

**PROCEEDINGS OF THE 7<sup>TH</sup> STATE LEVEL NODAL AGENCY MEETING  
HELD ON 13/01/2012 UNDER THE CHAIRMANSHIP  
ADDITIONAL CHIEF SECRETARY AND DEVELOPMENT COMMISSIONER,  
GOVERNMENT OF KARNATAKA**

List of members present: Annexed

CEO, SLNA and Commissioner, Watershed Development Department (WDD) welcomed the Chairperson and the members of the SLNA to the meeting.

**Agenda-7.1**

**Confirming the proceedings of the previous SLNA meeting.**

As no comments were received, the SLNA confirmed the proceedings of the sixth SLNA meeting held on 23/8/2011.

**Agenda -7.2**

**Compliance on the decisions of the sixth SLNA meeting.**

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

**Agenda - 7.3**

**7.3.1 Progress of Area Development Programmes (ADP).**

The SLNA reviewed and noted the progress made in various Area Development Programmes (ADP).

**Agenda - 7.4**

**7.4.1 Review of progress under Batch-1 IWMP.**

- The SLNA reviewed the progress of IWMP projects sanctioned during 2009-10. Dr. Ramachandra, member NRAA, suggested to give the component-wise progress, which was agreed.
- It was explained to the committee about JALANAYANA MELA. The mela's are being conducted at the project level to give wide publicity to the project. The Executive Committee, Self Help Groups, Users Groups are involved in the

mela's. The elected representatives like H'ble district incharge ministers, H'ble MLAs, ZP/TP/GP presidents & members are also invited for the said activity. During the Jalanayanamelas the importance and implementation of the projects are explained to the participants and revolving funds for self help groups were distributed.

- It was informed to the committee that "SATCOM" facility at ANSSIRD, Mysore is being used extensively. The Executive Committee (ECs) Members/ Self Help Groups/ Users Groups/ NGOs/ departmental staffs of the projects are educated through "SATCOM" regarding the implementation of the projects. The good practices followed in the one executive committee of the project areas are shared with the other EC's. The Chairman SLNA appreciated the same.
- The Commissioner, WDD explained the uniqueness of net planning in the state. The sample detailed project report of Gadag taluk was presented to the SLNA. The director WDD, explained the SLNA that the survey number wise beneficiary details of the net plan are available to public on department website.
- It was explained to the SLNA about the roles of MEL & D agencies in project implementation and formation of MEL & D cell and process of getting compliances to the observations.

#### **7.4.2 Review of progress under Batch-II of IWMP.**

- The SLNA reviewed and noted the progress made under institution and capacity building activity, entry point activity and MEL and D activities of Batch-II IWMP projects.
- The SLNA expressed the satisfaction regarding the progress achieved under Batch-I and Batch-II projects.

#### **7.4.3 Review of model watershed progress under of IWMP.**

The SLNA reviewed and noted the progress made in the establishment of model watershed. On seeking additional information, the SLNA was briefed about the installation of Ministry of Agriculture recommended instruments and ICRISAT model and their cost and kind of observation to be recorded.

#### **7.4.4 Review of financial progress under of IWMP.**

The SLNA reviewed and noted the financial progress made under batch-1 and batch-2 IWMP projects. Dr. Ramachandra, Member NRAA, suggested to give the details of component wise progress to the SLNA in the next meeting.

### **Agenda - 7.5**

#### **7.5.1 Payment made to MEL&D agencies.**

The SLNA reviewed and approved the payment of Rs. 103.92 lakhs for Batch-I and Rs. 115.58 lakhs for Batch-II for MEL & D agencies from out of the MEL&D component of the project.

#### **7.5.2 Payment made to State Agriculture Universities towards establishment of model watershed**

The SLNA reviewed and approved the payment of Rs. 24.12 lakhs for 3 State Agricultural Universities under administrative grant available in the Batch-I of IWMP project.

#### **7.5.3 Payment made to ICRISAT, Hyderabad towards purchase and installation of automatic soil loss measuring device and digital run off.**

The SLNA reviewed and approved the payment of Rs. 9.04 lakhs towards purchase of three automatic soil loss measuring device and digital run off recorder from ICRISAT, under administrative grant available from Batch-I of IWMP project.

### **Agenda - 7.6**

#### **Payment made to manpower supplying agency.**

The SLNA reviewed and approved the payment of Rs. 32.20 lakhs for M/s Hindustan Security Services, Bangalore towards manpower services provided from December-2010 to November-2011 (Rs.27.71 lakhs from institutional support and Rs.4.49 lakhs from administrative cost of the project).

### **Agenda - 7.7**

#### **Purchase of computers and software.**

- The SLNA reviewed and approved the payment Rs. 9.40 lakhs towards purchase of computers and software to the WDD head office. Commissioner, WDD explained to the SLNA that the MIS software have been developed by the GOI. To get hands on training regarding MIS Software, DoLR organised 2 days training to all the officers/outsourced staff of state/district and taluk level.
- Commissioner, WDD briefed to the SLNA that the huge data, that will be generated throughout the project implementation period needs to be keyed into the MIS software very often, at various levels. Therefore, it is necessity to strengthen the district and taluk level offices with adequate number of computers.
- SLNA after detailed deliberation gave its approval to purchase one laptops to the each District Watershed Development Officers and one desktop to the each Taluk Watershed Development Offices and this expenditure may be booked under M & E component as they will be used for monitoring of the project.

### **Agenda - 7.8**

#### **Implementation of Production System and Microenterprises in IWMP.**

The SLNA reviewed the guidelines to implement the production system and microenterprises component and suggested to follow the broad guidelines issued by DoLR, GOI and implement as per decision of the 6<sup>th</sup> SLNA.

### **Agenda - 7.9**

#### **Establishment of Executive Committee office.**

The SLNA reviewed and approved partly following recurring and nonrecurring expenditures for the executive committee offices of the project area as per discussion.

<b>Sl No</b>	<b>Details.</b>	<b>Approximate cost/month (In Rs.)</b>
<b>Recurring Expenditure.</b>		
1.	Stationery	250.00
2.	Office rent	900.00
3.	Meeting expenses	250.00
<b>Total</b>		<b>1400.00</b>
<b>Non Recurring Expenditure</b>		
1.	Providing chairs, tables and almarah (lumpsum)	<b>10000.00</b>

- Chairman, SLNA suggested that EC office to be opened if sufficient space is not available in GP's.
- SLNA suggested that, the non recurring grant may be given to the needy Executive Committee offices only, which lacks minimum infrastructure.
- Chairman SLNA suggested use the non recurring expenditure in exceptional cases only.
- Regarding providing sitting fees for the Executive Committee members, Dr. Ramachandra, member NRAA opined that it is necessary to discuss the issue with DoLR . The SLNA, after discussion suggested to withhold the proposal of providing the sitting fees for executive committee members until clarification from DoLR, GOI, is received.

### **Agenda - 7.10**

#### **Implementation of Batch-III of IWMP.**

Dr. Ramachandra, member NRAA brought to the committee's notice that sixth SLNA has decided not to implement Entry Point Activities (EPA) and he opined that if the impact of EPAs are very well in Batch-I and Batch-II projects, it is necessary to implement the EPAs in Batch-III also. After detailed discussion, the SLNA approved to implement EPAs under Batch-III projects to the extent of 2 to 3 % for other than structures, like animal health camps etc.

### **Agenda - 7.11**

#### **Selection of MEL and D Agencies for Batch-III of IWMP**

The SLNA, approved to select the external Monitoring, Evaluation, Learning and Documentation agencies for Batch-III by following the due procedures.

### **Agenda - 7.12**

#### **Selection of NGOs for Batch-III of IWMP.**

- CEO, SLNA explained, that it is difficult to monitor the performance of 246 NGOs operating in Batch-I and Batch-II projects and some of them are not performing well, hence chairman SLNA suggested to remove the poor performing NGOs in the existing IWMP batch of projects.

- The SLNA approved for selection of one good NGO per district to create awareness and institution & capacity building activities etc., by following due procedures and framing proper terms and conditions, necessary staffing pattern and incentives for batch-III projects.

### **Agenda - 7.13**

#### **Preparing and Submitting Preliminary Project Reports for the Batch-IV IWMP projects.**

- Commissioner, WDD explained the SLNA that there is a heavy work load for the departmental staff in implementation of IWMP Batch-I, Batch-II and Batch-III projects. At present the state is handling 385 approved projects covering an area of 16.92 lakh hectares. He expressed that, one year gap may be required for the department to streamline the implementation of the sanctioned projects.
- Director WDD informed the committee that for the year of 2012-13, DoLR has indicated a provisional target of 3.21 lakh hectare for Karnataka state. It was explained to the SLNA that the Preliminary Project Reports for the districts covered under SUJALA-3 and for the districts where additional projects can be handled, may be submitted to DoLR for appraisal.
- Finally SLNA suggested to consult DoLR regarding submitting Preliminary Project Reports for the Batch-IV (2012-13) IWMP projects and SLNA authorised CEO, SLNA to take a further action in this regard.
- On behalf of the Watershed Development Department, CEO, SLNA and Commissioner, WDD thanked the Chairman and all the members of SLNA for guiding the watershed development department in implementation of the programmes very effectively.

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. Sri. Subir Hari Singh, I. A. S., Additional Chief Secretary and Development Commissioner to Government of Karnataka and Chairman, SLNA, No.306, 3<sup>rd</sup> Floor, Vidhana Soudha, Bengaluru.
2. Dr. K.S.Ramachandra, Member (Technical Expert- Watershed Development), GOI, Planning commission, NRAA, 2nd Floor, NASC Complex, Dev Prakash Shastri Marg, Pusa, Opp. Todapur Village, New Delhi-110012.
3. Sri. M. S. Goudar, I. F. S., CEO SLNA and Commissioner, WDD, 7<sup>th</sup> floor, KHB Complex, Cauvery Bhavan, Bengaluru.
4. Sri Shivashankar, Director, NREGA, RD & PR, Dept., 2<sup>nd</sup> Floor, M.S. building, Bengaluru.
5. Sri.R.K.Tiwari, Representative for Joint Secretary to GOI, Ministry of Agriculture and Cooperation NRM and RFS Division, Room No.155, Krishi Bhavan, New Dehli-110 001.
6. Sri Chidambur K C, Representative for Principal Secretary to Govt., Rural development and panchayat raj dept. 3<sup>rd</sup> Floor, M S building, Bengaluru.
7. Dr. Nagaraj, Representative for Vice chancellor, University of Agricultural Sciences, GKVK, Bengaluru-560 065
8. Dr.Yeledahalli, Representative for Vice chancellor, University of Agricultural Sciences, Krishinagara, Dharwad.
9. Dr. A.Ashokan, Representative for Director, Central Ground water board, Sector-I, Opp to Police Station, H.S.R Layout, Bengaluru.
10. Dr. C. S Ramachandra, Representative for Principal Secretary to Govt., A.H & F & F Dept., 4<sup>th</sup> Floor, Vikasa soudha, Bengaluru.