PROCEEDINGS OF THE 6TH MEETING OF THE STATE EXECUTIVE COMMITTEE(SEC) HELD ON 11.1.2016 AT 3.00PM UNDER THE CHAIRMANSHIP OF SHRI P.MITRA, CHIEF SECRETARY, HIMACHAL PRADESH:

List of participants is at Annexure-A.

At the outset, the Additional Chief Secretary(Revenue) welcomed the Chief Secretary and other participants and thereafter agenda items were taken up for discussion.

Agenda item No. 1: CONFIRMATION OF MINUTES OF PREVIOUS MEETING:

The minutes of the 5th meeting of State Executive Committee held on 7th July, 2012 were noted and confirmed.

Agenda item No. 2: ACTION TAKÉN ON DECISIONS OF PREVIOUS MEETING HELD ON 7.7.2012:

The action taken on decisions of the previous meeting held on 7th July, 2012 were reviewed as under:

Item No. 1.2: Forecasting Disaster:

The SEC took note of the action taken.

Item No.1.5: Development of District Disaster Management Plan:

- i) SEC took note of the action taken.
- ii) The SEC was informed that except district Hamirpur, District Disaster Management Plan have been finalized. Plan of Hamirpur is at final stage. Five departments namely Horticulture, forest, H & F Welfare, Higher Education and Excise and Taxation departments have prepared plans which were submitted for the approval of SEC.

Decision:

- i) The DM Plan of Hamirpur district may be finalized within a month as the work has already been delayed.
- ii) Remaining departments may be asked to prepare their departmental plan within 3 months.
- iii) Departmental plans of 5 departments were approved by SEC.

Item No.1.6: Assessment of vulnerable buildings:

The SEC was informed that training of Engineers and Architects of PWD and IPH was organized on Rapid Visual Survey (RVS) of buildings at HIPA in which 34 Engineers of PWD and 22 of IPH had participated. All Deputy Commissioners/PWD were requested to utilize services of these trained engineers for the RVS of 10 critical and lifeline buildings in respective districts. So far DC Mandi, Sirmour, Una, Kinnaur and Shimla have sent list. The information from the remaining district is still awaited.

Decision:

SEC took serious note of the matter and directed that the remaining Deputy Commissioners should complete this work within 3 months. It was also decided that more training programmes be conducted on RVS/retrofittings of buildings.

1.8. Identification of Nodal Officers and Designing of SDMA Website: SEC took note of the action taken.

Agenda Item No.2.7: Training Programmes for Disaster Management at Block Level:

The SEC took note of the action taken.

Agenda item No: 3.3 Utilization of GIA received under the 13th Finance Commission:

The SEC took note of the action taken.

Agenda Item No. 4.3:

SEC took note of the action taken. However, it was decided that all Deputy Commissioners should conduct regular mock drills on earthquake including Schools besides mandatory exercises on 4th April to commemorate Kangra earthquake 1905 and 13th October as International Disaster Risk Reduction Day every year.

Agenda item No. 4.4: National School Safety Programme- A Demonstrative Project:

The SEC took note of the action taken.

Agenda item No. 4.5: Formation of SEC Sub Committee on Techno-Legal Regime:

The SEC was informed that HP Town and Country Planning Act, 1977 and Rules made there under already contains provision under Section 31A for the submission of structural certificate so that vulnerable buildings are taken care of. The matter with regard to amending HP Panchyati Raj Act, 1944 and Rules made there under was taken up with Panchyati Raj department. However, said department has shown inability to amend the act because it would be legal binding on the Panchyat to implement the same. It has been informed by the department that there is no sufficient technical man powers in the Panchyats to enforce such provision.

Decision:

- i) It was decided that the TCP should strictly enforce Municipal Model Building Bye Laws and guidelines for development and construction of Hazard Resistant buildings.
- ii) It was decided that the Panchyati Raj/RD department should amend Panchyati Raj Act, 1944 for the strict enforcement of Building Bye-Laws and guidelines for development and construction of Hazard Resistant buildings in rural areas. The SEC may be informed of the action taken.

NEW AGENDA ITEMS:

Agenda item No. 3: Setting up and strengthening of Emergency Operation Centres (EOCs):

The SEC was informed that a Consultant has been engaged to setup 1 State Emergency Operation Centre(SEOC) at Shimla and 12 District Emergency. Operation Centres(DEOC) at all District headquarter. The DEOC at Kullu and Simla are at final stage and the work in remaining district is in progress including SEOC. Sufficient funds stand already released for the purpose.

Decision:

The SEC took note of the action taken. However, it was desired that the work should be completed by March, 2016 as the same has already been delayed considerably.

Agenda item No.4: Constitution of State Disaster Response Force(SDRF):

The SEC was informed that pursuant to decision taken in HPSDMA meeting held on 17.8.2015, Home Department was requested to constitute Special dedicated force of three companies having multi disciplinary, multi skilled and stand alone force as per guidelines issued by the Ministry of Home Affairs, Govt. of India and send concept outline. But proposal is still awaited.

Decision:

The SEC discussed the matter and requested ACS(Home) to take action immediately as the matter has been delayed considerably.

Agenda item No. 5: Utilization of 5% of State Disaster Response Funds (SDRF) for purchase of equipment for disaster response.

The SEC took note of the action taken and approved release of funds for the strengthening of Fire Services.

Agenda item No.7: Review of implementation of the guidelines issued by the NDMA:

The SEC took note of the action taken.

NEW ITEMS:

Agenda item No.1: Approval of expenditure incurred under NDRF/SDRF:

The SEC took note of the action taken and approved allocation/expenditure of NDRF/SDRF:

Agenda item No. 2:

Various activities under taken for the utilization of funds out of 13th FC grants:

i) Guidelines for the grant-in-aid to Non-Governmental Organizations(NGOs) for D.M

The SEC took note of the action taken.

ii) Project on Enhancing Institutional and Community Resilience to Disaster and Climate Change (2013-17):

The SEC took note of the action taken.

iii) Provision of Development Support Services for Disaster Risk Reduction:

The SEC took note of the action taken.

iv) Setting up of Disaster Victim Identification (DVI) Cells at State Forensic Science Laboratory.

The SEC took note of the action taken.

v) Locating National Disaster Response Force(NDRF) in Himachal Pradesh.

The SEC was informed that considering the vulnerability of the State, NDMA has decided to place one team/company of NDRF in Himachal Pradesh at Kangra. Accordingly process to provide 5 acre of land or 10000 sq.ft of suitable built-up accommodation was taken and DC Kangra has now identified suitable land at Nurpur which is in the possession of HP Agro Industries. DC Kangra has sent case for the transfer of land and built up structure at a cost of Rs. 6,33,15,517/-. The matter is being examined in Revenue/Finance department.

Decision:

The SEC took note of the action taken. It was decided to transfer land in the name of Government of Himachal Pradesh and possession be given to NDRF so that permanent team/company of NDRF could be settled in Kangra district to meet any disaster situation in the Pradesh.

vi) Utilization of GIA under 13th /14th Finance Commission:

The SEC took note of the action taken and approved expenditure.

vii) Memorandum of losses caused due to heavy rains/snowfall during 2014 and 2015.

The SEC took note of the action taken.

viii) Strengthening of State Disaster Management Authority (SDMA) and District Disaster Management Authority (DDMA).

The SEC took note of the action taken.

ix) National School Safety Programme:

The SEC took note of action taken.

x). Strengthening Capacity building of Home Guard/Civil Defense Deptt
The SEC took note of the action taken.

xi): 14th Finance Commission grants under SDRF/Capacity Building.

The SEC was informed that on the recommendations of 14th Finance Commission on immediate relief during natural disasters for the period from 2015-16 to 2019-20, MHA has revised the items and norms of assistance under SDRF/NDRF. Total allocation of Rs. 1304.00 crore has been made which include 5% funds of SDRF for Capacity Building which comes to 65.20 crore. But Revenue Department has decided to utilize only 3% funds for Capacity Building and remaining 2% will be met for immediate relief measures.

Besides, as per direction of MHA for the better utilization of capacity building funds, UNDP was requested to provide human resources to strengthen SDMA/DDMA and preparation of perspective plan for enhancing institutional and community resilience to disasters. Financing agreement for both activities has been signed with UNDP for providing 28 human resources for 5 years worth Rs. 6,52,97,880/- and for perspective plan Rs. 13,74,64,933/-.

Decision:

The SEC took note of the action taken and following decisions were approved:-

- i) Perspective plan for Capacity Building from 2015-16 to 2019-2020.
- ii) To strengthen SDMA/DDMA proposal for the engagement of 28 human resources.
- iii) Perspective plan for enhancing institutional and community resilience to disasters.

of Landslide Mitigation:

The SEC took note of the action taken.

xiii) Project to make one City/District as a model earthquake resilient:

The SEC took note of the action taken.

xiv): Activity Report of HPSDMA:

Activity Report of HPSDMA for the period from 2011 to 2015 was approved.

xv: Constitution of Advisory Committee:

The SEC took note of the action taken.

xvi) Any other item with the permission of Chair.

After detailed discussion, following decisions were also taken:-

- i) To prepare data base of trained personnel's in the Pradesh in Disaster Management to utilize their services at the time of any disaster situation. All ATIs/Training Institutions/Departments/Deputy Commissioners to whom funds are being provided by SDMA should send particulars/contact Nos. etc to SDMA within a period of one month.
- ii) All DDMA should also prepare above stated data base at district level
- iii) It was decided to provide publicity of do's/ dont's on various disasters for the benefit of general public through media/news papers periodically
- iv) The SEC took serious view in the matter of parking vehicles haphazardly in the campus of Secretariat. The Secretariat Administration Department was requested many time to keep passage for passing fire tender to meet any emergent eventuality, but no action was taken. The SEC desired to take action immediately.

The meeting ended with a vote of thanks

Sd/-

Additional Chief Secretary(Rev) to the Government of Himachal Pradesh.

Endst.No.Rev(DMC)(F)4-2/2000

Dated the 22-1-2016

Copy forwarded for information and necessary action to:-

- 1. All the Additional Chief Secretaries/Principal Secretaries/Secretaries to the Government of Himachal Pradesh.
- 2. All the Members of the State Executive Committee.
- 3. All the Deputy Commissioners-cum-Chairman, DDMA.

4. Private Secretary to the Chief Secretary to the Government of HP.

5. All DAS in DMC

Special Secretary(Rev-DM) to the Government of Himachal Pradesh.

Dc List of Participants:

- 1. Sh. Tarun Shridhar, Additional Chief Secretary (Rev) to the Govt. of HP.
- 2. Sh. Narinder Chauhan, Additional Chief Secretary (PWD) to the Govt. of HP.
- 3. Sh.P.C.Dhiman, Additional Chief Secretary (Home) to the Govt. of HP.
- 4. Sh. D.D.Sharma, Special Secretary(Rev-DM) to the Govt. of HP
- 5. Sh. Roshan Lal, Deputy Secretary (Rev-DM) to the Govt. of HP.
- 6. Smt. Naveen Sharma, Under Secretary (Health) to the Govt. of HP.
- 7. Sh. Ramesh Chand, Sr. Medical Superintendent, IGMC, Simla.
- 8. Sh. Manas Diwedi, State Project Officer, GOI-UNDP, DMC
- 9. Sh. H.S.Shandil, Accounts Officer, DMC