

Proceedings of the 10th Project Technical Cell Meeting of KWDP-II (Sujala-3) held on 01.06.2017 at Watershed Development Department, Bangalore

Presided by Sri, Rajiv Ranjan I.F.S. Chairman, Project Technical Cell and Commissioner, Watershed Development Department.

Details of Members present is placed in Annexure.

Executive Director, KWDP-II (Sujala-3) welcomed the Chairman and the members for the Project Technical Cell meeting. The Agenda were placed before the members and the Chairperson initiated the discussions on agenda and decisions were taken as below.

Agenda No.1	Confirmation of the Proceedings of the Ninth PTC meeting held on 19.04.2017
	Proceedings of the Ninth PTC meeting held on 19.04.2017 is furnished for information. The proceedings were communicated to all the members of the PTC. No comments were received from the members and hence it may please be confirmed.
	The copies of the proceedings were circulated to all the members and no comments were received. The committee confirmed the proceedings.

Agenda No.2	Action taken on the proceedings of the Ninth PTC meeting held on 19.04.2017
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Sl. No.	Agenda	Decision	Action taken
	Physical & Financial progress of the project	<p>The committee reviewed the physical and financial progress of the project in detail. The observations and decisions of the Committee were listed below.</p> <ul style="list-style-type: none"> The committee observed the poor progress in the generation of atlases by UAS Dharwad, UAS Raichur & UHS Bagalkot compared to other LRI partners. The project scientist from UAS Dharwad informed that the institute has already generated 127 atlases and uploaded in the University website and the same will be submitted to WDD and the scientist from UAS Raichur informed that by June-2017 all the atlases will be submitted. Hence, the committee directed to inform UHS Bagalkot to speed up the 	<ul style="list-style-type: none"> The LRI partner institutes have been informed in this regard vide letter dated:24.02.2017

		<p>atlas generation and submit the same to WDD.</p> <ul style="list-style-type: none"> • To fix the targets for Hydrological activities undertaken by the partner institutes. • To revise the targets of Socio Economic data as the data to be collected 100% in the saturation areas • The partner institutions should take up the LRI activity including expansion as per the area allotted in this regard. If the targeted area exceeds, it has to be informed to WDD to take further course of action. • To speed up the process of IUFR submission to Dept. of Economic Affairs (DEA), Govt. of India. In this regard, all the partner institutes should submit IUFR by 10th of every month and the consolidated report should be submitted to DEA by 15th of every month. 	<ul style="list-style-type: none"> • All the partner institutes, DoH and FMTSC have been informed in this regard vide letter dated: 24.02.2017.
	<i>Release of funds to the project partners.</i>	The committee noted the information.	The committee noted the release of funds to the partners.
	<i>Professional charges for preparing quarterly newsletter for WDD</i>	The committee deliberated and approved the proposal.	Dr. T.N. Anand, retired Editor of Communication Center, UAS Bangalore has been identified for the job.
	<i>Revised Project Implementation Plan (PIP) and Project Cost Table</i>	The committee noted the subject.	<p>Revised Project Implementation Plan (PIP) approved by World Bank on 19.04.2017.</p> <p>The breakup details of cost table have been provided to World Bank for the inputs.</p>
	<i>Hiring Documentation and IGA Specialist under Sujala-3 Project</i>	The committee deliberated and ratified.	Documentation & IGA specialist is hired with effect from 10.05.2017

	<p><i>Ratification of goods, works and consultancy activities procured by the partner agencies.</i></p>	<p>The committee discussed in detail and decided as below. As per the list, the concerned partner agencies to submit the details of items procured under institutional charges and other heads separately along with necessary justification. Afterwards, the details of items procured by using the funds other than institutional charges have to be sent to World Bank for ratification.</p>	<p>All the partners have submitted revised list after examining the compiled list of items sent for verification.</p>
	<p><i>Approval of ICB and FRS documents by the technical committee and Formation of Internal Technical Advisory Committee for establishment of DL,DSS & LRI Portal under Sujala-3 project</i></p>	<p>The committee noted the information.</p>	<p>After legal vetting, the ICB document was forwarded to World Bank for concurrence. IIIT, Bangalore, NIC and KRSAC and Dept. of e-Governance have been requested to nominate a domain expert for the Technical Advisory Committee. Nominations received from all the institutes except Dept. of e-Governance.</p>
	<p><i>Installation of Air Conditioner Equipment in the chambers of the Executive Director, Sujala-3</i></p>	<p>The committee ratified the subject.</p>	<p>The air conditioner equipment installed in the chambers of the Executive Director, Sujala-3</p>
	<p><i>Progress of Agreed Action points of Midterm Review World Bank Aide Memoire, November-2016</i></p>	<p>The committee deliberated in detail and noted the progress of action taken on the Agreed Action Points.</p>	<p>The progress of action taken on the Agreed Action Points was reviewed during the meeting with World Bank mission held on 08.05.2017.</p>
	<p><i>World Bank Implementation Mission Visit from 8 - 17th May, 2017</i></p>	<p>The committee discussed in detail and noted the schedule of World Bank mission visit. The Chairperson suggested to present unique studies, success stories of the project before the mission.</p>	<p>World Bank Implementation Mission visited the State and reviewed the project progress from 8 - 17th May, 2017.</p>
	<p><i>Procurement of telemetric weather stations for LRI expansion area</i></p>	<p>The committee deliberated and directed KRSAC to give details of the 1233 MWS selected for expansion to KSNDMC for assessing the requirement of the weather stations.</p>	<p>Vide letter dated: 24.04.2017 KRSAC was informed to provide the details of 1233 MWS to KSNDMC.</p>

<p><i>Final report of study on assessment of post-harvest infrastructure & Market linkage requirement including a baseline survey.</i></p>	<p>The committee deliberated and noted the subject and informed the Project Coordinator, Dept. of Horticulture to present the subject before the upcoming World Bank mission</p>	<p>The subject was already presented during November MTR mission and also discussed during May-2017 mission. Action completed.</p>
<p><i>General Technical specification of certain Post-harvest Marketing & Custom Hiring Center facilities under the project.</i></p>	<p>The committee deliberated in detail and recommended to proceed if approved and unique ID has been generated in the STEP, the World Bank procurement software.</p>	<p>The suggestions shall be incorporated and further action shall be initiated.</p>
<p><i>Operational Guidelines for Implementation of Post-harvest Management & Marketing related components</i></p>	<p>The committee deliberated in detail about the operational guidelines and recommended to first get approval in Department Technical Committee and then send it to the World Bank for approval.</p>	<p>The suggestions from the World Bank are received and incorporated. Approval from Head of Department is obtained.</p>
<p><i>Adoption of Interventions for demonstrations as per LRI (Perennials) under Sujala-3 (Horticulture)</i></p>	<p>The committee recommended to take the approval of the Departmental Technical Committee of the DoH and then to place before the PTC.</p>	<p>The subject shall be placed in next Department Technical Committee meeting.</p>
<p><i>List of documents to be published for Sujala-3 Horticulture activities</i></p>	<p>The committee noted the information and informed to submit the copies of the publications to WDD.</p>	<p>As and when Department makes print of documents copies shall be made available.</p>
<p><i>Action plan of the project for 2017-18</i></p>	<p>The committee discussed in detail and approved the action plan of the project for 2017-18.</p>	<p>Actions have been initiated for the implementation of the activities as per action plan.</p>
<p>The Chairperson reviewed the action taken report on the 9th PTC meeting proceedings in detail and issued following directions.</p> <ul style="list-style-type: none"> • As already directed, all the partner institutes should submit the monthly IUFRR on time. • To re-examine and weed out the items coming under operational cost from the procurement list and to prepare the revised list of items and forward to World Bank for approval. In this regard, a meeting of all the partner institutes concerned with procurement to be held on 07.06.2017. 		

- The proposal submitted by KSNDMC for installation of Telemetric Weather Stations (TWS) in micro watersheds selected under expansion of LRI to be sent to World Bank for approval and included in Project Procurement Plan through STEP. The amount required for installation of TWS to be worked out and placed before the next PEC for approval.
- The subject of demonstrations of Perennial Horticulture crops as per LRI to be placed before PTC after obtaining the sanction from Department Technical Committee of DoH.

**Agenda
No.3**

Physical & Financial progress of the project

Physical Progress: (up to 30.04.2017)

LRI Studies:

Sl. No.	Particulars		NBSS& LUP	UAS B	UAS D	UAS R	UHS B	UAHS S	Total	
1	No. of micro watersheds - LRI completed	Target	300	371	400	360	300	200	1931	
		Achiev.	Upto 31.03.17	129	138	127	125	62	31	612
			* Upto 30.04.17	252	198	353	212	86	46	1147
2	No. of atlases submitted	Target	300	371	400	360	300	200	1931	
		Achiev.	Upto 31.03.17	99	111	49	35	13	9	316
			Upto 30.04.17	122	175	127	54	13	30	521

* Including the achievement in expansion area.

Hydrological Studies:

Sl. No.	Activities	UAS B	UAS D	UAS R	UHS B	UAHS S	Total
1	No. of well yield monitored	1946	957	3250	35	330	6518
2	No of Gravimetric/Theta probe soil moisture analyzed	1840	912	1351	714	1034	5851
3	No. of water samples analyzed	1821	715	145	123	305	3109
4	No. of wells monitored for ground water fluctuation	1842	2546	1806	684	2400	9278

Financial progress:						
Statement Showing the Budget Provision & Expenditure up to April, 2017						
(Rs.in Lakhs)						
Sl. No	Year	Budget Allocation	Grant Released	Expenditure As Per 62b	Reimbursement Claimed in IUFRR (70%)	Reimbursement Received
1	Upto 2014	2342.00	2303.00	923.69	287.93	289.12
2	2014-15	4381.00	3535.50	3440.15	1459.18	1461.42
3	2015-16	8500.00	6500.00	6417.64	3925.39	3916.73
4	2016-17	5630.00	5630.00	5556.12	3040.48	3037.66
5	2017-18	10000.00	2500.00	7.55	*319.13	-
	TOTAL	30853.00	20468.50	16345.15	9032.11	8704.93
<p>* IUFRR claims of Rs.319.13 lakhs for the month of April, 2017 includes the expenditure of the advance disposed to partner institutes.</p>						
<p>Committee deliberated the physical and financial progress of the project in detail. At present the water samples for analysis of quality is drawn at different period by different partners. The committee directed to fix the interval and specific month for the collection of samples for hydrological studies and to fix the targets accordingly. In this regard, a letter to be written to the Central Ground Water Board (CGWB) and Dept. of Mines and Geology seeking the appropriate month and interval for sample collection to be adopted under the project.</p>						

Agenda No: 4	Approval for purchase of five desktop computer by manual shopping method
	Quotations were invited for the purchase of five desktop computers through e-portal on 13.04.2017 under national shopping procedure. Since, only one bid was received against the mandatory three numbers, it was decided to go for manual shopping method for the purchase of five desktop computers.
	The committee approved to purchase five desktop computers either through manual shopping method or Government e-Marketplace (GeM) portal of Govt. of India.

Agenda No: 5	Approval for purchase of tabs through e-portal for socio-economic survey
	Quotations were invited for the purchase of 80 tabs through e-portal on 13.04.2017 under national shopping procedure. Since, no bid was received against the mandatory three numbers, it was decided to go for retendering through e-portal. In order to expedite, the document was uploaded in the e-portal on 20.05.2017.
	The committee approved the subject and stated to follow the World Bank norms.

Agenda No: 6	Approval for purchase of five laptops by manual shopping method
	It is proposed to purchase laptops for use of project staff and consultants. In this regard, it is decided to invite quotations through manual shopping method for purchase of five laptops after finalizing the specifications by TAP committee.
	The committee approved the subject in principle and directed to finalize the specifications in TAP committee meeting and to place in next PTC for approval.

Agenda No: 7	Approval for issue of notification of award for supply of GIS and IA Software for WDD
	Steps were initiated to procure GIS and IA software under NCB procedure through e-portal. The procurement was finalized and the notification of award was issued on 26.05.2017 to M/s. Geovista Software Solutions Pvt. Ltd. at the cost given below. GIS software: Rs. 35,48,286/- (Thirty Five Lakhs Forty Eight Thousand Two Hundred and Eighty Six Only) including Applicable taxes (Rs. 5,99,397/-) and Training (Rs. 25,000/-) and excluding AMC IA software: Rs. 21,39,775/- (Twenty One Lakhs Thirty Nine Thousand Seven Hundred and Seventy Five only) including Applicable taxes (Rs. 3,59,775/-) and Training (Rs. 25,000/-) and excluding AMC
	The committee deliberated in detail and ratified the action taken.

Agenda No.8	Procurement of Carbon Nitrogen Analyzer and Total Organic Carbon Analyzer for the project partners.
	Retender was published on 06.03.2017 for procurement of 5 units of CHNS analyser (NBSS&LUP, UAS Dharwad, UAS Raichur, UHS Bagalkot & UAHS Shivamogga) and one unit of TOC analyser (UAS Bangalore) under NCB procedure through e-portal and bids were opened on 07.04.2017. The Technical committee has evaluated the TOC analyzer and CHNS analyzer. Bid evaluation is in progress.
	The committee noted the information and directed to expedite the process and place in next PTC meeting.

Agenda No: 9	<i>Hiring of manpower agency for providing outsource personnel for the Sujala-3 project</i>
	The bids invited through e-procurement portal for providing Man Power Services for the Sujala-3 project from 01.04.2017 to 31.12.2018 on outsource basis under NCB procedure. The single bid submitted by the M/s. SHARP WATCH INVESTIGATION AND SECURITY SERVICES, Mysore, was opened on 16.03.2017. The Evaluation Committee examined the bid and recommended as technically substantially responsive and complies with post qualification criteria. Since, the bid received was single, World Bank approval was obtained as per the recommendation of the committee. The acceptance letter issued to the agency and signing of the contract is under process.
	The committee deliberated in detail and ratified the action taken.

Agenda No: 10	<i>Any other subject with the permission of the chair</i>
	<ul style="list-style-type: none"> • Monitory powers were delegated to PTC along with PEC, PPMU committees vide Government Modification order-II No AGD/164/AML/2011 dated:16.05.2016. Hence, a proposal to be submitted to Government to nominate one member for PTC, from Finance Department (PMU) in addition to the existing 14 members. • A one day workshop with all the project partners to be organized under the Chairmanship of Director, Watershed Development Department, to discuss about providing of parcel wise crop advisories to the farming community at village level by using meteorological data of KSNDMC and LRI data generated under the project.



Chairman, PTC & Project Director
KWDP-II (Sujala-3 Project) &
Commissioner
Watershed Development Department

The meeting was presided by Sri. Rajeev Ranjan IFS, Project Director & Commissioner, WDD.

Members Present:

Sl. No.	Name (Sri/Smt/Dr.)	Designation / Department
MEMBERS		
1	Surya Deo Pathak IFS	Executive Director, SUJALA-III, WDD and Member Secretary, PTC.
2	A. Padmaya Naik	Director, WDD
3	Rajendra Hegde	Regional Head, ICAR-NBSS & LUP, Bangalore
4	P.L. Patil	Professor, Dept. of Soil Science, UAS Dharwad
5	Dr. K.Basavaraj	Soil Scientist, UAS Raichur
6	B.P. Lakshmikanth	Scientist, KSRSAC
7	Nanda S.	Joint Director of Horticulture, Dept. of Horticulture
9	C.N. Prabhu	Scientist, KSNDMC
10	G.S.Praveen	GIS Consultant, Sujala-3, UAS Bangalore
OTHERS		
11	Chaitra J.	Chief Accounts Officer, WDD
12	M.R. Suma	Deputy Director of Agriculture, WDD
13	B.Shivaraju	Environment Consultant, Sujala-3,WDD
14	B.P.Bhaskar	Principal Scientist, ICAR-NBSS&LUP
15	Vijaya H.K	Agriculture Officer, WDD
16	C.S. Ravikumar	Accountant, FMTSC, Sujala-3

