MINUTES OF MEETING TO REVIEW & DISCUSS PROJECT INVESTMENT PLAN (PIP) [3<sup>RD</sup> DELIVERABLE] UNDER NATIONAL SEISMIC RISK MITIGATION PROGRAMME (NSRMP) HELD ON 23.07.2021; 11:00AM THROUGH VIDEO CONFERENCING.

A meeting to review & discuss Project Investment Plan (PIP) [3<sup>rd</sup> Deliverable] under NSRMP was held on 23<sup>rd</sup> July, 2021 at 11:00 AM through Video Conferencing under the Chairmanship of Joint Secretary & Project Director, NCRMP (PMU), NDMA. List of participants is attached at <u>Annexure-I</u>.

- 2. Consultant failed to submit the revised report on Project Investment Plan (PIP). Following points were deliberated:
  - State wise brief on PIP: long list as shared/authorized by State, prioritization stages leading to shortlisting of investments (all Components), approval stages and concurrence from State, stage of DPR preparation.
  - Table indicating spread of investments (under Component B) as indicated in Table
     2.11 & 2.12 of the draft PIP document.
- 3. After deliberation involving views/suggestions of participants, the following decisions were made:
  - (i) Cost-Table i.e., break-up of the cost Component wise to be shared by Consultant with the States (as requested by States) without further delay, latest by 26<sup>th</sup> July 2021. Consultant's State Coordinators will explain the Cost Table to the States and get the States' endorsement latest by 28<sup>th</sup> July 2021.
  - (ii) Final priority list of buildings/infrastructure to be retrofitted to be endorsed by the States prior to DPR preparation by the Consultant. Consultant to visit the States, discuss the priority list of buildings/infrastructure to be retrofitted and get the list to be finalized/endorsed by the States and this list has to be included in PIP.
  - (iii) DPRs will be prepared for final priority list of buildings/infrastructure to be retrofitted endorsed by the States. DPRs must contain Mix Assets/Infrastructure.
  - (iv) Consultant to submit detailed information on stage of DPR preparation State wise in line with Model DPRs (typology/technology wise).
  - (v) Consultant to incorporate comments on model DPRs, discuss the final/revised model DPRs with States and get States' endorsement on the Model DPRs.
  - (vi) Consultant to share list of buildings/infrastructure to be retrofitted with States by 26<sup>th</sup> July 2021, get it finalized by the States. Consultant to submit the final list of buildings/infrastructure to be retrofitted to NDMA by 28<sup>th</sup> July 2021.

- (vii) MIS to be placed on-line duly populated and link to be shared with NDMA/World Bank by 23<sup>rd</sup> July 2021.
- (viii) Consultant to submit revised report on Search & Rescue Gap Assessment alongwith Investment Plan under Component A2 for Uttarakhand State, duly complying with the PMU and Bank's comments/observations dated 08<sup>th</sup>March2021, 09<sup>th</sup> March 2021 & 17<sup>th</sup> March 2021 on previous version of the report. The revised report on Search & Rescue Gap Assessment along with Investment Plan must be verified/approved by the respective States prior to its submission to NDMA and further incorporated in the PIP.
- (ix) Consultant to submit revised report on PIP (duly incorporating all decisions as per the minutes of review meeting held on 14<sup>th</sup> July 2021) by 30<sup>th</sup> July 2021.

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

(Sanjay K Sharma)
Project Manager
NCRMP, NDMA

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MINUTES OF MEETING TO REVIEW & DISCUSS PROJECT INVESTMENT PLAN (PIP) [3<sup>RD</sup> DELIVERABLE] UNDER NATIONAL SEISMIC RISK MITIGATION PROGRAMME (NSRMP) HELD ON 23.07.2021; 11:00AM THROUGH VIDEO CONFERENCING.

SI. No.	Name of Officials with Designation	Organisation
1	Ms. Sreyasi Chaudhuri Joint Secretary & Project Director, PMU	NDMA
2	Sh. Samir Kumar Dy. Project Director, PMU	NDMA
3	Dr. Sanjay K Sharma Env. Specialist, PMU	NDMA
4	Dr. P Prasad Project Coordinator, PMU	NDMA
5	Sh. Abhishek Sharma SRO (Mit.)	NDMA
6	Sh. Javed Iqbal Consultant (Earthquake)	NDMA
7	Sh. Deepak Singh Lead DRM Specialist	The World Bank
8	Sh. Anup Karanth Sr. DRM Specialist & TTL	The World Bank
9	Prof. Amit Bose Director	DDF
10	Dr. Amit Kumar Team Leader	DDF-AKDN JV
11	Sh. Sudhir Malik Finance Specialist	DDF-AKDN JV
12	Prof. Amitava Ghose State Coordinator, J&K	DDF-AKDN JV
13	Dr. H K Barua State Coordinator, Assam	DDF-AKDN JV
14	Dr. H R Wason State Coordinator, Himachal Pradesh	DDF-AKDN JV
15	Ms. Anju Bansal General Manager	DDF