

**Proceedings of the Technical Committee meeting held on 25.01.2017 at 3:00 PM for the finalization of the FRS (Functional Requirement Specification) and ICB to establish LRI (Land Resource Inventory) GIS based web portal with the provision for the DSS (Decision Support System) for KWDP-II (SUJALA-III) of Watershed Development Department, Government of Karnataka.**

The meeting was chaired by Shri. Rajiv Chawla, I.A.S. Additional Chief Secretary to Government, Department of Horticulture and Sericulture.

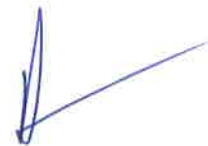
Members present are placed in the Annexure.

The Project Director Sujala-III, Watershed Development Department (WDD) welcomed the Chairman and all the members of the Technical Committee to the meeting.

- Mr. C. Thangavel, Technical Director, NIC presented the Architecture, Hardware Software and the system requirement and specifications for the establishment of Data Center, Portal and DSS under SUJALA-III project.
- Deliberation of the meeting are listed below:
  1. Tablet for field officers - ~~T~~ the committee felt there is no need to provide any tablet at this stage for capturing LRI data in the field since the project period left is only 2 years. The field parties can continue with the manual entry data collection in the format provided.
  2. The list of networking equipments and security systems indicated in the cost table for the project need to be verified with the State Data Center and if they can extend these items/facilities, then the same can be deleted from the cost table.
  3. Similarly, the availability of the servers/storage systems with State Data Center need to be verified before finalizing the servers required for the project.
  4. The GIS software / hardware and other items already provided and also the items planned in project Procurement Plan for the LRI partners need to be verified from the list before finalizing any additional items needed for strengthening their GIS lab.
  5. All the expenditure required for the project has to be calculated only for the remaining two years of the project period.
  6. The Watershed Development Department has to be strengthened with all required GIS facilities for further coordination with State Data Center and LRI partners institutes.

Technical Director, NIC is requested to finalize the list of items needed for bill of quantity after verifying as indicated above and submit the same to WDD on 30.01.2017.

The meeting ended with vote of thanks to the chair and decided to hold next meeting on 01.02.2017 at 3.00 PM.



Chairman of the Technical Committee  
& Additional Chief Secretary  
Horticulture & Sericulture,  
Government of Karnataka,  
Bangalore

P.T.O

## Annexure

### Members Present:

Sl. No.	Name (Dr./Shriyuths/Shrimathi)	Designation / Department
1	Rajeev Chawla I.A.S	The Chairman of Technical Committee & Additional Chief Secretary to Govt. Horticulture & Sericulture, GoK.
2	Rajiv Ranjan I.F.S	Commissioner and Project Director, KWDP-II (SUJALA-III), Watershed Development Department.
3	Surya Deo Pathak I.F.S	Executive Director, KWDP-II (SUJALA-III), Watershed Development Department.
4	Thangavel C.	Technical Director, NIC, Bangalore
5	N.L. Rajesh	Assistant Professor, UAS Raichur
<b>Invitees:</b>		
1.	Suma M.R.	Deputy Director of Agriculture, Watershed Development Department.
2	A. Sathish	Associate Professor, UAS Bangalore
3	C.N. Prabhu	Scientist, KSNDMC
4.	V.V. Sumanth	Scientist, ICRISAT
5	Mukund Patil	Senior Scientist, ICRISAT
6	Kaushal K. Garg	Senior Scientist, ICRISAT
7	S. Dharumarajan	Scientist, NBSS&LUP