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OFFICE OF THE ENGINEER-IN-CHIEF (CIVIL), ODISHA,
NIRMAN SOUDHA, KESHARI NAGAR, UNIT-V, BHUBANESWAR-751001

Letter No-PMU-WB- 33/2012-

3921⁽⁹⁾ Dt. 01. 02. 13

From,

Er. Nalinikanta Pradhan
Chief Engineer, World Bank Projects,
Tel: 0674-2396783, Fax: 0674-2390080.
Email: pmuosrp@gmail.com

To

1. Sri. Satya Ranjan Sethi, CE(Buildings), Odisha
2. Sri Bharat Chandra Pradhan, CE(NH), Odisha
3. Sri. Anoop Ku Panigrahi, CE(Design Directorate)
4. Sri Bijan Ku Behera, CE(DPI & Roads), Odisha
5. Sri B. K. Pattnaik, Addl. Secretary(Works)
6. Sri Prabeer Ku Pradhan, E.I.C.(RW Dept.)(i/c)
7. Sri Pradeep Ku Sahu, MD (OB & CC Ltd.)
8. Sri Rasananda Sahoo, CE(RD & QP), Odisha
9. Sri Jaypal Naik, Chief Manager, Technical(E-Procurement)

Sub:- Minutes of Meeting of the Committee of Chief Engineers held on 24.01.2013 on ISAP implementation issues

Sir,

In inviting a reference and subject cited above, I am directed to send herewith the minutes of the meeting of the Committee of Chief Engineers under the Chairmanship of Engineer-in-Chief regarding implementation of ISAP in the Government in Works Department which was held on 24th January 2013 in the Office Chamber of the E.I.C.(Civil), Odisha, Nirman Soudha, Bhubaneswar.

This is for favour of your information and necessary action.

Encl:- As above

Yours faithfully,

[Signature]
17/1/13

Chief Engineer

World Bank Projects, Odisha

Memo No 3922 **Dt.** 01. 02. 13

Copy submitted to the Engineer-in-Chief –cum-Secretary, Works Department, Odisha Bhubaneswar for kind information .

Encl:- As above

[Signature]
17/1/13

Chief Engineer

World Bank Projects, Odisha

Memo No 3923 **Dt.** 01. 02. 13

Copy submitted to the PS to Engineer-in-Chief (Civil), Odisha Bhubaneswar for kind information

Encl:- As above

[Signature]
17/1/13

Chief Engineer

World Bank Projects, Odisha

**Minutes of the meeting of the Committee of Chief Engineers held on 24.01.2013
under the Chairmanship of Engineer-in- Chief (Civil),Odisha on ISAP implementation
issues**

The first meeting of the Committee of Chief Engineers under the Chairmanship of Engineer-in-Chief (Civil) was held on 24.01.2013 in the conference hall of Nirman Saudha at Bhubaneswar to discuss issues relating to implementation ISAP in the context of reports/recommendations which have started coming from the RSID consultants. The meeting was convened as per the suggestion made by Mr V. Murahari Reddy, Ex-Engineer-in-Chief of Andhra Pradesh, who has been engaged as the ISAP facilitator on behalf of Govt. of Odisha for the purpose IS activities. The list of Members who attended the meeting is annexed.

The Chairman welcomed all the members and requested the ISAP facilitator to brief the members present about the objectives of the meeting. Mr Reddy informed the members that the State Govt has approved the Institutional Strengthening Action Plan (ISAP) for implementation during the period 2008-2018. It was decided to seek external technical expertise & inputs, to achieve the challenging ISAP Targets and to provide implementation support to the ISAP Program. Accordingly Govt of Odisha (GOO) has appointed Consultants Viz. M/s. International Consultants and Technocrats Pvt. Ltd in JV with GTA & Architechno for providing necessary services as per the scope of work under RSID approved by both World Bank and Govt of Odisha. The main objective of ISAP is to enhance the capacity of GOO road sector agencies to carryout road infrastructure development and manage them effectively and efficiently for sustainable future growth. In addition to above, it is also oriented to improve the institutional capabilities in the OWD through comprehensive revision of the focus, technical skills, management of roads, and capacity building in the organization. He informed that the main tasks under ISAP has been assigned to the above Consultant under RSID contract, which was signed on 16.03.2012 with a contract period of 30 months to undertake and complete the assignment. The Consultants have mobilized on 09.04.12 and since then they are interacting with various stake holders and department officials to complete the various tasks identified in the contract. The Consultancy Contract Amount is about Rs.13.22 cr. The main tasks covered under RSID

contract are a) Revision of Codes and Manuals b) OWD Staff Training and HRD c) Reorganization & Strengthening of OWD Road d) Road Safety Engineering & Planning e) Road Network Master Planning f) Future Road Management Funding g) Road Toll Collection and Management h) Road Sector Policy and Strategy i) Vehicle Axle load regulation and Management and j) Future Road Sector Institutional options. Mr Reddy appraised the members on the status/ progress achieved as on date and informed that sensitization to ISAP working group, Review by Steering committee under DC cum Addl. CS and by Review Committee under EIC-cum-Secretary have so far been completed. The Consultants have started submitting various draft reports as per the contract in the coming 2 or 3 months period. These reports as and when received need to be reviewed in detail keeping the present and future requirement of the GOO and comments/ opinion of OWD need to be provided to the Consultants for submitting the final reports. He emphasized that this is the best opportunity to obtain good codes/ manuals and other reports from the Consultant so as to make GOO Road Sector as one of the best road authority in the Country. This cannot be achieved unless all the members individually and collectively put your thought and energies on this important activities. He categorically said that if the department will not involve in reviewing the reports and provide comments, Consultants will finalise whatever they visualized, which may not be practically implementable and thus value for money cannot be achieved. He reminded all the Chief Engineers and Engineer-in-Chief to provide better inputs and comments on the Consultant reports considering their experience, expertise and vision along with long service in the department in managerial, technical and administrative issues both individually and collectively.

He proposed that each of the Chief Engineer and EIC will oversee one or more tasks of the consultant. The Strategy proposed by Mr Reddy is that copy of the Consultant Report on the relevant task will be provided to the concerned CE/EIC as and when received. Consultant will brief the strategy adopted and contents of the report. The Consultant team will be available to the CE/EIC as and when required to clarify on the subject. The concerned Chief Engineer will go through the report and provide necessary comments/ views on the report pertaining to the task undertaken by them. The EIC has already constituted working group to interact with the Consultant and also to provide comments on the Consultants reports. The concerned group will also assist and interact with the concerned Chief Engineer. In addition they can take assistance of any of the OWD Engineers/ Experts if required. As it is a time bound program, each CE/EIC is

required to provide inputs on the report pertaining to the task monitored by them, within a **reasonable time of ten days** so as to enable the Consultant to finalize the reports within the time specified. The comments of the World Bank shall also be communicated to the consultant to finalise their report. The nodal SE ISAP will co-ordinate with all concerned CEs/ EIC and also shall provide required information along with preparing fortnight progress report. At Final draft stage workshop will be organized for each task to solicit opinion form all the stakeholders before recommending policy based decision to Govt. He also requested all the CEs / EIC to present the findings of their report on the relevant component being monitored by them before the Bank mission or any high level delegation of GOO / GOI or during visit to other states. He also suggested to publish monthly progress report of all the wings. The issue of conducting meeting of Business Integrity and Management Committee/ Corporate Management Group in the department with all CEs and EIC was also discussed. It was proposed that this group will meet every month on fixed date to discuss and guide the department as per their vision to make OWD as one the best in the Country.

After detailed deliberation, the following task responsibility was agreed among the Chief Engineers and EIC (Civil), Odisha.

S.No.	Name	Designation	Task to be monitored
1	Er.Sukadev Meher	Engineer-in-Chief (Civil)	Reorganization & Strengthening of OWD
2	Er. Satya Ranjan Sethi	CE, Buildings	
3	Er.Bharat Chandra Pradhan	CE, NH	Revision of Codes and Manuals
4	Er.Anupkumar Panigrahi	CE, Designs	
5	Er.Bijan Kumar Behera	CE, Roads	Roads Sector Policy & Strategy
6	Er.B.K. Patnayak	Addl. Secretary (Works)	Future Toad Sector Institutional options
7	Er.Bijan Kumar Behera	CE, Roads	
8	Er.Rasananda Sahoo	CE, RDQP	OWD Staff Training and HRD

S.No.	Name	Designation	Task to be monitored
9	Er.Prabir Kumar Pradhan	I/C. ENC RD	Road Networking Master Planning
10	Er.Bijan Kumar Behera	CE, Roads	
11	Er.Pradeep Sahoo	MD, OBCC	Road Toll Collection & Planning
12	Er.Nalinkant Pradhan	CE, World Bank Projects	
13	Er.Nalinkant Pradhan	CE, World Bank Projects	Road Safety Engineering & Planning
			Vehicle Axle load regulation & Management
14	Er. Jayajpal Nayak	CE, E-Procurement Chief Manger (Tech)	Future Road Management funding

The Chief Engineer World Bank project while appreciating the efforts given by the ISAP facilitator Mr Reddy during his current visit to review the tasks of all associated consultants of ISAP, thanked him for briefing the CES /EIC on their responsibility/vision input on the subject. The EIC (Civil) while cautioning about typical outputs generally furnished by Consultants, expected from the concerned Chief Engineers for the required effort for smooth implementation of ISAP activities. It was decided that the nodal SE(ISAP) will prepare fortnight progress report and liaison with the concerned Chief Engineers / EIC as discussed above.

The meeting intend with vote of thanks to the Chair and other participating members.



(Sri S. Meher)

**Engineer-in-Chief (Civil), Odisha
&
Chairman, ISAP Working Group**

List of Members who attended the meeting on 24.01.2013

1. Sri. Sukdev Meher – Engineer-in-Chief (Civil),Odisha
2. Sri N K Pradhan – Chief Engineer World Bank Project,Odisha
3. Sri. B.K.Behera – Chief Engineer (DPI & Roads), Odisha
4. Sri B. C. Pradhan, - Chief Engineer, National Highway,Odisha
5. Sri. J. Naik – Chief Manager (Technical) State Procurement Cell,Odisha
6. Sri A. K. Panigarhi - Chief Engineer (Directorate of Designs),Odisha
7. Sri V. Murahari Reddy - Ex-EIC, Andhra Pradesh & ISAP Facilitator , GOO
8. Sri R. R. Bohidar - SE(I/C), ISAP, PMU
9. Dr. N.C. Pal – Executive Engineer PMU & ISAP Liaison Officer, Works Dept.
10. Sri B.C.Tripathy – Executive Engineer PMU, OSRP
