

Proceedings of the Sixth Project Planning and Management Unit meeting of KWDP-II (Sujala-III) Project, WDD held on 14.03.2017 under the Chairmanship of Secretary, Agriculture Department, GoK.

Presided by: Mr. M. Maheswar Rao, I.A.S., Secretary to Government, Agriculture Department, Government of Karnataka, Bengaluru.

Members Present: As per the enclosed list.

Commissioner Watershed Development Department and Project Director KWDP-II (Sujala-III) welcomed the chairman and members of the Project Planning and Management Unit for the meeting. The agenda were placed before the committee and discussed in detail.

Agenda No.1	Confirmation of the proceedings of the 5th PPMU meeting held on 13.01.2017
	The Proceedings were circulated among the members. No comments were received from the members.
	The committee confirmed the proceedings.

Agenda No.2	Action taken on the proceedings of the 5th PPMU meeting held on 30.01.217
	The Committee reviewed the progress of actions taken on the decisions of the previous PPMU meeting proceedings in detail and confirmed.

Agenda No.3	<i>Physical & Financial progress of the project</i>																		
	<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>649</td> <td>93</td> </tr> <tr> <td>2.</td> <td>Atlases generated</td> <td>698</td> <td>316</td> <td>45</td> </tr> </tbody> </table>	Sl. No	Particulars	Total (698 MWS)			Tar	Ach	%	1.	LRI completed (MWSs)	698	649	93	2.	Atlases generated	698	316	45
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Financial Progress:**Statement Showing the Budget Provision & Expenditure
(28.02.2017)**

Rs. in lakhs

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	1459.18	1461.43
3	2015-16	8500	6417.64	3925.40	3916.73
4	2016-17	5630	2337.80	1795.40	1792.12
Project total		21141	13118.27	7467.91	7459.39

The committee reviewed the progress in detail and the Chairperson directed the progress report should reflect progress of major components of LRI.

Agenda No.4**Approval for the release of funds to the project partners.****Details of Funds released to the partner institutions
(as on February, 2017)**

(Rs in lakhs)

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	KSRSAC 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

Contd...

13	UAS Bangalore (REC)-2 (IDM) (MOU)	24.5	0	7.35	7.35	14.70
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

Further, action has been taken to release funds to the project partner institutes and the project districts where saturation is under implementation. The details are given below.

Funds released to Partner Institutes from 13.01.2017 to 13.03.2017

(Rs. in lakhs)

Sl. No	Institution	MoU / Contract Amount	Funds Released
1	NBSS&LUP	1674.39	377.90
2	UAS-Bangalore	1736.21	100.00
3	UAS Dharwad	1807.89	340.00
4	UAS Raichur	2406.63	100.00
5	UAHS-Shivamogga	756.69	80.00
6	KRSRAC	2119.96	500.00
7	KVAFSU	936.48	50.55
8	IISC & CW, Bellary	188.14	12.70
Grand Total		11626.39	1561.15

Funds releases to districts from 13.01.2017 to 13.03.2017

(Rs. in lakhs)

Sl. No	Institution	Approved DPR Amount	Funds Released
1	Joint Director of Agriculture, Bidar	1404.25	300.00
2	Joint Director of Agriculture, Chamarajanagara	1263.76	200.00
3	Joint Director of Agriculture, Koppal	1353.81	200.00
Grand Total		4021.82	700.00

The committee approved the funds released to concerned partner institutions and project districts.


Agenda No.5	<i>Proceedings of the 7th Project Technical Cell (PTC) meeting held on 21.02.2017.</i>
	Proceedings of the 7th Project Technical Cell (PTC) meeting held on 21.02.2017 at WDD.
	The committee reviewed and confirmed the proceedings of the 7th Project Technical Cell (PTC) meeting.

Agenda No.6	<i>Proceedings of the 8th Project Technical Cell (PTC) meeting held on 09.03.2017.</i>
	Proceedings of the 8th Project Technical Cell (PTC) meeting held on 09.03.2017 at WDD.
	The committee reviewed and confirmed the proceedings of the 8th Project Technical Cell (PTC) meeting.

Agenda No: 7	<i>Delegating administrative and technical sanction powers up to Rs. 50 lakhs and below for approving tenders/quotations of works, goods and consultancy services to Project Coordinator, Sujala-III, DoH.</i>					
	Department of Horticulture is implementing horticulture component of Sujala-III project from 2013-14. Under this project various materials are being procured at district as well as state level by tender/quotation process. The Project officers/DDHs are the drawing officers at the district level. The tenders/quotations called by the district officers have to be sent to the commissioner of Horticulture for the approvals. The administrative and technical sanction has been delegated to Commissioner of Horticulture. This procedure is consuming lot of time for taking approvals. In this regard it is requested to delegate the powers of administrative as well as technical according to the financial delegation of power as per the Govt. Order No. FD/2/TFP/2010, Bangalore, Dated: 30.04.2010 as below.					
	1.	At District level	Deputy Director of Horticulture (ZP) / Project Officer (Sujala-3)	of	Rs.25.00 Lakhs and below	
	2.	At State Level	Project Co-ordinator (Sujala-3)		Rs.50.00 Lakhs and below	

	The committee deliberated on the subject and decided to reject the proposal as, the PEC, PPMU and PTC committees are already exercising the financial powers under the project.
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Agenda No: 8	<i>Any other subject with the permission of the chair</i>
	<ul style="list-style-type: none">• The committee reviewed the progress of the agreed actions of World Bank Aide memoire, November-2016 and directed to complete the pending action points.• The Chairperson instructed to undertake verification of the usefulness of equipments procured under the project for partner institutions if they are being put to use sufficiently or not.


Chairman, PPMU
& Secretary to Government
Department of Agriculture, GoK
Bangalore

Members Present in the Sixth Meeting of the Project Planning and Management Unit (PPMU) Meeting held on 14.03.2017.

Sl. No	Name Dr./Sri/Smt/	Designation & Organization
1	M. Maheshwar Rao I.A.S.	Secretary, Agriculture Department, GoK
2	Rajiv Ranjan I.F.S.	Project Director & Commissioner, WDD
3	Surya Deo Pathak I.F.S.	Executive Director, KWDP-II (SUJALA-III)
4	V.R. Ramakrishna Parama	Project Co-ordinator, Sujala-III project and Director of Research UAS, Bangalore
5	Chaitra J.	Chief Account Officer, WDD.
6	Bharath Kumar	Joint Director, PMU (FD)
7	S.R. Sathya Kumar	Assistant Director, Dept. of Planning
8	B.P.Lakshmikantha	Scientist, KSRSAC
9	Dr. Nanda S.	Joint Director of Horticulture, DoH
10	Suma M.R.	Deputy Director of Agriculture, WDD
11	Dharumarajan	Scientist, NBSS&LUP
12	R. Srinivasan	Scientist, NBSS&LUP
13	Kavali V.R.	Senior Geophysicist, Dept. of Mines & Geology