

Proceedings of the Seventh Project Planning and Management Unit meeting of KWDP-II (Sujala-3) Project, WDD held on 07.07.2017 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-3) 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.

Agenda No.1	Confirmation of the proceedings of the 6th PPMU meeting held on 14.03.2017
	The Proceedings of the 6th PPMU meeting 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 6th PPMU meeting held on 14.03.2017
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Sl. No.	Agenda	Decision	Action taken
1	<i>Action taken on the proceedings of the 5th PPMU meeting held on 30.01.2017</i>	The Committee reviewed the progress of actions taken on the decisions of the previous PPMU meeting proceedings in detail and confirmed.	The decisions of the previous PPMU meeting proceedings in detail and confirmed.
2	<i>Physical & Financial progress of the project</i>	The committee reviewed the progress in detail and the Chairperson directed that, the progress report should reflect progress of major components of LRI.	Revised progress reports formats were prepared and sent to the partner institutes.
3	<i>Approval for the release of funds to the project partners.</i>	The committee approved the funds released to concerned partner institutions and project districts.	The committee approved the funds released to concerned partner institutions and project districts, where saturation is under implementation
4	<i>Proceedings of the 7th Project Technical Cell (PTC) meeting held on 21.02.2017.</i>	The committee reviewed and confirmed the proceedings of the 7th Project Technical Cell (PTC) meeting.	Action has been taken on the proceedings of the 7 th PTC meeting
5	<i>Proceedings of the 8th Project Technical Cell (PTC) meeting held on 09.03.2017.</i>	The committee reviewed and confirmed the proceedings of the 8th Project Technical Cell (PTC) meeting.	Action has been taken on the proceedings of the 8 th PTC meeting

6	<i>Delegating administrative and technical sanction powers up to Rs. 50 lakhs and below for approving tenders/quotations of works, goods and consultancy services to project Coordinator, Sujala-3, DoH.</i>	The committee deliberated on the subject and decided to reject the proposal as, the PEC, PPMU and PTC committees are already exercising the financial powers under the project.	Sujala Horticulture is following the direction.
The Committee reviewed the progress of actions taken on the decisions of the previous PPMU meeting proceedings in detail and confirmed.			

Agenda No.3	Physical & Financial progress of the project																																																																																																																																																																							
	<p>The last PPMU meeting held on 14.03.2017, the progress achieved from then is given below.</p> <p><u>Physical Progress: (up to 31.05.2017)</u></p> <p>• LRI Studies:</p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Particulars</th> <th>NBSS&LU P</th> <th>UAS B</th> <th>UAS D</th> <th>UAS R</th> <th>UHS B</th> <th>UAHS S</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td rowspan="3">1</td> <td rowspan="3">No. of micro watersheds - LRI field work completed</td> <td>Target</td> <td>300</td> <td>371</td> <td>400</td> <td>360</td> <td>300</td> <td>200</td> <td>1931</td> </tr> <tr> <td rowspan="2">Ach.</td> <td>Upto 14.03.17</td> <td>148</td> <td>142</td> <td>127</td> <td>139</td> <td>62</td> <td>31</td> <td>649</td> </tr> <tr> <td>Upto 31.05.17</td> <td>278</td> <td>198</td> <td>353</td> <td>212</td> <td>108</td> <td>32</td> <td>1181</td> </tr> <tr> <td rowspan="3">2</td> <td rowspan="3">No. of atlases submitted</td> <td>Target</td> <td>300</td> <td>371</td> <td>400</td> <td>360</td> <td>300</td> <td>200</td> <td>1931</td> </tr> <tr> <td rowspan="2">Ach.</td> <td>Upto 14.03.17</td> <td>100</td> <td>110</td> <td>49</td> <td>35</td> <td>13</td> <td>9</td> <td>316</td> </tr> <tr> <td>Upto 31.05.17</td> <td>125</td> <td>189</td> <td>127</td> <td>67</td> <td>33</td> <td>31</td> <td>572</td> </tr> </tbody> </table> <p>• Hydrological Studies:</p> <table border="1"> <thead> <tr> <th>S.No.</th> <th>Particulars</th> <th>UAS B</th> <th>UAS D</th> <th>UAS R</th> <th>UHS B</th> <th>UAHS S</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td rowspan="3">1</td> <td rowspan="3">No. of well yield monitored (3 times/year-May, Aug, Dec.)</td> <td>Target (upto Dec-2018)</td> <td>2834</td> <td>2237</td> <td>3829</td> <td>285</td> <td>1185</td> <td>10370</td> </tr> <tr> <td rowspan="2">Ach.</td> <td>Upto 14.03.17</td> <td>1800</td> <td>814</td> <td>2912</td> <td>26</td> <td>150</td> <td>5702</td> </tr> <tr> <td>Upto 31.05.17</td> <td>2019</td> <td>957</td> <td>3419</td> <td>35</td> <td>435</td> <td>6865</td> </tr> <tr> <td rowspan="3">2</td> <td rowspan="3">No of Gravimetric/ Theta probe soil moisture analyzed (Monthly)</td> <td>Target (upto Dec-2018)</td> <td>3641</td> <td>2112</td> <td>5151</td> <td>1164</td> <td>1819</td> <td>13887</td> </tr> <tr> <td rowspan="2">Ach.</td> <td>Upto 14.03.17</td> <td>1620</td> <td>792</td> <td>1301</td> <td>574</td> <td>976</td> <td>5263</td> </tr> <tr> <td>Upto 31.05.17</td> <td>1950</td> <td>972</td> <td>1351</td> <td>784</td> <td>1059</td> <td>6116</td> </tr> <tr> <td rowspan="3">3</td> <td rowspan="3">No. of water samples analyzed (2 times/year-May, Nov.)</td> <td>Target (upto Dec-2018)</td> <td>2223</td> <td>1429</td> <td>328</td> <td>273</td> <td>820</td> <td>5073</td> </tr> <tr> <td rowspan="2">Ach.</td> <td>Upto 14.03.17</td> <td>1700</td> <td>606</td> <td>130</td> <td>123</td> <td>155</td> <td>2714</td> </tr> <tr> <td>Upto 31.05.17</td> <td>1821</td> <td>739</td> <td>145</td> <td>123</td> <td>370</td> <td>3198</td> </tr> <tr> <td rowspan="3">4</td> <td rowspan="3">No. of wells monitored for ground water fluctuation(Monthly)</td> <td>Target (upto Dec-2018)</td> <td>4999</td> <td>7659</td> <td>3441</td> <td>1924</td> <td>5260</td> <td>23283</td> </tr> <tr> <td rowspan="2">Ach.</td> <td>Upto 14.03.17</td> <td>1633</td> <td>2028</td> <td>1653</td> <td>560</td> <td>2100</td> <td>7974</td> </tr> <tr> <td>Upto 31.05.17</td> <td>1902</td> <td>2795</td> <td>1883</td> <td>746</td> <td>2410</td> <td>9736</td> </tr> </tbody> </table>	Sl. No.	Particulars	NBSS&LU P	UAS B	UAS D	UAS R	UHS B	UAHS S	Total	1	No. of micro watersheds - LRI field work completed	Target	300	371	400	360	300	200	1931	Ach.	Upto 14.03.17	148	142	127	139	62	31	649	Upto 31.05.17	278	198	353	212	108	32	1181	2	No. of atlases submitted	Target	300	371	400	360	300	200	1931	Ach.	Upto 14.03.17	100	110	49	35	13	9	316	Upto 31.05.17	125	189	127	67	33	31	572	S.No.	Particulars	UAS B	UAS D	UAS R	UHS B	UAHS S	Total	1	No. of well yield monitored (3 times/year-May, Aug, Dec.)	Target (upto Dec-2018)	2834	2237	3829	285	1185	10370	Ach.	Upto 14.03.17	1800	814	2912	26	150	5702	Upto 31.05.17	2019	957	3419	35	435	6865	2	No of Gravimetric/ Theta probe soil moisture analyzed (Monthly)	Target (upto Dec-2018)	3641	2112	5151	1164	1819	13887	Ach.	Upto 14.03.17	1620	792	1301	574	976	5263	Upto 31.05.17	1950	972	1351	784	1059	6116	3	No. of water samples analyzed (2 times/year-May, Nov.)	Target (upto Dec-2018)	2223	1429	328	273	820	5073	Ach.	Upto 14.03.17	1700	606	130	123	155	2714	Upto 31.05.17	1821	739	145	123	370	3198	4	No. of wells monitored for ground water fluctuation(Monthly)	Target (upto Dec-2018)	4999	7659	3441	1924	5260	23283	Ach.	Upto 14.03.17	1633	2028	1653	560	2100	7974	Upto 31.05.17	1902	2795	1883	746	2410	9736
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Financial progress:**Statement Showing the Budget Provision & Expenditure (upto 21st June, 2017)
(Rs. in Lakhs)**

Sl. No	Year	Budget Allocation	Grant Released	Expenditure As Per 62b	Reimbursement Claimed in IUFR (70%)	Reimbursement Received
1	Upto 2014	2342.00	2303.00	923.69	287.93	289.12
2	2014-2015	4381.00	3535.50	3440.15	1459.18	1461.42
3	2015-2016	8500.00	6500.00	6417.64	3925.39	3916.73
4	2016-2017	5630.00	5630.00	5556.12	3040.48	3037.66
5	2017-18	10000.00	2500.00	285.96	606.35	319.38
	TOTAL	30853.00	20468.50	16623.56	9319.33	9024.31

The committee reviewed the progress in detail and the Chairperson directed to achieve the tasks as per target and instructed to issue D.O. letters to institutes achieved low progress viz., UAS, Raichur, UHS, Bagalkot.

**Agenda
No: 4****Release of funds to partner agencies and project districts**

Action has been taken to release funds to the project partner institutes and the project districts where saturation is under implementation. The details are given below.

Funds released to Partner Institutes / Districts (from 14.03.2017 to 31.03.2017)

(Rs. in lakhs)

Sl. No	Institution	MoU / Contract Amount	Funds Released
1	KRSAC	2119.96	200.00
2	KSNDMC	154.25	30.00
3	ICRIST -1 Pigeonpea research project	99.66	20.00
4	ICRIST-2 Chickpea research project	153.03	20.00
5	ICRIST-3 Groundnut research project	188.69	20.00
6	ICRIST-4 Sorghum research project	170.03	20.00
7	UAS, Bangalore- Research project on IDM practices	24.5	4.90
Grand Total		2910.12	314.9

Funds released to Partner Institutes / Districts (from 01.04.2017 to 30.06.2017)

(Rs. in lakhs)

Sl. No	Institution/ District	Funds Released
1	Joint Director of Agriculture, Tumkur	50.00
2	Joint Director of Agriculture, Davanagere	52.00
3	Joint Director of Agriculture, Chikkamagaluru	20.00
4	Joint Director of Agriculture, Kalaburagi	50.00
5	Joint Director of Agriculture, Vijayapura	30.00
6	Joint Director of Agriculture, Gadag	50.00
Grand Total		252.00

The committee noted the information

Agenda No: 5	Ratification for issue of notification of award for procurement of CHNS (Carbon, Hydrogen, Nitrogen and Sulphur) analyzers for partner agencies									
	<p>The procurement of CHNS Analyzers(5 Nos.) for partner agencies is provided in the procurement Plan approved by the World Bank, with a unique ID number 6144 and estimated amount is Rs.50 Lakhs per unit for CHNS Analyzer. Details of tender process are given below.</p> <ol style="list-style-type: none"> 1. The specific procurement notice was published in the National (Times of India) and State (Prajavani) circulation paper on 05-03-2017. 2. NCB bid documents for the procurement of CHNS Analyzers were uploaded in the procurement portal and made available from 06-03-2017 to 05-04-2017. 3. Subsequently the pre-bid conference was held on 21-03-2017. 4. Bids were opened on 07-04-2017. The following three bidders participated in the tender for CHNS Analyzer viz. M/s. SHREE VENKATESH SCIENTIFIC SYSTEMS Bangalore, M/S. ELEMENTAR ANALYSEN SYSTEME GmbH Germany (Represented by M/s. Elementar India Pvt. Ltd., Gurgaon, Haryana) and M/s. I. R. TECHNOLOGY SERVICES PVT LTD. Bangalore. 5. The bids were technically evaluated on 04-05-2017. M/S. ELEMENTAR ANALYSEN SYSTEME GmbH Germany and M/s. I. R. TECHNOLOGY SERVICES PVT LTD. Bangalore are the two technically qualified firms and only one firm i.e., M/s. SHREE VENKATESH SCIENTIFIC SYSTEMS Bangalore was technically rejected. 6. Bid evaluation committee obtained demonstration of equipments from technically qualified firms. 7. Overall Evaluation report in the prescribed format was presented before the Bid Evaluation Committee meeting held on 17-06-2017. The committee recommended to award the contract to M/s. Elementar India Pvt. Ltd., Gurgaon, Haryana for supply of CHNS Analyzers at an amount of Rs. 2,36,81,250/- including applicable taxes and excluding AMC. its detailed consideration. 8. Details of bidder quotes are furnished below. <table border="1" data-bbox="352 1330 1417 1641"> <thead> <tr> <th data-bbox="352 1330 437 1397">Sl. No.</th> <th data-bbox="437 1330 1018 1397">Name of the Bidder</th> <th data-bbox="1018 1330 1417 1397">Amount</th> </tr> </thead> <tbody> <tr> <td data-bbox="352 1397 437 1536">1</td> <td data-bbox="437 1397 1018 1536">M/S. ELEMENTAR ANALYSEN SYSTEME GmbH Germany (represented by M/s. ELEMENTAR INDIA Pvt. Ltd., Gurgaon,Haryana)</td> <td data-bbox="1018 1397 1417 1536">Rs. 2,36,81,250/- including applicable taxes and excluding AMC.</td> </tr> <tr> <td data-bbox="352 1536 437 1641">2</td> <td data-bbox="437 1536 1018 1641">M/s. I R TECHNOLOGY SERVICES Pvt. Ltd. Bangalore</td> <td data-bbox="1018 1536 1417 1641">Rs. 2,96,28,262/- including applicable taxes and excluding AMC.</td> </tr> </tbody> </table> <ol style="list-style-type: none"> 9. The PTC held on 28-06-2017 has deliberated about the process of selection of the agencies in detail and approved the issue of notification to M/s Swan Environmental South Pvt. Ltd. for supply of TOC analyzer and recommended to get the approval of PPMU and PEC for issue of notification to M/s Elementar Analysen Systeme, GmbH, Germany represented by M/s Elementar India Pvt. Ltd. for supply of CHNS analyzer. The bid validity expires on 04.07.2017. Hence, as per the direction of the Chairperson, PTC the approval of the Chairman, PEC has been obtained through the file on 30.06.2017 and notification of award issued to the concerned agency on 01.07.2017. 	Sl. No.	Name of the Bidder	Amount	1	M/S. ELEMENTAR ANALYSEN SYSTEME GmbH Germany (represented by M/s. ELEMENTAR INDIA Pvt. Ltd., Gurgaon,Haryana)	Rs. 2,36,81,250/- including applicable taxes and excluding AMC.	2	M/s. I R TECHNOLOGY SERVICES Pvt. Ltd. Bangalore	Rs. 2,96,28,262/- including applicable taxes and excluding AMC.
Sl. No.	Name of the Bidder	Amount								
1	M/S. ELEMENTAR ANALYSEN SYSTEME GmbH Germany (represented by M/s. ELEMENTAR INDIA Pvt. Ltd., Gurgaon,Haryana)	Rs. 2,36,81,250/- including applicable taxes and excluding AMC.								
2	M/s. I R TECHNOLOGY SERVICES Pvt. Ltd. Bangalore	Rs. 2,96,28,262/- including applicable taxes and excluding AMC.								
	<p>The detailed process of tender was explained before the committee. The committee ratified the issue of notification of award to the M/s Elementar India Pvt. Ltd. for supply of CHNS analyzer and recommended to place the subject before the PEC for ratification.</p>									

Agenda No: 6 Ratification of issue of letter of acceptance to the consultancy firm selected for Monitoring, Evaluation, Learning and Documentation

The procurement of Consultancy firm for Monitoring, Evaluation, Learning and Documentation under KWDP-II (Sujala-3) is provided in the procurement Plan approved by the World Bank, with a unique ID number 6520.

The RFP was issued on 24.03.2017 to the following six shortlisted firms,

1. M/s Remote Sensing Instruments, Hyderabad
2. M/s NABARD Consultancy Services Pvt. Ltd., Bengaluru
3. M/s TERI, Bengaluru
4. M/s STEM, Bengaluru
5. M/s Mukesh and Associates, Chennai
6. M/s IN-RIMT, Bengaluru

The Pre-proposal meeting was held on 07.04.2017. The Technical Proposal was opened on 03.05.2017 and four firms have responded to the RFP. The firms presented the Methodology and Work Plan mentioned in the RFP before the tender committee on 19.05.2017. The technical scores of the firms are given below.

SI. No.	Firm	Marks for documents	Marks for presentation	Total
1	M/s STEM, Bengaluru	59.00	12.83	71.83
2	M/s In-RIMT, Bengaluru	55.00	12.47	67.47
3	M/s TERI, Bengaluru	63.00	12.28	75.28
4	M/s RSI, Hyderabad	60.50	10.83	71.33

M/s. In-RIMT was rejected since it did not meet the minimum technical score of 70. M/s. TERI, M/s. STEM and M/s. RSI were qualified in the Technical Proposal. The financial proposals of the qualified firms were then opened on 03.06.2017. The details are given below.

SI.No.	Firm	Total Amount Including tax (Rs.)
1.	M/s TERI, Bengaluru	14312756.25
2.	M/s RSI, Hyderabad	12420000.00
3.	M/s STEM, Bengaluru	24909747.00

The combined scores of the Technical and Financial proposals of the three firms were calculated as per the QCBS method of selection. The details of cumulative score of the firms are as below.

SI. No.	Firm	Technical (80%)		Financial (20%)		Final Weightage
		score	weightage	score	Weightage	
1.	M/s TERI, Bengaluru	75.28	60.22	86.78	17.36	77.58 (L1)
2.	M/s RSI, Hyderabad	71.33	57.06	100.00	20.00	77.06 (L2)
3.	M/s STEM, Bengaluru	71.83	57.46	49.86	9.97	67.43 (L3)

The Tender Scrutiny Committee meeting held on 22.06.2017 has recommended for accepting the proposal of M/s. The Energy and Resources Institute, Bengaluru for an amount of Rs.1,43,12,756.25 (One Crore Forty Three Lakhs Twelve Thousand Seven Hundred and Fifty Six Rupees) (including Tax) for Monitoring, Evaluation, Learning and Documentation under KWDP-II (Sujala-3).

	<p>The PTC held on 28-06-2017 deliberated on the subject in detail and recommended for the approval of PPMU for issue of letter of acceptance to M/s. The Energy and Resources Institute, Bengaluru.</p> <p>In order to speed up the procurement process, it was decided to issue the letter of acceptance to the concerned agency and to obtain the approval of the Chairman, PPMU.</p>
	<p>The detailed process of tender was explained before the committee. The committee ratified the issue of letter of acceptance to the M/s. The Energy and Resources Institute, Bengaluru to take up third party Monitoring, Evaluation, Learning and Documentation assignment under KWDP-II (Sujala-3).</p>

Agenda No: 7	Ratification of ICB tender documents and invitation of ICB tender for Digital Library, Decision Support system and Geo Portal
	<p>The Technical Committee constituted under the Chairmanship of Secretary to Government, Department of Horticulture for vetting the ICB bid documents for selecting suitable agency for establishment of Digital Library, Decision Support system and Geo Portal under KWDP-II (Sujala-3).</p> <p>In the light of the recommendation of the technical committee meeting held on 17.03.2017 and the World Bank Mid-Term Review Mission held in November, 2016, an internal Technical Advisory Committee is constituted under the Chairmanship of Executive Director, Sujala-3, WDD with the domain experts from International Institute of Information Technology Bangalore (IIIT-B), Karnataka State Remote Sensing Application Centre (KSRSAC) and National Informatics Centre (NIC) and Centre for e-Governance for providing technical guidance and scrutinizing the progress of the procurement process. The preliminary meeting of the technical advisory committee is scheduled on 03.07.2017.</p> <p>The ICB, Functional Requirement Specification (FRS) and ToR documents have been finalized in the technical committee meeting held on 05.04.2017 and concurred by the World Bank through the STEP. The ICB tender is invited on 09.06.2017 through e-Procurement Portal. The pre-bid meeting of the tender is scheduled on 04.07.2017.</p>
	<p>The Project Director, Sujala-3 explained the committee in detail about the subject and the discussions held during the first technical advisory committee meeting and the pre-bid meeting. The committee deliberated and ratified the ICB tender documents and invitation of ICB tender for Digital Library, Decision Support system and Geo Portal</p>

Agenda No: 8	Ratification for extension of contract period of Man power service provider agency under KWDP-II (Sujala-3) for one month (May, 2017) for Department of Horticulture.
	<ol style="list-style-type: none"> 1. The contract period of existing man power service provide for Sujala-3 Horticulture component was about to complete by April 2017. 2. The Tender was called to hire new agency to be on board from May, 2017. 3. The tender called required PEC Chairman's approval and due to delay in technical issues e-Procurement and other procedural delays problems the tender could not be awarded with in stipulated time.

	4. Hence for smooth functioning, the contract period of the previous agency M/s ARANIS BUSINESS PROCESS SERVICES PVT LTD. Bangalore has been extended for one month (May, 2017) by obtaining the approval of the Chairman, PPMU in file.
	The committee ratified the subject.

Agenda No.9	Proceedings of the 9th Project Technical Cell (PTC) meeting held on 19.04.2017.
	Proceedings of the 9th Project Technical Cell (PTC) meeting held on 19.04.2017 at WDD is placed in Annexure.
	The committee noted the proceedings of the 9th PTC meeting.

Agenda No.10	Proceedings of the 10th Project Technical Cell (PTC) meeting held on 01.06.2017.
	Proceedings of the 10th Project Technical Cell (PTC) meeting held on 01.06.2017 at WDD is placed in Annexure.
	The committee noted the proceedings of the 10th PTC meeting.

Agenda No: 11	Proceedings of the 11th Project Technical Cell (PTC) meeting held on 28.06.2017.
	Proceedings of the 11th Project Technical Cell (PTC) meeting held on 28.06.2017 at WDD is placed in Annexure.
	The committee noted the proceedings of the 11th PTC meeting.

Agenda No: 12	Any other subject with the permission of the Chair
	<p>1. <u>TA and DA for officers and staff working under Sujala-3 project</u></p> <p>In the 3rd Project Empowered Committee meeting held on 20.01.2015 and 04.02.2015, it was decided to pay TA and DA on actual basis to project staff, subject to maximum eligibility of Class-II officials for the consultants and specialists, and Group-III for the rest of the out sourced staff, who travel outside the headquarter for the field visit and other project works.</p> <p>Now, it is felt that above TA and DA rates are not sufficient to meet the expenses; hence, it is proposed to adopt the TA and DA rates approved in the earlier Sujala-1 project implemented by WDD. The details are annexed.</p> <p>Further, for Project Director and Executive Director, Sujala-3 it is proposed to adopt DA rates with accommodation as per Central Government rules for the visits taken up under the project outside the State except New Delhi and for other Government employees as per the State Government norms.</p>

The Committee discussed in detail on the subject. The Chairperson directed to pay DA with accommodation at Rs.1000/- per day and actual TA (on production of the original bills/vouchers) for the outsourced staff, consultants and specialists of the project who travel outside the headquarter for the field visit and other project related works.

Further, the committee agreed to adopt DA rates with accommodation as per the Central Government norms for the Government employees of the project, with respect to visits taken up outside the State except New Delhi, under the project.

2. Excess payment of revised remuneration to RA and SRF at UAS, Raichur

The internal audit of Sujala-3 project is being carried out by the Financial Review Consultancy (FRC) (M/s Tara and Murthy Chartered Accountants). The observation of the FRC pertaining to project accounts of UAS Raichur (Page no.2) in their report for 3rd quarter of financial year 2016-2017 is as below.

4. a) Excess salary paid: VC, Raichur has approved enhancement of salary to SRFs, RAs and PAs w.e.f. 01.10.2014. In the case of SRFs and RAs, WDD approved the enhancement w.e.f. the same date, whereas in the case of Project Assistants (PA), the approval was accorded w.e.f. 01.04.2016. So, the arrears paid to PAs for the period from 01.10.2014 to 31.01.2016 and also the enhanced salary for the months of February and March 2016 do not have WDD approval. Total salary/arrears excess paid is Rs. 13,46,542.00.

Corrective action taken by Partner: Salary being paid at old rates for the entire 2016-17 to adjust the excess payment. However, the exact amount of excess salary to be recovered from each employee is not quantified.

The extract of the FRC report (Page no. 6) with detailed observation regarding above is enclosed. The FRC recommended that, for project related expenditure, prior approval from WDD has to be obtained for incurring expenditure over and above the amount allocated in the cost table.

In this regard, UAS Raichur has requested vide letter dated 19.05.2017, to consider the excess amount paid Rs. 13,46,542.00 to Project Assistants is for boosting their morale and as a catalyst to make them discharge their duties with higher efficiency and hence, to approve the same by ratification.

The Chairperson directed to re-examine the issue and discuss with the concerned to take appropriate decision


Chairman, PPMU &
Secretary to Government
Department of Agriculture, Gok
Bangalore.

Members Present in the Seventh Meeting of the Project Planning and Management Unit (PPMU) Meeting held on 07.07.2017.

Sl. No	Name Dr./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	Surya Deo Pathak I.F.S.	Executive Director, KWDP-II (SUJALA-III)
4	Vijendra Babu	Director, Department of Planning
5	V.R. Ramakrishna Parama	Project Co-ordinator, Sujala-III project and Director of Research UAS, Bangalore
6	Sannaboramma	Additional Director (GWD), Ground Water Directorate
7	Nanda S.	Joint Director of Horticulture, DoH
8	Bharath Kumar	Joint Director, PMU (FD)
9	B.P.Lakshmikantha	Scientist, KRSAC
10	Suma M.R.	Deputy Director of Agriculture, WDD
11	S. Dharumarajan	Scientist, NBSS&LUP
12	Mahantesh Hanji	Assistant Director of Horticulture, WDD

