

Minutes of the 50th SEC Meeting held on March 1, 2024 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.

50.1: Confirmation of minutes of the 49th Meeting of SEC

Resolution: The State Executive Committee confirmed the minutes of the 49th meeting of the committee held on September 7, 2023.

50.2: Action Taken Report on the decisions of 49th SEC meeting

Resolution: The State Executive Committee took note of the Action Taken Report placed before the committee and gave the following directions:

1. ASDMA to consult with Assam Police Head Quarter, Fire & Emergency Services, Assam and place the integrated plan on adoption of 112 as toll free number for disaster management before the Chairperson, SEC.
2. Water Resources Department, Public Works (Roads) Department and Irrigation Department to submit detailed progress report regarding works approved by SEC which are yet to be completed for appraisal of SEC.
3. ASDMA to follow up with IIT Guwahati for expeditious submission of the comprehensive proposal for setting up of International Centre for Disaster Risk Mitigation at IIT G and place before the SEC for consideration.
4. SEC approved 36 projects of Irrigation department under SDRF for the year 2022-23 for an amount of Rs. 72.00 Lakhs as placed at Annexure-XI
5. SEC also approved 7 projects of irrigation department amounting to Rs. 505.854 lakhs under SDMF as placed at Annexure-XII
6. SEC resolved that all works related to flood preparedness and mitigation as admissible under extant norms of SDRF/SDMF should be allowed to be sanctioned (FS/AA) and executed expeditiously. SEC directed Principal Secretary, Revenue & DM Department to take up with the ACS, Finance Department urgently for resolution of roadblock, if any.

50.3: Approval for procurement of five Satellite Phones from BSNL for Biswanath, Hojai, Tamulpur, Bajali and 01 standby handset without sim at ASDMA HQ for backup

Resolution: The SEC directed ASDMA to submit a report on the effectiveness of the 66 Satellite Phones approved for procurement earlier and keep the proposal for procurement of the additional five Satellite Phones on hold for time being.

50.4: Snapshot of State Disaster Mitigation Fund (SDMF)

Resolution: The SEC took note of the status of State Disaster Mitigation Fund (SDMF) for Assam as placed in the agenda.

50.5: Approval of proposals under State Disaster Mitigation Fund (SDMF)

Resolution: The SEC approved the following projects under SDMF as placed at **Annexure-II**

SI No	Department Organisation	No of Projects	Amount (Rs. in Lakh)
1.	PWD Roads	24	1975.7849
2.	Irrigation department	6	156.2235
3.	Soil Conservation Department	1	50.00
4.	CSIR-NEIST Jorhat	1	4000.00
Total		32	6182.0084

SEC, further gave the following directions regarding the projects of Water Resources Department and Resilience Innovation Knowledge Academy (RIKA) India under SDMF and place the proposals in the next meeting of SEC.

- i. Water Resources Department to consult with the Directorate of Archaeology, and obtain their consent for execution of the project viz. "Cleaning of Jamuna Canal around Sivsagar Borpukhuri under SDMF" in Sivsagar district.
- ii. ASDMA to consult with the State Education Department and incorporate their inputs on the project "Comprehensive School Safety Programme (CSSP) in Assam" to be implemented by RIKA and DDMA Nalbari in Nalbari district
- iii. ASDMA to consult with the Department of Cultural Affairs, Assam and incorporate their inputs on the project "Heritage Risk Management for cultural continuity in Assam (Component 1: Mask and pottery making in Majuli Island)" to be implemented by RIKA in Majuli district.

50.6: Snapshot of State Disaster Response Fund (SDRF) 2023-24

Resolution: The SEC took note of the status of State Disaster Response Fund (SDRF) as placed in the agenda.

50.7: SDRF proposals of Water Resources Department for the year 2023-24 taken up under Section 50 of DM Act in various districts.

Resolution: The SEC observed that since Flood control and anti-erosion protection works are disallowed under SDRF as per extant norms and Section 50 of DM Act is limited to procurement of provisions for relief and rescue measures, the Department may be advised to take up the works under other available resources.

50.8: Approval of SDRF proposals of Power Department for the year 2023-24

Resolution: The SEC approved seven projects of Power Department under SDRF for the year 2023-24 amounting to Rs.79.59 lakhs as placed at **Annexure-III**.

50.9: Approval of proposals of Women & Child Development

Department for temporary restoration of 20 Angan Wadi Centres under SDRF

Resolution: The SEC approved an amount of Rs. 16.43 Lakhs for temporary repairing of 20 AWCs of Dhemaji and Kokrajhar districts as placed at **Annexure-IV**

50.10: SDRF proposals of PHE Department for Karimganj district for the FY 2022-23

Resolution: The SEC directed PHE Department to submit the proposals along with non duplicity certificate, a detailed report from Jal Jeevan Mission on the status of functioning of these piped water supply schemes (PWSS) and a certificate confirming that there is no PWSS scheme under SDRF pending with the department from other districts.

50.11: Appraisal of SEC regarding CSR project of Majuli district

Resolution: The SEC took note of the status of the CSR project of Majuli district funded by coal India Ltd. as placed in the agenda.

50.12: Approval on financial assistance for weavers under SDRF for Handloom & Textile Department

Resolution: The SEC approved an amount of Rs. 1,86,55,000/- for providing financial assistance to 3,731 nos. of weavers of Darrang district under SDRF for the year 2022-23.

50.13: Ex post facto approval of Fund Released to DCs/ SDOs in 2023-24 till 28-02-2024 for GR-Flood

Resolution: The SEC took note of the fund released by the Revenue & DM Department to DCs/ SDOs (C) in 2023-24 till 28-02-2024 for GR-Flood amounting to Rs 16993.191 lakhs placed at **Annexure-V**

50.14: Ex post facto approval of Fund Released to DCs/ SDOs in 2023-24 till 28-02-2024 for GR-COVID

Resolution: The SEC took note of the fund released by the Revenue & DM Department to DCs/ SDOs (C) in 2023-24 till 28-02-2024 for GR-COVID amounting to Rs 192.365 lakhs as placed at **Annexure-VI**

50.15: Ex post facto approval of Fund Released to DCs/ SDOs in 2023-24 till 28-02-2024 for GR-Cyclone

Resolution: The SEC noted the fund released by the Revenue & DM Department to DCs/ SDOs (C) and ASDMA in 2023-24 till 28-02-2024 for GR-Cyclone amounting to Rs. 1569.359 lakhs as placed at **Annexure-VII**

50.16: Ex post facto approval of Fund Released to DCs/ SDOs in 2023-24 till 28-02-2024 for RG Flood

Resolution: The SEC noted the fund released by the Revenue & DM Department to DCs/ SDOs (C) and ASDMA in 2023-24 till 28-02-2024 for RG Flood amounting to Rs. 848.431lakhs as placed at **Annexure-VIII**

50.17: Ex post facto approval of Fund Released to DDOs in 2023-24 till 28-02-2024 for RG Cyclone

Resolution: The SEC noted the fund released by the Revenue & DM Department to the DDOs of various districts in 2023-24 till 28-02-2024 for RG Cyclone amounting to Rs. 246.741 lakhs as placed at **Annexure IX**.

50.18: Ex post facto approval of Fund Released to DDOs in 2023-24 till 28-02-2024 for RG Fire / Storm

Resolution: The SEC noted the fund released by the Revenue & DM Department to the DDOs of various districts in 2023-24 till 28-02-2024 for RG Fire / Storm amounting to Rs. 3716.008 lakhs as placed at **Annexure X**

50.19: Other issues with permission from the Chairperson

The Special DGP, (Head Quarter) and Director Fire & Emergency Services, Assam proposed that Fire and Emergency Services, Assam will submit a proposal for procurement of equipment for augmenting disaster response capacity in the State to ASDMA for consideration of the Authority.

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

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

Ecf. No. 212830/199

Dated 05-03-2024

Copy to:
All Members

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