

149

Government of Odisha
Works Department



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Dt. 7.11.2013

From

Sri M. K. Mohanty,
Joint Secretary to Govt.

S.E. (ISAP)
S. K. Mohanty

To

The C.E., W.B.P., Odisha, Bhubaneswar.

Sub: Minutes of 3rd ISAP Review Committee Meeting held on 22.10.2013.

Sir,

I am directed to enclose herewith a copy of approved proceedings of the 3rd ISAP Review Committee Meeting held on 22.10.2013 at 4.00 P.M. under the Chairmanship of EIC-cum-Secretary, Works Deptt. in the Conference Hall of Works Department.

You are, therefore, requested to take appropriate steps in the matter and circulate the same to all concerned under intimation to this Department.

Yours faithfully,

(Signature)
Joint Secretary to Govt.

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7/11/13

**PROCEEDINGS OF THE 3rd MEETING OF THE
I.S.A.P. REVIEW COMMITTEE MEETING HELD ON 22ND OCTOBER 2013**

Engineer-in-Chief- cum-Secretary, Works Department chaired the 3rd meeting of the Institutional Strengthening Action Plan (I.S.A.P.) Review Committee which was held on 22nd Oct. , 2013 at 16:00 Hours in the conference hall of Works Department of the State Secretariat. The list of Members, Officials and Professionals from consulting agency present in the meeting has been provided in Annexure 1.

At the outset, Mr R. R. Bohidar, SE (ISAP) outlined the status of RSID consultancy and the objectives of the review meeting. He informed that Inception Report, Road Infrastructure Safety Management Review and QPR-1 to QPR-4 submitted by the consultant have been reviewed and approved. The SE (ISAP) emphasized that the project has completed two third of the project duration, but only 14% payments have been made to the consultants.

Mr. Arun P. Mokashi, Team Leader of RSID briefly presented the status of Ten components (Tasks) of the RSID as per the contract agreement and the requirements of task-wise interventions from OWD .

The following observations were made by the members:

1. Road Sector Policy and Strategy

After the presentation on 29th September 2013 and receiving review comments from OWD, a revised report is to be submitted prior to the World Bank Mission meeting on Oct 28 2013. The Secretary queried whether consultations were carried out with other stakeholder's departments before formulating the policy, and if not, this has to be completed, as soon as possible. The Secretary further suggested that the policy must conform to the recommendations made in the Revised Transport Policy, which is under consideration of GOO. Prior to organize a Stakeholders' meeting, the Consultant has to seek views of Law Department as well. The copy of revised Road Sector Policy to be shared to all stakeholders and get their feedback/comments within 15 days prior to conduct/organize a Workshop.

2. Reorganization and Strengthening of OWD

Mr Sukadev Mehar, E-I-C (Civil) , Odisha suggested to review the restructuring undertaken during 2011-12 as well as to consider work load of various divisions now and for 5 to 10 Years ahead. Considering the present restructured staff strength, the Consultant to further study the gap and suggest on the requirements for next 5 to 10 years considering both Physical workload and Financial budget expenditure. Consultants responded that the same has been undertaken besides anticipating a role change



for the organization in long term (provider to manager to facilitator) and included emerging needs (IT, PPP etc.).

3. OWD Staff Training and Human resource Development (HRD)

The methodology of TNA and its translation into Training Plan was described besides inclusion of "orientation" training for new entrants as a part of Training Plan. Later, options of various training delivery techniques were described.

4. Revision of Code and Manual

Interim Report on Revision of OPWD Code & Manual (Structuring, Content, Issues, Timings) has been discussed and accepted by ISAP Review Committee. As per April 2013 World Bank Mission Visit, this deliverable no formal Bank Clearance is required subjects to satisfaction of OWD and other Departments. The Secretary Works suggested to incorporate provisions of e-procurement into the SBDs and OWD Code and Manual. The draft Revised Code and Manual are to be checked up through Consultations with Finance Department and OWD Finance wing. Prior to finalise the OPWD Code and Manual, the views/ suggestions of other beneficiary Departments shall be considered.

5. Road Safety Engineering and Planning

The Team Leader outlined the progress made under this task and emphasized on the requirement of urgent conducting High level Workshop to discuss the Draft Road Safety Action Plan submitted in August 2013. Further, he suggested that the OWD needs to initiate the visits to other institutions involved in road safety activities. This is a contractual requirement under this task.

The Secretary suggested that the consultants should carry out individual consultations on the Draft Road Safety Action Plan with respective Secretaries of key stakeholder departments like Home, Transport etc. In light of these discussions, the consultants shall identify the key personnel to be invited for the Workshop, and OWD can then further organize the same.

6. Road Network Master Planning

Mr. Chandi Ganguly (Transportation Planning Expert) outlined the salient features covered in the Interim Report the Inaugural Master Plan, which is expected to be submitted by 26th October 2013. Further, Mr. Ganguly emphasized on the future deliverables and the urgent requirement of outstanding data from ORSAC, IDCO, IPICOL and development plans of other agencies (Tourism, Mining etc.) . Mr. Ganguly emphasized that the background data should be made available at least before the end of November 2013, for these to be incorporated into the final master plan of Odisha road network.



The Secretary instructed the SE (ISAP) to follow up with ORSAC and obtain the data at the earliest. The Chief Engineer (D.P.I.& Roads) opined the specific data relevant to the study/ modeling of Master Planning activities from the other Departments and the kind of OWD interventions may be clearly spelt by the Consultant. Further, the Secretary suggested to let him know the exact data requirements through a letter to CE (Roads), for him to further follow up the matter with the concerned Departments.

7. Road Toll Collection and Management

The Team Leader pointed out that this is becoming one of the crucial sources of revenue for road development and is being built into PPP projects. The Secretary advised consultants to suggest ways and means to harmonize the toll collection process and to bring in best management practices elsewhere in toll collection and management.

8. Future Road Management funding

Under this, status of "State Road Funds (SRF)" was discussed by Team Leader. EIC cum Secretary (Works) informed about the funding pattern in the state with an allocation of RS 1300 crores under Non Plan and Rs 1200 Crores for planned works during the current year. Emphasis was placed on developing viable and reliable funding mechanism, which are based on projected needs based on Road Master Planning, Asset Mgt System etc.

9. Axle Load Regulation and Management

Review Committee discussed various issues with Axle Load Management in the State including spaces for impounded vehicles as well as impounded materials (beyond permitted axle load) . The consultants informed that the report submitted by the Senior Pavement and Highway Engineer clearly outlines the overloading pattern in the State, best practices followed elsewhere. He suggested locations of axle load check points in the state, the type of check points and practices to be followed. It was emphasized that there should be heavy penalties for mis-users of roads. The report will be presented to The World Bank on 26th October 2013 and OWD for their review.

10. Future Road Sector Institutional Options

The Team Leader informed that responsibility matrix of various road sector stakeholders has been developed and needful mechanism is being developed for improved road administration and management in the state. Report is due in June 2014.

11. Report Submission and Outstanding Fees

The Team Leader outlined the Ten numbers of reports submitted so far and are pending for payments.



12. Concluding Remarks

The Secretary advised the Consulting Team to share the outcomes of the analysis with the members of OWD as and when important issues emerge and recommendations are formulated. This could be achieved in one-to-one meetings between ISAP Cell, OWD Officials and other Stakeholder's Departments besides conducting workshops. Interaction with the Home, Law and Transport Department would prove useful. Regarding approval of deliverables, the ISAP review committee approved QPR-5, QPR-6 and Interim Report on Revision of OPWD Code and Manual. However it is agreed that payments on these deliverables shall be made only after obtaining clearances/ consents from the World Bank .

The meeting ended with vote of thanks to the Chair.


Engineer-in-Chief cum Secretary, Works Department

Members and other Officials attended the 3rd ISAP Review Committee Meeting

Sl.No.	Name of the Members/Officers/officials Present	Department/Organisation	Designation
1.	Er. N.K. Pradhan	Works	EIC cum Secy.
2.	Er. Sukadev Meher	Works Dept.	EIC Civil
3.	Er. B. K. Behera	Works	CE (NH)
4.	Er. R.N. Sahoo	Works	CE,(RD&QP)
5.	Er. B.C.Pradhan	Works	CE (DPI & Roads)
6.	Mr. Sudarsan Das	Commerce & Transport	Addl. Secy
7.	Er. B.K. Patnaik	Works	Addl. Secy
8.	M.K. Mohanty	Works	Jt. Secy
9.	R.K. Nanda	Law	Spl. Secy
10.	Er. R.R. Bohidar	Works	SE, ISAP
11.	Er. Amiya Kant Mishra	Planning & Co-ordination	Director cum Addl. Secretary
12.	Er. O.P. Patel	Works	C.E (W.B.P)
13.	Er. Pradeep Kumar Nayak	Works	EE (ISAP)
14.	Er. Tarakanta Mohapatra	O.B & CC Ltd.	G.M (Civil)
15.	Er. Akshay Kumar Sahoo	Works	Asst. Engineer (Civil), ISAP Cell
Consultants Professionals/Staffs			
16.	Mr. Arun Mokashi	ICT Pvt.Ltd.Delhi	Team Leader-cum-Road Agency Management Specialist
17.	Mr. Tony Mathew	ICT Pvt. Ltd. Delhi	Consultant, ICT
18.	Dr. C.P. Bohra	ICT Pvt. Ltd.Delhi	Dy. Team Leader -cum - Organisational Development Specialsist ,ICT
19.	Mr. Chandi Ganguly	ICT Pvt. Ltd.Delhi	Transportation Planning Specialist
20.	Dr. K Venkatswarlu	ICT Pvt. Ltd.Delhi	GIS Engineer
21.	B.S Rajpal	ICT Pvt. Ltd.Delhi	Project Co-ordinator
22.	A.K Sinha	ICT Pvt. Ltd.Delhi	PWD Domain Works