

PROCEEDING OF THE 18TH MEETING OF THE STATE EXECUTIVE COMMITTEE (SEC) HELD ON 17-09-2022 AT 10.30 AM UNDER THE CHAIRMANSHIP OF SH. R.D. DHIMAN, WORTHY CHIEF SECRETARY, HIMACHAL PRADESH-CUM-CHAIRMAN, SEC.

State Executive Committee Constituted under the sub-section (2) of the section 20 of DM Act 2005	
Chief Secretary	Chairperson
ACS/Principal Secretary (Revenue)	Member Secretary
ACS/Principal Secretary (Home)	Member
ACS/Principal Secretary (PW)	Member
ACS/Principal Secretary (Health)	Member
ACS/Principal Secretary (Finance)	Member – Invitee

List of participants is at Annexure-A

At the outset, the Principal Secretary (Rev), Sh. Onkar Chand Sharma welcomed the Chief Secretary; the Members of the SEC and other participants followed by brief remarks on the purpose of the meeting. Thereafter, Shri Sudesh Kumar Mokhta, Director-cum-Special Secretary (Revenue-DM) placed forward agenda & presentation for discussion of SEC.

Agenda Item No.	Agenda Description & Discussions	Decision
18.1	Confirmation of Minutes of Previous Meeting	The minutes of 16 th & 17 th meeting of SEC held on 17.07.2021 & 17.11.2021 respectively were noted and confirmed.
18.2	Action Taken Report on the 15th & last meeting of SEC Action taken report on the decisions of the 15 th meeting of the SEC held on 22.03.2021 is as under	
18.3	3.4 Constitution of State Disaster Response Force (SDRF) Three SDRF Companies has been notified for Kangra, Mandi and Shimla with Headquarter in Shimla on dated 6 th Jan 2020. Out of total sanction strength of 359 personnel 165 has been posted. The companies are temporarily working from battalion head quarter at Sakoh (Kangra), Pandoh (Mandi) and Junga (Shimla). Land has been transferred in Kangra and for Mandi and Shimla FCA case is under process. (Detailed status at Annexure B)	<ul style="list-style-type: none"> For making SDRF effective it is required that a meeting be convened with SP, SDRF for area specific specialized equipment planning. Advisory be issued to Home Department to frame a proper recruitment-transfer-deputation policy within framework of SDRF notification of dated 6th January 2020. The purpose of advisory shall be to make this specialized force permanent in nature and there shall be no individual transfer except urgent platoon movement is allowed within the deputation period. A special irrevocable bond for the

		<p>purpose shall be signed by the SDRF personnel when recruited.</p> <ul style="list-style-type: none"> • Proper training and equipments shall be provided to SDRF.
18.4	<p>4.5 Formation of SEC sub-committee on Techno Legal Regime</p> <ul style="list-style-type: none"> • As per the SEC sub-committee formed under Principal Secretary (UD), amendment in TCP Act incorporating DRR concerns is required to be done, which has been done by TCP in 2016 and 2020. • In the rural areas amendments in Panchayati Raj Act are to be carried out and adoption of building bye laws to be ensured in rural areas by PR&RD Department. • Urban Development Department has been requested to adopt the Model Building Byelaws in all the ULBs of Himachal Pradesh. 	<ul style="list-style-type: none"> • DM Cell shall issue advisory to TCP department, UD Department and PR&RD Department for ensuring the directions of the SEC and share the compliance report with the SEC.
18.5	<p>8.10 Proposal on Hospital Safety Program</p> <p>8.16 Structural/Safety Audit of Lifeline Buildings</p> <p>SEC was apprised with the Status of the implementation of these Schemes.</p> <ul style="list-style-type: none"> • All 40 sites (20 educational & 20 Health) in district Kangra, Kinnaur, Sirmaur and Hamirpur have been completed by CBRI Roorkee and the DPRs for these 40 sites have been submitted. As per MoU CBRI Roorkee will also technically support for retrofitting of 1 building each in four districts. The timeline for completion of the project is December 2023. • MoU with IIT Mandi has been signed for three districts (Mandi, Kullu and Lahual & Spiti). A proposal for Mandi district for 10 Health Facilities sites has been submitted by IIT Mandi. RVS of these 10 sites has 	<ul style="list-style-type: none"> • Department DM Plans shall be reviewed by the Secretaries of respective department and feedback may be shared with HPSDMA. • Retrofitting of any 2 hospital buildings as per DPRs submitted by CBRI Roorkee can be examined for funding. • No further extension to IIT Mandi may be given and directions shall be sent for completion within month or else the money may be refunded by IIT Mandi. • Places like Cinemas/Government Colleges etc. with larger footfall may also be taken for SSA in future plans.

	<p>been completed and 2 DPRs have been prepared. The original timeline for this project was January 2022 which was further extended till April 2022 on request of IIT Mandi.</p> <ul style="list-style-type: none"> MoU has been signed with NITTTR Chandigarh 27.01.2021 for the districts of Bilaspur, Chamba, Shimla, Solan & Una. Total facilities to be done are 171 buildings (50 Health and 121 educational). First installment to NITTTR was released in Feb 2022. RVS of 35 sites have been completed and process is ongoing in 5 districts. 	
18.6	14.8 Strengthening of State Executive Committee & State Disaster Management Authority.	SEC noted the action taken and decided to drop the agenda.
18.7	15.4 Strengthening of SDMA & DDMA by Appointment of Technical Consultants as per Section 16 of Disaster Management Act, 2005 & Extension of Project on Strengthening of SDMA/DDMA under Development Support Services	SEC noted the action taken and decided to drop the agenda.
18.8	<p>15.5 Approval of Perspective Plan of Preparedness and Capacity Building under SDRMF for the Year 2020-21 & 2021-22</p> <p>SEC was apprised that new Guidelines for Preparedness & Capacity Building under SDRMF have been issued.</p>	SEC noted the action taken and decided to drop the agenda.
18.9	<p>15.6 Booking of Expenditure of SDRF/NDRF in Objection Book of The Accountant General, Himachal Pradesh</p> <p>SEC was apprised with the Status and action taken by SDMA in this regard.</p>	DM Cell shall pursue the matter with Pr.AG and MHA on priority basis.
18.10	<p>15.8 Establishment of State Institute of Disaster Management (SIDM) in the State.</p> <p>It was informed that SDMA has incorporated a component of establishment of the SIDM in coordination with HPU in Shimla under the externally aided project of AFD</p>	SEC noted the action taken and decided to drop the agenda.

	which is in appraisal stage.																																																																																	
18.11	15.11 Status of the Glacial Lakes in State and preparedness for Glacial Lake Outburst Floods (GLOFs) The matter was discussed.	Project for activities related to GLOFs be submitted by HIMCOSTE for funding through SDRMF to DM Cell for further appraisal.																																																																																
18.12	Guidelines issued by Ministry of Home Affairs for administration State Disaster Response Fund (SDRF) and National Disaster Response Fund (NDRF) during the 15th Finance Commission	SEC noted the agenda item and adopted the guidelines.																																																																																
18.13	Guidelines issued by Ministry of Home Affairs for administration State Disaster Mitigation Fund (SDMF) during the 15 th Finance Commission	SEC noted the agenda item and adopted the guidelines.																																																																																
18.14	Proposals Received Under State Disaster Mitigation Fund The projects recommended by SDMF Appraisal Committee were presented and discussed by the SEC. SEC approved following projects recommended by Appraisal Committee to be funded under SDMF: <table><tr><th>Sr. No.</th><th>Deptt./ District</th><th>Name of Project</th><th>Amount in Rs.</th></tr><tr><td>1</td><td>DC Una</td><td>Hydrants for Gagret Town in tehsil Ghanari Distt. Una, HP</td><td>1,93,66,998</td></tr><tr><td>2</td><td>DC Una</td><td>Fire Hydrants to Daulatpur Town in tehsil Ghanari Distt. Una, HP</td><td>1,12,78,990</td></tr><tr><td>3</td><td>DC Una</td><td>Providing Fire Hydrants to Una Town</td><td>2,78,00,000</td></tr><tr><td>4</td><td>DC Una</td><td>Fire Fighting system in Bangana Town in Tehsil Bangana</td><td>59,46,850</td></tr><tr><td>5</td><td>DC Chamba</td><td>Prevention of Landslide Disaster for Protection of Bairagarh upper Nallah and lower Nallah on Tissa Satyas Road KM 24/380 to 24/620 and 22/580 to 22/700</td><td>1,36,62,410</td></tr><tr><td>6</td><td>DC Chamba</td><td>Prevention of Landslide Disaster over Jukyani Ghar and its Surrounding Portion on Tissa Sei Jhajjakothei Road KM 5/010 to 5/150</td><td>1,82,33,714</td></tr><tr><td>7</td><td>DC Chamba</td><td>Land slide Mitigation measures for prevention of landslide disaster on Puccatala Ghar on link road to Chamba town to Baloo under Chamba division – preliminary project report thereof.</td><td>3,23,68,307</td></tr><tr><td>8</td><td>HPPWD Dharamshala</td><td>Landslide mitigation measures for prevention of landslide disaster for the Improvement of Chertu Maned Passu Pantehar road in km. 0/000 to 7/500 in District Kangra HP</td><td>95,23,000</td></tr><tr><td>9</td><td>DC Chamba</td><td>Landslide Mitigation measures for prevention of landslide disaster over Mehla Ghar on National Highway 154-A Chakki Banikhet Chamba Bharmour Road</td><td>4,58,00,000</td></tr><tr><td>10</td><td>HPPWD Nirmand</td><td>Landslide mitigation by providing corrective measures on Bhunter Manikaran road Km. 1/610 to 35/610 (SH:- C/o wire crate Retaining wall and toe protection work at RD 8/480 to 8/560)</td><td>2,52,64,000</td></tr><tr><td>11</td><td>DC Bilaspur</td><td>Restoration of rain damages of FIS Majari under GP Majari in Tehsil Sh. Naina Devi Ji District Bilaspur (SH:- Construction of wire crates for protection of cultivated land in village Majari along the Dabat Majari Khad</td><td>51,15,000</td></tr><tr><td>13</td><td>DC Mandi</td><td>Mitigation by constructing retaining walls & breast walls to protect 50 Bedded Hospital at Mandap, Dharampur</td><td>2,00,00,000</td></tr><tr><td>14</td><td>DC Kullu</td><td>Landslide Mitigation by providing Corrective measures on Dohranallah to Chestha road</td><td>81,11,400</td></tr><tr><td>15</td><td>DC Shimla</td><td>Rain Damages on approach road from NH-5 by pass o Degree College Theog to mitigate disaster</td><td>52,67,000</td></tr><tr><td>16</td><td>DC Kangra</td><td>Restoration of approach road to Civil Enclave Pathankot km 0/0 to 4/0 and construction of bailey Bridge over Naluha Nehar.</td><td>4,02,00,000</td></tr><tr><td>17</td><td>DC Chamba/Jal Shakti Vibhag</td><td>Submission of Detailed Preliminary Project Report for Flood Protection Work to Village Kamoutha in Gram Panchayat Kaler in Tehsil Churah, Distt. 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	• SEC also authorized Principal Secretary (Revenue) to release funds for above approved projects from SDMF.																																																																																	

18.15	Guidelines issued by Ministry of Home Affairs for administration Preparedness & Capacity Building funding window of SDRF during the 15TH Finance Commission	SEC noted the agenda item and adopted the guidelines.
18.16	Proposals Under Preparedness & Capacity Building Funding Window SEC was apprised Rs.22.72 Cr funds released under P&CB funds by DM Cell after approval of Chairman. SEC on file.	Ex-post facto approval was given to the funds released under P&CB funding window.
18.17	Extension of project on strengthening of SDMA/DDMA under Development Support Services for engagement of consultants through UNDP It was apprised that approval of Chairman SEC was taken on file to extend the contracts of 28 consultants upto 31.03.2023 or till H.P. Public Service Commission fills the subsequent positions whichever is earlier.	Ex-post facto approval has been given by SEC.
18.18	Setting up of the Mitigation Division (Project Management Unit) for SDRMF and Externally Aided Projects of SDMA It was apprised that this concept of PMU with structure of 14 positions has been already approved by Hon'ble Chief Minister (Chairperson, HPSDMA) and Finance Department in principle on file. The same has been recently approved from the Chairperson, SEC on file.	Ex-post facto approval has been given by SEC. It was further apprised that proper codal formalities on file be done before finalization.
18.19	Details of funds released under State Disaster Response Fund (SDRF) during the year 2021-22 & 2022-23 (till 17.09.2022) for ex-post-facto approvals of SEC. Ex-post facto approval of SEC for Memorandum of loss submitted to GOI for Monsoon-2021, Drought & Hailstorm 2021, Winter 2021 and Interim Memorandum of loss for Monsoon 2022.	SEC approved the agenda. The existing procedure for release of SDRF/NDRF through Principal Secretary (Revenue) shall remain in force subject to periodic ex-post facto approvals from SEC.
18.20	Extension of the NDMA'S scheme on implementation of Sendai Framework for Disaster Risk Reduction in the state (2015-2030) till 31st December 2022. The approval of Chairman, SEC was taken on file.	Ex-post facto approval has been given by SEC.
18.21	Implementation of NDMA'S Upscaling of Aapda Mitra Scheme	The SEC has noted the agenda & approved the action taken.

18.22	NDMA's project on Emergencies Response Support System (ERSS) for disaster emergencies	The SEC has noted the agenda & approved the action taken.
	Other Items discussed with permission of the Chair.	
18.23	Internet allowances to Kanungos and Patwaris SEC was apprised that a proposal for strengthening of field Kanungos and Patwaris for Disaster Response and information/database updation by allowing them for a monthly internet allowance of Rs. 250/- per official per was approved by the Chairmans, SEC on file. Funds to the tune of Rs. 99,51,000/- have been released to the DCs on account of internet charges to the Kanungos and Patwaris (@250/- per month)	Ex-post facto approval has been given by SEC.
18.24	Requirements of Funds under P&CB head It was apprised that during the current financial year 2022-23, funds to the tune of Rs. 47.60 Crores have been allocated for P&CB head from the SDRF. Out of the allocated budget for P&CB an amount of Rs. 3.00 Crore to meet the urgent requirements for the maintenance and day to day functioning of SEOC/DEOC as per details annexed at Annexure D. Matter was submitted for approval of SEC	SEC approved the matter.
18.25	Financial Assistance under NDRF 2022-23 GOI vide letter dated 16-09-2022 has released Rs. 200 Crores as assistance on account basis from NDRF for losses caused by Flash flood, Cloudburst etc. during Monsoon 2022. These funds are to be released to the line departments and districts for relief and rehabilitation works.	The SEC authorized Principal Secretary (Revenue) to release the funds as per the guidelines of NDRF.
18.26	Ratification of the Orders issued by Chairman, SEC for COVID-19 Pandemic Management in the State It was informed that Chairperson of SEC, in case of emergency, has the power to exercise all or any of the powers of the SEC, but exercise of such powers shall be subject to ratification by the said committee. Details of various Orders issued for management of	The SEC took note of the Orders/Directions and ratified the Orders/Directions/Guidelines issued by the Chairman, SEC. It also authorized the Chairman to issue orders/directions to deal with any emergent situation in future also.

	COVID-19 in the State from 17.07.2021 onwards till 01.04.2022 were placed before the SEC for ratification. Orders issued prior to 17.07.2021 were ratified by the SEC in its 16th Meeting dated 17.07.2021.	
18.27	<p>Status update on the Landslide Mitigation Detailed Project Reports (DPRs) submitted to NDMA for approval under National Disaster Mitigation Fund (NDMF)</p> <p>Detailed Project Reports (DPR) for mitigation of four chronic landslides on NDMA's template has been submitted by HPSDMA for funding under NDMF to the tune of Rs. 67.96 Crore.</p> <p>SEC was apprised that these DPRs are required to be approved from NDMA's Technical Evaluation Committee (TEC), one meeting has been organised by NDMA on 03.08.2022 and observations by the TEC have been conveyed to Chief Engineer, HPPWD during the meeting and DPRs are being updated, ex-post facto approval of SEC was requested.</p>	SEC noted and directed to follow up with the HPPWD for early updation of the DPRs for resubmission to NDMA for TEC evaluation.
18.28	<p>Discussion on the Lumpy Skin Disease</p> <p>A discussion was held on the current situation and status of Lumpy Skin Disease. Animal Husbandry department has declared Lumpy as scheduled disease Section-6 of the "The Prevention and control of infectious and contagious Disease (PCICD) in Animal Act 2009".</p> <p>It was also shared that HPSDMA has written to MHA for considering the declaration of Lumpy Skin Disease as epidemic, response in this regard is still awaited.</p>	<p>SEC directed that a meeting under the Chairmanship of Principal Secretary (Revenue) with Animal Husbandry department may be conducted to discuss further course of action regarding Lumpy Skin Disease.</p> <p>DM Cell may follow up with MHA.</p>
18.29	<p>Providing funds for installation of Mobile tower at Chanshal.</p> <p>The SEC was apprised that a request has been submitted by DDMA Shimla for installation of Mobile Tower at Chanshal to cater that hard/difficult area of Dodra Kwar subdivision and its adjoining areas which have 2G mobile connectivity only and even this service is also erratic. A sum of Rs 1,54,70,670/- was released from Preparedness & Capacity Building funding window after approval of the Chairman, SEC on file.</p>	Ex-post facto approval has been given by SEC.

18.30	Funds issued from SDMF in emergent situation after approval of Chairman, SEC placed for ex-post facto approval of SEC			
	1	30.04.2021	To Jal Shakti Vibhag for drought Mitigation	25,00,00,000
	2	03.09.2021	To DC Mandi for repair of structure at Salapar for temporary accom. for NDRF	6,63,67,309
	3	17.11.2021	To DC Kangra for temporary accommodation at Nurpur for NDRF	4,80,00,000
			Total	36,43,67,309
Ex-post facto approval has been given by SEC.				
18.31	Extension of the Relief Camp at Kakroti & Chowari, Bhatiyatt Chamba SEC was apprised that a major cloud burst incident occurred in Bhatiyatt Sub-division of Chamba District affecting several areas. Due to this disaster many families have to be shifted in relief camps at various locations. The IMCT recently visited these relief camps and restoration/reconstruction of the areas inKakroti and Chowari area will take time, therefore the people from these villages are required to be stationed at relief camps for longer duration. In this regard DDMA Chamba has requested to extend the relief camps of Kakroti and Chowari for three months. Approval of SEC was sought in this regard.		SEC approved the agenda.	

The meeting ended with a vote of thanks.

Approved by


**Chief Secretary-Cum-Chairman, SEC
Government of Himachal Pradesh**

Endst. No. Rev (DMC)(F) 11-1/2022/SEC

Dated:

Copy forwarded for information and necessary action to: -

1. All Additional Chief Secretaries/Principal Secretaries/Secretaries to the Government of Himachal Pradesh.
2. All the Members of State Executive Committee.
3. All the Deputy Commissioners in Himachal Pradesh.
4. The Sr. Private Secretary to Chief Secretary, HP.
5. All DAs in DMC.


**Principal Secretary (Rev) to the
Government of Himachal Pradesh
Member Secretary, SEC**

List of Participants

Sr No.	Name	Designation
1	Sh. Subhasish Panda	Pr. Secretary (Health)
2	Sh. Devesh Kumar	Pr. Secretary (UD)
3	Sh. AkshaySood	Secretary (Finance)
4	Sh. Sudesh Kumar Mokhta	Director cum Special Secretary (Rev-DM)
5	Sh. Ajay Gupta	EnC (HPPWD)
6	Sh. Lalit Jain	Director, Environment & Climate Change
7	Sh. Manmohan Sharma	Director, Urban Development
8	Sh. Kamal K. Saroch	Director (TCP)
9	Sh. J.N. Upadhyay	Dy. Secretary (Home)
10	Dr. S.S. Randhawa	Principal Scientific Officer (HIMCOSTE)
11	Dr. Sujata Sirkerk	Law Officer (DEST)
12	Sh. Vinod Sharma	Section Officer (DM Cell)
13	Sh. Rajinder Kumar	Superintendent (DM Cell)
14	Sh. Parveen Bhardwaj	Disaster Management Specialist (DM Cell)
15	Sh. Vijay Singh	IT Specialist (DM Cell)
16	Smt. Garima Sharma	CB Coordinator (DM Cell)
17	Sh. Chaman Prakash	Accountant (DM Cell)
18	Sh. Murari Pandey	Clerk (DM Cell)