



NATIONAL DISASTER MANAGEMENT AUTHORITY
Ministry of Home Affairs, Govt. of India
NATIONAL CYCLONE RISK MITIGATION PROJECT (NCRMP)
A-1, Safdarjung Enclave, New Delhi-110029
Telephone : 011 - 26701877

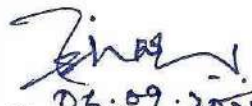


No.7-6/2015-NCRMP (Vol. IV) / 243

06th September, 2021

Subject: NCRMP (Phase-II) – 22nd Project Steering Committee (PSC) meeting held on 27th August, 2021 - Minutes of the Meeting-reg.

The undersigned is directed to forward herewith Minutes of the 22nd Project Steering Committee Meeting held on 27th August, 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.


06.09.2021
(Sanjay Sharma)
Project Manager
NCRMP, NDMA

Copy to:

- (1) Joint Secretary (Disaster Management), Ministry of Home Affairs or his representative.
- (2) Joint Secretary (MI), DEA, Ministry of Finance, North Block, New Delhi.
- (3) Joint Secretary (Mitigation), NDMA, New Delhi.
- (4) Joint Secretary (Admn.), NDMA, New Delhi.
- (5) Financial Adviser, NDMA, New Delhi.
- (6) Chief Executive Officer (GSDMA) & Project Director (SPIU-NCRMP), Gujarat State Management Authority (GSDMA), Block No.11, 5th floor, UdyogBhawan, Sector-11, Gandhi Nagar, Gujarat – 382011.
- (7) Secretary, Revenue & Disaster Management, Government of Goa, Secretariat, Porvorim, Goa – 403521.
- (8) Principal Secretary & Project Director (SPIU-NCRMP), Room No. E-203, ILDM, PTP Nagar, Thiruvananthapuram, Kerala – 695001.
- (9) Principal Secretary & Project Director (SPIU-NCRMP), Deptt. of Revenue & Disaster Management, Government of Karnataka, Bhoomi and UPOR, Room No.627, First Gate, 6th floor, MS Building, Bangalore, Karnataka – 560001.
- (10) Secretary & Project Director (SPIU-NCRMP), Relief & Rehabilitation, Revenue & Forest Department, Government of Maharashtra, 14th floor, New Administrative Building, Opposite Mantralaya, Mumbai, Maharashtra – 400032.

- (11) Principal Secretary cum Relief Commissioner&& Project Director (SPIU-NCRMP), Disaster Management Department, Government of West Bengal, "NABANA". West Bengal Secretariat, Howrah – 711102.
- (12) Chief Engineer & Project Director (SPIU-NCRMP), Water Resources Deptt. (WRD), Government of Goa, Sinchai Bhawan, Near Police Station, Alto Porvorim, Goa – 403521.
- (13) Sh. Anup Karanth, Sr. DRM Specialist & Team Task Leader, NCRMP, World Bank, Hindustan Times Building, 18-20, Kasturba Gandhi Marg, New Delhi-110001.
- (14) Ms. Shivalini Sinha, Executive Director, M/s TCIL

Copy for information to:

- (1) Sr. PPS to Member Secretary, NDMA.
- (2) PPS to JS & PD, NDMA.

MINUTES OF 22ND 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 27TH AUGUST, 2021 AT 3:30 PM.

The 22nd Project Steering Committee (PSC) meeting of NCRMP (Phase-II) was held through Video Conferencing on 27th August, 2021 at 3:30 PM 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. On the basis of presentation and discussions, the decisions arrived at the meeting are as follows:

Agenda I: ATR on 21st PSC Meeting: All States

- It is noticed that SPIUs have not complied all the decisions that were made during the 21st PSC meeting. Therefore, SPIUs to comply the pending decisions & submit ATR within 15 days.

Agenda II: Review of Physical and Financial progress

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

State/SPIU	Current Status	Decision/way forward
Goa	Physical: EWDS <ul style="list-style-type: none"> • Monopole towers are under installation at Chapoli, Pilerne, Dabolim, Porvorim & Junaswada. • 9 Nos of 20m spun towers are manufactured and are being transported to Goa from Hyderabad. • Erection of monopoles on 4 MPCs buildings has commenced and will be completed by September 2021. MPCS <ul style="list-style-type: none"> • Land dispute at Dandosiolim MPCs. DO letter sent from MS to Goa-CS on 18th June 2021. 	<ul style="list-style-type: none"> • The EWDS works must be completed and commissioned by March 2022. SPIU to take action accordingly. • TPQA report to be shared with PMU on monthly basis. • SPIU to resolve land dispute at Dandosiolim MPCs at the earliest.

	Financial: <ul style="list-style-type: none"> Expenditure Target for Q1 (2021-22) was Rs. 22.18 Cr. Actual expenditure (1st Quarter) is only Rs. 2.18 Cr. Due to late allotment of funds from State treasury, bills amounting to 10 Crores was paid in July 2021. 	<ul style="list-style-type: none"> Balance target expenditure of Q1 alongwith projected expenditure of Q2, i.e., Rs. 41.6 Cr must be met in Q2. Pace of expenditure to be expedited.
Gujarat	Physical: <ul style="list-style-type: none"> 15 MPCS were projected for completion in Q1 (FY 2021-22) whereas only 1 MPCS completed. Balance 14 MPCS of Q1 and projected 18 MPCS of Q2 must be completed in Q2. - 8 MPCS completed during August 2021. Financial: <ul style="list-style-type: none"> REJIG proposal of GSDMA is not feasible as per World Bank remarks. Expenditure Target for Q1 (2021-22) was Rs. 23.60 Cr. Actual expenditure (1st Quarter) is only Rs. 6.23 Cr. 	<ul style="list-style-type: none"> Balance 25 MPCS must be completed by September 2021. GSDMA to meet the balance expenditure of Component 'D' through State Govt. funding. Balance targeted expenditure for Q1 alongwith projected expenditure for Q2, i.e., Rs. 47.12 Cr must be met in Q2. Pace of expenditure to be expedited.
Karnataka	Physical: EWDS <ul style="list-style-type: none"> Physical progress is 10% and the work is in progress. MPCS: Balance 03 MPCS <ul style="list-style-type: none"> Bellikere (UK): Physical progress 95%, Work in final stage. 	<ul style="list-style-type: none"> EWDS works must be completed and commissioned by March 2022. SPIU to take action accordingly. SPIU to ensure timely submission of TPQA report with PMU on monthly basis. MPCS, Bellikere to be

	<ul style="list-style-type: none"> • Amdalli (UK): Physical progress 25%, work under progress. • Chitakula (UK): Location shifted to Surathkal-Kulai (DK), DPR is ready and the timeline for new MPCS is 10 months duration – including floating of tender (30 days notice). <p>Financial:</p> <ul style="list-style-type: none"> • Target for Q1 (2021-22) was Rs. 19.15 Cr. Actual expenditure till 30th June 2021 (1st Quarter) has been only Rs. 0.05 Cr. 	<ul style="list-style-type: none"> • completed by December 2021. • MPCS, Amdalli to be completed by March 2022. • MPCS, Chitakula to be completed by June, 2021. • Balance targeted expenditure for Q1 alongwith projected expenditure for Q2, i.e., Rs. 28.35 Cr must be met in Q2. • Pace of expenditure to be expedited.
Kerala	<p>Physical:</p> <p>EWDS</p> <ul style="list-style-type: none"> • Physical progress is 40% and the work is in progress. <p>Financial:</p> <ul style="list-style-type: none"> • Target for Q1 (2021-22) was Rs. 53.86 Cr. Actual expenditure till 30th June 2021 (1st Quarter) has been only Rs. 2.26 Cr. 	<ul style="list-style-type: none"> • EWDS works must be completed and commissioned by Feb 2022. SPIU to take action accordingly. • SPIU to ensure timely submission of TPQA report with PMU on monthly basis. • Balance targeted expenditure for Q1 alongwith projected expenditure for Q2, i.e., Rs. 82 Cr must be met in Q2. • Pace of expenditure to be expedited.
Maharashtra	<p>Physical:</p> <p>Cumulative progress of CRMI works in Maharashtra is 37.99% only.</p> <p>Financial:</p> <p>Target for Q1 (2021-22) was Rs. 36.27 Cr. Actual</p>	<ul style="list-style-type: none"> • Implementation of CRMI works to be expedited and must be completed by March 2022. SPIU to take action accordingly. • Balance targeted

	expenditure till 30th June 2021 (1st Quarter) has been only Rs. 0.62 Cr.	<p>expenditure for Q1 alongwith projected expenditure for Q2, i.e., Rs. 85.16 Cr must be met in Q2.</p> <ul style="list-style-type: none"> • Pace of expenditure to be expedited.
West Bengal	Financial: Target for Q1 (2021-22) was Rs. 7.25 Cr. Actual expenditure till 30th June 2021 (1st Quarter) has been only Rs. 0.36 Cr.	<ul style="list-style-type: none"> • Balance targeted expenditure for Q1 alongwith projected expenditure for Q2, i.e., Rs. 6.89 Cr must be met in Q2.

Agenda III: Capacity Building & Training

State/SPIU	Current Status	Decision/way forward
Goa	<ul style="list-style-type: none"> • 6 out of 70 CBT have been completed so far. • No trainings took part under SLT till date. • Training calendar for the FY 2021-22 is pending since February, 2021 	<ul style="list-style-type: none"> • SPIU must expedite the activities under CBT to achieve the target by March, 2022. • A minimum of 48 trainings to be organized under SLT and complete by March, 2022. (<i>4 Task Forces x 12 MPCS site = 48</i>) • SPIU conduct CBT & SLT through online platforms only if physical training is not possible and share the programme links with PMU-NDMA. • SPIU must share the training calendar in the prescribed format with PMU-NDMA by 6th September, 2021. • Share the monthly progress report in the prescribed format with PMU-NDMA on 5th of every month.
Gujarat	<ul style="list-style-type: none"> • 245 out of 330 CBT have been completed so far. • 143 out of 304 SLT have been completed so far • Training calendar shared with PMU-NDMA is not in the prescribed 	<ul style="list-style-type: none"> • Balance trainings under CBT needs to be completed by March, 2022. • Balance number of trainings under CBT needs to be completed by March, 2022. • SPIU must share the revised training calendar for the FY 2021-22 in the prescribed format by 6th September,

	format.	<p>2021.</p> <ul style="list-style-type: none"> • SPIU conduct CBT & SLT through online platforms only if physical training is not possible and share the programme links with PMU-NDMA. • SPIU must share the total number of task Forces formed under each sector. (<i>viz; Search & Rescue, First Aid, Shelter Management & Early Warning & Communication</i>) • Share the monthly progress report in the prescribed format with PMU-NDMA on 5th of every month.
Karnataka	<ul style="list-style-type: none"> • 45 no. of CBT's has been completed as planned. • No trainings took part under SLT till date. 	<ul style="list-style-type: none"> • Even though SPIU had achieved the target, they must organize refresher trainings for the officials under the specified sector. • Shelter Level Training must be completed by 30th November, 2021 • SPIU conduct CBT & SLT through online platforms only if physical training is not possible and share the programme links with PMU-NDMA. • Share the monthly progress report in the prescribed format with PMU-NDMA on 5th of every month.
Kerala	<ul style="list-style-type: none"> • 23 out of 70 CBT's have been completed so far. • 297 out of 675 SLT have been completed so far. 	<ul style="list-style-type: none"> • SPIU must organize monthly CBT for govt. officials under specified sectors to achieve the target by March, 2022. • SPIU is advised to resume the training programmes under SLT at the earliest and organize mock drills for the task forces immediately. • Share the monthly progress report in the prescribed format with PMU-NDMA on 5th of every month.
Maharashtra	<ul style="list-style-type: none"> • 86 out of 266 CBT have been completed so far. However, no trainings were organized under CBT since November, 2020. 	<ul style="list-style-type: none"> • SPIU must organize monthly CBT for govt. officials under specified sectors to achieve the target by March, 2022. • SPIU conduct CBT & SLT through

	<ul style="list-style-type: none"> • No trainings took part under Community Level Training (CLT) till date. • Training calendar shared with PMU-NDMA is not in the prescribed format. 	<ul style="list-style-type: none"> online platforms only if physical training is not possible and share the programme links with PMU-NDMA. • SPIU must share the revised training calendar for the FY 2021-22 in the prescribed format by 6th September, 2021. • SPIU must initiate the process of formation of VDMC's and Task Forces soon to achieve the target by March, 2022. • Share the monthly progress report in the prescribed format with PMU-NDMA on 5th of every month.
West Bengal	<ul style="list-style-type: none"> • 27 out of 161 CBT have been completed so far. However, no trainings were organized under CBT since March, 2021. • 143 out of 675 SLT have been completed so far. 	<ul style="list-style-type: none"> • SPIU must organize monthly CBT for govt. officials under specified sectors to achieve the target by March, 2022. • SPIU conduct CBT & SLT through online platforms only if physical training is not possible and share the programme links with PMU-NDMA. • Organize mock drills for the task forces immediately • Share the monthly progress report in the prescribed format with PMU-NDMA on 5th of every month. • The pace of expenditure under Component 'C' needs to be improved.

Agenda IV: PFMS Status

Decisions:-

- (i) SPIU West Bengal to initiate the process for integration of NCRMP with PFMS at SPIU level and confirm to PMU by 1st week of September 2021.

Agenda V: Shelter Management & Maintenance arrangements

State/SPIU	Current Status	Decision/way forward
Goa	<ul style="list-style-type: none"> • 6 CSMMCs are on board and the same is being registered under Societies Registration Act. 	<ul style="list-style-type: none"> • Balance 6 nos. of CSMMCs will be on board by 30th September, 2021. • SPIU must fulfill all formalities

	<ul style="list-style-type: none"> • Transfer of Corpus fund is pending. • The guideline for MPCS management & maintenance has been approved by NDMA. 	<p>pertaining to CSMMC registration at the earliest.</p> <ul style="list-style-type: none"> • SPIU must initiate the process of transferring Corpus Fund to respective CSMMC bank account immediately. • Organize CSMMC meetings on regular intervals.
Gujarat	<ul style="list-style-type: none"> • 48 CSMMCs are on board; however, the committees are yet to be registered under the relevant Act. • Corpus Fund has been transferred to 24 CSMMCs. • The revised draft guideline for MPCS management & maintenance is yet to be shared with PMU-NDMA. 	<ul style="list-style-type: none"> • SPIU must expedite the constitution of balance 28 CSMMCs. • All CSMMCs needs to be registered under relevant Act by 14th October, 2021. • SPIU must immediately transfer the Corpus Fund to the remaining CSMMC bank account. • The revised draft guideline for MPCS management & maintenance must be shared with PMU-NDMA by 1st week of September 2021. • Organize CSMMC meetings on regular intervals.
Karnataka	<ul style="list-style-type: none"> • All 11 CSMMCs are on board; however, the committees have been registered under the relevant Act. • Corpus Fund has been transferred to 10 CSMMCs out of total 11 CSMMCs. • Guideline for MPCS management & maintenance has been approved. 	<ul style="list-style-type: none"> • Corpus Fund to be transferred to remaining 1CSMMC Bank A/C by September 2021.
Kerala	<ul style="list-style-type: none"> • All 16 CSMMCs (out of total 17) are on board; however, the committees need to be registered under the relevant Act. • Corpus Fund@20 Lakh per MPCS has been approved by the Kerala Govt. but not yet transferred to CSMMC Bank A/C. 	<ul style="list-style-type: none"> • All 17 CSMMCs must be registered under the relevant Act by September 2021. • Corpus Fund@20 Lakh per MPCS must be transferred to all CSMMCs Bank A/C by mid-October 2021.

	<ul style="list-style-type: none"> Guideline for MPCS management & maintenance has been approved. 	
Maharashtra		<ul style="list-style-type: none"> Village Disaster Management Committees to be constituted in identified MPCS villages.
West Bengal	<ul style="list-style-type: none"> All 146 CSMMCs are on board. 143 CSMMCs are registered under relevant Act. Corpus Fund is yet to be transferred to CSMMCs. The revised draft guideline for MPCS management & maintenance is yet to be shared with PMU-NDMA. 	<ul style="list-style-type: none"> Balance 3 CSMMCs must be registered by September 2021. Corpus Fund must be transferred to CSMMCs by mid-October 2021. The revised draft guideline for MPCS management & maintenance must be shared with PMU-NDMA by 1st week of September 2021.

• **Agenda VI: ATR w.r.t. PD level meeting minutes: All States**

- State PSC to be held regularly. Minutes and ATR of the meetings to be shared with NDMA.
- Recruitment of critical positions (Procurement Specialist, MIS Specialist, Environment Specialist and Social Management Specialist) which are vacant since long in SPIU Karnataka to be completed by 30th September 2021, and confirmation in this regard to be communicated to PMU, NDMA by SPIU, Karnataka.
- SPIU, Gujarat must submit External Audit report for FY 2019-20 by 06th September 2021.

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 1st week of September 2021.
- Item wise detailed expenditure plan for achieving the target to be prepared within next 10 days by States and to be reviewed by PMU on fortnightly basis.
- DO letter to be sent to the Chief Secretaries of States to step up expenditure.
- Environmental Screening report w.r.t. execution of EWDS works in Karnataka & Kerala to be submitted by respective SPIU by 1st week of September 2021.

- EMP compliance report for all ongoing projects to be submitted on quarterly basis by SPIUs.
- SPIUs to submit EMP Closure Report of completed projects by 1st week of September 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 September 2021.
- SPIUs to carry out regular updation of MIS.

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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22nd PSC meeting for NCRMP (Phase-II) States held on 27th August 2021 via Video Conference under chairmanship of Sh. Sanjeeva Kumar, Member Secretary, NDMA.			
Sl. No.	Name	Designation	Mobile Number
NDMA			
1.	Ms. Sreyasi Chaudhuri	Joint Secretary	011-26701791
2.	Sh. Samir Kumar	Deputy Project director	011-26701792
3.	Sh. Ravinesh Kumar	Financial Advisor	011-26701709
MHA			
4.	Sh. Sanjeev Kumar Jindal	Joint Secretary (DM)	011-23438096
World Bank			
5.	Sh. Deepak Singh	Lead DRM Specialist	8826200992
6.	Ms. Sheena Arora	DRM Consultant	8800494572
NCRMP			
7.	Sh. Sanjay K Sharma	Project Manager	9891047491
8.	Sh. Amit Mittal	Financial Specialist	
9.	Sh. Sanjay K Sharma	Environment Specialist	9891047491
10.	Sh. Mehul Padharia	Technical Specialist	9557920767
11.	Sh. Tinku Kumar	Procurement Specialist	9555910468
12.	Sh. Cyriac K J	Social Management Specialist	9207272792
13.	Sh. Vijay Kumar Sharma	Manager (IT)	9990652366
14.	Dr. P Prasad	Project Coordinator	9476089300
Goa			
15.	Sh. Pramod Badami	Project Director	9422063064
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. Manoj Patadiya	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. Lahu Mali	Project Manager	7276574415
29.	Sh. Rajesh Sonune	Sector Specialist	9923693162
30.			
West Bengal			
31.	Dr. S. Mukherjee	Project Manager	9433175039
32.	Sh. Himalayan Ray	Chief Engineer	9433665106
TCIL			
33.	Mrs. Shivanlini Sinha	Executive Director	9868393823