

Government of Odisha
Works Department

No.EAP-35/2012 8370 /W., Bhubaneswar, Dated: 22.8.12

From

Shri M. Naik,
Under Secretary to Government

To

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

Sub: *Proceedings of the 10th meeting of the S.L.E.C. for Odisha State Road Project held on 27.7.2012.*

Sir,

I am directed to send herewith a copy of the proceedings of the S.L.E.C. meeting held on 27.7.2012 at 12.30 P.M. in the 2nd floor Conference Hall of the Secretariat under the Chairmanship of Chief Secretary, Odisha for information and necessary action.

You are, requested to furnish the compliance report in the matter early to this Department.

All concerned may also be intimated accordingly.

Yours faithfully,

M. Naik
22.8.12
Under Secretary to Government

Od. Naik
8371
Memo No. _____ /W., Dated: _____

Copy with copy of proceedings is forwarded to P.S. to Chief Secretary, Odisha for kind appraisal of Chief Secretary.

M. Naik
22.8.12
Under Secretary to Government

1. Luminous Inforways-website - link →

**PROCEEDINGS OF THE 10TH STATE LEVEL EMPOWERED COMMITTEE (SLEC)
MEETING FOR ODISHA STATE ROAD PROJECT HELD ON 27TH July, 2012 IN THE
SECOND FLOOR CONFERENCE HALL OF THE SECRETARIAT**

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Chief Secretary chaired the 10th meeting of the State Level Empowered Committee (SLEC) held on 27th July, 2012. The list of members and World Bank Mission present in the meeting has been provided in Annexure-I. The 10th meeting of SLEC was convened at the request of the World Bank for holding the wrap-up session of their Mission (24-27 July 2012).

Mr. Rajesh Rohtagi, Task Team Leader of the World Bank Mission gave a presentation on the project, focusing on the current status, key achievements, critical issues and action required. The World Bank Mission appreciated the effective steps taken by the Government and the efforts made by PMU in carrying forward the preconstruction activities including social and environment issues. All consultants for ISAP, Asset Management and computerization (IT-ICT) of Works Department are in place and progressing well. In the meantime, the World Bank have received the restructuring proposal of the loan from the Finance Department. Most of the actions stipulated for lifting the suspension have been complied by the project authorities. Considering the achievements since suspension in May 2011 Mr. Rajesh Rohtagi stated that the Mission will recommend the World Bank for lifting of the suspension of loan.

Mrs. Neha Vyas, the Environment Specialist of the World Bank complimented the project for commendable compensatory afforestation (CAMPA) undertaken, and opined that this can be a role model for other projects.

SLEC discussed on the critical issues and decisions were taken as follows:

1. Preparation and expediting Procurement of P01 and P02 :

The matter is subjudice in Hon'ble High Court. Chief Secretary directed to pursue both the cases in the High Court for vacation of the stay with a view to calling of tenders for the left over works. In the meantime, PMU shall prepare the bid documents for P-01 and P-02.

2 Expediting Tender Process for Jagatpur –Chandbali Road (P04)

Principal Secretary Revenue & Disaster Management Department stated that Land Acquisition for all OSRP works is given special attention. The remaining land in P-04 will be handed over by 31st August 2012. Chief Engineer (World Bank Projects) stated that the survey for updating the Resettlement Action Plan (RAP) for P04 road is in progress and the process shall be completed by 31st August 2012 for submission to RPDAC for approval. It was decided to initiate the bidding, for civil works in P04 in August 2012.

3 Key Recruitments and Project Staffing issues:

3.1 Substitute for Land Acquisition officer recently transferred

It was decided to engage a retired OAS officer having experience in Land Acquisition and Resettlement and Rehabilitation on contract basis to assist the PMU in monitoring and co-ordination of LA and R&R activities.

3.2 Resettlement Action Plan (RAP)

If was decided not to introduce any new provisions excepting the existing entitlements. However, the entitlements of P-04 and other new projects shall follow the Biennial Revision of R&R Entitlements of 2012. The issues raised by the Social Development Specialist of World Bank shall be forwarded to Revenue & Disaster Management Department for examination.

3.3 Other manpower for PMU

SLEC approved the proposal for engaging the following staff in PMU on contractual basis:

- (i) Environment officer: Post-1: Candidate shall have postgraduate qualification and experience in Environmental Management. He/She shall assist the DFO, PMU in monitoring, evaluation and documentation of EMP.

- (ii) Social Development Adviser for P04: Post-1: Candidate shall have Master's Degree in Social Welfare and experience in Social Management and R&R. He shall supervise the R&R process of P-04 and other new Projects.
- (iii) Manpower for R&R and Social Mobilization for 8 roads: Posts-20: 4 Team leaders shall have Master's Degree in Social Welfare (MSW) and experience in R&R. 4 Community Counselors, 4 Community Organizers 4 Data Entry Operators and 4 Amins. SLEC approved the proposal to retain the services of those MSW personnel presently engaged in updating RAP for P04 on contract basis if found suitable. The remunerations decided in the SLEC of 18.2.12 shall be applicable.

3.4 The process of engaging individual consultant for Contract Management and ISAP facilitator.

CE (WBP) informed the SLEC that the last date for submission of expression of interest for both the individual consultants is 30.07.2012. SLEC directed to complete the evaluation as per World Bank norms and engage both the consultants by 31th August 2012.

- (iv) SLEC approved the proposal for posting one Superintending Engineer (Civil) to function as the "Engineer" as per FIDIC/World Bank contract conditions for streamlining and strengthening the implementation arrangement for civil works in the 8 roads included under the restructuring proposal.

4. Other Resettlement and Rehabilitation

- (i) SLEC decided to refer the issues of Allowance for Agricultural land, Sharecroppers, Agriculture squatters, cultivators of Debottar land, site allowance for squatters and shop owners to the Revenue and D.M. Department for consideration.

- (ii) Constitution of Local Redressal Committees (LRC) for P01, P02 and P04 : SLEC decided that the functioning and utility of the newly introduced LRCs in P03 be evaluated for adoption.

5. Environment Issues

- (i) The Special Secretary, F & E, Department, Odisha was requested to expedite the Stage II Forest Clearance of 0.247 ha. forest land along Berhampur-Taptapani (P03) Road.
- (ii) Wildlife Management Plan P04:- SLEC decided that fund as per assessment of PCCF (Wild Life) be released to Forest Department for Wild Life Management in Jagatpur- Chandbali road.
- (iii) The World Bank Mission appreciated the commendable effort made by the PMU by planting about 60 thousand trees along the nearest feeder roads, as 10 times compensatory plantation in lieu of tree felling along the Anandpur-Bhadrak-Chandbali Road project. World Bank has adopted it as one of the good practices of compensating the trees and livelihood generation among the project affected region.

6. Delay in Procurement

SLEC decided that in order to avoid delay in procurement after receipt of Bank's no objection tender costing equal to or more than Rs.50.00 crore (before sending for Government approval) which was earlier decided to be approved by SLEC should be dispensed with. It was opined that these tenders will be considered in the departmental tender committee and then approval of Government will be sought before acceptance.

7. **Maintenance in P01, P02, P03:**

SLEC decided that repair and maintenance in P01, P02, P03 roads shall be continued until engagement of the new contractors emergently for keeping the road traffic worthy and safe for commuters.

8. **Appointment of Arbitrator for Government:**

EIC-Cum-Secretary, Works Department informed the SLEC that suitable names of arbitrator have been proposed to Law Department. Principal Secretary Law Department will expedite the nomination of arbitrator for Government.

The meeting ended with a vote of thanks to the chair and all the participants.


CHIEF SECRETARY

10th State Level Empower Committee (SLEC) Meeting at 12:30 Hours on 27th July, 2012
on Odisha State Roads Project

Sl No	Name of the Officer	Department	Signature
1	Sri B. K. Patnaik	Chief Secretary	
2	S. N. Sengupta	DC in ACS	
3	J. K. Mohapatra	Pr. Secy FD	
4			
5	D. Dasgupta	Pr. Secy Zonal	
6	K. K. Datta	Pr. Secy, R.A.D.M.	
7	B. P. SINGH	Spl. Secy F&E O.P.H. 900	27/7
8	Rajesh Rohatgi	World Bank	
9	Vikram MEENA	World Bank	
10	Neha Vyas	World Bank	neha vyas
11	Swayamsiddha Mohanty	World Bank	Swayamsiddha
12	Amrit Kaur Singh	consultant	
13	Alumudini Choudhary	World Bank	
14	SATYA N. MISHRA	World Bank	
15	R. R. Poddar	World WB	27.7.12
16			
17			
18			