

Minutes of the HPC Meeting held on 09/02/2026

The 06th meeting of the High Powered Committee of Uttarakhand Disaster Preparedness & Resilience Project (U-PREPARE) was held on 09/02/2026 under the Chairmanship of Shri Anand Bardhan, Chief Secretary and Chairman High Powered Committee at the Conference Hall in Secretariat, Dehradun for various proposals under U-PREPARE.

The following were present in the meeting:

| | |
|----------------------------------|--|
| 1. Shri Sachin S Kurve | Secretary, Health |
| 2. Dr. Pankaj Kumar Pandey | Secretary, Public Works Department |
| 3. Shri V Shanmugam | Secretary, Finance |
| 4. Shri Vinod Kumar Suman | Secretary, Disaster Management |
| 5. Dr. Sridhar Babu Addanki | Secretary, Planning |
| 6. Shri C Ravi Shankar | Secretary, Forest |
| 7. Shri Ranvir Singh Chauhan | Secretary, Drinking Water |
| 8. Shri Dheeraj Singh Garbyal | Secretary, Rural Department |
| 9. Shri Anand Swaroop | Secretary, Food & Civil Supplies & Program Director, U-PREPARE |
| 10. Ms. Nivedita Kukreti | Special Secretary, Home & IG SDRF |
| 11. Shri Vineet Kumar | Additional Secretary, PWD |
| 12. Shri Himanshu Khurana | Additional Secretary, Forest |
| 13. Shri M S Chauhan | Additional Secretary, Disaster Management |
| 14. Shri Girdhari Singh Rawat | Additional Secretary, Personnel |
| 15. Shri Sushanta Kumar Patnaik | Chief Conservator of Forest |
| 16. Shri Rajesh Chandra Sharma | E-in-C, PWD |
| 17. Shri D K Singh | Chief General Manager, UJS |
| 18. Shri Abhishek Kr. Anand | Finance Controller, U-PREPARE |
| 19. Shri S K Birla | Additional Program Director, U-PREPARE |
| 20. Shri Daya Nand | Chief Engineer Level -1, PIU-PWD, U-PREPARE |
| 21. Shri S K Pathak | Chief Engineer, Rural Department |
| 22. Shri V V Rawat | Chief Engineer, Rural Work Department |
| 23. Shri Sanjay Singh | Chief Engineer (HQ), UKPBN |
| 24. Shri Pankaj Barthwal | SE (E/M), PWD |
| 25. Shri Maneesh Semwal | SE (Appraisal), Uttarakhand Jal Sansthan |
| 26. Shri Rajesh Kumar Pant | DPM, PIU-PWD, U-PREPARE |
| 27. Dr A K Arya | Director, Medical Education |
| 28. Shri Vikash Chandra Barthwal | Executive Engineer (M), UKPBN |
| 29. Shri S.P. Sinha | Contract Management Expert, PIU-PWD, U-PREPARE |
| 30. Dr Tuhin Kumar | Joint Director, Uttarakhand Health Department. |

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

A. Project Implementation Unit-PWD, U-PREPARE

1. Administrative approval is required for 06 Road Protection Works and de-sanction of 06 Road Protection Work proposed earlier.

HPC is apprised that the Detailed Project Reports (DPRs) for (08) Road Protection Works have already been prepared by PWD through Tehri Hydro Development Corporation Ltd. (THDC). These works have been considered for inclusion under the U-PREPARE Project on a priority basis in order to adhere to the prescribed project timelines. Utilisation of pre-prepared DPRs will also result in significant time savings in the DPR preparation process.

The status and present relevance of these works were shared with the concerned PWD Divisions to ascertain their continued necessity at the respective locations. As the DPRs are readily available, eight (08) Road Protection Works have now been proposed for inclusion under the Project. These works shall replace six (06) Road Protection Works that were sanctioned in the HPC meeting held on 16.06.2023, which are now proposed to be de-sanctioned, as detailed in Table -1a.



Now the replaced Road Protection works correspond to the six (06) Road Protection Works recommended by the DEC in its meeting held on 19.11.2025, as detailed in Table-1b.

Table-1a

| Road Protection Works proposed to be De-sanctioned | | | | |
|---|-------------|--|------------------|--|
| 1 | 2 | 3 | 4 | |
| Sno | District | Road Protection Work | KM. of slip zone | |
| 1 | Nainital | Nainital-Bhowali Motor Road | KM. 9(SH) | |
| 2 | Pauri | Fatehpur-Lansdowne Motor Road. | KM. 15(MDR) | |
| 3 | Pauri | Fatehpur-Lansdowne Motor Road. | KM. 18(MDR) | |
| 4 | Uttarkashi | Uttarkashi Ghansali Tilwara Motor Road. | KM. 10(SH) | |
| 5 | Uttarkashi | Uttarkashi Ghansali Tilwara Motor Road. | KM. 16(SH) | |
| 6 | Rudraprayag | Guptkashi Kalimath Jaal Chaumasi Motor Road. | KM. 16(SH) | |

Table-1b

Proposed Road Protection Works for administrative approval

| Sno | District | Road Protection Work | KM. of slip zone | Estimated Cost (Rs. Cr.) (Tentative) |
|-----|------------|--|------------------|--------------------------------------|
| 1 | 2 | 3 | 4 | 5 |
| 1 | Dehradun | Lambidhar Khadan Bhitrail Kimadi Dehradun Motor Road | Km 13(SH) | 8.66 |
| 2 | Rudrprayag | Jakholi-Guptkashi Motor Road | Km 19(SH) | 8.48 |
| 3 | Pithoragh | Almora Berinag Askot Motor Road | Km 123(SH) | 15.15 |
| 4 | Uttarkashi | Tyuni Purola Nuagaon Motor Road | Km 55(SH) | 5.67 |
| 5 | Tehri | Naredranagar-Ranipokhri Motor Road | Km 12(SH) | 14.39 |
| 6 | Tehri | Naredranagar-Ranipokhri Motor Road | Km 08(SH) | 13.73 |

The HPC is requested to de-sanction the Road Protection Works mentioned in Table -1a and accord Administrative Approval for the six (06) Road Protection Works listed in Table-1b.

HPC approved the above proposal as proposed by PIU.

2. Financial approval required for the proposed 02 bridges

The High-Powered Committee (HPC) is apprised that the sub-projects mentioned in the table below were approved by the Departmental Empowered Committee (DEC) vide Minutes of Meeting No. 763/2023/PWD-III dated 14.06.2023. Subsequently, the HPC accorded Administrative Approval to the proposed bridge works vide Minutes of Meeting No. 275/UDRP-AF/2023 dated 30.06.2023.

Thereafter, the Technical Screening Committee (TSC), held on dated 14.11.2025 and 14.01.2026, examined the DPRs and approved the justified cost of the proposed bridges, as indicated in Column 6 of Table 2 below.

Table 2

| Sno | Name of District | Name of bridge | Span (In Mtr) | Motor/ Pedestrian Bridge | Estimated Cost Approved by TSC (Including GST) (Rs. Crore) | Mode of Procurement |
|-----|------------------|---|---------------|--------------------------|--|---------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 1 | Chamoli | Construction of steel Motor bridge over Alaknanda River langsi- dwing-tapon-Lanji, Pokhni Motor Road. | 78 | Motor | 11.58 | EPC |
| 2 | Almora | Construction of steel Motor Bridge in Almora- Sainar-Chan Motor Road, Almora | 60 | Motor | 6.13 | Item Rate |



The HPC is requested to kindly accord financial approval for the above-mentioned bridges as per Col 6 of Table-2.

HPC accorded approval for the above-mentioned bridges as per Col 6 of Table-2.

3. Administrative and financial approval required for hiring of consultancy for strengthening Bridge Design Cell in PWD.

HPC is apprised that, as per the Project Appraisal Document (PAD) of the U-PREPARE Project, ensuring sustainability requires systematic institutional capacity building, which enables counterpart agencies to sustain and scale up project-related activities beyond the project duration. Accordingly, in order to ensure institutional sustainability under the U-PREPARE Project, it is proposed to strengthen the PWD Design Cell through capacity-building and training on resilience measures. This will enhance in-house technical capability and support sustainable implementation of project activities beyond the project period. Further, in order to strengthen the capacity of the **Bridge Design Cell**, consultancy services are proposed. The Terms of Reference (ToR) for the proposed consultancy have been prepared by PWD and submitted to the World Bank. The details of the proposed consultancy services are provided in **Table-3** below.

| Table-3 | | |
|----------------|---|---|
| SNo | Name of Consultancy proposed | Estimated Cost (Excluding GST) Rs. Cr. |
| 1 | 2 | 3 |
| 1 | Strengthening the capacity of the PWD Design Cell | 4.18 |

The High-Powered Committee (HPC) is kindly requested to accord Administrative Approval and financial sanction for the consultancy services detailed in Table-3 above.

HPC approved the above proposal with the direction to increase the man months to at least 03 years.

4. Post-facto approval is required for the revised sanctioned cost of 01 Package

The HPC is apprised that for the work "Construction of a 120 m span Suspension Bridge over Mainagad on the Pipalkoti-Math-Syun Bridle Road, District Chamoli," the amount of Rs. 10.85 Cr. (including GST) quoted by the L1 bidder, M/s Kailash Highways Engineering Associates, is higher than the sanctioned cost of Rs. 10.16 Cr. (including GST). The rate quoted by the L1 bidder is 6.82% above the sanctioned cost. In this regard, the L1 bidder submitted a detailed justification for the higher quoted rate, which was examined and verified by the Superintending Engineer, 7th Circle, Gopeshwar, and subsequently approved by the Program Director. As the higher quoted rate has been duly justified, the L1 quoted amount has been considered as the revised sanctioned cost of the project, as reflected in Column 6 of Table 4.

| Table 4 | | | | | | |
|----------------|--|----------------------------|---|---|--|---|
| SI | Pkg No | Works / Consultancy | Name of Bridge Work | HPC Sanctioned cost (Including GST) (In Rs. Cr.) | Rate of L-1 Bidder (Including GST) (In Rs. Cr.) | Remarks |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 1 | 22(1)/BR/RF B-IR/U- PREPARE/20 25 | Bridge Work | Construction of 120M Span Suspension Bridge over Mainagad in Pipalkoti - Math-Syun Bridle Road, Chamoli | 10.16 | 10.85 | The higher rate has been duly justified by the Superintending Engineer, 7th Circle, PWD, Gopeshwar. |

HPC is requested to provide post-facto approval for the revision of the cost of the above-mentioned bridge to Rs. 10.85 Cr. (including GST) as mentioned in Table 4

The above proposal is within the powers of the Program Director and hence should be decided at that level.



5. Post Facto financial approval required for Consultancy Firm as Design Consultant with Design Implementation Support for Bridges

HPC is apprised that the estimated cost for engaging a Design Consultant for providing Design and Implementation Support for Bridges was Rs. 6.00 Cr and the H1 bidder had quoted Rs.4.72 Cr., as mentioned in HPC Minutes No. 205807/U-PREPARE/2024 dated 18.04.2024. However, the said bidding process was cancelled due to a change in the scope of work, vide Office Order No. 1091/03/DC/Bridges/PWD/UGRIDP/2024 dated 26.12.2024.

Thereafter, re-bidding was undertaken for Package No. 03A/DC/Bridge/PIU-PWD/U-PREPARE/2025 titled "Hiring of Consultancy Firm as Design Consultant with Design Implementation Support for Bridges". The Request for Proposal (RFP) was issued on 22.07.2025. Based on the evaluation of proposals received, M/s Lion Consultants Pvt. Ltd. emerged as the H1 bidder and was awarded the contract on 16.10.2025 at a total cost of Rs. 2.94 Cr. (including GST).

In view of the above, HPC is requested to accord post facto financial approval of Rs. 2.94 Cr. (including GST)

HPC accorded approved to the above proposal of PIU.

B. Project Implementation Unit-USDMA

1. Approval on revised estimated cost for establishment of State Emergency Operation Centre (SEOC) at USDMA Building under U-PREPARE project.

It is to apprise the HPC that Administrative and financial sanction of four packages of ICT equipment's (*Servers, Networking, Hardware and Audio Visual*) for the SEOC at the USDMA building was accorded by HPC vide Ref No. 275/UDRP-AF/2023 dated 30th June 2023 for Rs. INR 53.00 Cr. (Inc. GST)

Against the above approval, tender was published dated 28.07.2023. However, after the pre-bid meeting and queries raised by different firms, it was observed that certain critical components, such as Server/Network Security features and the Server's Operating Systems, were missing from the existing specifications in the bid.

The received proposals were put up before HPC dated 01.04.2024. After due deliberation on the proposal HPC, vide ref. no.205807/U-PREPRAE/2024 dated 18th April 2024 directed "*to constitute a Technical Committee comprising of experts from NIC and ITDA apart from U-PREPARE and USDMA to finalize the specifications and Services and revised the estimate accordingly and* Subsequently, put up the final proposal before TEC headed by Secretary, IT and that the package s be re-bid as a single package instead of four.

Accordingly, the final technical specifications were reviewed and prepared as suggested by HPC. The final specifications and DPR sent to TEC headed by Secretary, IT for approval vide letter 159/A-18/PIU-USDMA/U-PREPARE/24-25 dated 19th March 2025. The specifications have also been reviewed by World Bank and the Bank has also approved the same. It is to apprise HPC that the TEC vide ref no. E-ITDA/33/2025-PROJECT-O/o Director ITDA dated 09th July 2025 has approved the consolidated technical specifications and financial estimate with certain suggestions to be incorporated in the bid document.

The current status of SEOC packages as per table below:

| Table-1 | | | |
|---------|--|--|--|
| Sr. No | Cost approved by HPC 30 th June 2023 in INR (Including GST) | Revised Cost approved by TEC/ ITDA on 19 th March 2025 in INR (Including GST) | Justification (Major cost Impacts) |
| 1 | 53.00 Cr | 65.63 Cr | <ul style="list-style-type: none"> • Due to increase in port size in non-POE switch from 24 port to 48 port. • Increase in Wi-fi Access points and controllers. • Increase in SIP telephonic licenses and equipment's. • Additional provisioning of EMS, NAC, Antiviruses, Backup Software and Hardware and Operating System In HCI servers which were major parts missing in previous proposal. |

Eg

| | | | |
|--|--|--|--|
| | | | <ul style="list-style-type: none"> • Capacity of HCI node servers increased after the assessment, which also escalate the cost. • For the smooth functioning / maintenance expert man power is also included for 3 + 2 years. • The previous cost estimation was evaluated on 2023 while the current estimation is done on 2025 thus the inflation cost is also considered. |
|--|--|--|--|

There is an increase 23.5 % from the previous cost approved by the HPC. Therefore, in light of the above, the HPC is requested to accord approval on the revised estimate cost of INR 65.63 cr (Including GST)

HPC after due discussions approved the above proposal of PIU.

2. Administrative & financial approval on execution of interior works in the SEOC hall and related facilities of the USDMA Building.

The USDMA Building, constructed under the UDRP-AF Project, serves as the State's hub for disaster management and emergency response. While the structure is complete, the interior works of the SEOC Hall and other meeting/conference halls were not included in the original scope. Their current unfinished condition is hindering effective functioning and inter-agency coordination.

To address this, it is proposed to undertake essential interior works, including renovation of the **SEOC, meeting/conference rooms, war room, media briefing room, and NOC/control room**, along with installation of modern audio-visual systems, electrical improvements, and overall functional enhancements etc. The World Bank has in principle agreed to support this project under U-PREPARE, with procurement to be processed through STEP.

DEC under Disaster Management has already approved the proposal for U-PREPARE. TEC vide dated 24/12/2025 has also justified the cost of the above proposal as 5.44 Cr including GST.

Therefore, in light of the above, the HPC is requested to **accord administrative and financial approval of interior work and related facilities under USDMA Building amounting to INR 5.44 Cr including GST.**

HPC after due discussions accorded administrative and financial approval to the above proposal.

3. Administrative approval on DISASTER RISK DATABASE (DRDB) under the U-PREPARE Project.

With support from the World Bank, the Uttarakhand State Government had engaged experts to complete a Disaster Risk Assessment of the entire state, so that it can understand the threat from natural hazards and the exposures of communities and critical infrastructures. This is the first attempt to develop an integrated Disaster Risk Inventory for the state and is viewed as an important step to support the recovery efforts and to underpin future decision making and planning.

The study assessed the threat and potential consequences of flooding (both fluvial and flash floods), earthquakes, landslides and industrial hazards. It also developed a comprehensive inventory of data (Disaster Risk Database) for hazards and assets the likelihood and consequences of these hazards in the future.

It is to apprise HPC that the data collected and various models generated under this study have to be revised. Therefore, a competent consulting firm has to appoint to support this study. The World Bank has also been agreed to support this study.

It is therefore proposed to present the gaps in DRDB before the HPC and accord administrative approval.

HPC after due deliberations opined that the proposal be revisited and presented separately.

4. MULTI-PURPOSE DISASTER RELIEF SHELTER.

It is to apprise the HPC that the establishment of **10 Multi-purpose Disaster Shelters** is proposed under the project. A consultancy firm M/s Pureways Infra Pvt Ltd was selected to provide the comprehensive technical and institutional support. The firm has submitted the inception report based on which 04 sites have been found suitable for the construction of shelters as mentioned in table below. Selection of remaining 6 sites is in process.

| Sl. | District | Tehsil | Block | Location | Site | Proposed site area (Sq. Mt) |
|-----|------------|-----------|------------|----------------------|------|-----------------------------|
| 1 | Haridwar | Haridwar | Bahadrabad | Salempur Mehdoon - 1 | 1 | 1000 |
| 2 | Champawat | Champawat | Champawat | Champawat city | 1 | 1500 |
| 3 | Uttarkashi | Bhatwari | Bhatwari | GIC, Uttarkashi | 1 | 740 |
| 4 | Uttarkashi | Bhatwari | Bhatwari | Kensen | 1 | 810 |

The implementing agency for the construction of the shelters will be PIU-RWD. HPC is requested to kindly acknowledge the above information.

HPC acknowledged the above information with the advice to finalize the remaining sites at the earliest.

C. Project Implementation Unit-RWD

1. Administrative Approval on Construction of Fire Station Khatima for Uttarakhand Fire & Emergencies Services-

It is to inform the HPC that administrative approval on Construction of 18 Fire stations and 1 Training center for UFES were accorded by HPC vide ref no. 205807/U-Prepare/2024, dated 18 April 2024.

| S. No. | District | Buildings | Fire Station | Land | Tentative Estimated Cost (In Cr.) |
|--------|-----------|--------------|--------------|------|-----------------------------------|
| 1 | Champawat | Fire Station | Lohaghat | Yes | 4.0 |

As per IG, UFES letter no DG-8-58/2022(01), dated 25 Aug 2025, Work of construction of approved Fire Station at Lohaghat has been sanctioned under state budget and Construction of Fire Station Khatima is to be proposed in place of Fire Station Lohaghat. In view of the above, HPC is requested to **accord the administrative approval on table below and de-sanction the Construction of Fire Station Lohaghat.**

| S. No. | District | Buildings | Fire Station | Land | Tentative Estimated Cost (In Cr.) |
|--------|-------------------|--------------|--------------|------|-----------------------------------|
| 1 | Udham Singh Nagar | Fire Station | Khatima | Yes | 4.0 |

HPC approved the above proposal of PIU.

D. Project Management Unit, U-PREPARE:

1. Approval for Development and Implementation of *Labour Compliance Tool (ICT)* for U-PREPARE Project with an estimated Cost of ₹36.00 Lakh (Incl. GST)

The U-PREPARE Project involves large-scale infrastructure development with a significant workforce deployed across multiple sites. Ensuring adherence to labour laws, safety regulations, and welfare provisions is crucial for compliance with national legislation and donor guidelines (e.g., World Bank ESF standards). To address these requirements, a Labour Compliance Tool needs to be implemented. World Bank has emphasized in their Aide-Memoire to hire an agency for the development of labour ICT compliance mechanism to ensure timely progress and achievement of project objectives. Senior Social Safeguard Specialist of the World Bank also highlighted the provision of ICT in the Environment and Social Framework (ESMF) under U-PREPARE.

Objectives of the proposed Software/Tool are:

- Digital monitoring of labour registration, employment records, wages, safety and training.
- Generate periodic compliance reports in alignment with statutory norms.
- Dashboard analytics for decision-makers.
- Enhance transparency, accountability, and timely rectification of non-compliances.
- Addresses and monitor compliance of Indian labour laws and World Bank's requirements.
- Empowers authorities with real-time oversight and responsive for corrective actions.



The system will be developed and maintained through a specialized firm with experience in labour compliance systems. Therefore, HPC is requested to kindly give the administrative and financial approval for the development and implementation of the Labour Compliance Tool/software for the U-PREPARE Project at an estimated cost of ₹36.00 Lakh (Incl. GST) for a period of 3 years.

HPC after due discussions approved the above proposal with the suggestion to implement it across the State.

2. Approval for Engagement of Individual Consultant (Labour Specialist) at PMU

A labour Specialist is required at the Project Management Unit (PMU) to monitor labour compliance for the project. Labour Specialist will ensure the adherence of labour laws and the project-specific labour management plans. The *project structure already has six positions for social specialists (PMU -1, PIU - 3, & FPIU -2)*, the World Bank has emphasized to have a dedicated position to monitor and ensure the compliances of National and State Labour Laws and World Bank guidelines. Thus, an additional position of *Labour Specialist as an Individual Consultant* is being proposed to ensure the labour compliances and also to monitor and track the ICT for labour.

World Bank has strongly requested in their Aide-Memoire to hire the labour specialist in PMU at the earliest. Senior Social Safeguard Specialist of the World Bank also requested to expedite the process for hiring of *Labour Specialist* to ensure timely progress and achievement of project objectives. Therefore, HPC is requested to kindly approve the position of the Labour Specialist as an individual consultant for the Duration of 36 months amounting to ₹33 lacs (for 36 months).

HPC approved the above proposal for engagement of Individual Consultant (Labour Specialist).

3. Decision on hiring of Consultancy Services for Accounting Support

This is to inform the HPC that proposals were invited for the selection of an Accounts Support Firm for the project. The initial contract was intended for a period of three years, with the possibility of extension based on the firm's performance and the project's requirements. The estimated cost of the package was **INR 3.40 Cr. (Incl. GST)**.

A total of eleven (11) proposals were received. After completion of the technical evaluation, the financial proposals of nine (9) firms were opened. The prices quoted by the L1, L2, and L3 bidders were INR 1.47 crore, INR 1.78 crore, and INR 2.04 crore respectively (inclusive of GST). The monthly rates quoted by the L1 bidder for key positions are as under:

| Name of Expert | Monthly rate quoted by L1 Bidder (Excl. GST) |
|------------------|--|
| Team Leader | INR 55,000/- |
| Tally Accounting | INR 19,000/- |

Although the L1 quoted price is substantially lower than the estimated cost, it has been observed that the cost estimate was prepared on slightly higher side.

In view of the above, the HPC is requested to advise and/or accord approval on one of the following options:

1. **Proceed with award:** Accept the L1 quoted price and proceed with award of the contract.
2. **Cancel and re-tender:** HPC may consider cancelling the current bidding process and inviting fresh tenders with a revised cost estimate.

HPC after due discussion directed to award the contract as per rule.

4. Contingency Emergency Response Component (CERC)

In view of the disaster caused by the heavy rains in Uttarakhand during the 2025 Monsoon season, and based on the PDNA findings and suggested way forward to recover and build back better, the request for activation of CERC under U-PREPARE, was formally communicated by the Uttarakhand State Govt. to DEA in Letter No: 338483/XXVII(1)/2025, dated 16th October, 2025, and from the DEA to the World Bank, via an email dated 22nd October, 2025.

The cost of the CERC component was proposed as Rs. 300 crores in the aforementioned letters. This amount will be reapportioned from the unallocated project cost.

Key points to be noted about CERC:

- The CERC component of the project will be disbursed at 100 % rather than 80%
- The CERC Implementation period will be 18 months from the CERC Activation Date

- All activities financed through the CERC are subject to Project's agreed Environmental and Social Management Framework (ESMF)

The U-PREPARE team shared the details of the CERC stipulated processes and list of eligible expenses with the various departments and impacted district administrations.

Under the chairmanship of the Program Director, U-PREPARE, and the Secretary Uttarakhand Disaster Management, meetings were held with World Bank and the departments to discuss and refine their proposals accordingly.

The long list of proposals received from the departments capped (as per CERC Guidelines) at Rs. 300 crores (column 7 of Table 1) is listed in Table 1 for review by the HPC.

A supplementary list of proposals from the departments and impacted districts, whose amount would make the CERC allocation go beyond Rs. 300 crores is also listed as an Annexure for the review of the HPC.

Table 1 – Department wise proposed CERC Activities and estimated Costs (including GST)

| Sl. | Name of Department | Name of Equipment being purchased / Type of works - Proposed by Departments under CERC Guidelines | No of Equipment / Schemes | Dept. wise Proposed Estimated Cost (incl. GST) (in Lakhs) | Dept. wise total cost (incl. GST) (in Lakhs) | Dept. wise total Cost (incl. GST) (Rs. Crores) |
|-----|---|---|---------------------------|---|--|--|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 1 | SDRF | Satellite Based Communication Setup with Bandwidth | 5 | 90.36 | 574.36 | 5.74 |
| | | 7.5KVA Diesel Generator | 2 | 7.00 | | |
| | | 05 KVA Portable Petrol Generator | 15 | 45.00 | | |
| | | 01 KVA Light Weight Petrol Generator | 15 | 12.00 | | |
| | | Multipurpose Rescue Vehicle with Fabrication (4X4) | 12 | 420.00 | | |
| 2 | USDMA | Satellite based communication terminal (LEO Terminal) with bandwidth recharge | 14 | 253.01 | 269.81 | 2.70 |
| | | Satellite phone Man-pack Antenna kit | 14 | 16.80 | | |
| 3 | PMGSY | Road Safety Works [in different districts on priority basis] | | 5227.98 | 5227.98 | 52.28 |
| 4 | PWD Dehradun | Excavator Backhoe Loader | 15 | 531.90 | 1820.96 | 18.21 |
| | | Skid Steer Loader | 10 | 223.10 | | |
| | | Tipper | 20 | 482.00 | | |
| | | Utility Vehicle | 50 | 460.59 | | |
| | | Tandem Vibratory Walk behind Roller (Capacity - 08 to 10 Ton) | 15 | 123.37 | | |
| 5 | Uttarakhand Medical Health & Family Welfare / Medical Health & Education Dehradun | CT scan (Computed Tomography) 64 Slice | 4 | 2800.00 | 10393.22 | 103.93 |
| | | Digital X-Ray Machine 500 MA | 1 | 37.00 | | |
| | | Digital X-Ray Machine 300 MA | 1 | 15.00 | | |
| | | Ambulances - BLS (Basic Life Support) | 24 | 840.00 | | |
| | | Ambulances - ALS (advanced Life Support) | 22 | 990.00 | | |
| | | MRI 1.5 Tesla (Magnetic Resonance Imaging) | 3 | 4500.00 | | |
| | | Inter - Operative USG | 2 | 200.00 | | |
| | | Intravascular USG plus 200 Catheter | 1 | 200.00 | | |
| | | Optical Coherence Tomography Plus 200 Catheter | 1 | 100.00 | | |
| | | Intra-aortic Balloon pump Machine plus 100 catheter | 1 | 100.00 | | |
| | | FCP-01, 4"Emergency Bandage | 20 | 0.62 | | |
| | | Pocket Bag Valve Mask (BVM) | 20 | 3.20 | | |
| | | Blizzard Survival Blanket (3-layer) | 20 | 2.40 | | |
| | | Buddy Strap | 20 | 7.00 | | |
| | | Surgibox (one Hepa filter and 6 Surgical tents) | 26 | 598.00 | | |
| 6 | | Restoration of water schemes (without centage) | 38 | 4069.00 | 8018.64 | 80.19 |

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| Sl. | Name of Department | Name of Equipment being purchased / Type of works - Proposed by Departments under CERC Guidelines | No of Equipment / Schemes | Dept. wise Proposed Estimated Cost (incl. GST) (in Lakhs) | Dept. wise total cost (incl. GST) (in Lakhs) | Dept. wise total Cost (incl. GST) (Rs. Crores) |
|-----|-----------------------------------|---|---------------------------|---|--|--|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 7 | Uttarakhand Jal Sansthan Dehradun | Strengthening of water supply (without centage) | 5 | 2199.00 | 3695.03 | 36.95 |
| | | Sewer Jetting Machine | 5 | 210.90 | | |
| | | Water Tanker Truck mounted & Multi Utility (1.5 KL) | 33 | 495.00 | | |
| | | Water Tanker (3.5 KL) | 26 | 558.74 | | |
| | | Generator | 17 | 306.00 | | |
| | | Water Quality Mobile Lab | 2 | 180 | | |
| | | | Total | 30000.00 | 30000.00 | 300.00 |

The procurement and implementation of the proposed activities will be carried out through the proposed CERC implementation structure in Table 2 below.

Table 2 – Proposed CERC Implementation Structure

| Sl. | Stakeholder | Proposed PIU for Implementation | Current Status | Headed by |
|-----|--|---------------------------------|-------------------------|---|
| 1. | SDRF | PIU-RWD | | Existing |
| 2. | USDMA | PIU-USDMA | | Existing |
| 3. | PMGSY | PIU-PMGSY | New PIU (to be created) | CEO, PMGSY as the Program Manager |
| 4. | PWD, Dehradun | PIU-PWD | | Existing |
| 5. | Uttarakhand Medical Health & Family Welfare / Medical Health & Education, Dehradun | PIU-Health | New PIU (to be created) | Additional Secretary, Health as the Program Manager |
| 6. | Jal Sansthan & Payjal Nigam, Dehradun | PIU-Payjal Nigam | New PIU (to be created) | Additional Secretary, Payjal as the Program Manager |

The HPC is requested to:

- Review the proposed activities list in Table 1 (Department wise CERC Activities and proposed Costs) and accord administrative approval, as deemed necessary.
- Approve the proposed CERC implementation structure as depicted in Table 2.

HPC after due deliberations accorded in principle approval with the following directions:

- SDRF – Other than Satellite based communication setup with bandwidth rest items are approved
- USDMA – Proposed items are approved
- PMGSY – proposal was not accepted. Submit revised proposal to the project
- PWD – submit revised proposal with more machinery to the project
- Uttarakhand Medical Health & Family Welfare / Medical Health & Education Dehradun – submit revised proposal to the project



6. Jal Sansthan & Peyal Nigam – Secretary, Drinking Water to revisit the proposed items and submit revised proposal to the project
7. PIU Setup – for new PIUs propose Program Manager's as deemed fit from the department
8. Also include the District Bageshwar transmission Sub-station proposal

5. Request for amendment for the Program Manager of PIU- RWD

As per the Office order no 154649/ XVIII-(B-2)/23/20(UDRP-AF)2023 dated 18th September 2023 the position of Program manager PIU- RWD is designated as Ex-Officio, Additional Secretary, Disaster Management. It is to inform the HPC that PIU- RWD has all works and procurement of equipment for State Disaster Response Force (SDRF) and Uttarakhand Fire & Emergency Services (UFES). Since the specifications are finalized at Inspector General level by them. At times, due to procedural issues, finalization gets delayed hence further delaying the procurement procedure. Also, as of now No Program Manager has been deputed. Therefore, to ease the said process, it is proposed that Additional Secretary, Home be designated as Program Manager, PIU- RWD.

Therefore, HPC is requested to kindly approve the above request so that the proposal can be submitted to the Government for issuance of necessary orders.

HPC after discussions approved the above proposal and directed Special Secretary, Home to expedite the matter.

E. Project Implementation Unit, Forest U-PREPARE:

1. Approval for budget of ₹1.00 Cr under Package–02 (Supply of 350 cc motorcycle / bike with water mist mounted) to be merged with Package–03 (Supply of Four-Wheel Vehicles with Mounted Water-mist Extinguisher).

It is to inform the HPC that as per the recommendations of the UKFD Technical Committee, items proposed under Package–02 (Supply of 350 cc motorcycle / bike with water mist mounted) have been cancelled. Therefore, it is proposed to merge PKG-2 with PKG-3:

The customized bike with a 20-liter water capacity is insufficient for effectively dousing fires in hilly regions. Instead, the budget can be utilized for the procurement of customized four-wheelers to increase the number of vehicles under PKG-3 as follows:

- (a) Procurement of customized four-wheeler fire tenders
- (b) Procurement of QRT (Rescue Vehicle) vehicles

HPC is kindly requested to accord approval for merging the budget of ₹1.00 cr under Package–02 with Package–03 for the above-mentioned agenda

HPC after discussions approved the above proposal of PIU

2. Approval for processing the procurement of four-wheeler (fire tender & QRT) vehicles for Forest Fire Crew

It is to inform the HPC that total number of vehicles proposed is 50. UKFD has confirmed that forest divisions have sufficient skilled driver/staff available to operate proposed 25 QRT vehicles for forest fire crew.

| Type of Vehicle | Quantity | Per unit cost excluding GST | Amount excluding GST |
|--|----------|---|----------------------|
| Four-wheeler Fire Tender (1000-1200 Ltr) | 15 | For proposed Fire Tenders, a legacy Plan is being prepared by UKFD to ensure usage, maintenance, human resource (driver), fire / non-fire season working plan, alternative activity plan in non-fire plan, SOP for technical usage on field level and capacity building | |
| Four-wheeler Fire Tender (2500-3000 Ltr) | 10 | | |
| QRT (4+1 Forest Fire Crew) Vehicle | 15 | 9,29,501.00 | 1,39,42,515.00 |
| QRT (5-6 Forest Fire Crew) Vehicle | 10 | 9,64,639.00 | 96,46,390.00 |
| Total | 50 | Costing for 25 qty of QRT vehicles for forest crew | 2,35,88,905.00 |

HPC is kindly requested to accord approval for processing the procurement of proposed quantities for two types QRT vehicles (25 qty.) for forest fire crew as per above-mentioned total cost further, as recommended, with due approval

HPC after discussions approved the above proposal of PIU

3. Administrative and Financial approval for Consultancy services for Community based Forest Fire Risk Management and Carbon Finance Program:

After recommendation of DEC dated 26/09/2025 Cost estimation along with qualifications for the consulting firm was prepared and submitted by Forest Department / Program Manager, PIU-Forest with an estimated cost of 4.5 Cr. (excluding GST). HPC is requested to kindly accord administrative approval on the proposed TOR for hiring consultancy firm for the 'Community-based Forest Fire Risk Management & Carbon Finance Program

HPC after discussions approved the above proposal of PIU

4. Approval for processing the procurement of Proposed Fire tools/equipment

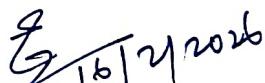
| Item-wise Details | Nos. | Unit Cost | Amount excluding GST |
|--------------------------------------|-----------|-------------|----------------------|
| Power Chain Saw | 20 | 1,18,750.00 | 23,75,000.00 |
| Leaf Blower (Diesel/Petrol Operated) | 30 | 64,990.00 | 19,49,700.00 |
| Leaf Blower (Battery Operated) | 20 | 1,76,800.00 | 35,36,000.00 |
| Total | 70 | - | 78,60,700.00 |

HPC is kindly requested to accord administrative and financial approval for the procurement of the proposed fire tools/equipment

HPC after discussions directed to present the agenda item in the next HPC

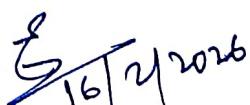
The meeting ended with a vote of thanks to all present

The minutes are being issued after approval of Chairman HPC vide letter no 371245/XVIII-(B-2)/2026 dated 16/02/2026


(Anand Swaroop)
Program Director, U-PREPARE

Copy to the following for information:

1. Secretary to CM, Uttarakhand for kind information of Hon'ble Chief Minister.
2. Principal Secretary/Secretary –Forest, Planning, Personnel, Information Technology, Finance, PWD, Disaster Management, RWD
3. Director General of Police, Uttarakhand
4. PCCF (HOFF), Uttarakhand
5. Inspector General, SDRF, Uttarakhand
6. Inspector General, Fire & Emergency Services
7. Program Manager, PIU- PWD, Forest, RWD & USDMA, U-PREPARE
8. All District Magistrates, Uttarakhand
9. Engineer-in-Chief, Public Works Department, Dehradun
10. Engineer-in-Chief, Rural Works Department, Dehradun
11. Finance Controller, U-PREPARE
12. All present in the meeting
13. Guard file


(Anand Swaroop)
Program Director, U-PREPARE