SPIUs on their official website. Confirmation in this regard to be given by all SPIUs by 15th April 2021.
- M/s AMS, the consultant for Benefit Monitoring & Evaluation Study needs few DPRs from each SPIUs to prepare their report. All SPIUs to share DPRs with the consultant on priority.

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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21st PSC meeting for NCRMP (Phase-II) States held on 26th March 2021 via Video Conference under chairmanship of Sh. Sanjeeva Kumar, Member Secretary, NDMA.

Sl.No.	Name	Designation	Mobile Number
NDMA			
1.	Dr. V.Thiruppugazh	Additional Secretary	011-26701747
2.	Ms. Sreyasi Chaudhuri	Joint Secretary	011-26701791
3.	Sh. Samir Kumar	Deputy Project director	011-26701792
4.	Sh. Ravinesh Kumar	Financial Advisor	011-26701709
MHA			
5.	Sh. Sanjeev Kumar Jindal	Joint Secretary (DM)	011-23438096
Ministry of Environment & Forest			
6.	Sh. Brijendra Swaroop	Inspector General of Forest	011-24695355
World Bank			
7.	Sh. Anup Karanth	Team Task Leader	9818060343
NCRMP			
8.	Sh. Sanjay Kumar Sharma	Project Manager	9891047491
9.	Sh. Sanjeev Rathore	Financial Specialist	9899900367
10.	Sh. Sanjay Kumar Sharma	Environment Specialist	9891047491
11.	Sh. Mehul Padharia	Technical Specialist	9557920767
12.	Sh. Tinku Kumar	Procurement Specialist	9555910468
13.	Sh. Cyriac K J	Social Management Specialist	9207272792
14.	Sh. Vijay Kumar Sharma	Manager (IT)	9990652366
15.	Dr. P Prasad	Project Coordinator	9476089300
Goa			
16.	Sh. R. B.Ghanti	Project Manager	9420690046
17.	Sh. M.P. Hudetgaddi	Superintendent Engineer	--
18.	Sh. Mohan kamle	Executive engineer	--
19.	Sh. Malappa	Executive engineer (Electricity)	--
Gujarat			
20.	Dr. ManojPatadiya	Project Manager	7923259292
Karnataka			
21.	Dr. Rajkumar Pujari	Project Manager	9449649042
22.	Dr. Lokesh Kumar	Finance Specialist	9108786633
Kerala			
23.	Dr. A. Kowshigan, IAS	Project Manager	9447639500
24.	Sh. V. Nalinachandran	Procurement Specialist	9447661989
25.	Mr. Anish	Social Specialist	9495181155
26.	Sh. SIBI J. S.	Construction Manager	8921404431
27.	Sh. Sreeja	Environmental Specialist	9497129272
Maharashtra			
28.	Sh. ShrirangGholap	Under Secretary	9869828775
29.	Sh. Rajesh Sonune	Environment Specialist	9923693162
30.	Sh. ShubhangiPatil	Account Officer	9869117970
West Bengal			
31.	Sh. DushyantNariala, IAS	Principal Secretary, PD	9073940000
32.	Sh. Himalayan Ray	Chief Engineer	9433665106
33.	Dr. S. Mukherjee	Project Manager	9433175039
TCIL			
34.	Mrs. Shivanlini Sinha	Executive Director	9868393823
35.	Sh. Anup Kumar Ram	General Manager	9868393833