

Minutes of the 33rd SEC Meeting held on 29th August 2017

List of members present is enclosed as Annexure I

The Chief Secretary and the Chairperson, SEC chaired the meeting. He welcomed the members present and took up the agenda for discussion.

Agenda Item: 1. Confirmation of the Minutes of the 32nd Meeting of the State Executive Committee

Resolution: The State Executive Committee confirmed the minutes of the 32nd meeting of the State Executive Committee held on 27th June 2017.

AGENDA ITEM NO: 2. Review of Action Taken on the decisions of the 32nd SEC meeting.

Resolution: SEC took note of the Action Taken Report on the resolutions of the 32nd SEC meeting and gave the following directions:

- i. Enhanced Road Tax payable against the procurement of Search & Rescue Equipments is the liability of the supplier as the rates mentioned in the NIT was inclusive of all taxes.
- ii. DDMA Kamrup Metro will complete the process of handing over of Automatic Weather Stations (AWS) installed in Guwahati to the Fire & Emergency Services, Assam within September 2017.
- iii. ASDMA will follow up with the State Institute of Panchayat & Rural Development (SIPRD), Assam for conduct of the Masons Training programme.
- iv. The proposal of UDD regarding procurement of equipments to be kept in abeyance till a view is taken on the procurement of Dredger by the State Government.
- v. ASDMA will organise a formal meeting with the Chief Secretary, senior most Secretaries and the 16 Project Officers, Disaster Management as part of their induction process for the 16 key departments.

AGENDA ITEM NO: 3.

Comprehensive proposal of IIT Guwahati for hill conservation and reducing silt flow to the city drains, canals and streams in the City.

Resolution: SEC directed ASDMA to share the proposal of IIT Guwahati viz. "Mitigation of Flash Flood in Guwahati by EMP (Ecological Management Practices) Application and its Estimated Cost " with the Water Resource, Finance, GDD, Soil Conservation and Environment & Forest Departments and to convene a separate discussion under the chairmanship of the Chief Secretary on the further action to be taken in the matter.



AGENDA ITEM NO: 4.

Country Boats for Districts for Rescue & Relief Works

Resolution: SEC approved the proposal for cancellation of its earlier decision for procurement of 180 country boats involving Rs. 3, 60, 00,000/- (Rupees three crore sixty lakhs) since hiring of boats for carrying immediate relief is allowed SDRF norms.

AGENDA ITEM NO: 5.

Procurement of Equipments under SDRF

Resolution: SEC took note of the status of fund available under SDRF for procurement of equipments and directed ASDMA to keep the following proposals in abeyance till a view is taken on procurement of Dredgers by the State Government.

1. **Urban Development Department** (Rs. 34.65 crore) for procurement of Excavator, Auto Tippers etc. for 98 nos. of ULBs.
2. **Fire & Emergency Services** (Rs. 40 Crore) for procurement of 28 nos. of type B water tender, 28 nos. of mini water tenders, 2nos. Advanced Rescue Tenders, 6 nos. 20 mtr. Long twin screw steel single boats, 16 nos. of underwater diving sets, 200 nos. of fire extinguishing ball
3. **Civil Defence** (Rs. 1.10 Crore) for procurement of 13 nos. Aluminium Assault Boats, 13 nos. of OBMs, 130 nos. of Aluminium Oars, 130 Life Buoy and 130 Life Jackets, 13 coils of BOP Ropes, 65 nos. of stretchers, 26 nos. of First Aid Kit, 13 nos. of breathing apparatus sets, 2 nos. of Air refilling machines, 5000 nos. of Fluorescent Jackets with Civil Defence Logo and 65 nos. of Red Blankets.
4. **DDMA Cachar** (Rs.1.25 Crore) for procurement of 4 sets of trolley mounted dewatering pumps.

AGENDA ITEM NO: 6.

Operationalization of District Emergency Operation Centres (DEOCs) in six newly created districts of Assam on 24 X 7 basis.

Resolution: SEC approved the proposal for operationalizing DEOCs in six new districts viz. Charaideo, Majuli, Biswanath, Hojai, West Karbi Anglong and South Salmara districts involving a recurring cost of Rs. 25.69 lakh per year and one time cost of Rs. 15.06 lakh as detailed below:

Operationalization cost of the newly created 6 Nos. of DEOCs:

A. Recurring Cost:

- i). Remuneration of Manpower (4 information Assistants in each DEOCs) =Rs. 24.19 lakh
[@ Rs. 8,400/ per head X 4 Info. Assistants X 12 months X 6 DEOCs]
- ii). Administrative cost of the DEOCs (including telephone bill etc.) = Rs. 1.5 lakh/ year
[@Rs. 0.25 lakh x 6 districts]

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B. Fixed Cost:

i). Cost of Computer hardware and peripherals cost in all 6 new DEOCs = Rs. 15.06 lakh

Details

Sl. No.	Name of the Items	Quantity	Unit Cost (approx.)	Total Cost (approx.)	Destination
1	Desktop PC with UPS	6	40,000/-	Rs. 2,40,000/-	6 New DDMA
3.	LaserJet Printers	6	35,000/-	Rs.2,10,000/-	6 New DDMA
4.	Scanner	6	35,000/-	Rs.2,10,000/-	6 New DDMA
5.	Fax Machine	6	20,000/-	Rs.1,20,000/-	6 New DDMA
6.	Photocopier Machine	6	75,000/-	Rs.4,50,000/-	6 New DDMA
7.	Projector with Screen	6	40,000/-	Rs.2,40,000/-	6 New DDMA
8.	Software - MS Office	6	6,000/-	Rs.36,000/-	6 New DDMA
	Total Cost			Rs.15,06,000/-	

AGENDA ITEM NO: 7.

Approval for payment of salary (for one year) of the 16 Project Officers posted in 16 key departments of the State Govt. from 13th F.C. Grant.

Resolution: SEC approved the proposal for payment of salary (for one year) of the 16 Project Officers posted in 16 key departments of the State Govt. from 13th F.C. Grant subject to adjustment after receipt of fund under "Capacity Building under Disaster Response".

AGENDA ITEM NO: 8.

Approval for creation of two posts of Project Officer, Disaster Management for Revenue & Disaster Management Department.

Resolution: SEC did not accord approval to the proposal for creation of two Posts of Project Officer, Disaster Management for posting in the Revenue & Disaster Management Department and asked ASDMA to support Revenue & Disaster Management Department.

AGENDA ITEM NO: 9.

Statement of present expenditure incurred under SDRF in the financial year 2017-18 as on 28/08/2017

Resolution: SEC took note of the budget provision and status of expenditure under the State Disaster Response Fund as stated below:

Statement showing the present Expenditure incurred under SDRF in the current financial year 2017-18. as on 28-08-2017

Sl. No.	H/A-2245	Original Budget Provision for 2017-18	Proposed Head wise distribution of opening balance of Rs.26175.56 for 2017-18 (for SD).	Revised budget Provision for 2017-18 (3+4)	Expenditure incurred	Balance available (5-6)	Outstanding Liabilities	After meeting the liabilities net balance (9-10)
1	2	3	4	5	6	9	10	11
	G.R. (Drought)	1000	0	1000	0	1000	0	1000
(B)	02-101			0		0		0
1.00	4385-RG (FLOOD)	8000.00		8000	0	8000	0	8000
2	4386-RG(CYCLONE)	3000	2500	5500	0	5500	0	5500
3	4703-GR (FLOOD)	9000		9000	6901.06	2098.94	0	2098.94
4	4704-GR(CYCLONE)	100	30	130	25	105	0	105
5	105- AH & Veterinary	100		100	0	100	0	100
6	106-PWD	2500	1050	3550	679.53	2870.47	9017.15	-6146.68
7	118-Fishery-0000-000-32-99	100		100	0	100	0	100
8	122-0999-WRD	14400	17005.56	31405.56	1892.96	29512.6	45955.08	16442.48
9	122-1000-IRR DEPT	1500		1500	59.36	1440.64	317.96	1122.68
10	193-1001-LOCAL BODIES	700		700	0	700	350.79	349.21
1	0821-OTHERS-15-M&E	2000	3070	5070	27.54	5042.46	2271.54	2770.92
2	0821-OTHERS 17-Maintenance	300		300		300	7.96	292.04
3	0821-OTHERS-32-GIA	4050	2520	6570	4725.52	1844.48	0	1844.48
4	1360-AGRI DEPTT 17-Maintenance	200		200	0	200	17.78	182.22
5	1360-AGRI DEPTT 32-GIA	2000		2000	0	2000	0	2000
6	2907-Capacity Building-000-32-99	1000		1000	0	1000	0	1000
7	4387-SOIL CONSERVATION	500		500	0	500	66	434
8	5004-POWER DEPTT	250		250	0	250	0	250
	Total:-	50700	26175.56	76875.56	14310.97	62564.59	58004.26	4560.33

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Budget provision in SDRF for 2017-18 is Rs. 50700.00 Lakh under Major Head 2245 Grant No.41 .Opening balance in the current year is Rs. 26175.56 lakh thus total Rs. 76875.56 out of which Total expenditure incurred as on 28-08-2017 is 14310.97 lakh. Total balance, therefore, for the year 2017-18 is Rs. 62564.59 lakh.

AGENDA ITEM NO: 10, 11, 12 & 13.

SDRF Proposals of PWD Roads / WRD/ P & RD and Education Departments.

Resolution: Regarding SDRF proposals for repair and restoration under SDRF, SEC gave the following directions:

- i. All concerned departments seeking assistance under SDRF will prepare a comprehensive list of proposals considering damages in the entire State, prioritise, get approval of the concerned Ministers on the proposals and place before the SEC in its next meeting.
- ii. SEC further directed the departments to make individual presentation on the damages to assets / infrastructure in the next SEC meeting based on which SDRF proposal will be considered.

AGENDA ITEM NO: 14.

Ex-Post facto approval to G.R. Fund Sanctioned and Released to DCs and SDOs For Flood, 2017.

Resolution: SEC accorded ex-post facto approval for an amount of Rs.1950.00 Lakh sanctioned by the Revenue and Disaster Management (General) Department to the following Districts and Civil Sub Divisions:

Sl. No	District/SDO	Sanction letter No. & Date	Proposed Amount (in lakh)
1	South Salmara	RGR.395/2017/26 dated 19/7/2017	150.00
2	Majuli	RGR.395/2017/90 dated 5/8/2017	100.00
3	Golaghat		100.00
4	Karimganj		150.00
5	Lakhimpur		200.00
6	Bokakhat SDO (C)		50.00
7	Dhemaji		100.00
8	Morigaon		100.00
9	South Salmara		200.00
10	South Salmara		RGR.395/2017/119 dated 19/08/2017
11	Barpeta	200.00	
12	Morigaon	250.00	
13	Bongaigaon	100.00	
		Total	1950.00

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AGENDA ITEM NO: 15.**Ex-Post facto approval to Exgratia Sanctioned and Released to the NOKs of deceased persons due to natural calamity**

Resolution: SEC accorded ex-post facto approval for an amount of Rs.335.00 Lakh sanctioned by the Revenue and Disaster Management (General) Department to the NOKs of deceased persons due to natural calamity as stated below:

Exgratia amount released to the NoK of deceased person

Sl. No.	District	No. of decease	Calamity	Sanction No. & Date	Amount Sanctioned (in Lakh)
1	Golaghat	3	Fire	DDMA/GLT/131/2017/4,Dtd.01/04/2017 DDMA/GLT/131/2017/9 Dtd02/03/2017 DDMA/GLT/131/2017/11Dtd-03/03/2017	Rs. 12.00
2	Cachar	6	Flood	CRR.12/2015/pt-1/59 dtd 02/05/2017 CRR.56/2015/32 dtd 02/05/2017	Rs. 8.00
			Storm	CRR.3/2016/109 dtd 02/05/2017	Rs. 4.00
			Fire	CRR.25/2016/41 dtd 20/04/2017	Rs. 4.00
			Lightening	CRR.88/2017/9 dtd 20/04/2017 CRR.88/2017/77 dtd 03/05/2017	Rs. 8.00
3	Tinsukia	8	Storm	TRF.6/2007/pt-ll/83 dtd 27/04/2017	Rs. 20.00
			Flood	TRF.7/2007/pt-l/84 dtd 27/04/2017	Rs. 4.00
			Fire	TRF.3/2017-19/97 dtd 22/05/2017	Rs. 8.00
4	Dhemaji	2	Lightening	DRR.43/2016/25 dtd 28/02/2017	Rs. 8.00
			Flood		
5	Goalpara	1	Lightening	GDM.8/2006/158 dtd 09/05/2017	Rs. 4.00
6	Karbi Anglong	1	Storm	KGRR.51/Vol-ll/2017/304 dtd 05/05/2017	Rs. 4.00
7	Sivasagar	1	Lightening	SVRR.6/2016/122 dtd 20/05/2017	Rs. 4.00
8	Sivasagar	1	Lightening	SVRR.6/2006/121 dtd 20/05/2017	Rs. 4.00
9	Sonitpur	1	Storm	SLR.04/Ex-gratia(Storm)2016-17/316 dtd 20/05/2017	Rs. 4.00
10	Barpeta	1	Lightening	BDM.15/2016/93 dtd 05/06/2017	Rs. 4.00
11	Udalguri	1	Lightening	URR.76/2015/99/5910 dtd 03/06/2017	Rs. 4.00
12	Dibrugarh	6	Flood	DRF.21/2015/62 dtd 03/05/2017	Rs. 12.00
13	Dima Hasao	4	Fire	NCHG/D-82/2017-18/850-854 dtd 05/06/2017	Rs. 3.00
14	Barpeta	1	Flood	BDM.34/2015/208 dtd 14/06/2017	Rs. 4.00
15	Golaghat	1	Fire	DDMA/GLT/102/2015-16/114, Dtd-03/06/2017	Rs. 4.00
16	Golaghat	1	Storm	DDMA/GLT/102/2015-16/120, Dtd-03/06/2017	Rs. 4.00

17	Dhemaji	2	Flood	DRR.24/2017/11 dtd. 14/06/2017	Rs. 8.00
18	Hojai	1	Flood	DMA/Hojai/7/2017/20(A)3546 dtd,06/07/2017	Rs. 4.00
19	Morigaon	1	Lightening	MRR(DM).03/2013/214 dtd.19/06/2017	Rs. 4.00
20	Dima Hasao	1	Flood	NCHG/D-82/2017-18/212/338 dtd, 07/04/2017	Rs. 4.00
21	Nagaon	1	Flood	NRR.74/2017/4 dtd, 07/07/2017	Rs. 4.00
22	Karimganj	2	Lightening	KRR.23/2015/147 dtd,17/07/2017	Rs. 8.00
23	Udalguri	2	Flood	URR.78/2015/200/6600 dtd. 19/07/2017 URR.78/2015/199/6601dtd.19/07/2017	Rs. 8.00
24	Golaghat	2	Flood	DDMA/GLT/136/2017-18/41 dtd.10/07/2017 DDMA/GLT/136/2017-18/59 dtd.13/07/2017	Rs. 8.00
25	Kamrup (M)	8	Flood	KRR/DDMA-K(M)49/2017/637 dtd. 19-07-2017	Rs. 32.00
26	Udalguri	1	Lightening	URR.78/2015/6626 dtd 21/07/2017	Rs. 4.00
27	Nalbari	1	Lightening	NRR.23/2015/132 dtd. 19/07/2017	Rs. 4.00
28	Barpeta	1	Flood	BDM.28/2017/36 dtd 25/07/2017	Rs. 4.00
29	Morigaon	9	Flood-17	MRR(DM).05/2016/116 dtd12/07/2017 MRR(DM).05/2016/149 dtd.24/07/2017 MRR(DM).05/2016/127 dtd.14/07/2017	Rs. 36.00
30	Dhemaji	2	Flood-17	DRR.24/2017/23 dtd. 14/07/2017 DRR.24/2017/18 dtd. 12/07/2017	Rs. 8.00
31	Hojai	2	Flood-17	DDMA/Hojai/7/2017/36 dtd,30/07/2017 DDMA/Hojai/7/2017/35 dtd,30/07/2017	Rs. 8.00
32	Biswanath	2	Flood-17	BDM.13/2017/28 dtd,19/07/2017	Rs. 8.00
33	Golaghat	2	Flood-17	DDMA/GLT/136/2017-18/50 Dtd- 01/04/2017 DDMA/GLT/136/2017-18/75Dtd. 1/04/17	Rs. 8.00
34	Sivasagar	2	Flood-17	SVRR.3/2016/151 dtd 17/06/2017 SVRR.3/2016/166 dtd 17/07/2017	Rs. 8.00
35	Sonitpur	1	Flood-17	SLR.37/Ex-gratia/Drouning/2017-18/531 dtd 20/05/2017	Rs. 4.00
36	Dhubri	3	Flood-17	DDM(R).14/2017/51 dtd,21/07/2017	Rs. 12.00
37	Nagaon	1	Flood-17	NRR.101/2017/16 dtd, 27/07/2017	Rs. 4.00
38	Nagaon	1	Flood-17	NRR.103/2017/19 dtd, 27/07/2017	Rs. 4.00
39	Udalguri	1	Lightening	URR.76/2015/99/5910 dtd 03/06/2017	Rs. 4.00
40	Majuli	2	Lightening , Flood	MRR(RG)14/2016/47 Dtd-04/05/2017 MDM(Exgratia)/7/2017/12 Dtd- 12/07/2017	Rs. 8.00
		91		Total	Rs. 335.00

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ADDITIONAL AGENDA

Procurement of computer, printer, scanner and UPS for Revenue & Disaster Management (General) Department.

Resolution: SEC approved the proposal of Revenue and Disaster Management (General) Department for procurement of ten nos. of Desktop PC, laser jet printer, scanner ADF and 1KVA UPS for Desktop for an amounting to Rs. 16.50 lakh under the 10% of SDRF.

Other issues:

The Chief Secretary & Chairperson, SEC gave the following directions:

1. Health & Family Welfare, PHED, Agriculture, Fishery, A.H. & Veterinary Department to ensure adequate post flood measures.
2. Power department will make a presentation on the flood damages to its infrastructure and the expenditure incurred for the same.

The meeting ended with a vote thanks from the Chair.


(V.K. Pipersenia)
Chief Secretary & Chairperson
State Executive Committee

Memo No. RGR/ASDMA/02/2016/157 (A)

Dated.29th August 2017

Copy to all members


(Rajesh Prasad, IAS)
Chief Executive Officer
Assam State Disaster Management Authority

ANNEXURE

33RD STATE EXECUTIVE COMMITTEE MEETING: CHIEF SECRETARY'S

CONFERENCE ROOM.

DATED: 29TH AUGUST 2017

SL NO	NAME & DESIGNATION	DEPARTMENT
1	SHRI V.K. PIPERSENIA	CHIEF SECRETARY, ASSAM
2	MUKESH SAHAY	DGP
3	RAJIV BORA	ADDL CS, SOIL CONSERVATION, WPT & BC
4	KK MITTAL	ADDL CS, AGRICULTURE
5	AP ROUT	DG FIRE & EMERGENCY, DG (CD&AH)
6	H NARZARY	PRINCIPAL SECY WR ETC.
7	RAVI KOTA	PRINCIPAL SECY FINANCE, UDD, GDD
8	SAMIR K SINHA	PRINCIPAL SECY HEALTH & FAMILY WELFARE
9	RAJESH PRASAD	COMM. SECY & CEO ASDMA
10	R. KEMPRAI	C&SS PWD
11	P. SAIKIA	COMM. SECY ELEMENTARY EDUCATION
12	RC JAIN	COMM & SECY SE
13	S. CHOUDHURY	DIRECTOR SOIL
14	NAZREEN AHMED	DIRECTOR MUNICIPAL ADMI
15	ALI ASKAR	SECY ENV & FOREST
16	AK DAS	SECY PHED
17	MP SHARMA	SECY REV&DM
18	RAJIB PRAKASH BARUAH	ADDL SECY & SPC ASDMA
19	UTPALA SAIKIA	JOINT SECY, POWER(E) DEPTT
20	JAYSHREE KHERSA	DY D. FIRE & ES
21	DR MADHAIYAAN ANGAMUTHU	DEPUTY COMMISSIONER KAMRUP METRO
22	BORSING RONGPI	CHIEF ENGINEER, WRD
23	AJIT KR KAKATI	CE, PWD (R)
24	R RAY BARUAH	WRD
25	MK BORAH	WRD
26	SUDIPTA GOSWAMI	GM, APDCL
27	ARUP KR SARMA	IIT, GHY
28	LANKESWAR SARMA	CGM(D) LAR APDCL
29	P. DUTTA	DSCO, SOIL CONSERVATION DEPTT