

**PROCEEDINGS OF THE 10<sup>th</sup> MEETING OF THE  
I.S.A.P. REVIEW COMMITTEE MEETING HELD ON 22<sup>nd</sup> June 2015**

\*\*\*

Engineer-in-Chief-cum-Secretary, Works Department chaired the 10<sup>th</sup> meeting of the Institutional Strengthening Action Plan (I.S.A.P.) Review Committee which was held on 22<sup>nd</sup> June, 2015 at 16:00 Hours in the Conference Hall of Works Department of the State Secretariat. The list of Members, GOO Officials and Professionals from consulting agency present in the meeting has been provided in Annexure-1.

At the outset, the E.I.C.-cum-Secretary & Chairman, ISAP Review Committee welcomed all members outlining the status of RSID deliverable and the objectives of the review meeting. The SE, ISAP Cell informed that the RSID Consultants have submitted the deliverables '*Final Report on Institutional Framework/ Structures*' and '*Draft Final Report*' for review and approval.

The World Bank has reviewed the report and commented that "*Overall the revised Final Report is now a comprehensive document that meets the previous Bank concerns (about the draft Final Report) satisfactorily, and now provides a useful basis for substantive GOO / OWD actions on road sector interventions and improvements*" vide email dated 5<sup>th</sup> June 2015. In addition, the World Bank has made two minor observations on the concept note regarding the mandate of the proposed ORDC and the required HR framework for the proposed ORDC. The Consultants have incorporated these suggestions and resubmitted the final report, along with a 'Compliance Matrix' on 9<sup>th</sup> June 2015.

Since all the technical deliverables as per the Clause V of Appendix B-Reporting Requirements (page 137-138) have been submitted by the Consultants and approved by the World Bank and the ISAP Review Committee, the Consultants have submitted the Draft Final Report (DFR) as per Appendix B-Reporting Requirements, stated in the Contract. OWD has shared the DFR with the World Bank vide email dated 11<sup>th</sup> June 2015. The comments from the World Bank on DFR are awaited.

The Consultants presented the following reports to ISAP Review Committee for their consideration and approval.

1. Final Report on Institutional Framework/ Structures
2. Draft Final Report

**Final Report on Institutional Framework/ Structures: The following main topic were covered:**

Dr. Chandra Bohra (Dy. Team Leader), ICT Pvt Ltd, New Delhi presented the revised version of the Final Report. The presentation covered the following topics:

- RSID – Tasks
- Terms of Reference
- Institutional Development
- Road Sector Stakeholders
- Road Sector Challenges
- Institutional Implications (policy, planning, construction, funding, contract administration, human resources, staff training, contractor capacities, social and environmental issues, road user expectations etc.)
- Experiences of other States
- Past Experience & Lessons Learnt in Odisha
- Options to meet road sector challenges
- Changes in existing entities
- Formation of new entities
- Suggestions from GOO
- Transformation of OBCC to ORDC

The presentation also included the post-RSID services required for transforming OBCC to ORDC.

**Draft Final Report: The following main topics were covered:**

Dr. Chandra Bohra (Dy. Team Leader), ICT Pvt Ltd, New Delhi presented the Draft Final Report. The presentation covered the project outcomes and follow-up actions required from OWD/ GOO on the following tasks:

- Road Sector Policy
- OPWD Code & Manual
- OPWD Staff Training & HRD
- Reorganization and strengthening of OWD
- Road Network Master Planning
- Road Safety Engineering and Planning
- Vehicle Axle load Regulation and Management
- Future Roads Funding and Management
- Road Toll Collection and Management
- Future Road Sector Institutional Options

The presentation also included brief details on the areas where post-RSID consultancy services are required. The following areas were suggested by the Consultants to be considered for post-RSID support:

- Road Network Master Planning
- Training & HRD
- Piloting of Toll Plazas
- Support for drafting legal documents
- Road Safety support for formulating road safety programmes
- Support for transforming OBCC to ORDC

Apart from the above, the Consultants have presented the present status of ISAP (2008-18) and the required actions to implement and sustain ISAP in the short term (until 2018) and medium term (2018-25).

