

Minutes of the 13th Meeting of the State Executive Committee held on 5th December 2013 at 3:00 P.M. in the Conference Room of the Chief Secretary's Office

The list of the members present is given at **Annexure I**

The Chief Secretary, Assam chaired the meeting. The Chief Secretary welcomed all the Members and took up the agenda for discussion.

Agenda Item No 1: Confirmation of the Minutes of the 12th Meeting of the State Executive Committee

Resolution: The State Executive Committee confirmed the minute of the 12th meeting of the State Executive Committee held on 29th August 2013 .

Agenda Item No 2: Review of the action taken on the decisions of the 12th Meeting of the State Executive Committee.

Resolution: The State Executive Committee directed the Additional Chief Secretary, Revenue & Disaster Management Department to review the Action Taken Report on the decisions of the 12th SEC meeting and apprise SEC subsequently.

Agenda Item No 3: Final Report submitted by AEC on Status Survey of Schools & Hospital Buildings in Guwahati City

Resolution: i) SEC directed ASDMA to circulate the final report on Status Survey of Schools & Hospital Buildings in Guwahati City to the Health and Education Departments for review and necessary compliance.

ii) SEC also directed Health and Education Department to make an assessment of the fund requirement for taking up necessary retrofitting measures in the Government Hospitals and Schools so that provision can be made in their departmental budget.

iii) Private schools and hospitals should be directed by the respective administrative department to take necessary corrective measure.

iv) SEC further, directed the Deputy Commissioner, Kamrup Metro and the Education Department to take necessary action against the 11 nos of private schools which did not allow the status survey to be carried out inspite of the earlier directives issued by the Deputy Commissioner. These 11 schools are:

- i) Rajhans Shishu Vidyalay, Dispur
- ii) Sankardev Sishu Vidya Niketan, Ambari
- iii) Don Bosco High School, Maligaon
- iv) St. Mary's English High School, Maligaon
- v) Saraighat English Academy, Pandu

- vi) Cambridge Public School, Maligaon
- vii) Madhab Dev K.K. Jatiya Niketan, Beltola
- viii) South Point School, Rehabari
- ix) National School, Bonda
- x) Angels of God High School, Silpukhuri
- xi) Sacred Heart High School, Chandmari

Agenda Item No 4: Tender document for procurement of equipments for the 27 District Disaster Management Authorities (DDMAs).

Resolution: SEC accorded approval to the tender document for Equipments to be procured for the 27 District Disaster Management Authorities. The equipments meant for the State Disaster Response Force will be tendered by the State Fire and Emergency Services. The fund requirement for these equipments will be met out of the 5% of the State Disaster Response Fund available with the Revenue and the Disaster Management Department.

Agenda Item No 5: Development of a Web GIS Portal for ASDMA

Resolution: SEC accorded approval to the proposal for developing the Web-GIS Application Software for making the GIS database of ASDMA web enabled.

SEC further directed ASDMA to constitute a Technical Advisory Committee with Prof. Gautam Baruah, former Director, IIT-Guwahati as its Chairperson. The Committee will advise ASDMA on the technical specifications of the proposal for preparation of the tender document which will be in the two bid system.

Agenda Item No 6: Operationalization of District Disaster Response & Information Centre in 17 districts of Assam 24X7

Resolution: SEC approved the proposal for operationalising 17 District Disaster Response & Information Centres (DDRICs) with four Information Assistants each, with total fund requirement of Rs. 48.96 lakh per year. The 17 DDRICs will be Kamrup, Kamrup Metro, Baksa, Chirang, Bongaigaon, Kokrajhar, Darrang, Udalguri, Sonitpur, Tinsukia, Dibrugarh, Sivsagar, Jorhat, Golaghat, Karbi Anglong, Dima Hasao and Karimganj.

SEC also directed ASDMA to continue operation of the vulnerable Revenue Circle Level Disaster Response and Information Centres (RCDI & RCs) out of the existing 34 RCDIRCs. Identification of the vulnerable Revenue Circles will be done by ASDMA based on the vulnerability analysis. The performance of these Circle Level centres will be again reviewed after one year to decide about their continuance beyond 31.12.2014.

Agenda Item No 7: Maintenance of 50 Inflatable Rubber boats & 20 FRP boats in custody of SDRF/Fire & Emergency Services:

Resolution: SEC directed the State Fire & Emergency Services who are the custodian of the IRB and FRP Boats to enter into an AMC with original manufacturers or through the process of open tender. SEC also directed the Home department to make available the required fund to State Fire & Emergency Services for the AMC to be executed for the maintenance of the boats.

SEC however, deferred the proposal for procurement of the additional 50 IR Boats in the absence of adequate maintenance arrangements.

Agenda Item No 8: Development of GO- NGO Protocol for Emergency Management

Resolution: SEC accorded approval to the revised proposal of CDMASS for Development of GO- NGO Protocol for Emergency Management amounting to Rs. 11,49,500/- + service tax @ 12.36 %.

SEC however, directed ASDMA to ensure that the protocol developed under the project is within a workable framework and CDMASS will demonstrate as to how the protocol will work and if required, capacity building of the stakeholders should be conducted.

Agenda Item No 9: Provision of Leave for Outsourced Personnel of Assam State Disaster Management Authority (ASDMA)

Resolution: SEC delegated ASDMA the power to approve the provision of Leave for outsourced personnel.

Agenda Item No 10: I-A: List of schemes submitted by Water Resource Department

Resolution: 1) SEC approved 6 proposals of Water Resource Department amounting to Rs. Rs 1454.33 lakh. These proposals are:

Sl No	District	Name of scheme	Amount (Rs in lakhs)
1	Kamrup(R)	Immediate measures to restore the banks of river Baralia at Jointipur, hasantuk and Chiraikundi area for the year 2012-13 under SDRF	303.90
2	Karimganj	IM to repair the road cum embankment along L/B of river Kushiyara to restore communication in between Karimganj town to Jabainpur village Indo-Bangladesh border area (Restoration of communication & to safeguard the border fencing) for 2012-13 under SDRF	284.37

Sl No	District	Name of scheme	Amount (Rs in lakhs)
3	Karimganj	IM to repair the road cum embankment along L/B of river Kushiara to restore communication in between Karimganj town to Serulbagh village Indo-Bangladesh border area (Restoration of communication & to safeguard the border fencing) for 2012-13 under SDRF	279.00
4	Karimganj	IM to repair the road cum embankment along L/B of river Kushiara to restore communication in between Karimganj town to Chandsrikona village Indo-Bangladesh border area (Restoration of communication & to safeguard the border fencing) for 2012-13 under SDRF	218.73
5	Karimganj	IM to repair the road cum embankment along L/B of river Kushiara to restore communication in between Karimganj town to Jagannathi village Indo-Bangladesh border area (Restoration of communication & to safeguard the border fencing) for 2012-13 under SDRF	212.29
6	Karimganj	IM to dyke along B/B of river Shingla from Dullavpur to Kakrakhal (Repairing of vulnerable reaches of embankment to restore communication in between Anipur to Bhabanipur village) for 2012-13 under SDRF	156.04
TOTAL			1454.33

2) PWD (NH) and Water Resource Department clarified that the proposal for "Restoration of flood damages to Baghmara area and National Highway 53 in the Hailakandi district on the left bank of river Borak under SDRF for the year 2013-14" amounting to Rs. 313.74 lakh will be implemented by Water Resource Department and thereafter this scheme was approved by SEC.

3) SEC authorized Chairperson SEC to approve the two schemes viz. (i) "Immediate measures to avert disruption of road communication to Majuli Island via Neamatighat and to avert flood devastation of river Brahmaputra at Neamatighat area for 2012-13 under SDRF" amounting to Rs. 1315.56 and (ii) "Immediate measures to Ranganadi R/B embankment from Dijoo to Pahumara for 2012-13 under SDRF amounting to Rs. 198.94 subject to re-approval of the concerned DDMA regarding the amount.

I-B Ex-post facto approval to the schemes of WR Department

Resolution: SEC accorded ex-post facto approval to the following 6 schemes amounting to Rs 1421.14 of Water Resource Department which were already approved by Chairperson SEC.

Sl No	Name of District	Name of Scheme	Estt Amount (in lakhs)
1	Hailakandi	IM to restore flood damage at the dyke on left bank of river Katakhal at Mohanpur area under SDRF for 13-14	131.89
2	Hailakandi	IM to repair flood damages for restoration of road communication at Panchgram on the left bank of river barak under SDRF for 2013-14 under SDRF for 2013-14 in the Hailakandi District	314.55
3	Golaghat	IM to avert flood devastation of river Ghiladhari at Janatapur- Chalongpathar areas under SDRF for 2013-14 under SDRF for 2013-14	250.00
4	Golaghat	IM to avert flood devastation of river Ghiladhari at Rupkalia-Chawdungpathar areas under SDRF for 2013-14 under SDRF for 2013-14	240.00
5	Golaghat	IM to avert flood devastation of Shelsali river from Merapani-Negheribil PWD road to Kalajan Mikirpani PWD Road under SDRF for 2013-14 under SDRF for 2013-14	210.00
6	Bongaigaon	IM to restoration of emabnkment on R/B of Aie river from Daukha Nagar to Popragaon (Breach closing at different reaches) under SDRF for 2012-13 under SDRF for 2013-14	274.70
Total			Rs 1421.14

Agenda Item No 11**I-A: List of schemes submitted by Public Works Department (Roads)**

Resolution: 1) SEC approved 20 proposals submitted by PWD Roads amounting to Rs. 859.256 under SDRF. These proposals are :

Sl No	Name of Division	Name of Schemes	Amount (Rs in lakh)
1.	Barpeta State Rd Division	Restoration of Bhawanipur-Simlaguri Road (12.50 km) under SDRF for 2012-13.	87.965

2.	Barpeta State Rd Division	Restoration of flood damage to Bhawanipur-Simlaguri road under SDRF for 2012-13	35.00
3.	Goalpara Rural Rd Division	Restoration of Nayapara Mosque Road under SDRF for 2012-13.(Ch 217.00 to 521.00 N)	8.00
4.	Sivasagar State Road Division	Restoration of flood damaged Gaurisagar Mohan Road AT 21st Km under SDRF for the year 2012-13(Prov. Protection work)	59.951
5.	City Division -III	Repair and Maintenance of Milanpur Harimandir Road(Ch from 160.mm to 338.00 m) and part of Milanpur Road under SDRF for 12-13	20.00
6.	Guwahati Rd Division	Reparing of Old AT Road to Gadhulihat Road under SDRF for the year 2013-14	60.00
7.	Guwahati Rd Division	Imp of Garal Bhattapara Baruahpara Road under SDRF (FDR) for the year 2013-14	40.00
8.	Charaideo Rural Road Division	Restoration of Rangswal Ali Road(L-1.70 km)(From Ch0.00 m to Ch 1700.00 m) under SDRF Scheme for the year 2012-13	100.00
9.	Karimganj Rural Road Division	Restoration of Kaliganj Khagail Road from Kauli to Fatepur under SDRF for the year 2012-13	10.00
10.	Karimganj Rural Road Division	Restoration of Nilambazar Jatrapur to Akbar Nagar under SDRF for the year 2012-13	20.00
11.	Karimganj Rural Road Division	Restoration of Anipur -Zamuang Raod under SDRF for 2012-13 (Ch 2100.00 -25250.00 m)	60.00
12.	Karimganj Rural Road Division	Restoration of flood damages of RCC Br No-21/1 (200.00m) of Bridges approaches of Fakirabazar-Nilambazar road under SDRF for 2012-13	3.50
13.	Karimganj Rural Road Division	Restoration of Damages of SPT Br No-5/1(L= 25.00m) at Meghna on Kaliganj- Khagail road under SDRF for 2012-13	2.50
14.	Karimganj Rural Road Division	Restoration of Lowaipowa -Kanmun Road (Ch 16,000.00 to 18,600.00m) under SDRF for 2012-13 (Ph-III)	100.00
15.	Karimganj Rural Road Division	Restoration of Damages of SPT Br No-3/2 at Kauli (28.00m) on Kaliganj-Khagail road under SDRF for 2012-13	2.50
16.	Karimganj Rural Road Division	Restoration of damage SPT Br No -2/1 (15.00 m) on Nilambazar Duttagram road under SDRF for the year 2012-13	3.50

17.	Mushalpur R & B	Restoration of flood damaged Dholkuchi Deolkuchi road under SDRF for 2012-13	12.00
18.	Golaghat State Rd Division	Estimates for restoration of flood damaged roads and SPT Bridges under SDRF under Golaghat State Road Division for the year 2012-13 (23 proposals for 1.00 cr.)	100
	1	Chenichandra Loying Ali (L=1.86 Km), Gravel Road	3.00
	2	Nikori Goroimari to Gutung Gaon Ali (L=2.35 Km), Gravel Road	3.00
	3	Nikori Goroimari Ali (L=2.50 Km), Gravel Road and Rep. to SPT Br. No. 3/1 (L=38.00 m)	4.00
	4	Budhbari Hahchora Ali (L=2.39Km), Gravel Road	3.00
	5	Riri Alengmari Ali (L=4.20Km), Gravel Road	6.00
	6	Extension Chenichandra Loying Ali (L=1.00Km), Gravel Road	3.50
	7	Kamalamiri Ali (L=6.77Km), Gravel Road including SPT Br. No. 17/1 (L=60.00m) on Nikorimiri Goan Ali	6.20
	8	Karoiwati Kandhulimari Ali (L=5.44Km),Gravel Road (L=3.50Km)	5.00
	9	Mohura Ali (L=4.18Km), Gravel Road	3.00
	10	Road from 2 nd Km of BDM to Kuruabahi via Jugalati (L=2.50 Km), Gravel Road	2.70
	11	SPT Br. No. 2/1 (L=14.00m) with breach of approach on road from 2 nd Km of BDM to Kuruabahi via Jugalati	2.80
	12	BDM Road (L=4.85Km), BT = 2.00Km, Gravel =2.85Km, Bridge approaches of Br. No. 2/1	8.00
	13	Road from Kohora Chariali to Mihimukh (L=2.40Km), SPT Br. No. 1/1 (L=6.50m), 2/1(L=15.50m) & 2/2 (L=23.00m)	3.30
	14	SPT Br. No. 1/1 (L=6.50m),2/1(L=15.50m) & 2/2(L=23.00m) on Road Kohora Charilai to Mihimukh	2.50
	15	Lukhurakhonia Ali (L=6.12Km), SPT br. No. 6/1 (L=28.00m)	6.00
	16	SPT br. No. 6/1 (L=28.00m) on Lukhurakhonia Ali	1.00
	17	Namtemera Ali (L=4.48Km) Gravel Road	6.00
	18	SPT Br. No. 4/1 (L=24.00m) on Namtemera Ali	5.00
	19	NH-37 to to Dhodang via Basapathar (L=1.50Km), Gravel Road	2.00
	20	Tinisuti Moriahola Ali (L=6.00Km, BT = 2.00Km & Gravel =4.00Km)	6.00
	21	Road from Dusutimukh Pathori to Check Bandh (L=4.00Km)	8.00
	22	UNDER PMGHY WORKS: NH-37 to Diffolopathar, Package No. AS-08-78 (L=4.20 Km)	5.00

	23	NH-37 to Diffolopathar, Package No. AS-08-90 (L=3.965Km)	5.00	
19.	Golaghat State Rd Division	Restoration of (i) Indrapur Ali : 7.400 (ii) Rupjyoti Ali : 6.380 (iii) Sarupani Sangkhati Ali: 11.920 (iv) Athkhelia Namghar Approach Road : 4.350 (v) MU Rd to Sonalipather road 17.430 (vi) PHG Path : 6.160 (vii) T-1 to Singphura Terani Ali under SDRF for 2012-13: 6.360 (Total: 60.00)	60.00	
20.	Dibrugarh Rural Road Division	Restoration work on Puberun Path, Bijaynagar under SDRF for the year 2012-13 in Dibrugarh Town in Dibrugarh State Road Division.	74.34	
		Total	859.256	

2) SEC authorized the Chairperson SEC to approve the two proposals viz. (i) "Temporary Restoration work on Barpeta to Lengtisinga Road at Bridge approach of RCC Br. No 28/1 over river Manas on Lengtisinga side under SDRF for the year 2013-14" under Barpeta State Rd Division amounting to Rs. 19.43 lakh and (ii) "Restoration of Chotiana Pather to Pranticagaon (RCC Br. No. 2/2) under SDRF in Golaghat Rural Road Division for 2012-13" amounting to Rs. 60.00 lakh, after getting re-approval of concerned DDMA's regarding the amount .

3) The remaining 5 proposals amounting to Rs. 210.00 need to be re-examined by the Department as per the SDRF norms. These proposals are :

Sl No	Name of division	Name of Scheme	Amount
1.	Bongaigaon State Rd Division	Restoration of flood damaged Kabaitari Abhayapuri Road under SDRF for 2012-13(Prov. Covered drain at Abhayapuri Town at 20 th Km on east side incl. Shoulder treatment by providing sand gravelling)	50.00
2.	Guwahati Rd Division	Repair and Restoration of Tetelia to Lakhitari Road under SDRF for 2012-13	60.00
3.	City Division -III	Repair and Maintenance of Panipath Path at Milanpur Road from Ch 0.00 m to 280.00 m under SDRF for 2012-13	20.00
4.	City Division -III	Maintenance and Repair of Chinaki Path Bye Lane No -1(LHS) under SDRF for 2012-13	20.00

5.	Karimganj Rural Road Division	Restoration of Nichintapur to Seki Kanishail Road under SDRF for 2013-14	60.00
Total			210.00

I-B Ex-Post Facto approval of Schemes of PWD Roads

Resolution: SEC accorded ex-post facto approval to the following seven proposals amounting to Rs. 152.37 of PWD Roads under SDRF for Dibrugarh district which was approved by the Chairperson, SEC at SI 4N in File no. RGR/10/2013).

Sl No	Name of Scheme	Estimated Amount in lakh
1.	Restoration of flood damaged Sankardev Path, Chowdingee (Cooperative Road) under SDRF for the year 2012-13	Rs. 17.305
2.	Restoration of flood damaged Overbridge Service Road under SDRF for the year 2012-13	Rs. 33.860
3.	Restoration of flood damaged Kushalnagar Road under SDRF for the year 2012-13	Rs. 24.750
4.	Restoration of flood damaged Development Area Lane (C) under SDRF for the year 2012-13	Rs. 18.840
5.	Restoration of flood damaged Milan Nagar Bye-lane (L) under SDRF for the year 2012-13	Rs. 20.055
6.	Restoration of flood damaged Nirmaligaon Feeder Road under SDRF for the year 2012-13	Rs. 7.560
7.	Restoration of flood damaged Rohmorja High School Road under SDRF for the year 2012-13	Rs. 30.00
Total		Rs. 152.37

Agenda Item No 12

I-A: List of schemes submitted by Irrigation Department (Roads)

Resolution: SEC accorded approval to the 61 proposals submitted by the Irrigation Department under SDRF amounting to Rs 1440.64 lakh. The list of proposals is:

Name of scheme		Name of Division		Amount
Minor Schemes				
1	Hatigaon FIS (P/R)	1	Goalpara	1000000.00
2	Sijukona LIS (P/R)			1000000.00

3	Saplengkata FIS (P/R)			1000000.00
4	Matia LIS (Kaliashtra Point)			300000.00
5	Matia LIS (Sidlibeel Point)			300000.00
6	Matia LIS (Islampur Point)			400000.00
			SUB-TOTAL	4000000.00
7	Tangni FIS			15000000.00
8	Sukhajani FIS	3	Mangaldoi	300000.00
9	Nonoi LIS			700000.00
			SUB-TOTAL	16000000.00
10	Nearigram(Daspara) I/S from river Barak	5	Silchar	3055250.00
			SUB-TOTAL	3055250.00
1	Bengenajuli FIS			2393093.00
12	Dakhindol	6	Tezpur	4680000.00
			SUB-TOTAL	7073093.00
13	Pollah I/S (Meshpara Pt)			588000.00
14	Sorbhog LIS	8	Barpeta	1352700.00
15	Agmandia LIS			600940.00
16	Tetherapathar ELIS			916000.00
17	Pathboushi ELIS			207400.00
18	Atta I/S			1320387.00
			SUB-TOTAL	4985427.00
19	Behali FIS			182000.00
20	Ajalasuti LIS			1997800.00
21	Kauribeel LIS			981000.00
22	Moujuli FIS			71000.00
23	Panibhoral LIS	9	Biswanath Chariali	206400.00
24	New Giladhari LIS			1236800.00
25	Ovatabeel LIS			1577000.00

			SUB-TOTAL	6252000.00
26	Nepali Khangjan	11	Morigaon	168913.00
27	Bordoloni PC-II			734000.00
28	Nepali Khuti PC			207146.00
29	Sorumonoha PC-I			266392.00
30	Chotabori PC-1,2,3			579170.00
31	Rajakuchi PC	11	Morigaon	2092155.00
32	Dimoruguri PC			206080.00
33	Sarukuloi & Borkuloi PC			658641.00
34	Bordoloni PC-I			236138.00
35	Borpaktup PC			249000.00
36	Nabohotia PC			216982.00
37	Saru Monoha PC-II			212049.00
38	Borbheti PC			260315.00
39	Borpak PC-I			303549.00
40	Borjari PC-II			890000.00
41	Kanjuli Pather PC			2348000.00
42	Thengbhanga PC-I			978100.00
43	Thengbhanga PC-3			140400.00
44	Thengbhanga PC-4	143600.00		
45	Diprang PC	104000.00		
46	Bopakghat PC	109600.00		
47	Bordoloni PC-3	109600.00		
48	Murkota I/S	4682600.00		

11

61	Repairing of Simaluguri I/S (Flood Damages)	16	Pathsala	5962000.00
			SUB-TOTAL	5962000.00
	GRAND TOTAL: Rs			144063798.00

12

Agenda Item No 13

Installation of Building Health Monitoring (BHM) System-proposal by TerraSeismic Pvt. Ltd.

Resolution: SEC also directed ASDMA to discuss with the TerraSeismic Pvt. Ltd. Regarding the viability of installing the system in one building to reduce the expenditure.

SEC further, directed ASDMA to contact the Indian Embassy in Japan for finding out the feasibility of getting a competitive proposal in this regard.

Agenda Item No 14

GoI-UNDP Project "Enhancing Institutional and Community Resilience to Disasters and Climate Change (2013-2017)"

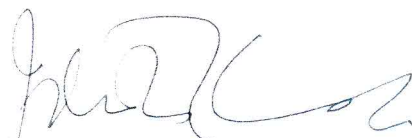
Resolution: SEC took note of the appraisal note along with work plan for the GoI-UNDP Project "Enhancing Institutional and Community Resilience to Disasters and Climate Change (2013-2017)"

Agenda Item No 15

Widening of 64 Narrow Roads of Guwahati City.

Resolution: SEC directed the Guwahati Development Department to prepare the DPR for widening of all 64 narrow roads of Guwahati City which has already been identified.

The meeting ended with a vote of thanks from the Chair.


(Shri Jitesh Khosla)
Chief Secretary, Assam & Chairman
State Executive Committee

Memo No. RGR/DM/09/2013/1-A

Dated 11th December 2013

Copy to:

- 1) All Members


(S.C. Das)
Addl Chief Secretary
Revenue & Disaster Management Department