

Proceedings of the meeting of the Project Planning and Management Unit of KWDP-II (Sujala-III) Project of Watershed Development Department held on 17-10-2014.

Presided by: Mr. Bharathlal Meena I.A.S., Principal Secretary to Government, Agriculture Department, Government of Karnataka, Bangalore.

Members Present:

1. Mr. H.G. Shivanada Murthy I.F.S., Project Director & Commissioner, Watershed Development Department, Bangalore.
2. Joint Director, Project Management Unit, Finance Department, M.S. Building, Bangalore-560 001
3. Dr. M.A. Shankar, Director of Research, University of Agriculture Science, GKVK, Bangalore-560 065
4. Mr. Vijendrababu, Director, Planning Department, M.S. Building, Bangalore-560 001.
5. D. Raju, Director, Watershed Development Department, Bangalore.
6. Dr. B.K. Dharmarajan, Director of Agriculture, Sheshadri Road, K.R Circle, Bangalore - 560 001.
7. Mr. G.R.C.Reddy, Scientist, Central Ground Water Board, 7th Cross, 27th Main, HSR layout, Sector 1, Bangalore - 560 102.
8. Mrs. Nanda, Project Coordinator, Horticulture Department, Lal Bagh Road, Lalbagh, Mavalli, Bangalore, 560 004.

Commissioner and Project Director Watershed Development Department welcomed the chairman and all the members of the Project Planning and Management Unit for the meeting.

Agenda-1: Approval of the Proceedings of the Research and Extension Cell under Sujala-III project in the WDD.

Research Proposals approved by the Research and Extension Cell were placed before the committee. Individual Research Project Proposal was reviewed. The following Research Proposals were approved by the committee.

- a) Evaluation of genetically formed tilapia (Gift) in Watersheds of Yadhagir District by Dr.N.Shivashankar, UAS Raichur for Rs.18.99 lakhs.
- b) Establishing Value Chains from unused farm by-products/waste through Briquette Technology in Gadag and Kopal Dist by Dr.N.R.MamaleDesai for Rs 19.98 lakhs.
- c) It was decided by the committee that the proposal for development of short duration Ragi Varieties for Karnataka State by Dr.Shailaja Hithalamani, UAS, Bangalore should be linked to the proposal on GAB submitted by ICRISAT and re-cast the cost of the project in consultation with the ICRISAT Scientists.
- d) Genomics Assisted Breeding for high yielding and climate Resilient Pigeon pea varieties/ hybrids and Promotion of Best Suitable Cultivars for food and nutritional security of Karnataka State Submitted by ICRISAT

Hyderabad for Rs 221.01 lakhs. This was discussed and approved with a suggestion to reduce the cost of the Research Project. The chairman suggested to reduce the project cost appropriately. It was decided to get the proposals from pilikula, Nisarga Dhama, Mangalore.

Agenda-2: Approval of the Roles and Responsibilities of the Project Partners.

The committee reviewed the roles and responsibilities of the project partners and approved the same after thorough discussion. The establishing of digital library and Watershed Management Portal at UAS Raichur to be deleted and Karnataka State Remote Sensing Application Center, Bangalore has to take up this task. In this regard the MOU of the Project partners to be modified based on the needs.

Principal Secretary to Govt., Agriculture Department, GoK, emphasized the scope of the work of the partners to be enlarged and deliverables to be made clear. Director Central Ground Water Board Bangalore said that sufficient data available in the Department regarding Ground Water which can be shared with Watershed Department for planning.

The Chairman of the PPMU has proposed that a committee to be formed under the Chairmanship of Director, Karnataka State Remote Sensing Agency Center, Bangalore along with one Information Technology Specialist from each of the partner Institutions as members to look into the terms of Reference for Establishing digital library, digital portal and decision support system and suggest suitable recommendation for implementation in the project. Bhoomi software has to be integrated with the project. The database created by the consortium partners for the Watersheds at present should be integrated at the state level and also at the district level. The software created for the purpose should be in a position to absorb the increased database on LRI so also so, it should accommodate other relevant data such as Education, Health, Infrastructure, Market and Animal Husbandry etc. The software so developed should be dynamic and user friendly. The monitoring and evaluation component should be inbuilt in the software. The partners have to source the information from all the connected information. The Horticulture Department should integrate with the Krishi Bhagya Scheme. The Telemetric Rain Gauges to be established in such a way that it is not duplicated.

Agenda-3: Approval of Annual plan of Sujala-III Project.

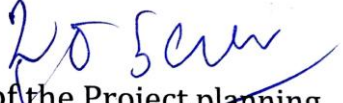
The Annual plan of Sujala-III Project was placed before the committee and it was approved with changes in Horticulture Component. The Horticulture Component Annual plan was reduced from 19.6 crores to 17.45 crores.

Agenda-4: Approval of the Revised Cost table of Sujala-III Project.

The Revised cost tables approved by the World Bank were placed before the committee and it was approved.

Agenda-5:

- a] The committee approved the proposal to conduct farmer field school at a cost of Rs 212.6 lakhs.
- b] It was approved to include the Director, Karnataka State Remote Sensing Agency and Application Center Bangalore as member of the project planning and management unit Sujala-III Project.
- c] The Proceedings of the first and second Project Empowered Committee Meetings were placed before the committee for information.
- d] Horticulture department.
 1. The committee approved Annual Action Plan for 2014-15 of Horticulture Department along with other issues.
 2. The constitution of Project Technical Committee under Sujala-III Project.
 3. The operational Specification for Horticulture Programmes to the Stake Holders.
 4. The Terms of Reference for Post Harvest Management and Marketing Consultancy Services.
 5. The Bid document for construction of soil, water and leaf analysis laboratory in 6 Districts.
 6. The Bid document for purchase of planting material, inputs and gravity drip irrigation.


Chairman of the Project planning
& Management Unit of Sujala-III Project
& Principal Secretary Agriculture
Government of Karnataka

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