

Proceedings of the 7th Project Empowered Committee meeting held on 16.12.2016 at 12.30 PM in the chamber of Additional Chief Secretary & Development Commissioner, Government of Karnataka, VidhanaSoudha, Bangalore.

Presided by T M Vijay Bhaskar, IAS., Additional Chief Secretary & Development Commissioner, Government of Karnataka.

Members Present:

As per the enclosed list.

The Commissioner, Watershed Development Department and Project Director KWDP-II (Sujala-III) welcomed the Chairperson and the members for the Project Empowered Committee (PEC) meeting. Agenda was placed before the committee for deliberation. The Chairperson suggested to include Commissioner, MNREGA in the PEC meetings as special Invitee.

Agenda No: 1	<i>Confirmation of the proceedings of the 6th PEC meeting of KWDP-II (Sujala-III) project.</i>
	Proceedings of the Sixth P.E.C meeting held on 14.03.2016 is furnished for information. The proceedings were communicated to all the members of the PEC. No comments were received from members.
	The Proceedings of the 6th PEC meeting held on 14.03.2016 was confirmed.

Agenda No: 2	<i>Action taken on the Proceedings of the 6th PEC meeting of KWDP-II (Sujala III) Project held on 14.03.2016</i>
	The Committee reviewed the progress of action taken on the decisions of the 6th PEC meeting.

Agenda No: 3	<i>Physical and Financial progress of the project</i>
	The Committee noted the information.
	The Chairperson said that the progress achieved is not up to the mark and instructed to expedite the physical and financial activity of the project.
	Chairperson instructed the Project Director to monitor the progress on weekly basis by video conferencing with concerned districts and stakeholders.

Agenda No: 4	<i>Procurement of CHNS Analyser and TOC Analyser for project partners</i>
	The PPMU meeting held on 27.08.2016 and PTC meeting held on 18.10.2016 have given the approval for the purchase of CHNS Analyser for 5 project partners (NBSS&LUP Bangalore, UAS Dharwad, UAS Raichur, UHS Bagalkot & UAHS Shivamogga). CHNS Analyser is sophisticated instruments used for accurate estimation of carbon, nitrogen and sulphur content of plant tissues and soil samples. The probable cost of the equipment is around Rs. 40.00 lakhs. The approval is given for total organic carbon analyser for UAS Bangalore. The probable cost of total organic carbon analyser and accessories is around Rs. 30.00 lakhs. The specifications given by the University of Agriculture Science & NBSS&LUP Bangalore is considered and NCB document is prepared as per World Bank norms. The total cost of the CHNS Analyser comes to around Rs.2.00 crores.
	The committee discussed the subject in detail and approved for procurement of CHNS Analyser and TOC Analyser for project partners as per procurement rules.

Agenda No: 5	<i>Approval for the purchase of Quick Bird images and Digital Elevation Model for KRSRAC</i>
	<p>a). Quick bird image's The cartostat images is having 2.5 m resolution and are old images, hence Quick Bird images are to be procured, which has 0.5 m resolution. In this, objects can be clearly identified in the field, the parcel boundaries are clearly visible, the surface features and the crop type can be identified in the field. The project partners have requested to procure the Quick Bird images and supply the same for Land Resource Inventory. The probable cost to supply Quick Bird images is around Rs. 5.00 crores.</p> <p>b).Digital Elevation model "This is to be procured to get the contours at 10mt interval". This is essential for the Hydrological monitoring. The probable cost is around Rs.1.00 crore. Total approximate cost is Rs.6.00 crores</p>
	The Committee asked the utility of Quick Bird images, which was clarified in detail by KRSRAC, then Committee approved the procurement of High resolution satellite image (Less than 1m) (World View 2) (0.5m) and DEM for the project from NRSA through KRSRAC as per procurement rules.

Agenda No.6	<i>Approval for the purchase of vehicle for the Watershed Development Department.</i>
	At present Project Director is using vehicle which is more than 10 years old and needs repairs at regular interval. Hence, one new vehicle is to be purchased for taking up intensive tour to 11 project districts to monitor the SUJALA-III project. It is proposed to purchase vehicle preferably INNOVA for Project Director as per govt. norms.
	After detailed deliberation the committee approved for the purchase of the INNOVA Vehicle for Project Director, Watershed Development Department.


Agenda No.7	<i>Approval of annual Action Plan for 2015-16.</i>
	<ul style="list-style-type: none"> • The committee approved the 2015-16 action plan for Rs. 3200.00 lakhs. • The action plan was revised for Rs.2500.00 lakhs and is placed before the committee for post facto approval. The details are enclosed in Annexure-1.
	The committee noted the revised Action Plan for 2015-16

Agenda No.8	<i>Approval of action plan and budget for 2016-17</i>
	The chairperson informed to revise the action plan for 2016-17 as per the cost table agreed with the World Bank and to take action as per the revise action plan. Further additional budget can be allocated from the Finance Department and the planning Department once the given budget is fully spent. It was informed to the Horticulture Department to work out on innovative activities for the additional budget of Rs.60.00 crores and submit for approval.
	The Committee noted the action taken by the Dept. of Horticulture.

Agenda No: 9	<i>Additional Manpower requirement under Horticulture component for 4 CGIAR districts.</i>
	In the 3rd PEC meeting held on 20-1-2015 and 4/2/2015 it was approved to hire only 2 Field Facilitators for each district for CGIAR districts and implement the activities of the Project through DDH ZP. The Departmental officers in CGIAR districts are fully involved in implementing Departmental Schemes and further the staff strength in DDH, ZP office is not fully filled as per the sanction posts. It has become very difficult to implement Horticulture component under Sujala on time. It was decided to outsource additional manpower required for implementation of horticulture activities under Sujala-3 in 4 CGIAR districts. It was also suggested by the World Bank during the World visit during May 10-17, 2016 to outsource services if required for quick and efficient implementation of the activities under Sujala. It is proposed to give permission to hire the services of computer operator per district and 1 Field facilitator for each taluk where Sujala is implemented in 4 CGIAR districts through outsourcing. The details is given in Annexure-4.
	After detail discussion, Committee approved hiring of manpower on contract basis for the project period. Further Chairperson instructed to get the details regarding statutory deductions made for the hired manpower and to be presented during the next PEC meeting

Agenda No: 10	<i>Any other subject with the permission of the Chair</i>
	<p>The Chairperson instructed following actions to be taken before the next PEC meeting</p> <ul style="list-style-type: none"> • Soil and Water Conservation plan with proposed structure including Drainage Line treatment map to be prepared. • “Gandhi Sakshi Kayaka” Software prepared by RDPR to be used by WDD after due customization. • Detailed Soil Health Card and advisories to be given to all the farmers in the micro watershed in the form of Booklet. • Wall painting in Kannada to be written in all the micro watersheds containing composite map (Crop suitability, intervention). • Every 3 months PEC meeting should be conducted and next 8th PEC meeting will be on 15.03.2017.

The meeting was concluded with vote of thanks to the Chair.


(T M Vijay Bhaskar)
 Chairperson of PEC,
 Additional Chief Secretary,
 & Development Commissioner
 GoK, Bengaluru

**Members Present for the 7th Project Empowered Committee (PEC)
meeting held on 16.12.2016.**

Presided by Sri. T.M. Vijay Bhaskar, IAS,
ACS & Development Commissioner GOK Bangalore

Sl. No	Name Mr/Mrs	Designation
1.	Rajeev Chawla, IAS	Principal Secretary Horticulture GOK
2.	Maheshwar Rao, IAS	Secretary Agriculture Dept GOK
3.	Chakravarthi Mohan, IAS	Secretary Planning PM&SD GOK
4.	Prachi Pandey, IA & AS	Additional Secretary Finance Dept GOK
5.	Rajiv Ranjan, IFS	Commissioner & Project Director WDD
6.	P.C. Ray, IFS	Commissioner Horticulture Department
7.	Dr. N.S. Parameshwara	Joint Director Rep Secretary Animal Husbandry GOK
8.	Dr. T. Shashidar	Rep. Vice Chancellor UAS Bangalore
9.	Dr. S.L. Madiwalar	Director of Research Rep Vice Chancellor UAS Dharwad
10.	Dr. Shankargowda	Director of Research Rep Vice Chancellor UAS Raichur
11.	Dr. S.P Vani	Director ICARSAT Hyderabad
12.	Dr. D.K. Prabhuraj	Director KSRSAC Bangalore
13.	Dr. C.N. Prabhu	Director/ Scientist KSNDMC Bangalore
14.	Dr. Rajendra Hegde	Principal Scientist Head NBSS&LUP Bangalore
15.	M K Muralidhar	Chief Accounts Officer, WDD
16.	Dr. S. Nanda	Project Co ordinator Horticulture Dept
17.	M.R Suma	Deputy Director of Agriculture WDD
18.	Dr.P.L. Patil	Nodal Officer UAS Dharwad
19.	Mahanthesh Hanji	Assistant Director of Horticulture WDD

