

# **Proceedings of The 3<sup>rd</sup> State Level Nodal Agency Meeting Held On 22.02.10 Under The Chairmanship Of Principle Secretary And Development Commissioner**

## **List of Members Present: Annexed**

Commissioner, WDD welcomed the chairman and the members of the SLNA committee.

## **Agenda-1**

The SLNA confirmed the proceedings of the second SLNA meeting held on 26-10-2009.

## **Agenda -2**

### **Compliance on the decisions of the Second SLNA Meeting held on 24-10-2008:**

The SLNA noted the compliance to the previous meeting and made the following observations:

#### **i) With regard to installation of Weather Monitoring Station:**

- It is better to enter into MoU with respective departments/institutions for installation/ maintenance of scientific instruments like, Pizo meter, Silt Monitoring unit, weather stations etc.
- To co-ordinate with concerned departments to avoid overlapping/duplication of installation and use of data from already installed stations.
- To ensure that these installation are done at convenient /strategic location like near taluk/hobli headquarters.

#### **ii) With regard to supply of cadastral map:**

Principal Secretary, Agriculture, was requested to negotiate with KRSAC for finalising the rates.

## **Agenda -3**

### **Review of progress under IWMP projects sanctioned during 2009-10**

1. The SLNA was briefed that about 1025 officials have been trained on IWMP at various resource institutions like CRIDA, ICRISAT, IRMA etc.

2. It was briefed to the SLNA that proposal to release state share under new budget head for IWMP projects for which Central Govt. have already released its share, has been submitted to Govt. of Karnataka. The amount of state share to be released is Rs 3.796 crores.

3. **Entry point activities (EPA):** At agenda 6

4. **Preliminary Detailed Project Report (PDPR) & Annual Action Plans:** At Agenda 4 and 5

5. The SLNA was briefed about the action taken to select NGOs for performing tasks such as awareness creation, capacity building, the livelihood activities, assisting in DPR preparation, institution building etc., as per the approval given in the previous SLNA meeting. Para 68 (iv) of common guidelines wherein there is a provision to outsource these kinds of activities where PIA belongs to the line departments was brought to the notice of SLNA. The Committee was also briefed that the procedure for identification of NGOs for Sujala project is followed. It is proposed to have one NGO for two projects and 30 months working period. The NGO staff consists of a project leader, a livelihood specialist and data entry operator. The Committee was also briefed about the incentives for the staff of NGOs at Rs. 8000.00 for team leader, Rs. 6000.00 for data entry operator and Rs. 7000.00 for livelihood expert and also the provision for paying office rent, stationery, computer rent etc. The NGO would also get 8 percent as service charges against the total manpower and establishment cost of NGOs. The Committee noted the above and gave their consent. The Chairman suggested that instead of paying entire amount/pay every month, some portion may be retained to be paid at the end of 12 months so as to ensure continuation of staff and as an incentive for completion of one year work in the project.

The SLNA was also briefed that 1331 applications have been sold to the applicants so far.

**6. Establishment of Model Watersheds:** The SLNA was briefed that the establishment of Weather Monitoring Stations, measurement of fluctuations in ground water level, silt monitoring unit in identified and sanctioned watersheds of 2009-10 is in preliminary stages. Organisations such as KSNDMC, ICRISAT and MGD have been contacted to participate in the implementation of these activities and all of them have given their consent. Negotiations are being held with them to finalise details and one such preliminary meeting was held on 19.02.2010. The SLNA noted the same

**7. Preliminary Project Report (PPR):** At agenda 7

#### **Agenda -4**

##### **Approval of Preliminary Detailed Project Report (PDPR) for the projects sanctioned during 2009-10**

CEO explained that the formats for preliminary detailed project report was developed by Department and got scrutinized by officials of the DOLR, GOI. The presentation was made to SLNA regarding the data / information / proposals for interventions etc., The SLNA deliberated and suggested that the stress should be given to on farm conservation of soil and water and small structures. It was also explained to SLNA,

- a. the importance given for both asset and non-asset holders with regard to project interventions.
- b. about the allocation of 10 percent for support to livelihood activities and 13 percent for the production systems and micro enterprises.
- c. that net planning would be done taking the assistance of NGOs and WDTs. Consequently there would be some variations to the proposed preliminary DPRs.

The SLNA approved preliminary detailed project reports of 119 projects with the authorization to CEO to forward to GOI for sanction and to give requisite certificate on behalf of SLNA.

## **Agenda -5**

**Approval of Annual Action Plans for 2010-11 to the projects sanctioned during 2009-10.**

The Annual Action Plans for 2010-11, which were prepared based on the DPRs work was briefed to the SLNA. The Annual Action Plans based on DPRs have been submitted by the PIA. The SLNA deliberated on the same and gave approval for Annual Action Plans of 119 projects with an outlay of Rs. 223.34crores for the activities such as capacity building, institution building, PRA, DPR (net planning), Nurseries, Animal health camps and upper / middle reach treatments etc., The SLNA authorized the CEO to forward the Annual Action Plans to GOI and also sign necessary certificates to be submitted on behalf of SLNA.

## **Agenda -6**

**Progress in implementing Entry Point Activities (EPA)**

6.1) The SLNA was briefed about action initiated with reference to implementation of entry point activities. It was explained that entry point activities such as rejuvenation of gokatte, construction of check dams, nala bunds, vented dams etc., have been taken up. These entry point activities were identified in Grama Sabhas or by the general bodies of Grama Panchayats. SLNA was informed that approximately 1025 NRM activities involving an expenditure of about Rs. 25.301 crores have been identified and necessary approvals are given for implementation.

6.2) The SLNA ratified the action taken by WDD regarding opening of additional bank accounts for operating project fund at District level (PIA).

## **Agenda -7**

**Approval of Preliminary Project Report (PPR) for 2010-11**

The SLNA was briefed about the proposal of the state to GOI that about 13.99 l.ha. would be taken up for treatment during the remaining years of 11<sup>th</sup> plan period and GOI had approved projects covering an area of 4.91 l.ha during 2009-10.

Keeping the broad guidelines given by GOI particularly contiguity to the already treated areas, size of the sub watersheds, cluster approach etc., the department has prepared Preliminary Project Reports for 127 projects covering an area of about 5.47 lakhs ha. in 29 districts (120 taluks) with financial outlay of Rs.705.00 crores.

The SLNA approved the PPRs and authorized CEO, SLNA to forward them to GOI and to take any other necessary action for the purpose of getting approval from GOI.

## **Agenda-8**

### **Release of Govt.of India funds to SLNA**

The modified procedure of releasing funds from GOI to the projects was briefed to SLNA Vide letter No: Z11011/20/2009-PPC dtd. 09.12.09. GOI have modified the procedure for release of funds for project works. Instead of releasing through Z.Ps, the funds would be routed through SLNA. The SLNA noted the modified guidelines and ratified the action taken by the Commissioner WDD to open a separate account in the syndicate bank for the purpose in the name of CEO, SLNA.

## **Agenda-9**

Following subjects were discussed with the permission of the chair

The SLNA discussed and resolved the following:

1. To ensure proper intra departmental integration and inter departmental coordination with other related departments. There should be coordination between WDD and JSYS and wherever feasible joint action plans be prepared.
2. To ensure that outcomes expected after the project implementation are properly monitored, measured and documented
3. The self help groups that are to be formed under the programme are distinct from other self help groups already formed by other departments. There should not be any duplication and the same self help group getting benefits to be avoided.

4. The WDD to provide the maps to Agriculture Department indicating the area already treated to take up “ Bhuchetana” programme.
5. Most of the impact studies, have indicated change in the cropping pattern, cropping density, non arable lands are being brought under cultivation etc. It is necessary to ensure that this change gets reflected in the RTCs. In the 1<sup>st</sup> stage, letter to be addressed by Principal Secretary, Agriculture to all the Deputy Commissioners of Sujala project districts to ensure that the Village Accountants invariably write RTC after visiting the fields.
6. Director, MNREGA briefed that GPS system is being used and coordinates recorded for each of the structure on pilot basis in Tumkur district for MNREGA. It was decided that WDD, Tumkur should also enter coordinates of all the structures taken up during 2009-10. Further this would be made mandatory in implementation of IWMP
7. Principal Secretary, Agriculture emphasized that nearly 23% of the money is being earmarked towards livelihood and micro enterprises but there is no departmental staff to implement/monitor and back up support to these activities. Hence, it was decided that Agricultural Officers (farm women) working in the Agriculture Department to be deputed / transferred to WDD (Two per districts) to assist the implementation of the above said activities. The SLNA approved the same.

The meeting ended with vote of thanks to the chair.

Sd/-  
Chairman

State Level Nodal Agency &  
Principal Secretary and  
Development Commissioner  
Government of Karnataka.

## List of members present

1. Principal Secretary and Development Commissioner to Government, and Chairman, SLNA Vidhana Soudha, Bangalore
2. Principal Secretary to Government, Agriculture department, M.S. Building, Bangalore.
3. Commissioner, WDD and CEO, SLNA, 7<sup>th</sup> floor, KHB building, Cauvery Bhavan, Bangalore
4. Director, MNREGA, Rural Development and Panchayat Raj department, M.S. Building, Bangalore
5. Representative for Vice Chancellor, University of Agricultural Sciences, GKVK, Bangalore
6. Representative for Work Executive Director, JSYS, Bangalore
7. Representative for Principal Secretary to Government, Animal Husbandry Department, Bangalore.
  1. Joint Secretary to GOI, Ministry of Rural Development, Dept. of Land Resources, 6th Floor, 11th Block, CGO Complex, Lodhi Road, New Delhi-110003.
  2. Joint Secretary to GOI, Ministry of Agriculture and Co-operation, RFS Division, Krishi Bhavan, Opp. to Thodapur Village, New Delhi.
  3. Dr. K.S. Ramachandra, Member (Technical Expert- Watershed Development), GOI Ministry of Agriculture, NRAA, 2nd Floor, NASC Complex, Dev Prakash Shastri M Pusa, Opp. Todapur Village, New Delhi-110012.
  4. Principal Secretary to Government, Agriculture Dept., M.S. Building, Bangalore.
  5. Principal Secretary to Government, Rural Development & Panchayat Raj Dept., M.S. Building, Bangalore.
  6. Principal Secretary to Government, Commerce and Industries Dept., Vikasa Soudha, Bangalore.
  7. Secretary to Government, A. H & F&F Dept., M.S. Building, Bangalore.
  8. Vice Chancellor, University of Agriculture Sciences, G.K.V.K. Campus, Bangalore
  9. Vice Chancellor, University of Agriculture Sciences, Krishinagar Dharwad.
  10. Executive Director, JSYS, Opp. Canara Bank, Sadashiva Nagar, Bangalore.
  11. Director, NREGA, RD & PR, Dept., M.S. Building, Bangalore.
  12. Director, Central Ground Water Board, Sector-I, HSR Layout, Bangalore.
  13. PS to Principle Secretary & Devl. Commissioner, No:306, 3<sup>rd</sup> floor

Vidhana Soudha, Bangalore

14. P.A. to Commissioner/Director, Watershed Development Department

15. Director, IDF, 141/A USHA, 25th Cross, 2nd Block, Rajaji Nagar,  
Bangalore-10.