

PROCEEDINGS OF THE 6TH STATE LEVEL NODAL AGENCY (SLNA) MEETING HELD ON 23/08/2011 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY AND DEVELOPMENT COMMISSIONER

List of Members Present: Annexed

CEO, SLNA and Commissioner, WDD welcomed the Chairperson and the members of the SLNA to the meeting. The Commissioner, WDD, presented the status of Watershed Development Programmes in the state.

Agenda-6.1

Confirming the proceedings of the previous SLNA meeting.

As no comments were received, the SLNA confirmed the proceedings of the fifth SLNA meeting held on 28/1/2011.

Agenda -6.2

Compliance on the decisions of the fifth SLNA meeting.

The SLNA noted the compliance to the decisions taken in the previous meeting.

Agenda - 6.3

6.3.1 Area Development Programme (ADP)

The SLNA reviewed and noted the progress made in various Area Development Programmes and also suggested to complete implementation of the remaining works in approved watersheds as per the time schedule prescribed by Gol, by claiming balance installments in time.

Secretary, Agriculture, suggested to send proposals for 3rd installment releases by September 2011 and to complete the ADP projects within stipulated time of December 2012.

6.3.2 Macro Management of Agriculture (MMA)

The SLNA reviewed and noted the progress made in the NWDPRA and RVP and suggested to complete the activities in time.

Agenda 6.4

6.4.1 Review of progress under Batch-I of IWMP

- The SLNA reviewed the progress of IWMP projects sanctioned during 2009-10 and expressed satisfaction.
- Member NRAA, suggested to allot the Batch-III projects to existing good performing NGOs of earlier batches. CEO, SLNA expressed that there could be a overlapping of NGOs with other batches and they need to be considered.
- Committee reviewed the progress made under entry point activities (EPA) and it is felt that entry point activities are not being given adequate publicity as it is implemented in the early part of the project and suggested that EPA may be restricted and savings from EPA could be used for works.
- Secretary, Agriculture felt the necessity of establishment of full time MEL and D cell at state level to monitor the implementation of projects very effectively and it was decided to have a MEL&D cell at commissionerate.
- The effort made under the establishment of Model Watersheds in the state is very much appreciated by the honorable members of the SLNA, since Karnataka is probably the only state in the country to develop Model Watershed concept.
- At the road side ridge point of each project a cement structure may be constructed to depict the themes of watershed.
- Committee suggested to go for wall painting in the project area to create awareness and transparency in implementation of the project. SLNA after discussion felt that district officers to take necessary action regarding wall painting by following due procedures at district level.

6.4.2 Review of progress under IWMP Batch-II projects

The SLNA reviewed the progress of IWMP projects sanctioned during 2010-11 and expressed satisfaction.

Agenda - 6.5

Revolving Fund for SHGs

The Committee reviewed the proposal of revolving fund support for SHGs and approved the proposal of providing Rs.75, 000 per SHG as revolving fund. The SLNA also suggested to avoid Self Help Groups with the exclusive men membership while distributing the revolving fund. Committee reviewed the suggested activities and felt food processing as an IGA should be last priority because of poor hygienic and sanitation at village level.

It was also explained to SLNA that agencies would be empanelled to conduct various skill and other training programmes for which it gave its concurrence. The committee felt that agencies should ensure the proper selection of enterprises and assure minimum returns. It also suggested to take up any other farm based and off farm activity which community desire based on the local resource availability and demand.

Agenda - 6.6

Capacity building action plan for Batch- I & Batch-II Projects

The Committee reviewed capacity building action plan for batch- I & batch-II projects and approved the same. CEO,SLNA is permitted to make necessary changes if needed. The committee also approved the proposal for empanelment of agencies to conduct required trainings where necessary.

Agenda - 6.7

Implementation of Production System and Microenterprises in IWMP

The committee reviewed the proposal for implementation of Production System and Microenterprises. The member representing NRAA informed that Department of Land Resources, Government of India is preparing guidelines for implementing these components and suggested to await for them. The costing of different activities under different components were approved. CEO, SLNA was authorised to make revision rates if required depending on the local and market conditions.

Agenda - 6.8

139 Preliminary Project Reports

The Committee noted the batch-III proposals submitted by the state.

Agenda - 6.9

Approval of DPRs (Detailed Project Reports) of Batch-I Projects

The progress made under the preparation of Detailed Project Report (DPR) was reviewed. SLNA was informed that net planning process (Detailed Project Reports) are completed in all 119 projects. The online data keying of DPR is perused by the members of the SLNA. After deliberations SLNA approved Detailed Project Reports of batch-I.

Agenda - 6.10

Formation of Sub Committees under IWMP

The Committee considered proposals for formation of various sub committees for smooth implementation of projects and it approved for the formation of following committees at SLNA level. CEO, SLNA was authorised to form any other such committees if required.

1. Technical advisory and coordination committee.
2. Documentation and library committee.

The committee approved the honorarium and TA/DA to the members of the committee as prevailing in government institution and boards.

On behalf of SLNA members and Watershed Development Department CEO, SLNA thanked chairperson who is retiring shortly for conducting SLNA meetings effectively and also guiding the Watershed Development Department in implementation of the programmes.

The meeting concluded with vote of thanks to the chair.

Sd/-
Chairman, State Level Nodal Agency &
Additional Chief Secretary and
Development Commissioner
Government of Karnataka.

List of members present

1. Additional Chief Secretary and Development Commissioner to Government, and Chairman, SLNA, No.306, 3rd Floor, Vidhana Soudha, Bengaluru.
2. Dr. K.S.Ramachandra, Member (Technical Expert- Watershed Development), NRAA, GOI, Planning commission, 2nd Floor, NASC Complex, Dev Prakash Shastri Marg, Pusa, Opp. Todapur Village, New Delhi-110012.
3. Secretary to Government, Agriculture Dept., 4th Floor, M.S. Building, Bengaluru.
4. Director, NREGA, RD & PR , Dept., 2nd Floor, M.S. Building, Bengaluru.
5. Director, Central Ground Water Board, Sector-I, Opp to Police Station, H S R Layout, Bengaluru.
6. Representative for Principal Secretary to Govt., Forest Department, M.S.Building, Bengaluru.
7. Representative for Principal Secretary to Govt., Commerce and Industries Department, 1st Floor, Vikasa Souda, Bengaluru.
8. Representative for Secretary to Govt., Rural development and Panchayat Raj Dept. 3rd Floor, M S building, Bengaluru.
9. CEO, SLNA and Commissioner, Watershed Development Department, 7th floor, KHB Complex, Cauvery Bhavana, Bengaluru.
10. Representative for Vice chancellor, University of Agricultural Sciences, GKVK, Bengaluru.
11. Representative for Vice chancellor, University of Agricultural Sciences, Krishinagara,Dharwad.
12. Director (P&I), Jala Samvardhana Yojana Sangha (JSYS), No.42, 5th Cross, RMV Extension, Opp. Canara Bank Sadashiva Nagar, Bengaluru.
13. Director, IDF, 141/A USHA, 25th Cross, 2nd Block, Rajaji Nagar, Bengaluru-10.