

Proceedings of the 7th Project Technical Cell Meeting of KWDP-II (SUJALA-III) held on 21.02.2017 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-III) 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.

No: 1	Confirmation of the Proceedings of the Sixth PTC meeting held on 11.01.2017
	Proceedings of the Sixth PTC meeting held on 11.01.2017 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 copy of the proceedings were circulated to all the members and no comments were received. The committee confirmed the proceedings.

No: 2	Action taken on the proceedings of the Sixth PTC meeting held on 11.01.2017
	<p>The copy of the action taken report for the 6th PTC meeting proceedings were circulated to all the members and deliberated in detail. The committee taken following decisions.</p> <ul style="list-style-type: none">• To address a reminder to the Vice Chancellor, Bangalore University, to remit the unspent amount and return equipment / materials procured under the project.• To reconcile the amount advanced to ICRISAT with reference to the agreed activities under capacity building component of the contract.• To increase the salary of other outsourced staff along with DEO's and Peons working under the project and to send World Bank for approval.• KRSRAC to conduct training for the concerned project partners regarding total station survey.• To conduct the workshop on Socio-economic studies on 06.03.2017 and on Hydrology on 07.03.2017 at Watershed Development Department.• To send a proposal to World Bank for approval to hire technical assistance of Central Ground Waters Board (CGWB) for conducting Hydrological studies 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="3">Total (698 MWS)</th> </tr> <tr> <th>Tar</th> <th>Ach</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>LRI completed (MWSs)</td> <td>698</td> <td>575</td> <td>82</td> </tr> <tr> <td>2.</td> <td>Atlas Generated</td> <td>698</td> <td>315</td> <td>45</td> </tr> </tbody> </table> <p>Financial Progress</p> <p>Statement Showing the Budget Provision & Expenditure (31.01.2017)</p> <p style="text-align: right;">Rs. in lakhs</p> <table border="1"> <thead> <tr> <th>Sl. No</th> <th>Year</th> <th>Budget</th> <th>Expenditure</th> <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>5630</td> <td>2452.69</td> <td>1629.92</td> <td>1396.01</td> </tr> <tr> <td colspan="2">Project total</td> <td>21141</td> <td>13233.16</td> <td>7302.43</td> <td>7063.28</td> </tr> </tbody> </table> <p>The committee reviewed and noted the progress of the project.</p>	Sl. No	Particulars	Total (698 MWS)			Tar	Ach	%	1.	LRI completed (MWSs)	698	575	82	2.	Atlas Generated	698	315	45	Sl. No	Year	Budget	Expenditure	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	5630	2452.69	1629.92	1396.01	Project total		21141	13233.16	7302.43	7063.28
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Agenda No.4	Approval for the release of funds to the project partners.																																																																																											
	<p>Details of Funds released to the partner institutions (as on January, 2016)</p> <p style="text-align: right;">(Rs in lakhs)</p> <table border="1"> <thead> <tr> <th>Sl. No</th> <th>Institution</th> <th>MoU / Contract Amount</th> <th>Funds Released up to 2014-15</th> <th>Funds Released 2015-16</th> <th>Funds Released 2016-17</th> <th>Total Released</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>NBSS & LUP Bangalore (MOU)</td> <td>1674.39</td> <td>531.5</td> <td>223.35</td> <td>110</td> <td>864.85</td> </tr> <tr> <td>2</td> <td>UAS Dharwad (MOU)</td> <td>1807.89</td> <td>452.649</td> <td>200</td> <td>196.026</td> <td>848.67</td> </tr> <tr> <td>3</td> <td>UAS Raichur (MOU)</td> <td>2406.63</td> <td>358.7</td> <td>150</td> <td>100.00</td> <td>808.70</td> </tr> <tr> <td>4</td> <td>UAS Bangalore (MOU)</td> <td>1736.21</td> <td>277.8</td> <td>325.73</td> <td>275.00</td> <td>878.53</td> </tr> <tr> <td>5</td> <td>UHS Bagalkot (MOU)</td> <td>885.5</td> <td>197.107</td> <td>385.58</td> <td>0</td> <td>582.68</td> </tr> <tr> <td>6</td> <td>KRSRAC Bangalore (MOU)</td> <td>2119.96</td> <td>635.988</td> <td>280</td> <td>50</td> <td>965.98</td> </tr> <tr> <td>7</td> <td>KVAFSU (MOU)</td> <td>936.48</td> <td>93.64</td> <td>250.796</td> <td>327.768</td> <td>672.20</td> </tr> <tr> <td>8</td> <td>KSNDMC Bangalore (MOU)</td> <td>154.25</td> <td>7.70</td> <td>30.9</td> <td>30.00</td> <td>68.60</td> </tr> <tr> <td>9</td> <td>Bangalore University (MOU)</td> <td>118.66</td> <td>29.62</td> <td>0</td> <td>48.919</td> <td>78.53</td> </tr> <tr> <td>10</td> <td>UASH Shimogga (MOU)</td> <td>756.69</td> <td>55.66</td> <td>313</td> <td>0</td> <td>368.66</td> </tr> <tr> <td>11</td> <td>IIS&WC Bellary (MOU)</td> <td>188.14</td> <td>0</td> <td>47.035</td> <td>37.628</td> <td>84.66</td> </tr> <tr> <td>12</td> <td>UAS Bangalore (REC)-1 (Ragi) (MOU)</td> <td>59.48</td> <td>9.6</td> <td>23.996</td> <td>14.5</td> <td>48.09</td> </tr> </tbody> </table>	Sl. No	Institution	MoU / Contract Amount	Funds Released up to 2014-15	Funds Released 2015-16	Funds Released 2016-17	Total Released	1	NBSS & LUP Bangalore (MOU)	1674.39	531.5	223.35	110	864.85	2	UAS Dharwad (MOU)	1807.89	452.649	200	196.026	848.67	3	UAS Raichur (MOU)	2406.63	358.7	150	100.00	808.70	4	UAS Bangalore (MOU)	1736.21	277.8	325.73	275.00	878.53	5	UHS Bagalkot (MOU)	885.5	197.107	385.58	0	582.68	6	KRSRAC Bangalore (MOU)	2119.96	635.988	280	50	965.98	7	KVAFSU (MOU)	936.48	93.64	250.796	327.768	672.20	8	KSNDMC Bangalore (MOU)	154.25	7.70	30.9	30.00	68.60	9	Bangalore University (MOU)	118.66	29.62	0	48.919	78.53	10	UASH Shimogga (MOU)	756.69	55.66	313	0	368.66	11	IIS&WC Bellary (MOU)	188.14	0	47.035	37.628	84.66	12	UAS Bangalore (REC)-1 (Ragi) (MOU)	59.48	9.6	23.996	14.5	48.09
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14	UAS Raichur (REC-1) (MOU)	28	0	8.4	0	8.40
15	IISC (CONTRACT)	485.17	218.034	200	0	418.03
16	ICRIST-1 (Combined CONTRACT)	598.78	20	189.57	0	209.57
17	ICRIST -2 Pigeonpea (CONTRACT)	99.66	0	9.966	0	9.96
18	ICRIST-3 Chickpea (CONTRACT)	153.03	0	38.258	0	38.26
19	ICRIST-4 Groundnut (CONTRACT)	188.69	0	47.173	0	47.17
20	ICRIST-5 Sorghum (CONTRACT)	170.03	0	42.51	0	42.51
Grand Total		14592.14	2887.998	2773.614	1397.191	7058.802

The committee noted the release of funds to the project partners.

Agenda No.5	Approval for the model cost table for LRI expansion
	The LRI expansion work is taken in 12 taluks in the 11 project districts by the project partners. After detailed discussions with partners the model LRI expansion cost table is worked out and sent to project partners for taking LRI expansion work. The cost per micro watershed, as a unit is given and the partners are informed to carry out the works in units of micro watersheds with an approximate area of 500 ha./mc as per the order Dt:21.01.2017 & 30.01.2017.
	The committee noted the model cost table for LRI expansion in the selected 12 taluks of 11 project districts.

Agenda No.6	Extension of contract with Dr. K.N. Venkataraman, Procurement Specialist under KWDP-II (SUJALA-III)						
	<p>The services of Sri. Venkataraman, who has got extensive knowledge of World Bank procurement procedure has been outsourced as Procurement Consultant on part time basis for the project vide the office order Dt:14.08.2013 with the consent of World Bank.</p> <p>Since, some of the major procurements are going on, the project Procurement Cell has requested to extend his consultancy services and he has agreed to provide services on call basis on revised terms as given below.</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Half day (upto 3 hours)</th> <th>Full day (More than 3 hours but less than 6 hours)</th> <th>Ceiling limit per month</th> </tr> </thead> <tbody> <tr> <td>Rs.6,000/-</td> <td>Rs.11,000/-</td> <td>Rs.66,000/-</td> </tr> </tbody> </table> <p>The revised terms indicated above and the revised ToR of the contract with Dr. K.N. Venkataraman are accepted. However, the total amount of the contract would not</p>	Half day (upto 3 hours)	Full day (More than 3 hours but less than 6 hours)	Ceiling limit per month	Rs.6,000/-	Rs.11,000/-	Rs.66,000/-
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	exceed Rs.12,00,000.00 and an office order for extending his consultancy services from 01.01.2017 to 30.06.2017 is issued on 02.01.2017.
	The committee ratified the extension of contract with Dr. K.N. Venkataraman, Procurement Specialist under KWDP-II (SUJALA-III).

Agenda No.7	Implementation of saturation of watersheds in Davanagere, Gadag, Yadagir, Vijayapura and Kalaburagi districts																																				
	<p>World Bank Aide memoire November, 2016 has agreed to scale up implementation of saturation of watersheds to nine sites including already approved four sub watersheds. The proceedings of the meeting held on 20.01.2017 under the Chairmanship of Project Director and Commissioner, WDD it was decided to select following batch-V areas of Davanagere, Gadag, Yadagir, Vijayapura and Kalaburagi under PMKSY-WD. Further, as per the request of JDA, Gadag it is decided to change the sub watershed selected in Mundaragi Taluk to Dindur sub watershed in Gadag Taluk</p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>District</th> <th>Taluk</th> <th>Batch</th> <th>Name of Project</th> <th>Area (Ha.)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Gadag</td> <td>Gadag</td> <td>Batch-5</td> <td>IWMP-15/13-14</td> <td>5410.00</td> </tr> <tr> <td>2.</td> <td>Kalaburagi</td> <td>Chincholi</td> <td>Batch-5</td> <td>IWMP-31/13-14</td> <td>5000.00</td> </tr> <tr> <td>3.</td> <td>Yadgir</td> <td>Yadgir</td> <td>Batch-5</td> <td>IWMP-10/13-14</td> <td>5266.04</td> </tr> <tr> <td>4.</td> <td>Vijayapura</td> <td>B.Bagevadi</td> <td>Batch-5</td> <td>IWMP-19/13-14</td> <td>5480.00</td> </tr> <tr> <td>5.</td> <td>Davanagere</td> <td>Harappanahalli</td> <td>Batch-5</td> <td>IWMP-16/13-14</td> <td>5417.01</td> </tr> </tbody> </table>	Sl. No.	District	Taluk	Batch	Name of Project	Area (Ha.)	1.	Gadag	Gadag	Batch-5	IWMP-15/13-14	5410.00	2.	Kalaburagi	Chincholi	Batch-5	IWMP-31/13-14	5000.00	3.	Yadgir	Yadgir	Batch-5	IWMP-10/13-14	5266.04	4.	Vijayapura	B.Bagevadi	Batch-5	IWMP-19/13-14	5480.00	5.	Davanagere	Harappanahalli	Batch-5	IWMP-16/13-14	5417.01
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	The committee approved for implementing saturation of watersheds in the selected sub-watersheds of Davanagere, Gadag, Yadagir, Vijayapura and Kalaburagi districts																																				

Agenda No.8	Approval for payment as per minimum wages act for skilled workers and field assistants working under SUJALA-III project in the partner institutions.
	UAS Bangalore and UAS Dharwad have requested to enhance the wages from Rs.7500 to 12000.00 per month for the skilled workers and field assistants involved in soil sample preparation and field work under SUJALA-III project as per the minimum wages specified in the Gazette of India extraordinary (Part -2 - Sec 3 (ii)) and requested for approval of the payment of Rs. 12,000.00 per month with effect from March-2017.
	The committee approved to pay Rs.395/day for skilled workers and field assistants working under SUJALA-III project in the partner institutions as per minimum wages specified in the Gazette of India extraordinary (Part -2 - Sec 3 (ii)) in accordance with the rates specified for different area as given in the schedule of the notification.

Agenda No.9	Approval for the proposal submitted by KSNDMC for installation Digital Display unit in Gram Panchayaths of project areas
	<p>It was decided to install Digital Display Units at Gram Panchayaths in the SUJALA-III project area to for disseminating the dynamic weather related information, forecast and advisories along with water management and crop management advisories directly to the farming community and stake holders in the project area and KSNDMC was asked to submit the proposal to take up the installation.</p> <p>In this regard, KSNDMC has submitted a proposal for the installation and commissioning of Digital Display Units in the SUJALA-III project area and as per the proposal the budget estimate for 173 units is about Rs.77.85 lakhs.</p>
	The committee discussed about the proposal submitted by KSNDMC for installation of Digital Display units in Gram Panchayaths of project areas and it was decided that the prototype to be displayed and demonstrated to WDD at an early date for taking final decision.

Agenda No.10	Restructuring of the SUJALA-III project
	The World Bank has indicated in the Aide Memoire dated:12.12.2016 to submit a proposal for minor project restructuring for approval to Department of Economic Affairs (DEA), GoI through State Finance Department. In this regard, the proposal has been prepared and submitted to World Bank on 14.02.2017.
	The committee noted the proposal for minor restructuring of SUJALA-III project.

Agenda No.11	Procurement of Man power services for the SUJALA-III project.
	The bids have been invited through e-procurement portal for providing Man Power Services for the SUJALA-III project for the 22 Consultant/Staff from 01.04.2017 to 31.12.2018 on out sourced basis. The State Tender Bulletin Officer, Agricultural Department, GoK has approved the tender bulletin for publication vide letter No.ಕೃಷಿ 27 ಕೃಮಾಸ 2017 ದಿನಾಂಕ: 09.02.2017.
	The committee noted the procurement of Man power services for the SUJALA-III project.

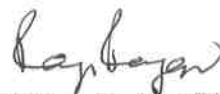
Agenda No.12	Procurement of Computers, Laptops, Printers and UPS for the SUJALA-III project.
	The SUJALA-III project has decided to procure 4 computers, 2 laptops, 4 black & white printers and 4 UPS for its officers / staff working in the project through National Shopping Procedure. Specification approved by TAP committee of the Department as to be adopted.
	The committee approved Procurement of Computers, Laptops, Printers and UPS for the SUJALA-III project as per the specification approved by the TAP committee of the department and it is already approved in the project Procurement Plan dated:30th July, 2015

Agenda No: 13	2016-17 progress report under SUJALA-III Horticulture component upto January-2017.
	<ul style="list-style-type: none"> ➤ For 2016-17 a budget of Rs.630.00 lakhs has been approved by the Govt. and Rs.472.00 lakhs has been released up to end of 3rd quarter ending December 2016. ➤ A financial progress of Rs. 309.72 lakhs is achieved upto January-2017 and the details of the component wise progress.
	The Committee reviewed in detail and noted the progress under the Horticulture component.

Agenda No: 14	Submission of "Pest Management Plan" for SUJALA-III Horticulture implementing districts for approval.
	The World Bank Mission visit during 9-17 May, 2016 in its aid memoire report had said that, under "Environmental Management Frame Work" (EMF) both the agencies (WDD & DoH) together prepare pest management plan for the respective departmental Agri. and Horti. crops. The integrated pest management plan for DoH SUJALA-III Horticulture crops is prepared.
	The committee approved the submission of "Pest Management Plan" for Horticulture component of SUJALA-III to World Bank for concurrence.

Agenda No: 15	Approval for payment of minimum wages for the hired staff of DoH as per the notification of the Labour Department, GoK.
	The salaries of the outsourced staff is to be revised as per latest minimum wages Act order Ref: ಕರ್ನಾಟಕ ಸರ್ಕಾರ ಸಂಖ್ಯೆ: ಕಾಇ/71/ಎಲ್.ಬಿ.ಎ/2015 ದಿನಾಂಕ: 04-08-2016.
	The committee approved the payment of minimum wages for the Data Entry Operators and Peons hired at DoH under SUJALA-III, as per the notification ಸಂಖ್ಯೆ: ಕರ್ನಾಟಕ ಸರ್ಕಾರ ಸಂಖ್ಯೆ: ಕಾಇ/71/ಎಲ್.ಬಿ.ಎ/2015 ದಿನಾಂಕ: 04-08-2016 of the Labour Department, GoK.

Agenda No: 16	Submission of TOR for hiring consultant for conducting studies on Post - harvest and market linkages.
	<ul style="list-style-type: none"> • Draft TOR has been sent to World Bank for hiring individual consultant for documentation and implementation of the project activities. The comments provided by the bank is incorporated. • Clearance has been taken from World Bank for hiring consultant for advisory services for crop production techniques. The proposal of Dr. J.Venkatesh is enclosed. • Clearance has been taken from World Bank for hiring consultant for advisory services for PHM and strengthening marketing linkages. • Clearance has been taken from World Bank for hiring consultancy services and the technical proposal of IFHD.
	The committee discussed in detail and due to lack of the relevant documents for detailed examination subject was deferred for next meeting.



Chairman, PTC & Project Director
KWDP-II (Sujala-III) Project and
Commissioner
Watershed Development Department
Bengaluru.

