

**PROCEEDINGS OF THE 8TH STATE LEVEL NODAL AGENCY MEETING
HELD ON 27/07/2012 UNDER THE CHAIRMANSHIP OF
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- 8.1

Confirming the proceedings of the previous SLNA meeting.

As no comments were received, the SLNA confirmed the proceedings of the seventh SLNA meeting held on 13/1/2012.

Agenda - 8.2

Compliance on the decisions of the seventh SLNA meeting.

- The SLNA noted the compliance to the decisions taken in the previous meeting.
- Chairman, SLNA, sought clarification regarding activities being covered under production system and whether it is a value added system to existing one. Director WDD, explained about the components that are covered under production systems like high density horticulture plantation, drum irrigation, model cattle sheds, animal health camp etc. The committee concurred with the same.
- Chairman, SLNA explained that the main aim of implementing entry point activities in the project area is to gain the confidence of people of the project area. He insisted that entry point activities should be like repair or renovation of gokatte, construction of drainages, repair of hand pumps, animal health camps and such other activities which will bring trust in the community.
- Member, NRAA explained that according to Common Guidelines-2008, it is suggested to go for EPA activities which are in tune with watershed activities.

- Chairman, SLNA sought the clarification regarding the role of NGOs in project implementation. Director, WDD explained that NGOs are mainly involved in the awareness creation and capacity building activities at the project area which includes conducting Grama sabha, Jathas, Beedhi nataka, Jalanayana mela, conducting trainings to SHGs, UGs and EC member and hand holdings of SHGs etc. Chairman, SLNA suggested that NGOs should be actively involved in bringing awareness in the people of the project area regarding project implementation and the role of people in project activities.
- Chairman, SLNA suggested to evolve stringent guidelines for selection of NGOs for the projects.

Agenda - 8.3

Progress of Area Development Programmes (ADP).

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

Agenda - 8.4

8.4.1 National Watershed Development Project for Rainfed Areas (NWDPR)

The SLNA reviewed and noted the progress made in National Watershed Development Project for Rainfed Areas (NWDPR) and approved the programme for 2012-13.

8.4.2 River Valley Project (RVP)

The SLNA reviewed and noted the progress made in River Valley Project (RVP) and approved the programme for 2012-13.

Agenda - 8.5

8.5.1 Review of progress under Batch-I IWMP.

- The SLNA reviewed and noted the progress made under institution and capacity building activity and watershed works of batch-I IWMP projects.
- Chairman, SLNA, instructed to workout proportion of activities implemented in arable and non arable parcels of the project area.

- Chairman, SLNA instructed to maintain the equity between SHGs and UGs with regard to providing project benefits. SLNA also decided to enhance the contribution of farmers above 2 ha. from 10 to 15 % and this contribution can be distributed to SHGs. This should come into effect from 1st September-2012.
- Chairman, SLNA suggested to use the Watershed Development Fund (WDF) collected during implementation of various watershed projects in the state for creating need based infrastructure required by the village community. He insisted to use the WDF particularly for construction of cold storage facilities, godowns etc, at village level. He insisted to submit detailed proposal in next SLNA meeting regarding utilisation of WDF. Member NRAA also agreed for suggestion of Chairman SLNA.
- Chairman, SLNA suggested to decentralise the nursery raising activities. He insisted to entrust the nursery raising activities to SHGs.

8.5.2 Review of progress under Batch-II IWMP.

The SLNA reviewed and noted the progress made under institution and capacity building activity and watershed works under batch-II IWMP projects. Committee also reviewed and noted the progress made under net planning and DPR preparation and approved all 127 Detailed Project Reports (DPR) of batch-II.

8.5.3 Review of progress under Batch-III IWMP.

The SLNA reviewed and noted the progress made under batch-III IWMP projects.

8.5.4 Review of Monitoring, Evaluation, Learning and Documentation (MEL&D) under IWMP.

Commissioner, WDD explained in detail about the activities of MEL & D agencies to the SLNA. The SLNA reviewed and noted the progress made under Monitoring Evaluation, Learning and Documentation (MEL&D) aspects of batch-I and batch-II IWMP projects.

8.5.5 Payment made to MEL&D agencies.

The SLNA reviewed and approved the payment of Rs.32.91 lakhs from batch-I and Rs.21.29 lakhs from batch-II for MEL & D agencies from the MEL&D component of the project.

8.5.6 Review of financial progress under of IWMP.

The SLNA reviewed and noted the component wise financial progress made under Batch-I, Batch-II and Batch-III IWMP projects.

Agenda -8.6

Empanellment of NGOs for EAP and EDP trainings

The SLNA reviewed list of qualified NGOs for participatory planning, IGA trainings or any specialised training required and approved for the selection of top 20 in list. The SLNA also authorised the CEO, SLNA to select empanelled agencies for specific training programme and to fix the cost.

Agenda -8.7

Providing rent to Taluk Watershed Development Offices.

The SLNA reviewed proposal for providing rent to all 163 Taluk Watershed Development Offices and approved the proposal for providing an average rent of Rs.4000/month towards Taluk Watershed Development Office under IWMP administrative cost of the project.

Agenda -8.8

Providing the staff support at project level

SLNA reviewed and approved hiring services of additional Watershed Assistants posts through NGOs involved in IWMP projects and authorised the CEO, SLNA to take necessary action in this regard and utilize the administrative grants of

the project fund. The educational qualifications/experience criteria for the said Watershed Assistants to be prescribed by the CEO, SLNA.

Sl No	Level	Name of the post	No. required	Approximate emoluments (Rs. in Lakhs)	For 12 months (Rs. In Lakhs)
1	2	3	4	5	6
1	Watershed Committee	Watershed Assistant (119 projects in batch-I and 127 projects in batch-II)	246 (119+127)	5562.00	164.16
Total			246	5562.00	164.16

CEO, SLNA also explained the severe shortage of technical and non technical staff it has become very difficult for execution and supervision of IWMP works, hence requested the SLNA to permit to engage staff on outsourcing. SLNA authorised CEO, SLNA to engage under administrative cost of the project on outsourcing.

Agenda - 8.9

Submitting Preliminary Project Reports for the Batch-IV IWMP projects.

SLNA reviewed proposal of submitting the Preliminary Project Reports for the year 2012-13 and approved for submitting 43 projects in 22 districts of the state covering an area of 2.14 lakh ha. It was explained to SLNA that the remaining area of 1.07 lakh ha. was already sanctioned during 2011-12, is to be included in Batch-IV bringing the total project area to 3.21 lakh.ha.

Director, WDD explained the impacts of earlier implemented watershed projects in the Gonthamar village of Belagavi district to the SLNA.

Finally, 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.

Sd/-

(KAUSHIK MUKHERJEE)

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

List of members present

1. Sri.Kaushik Mukherjee, I.A.S., Additional Chief Secretary and Development Commissioner to Government of Karnataka and Chairman, SLNA, No.306, 3rd Floor, Vidhana Soudha, Bengaluru-560 001.
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-110 012.
3. Sri. M.S.Goudar, I.F.S., CEO, SLNA and Commissioner, WDD, 7th floor, KHB Complex, Cauvery Bhavan, Bengaluru-560 009.
4. Sri.K S.Saibaba, I.F.S., Executive Director, Jala Samvardhana Yojana Sangha (JSYS), No-42, 5th Cross, RMV Extension, Opp. Canara Bank, Sadashiva Nagar, Bangalore.
5. Dr.T.Sheshadri, Representative for Vice chancellor, University of Agricultural Sciences, GKVK, Bengaluru-560 065
6. Dr.B M Khadhi, Representative for Vice chancellor, University of Agricultural Sciences, Krishinagara, Dharwad.
7. Sri. Srikanth S P, Representative for Director, IDF, 461, 1st Floor, Vinayaka Nilaya, 12th Cross, 4th Main, Mahalaxmipuram Bengaluru-560 086
8. Sri. B.K.Kallapur, Representative for Director, Central Ground Water Board, Sector-I, Opp. to police station, HSR Layout, Bengaluru.
9. Sri.G.S.Gurusiddaiah, Representative for Principal Secretary to Government, Forest Dept, M S Building, Bengaluru-560 001
10. Dr. A. Rajanna, Director and Co ordinator, WDD, 7th floor, KHB Complex, Cauvery Bhavan, Bengaluru-560 009.