

GOVERNMENT OF ODISHA
WORKS DEPARTMENT

No. EAP-51/12 6480 /W.,Dt.

30.6.12

From

Sri M. Naik,
Under Secretary to Government

To

The Chief Engineer,
World Bank Projects, Odisha, Bhubaneswar.


Sub: Minutes of the Ist Meeting ISAP Steering Committee dtd. 22.5.2012 at 4.00 P.M. in P. & C. Department Conference Hall of the Secretariat.

Sir,

I am directed to send herewith the approved minutes of the ISAP Steering Committee held on 22.5.2012 at 4.00 P.M. in the Conference Hall of P. & C. Department for your information and necessary action.


You are requested to circulate the same to all concerned accordingly.

Yours faithfully,


Under Secretary to Government

Memo No. _____ /W.,Dt.

Copy with copy of minutes of the Meeting forwarded to Sr. P.S. to D.C.-cum-Addl. Chief Secretary for kind information of DC-cum-A.C.S.


Under Secretary to Government

For Intully

Dr
2/2/12

Copy to 1/2 SE (ISAP)

Dr N. C. Pal EE

Er M. R. Misra EE

Er C. Manikata EE

FA/Sr DAO/ Er S. Hota AE

Er A. K. Sahu AE / m/s luminous for website.


Bupally
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2012

**Minutes of the 1st Meeting, ISAP Steering Committee dated 22nd May 2012 at 4PM in P&C
Dept. conference hall of the Secretariat**

The meeting was chaired by the D.C.-cum-Addl. Chief Secretary. The list of participants is at Annexure-I.

1. The Development Commissioner desired item wise discussion as per the role and responsibility assigned to the Steering Committee in the Gazette Notification dated 11th December, 2008. He further desired to know the action taken up on the ISAP related issues so far and sought responses from the Consultant/ Department.
 - a) **OPWD Code Revision.** The Secretary, Works Department stressed on revision of OPWD Code incorporating the new business requirements such as services, PPP projects, e-procurement in harmony with the works code of other states and central organizations.
 - b) **Multi Modal Transport Issues.** The Consultant explained that there will be a workshop with various stake holders in the first week of June, 2012 wherein they will finalize the approach and methodology based on the inputs from various stakeholders. The challenges and merits of multi modal transport planning shall be discussed in a workshop with the stakeholders.
 - c) **State Road Policy:** The Consultant said that they have started collecting the data. The Committee decided that the draft road sector policy may be formulated for a time horizon of 20 years; with medium and long term strategies.
 - d) **Sustainable road maintenance funding.** The RSID Consultant expressed the need for a sustainable road fund to be used only for maintenance purpose; which may be accrued through collection of toll on road users, cess on petroleum products and lease of road side amenity based projects or other financial instruments. It was decided to explore the merits/demerits of different options before putting up the proposal to the Government for consideration. It was discussed that maintenance funding will be based on functional and structural performance indices of the roads. The details would come up in the study later which would incorporate the phasing of the maintenance requirement over different periods.
 - e) **Core Road Network :** The Secretary, Works informed that already a network of 1563 Km. roads have been identified based on the reports of the DPR consultant of OSRP. The Consultant explained that the road network may cover roads of other category/ roads from other departments; which would emerge from their study.
 - f) **Implementation of GAAP:** The Committee desired to know whether all provisions of the GAAP Matrix have been complied. The Secretary, Works informed that the GAAP Action Matrix is being implemented by the Dept. and action is being taken for full compliance.

- g) **Management of Core Road Network:** The Committee desired to know the mechanism and the indicators to oversee the efficiency of the core network maintenance and prudent use of road fund.
- h) **Capacity Building:** The Committee suggested that the consultant may include the reward and punishment mechanism such as incentives and promotional opportunities for motivation of the employees in the present restructuring proposal under formulation by the Government. However, the salary structure may not be pertinent for review as it would be difficult for revision of salary for a particular service or Department.
- i) **Road Safety:** The Committee desired to know about the standard operating guidelines to assess road safety in various categories of roads such as SH, MDR and ODR. The consultant informed that they have already started collecting data on accidents from the police department available with them as per the formats prescribed by NCRB (National Crime Records Bureau). The draft road safety policy would be in conformity with IRC Codes.
- j) **Master Planning:** The Committee suggested to change the horizon of Plan from 10 years to 20 years with targets for both short term and long term period. The Consultant agreed to do the same developing a base map for the existing road network covering all the relevant category of roads and study current network with transport demand considering socioeconomic factors.
- k) **I.T. & I.C.T. support for P.W.D:** A Consultant has already been engaged for the strategy formulation and will endorse its solution architecture to Government. It was decided that the RSID consultants will interact with the IT/ICT Consultants and carry forward their activities soon.
- l) **Review Procurement Policy through e-Procurement and road contracting:** The e-procurement guideline followed in the state is yet to be a part of the OPWD code. Committee decided that data-validation, encryption, decryption, system security of the e-procurement process should be studied, reviewed as per existing Cyber Laws; IT Acts/ Rules of the Country/ State by the Consultant.
- m) **Axle Load Regulation:** The Pavement Specialist, RSID Consultant spoke on the issue of axle loads and the general condition of overloading on the roads that leads to faster deterioration of roads and therefore resulting in higher maintenance cost. Since the extent of damage is proportional to fourth power of the magnitude of overloading, it is the major factor responsible for poor performance of roads. Hence axle loads of vehicles plying on roads in Odisha deserves close monitoring and measures are needed to control the menace of overloading which would be addressed in detail in the action plan.

- n) **Other Issues:** The Committee decided that the Consultant should provide draft action plan on issues such as financial management and audit administration, private sector participation in the road sector infrastructure building, social and environmental issues in the road construction works and suggest for carrying out necessary modifications.

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

A handwritten signature in black ink, appearing to be 'F. A. S.', written in a cursive style.

D.C.-cum-Addl. Chief Secretary

List of Attendees

ISAP Steering Committee Members

- Shri R.N. Senapati, IAS, Development
Commissioner cum Addl. Chief Secretary
- Shri S.N. Tripathi, IAS,
Principal Secretary, Department of Rural
Development
- Shri G.K. Dhal, IAS,
Principal Secretary, Commerce & Transport
- Shri S.K. Ray,
EiC-cum-Secretary, Works Department
- Shri H.K. Panda,
Addl. Secretary, Finance Department
- Shri Debabrata Dash,
OSJB(SB), Principal Secretary, Law Department
- Er. N.K.Pradhan, Chief Engineer (World Bank)

PMU Officials

- Shri R.R. Bahidar (SE, ISAP)
- Shri N.C. Pal (EE, PMU, WBP)
- Shri M. R. Mishra (EE, ISAP)
- Shri A.K. Sahoo (AE(C), PMU)

Key Professionals from RSID Consultant

- Dr. C. P. Bohra (Dy. Team Leader)
- Dr. P. K. Nanda (Sr. Highway Engineer)
- Mr. Amitav Basu (Finance Specialist)
- Dr. P.K. Sikdar (Road Safety Specialist)
- Mr. Rajesh Roy Choudhury (MD, ARKITECHNO-Associate Consultant)
- Mr. Deepak Narayan (PWD Sector Domain Specialist)
- Mr. B.R. Suri (Procurement Specialist)
- Mr. Sandeep Jagota (Trg.& HRD Specialist)
- Mr. Tony Mathew (Traffic and Transportation Engineer)
- Col. S. P. Tomar (Project Coordinator)