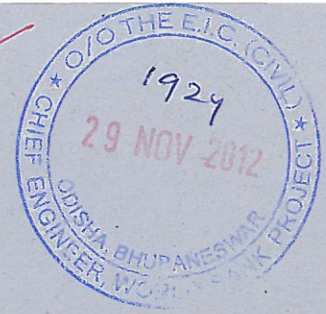


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Government of Odisha  
Works Department.

No. EAP 77/12 11576 /W., Dated, the 26.11.12

From:

Sri M. Naik,  
Under Secretary to Government.

To

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

Sub: Minutes of first ISAP Review Committee meeting held on 19.11.12 at 4.00 PM.

Sir,

I am directed to enclose herewith a copy of approved draft proceedings of the first ISAP Review Committee meeting pertaining to activities of Road Sector Institutional Development ( RSID ) in Government of Odisha held on 19.11.2012 at 4.00 PM under the Chairmanship of EIC-cum Secretary, 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]*  
Under Secretary to Government.

*[Handwritten mark]*  
24.11

*[Handwritten signature]*  
Sri Rohider  
*[Handwritten initials]*  
27/11/12

*[Handwritten mark]*  
24/11



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1951


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**Minutes of first ISAP Review Committee meeting pertaining to activities of Road Sector Institutional Development (RSID) in Government of Odisha**

The Meeting of the Review Committee of Institutional Strengthening Action Plan (ISAP) pertaining to Consultancy Services for the Road Sector Institutional Development (RSID) was held on 19.11.2012 at 4:00 PM in the Conference Hall of the Works Department under the Chairmanship of EIC-cum-Secretary Works Department.


The Chief Engineer (World Bank Projects, Odisha) welcoming the Review Committee Members informed that as per contractual requirement of these RSID Consultancy Service between Government of Odisha and ICT-GTA JV., it is required that the payment of the deliverables under the contract shall be made only after approval of the deliverables by World Bank and Review Committee. The Consultant, who was mobilized during April, 2012 so far furnished their Inception report and two Quarterly Progress Reports (QPRs). The Inception Report and first QPR has already been approved by the World Bank after addressal of their comment by Consultant in their revised inspection report.

The Team Leader of the Consultant gave the background of the consultancy Service and the deliverables so far made for the Project. The Project Coordinator Col. S. P. Tomar gave a detailed Power Point presentation on the 10 tasks covering under the contract along with their methodology as reported in the Inception Report. The para-wise observation of the World Bank on various issues on these ten tasks covering namely Revision of Works Code & Manual, Road Sector Policy & Strategy, OWD Staff Training & HRD, Reorganization & Strengthening of OWD, Road Safety Engineering & Planning, Road Network Master Planning, Future Roads Management Funding, Road Toll Collection & Management, Vehicle Axle Load Regulation & Management, and Future Road Sector Institutional Option were presented before the Committee. In addition to above the revised inception report deliverable and tasks so far carried out during last QPR were also briefly presented. At the end of the presentation, a brief discussion on recently concluded stake holder workshop was also done. Participating in the deliberation, Chief Engineer World Bank Project and Member Representatives P&C Department suggested better coordination with concerned Department before finalizing the policy based documents. The Chief Engineer appraised that most of the tasks covered under the contract shall lead to policy based decision outside legal document for enforcement in which, role of Law Department shall be paramount. The Secretary, Works while appreciating the methodology of the consultant, suggested followings for consideration by the consultants.



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- (i) The policy based proposal of the Consultant should be in line with Government of India vision and should be one which can be implemented and broadly accepted by other State Government. The Consultant may also look other State Government documents before the proposing the same for our State.
  - (ii) On the issue on Environment of Social policy/Management Consultant should collect information on various judgments of Hon'ble Supreme Court to address various issues relating to Environmental Management matter with particular attention to query operation. He also suggested Consultant to go through the **ORRP - 2006 Policy** of Social and R&R issues before advising necessary steps in the road policy.
  - (iii) On the issue of Institutional aspects and restructuring of the Department-to match with the further requirement which will emerge from various policy level decisions, the Consultant should first see the present restructuring arrangement of the Government of Odisha and find out ways to fit the present infrastructure to the new emerging structure instead of suggesting totally a new set up.
  - (iv) On the issue of policy in the L.W.E. areas the consultant, should focus on evolving an appropriate policy & methodology for execution of projects.
  - (v) The most important issue on Quality Control Management should be reviewed by Consultant in details with stress on funding of the present R. D. & Q. P. Units. The separate mandate to make the RD&QP Units more effective needs to be developed so that the Quality Control Organization works more effectively.
  - (vi) The legal issues relating to Contracts are emerging in quite a big way day by day. The need for providing logistic support to Department for handling legal litigations and contract management should also be considered.
  - (vii) The 12<sup>th</sup> Five Year Plan for the State has already been sent to Planning Commission, Government of India. It is therefore opined that the Consultant should look into these proposals before preparing this draft document. It was also suggested that the Consultant should interact with all concerned Departments particularly Finance, Law, P&C, Revenue, Forest and Environment etc. at the initial stage to get their feedback before preparing ~~contract proposal of the Department~~ draft documents.

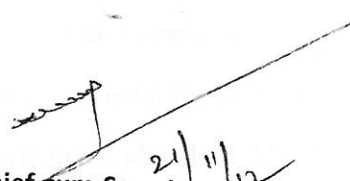
This issue of outside state visit was deliberated during last World Bank Mission and it was suggested by the Committee to give base paper of the proposed States which will be communicated to concerned Department to invite groups for such visit. Considering the forthcoming Assembly Session, it was decided to plan such team visit on third week of January, 2013.



After detail deliberation, the Committee approve the Revise Inception Report and First QPR which area also cleared by World Bank. The Committee advised to release the payment as per contractual stipulation for the above two deliverables i.e. Inception Report and first QPR.

As the second QPR has already been shared with Bank and also presented in this review meeting, the Committee opined that payment to the second QPR can be made after clearance by the Bank

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

  
21/11/12  
**Engineer-in-Chief-cum-Secretary to Government,  
Works Department  
Chairman, ISAP Review Committee**

Name of the Members who attended the Review Meeting as annexed.

1. ER. S.K.Ray, E.IC-cum-Secretary, Works Department
2. Mr. B.C.Pradhan Chief Engineer NH, Odisha
3. Er. S.K.Meher, EIC (Civil), Odisha
4. Er. N.K.Pradhan, Chief Engineer, World Bank Projects
5. Er. B.K.Pattnaik, Addl. Secretary, Works Department
6. Sri R.N.Nanda, Addl. Secretary Law Department
7. Er. R.N.Sahoo, Chief Engineer, RD&QP, Odisha
8. Sri G.Nandi, Deputy Secretary, Finance Department
9. Dr. N. K. Panda, Joint Director, P & C Department
10. Sri R.R. Bohidhar, S.E.(I/C) ISAP
11. Sri Manoranjan Misra, E.E. PMU
12. Dr. N.C. Pal, E.E. PMU
13. Sri Gadadhar Panigrahi, E.E ISAP
14. Mr. A.K.Sahoo, AE, ( PMU)

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