

**Minutes of the 47<sup>th</sup> SEC Meeting held on  
February 10, 2023 in the Conference Hall of  
Chief Secretary, Assam, Janata Bhawan, Dispur.**

List of members present is enclosed as **Annexure I**

At the outset of the meeting the Chairperson welcomed the members present. After deliberation on the agenda placed before the State Executive Committee (SEC), following resolutions were made.

**47. 1: Confirmation of minutes of the 46<sup>th</sup> Meeting of SEC**

**Resolution:** The State Executive Committee confirmed the minutes of the 46<sup>th</sup> meeting of the committee held on November 4, 2022 and December 6, 2022.

**47. 2: Action taken report on the minutes of the 46<sup>th</sup> Meeting of SEC**

**Resolution:** The SEC took note of the action taken report as placed in the agenda.

**47. 3: Procurement of 10 (ten) units of 130 ft. TSR Standard Width Steel Deck Bailey bridge amounting to Rs 18,44,33,000/- by Public Works Road Department (PWRD), Assam.**

**Resolution:** The SEC approved the proposal for Procurement of 10 (ten) units of 130 ft. TSR Standard Width Steel Deck Bailey bridges amounting to Rs 18,44,33,000/- by Public Works Road Department. SEC also directed the Public Works Road Department to follow national competitive bidding process and all necessary procedure for the procurement.

**47. 4: Approval of resources for upgradation of existing 1077 District Disaster Management Toll Free Services in 28 DDMA's through BSNL**

**Resolution:** The SEC approved an amount of Rs. 61,02,060/- from the unspent balance of Rs. 61,02,500/- against the project "Installation of local seismic strong motion network for Real time Earthquake damage and Loss Information System in Guwahati" under Capacity Building under Disaster Response for upgradation of existing 1077 District Disaster Management Toll Free Services in 28 DDMA's through BSNL.

**47.5: Approval to the revision of Terms of Reference (ToR) for the post of Field Officer (Disaster Management) posted at**

**Revenue Circle and Project Officer (Disaster Management) posted in 16 departments**

**Resolution:** The SEC deferred discussion on this agenda and directed ASDMA to place the same for discussion in the next meeting of the committee to be convened shortly.

**47.6: Approval for issuing of administrative approval to GAD for an amount of Rs. 11,98,889/- against renovation, repair and extension of SEOC for implementation project Emergency Response Support System (ERSS) sponsored by NDMA.**

**Resolution:** The SEC approved the proposal for issuing administrative approval to GAD for an amount of Rs. 11,98,889/- against renovation , repair and extension of SEOC for implementing the project viz. Emergency Response Support System (ERSS) sponsored by NDMA.

**47.7: Approval to the CA Audit Report of ASDMA for Financial Year 2021-22.**

**Resolution:** The SEC approved the CA Audit Report of ASDMA for the financial year 2021-22.

**47.8: Utilization of Balance Fund of Rs. 1254.97874 lakhs under capacity building component of ASDMA**

**Resolution:** The Chairperson SEC directed ASDMA to present details on the following two proposals in a separate meeting regarding Utilization of Balance Fund amounting to Rs. 1254.97874 lakhs under capacity building component of ASDMA:

- I. Setting up of a world class International Centre for Disaster Risk Mitigation at IIT Guwahati
- II. Implementation of platform technologies for coordinated multi-hazard early warning and disaster response including capacity building.

**47.9: Addition of Clause in the service contract of DPOs and Field Officers (DM).**

**Resolution:** The SEC decided to drop the agenda on incorporating additional clause in the service contract of DPOs and Field Officers (DM).

**47.10: SDRF Proposals of PHED Department for the year 2022-23**

**Resolution:** The SEC approved 268 projects of PHED Department under SDRF for the year 2022-23 for an amount of Rs.340.00224 as placed in the agenda.

#### **47.11: SDRF Proposals of Water Resource Department for the year 2022-23**

##### **Resolutions:**

- A. SEC approved 175 projects of Water Resource Department for an amount of Rs. 117.43 crore which were executed during the flood season 2022 invoking the section 50 of DM Act as placed in the agenda.
- B. SEC also approved the following two projects of Water Resources Department under SDRF.
  - a. Immediate measures for closing of breach of Panchayat bundh on R/B of Suklai river at village Nathkuchi (Khoirabari) under SDRF for 2022-23 amounting to Rs. 299.94 lakh
  - b. Immediate measures for closing of breach of Panchayat bundh on L/B of Suklai river at Tengajhar under SDRF for 2022-23 amounting to Rs. 299.98 lakh

#### **47.12: SDRF Proposals of Irrigation Department for the year 2022-23**

**Resolution:** The SEC approved 68 projects of Irrigation department under SDRF amounting to Rs. 97.59 Lakhs for the year 2022-23 as placed in the agenda subject to confirmation by the Agriculture department that water is available for agricultural activities post restoration of these projects by Irrigation department.

#### **47.13: SDRF proposals of PWD (Roads) Department for the year 2022-23**

**Resolution:** The SEC approved 161 projects of PWD (Roads) Department amounting to Rs. 486.034 lakh under SDRF for the year 2022-23 as placed in the agenda.

#### **47.14: SDMF Proposals received by the Appraisal Committee**

**Resolution:** The SEC approved 3 projects amounting to Rs. 864.422 lakhs under SDMF as placed in the agenda.

#### **47.15: EX-post facto approval to a project of Water Resource Department under Dhemaji water resource division amounting the Rs. 49,97,000/-**

**Resolution:** The SEC accorded ex post facto approval to the project viz. "Immediate measures for restoration of Jiadhah left Bank embankment from Basin to Railway line in Between Ch.09 Km to 16 Km

ASDMA-29/28/2022-DRR - ASDMA-Assam State Disaster Management

1/121834/2023

under SDRF for 2019-20" of Water Resource Department under Dhemaji water resource division amounting the Rs. 49,97,000/-.

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

Signed by Paban Kumar  
Borthakur

Date: 13-02-2023 19:38:25

**(Paban Kumar Borthakur, IAS)**  
**Chief Secretary, Assam &**  
**Chairperson**  
**State Executive Committee of**  
**ASDMA**

Ecf. No. 212830/137  
2023

Dated 13-02-

Copy to:  
All Members

**(G.D. Tripathi, IAS)**  
**Chief Executive Officer**  
**Assam State Disaster**  
**Management Authority**

nexure -I

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**Attendance sheet**

**47<sup>th</sup> State Executive Committee Meeting**

**Chief Secretary's Conference Hall, Janata Bhawan**

**10<sup>th</sup> February, 2023:: 3:00 P.M**

SL No.	Name	Department & Designation	Email ID & Phone No.
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ASDMA-29/28/2022-DRR - ASDMA-Assam State Disaster Management

/121834/2023

1	Shri Paban Kumar Borthakur, IAS	Chief Secretary, Govt. of Assam	
2	Avinash Joshi, IAS	Principal Secretary, GAD, Health & FW	
3	Gyanendra Dev Tripathi, IAS	CEO, ASDMA	9435067666
4	Binod Kumar	IGP (F&ES)	9435348603
5	Dr. Om Prakash, IAS	MD, SSA	
6	Rahul Javir	Joint Secretary , GAD	9960791646
7	Ranjit Swargiary	Addl. Commissioner, GMC	9435166323
8	Anasua Dutta Barua	Secretary ,FCS & CA	9435336768
9	Varshaty Das	Secretary , SCD	9435041393
10	Kavyashree Mahanta	Secretary ,Fishery	9435096973
11	Dibyajyoti Durrah	Addl. Chief Engineer, PHE	9613865076
12	Deba Kumar Kalita	Secretary ,Woman and Child Dev.	9954715299
13	Subrata Roy Bardhan	Secretary ,Agriculture Deptt.	9954166123
14	R.D. Choudhury	Director , SAMETI Agriculture Deptt.,	7086802926
15	Lakshya Jyoti Hazarika	Dy. Secretary , Agriculture Deptt.	8486447934
16	Hemanga Talukdar	JSO , CD & HG, Assam	6002568403
17	S.C Das, AHGS	SSO (HG), CD & HG, Assam	9954647259
18	Sanjiv Shyam	Chief Engineer, PWD (Rds)	9435703387
19	Debajit Bhuyan	Spl Secretary, PWRD	9864067953
20	Hiren Das	Deputy Secretary , DW (B & NH) Deptt.	9435013888
21	Moti Lal Sarkar	Jt. Director Finance	
22	Achitra Sonowal	Dy. Secretary , P&RD	7896621917
23	Alakananda Medhi	SPC , ASDMA	6900217218
24	Deep Pegu	Director Design , Water Resource Deptt.	9435033641
25	Tridiv Bora	Executive Engineer, Irrigation	9101730157
26	Dhiraj Saikia	Chief Engineer , Irrigation	8638858801

ASDMA-29/28/2022-DRR - ASDMA-Assam State Disaster Management

/121834/2023

27	P.K. Khaund	Secretary , Irrigation WRD	9864057616
28	P. Saikia	DP (c)	
29	A. Narzari	SP (C)	
30	Krishna Das	AK (R)	9435734233
31	Dr. Sadique Ali Ahmed	SP, F & ES, Assam	7002170899
32	Jeherul Islam	Junior Engineer , SSA	9435558898
33	Anil Kr Das	Dy. Secretary, GAD	6001077769
34	R.N. Das	i/c HDSC (RNP)	9435264176
35	Bikramaditya Choudhury	H. Director(T), IWT Assam	9435191268
36	Rajib Gogoi	i/c S.E. (MECW) PWRD	9613853754
37	Pradip Upadhyaya	AEE(M), PWRD	9401454064
38	Dhrubajyoti Baishya	Executive Engineer, Irrigation	9435103217
39	Bedanta Bora	Junior Engineer , Irrigation, Morigaon	9435168075
40	R.K. Gowsami	Dy Chief Engineer, WRD	9435545019
41	Kamal Kalita	Station Officer F&ES, Assam	7002494001