

Meeting:	State Steering Committee for Maharashtra Resilience Development Program (MRDP)
Venue:	Office of Chief Secretary, Mantralay, Mumbai.
Date of Meeting:	08 th October 2024.

Sr. No.	Participant	Designation	Department
1.	Smt. Sujata Saunik	Chief Secretary	Government of Maharashtra
2.	Shri. Praveensingh Pardeshi	CEO	MITRA
3.	Shri. Omprakash Gupta	ACS (Expenditure)	Finance Department
4.	Smt. Sonia Sethi	Principal Secretary	Relief & Rehabilitation Department
5.	Shri. Govind Raj	Principal Secretary	Urban Development 2
6.	Shri. Saurabh Vijay	Principal Secretary (Expenditure)	Finance Department
7.	Shri. Sushil Khodwekar	Member Secretary	Board for Rest of Development of Maharashtra
8.	Smt. K. Manjulakshmi (online)	Commissioner	Kolhapur MC
9.	Shri. Satishkumar Khadke	Director, Disaster Management	Relief & Rehabilitation Department
10.	Shri. Aman Mittal	Joint CEO	MITRA
11.	Shri. Shubham Gupta (online)	Commissioner	Sangli MC
12.	Shri. Omprakash Diwate (online)	Commissioner	Ichalkaranji MC

The letter for the meeting was issued by Director(R&R Department) along with agenda of the meeting. The following main decisions were taken in the meeting:

Sr. No.	Discussion	Assigned To
1.	<ul style="list-style-type: none"> Estimated expenditure and work plan of R&R department was approved. Chief Secretary directed that the District Emergency Operations Centre (DEOC) be integrated with the existing control room setup in the districts and ULB. CS directed that DEOCs should be linked with the weather system of SkyMet, agriculture department, and metrological department. Any gaps in the metrological & weather gauge systems should be met with through the project. Any shortfall/ demand for the weather systems in the block level/ district level may be sent by Agriculture department to R&R for inclusion in the project. Any shortage in the rain gauge in the district shall be met through the project. 	R&R

Sr. No.	Discussion	Assigned To
2	<ul style="list-style-type: none"> • PMTC for preparing the urban flood mitigation plan for Sangli and Kolhapur. • It was noted that RFP for selection of firm for preparation of stormwater drainage master plan & Preparation of detailed project reports (DPRs) for urban flood management in Kolhapur & Sangli was approved by World Bank uploaded on World Bank STEP Portal. It was uploaded on MahaTenders for 37 days, including a 4 days extension. • 10 bids were received and 8 were qualified in technical evaluation. Technical evaluation was done by the technical evaluation committee consisting of Shri. Jayant Bhoir (Under Secretary, MITRA), Shri. Vasant Patil (Director Finance, MITRA), Shri. Smt. Sangeeta Joshi (Deputy Director, Directorate of Accounts & Treasuries), Shri. Rajendra Wagh (Deputy Secretary, Planning Department), Shri. Prithviraj Chavan (City Engineer, Sangli Municipal Corporation), Shri. Harshjeet Ghatage (Executive Engineer, Kolhapur Municipal Corporation) and chaired by Shri. Aman Mittal (IAS, Chairman & Jt. CEO, MITRA). • Financial bids were opened and most competitive bid was selected by Quality Cost Based System (QCBS) method as mentioned in RFP - PriMove Infrastructure Development Consultant Pvt. Ltd. (INR 4.4 Cr. Rs.). It was noted that the cost is lower than the estimated rates, as well as the rates in the DIT GR. The steering committee approved of this. 	MITRA
3	<ul style="list-style-type: none"> • Steering committee further directed Sangli, Kolhapur and Ichalkaranji to setup PIU and municipal officers may be initially inducted in the PIU structure. • Structure of PIU will be recommended by MITRA which will be considered by R&R and ULB to issue further directions according to the same. 	MITRA, R&R & ULB
4	<ul style="list-style-type: none"> • R&R department to issue the GR for setting up the PIUs in Kolhapur, Sangli and Ichalkaranji. 	R&R
5	<ul style="list-style-type: none"> • The work plan along with the procurement procedures as approved by the Project Coordination Committee headed by CEO MITRA was taken note of by the Steering Committee. 	MITRA