



Minutes of meeting of the 4th Project Steering Committee of JTFRP held on 07-03-2019, at Civil Secretariat, Jammu, chaired by the Chief Secretary J&K (Chairman Project Steering Committee).

The following attended:-

1. Principal Secretary to the Government, Finance Department.
2. Principal Secretary to the Government, Housing and Urban Development Department.
3. Principal Secretary to the Government, Industries & Commerce Department
4. Principal Secretary to the Government, Planning, Development and Monitoring Department.
5. Director General of Police, Fire & Emergency Services J&K.
6. Commissioner/Secretary to the Government, Public Works (R&B) Department.
7. Secretary to the Government, Department of Disaster Management, Relief, Rehabilitation & Reconstruction.
8. Managing Director, JKPC.
9. Chief Executive Officer, ERA/JTFRP.

At the outset the Chief Executive Officer, JTFRP/JKERA made a Power Point Presentation about the JTFR Project highlighting therein the background of the Loan/Project, and component wise breakup of Loan and individual progress of each component. The issues/bottlenecks were also flagged during the presentation.

After the presentation and detailed deliberations, the following decisions were taken on each of the agenda points:-

Agenda Item No. 4.1: Action Taken Report on the Decisions taken in the Third Project Steering Committee held on 1-10-2018

The Project Steering Committee (PSC) noted the action taken with respect to each of the agenda points. It agreed to the proposal of PIU (I&CD) for change of site of proposed Kashmir Haat-II from Pampore to Solina Filature Unit Srinagar.

Agenda Item No 4.2: Review of Detailed Progress of the Project

The PSC reviewed the progress of project in detail. While expressing concern over the slow pace of progress it emphasised the need for accelerating the

pace of work. It also directed the PIUs and PMU to take expeditious steps for finalization of the tendering process, allotment of contracts and rigorous monitoring of the pace of progress.

Agenda Item No 4.3: Post facto Approval of Contracts awarded by the PMU JTFRP

While noting the agenda item the PSC observed that there was no provision for approval of contracts by Project Steering Committee. This is the responsibility of individual PIUs/PMU.

Agenda Item No. 4.4: Approval of Organizational structure of JTFRP and administrative/ operating cost

The PSC advised the JTFRP to constitute suitable sub committees of ERA such as an Executive Committee and a Finance Committee to expedite routine matters and duly examine the same before putting them up to the Competent Authority/Board of Governors of ERA for approval. As regards the proposal of 20% project allowance for JTFRP deputationists working under now integrated ERA/JTFRP PMU, the PSC directed that the same be processed on file for an appropriate decision.

Agenda Item No 4.5: Selection of Additional Sub Projects/Revised allocation under Jhelum Tawi Flood Recovery Project (JTFRP)

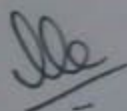
The PSC authorized the CEO JTFRP/ERA to prioritize additional projects in consultation with the Administrative Department (PD&MD) and thereafter seek approval of the PSC in circulation.

Agenda Item No. 4.6: Approval of Financial Manual

The PSC advised the CEO, JTFRP to add an explanatory addendum to the financial memo explaining clearly the items which were in accordance with World Bank guidelines and items which were in accordance with Central Government GFRS/state government rules and after seeking internal approvals as per extant procedures thereafter seek the concurrence of the Finance Department in the matter.

Agenda Item No 4.7: Ratification of Approvals granted during the interregnum period

PSC confirmed the decisions/approvals granted during the interregnum period as listed in the agenda note. The PSC confirmed the approval granted to the proposal of hiring a consultancy for implementation of capacity



building/training under sub component 5.1 of the JTFRP through transparent bidding process as per World Bank procurement guidelines. The PSC confirmed the proposal of providing search rescue kits to Panchayati Raj Institutions (PRIs) with the modification that rescue kits should be provided to all PRIs in the state and that adequate training in the use of these kits should also be ensured either under JTFRP capacity building component or through convergence with SDRF/RDD.

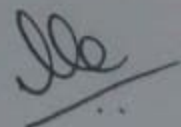
PSC also confirmed the approval granted for approaching the Department of Economic Affairs, Govt. of India and World Bank for extending the project period by 18 months i.e. beyond June, 2020 upto December, 2021.

Agenda Item No 4.8: Transfer of Works to J&K Economic Reconstruction Agency as PIU for Component II & Component III

PSC observed that the institutional and implementation capacity of PMU JTFRP has increased substantially post-merger of J&K ERA with JTFRP. PSC approved the shifting of works under component II & III listed in the agenda and costing Rs.580 crore (approx) to PMU JTFRP subject to the concurrence of the World Bank.

Further the PSC approved/directed the following:-

- i. JKPCCC shall float tender for construction work of LD Hospital by or before 31st March and the work will be allotted by May 2019. MD JKPCCC was advised to use standard Bidding document approved by the World Bank for the purpose.
- ii. The concerned PIUs/executing agencies shall explore the possibility of conducting Non-Destructive Tests required for retrofitting of few buildings of Fire & Emergency Services Department and Higher Education Colleges through NIT Srinagar/IIT Jammu. The PSC also directed that wherever such tests like NDT are proposed, works for construction/retrofitting shall not be awarded without the approval of PSC.
- iii. Principal Secretary (PD&MD) was directed to hold a meeting on priority basis with PIU R&B (Jammu) to review the progress of works on restoration of School Buildings in Jammu province under Component-I of the project.
- iv. Before awarding any work, the completion schedule be checked vis-à-vis the approved time line of World Bank/GOI and for any award



of work after December 31, 2019 prior approval of the PSC shall be sought.

- v. I&C Department was advised to ensure the early process for notification of area under Bat Manufacturing Cluster as Industry.
- vi. The PSC advised the PMU to ensure engagement of Procurement Expert in PMU on priority basis as per World Bank guidelines.
- vii. It was directed that efforts shall be made by Srinagar Municipal Corporation (PIU for Component III) to reduce the completion time of "Upgradation of 49 Dewatering Stations" sub project from 18 months to 12 months. Further, PSC desired that all PIUs will rework the completion schedule to squeeze the time lines for early completion.
- viii. The PIU SMC was directed to ensure that works being implemented by them are completed within time limit provided under the contract agreement.
- ix. The DMRRR was advised to expedite the establishment of SEOC at Humhama, Srinagar by 31/05/2019.

Sd/-

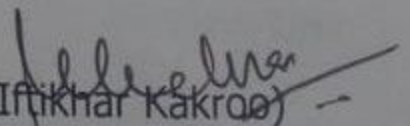
(Dr. Raghav Langer) IAS
Chief Executive Officer,
ERA/JTFRP

Dated: 03-04-2019

No. JTFRP/PMU/Adm/PSC/1646-54

Copy to the:-

1. Principal Secretary to the Government, Finance Department.
2. Principal Secretary to the Government, Housing and Urban Development Department.
3. Principal Secretary to the Government, Industries & Commerce Department
4. Principal Secretary to the Government, Planning, Development and Monitoring Department.
5. Director General of Police, Fire & Emergency Services J&K.
6. Commissioner/Secretary to the Government, Public Works (R&B) Department.
7. Secretary to the Government, Department of Disaster Management, Relief, Rehabilitation & Reconstruction.
8. Managing Director, JKPCC.
9. Pvt. Secretary to the Chief Secretary, J&K for information of Worthy Chief Secretary.


(Ifukhar Kakroo)
Director (Technical)
JTFRP (PMU)