

Government of the People's Republic of Bangladesh
Planning Commission
Programming Division
Urban Resilience Project (URP):
Project Coordination & Monitoring Unit (PCMU)
Bhaban-13, (2nd Floor), Sher-e-Bangla Nagar, Dhaka.

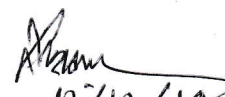
No-20.06.0000.024.16.047.18/ 223

Date: 10/10/19

Subject: Minutes of the 10th Project Steering Committee (PSC) meeting on "Urban Resilience Project (URP)".

The undersigned is directed to send herewith the minutes of the 10th Project Steering Committee (PSC) meeting on "Urban Resilience Project (URP)" chaired by Mr. Md. Nurul Amin, Secretary, Planning Division and Member, Programming Division, Planning Commission held on 26 September, 2019 for your kind information and further necessary action.

Enclosure: As stated.


10/10/19
(Jahan Ara)

Deputy Director
Phone: 9180904

Distribution: (not according to seniority)

1. Senior Secretary, Ministry of Disaster Management and Relief, Bangladesh Secretariat, Dhaka
2. Secretary, Ministry of Local Government Division, Bangladesh Secretariat, Dhaka.
3. Secretary, Economic Relations Division, Sher-e-Bangla Nagar, Dhaka.
4. Secretary, Ministry of Housing and Public Works, Bangladesh Secretariat, Dhaka.
5. Secretary, Implementation Monitoring and Evaluation Division, Sher e Bangla Nagor, Dhaka.
6. Chairman, Rajdhani Unnayan Kartipakhkha (RAJUK), 1, Rajuk Avenue, Dhaka.
7. Director General, Department of Disaster Management (DDM), Mohakhali, Dhaka.
8. Director General, Fire Service and Civil Defense Department, Kazi Alauddin Road, Dhaka.
9. Chief Executive Officer, Dhaka North City Corporation (DNCC), Gulshan, Dhaka.
10. Chief Executive Officer, Dhaka South City Corporation (DSCC), Nagar Bhaban, Dhaka.
11. Chief Executive Officer, Sylhet City Corporation, Sylhet.
12. Project Director, URP: DDM Part, Department of Disaster Risk Management, Mohakhali, Dhaka.
13. Project Director, URP: RAJUK Part, RAJUK Bhavan, Rajuk Avenue, Gulshan-1, Dhaka.
14. Project Director, URP: DNCC Part, Dhaka North City Corporation, Gulshan-2, Dhaka.
15. Director, URP: PCMU, Programming Division, Planning Commission.

M & E Consulting Firm

Team Leader, House-469 (level-3), Road-31, New DOHS, Mohakhali, Dhaka -1206.

The World Bank

MS. Swarna Kazi, TTL, URP, World Bank, Dhaka.

C.C for information and necessary action:

1. P.S. to the Secretary, Planning Division and Member, Programming Division, Ministry of Planning, Sher-e-Bangla Nagar, Dhaka.
2. P.O. to Chief, Programming Division, Planning Commission, Sher-e-Bangla Nagar, Dhaka.
3. P.O. to the DG/PD, URP: PCMU, Programming Division, Planning Commission, Sher-e-Bangla Nagar, Dhaka.

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2nd Floor, Bhaban-13, Sher-e-Bangla Nagar, Dhaka-1207

Subject: Minutes of the 10th Project Steering Committee (PSC) meeting on “Urban Resilience Project (URP)”.

Date : 26 September, 2019

Time : 03:30 p.m.

Venue : NEC Committee Room-1 of Planning Commission, Sher-e- Bangla Nagar, Dhaka.

Chairperson : Mr. Md. Nurul Amin, Secretary, Planning Division and Member, Programming Division, Planning Commission

Participants : List of participants is enclosed in Appendix-‘A’.

2. **Presentation:** At the outset, the Chair welcomed the members of the PSC and officials attended the meeting. After exchanging the pleasantries, he requested the Director General (DG)/Project Director (PD), URP: PCMU to present the agenda of the meeting. With the permission from the Chair, he categorically mentioned that the Annual Progress Report (July– June, 2019) of URP would be presented and discussed by the consulting firms for the approval of the PSC. At first, the DG/PCMU requested the Acting Team Leader (ATL) of GOPA (M&E consultants) to present the annual progress report. The ATL of the consulting firm presented the Annual Progress Report in Power Point.

3. **Discussion:**

Agenda wise discussion and decisions are described below:

Sl. No.	Agenda	Discussion	Decisions
1.	Review of Annual Progress Report (July– June, 2019)	<p>1. About URP: RAJUK Part, the ATL of the M&E consulting firm informed the PSC participants that the tender for the construction of the Urban Resilience Unit (URU) building was expected to be floated very soon. After detailed discussion, the Chair suggested that RAJUK expedite the approval process and also directed them to float the tender for the URU building as early as possible.</p> <p>2. About URP: DNCC, the ATL of the M&E consulting firm informed PSC participants that the progress of this part is better in comparison with other parts, and that most of the procurement related activities have been completed, or are nearly completed. After a brief discussion, the Chair directed DNCC to maintain its current pace of implementation.</p>	<p>1. PD, RAJUK part will take all necessary steps to expedite the approval process to float the tender for the URU building on schedule.</p> <p>2. DNCC will maintain its current pace of project implementation.</p>

		<p>3. About URP: DDM part, the ATL of the M&E consulting firm informed PSC participants that the progress of this part is slower than the other three parts of URP. He emphasized the importance for DDM to accelerate the progress in line with other components, especially Sub-component A-5. In response, the representative of URP: DDM mentioned that they are waiting for the approval of the tenders for renovation works for the ERCC and NDRMTI. He further stated that the final decision would be taken by the Senior Secretary after returning from abroad. He also informed PSC participants that the Training, Drill and Exercise (TED) program will start very soon, if approval of the Phase 2 Program Implementation Plan and budget have the World Bank's concurrence and are approved by DDM/MoDRM. After detailed discussion, the Chair directed that PD, URP: DDM will take all necessary steps to get the approval of the tenders for renovation works for ERCC and NDRMTI, and to start Phase 2 of the TED Program with all urgency as it is critical to the URP's ultimate success.</p>	<p>3. PD, URP: DDM will take all necessary actions to get the approval of the tenders for renovation works for the ERCC and NDRMTI, and to start Phase 2 of the TED Program as quickly as possible due to its essential contribution to achieving the URP's objective.</p>
2.	Acceptance of the Annual Progress Report (July-June, 2019)	<p>1. After detailed discussion, the Draft Final 1st Annual Progress Report for the URP was unanimously endorsed by the PSC meeting participants, and the Consultants was requested to recast the report based on the decisions and discussion of the meeting, as needed.</p>	<p>1. The consulting firm will recast the reports on the basis of discussion and observations of the meeting and also latest progress of the concerned part.</p>
3	Miscellaneous	<p>1. It was discussed that the coordination and monitoring of URP project should be further strengthened by PCMU in order to produce its deliverables and achieve the project's objectives. After brief discussion, the Chair directed PCMU to continue its coordination activities to improve the implementation of the project.</p>	<p>1. PCMU will continue to coordinate activities to improve the implementation of the project.</p>

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

NA
9.10.2019

(Md. Nurul Amin)
Secretary, Planning Division
and
Member, Programming Division,
Planning Commission.


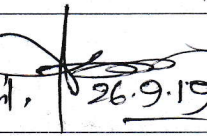
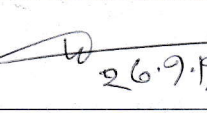
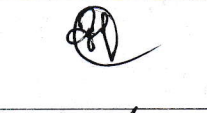
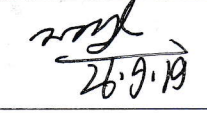
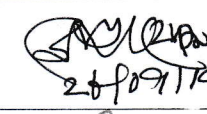
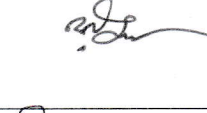
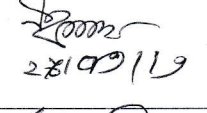
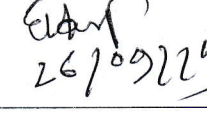
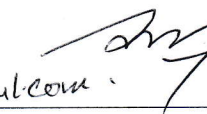
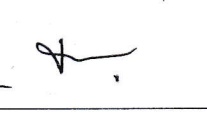
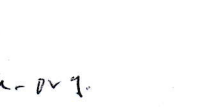
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Subject : The 10th Meeting of the Project Steering Committee (PSC) on 'Urban Resilience Project (URP: PCMU)'.

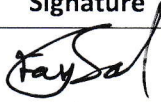
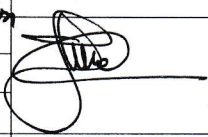
Date : 26 September, 2019 at 3:30 pm.

Venue : NEC Committee Room-1, Planning Commission, Dhaka.

Chairman: Mr. Md. Nurul Amin, Secretary, Planning Division and Member, Programming Division, Planning Commission.

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