



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) 656

28th January, 2022

Subject: - NCRMP (Phase-II)-23rd Project Steering Committee (PSC) meeting held on 13th January, 2022-Minutes of the Meeting-reg.

The undersigned is directed to forward herewith Minutes of the 23rd Project Steering Committee Meeting held on 13th January, 2022 at NDMA, New Delhi. The action Taken Report (ATR) by respective SPIUs on the decisions to be furnished on fortnightly basis to PMU, NDMA.

(Rajeev Sharma)
Project Manager
NCRMP, NDMA

Copy to:-

- (1) Joint Secretary (Disaster Management), Ministry of Home Affairs or his representative.
- (2) Joint secretary (Mitigation), New Delhi.
- (3) Joint Secretary (Admin), NDMA, New Delhi.
- (4) Financial Adviser, NDMA, New Delhi.
- (5) Chief Executive Officer (GSDMA) & Project Director (SPIU-NCRMP), Gujarat State Disaster Management Authority (GSDMA), Block No-11, 5th floor, Udyog Bhawan, Sector-11, Gandhi Nagar, Gujarat -382011.
- (6) Secretary, Revenue & Disaster Management, Government of Goa, Secretariat, Porvorim, Goa-403521.
- (7) Principle Secretary & Project Director (SPIU-NCRMP), Room No. E-203, ILDM, PTP Nagar, Thiruvananthapuram, Kerala-695001.
- (8) 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.
- (9) Secretary & Project Director (SPIU-NCRMP), Relief & Rehabilitation, Revenue & Forest Department, Government of Maharashtra, 14th floor New Administrative Building, Opposite Mantralaya, Mumbai, Maharashtra-400032.
- (10) Principal Secretary cum Relief Commissioner & Project Director (SPIU-NCRMP), Disaster Management Department, Government of West Bengal, "NABANA" West Bengal Secretariat Howarah-711102.
- (11) Chief Engineer & Project Director (SPIU-NCRMP), Water Resources Deptt. (WRD), Government of Goa, Sinchai Bhawan, Near Police Station, Alto Porvorim, Goa-403521.

- (12) Sh. Anup Karanth, Sr. DRM Specialist & Team Task Leader, NCRMP, World Bank, Hindustan Times Building, 18-20, Kasturba Gandhi Marg, New Delhi-110001.
- (13) 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 23RD PROJECT STEERING COMMITTEE (PSC) MEETING OF NATIONAL CYCLONE RISK MITIGATION PROJECT (NCRMP) PHASE-II HELD THROUGH VIDEO CONFERENCING WITH STATES/SPIUs AT NDMABHAWAN, NEW DELHI ON 13TH JANUARY, 2022 AT 11:30 AM.

The 23rd Project Steering Committee (PSC) meeting of NCRMP (Phase-II) was held through Video Conferencing on 13th January, 2022 at 11:30 AM under the chairmanship of Sh. Kamal Kishore, 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 22nd PSC Meeting: All States

It is noticed that SPIUs have not complied all the decisions that were made during the 22nd 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	<p>Physical:</p> <ul style="list-style-type: none"> EWDS: Fortnightly Review meeting is conducted by CE. Total scopes for EWDS Towers are 38 nos. 2 EWDS towers are installed and installation of 4 more towers is in progress and will be completed by 31st January 2022. 7 sites for towers are released and its installation will be completed by February, 2022. Dandoliolim MPCs: Locals and Panchayat have objected the construction of MPCs which was agreed earlier by them. Matter will be taken again after Goa Assembly elections. Shelter Level Equipment (SLE): Estimates for Procurement are framed and procurement of equipments will be made after code of conduct to Goa Assembly elections. Pending payments: Bills are being paid regularly, balance bills of Rs. 3.35 Cr remains to be paid, which will be paid within a week. 	<ul style="list-style-type: none"> All EDWS works must be installed & commissioned fully by March, 22. SPIU to take action accordingly and share the work plan & PERT chart by 31st January, 2022. SPIU to resolve land issue on priority and ensure that all work are completed by June, 2022. SPIU to ensure procurement of Shelter Level Equipment is completed by 31 March, 2022. SPIU to ensure all pending payments are cleared at the earliest.

	<p>Financial:</p> <ul style="list-style-type: none"> • Component wise anticipated Savings not provided. • Internal audit report not provided. 	<ul style="list-style-type: none"> • SPIU to calculate component wise saving and share with PMU by 4th February, 2022. • SPIU to share Internal Audit report with PMU by 15th February, 2022.
Gujarat	<p>Physical:</p> <ul style="list-style-type: none"> • State Level PSC Meeting: GSDMA is in the process of taking Hon'ble CS Sir's time for the said SPSC Meeting. Tentative timeline for the same is 31st January, 2022. • Compliance towards road package BRH-07 (Bharuch District) was received from contractor. The compliance received is partial in nature and more rectifications are required to be carried out. The matter has been taken up with R&B Department and procedure for complete compliance is under process under the Chairmanship of ACS Revenue on 11th January 2022. Timeline for completion is 31st January 2022. • 16 nos. equipments have been procured (through GeM portal) and distributed in the year 2021. Upload of procurement plans on STEP portal for 16 equipment has been done by GSDMA in December, 2021. Balance 21 nos. equipment procurement plans have been uploaded on STEP Portal in December 2021. Procurement for 21 nos. equipment would be initiated post receipt of NOC from World Bank. • Extension of contracts (approx. Rs. 7.00 crores) for following is held up due to non availability of funds under component D <ul style="list-style-type: none"> • PMSC NCRMP • DSC • Internal Auditor • External Auditor Operational expenses for extended 18 months. All contracts between GSDMA and Consultants have now 	<ul style="list-style-type: none"> • State level PSC meeting must be conducted and minutes of meeting shall be communicated to PMU. • GSDMA must ensure rectification works for BRH-07 gets completed by 31st January, 2022 and GSDMA to confirm to PMU accordingly. • GSDMA to ensure procurement of Shelter level equipment as per the World Bank Procurement guidelines. • The pending payment of Contractors/Consultants must be settled from State govt. fund at the earliest and GSDMA to confirm same to PMU by 31st January, 2022.

expired. NDMA has informed that the REJIG proposal submitted by GSDMA is not feasible. NDMA has asked GSDMA to approach State Government for settling pending invoices and extension of consultants under the Component D. GSDMA has approached State Government for funds to settle pending invoices.

Financial:

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| <ul style="list-style-type: none"> • Saving: Against approved physical outlay of 79 MPCS, 76 MPCS are being constructed. Proportionate per MPCS cost and Shelter Level Equipment is shown as saving (Rs. 11.33 Cr). • Internal/External Audit: GSDMA has approached State Govt. for funds under Component D. Appointment of External and Internal Auditors has been done and audits would be completed by 31st January 2022. Reports submission by 10th February 2022. • World Bank's Audit: For the FY 2019-20, GSDMA could not submit the IUFRR for Q4 2019-20 on account of lockdown situation in the state and non availability of bank statements. GSDMA had submitted the Annual Report for FY 2019-20 along with IUFRR for Q1 FY 2020-21 when work resumed. The expenditure in the Annual Statement for FY 2019-20 and External Audit Report for FY 2019-20 are matching and there is no discrepancy. • Appointment of Financial Specialist: GSDMA has approached State Govt. for funds under Component D. Currently funds for appointment of vacant positions is not available under the project. • Refund of interest: Total Interest Earned as on March 2021 has been calculated. Bifurcation of the same to Central and State Share is ongoing. | <ul style="list-style-type: none"> • Savings under component 'B' has been noted. • GSDMA must share reports of Internal/External audits with the PMU by 15 February, 2022. • GSDMA must furnish reply on World Bank's observations on Audit report by 31st January, 2022. • GSDMA must fill up all critical vacant positions in SPIU immediately & confirm to PMU by 28th February, 2022. • GSDMA must finalize the interest on GOI fund and deposit the same to consolidated fund of India with intimation to PMU by 15th February, 2022. |
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Karnataka	<p>Physical:</p> <ul style="list-style-type: none"> EWDS: The revised list of locations for installation of DMR towers & Alert Siren towers along with NOC certificates/letters-including coordinates is shared with vendor BECIL & Knowledge partner TCIL on December 6, 2021 and the details is as follows:- Target: 72 no's (Alert Sirens=26 & DMR = 46 no's). NOC received: 103 nos. All the selected Locations fall outside the CRZ zone. The Project Engineer of BECIL has visited SPIU on 06.01.2022 & verified all the NOCs in person and collected the list of site locations and NOCs. Soil Testing, Stability test of the roof- tops to be carried out by the vendor BECIL, followed by obtaining licenses, procuring equipment's by BECIL - for speedy installation. Project office has to be opened at Bengaluru and hiring of sufficient number of Engineers for Implementation of EWDS works. As per the contract agreement made on 06th November 2020 and work order (dated: 24th December 2020) is as follows: Duration of the works : 12 Months Contract Bid Price : Rs.24.97 Cr. Date of Commencement : 15.03.2021 Date of Completion : 14.03.2022. Discrepancy found in reporting: Package-10: Manoor to Nadubettu Bridge: 65% Physical Progress. Approach Road: 1.768 Km. Package-11: Keligeri to Kodi Kanyana Bridge: 65% Physical Progress. Approach Road: 1.140 Km. Shelter Level Equipment: 38 equipment per MPCS x 10 MPCS: Procurement by 2022. 	<ul style="list-style-type: none"> EDWS works must be installed & commissioned fully by 31st August, 2022. SPIU to take action accordingly & share the work plan & PERT chart by 31st January, 2022. SPIU to share details of enquiry report on false reporting of progress on bridges & also share ATR on the compliance of the World Bank's observation on bridges by 31st January, 2022. Purchase of Shelter level Equipment must be completed by March, 2022 following the World Bank's procurement guidelines.
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	<p>Financial:</p> <ul style="list-style-type: none"> • Saving: No saving • Internal audit: The Audit conducted by M/s MKPS- Associates, Chartered Accountant, Bengaluru, waiting for the audit report. • External Audit: The External Audit is going on for NCRMP-II. Audit Certificate will be send soon. • State Share: Total State share contribution supposed to be received as on 31st December 2021 is Rs. 2566.57 Lakhs and we have already received from State share (GOK) Rs.1417.00 Lakhs, and the Balance of Rs.1166.00 Lakhs will be received by 31st March 2022. • World Bank's Audit report not furnished. 	<ul style="list-style-type: none"> • Noted • SPIU to share Audit report with PMU by 15th February, 2022. • SPIU to share Audit report with PMU by 15th February, 2022. • State share shall be infused on priority and SPIU to confirm to PMU in this regard by 31st January, 2022. • Reply on World Bank's observation on audit report must be furnished by 31st January, 2022.
Kerala	<p>Physical:</p> <ul style="list-style-type: none"> • EWDS: The project is progressing in phased manner and total expenditure will exceed 60% of the contract. PAC by the end of January. 3rd lot inspection of supply completed and amount to the tune of Rs. 6.3 Cr will be released soon after scrutiny. Out of 126 locations installation work completed in 81 locations and TCIL has requested to conduct quality inspection in these locations. ICT work at SEOC has commenced. List of 43/126 Tower locations for erection of sirens shared with DDMA's for approval. Rest of the towers and buildings are being finalized. • Kadappuram MPCS: Works are restarted from 1st December, 2021 with a completion date of 31st July, 2022. • Shelter Level Equipment: SLE will be tendered by 30th January, 2022. 	<ul style="list-style-type: none"> • EWDS works must be completed and commissioned fully by April, 2022. SPIU to act accordingly and share the work plan and PERT chart by 31st January, 2022. • MPCS construction work must be expedited to complete it by 31st July, 2022. • Shelter level equipment must be procured by 31st March, 2022 following the World Bank's procurement Guidelines.

	<ul style="list-style-type: none"> • Pending Payments are Ongoing. <p>Financial:</p> <ul style="list-style-type: none"> • Saving: No saving • Internal Audit: Completed and soft copy received through email. • External Audit: Started on 31/12/2021(on going) • State Share: Details of matching State Share pending to be contributed by State as on 28.12.2021 State Share due Rs. 15.97 cr. Already Released Rs. 6.5 cr. Released on 10/12/2021 Rs. 3.24 cr. • Observation of World Bank's on Audit Certificates: Submitted till 31.03.2020 , e-mail dated :22/11/2021. • Refund of Interest earned: Year wise interest calculated up to 2020-2021 (14,74,023.00) & will be remitted soon. 	<ul style="list-style-type: none"> • Payments to the Contractors/Consultants shall be streamlined. • Noted • SPIU to share Audit report with PMU by 15th February, 2022. • SPIU to share Audit report with PMU by 15th February, 2022. • State share to be infused on priority and SPIU to confirm to PMU in this regard by 31st January, 2022. • Relevant replies should be prepared on the World Bank's observations and shall be shared with PMU by 31st January, 2022. • Accrued interest shall be deposited to consolidated fund of India by 31st January, 2022 and SPIU to confirm to PMU in this regard.
Maharashtra	<p>Physical:</p> <ul style="list-style-type: none"> • Execution of Saline Embankment and UGC works: Saline Embankment: <ul style="list-style-type: none"> i) Kachali Pitkari: Fully completed: 2.8 km; Partially completed: 5 Km (avg. 90% hearing work completed) ii) Narvel Benavale: Fully completed: 1.55 km; Partially completed: 14.5 Km (avg. 60% hearing work completed) • Underground cabling: <ul style="list-style-type: none"> i) Satpati: Total: 52km; Completed: 31.79 km ii) Alibag: Total: 243km; Completed: 109km iii) Ratnagiri: Total: 325 km; Completed: 102 km • R&R issue: The Kharland Development circle (KLDC), Thane, the Collector, Raigad were directed to submit the Resettlement Action Plan as per meeting held under the chairmanship of Secretary Relief and Rehabilitation dated 6th December 2022 . The resettlement proposal of 	<ul style="list-style-type: none"> • The pace of execution of Saline Embankment and UGC works need to be expedited to complete the balance work within the given timeline. • R& R issue is long pending and require inter-departments coordination and serious efforts. Matter should be discussed in State PSC meeting under the Chair of Chief Secretary. All civil works pertaining to Narvel Benavale

	<p>KLDC and Collector Raigad is under preparation. A meeting was also called by the Minister for Disaster Management, Relief and Rehabilitation (R&R) department regarding the resettlement plan at Narvel Benavale, Talulka Pen, Dist Raigad which was attended by the Principal Secretary, DM, R&R, Collector, Raigad and other concerned stakeholders. Officials of NDMA, New Delhi had visited the site at Narvel Benavale, Taluka Pen, Dist: Raigad on 17th November 2021 and held discussion with all stakeholders.</p> <p>Financial:</p> <ul style="list-style-type: none"> • Saving: Not Reported. • Internal audit: Report-M/s S.K. Patodia and Associates, CA appointed following CQS method for FY 2019-20 and FY 2020-21. Internal Audit for FY 2019-20 completed and final report shared with NDMA on 20th August 2021. Internal Audit for FY 2020-21 is will be proposed in this month. • State Share: Rs. 11.14 Cr Approved by legislature. • Financial Specialist: Appointment not done to lack of funds in Component D. • Refund of Interest: In process. 	<p>Saline Embankment shall be suspended if Land Acquisition-Rehabilitation and Resettlement (LARR) is not completed by 15th February, 2022.</p> <ul style="list-style-type: none"> • DO letter to Chief Secretary, Govt. of Maharashtra to be sent from Member Secretary, NDMA to resolve these issues. • SPIU to work out details on savings and share same with PMU by 31st January, 2022. • SPIU to share Internal Audit report with PMU by 15th February, 2022. • State share should be infused immediately and SPIU to confirm to PMU in this regard by 31st January, 2022. • All vacant positions must be filled on priority. Matter to be taken up with Chief Secretary for resolution by SPIU. • Accrued interest should be calculated and refunded to consolidated fund of India by 31st January, 2022 and SPIU to confirm to PMU in this regard.
West Bengal	<p>Physical:</p> <ul style="list-style-type: none"> • Handing Over Certificate: A meeting with officials of WBSEDCL was held on 23-Dec-2021 and thereafter completion certificate of UGC has been issued to the Agency by WBSEDCL. • Shelter Level Equipment: Financial Bid of L1 Bidder has been accepted by the 	<ul style="list-style-type: none"> • SPIU to share copy of completion certificate with PMU. • Procurement of Shelter level equipment must be completed

	<p>Govt. and LOA has been issued on 03-Jan-2022. Formal Agreement of Work order will be issued after submission of Performance Security and all other relevant papers by the agency as per Terms & Conditions in the Bid.</p> <p>Financial:</p> <ul style="list-style-type: none"> • Saving: Under review of the Budget section of the Department. • Internal Audit: Internal Audit report for the period from April 2019 to September, 2020 has been received and is under review. The reports will be shared with NDMA shortly. Engagement of Internal Auditor for the remaining project period is under process. • External Audit: External Audit for F.Y. 2020-21 is in progress as per schedule and will be completed on 17-Feb-2022. Reports will be shared duly upon completion of the audit. • Observation of World Bank's on Audit certificate: Log of Audit Observations was sent to World Bank and NDMA on 01-SEP-2021. • Refund of interest: Not yet assessed 	<p>by 31st March, 2022 following World Bank's Procurement Guidelines.</p> <ul style="list-style-type: none"> • Component wise saving must be communicated by SPIU to PMU by 31st January, 2022. • World Bank to examine if savings under component 'B' of the Project can be utilized under component 'D' by transferring funds from Component 'B' to component 'D' within the overall ceiling of the loan amount of USD 228.4 million. • SPIU to share Audit Report by 15th February, 2022. • SPIU to share Audit Report by 15th February, 2022. • SPIU to share reply on observation of the World Bank on Audit report by 31st January, 2022. • SPIU to assess the interest amount & intimate to PMU by 31st January, 2022.
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Agenda Item III: Capacity Building & Training

State/SPIU	Current Status	Decision/way forward
Goa	<ul style="list-style-type: none"> • Training Calendar: Not Received. • 11 CBTs have been imparted to 284 Government officials from various priority sectors. • Task Forces are not yet formed. 	<ul style="list-style-type: none"> • Training calendar should be shared on priority with PMU in the prescribed format. • Balance 59 CBTs to be expedited and completed by March, 2022. • SPIU needs to ensure minimum

	<ul style="list-style-type: none"> No trainings have been happened under SLT till date. 	<p>48 Nos. of SLT trainings are organized under the project before March, 2022.</p> <ul style="list-style-type: none"> Capacity Building Training (CBT) & Shelter Level Trainings (SLT) to be expedited and completed by March, 2022. No. of Task Forces formed under each sector (<i>viz; Search & Rescue, Early Warning & Communication, Shelter Management, First Aid</i>) need to be mentioned in the monthly progress report.
Gujarat	<ul style="list-style-type: none"> 277 CBTs have been imparted to 6803 Government officials from various priority sectors. SPIU had organized 97 First Aid trainings to 2425 community representatives, 20 Search and Rescue trainings for 220 community representatives and 26 Shelter Management trainings to 114 community representatives respectively. 	<ul style="list-style-type: none"> Balance 53 CBTs to be expedited and completed by March, 2022. Balance 161 SLTs to be expedited and completed by March, 2022. No. of Task Forces formed under each sector (<i>viz; Search & Rescue, Early Warning & Communication, Shelter Management, First Aid</i>) need to be mentioned in the monthly progress report.
Karnataka	<ul style="list-style-type: none"> Training Calendar: Not in prescribed format. SPIU had organised 5 trainings under Shelter Level covering 120 community representatives. 	<ul style="list-style-type: none"> Training calendar should be prepared in prescribed format & shared on priority with PMU. SPIU need to organize balance 39 trainings under SLT for achieving the target by March, 2022. No. of Task Forces formed under each sector (<i>viz; Search & Rescue, Early Warning & Communication, Shelter Management, First Aid</i>) need to be mentioned in the monthly progress report.
Kerala	<ul style="list-style-type: none"> 24 CBTs have been imparted to 1006 Government officials from various priority sectors. 297 SLTs have been imparted to 11507 Community representatives. 	<ul style="list-style-type: none"> Balance 46 CBTs & 378 SLTs to be expedited and completed by March, 2022. No. of Task Forces formed under each sector (<i>viz; Search & Rescue, Early Warning & Communication, Shelter Management, First Aid</i>) need to

		be mentioned in the monthly progress report.
Maharashtra	<ul style="list-style-type: none"> • 201 CBTs have been imparted to 5306 Government officials from various priority sectors. • 6 SLTs have been imparted to 61 Community representatives. 	<ul style="list-style-type: none"> • Balance 65 CBTs & 38 SLTs to be expedited and completed by March, 2022. • No. of Task Forces formed under each sector (<i>viz; Search & Rescue, Early Warning & Communication, Shelter Management, First Aid</i>) need to be mentioned in the monthly progress report.
West Bengal	<ul style="list-style-type: none"> • 31 CBTs have been imparted to 706 Government officials from various priority sectors. • 481 SLTs have been imparted to 13954 Community representatives. • Necessary steps have been taken to expedite the completion of remaining trainings with revised schedule. • ATI has already started trainings in the Education and Health sectors. (Total 42 more Capacity Building trainings to be conducted between December 2021 to June 2022). • BRAIPRD will be conducting 50 no. of Capacity Building trainings on Panchayat & Rural Institutions and Rural Development sector from January 2022 to June 2022. • Shelter level trainings have already been started and remaining trainings are likely to be completed within the stipulated time. 	<ul style="list-style-type: none"> • Balance 130 CBTs & 310 SLTs to be expedited and completed by March, 2022. • No. of Task Forces formed under each sector (<i>viz; Search & Rescue, Early Warning & Communication, Shelter Management, First Aid</i>) need to be mentioned in the monthly progress report.

Agenda Item IV: Shelter Management & Maintenance Arrangements

State/SPIU	Current Status	Decision/way forward
Goa	<ul style="list-style-type: none"> • 10 Nos. of CSMMCs are on board and the same has been registered under Societies Registration Act. • Corpus Fund has not yet transferred to any of the CSMMC. Proposal for allotment of corpus fund is submitted to government for approval. • CSMMC guideline has been finalized and approved by competent authority. 	<ul style="list-style-type: none"> • Balance CSMMC formations to be expedited and completed by March, 2022. • Corpus fund should be transferred to CSMMC after its formation and registration and need to be completed by March, 2022. • Registration of balance CSMMCs to be completed by March, 2022. • The members of CSMMCs need to be trained on their mandated roles and responsibilities on regular interval.

Gujarat	<ul style="list-style-type: none"> • 48 CSMMCs are on board and remaining 28 are yet to be constituted. • None of the CSMMCs are registered under Societies/relevant registration Act. • 26 CSMMCs got oriented on their mandated roles and responsibilities. • Revised draft guideline for MPCs M&M has not yet shared with PMU despite several communications. 	<ul style="list-style-type: none"> • Balance 28 CSMMCs must be constituted at the earliest and fulfil CSMMC registration to all 76 MPCs as per Societies Registration Act and bank account opening formalities by 10th February, 2022. • Corpus fund is required to be transferred to respective CSMMC bank account. • Total No. of CSMMC members got trained so far need to be mentioned the monthly progress report. • MPCs M&M Guideline to be prepared promptly and shared with PMU, NDMA by 31st January, 2022. • The members of CSMMCs need to be trained on their mandated roles and responsibilities on regular interval.
Karnataka	<ul style="list-style-type: none"> • All CSMMCs has been constituted and registered under the relevant Act. • Corpus Fund @5 Lacs per unit has been transferred to 10 out of 11 CSMMC bank account. • CSMMC guideline has been finalized and approved by competent authority. 	<ul style="list-style-type: none"> • The members of CSMMCs need to be trained on their mandated roles and responsibilities on regular interval.
Kerala	<ul style="list-style-type: none"> • All 17 CSMMCs are on board. • None of the CSMMCs have been registered. • CSMMC guideline has been finalized and approved by competent authority. • Corpus Fund has not yet transferred to any of the CSMMC. 	<ul style="list-style-type: none"> • All CSMMCs to be registered under Societies Registration Act by 10th February, 2022. • Corpus fund is required to be transferred to respective CSMMC bank account by 15th February, 2022. • The members of CSMMCs need to be trained on their mandated roles and responsibilities on regular interval.
Maharashtra	<ul style="list-style-type: none"> • 11 CSMMCs were formed on ad hoc basis before the cancellation of MPCs from the current project. 	<p>The CSMMCs can be transformed to Village Disaster Management Committees (VDMC) as per the State Disaster Management Plan and the members may be trained</p>

		accordingly. If the MPCSSs are confirmed through Additional Financing, the same members will get trained on shelter management and maintenance arrangements as mandated by the project.
West Bengal	<ul style="list-style-type: none"> Revised CSMMC guideline has not yet shared with PMU despite several communications. CSMMCs has been constituted and registered in all project sites. However, opening of separate CSMMC Bank Account & transfer of Corpus fund is pending. 	<ul style="list-style-type: none"> SPIU must share the revised draft of CSMMC guideline 31st January, 2022. Corpus Funds must be transferred to respective CSMMC bank account by 31st January, 2022. The members of CSMMCs need to be trained on their mandated roles and responsibilities on regular interval.

Agenda Item V: All States; List of Spill over works beyond 15th September, 2022

State/SPIU	Current Status	Decision/way forward
Goa	List will be prepared & submitted to NDMA.	<ul style="list-style-type: none"> SPIU to share details by 31st January, 2022.
Gujarat	Details not provided.	<ul style="list-style-type: none"> SPIU to share details by 31st January, 2022.
Karnataka	Details not provided.	<ul style="list-style-type: none"> SPIU to share details by 31st January, 2022.
Kerala	Component A: O&M Works = Rs. 7.5 Cr. Component B: Kasaba & Kadappuram MPCs = Rs. 6.0 Cr. Total: Rs. 13.5 Cr.	<ul style="list-style-type: none"> Details of spill over works does not match with proposed schedule of completion of MPCs works and need to be re-evaluated by SPIU.
Maharashtra	Details not provided.	<ul style="list-style-type: none"> SPIU to share details by 31st January, 2022.
West Bengal	There will be no spill over works beyond 15 th September, 2022.	<ul style="list-style-type: none"> Noted

It has been reiterated that works which are spilling over beyond 15th September, 2022 to be funded by respective State Governments. GOI/World Bank fund will not be available after 15th September, 2022. Therefore, SPIU must ensure completion of all works/activities by 15th September, 2022.

The Chair directed to all SPIUs to fix the responsibility of the pending works and advised them to expedite the execution of balance work to complete the project in the stipulated time line in the interest of human life and safety.

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

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