

Maharashtra Resilience Development Project (MRDP), Pre appraisal Mission of World Bank.

Minutes of the Meeting :-

VENUE – Sahyadri Guest House, Malabar Hill, Mumbai.

Date – 30/09/2024, at 10.30am

Sr.No.	Participates from MITRA and other Government Officers.	Participates from World Bank
1.	Shri. Pravin Pardeshi, Chief Executive Officer.	Ms. Jolanta Kryspin-Watson, TTL
2.	Shri Aman Mittal, Joint Chief Executive Officer.	Mr. Anup Karanth, Sr.DRM Specialist
3.	Dr. Promod Shinde, Joint Secretary and Director (Administration and HR)	Mr. Eugene Gurenko Consultant
4.	Shri. V. K. Patil, Director (Finance)	Mr. Vijay Kalavakonda, IFC
5.	Shri. D. V. Dalvi (Director Initiative)	Mr. Sheena Arora, DRM Specialist
6.	Shri. Vinayak Kulkarni, Sr.Consultant	Mr. Tjark Gall, Urban Resilience Specialist
7.	Shri. Nishek Jain, Sr.Consultant	
8.	Smt. Anita Konale, Accounts Officer	
9.	Shri. Sandesh Barbole, YP	
10.	Shri. Sachin Borse, YP	
11.	Kedar Powar, YP	
12.	Ms. Juhya Mathew, YP (from other Department)	
13.	Satishkumar Khadke, Director, DM	
14.	Shri. H.Dufare, Under Secretary (R & R)(DMU-1)	
15.	Shri. Dutt Kamat, SPO (ONDP), R & R.	
16.	Shri. Harshjeet Ghatge, Executive Engineer, Municipal Corporation, Kolhapur.	
17.	Shri. Somnath Adhav, Municipal Corporation, Ichalkaranji.	

Sr.No.	Topic	Decision	Implementing Authority
1.	Role of MITRA in implementation of MRDP	1) PMC will take care of Environment and Social System Aspect 2) Call the MRDP bid evaluation meeting for technical evaluation and signing the final copy of the evaluation sheet. 3) This project proposal may be submitted before the State Steering Committee of MRDP Project. Constituted vide G.R., Revenue & Forest Department	MITRA MITRA MITRA

		(R & R) No.आव्यप्र-२०२४/प्र.क्र. ३०/ आव्यप्र-१, दिनांक ३०/०७/२०२४ for approval of (1) DPR with financial sanction, 2) Annual Action Plan, 3) Monitoring of project from State level by reviewing the program.	
2.	Role of MKVDC	<p>1) MKVDC has already floated RFP. 2) MKVDC was advised to go as per their timeline. 3) MKVDC has 3 consultants on board. 4) But they require financial consultant for which they have floated TOR. 5) MKVDC to hire procurement expert for PIU structure. 6) Statutory Audit of MKVDC has already done but Report of 2023-24 is yet to come.</p> <p>MkVDC has already shared Maps and GIS with World Bank but number of affected people can not be calculated. It was suggested to MKVDC that University of Kolhapur may be taken on board for this survey jointly with MKVDC and the amount will be directly paid to the University of Kolhapur.</p> <p>MKVDC needs help for shortlisting E & S expert. Chief Executive Officer, MITRA assumed that MITRA will give shortlist to MKVDC.</p>	<p>MKVDC, Pune.</p> <p>MITRA</p>
3.	Procurement Appointment	MKV DC has to do procurement appointment – on their own.	MITRA World Bank
4.	ESSA Experts	<p>MITRA will do for all PIUs. World Bank to give names.</p> <p>Appointment of Dr.Amol Jagadh for hazard management will be done by MITRA.</p>	
5.	Relief & Rehabilitation Dept.		