

Minutes of the HPC Meeting held on 11/01/2023

The 24th meeting of the High Powered Committee was held on 11/01/2023 under the Chairmanship of Dr. Sukhbir Singh Sandhu, Chief Secretary and Chairman High Powered Committee at Conference hall in Secretariat, Dehradun for the proposals for UDRP-AF projects under USDMA.

The Following were present:

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|------------------------------|---|
| 1. Shri. Vinod Kumar Singhal | Principal Chief Conservator of forests (HoFF), Forest Department |
| 2. Dr. Ranjit Kumar Sinha | Secretary, Disaster Management & Project Director, UDRP-AF |
| 3. Smt. Ridhim Aggarwal | Special Secretary, Home |
| 4. Shri. Savin Bansal | Additional Secretary, Disaster Management & PM, UDRP-AF |
| 5. Shri. Vineet Kumar | Additional Secretary, Public Works Department & Forest Department |
| 6. Smt. Neeru Garg | Inspector General, Fire & Emergency Services |
| 7. Smt. Nivedita Kukreti | Deputy Inspector General, Fire & Emergency Services |
| 8. Smt. Amita Joshi | Additional Secretary, Finance |
| 9. Shri. Nishant Verma | Chief Conservator of forests, Forest Fire & Disaster Management |
| 10. Shri. S.K. Birla | Additional Project Director, UDRP-AF |
| 11. Shri. Dayanand | Chief Engineer, UDRP-AF |
| 12. Shri. Vikas Barthwal | DPM, PIU-Public Building, UDRP-AF |
| 13. Shri. Deepak Singh | Deputy Superintendent of Police |
| 14. Shri. Amit Thapa | Manager Office Management, UDRP-AF |

Following were the points of discussions, directions and decisions taken during the meeting:

Uttarakhand Green Resilient and Inclusive Development Project (UGRIDP)

1. Under Climate resilience - Forest Fire

The objective of this component is to enhance the capabilities of Forest Department to prevent and manage forest fires efficiently.

Project Director apprised the HPC that the Forest Departmental Empowered Committee has approved various personal protective gears, specialized vehicles for fire dousing, communication network etc. vide their letter no 2331/X-2/2022-12(13)2022 dated 17th November 2022. A presentation was given by Chief Conservator of Forest, Forest Fire & Disaster Management, Uttarakhand. The copy of the presentation is attached for reference.

List of works proposed for forest fire mitigation under UGRIDP

S.No.	Items	Quantity (In Numbers)	Unit Rate (In lakhs.)	Amount excluding GST (In lakhs.)
1	Personal Protective Gears for Forest Fire Crew			
1.1	Fire Proximity Suits for Crew with Shoes & Helmet	7145	0.10	714.500
1.2	Fire Proof Gloves	4287	0.01	42.870
1.3	Water Bottles	7145	0.0095	67.878
1.4	Head light	4287	0.03	128.610
1.5	First Aid Kit	2858	0.025	71.450
1.6	GPS	1429	0.25	357.250
	Total			1382.558
2	Vehicles with mounted water tender/Mist extinguisher for movement and fire dousing by forest fire crew			
2.1	350 CC motorcycle/bike (5 speed gears mounted with back pack set with mist extinguisher)	50	2.00	100.000
2.2	Bolero pickup (or 4-wheel drive) mounted with mini water tender of minimum 350liter water capacity	40	15.00	600.000
2.3	4 Wheel drive (Bolero) for movement of forest	20	15.00	300.000

S.No.	Items	Quantity (In Numbers)	Unit Rate (In lakhs.)	Amount excluding GST (In lakhs.)
	fire crew			
2.4	4 Wheel drive (Scorpio) for movement of officials/officer deputed for supervising the monitoring & evaluation works for forest fire management	10	25.00	250.000
	Total			1250.000
3	Communication			
3.1	Strengthening of Wireless Network			
3.2	Dedicated repeater set	7	2.5	17.500
3.3	Wireless towers (100 feet)	7	3.00	21.000
3.4	Base Sets	150	0.25	37.500
3.5	Hand Sets	200	0.20	40.000
	Total			116.000
4	Fire Tools/Equipment			
4.1	Power Chain Saw	100	0.50	50.00
	Total			50.00
5	Strengthening and Upgradation of State Command & Control Room for forest fire and disaster reporting	1	50.00	50.00
	Total			2848.558

PM requested HPC for administrative approval for the list mentioned above.

Project Director appraised the HPC that World bank has expressed severe reservation over the vehicles proposed under serial no 2. HPC after due discussions approved in principle Phase I of procurement proposed under this component as approved by DEC on 14.11.2022 with the direction to do it in parts / pilot basis subject to No Objection from the World Bank particularly w.r.t vehicles proposed at serial no 2. For Implementation Phase proposal presented in the presentation by CCF, in principal approval was also given except for 4.1 & 4.2 subject to No Objection from the World Bank

2. Under Resilient Systems – Fire & Emergency Services

Program Manager apprised the HPC that the Home Departmental Empowered Committee has approved various Fire Stations / Vehicles / Machine / Equipment vide their letter no HS-3-MISC/MISC/91/2022-XX-3- Home Department dated 17th November 2022. A presentation was given by Inspector General, Fire & Emergency Services, Uttarakhand.

Phase I – Construction of Fire Station / Unit

SL	District	Fire Station/Units	Fire Satlation	Land Available	Tentative Estimated Cost (In Cr)	Remarks
1	2	3	4	5	6	7
1	Dehradun	Tyuni	-	Yes	4.00	New Building to be constructed
2	Tehri	Ghansali	-	Yes	4.00	New Building to be constructed
3	Chamoli	Gairsain	-	Yes	4.00	New Building to be constructed
4	Haridwar	Bhagwanpur	-	Yes	4.00	New Building to be constructed
5	Udham Singh Nagar	Kichcha	-	Yes	4.00	New Building to be constructed
6	Dehradun	-	Mussoorie	Yes	4.00	New Building to be constructed
7	Dehradun	-	Rishikesh	Yes	6.00	New building to be constructed after demolition
8	Udham Singh Nagar	-	Khatima	Yes	6.00	New building to be constructed after demolition
				Yes	4.00	New Building to be constructed

[Signature]

S. No.	Items	Available Quantity	5 Coy (42 Post) Requirement	Total Requirement	Approx. Price per Qty.	Total Price
4	Fire Dangri Complete Set	50	252	202	18500	3737000
Total Amount						6229400

CBRN Equipment

S. No.	Name of Equipment	Available Equipment	02 team Requirement	Total Requirement	Approx. Price per Qty.	Total Price
1	Raman Device	1	2	1	3490440	3490440
2	Leak Tester	1	4	3	217072	651216
3	Alscin Monitor	1	4	3	76464	229392
4	Personal Dosimeter	17	90	73	16992	1240416
5	Mini Rad	1	4	3	42954	128862
6	Teletector (Telerad)	1	4	3	87438	262314
7	Micro Radiation Survey Meter	1	4	3	53878	161634
8	Personal De-Contamination Kit	20	90	70	2251.2	157584
Total Amount						6321858

PM requested HPC for administrative approval for the list mentioned above.

HPC after due deliberations approved in principle the above proposal under this component with the direction to revisit the location Fire Station / Unit before finalizing and cut down upon the number of new equipment being proposed and rationalize the type and number of expensive equipment based on actual utility and need assessment. Also, Home Department was directed to validate the gap analysis study and do the procurement of equipment in parts / pilot basis subject to No Objection from the World Bank.

The meeting ended with a vote of thanks to all present.

Copy to the following for information:

1. ACS to CM, Uttarakhand for kind information of Hon'ble Chief Minister.
2. ACS / Pr. Secretary / Secretary - PWD, Irrigation, Health, Disaster Management, Finance, Planning, Forest, Home
3. All PMs, PIU- UDRP-AF.
4. All District Magistrates, Uttarakhand.
5. All FCs, UDRP-AF.
6. All Present in the meeting.
7. Guard file

(Dr. Ranjit Kumar Sinha)
Secretary, Disaster Management
& Project Director, UDRP-AF

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