

Proceedings of the Fifth Project Planning and Management Unit meeting of KWDP-II (Sujala-III) Project, WDD held under the Chairmanship of Secretary, Agriculture Department, GoK.

Presided by: Mr. M. Maheswar Rao, I.A.S., Secretary to Government, Agriculture Department, Government of Karnataka, Bengaluru.

Members Present: As per the enclosed list.

Commissioner Watershed Development Department and Project Director KWDP-II (Sujala-III) welcomed the chairman and members of the Project Planning and Management Unit for the meeting. The agenda were placed before the committee and discussed in detail.

Initially, the committee discussed and reviewed the actions taken on the decision of the 7th PEC meeting held on 16.12.2016 and the Chairperson instructed to expedite on the following decisions of the PEC immediately.

- To issue Detailed Soil Health Card and advisories to all the farmers in the micro watershed in the form of Booklet.
- To undertake wall painting comprising composite soil maps in Kannada in all the micro watersheds.
- To prepare Soil and Water Conservation plan with proposed structure including Drainage Line treatment map.
- To utilize "Gandhi Sakshi Kayaka" Software prepared by RDPR after due customization.

Agenda No.1	Confirmation of the proceedings of the 4th PPMU meeting held on 27.08.2016
	The Proceedings were circulated among the members. No comments were received from the members.
	The committee confirmed the proceedings.

Agenda No.2	Action taken on the proceedings of the 4th PPMU meeting held on 27.08.2017
	The Committee reviewed the progress of actions taken on the decisions of the previous PPMU meeting proceedings in detail and following decisions were taken. <ul style="list-style-type: none">• To invite RFP for selection of third party M & E agencies and also to invite ICB for establishment of Digital Library, Decision Support System and Portal at the earliest by taking necessary actions.• To drop the peri-urban watershed management sub-component from the project.• To implement the Horticulture Component by WDD in all the sub-watersheds selected for saturation under the project.

Agenda No.3	Physical & Financial progress of the project																																																										
	<p>Physical Progress:</p> <table border="1"> <thead> <tr> <th rowspan="2">Sl. No</th> <th rowspan="2">Particulars</th> <th colspan="2">Total (698 MWSs)</th> </tr> <tr> <th>Tar</th> <th>Ach</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>LRI completed (MWSs)</td> <td>698</td> <td>575</td> </tr> <tr> <td>2.</td> <td>Atlases generated</td> <td>698</td> <td>269</td> </tr> </tbody> </table> <p>Financial Progress:</p> <table border="1"> <thead> <tr> <th colspan="6">Statement Showing the Budget Provision & Expenditure (31.12.2016)</th> </tr> <tr> <th rowspan="2">Sl. No</th> <th rowspan="2">Year</th> <th rowspan="2">Budget</th> <th rowspan="2">Expenditure</th> <th colspan="2">Rs. in lakhs</th> </tr> <tr> <th>IUFR Submitted</th> <th>Reimbursed from W.B</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Up to March 2014</td> <td>2503</td> <td>922.69</td> <td>287.93</td> <td>289.11</td> </tr> <tr> <td>2</td> <td>2014-15</td> <td>4508</td> <td>3440.14</td> <td>1459.176</td> <td>1461.43</td> </tr> <tr> <td>3</td> <td>2015-16</td> <td>8500</td> <td>6417.64</td> <td>3925.4</td> <td>3916.73</td> </tr> <tr> <td>4</td> <td>2016-17</td> <td>6230</td> <td>1684.69</td> <td>1396</td> <td>1227.29</td> </tr> <tr> <td colspan="2">Project total</td> <td>21741</td> <td>12465.1</td> <td>7068.5</td> <td>6894.56</td> </tr> </tbody> </table>	Sl. No	Particulars	Total (698 MWSs)		Tar	Ach	1.	LRI completed (MWSs)	698	575	2.	Atlases generated	698	269	Statement Showing the Budget Provision & Expenditure (31.12.2016)						Sl. No	Year	Budget	Expenditure	Rs. in lakhs		IUFR Submitted	Reimbursed from W.B	1	Up to March 2014	2503	922.69	287.93	289.11	2	2014-15	4508	3440.14	1459.176	1461.43	3	2015-16	8500	6417.64	3925.4	3916.73	4	2016-17	6230	1684.69	1396	1227.29	Project total		21741	12465.1	7068.5	6894.56
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	The Chairperson reviewed the progress in detail and instructed to achieve the physical and financial targets at the earliest.																																																										

Agenda No.4	Proceedings of the 6th Project Technical Cell (PTC) meeting held on 11.01.2017.
	Proceedings of the 6th Project Technical Cell (PTC) meeting held on 11.01.2017 at WDD.
	The committee reviewed and approved the proceedings of the 6th Project Technical Cell (PTC) meeting.

Agenda No.5	Ratification of the NCB bid document for the purchase of Carbon, Nitrogen and Sulphur (CHNS) analyzer and Total Organic Carbon (TOC) analyzer.
	PPMU meeting held on 27.08.2016 has approved the procurement of 5 units of CHN analyzer (NBSS&LUP, UAS Dharwad, UAS Raichur, UHS Bagalkot & UAHS Shivamogga). Since, UAS Bangalore is already having CHN analyzer,

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	they have requested total organic carbon analyzer. Since, the total value is more than Rs.2.00 crores it was placed and approved in the 7 th PEC held on 16.12.2016. The Technical specifications were approved in the 5 th PTC held on 16.12.2016 where in it was decided to add sulphur analysis along with CHN. NCB Bid documents prepared incorporating the specification of CHNS and TOC. The bid documents uploaded in the e-portal on 24.12.2016 pending approval from the PPMU. The bid documents were approved by the Chairman PPMU in the file.
	The committee deliberated in detail and ratified the NCB bid documents for procurement of CHNS & TOC analyzer. The Chairperson instructed to complete the tender process without any further delay.

Agenda No: 6	<i>Exposure Visit Outside the Country.</i>
	<p>During the Technical Committee meeting held on 07.01.2017 for finalizing FRS, SRS and ICB for Digital Library, Decision Support System and Geo Portal the Chairperson felt that it is better to have a look on the existing / similar DSS modules developed and data center in operational mode in any other country to avoid the risk of repetition of the lapses likely to be happen in the project also and by understanding the existing modules delivery of the information and capacity of data centre may be improved . He also expressed that till the existing module of DSS is understood in detail, it may not be right to finalize ICB document.</p> <p>In this regard Dr. Grant Milne, Task Team Leader, World Bank in his email Dt. 10.01.2017 has mentioned Bhutan, Chesapeake Bay in Maryland and Puget Sound in Washington State in the USA, the Mekong River Basin in Vietnam, Canada and Austria for organizing exposure visit during next few months.</p>
	The committee deliberated in detail and gave approval. The Chairperson instructed to submit the proposal for approval.

Agenda No: 7	<i>LRI Expansion to cover 12 taluk in 11 project districts</i>
	The Project Technical Committee meeting held on 11.01.2017 discussed the operating cost details submitted by partners for the LRI expansion. It was decided in principle to approve the cost as submitted by NBSS&LUP without Hydrology component and for other institutes with Hydrology studies. Actual approval of the exact cost will be accorded after detail scrutiny of the proposals submitted by the partner institutes.
	The issue was deliberated in detail and the Chairperson instructed to work out and submit the details of the exact cost required per Ha for expansion of LRI.

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Agenda No: 8	<i>Setting up of GIS facility for Horticulture Department.</i>
	<ul style="list-style-type: none"> • As suggested by World Bank Team during the last World Bank Mission (May 9-17th, 2016 and MTR Mission Nov9-17th 2016) GIS facility is to be set up at DoH and principal approval has been given in the 4th PPMU Committee for procurement of GIS software and Image analysis software. • The Committee suggested that establishment of GIS facility at DoH should be done after reviewing the manpower and logistics requirement and estimates preparation. • As per the Committee suggestions correspondence is made with KRSRAC and the organization has agreed to provide the necessary manpower assistance and technical support for establishing the GIS facility. The estimate for the GIS facility has been prepared and DoH shall call tender for the same.
	The Committee approved the estimate and instructed to complete the procurement of GIS facility at the DoH as per the World Bank Procurement Procedures at the earliest.

Agenda No: 9	<i>Hiring Technical agency for providing Incubation services, close monitoring, Business plan development and implementation for FPOs under KWDP-II, SUJALA-III (Horticulture component)</i>
	<ul style="list-style-type: none"> • Indian Foundation for Humanistic Development (IFHD) is identified for providing incubation services for close monitoring and Business plan development for FPOs under KWDP-II, SUJALA-III (Horticulture component). • As per World Bank procurement procedures Proposal was obtained from IFHD in line with the Terms of reference (TOR) for the consultancy services. • No objection obtained from World Bank for hiring IFHD through Single source selection method of consultancy services. The value of the contract is Rs 167 lakhs for a period of 24 months. • Approval is taken in file from PPMU Chairman (Secretary Agriculture) as there was urgency, since it was committed to World Bank that before December 2016 the agency services would be hired under the project. Hence, the details are placed for further ratification of PPMU Committee.
	The Committee deliberated the subject and ratified for hiring the technical agency IFHD for Incubation services to FPOs.

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Agenda No: 10	Extension of Contract period of Manpower Service Provider M/s Aranis Business Process Services Pvt Ltd., for 6 months under Horticulture Component.
	<ul style="list-style-type: none"> • M/s Aranis Business Process Services Pvt Ltd., was selected by tender process following World Bank procurement procedures. The contract period of this agency was one year (1st March 2016 to 28th Feb 2017). • The approved contract value for the agency was Rs 99.99 lakhs. Till December 2016, the total amount spent for the services taken through the agency is Rs76,96,164 which is 76 % of the total approved contract value. Hence the contract period of the present agency could be extended for 2 months from 1st March 2017 to 30th April 2017 where an amount of Rs 8 to 10 lakhs for the extended period. • In addition to existing professional and nonprofessional manpower supplied by the agency it is proposed to take watch & ward services for departmental farms @ 2 persons in 6 project districts at the salary of Rs 10,920 per person which is according to the minimum labour wages act. • The DPR of farms activities is approved.
	The Committee deliberated in detail and agreed for the Extension of Contract period of M/s Aranis Business Process Services Pvt Ltd. with DoH, for 2 months.

Agenda No: 11	Any other subject with the permission of the chair
	The committee discussed about the consultants and specialists working under the project and paid through man power agency. The committee decided to fix maximum age limit of 65 years for the persons who are working as consultants or specialists under the project.


 Chairman, PPMU
 & Secretary to Government
 Department of Agriculture, GoK
 Bangalore

Members Present in the Fifth Meeting of the Project Planning and Management Unit Meeting held on 13.01.2017.

Sl. No	Name Sri/Smt.	Designation & Organization
1	M. Maheshwar Rao I.A.S.	Secretary, Agriculture Department, GoK
2	Rajiv Ranjan I.F.S.	Project Director & Commissioner, WDD
3	Dr. Surya Deo Pathak I.F.S.	Executive Director, KWDP-II (SUJALA-III)
4	Dr. Rajendra Hegde	Regional Director of NBSS & LUP
5	Dr. D.K. Prabhuraj	Director, KSRSAC
6	Bharath Kumar	Joint Director, PMU (FD)
7	Dr. V.R. Ramakrishna Parama	Director of Research UAS, Bangalore
8	Kaval V.R.	Senior Geophysicist, Dept. of Mines & Geology
9	Savitha Dayananda	Assistant Director, Planning Dept
10	Dr. Nanda S.	Joint Director of Horticulture, DoH
11	K.R. Gurumurthy	Joint Director of Horticulture, WDD
12	Suma M.R.	Deputy Director of Agriculture, WDD
13	Mahantesh Hanji	Assistant Director of Horticulture, WDD