

**Proceedings of the 19th Meeting of the State Executive Committee (SEC)
Held on 23th March, 202023 at 12.15 PM under the Chairmanship of
Shri Prabodh Saxena , (Chief Secretary, Himachal Pradesh).**

List of participants is at Annexure-A

At the outset, the Principal Secretary (Rev), Sh. Onkar Chand Sharma welcomed the Chief Secretary and other members of the committee and thereafter Sh. Sudesh Kumar Mokhta, Director-cum-Special Secretary (Rev-DM) placed forward agenda & presentation for discussion of SEC.

Agenda Item No.	Agenda Description & Discussion			
19.1	Review and approval of Proposals received from Districts and Departments for Consideration of Funding under State Disaster Mitigation Funds. The Projects recommended by SDMF Appraisal Committee were presented and discussed by the SEC. the SEC approved following projects recommended by Appraisal Committee to be funded under SDMF:			
	S.No	Key Components/Area of Work	Proposed Fund (Rs)	Fund Approved by SEC (Rs)
	1.	Desk and Mathematical Model Studies for Flood Protection Works of Charan Khad, Manjhi Khad and Manooni Khad in Tehsil Dharamshala. Submitted by: DDMA –Kangra	31,93,078	31,93,078/-
	2.	Under the Smart city project STP of 1.40 MLD alongwith a water body (Blue Corridor) of capacity 5 lakh litres has been constructed and made functional. Submitted by: DDMA –Kangra	32,76,338	32,76,338/-
	3.	Improvement of drainage system Manali Town in tehsil Manali, Distt Kullu (S.H:-C/O RCC Drain, culvert and Channelization of Nallah from Police Station to Beas River) Submitted by: DDMA –Kullu	4,76,43,614	4,76,43,614/-
4.	Purchase of 5 Bailey Bridges under SDMF during the c.f.y 2022-23. Submitted by: HPPWD	9,32,57,000-	9,32,57,000/- (it is advised that the bailey bridge amount shall be rechecked & if there is saving, the balance amount shall be returned)	

	5.	Regarding budget demand for the work construction of Relief and Rescue Centre above Sugam Centre at SDM office Rajgarh, District Sirmaur Submitted by: DDMA-Sirmaur	42,65,164	42,65,164/-
	6.	Requirement of budget for land sinking in Village Sapni, Tehsil Sangle, District Kinnaur. Submitted by: DDMA- Kinnaur	38,03,000	38,03,000/-
	7.	<i>The Mitigation measures by constructing Retaining walls & breast walls to protect Rampur Town</i> in Tehsil Rampur Bushahr, District Shimla. The proposal was not submitted to SDMF Appraisal Committee due to non-availability of cost estimation. However, the DC-Shimla personally attended the SEC meeting along with estimation of the project and appraised the Chair about the important facts of the project. Keeping in view the importance of the project, the SEC has recommended the project under SDMF. Submitted by: DDMA- Shimla	2,24,42,000	2,24,42,000/-
	Total			Rs. 17,78,80,194/-
SEC also authorized Pr. Secretary (Revenue) to release funds for above approved projects from SDMF. It was further advised that the Status of already allocated SDMF shall be asked to the Districts/Departments concerned by the DM-Cell to check the progress of the projects and shall place the Status Note in the Next SEC meeting.				
19.2	Review and approval of Proposals received from Districts and Departments for Consideration Under Preparedness & Capacity Building Funding Window of SDRMF.			
	The Projects recommended by Technical Committee were presented and discussed by the SEC. The SEC approved following projects recommended by Appraisal Committee to be funded under Preparedness & Capacity Building window of SDRMF:			
	LIST OF PROPOSALS/FUND REQUESTS RECEIVED FROM DISTRICTS/DEPARTMENTS			
	Sr.No	Subject of the Letter/ Proposal	Proposed Fund (Rs)	Fund Approved by SEC (Rs)
	1.	Funds for One Week Training Program of Graduate Engineers from the State of Himachal Pradesh on the Retrofitting of Structures in Earthquake Engineering Submitted by: Joint Member Secretary-HIMCOSTE	12,03,600/-	12,03,600/-

19.2	2.	Proposal for automation of relief applications in Himachal Pradesh. Submitted by: Divisional Commissioner-Shimla Division	6,46,32,000/-	4,66,32,000/- (It is advised that the training component which looks on higher side be considered as Rs 24 Lakh per year and funds of Rs. 1.80 Cr shall be deducted from the original proposal)
	3.	Release of Third Installment for the Scheme for Creation of Taskforce of Youth Volunteers Submitted by: DDMA- Kangra	1,45,86,000/-	1,45,86,000/-
	4.	Regarding request for providing funds for deep diving/swim course training. Submitted by: DDMA- Kangra	15,00,000/-	15,00,000/-
	5.	Atal Bihari Vajpayee Institute of Mountaineering and Allied Sports, Manali, Submitted by: DDMA Kullu	32,85,000/-	32,85,000/-
	6.	Strengthening of DDMA's and EOCs. Submitted by: DM Cell, HPSDMA	34,43,10,560/-	26,43,30,000/- (It is advised that the SEOC related expenses, hire of Taxi for EOC will be included and procurement of drone be excluded from the proposal. Further, DM-Cell shall issue proper instruction in this regard to DCs & department concerned for proper utilisation).
	Grand Total			
19.3	<p>Ex-Post Facto Approval of Appointment of two Consultants at DM-Cell.</p> <p>The Department has appointed to two Consultants i.e. Disaster Management Specialist and Training & Capacity Building Specialist for the DM-Cell, Department of Revenue, GoHP in compliance with this office <i>Notification No. Rev (DMC) (C) 10-1/2010 dated 12th December, 2018</i>. In this regard the Department has sought opinion from the Finance Department for hiring of consultants "by Choice". The matter is approved by the</p>		<p>Ex-post facto approval has been given by the SEC.</p>	

	Finance Department under U.O 55683537/Fin-B-E /2022 dated 20.10.22 & Chairperson, SEC. Hence submitted for ex-post facto approval of SEC	
19.4	<p>Extension of DSS Project HPSDMA had appointed 28 consultants through UNDP-India under Development Support Staff in the year 2016.</p> <ul style="list-style-type: none"> HPPSC has not recruited the 25 regular Posts till date and the DSS Project will complete on 31 March 2023. It is proposed that the DSS project may be extended upto 31 March, 2024 or till the recruitment of regular staff which is earlier. The Hon'ble High Court Shimla has also provided the Status quo under Case No. CWP 3348 of 2022 Bhanu Sharma vs State Govt. on these posts. Therefore, it is mandatory to retain the services of the Consultants till the final verdict of the Hon'ble High Court. In addition to this, when the regular posts will be filled through HPPSC the newly recruited person may require hand holding to smoothly run the DM Activities at State and District level. 	SEC approved the agenda.
19.5	<p>Ex-Post Facto Approval of funds allocated under SDRF/NDRF. The Director-cum-special Secretary has appraised the Chair that the DM-Cell has received Rs. 200 under NDRF and 380.80 Cr under SDMF& 44.91 Cr was opening balance. The aforementioned amount is allocated among the District/department.</p>	Ex-post facto approval has been given by the SEC.

Decision:

The SEC took note of the same and approved action of the DMC. The meeting ended with a vote of thanks.

Approved by,

(Prabodh Saxena)
Chief Secretary-cum Chairman
State Executive Committee, Himachal Pradesh.



Endst. No. Rev(DMC)(F) 4-2/2000/SEC

Dated the 25th March, 2023

Copy forwarded for information and necessary action to:-

1. All Additional Chief Secretaries/Principal Secretaries/Secretaries to the Government of Himachal Pradesh.
2. All the Members of State Executive Committee.
3. All the Deputy Commissioners in Himachal Pradesh.
4. The Sr. Private Secretary to Chief Secretary, HP.
5. All DAs in DMC



(Sudesh Kumar Mokhta)

Director-cum-Special Secretary (Rev-DM) to the
Government of Himachal Pradesh.

List of Participants

Sr. No.	Name	Designation
1.	Sh. Onkar Chand Sharma	Pr. Secretary (Revenue) to the GoHP
2.	Sh. Priyatu Mandal	Secretary (RD&PJ) to the GoHP
3.	Sh. Sudesh Kumar Mokhta	Director-cum Special Secretary (Rev-DM) to the GoHP
4.	Er. Ajay Gupta	Engineer-in- Chief, HPPWD
5.	Sh. Aditya Negi	Deputy Commissioner-Shimla
6.	Sh. Vinod Sharma	Section officer, DM-Cell, Department of Revenue
7.	Sh. Parveen Bhardwaj	DM-Specialist, DM-Cell, Department of Revenue