

**PROCEEDINGS OF THE 7th MEETING OF THE
I.S.A.P. REVIEW COMMITTEE MEETING HELD ON 8th July 2014**

Engineer-in-Chief-cum-Secretary, Works Department chaired the 7th meeting of the Institutional Strengthening Action Plan (I.S.A.P.) Review Committee which was held on 8th July , 2014 at 11:30 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.

At the outset, Chief Engineer (D.P.I. & Roads) welcomed all members outlining the status of RSID deliverables and the objectives of the review meeting. He informed that the RSID Consultants have submitted the deliverables, namely (1) Final Report on Road Sector Policy (2) Revised Preliminary Report on Study of Main Roads Funding Options & Possible Road Fund and (3) Revised OPWD Code and OPWD Manual (4) Final Report on proposed Road safety Action Plan (5) Completion Report on Road Network Master Plan for main road network of Odisha for review and approval. The revised report on Road Sector Policy and Road safety Action Plan have been shared to Government after incorporating suggestions made by SLEC for further necessary action. Earlier OPWD Code and Manual have been shared to Government in Works Department and to the World Bank for review.

(A) Final Report on Road Sector Policy

Mr. A.D. Narain, (Project Advisor ICT) presented the Report on Road Sector Policy and the presentation covered the following topics:

- Present Scenario
- Current Outlook & Road Sector Challenges
- Policy Development Process
- Vision and Objectives
- Policy Directives
- Implementation Mechanism

This report has also been discussed in Stakeholder’s Workshop in February, 2014 and also the feedbacks gathered from the attendees have been incorporated in the Final Road Sector Policy Report.

Specific Observation of Committee:

The E.I.C.-cum-Secretary, Works Department has informed all Committee members including member representatives from other Departments that the Road Sector Policy has been presented to State Level Empower Committee (SLEC) and as per discussions held; the Policy document has been forwarded to all Stakeholder Departments for their comments and suggestions. After receipts of inputs from the stakeholder Departments, necessary way forward actions shall be initiated.

(B) Final Report on Proposed Road Safety Action Plan:

Dr. P.K. Sikdar (Road safety Expert) presented the Final Road Safety Action Plan (RSAP).The following main topic were covered:

- Task Process
- Crash Data – Key Findings
- Road Safety Assessment – Key Findings
- Safety Management Capacity – Key Issues
- Details of proposed Road Safety Action Plan
- Implementation & Coordination Plan

The exposure visits of OWD, Home and Transport Department Officials to Kerala and Tamilnadu was organized in January 2014 to have a firsthand experience about the status of implementation of road safety actions of these two States. This RSAP has also been discussed in the Stakeholder's Workshop in Feb. 2014. The inputs from the Workshop and exposure visits of Officials have been incorporated in the Final RSAP Report.

Specific Observation of Committee

The E.I.C.-cum-Secretary, Works Department has informed to all Committee members including member representatives from other Departments that the Road Safety Action Plan has been presented to State Level Empower Committee (SLEC) and as per discussions held; the RSAP Report including implementation Plan have been forwarded to four key Stakeholder Departments i.e., Commerce & Transport, Home, School & Mass Education and Family & Health Welfare for their considerations. After receipts of inputs from the stakeholder Departments, necessary way forward actions shall be initiated.

(C) Road Funding: The following main topic were covered:

Mr. Amitava Basu (Financial and Business Planning Expert) presented the revised Preliminary Report. The presentation covered the following topics:

- Road Maintenance Funding
- Assessment of projected road maintenance gap
- Potential Funding Sources
- Estimated Revenue from Three Sources
- Revenue from VAT on Fuel vs. Maintenance Budget Requirements
- Options of Funding Mechanism – Budget, Earmarking and Road fund
- Submission for Considerations

The presentation also included the elaborate process required to be followed for constitution and operationalization of a Road Fund Board.

Specific Observation of Committee:

This revised Report has been discussed among Committee members and the principles adopted for calculations of the gaps in funding and suggestions for meeting the gap through different mechanisms of revenue generation. The model suggested in the revised Report is a viable and realistic one and the Committee suggested for incorporation of necessary corrections in the requirement of funds in the light of outputs from Road Network Master Plan in their Final Report. Chief Engineer (DPI & Roads) informed that this report has got Bank's clearance earlier.

(D) OPWD Revised Code and Manual: The following main topic were covered:

The PWD Sector domain expert, ICT presented the revised OPWD Code and the new OPWD Manual. In this Revised Code, six existing Chapters have been revised and seven new chapters have been incorporated. The new OPWD Manual having fourteen chapters have been submitted. The brief details of all the chapters in the revised OPWD Code and salient features of the OPWD Manual were presented. Further, major features of Procurement Manual for Works & Goods and Standard Request for Proposal (SRFP) for procurement of Consulting Services were also presented. The presentation also included the elaborate process of consultation, review and feedback in preparation of the Code and Manual.

Specific Observation of Review Committee

The E.I.C.-cum-Secretary, Works Department has informed that these Codes and Manual shall be placed before the Code Revision Committee for further way forward actions.

(E) Odisha Road Network Master Planning: The following main topic were covered:

Mr. Chandi Ganguly (Transport Planning Expert) presented the Completion Report on Inaugural Master Plan for Main Road Network (RNMP) of Odisha. The presentation covered the following topics:

- Existing Transportation Network;
- Task Flow Chart;
- Data Collection;
- GIS Based Road Network;
- Odisha Strategic Transportation Model (OSTM) development;
- Connectivity Analysis – Village Level;
- Traffic Forecasting;
- Traffic Conditions -Do Nothing – 2018;
- Existing Traffic Conditions – 2013;
- Strategic Road Improvements – 2018;
- Future Traffic Conditions 2023 and 2033;
- Traffic Findings – Issues and Mitigation;
- Transportation Economic Analysis;
- Prioritization of Road Improvements;
- Road Classification;
- Institutional measures; and
- Conclusions and Recommendations.

The Consultant emphasized that the sustainable planning of the road network requires the following measures:

- Training for OWD Staff on use of OSTM, preferably by appointing a third party Consultant as PMC to undertake continuous transportation planning assignments;
- Establishment of denser screen lines in gathering more traffic data for updating/further calibrating and improving the OSTM as well as updating OSTM at block level through sub-area modeling technique; and
- Undertaking of detailed feasibility studies, before DPR studies, of road schemes as recommended in RNMP.

Specific Observation of Committee:

The Committee is satisfied with the overall outcome of this report and opined that it may need some fine tuning after receipt of comments from World Bank and from other Stakeholders. Also, EIC-cum-Secretary opined that the year-wise break up of improvements should be prioritized in the RNMP Reports. Training should be imparted to OWD Officers by the Consultant for running the system and to get best use of it.

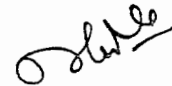
Mr. Arun Mokashi, the Team Leader RSID Consultants ~~have~~ requested to approve the following five deliverables under these tasks.

1. Final Report on Road Sector Policy
2. Road safety Action Plan
3. Preliminary Report on Study of Main Roads Funding Options & Possible Road Fund
4. OPWD Code and OPWD Manual
5. Completion Report on Inaugural Master Plan for main roads network of Odisha

Concluding Remarks

The Review committee approved all the five deliverables and allowed for payment as per contractual provision.

The meeting ended with vote of thanks to the Chair.



**Engineer-in-Chief cum Secretary,
Works Department**

Annexure-IMembers and other Officials attended the 7th ISAP Review Committee Meeting held on July 08, 2014.

Sl.No.	Name of the Members/Officers/officials Present	Department/Organisation	Designation
1.	Er. N.K. Pradhan	Works Department	EIC cum Secy.
2.	Er. O.P. Patel	Works Dept.	CE, WBP, Odisha
3.	Mr. N.K. Panda	P&C Department	Joint Director
4.	Er. R.N. Sahoo	Works Dept.	CE,(RD&QP)
5.	Er. B.C.Pradhan	Works	CE (DPI & Roads)
6.	Er. B.K. Pattnaik	Works	Addl. Secretary
7.	R.K. Sahu	Law Dept.	Addl. Secretary
8.	Er. B. C. Tripathy	Works	SE,NABARD
9.	K. C. Sahoo	Transport Dept.	Joint Secretary
10.	Er. J. K. Das	Works	SE, PMU, Works Dept.
11.	Er. R.R. Bohidar	Works	SE, ISAP
12.	Jayashree Tripathy	Finance Dept.	Dy. Secretary
13.	Er. Pradeep Chandra Nayak	Works	EE (ISAP)
14.	Er. Babula Behera	Works	AE, PMU
Consultants Professionals/Staffs			
15.	A.D.Narain	ICT Pvt.Ltd. Delhi	Project Advisor, ICT
16.	Dr. P.K. Sikdar	ICT Pvt.Ltd. Delhi	Road Safety Specialist
17.	Mr. Arun Mokashi	ICT Pvt.Ltd. Delhi	Team Leader-cum-Road Agency Management Specialist
18.	Mr. Tony Mathew	ICT Pvt. Ltd. Delhi	Consultant, ICT
19.	Dr. C.P. Bohra	ICT Pvt. Ltd. Delhi	Dy. Team Leader -cum - Organisational Development Specialist, ICT
20.	Mr. Amitav Basu	ICT Pvt. Ltd. Delhi	Financial Analyst & Business Planning Specialist
21.	Chandi Ganguly	ICT Pvt. Ltd. Delhi	Transport Planning Specialist
22.	Jigesh N. Bhavsar	ICT Pvt. Ltd. Delhi	Consultant, ICT
23.	A.K. Sinha	ICT Pvt. Ltd. Delhi	Consultant, ICT
24.	Amresh Kumar	ICT Pvt. Ltd. Delhi	Office Manager