

Proceedings of the 6th Project Empowered Committee (PEC-6) meeting held on 14.03.2016 in the chamber of Additional Chief Secretary & Development Commissioner, Government of Karnataka, Vidhana Soudha, Bangalore.

Presided by Mrs. Latha Krishna Rao, IAS., Additional Chief Secretary & Development Commissioner, Government of Karnataka.

Members Present: As per the enclosed list.

The Commissioner, Watershed Development Department and Project Director KWDP-II (Sujala-III) welcomed the Chairperson and the members for the Project Empowered Committee (PEC). Agenda was placed before the committee for deliberation.

Agenda No: 1	<i>Confirmation of the Proceedings of the fifth PEC meeting held on 27.11.2015 of KWDP-II (Sujala III) project</i>
	Proceedings of the fifth P.E.C meeting held on 27.11.2015 is furnished for information. The proceedings were communicated to all the members of the PEC and no comments were received.
	The committee confirmed the proceedings.

Agenda No: 2	<i>Action taken report on the proceedings of the fifth PEC meeting held on 27.11.2015</i>
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Sl. No.	Subject	Compliance
1	Physical and Financial progress of the project	The proceedings communicated urging the partners to achieve the Physical and Financial target. Regular reviews were conducted by PTC and PPMU to monitor the progress of the project.
2	Visit of World Bank team from 04.10.2015 to 16.10.2015	Out of 14 -WDD, 13-DOH milestones 25 have been achieved and action initiated to achieve the balance mile stones.
3	Approval of the Research project proposals recommended by PPMU	MoU / Agreements are signed with Universities and ICRISAT. Funds released. The research proposals on Nutrient management is approved in PTC.

4	Approval of interior furnishing works to watershed training hostel at DATC Nagenahalli, Mysore district	DATC Mysore instructed to under take interior furnishing works.
5	Approval for demonstration of Saturation of watersheds	DPR'S prepared by JDA's of Bidar, Chamrajnagar and Koppal are placed before the present meeting for approval.
6	Approval for the hike in remuneration paid to the hired staff at NBSS&LUP, UAS B, UAS D, UAS R, UHS B, UAHS Shimoga, KVAFSU as per ICAR norms	The partners were directed to pay revised emoluments w.e.f 27.11.2015. Vice Chancellor, UAS Bangalore has requested for providing revised pay w.e.f 01.10.2014
7	Procurement of NCB Goods - GIS and Image analysis software	Award for the supply of equipments issued and materials delivered.
8	Procurement of NCB Goods - Pressure plate and DGPS with post processing software	The Partners have been informed to procure Pressure plate apparatus. DGPS with post processing software procured and payments made by WDD
9	Procurement of NCB Goods - Hydrological equipments	Award for the supply of equipments issued and materials delivered.
10	Ratification and approval of procurement of Telemetric weather stations	Award for the supply of Telemetric weather stations issued and supply in progress.
11	Ratification of ICRISAT consultancy for providing Technical Assistance in Capacity Building, Exposure Visits, Productivity Enhancement & Designing and deployment of decision support system under Sujala-III project.	Additional information sought by 5 th PEC is obtained from ICRISAT.
12	International Exposure visit under the project	Proposals for exposure visit to Kenya and Malawi are submitted to Govt. and orders awaited.
13	Proceedings of PTC, PPMU Meetings	Action has been taken as per the proceedings.
<p>The Action taken on the proceedings is approved. However chairperson instructed Project Director to discuss about nutrient management research proposal with Secretary Agriculture or in the PPMU meeting.</p>		

DoH - Agenda

Sl No.	Subject	Action taken
1	Approval of annual Action Plan for 2015-16.	<ul style="list-style-type: none"> • As informed in the 5th PEC meeting MWS wise action plan is placed before the committee in agenda -2 • Out of 201MWS selected in batch V in 7 districts, only 109 crop suitability maps is made available by the NBSS & LUP and other partner to the Department of Horticulture.
2	Approval for conducting International Exposure Visit to Israel and delegates for participating in the Exposure Visit	The exposure visit scheduled for Feb 21-25, 2016 has been cancelled.
3	Approval for awarding Gold Carpet touring ltd, Israel , an local event management agency for conducting international Exposure visit to Israel on sole source basis.	
<p>The committee noted the action taken report for the 5th PEC meeting and enquired about the cancellation of the exposure visit to Israel and informed the Project Director to relook into the concerned file.</p>		

Agenda No.3	Approval of annual Action Plan for 2015-16.
	<ul style="list-style-type: none"> • Rs.3200.00 lakhs is allocated for Horticulture component in the Budget for 2015-16. • Action plan has been prepared for Rs.3200.00 lakhs.
	The committee approved 2015-16 action plan for Rs3200 .00 crores.

Agenda No.4	Physical and Financial Progress under Horticulture component upto February, 2016.
	<ul style="list-style-type: none"> • Out of the budget of Rs. 3200 lakhs allocated for 2015-16, an amount of Rs.2400 lakhs is released till now. • An expenditure of Rs.1024.75 lakhs is incurred up to February, 2016. • The component wise progress is given below.

**2015-16 Progress report of Horticulture component under KWDP-II,
Sujala-III up to the month of February-2016**

Sl. No	Component	Phy.		Fin.	
		Tar.	Ach.	Tar.	Ach.
1	Extension and demonstration for Productivity improvement (trainings, demonstrations, creation of GH and RHS etc.,)				
a	Demonstrations of perennials, annuals, creation of GH and RWH, Shadenet	895ha, 84672sqmts of GH and 120000sqmts of shade house	684.4ha	2122.526	604.25379
b	Training, field days, exposure visit, manpower, publications.	3610 nos	2231 nos	429.2916	129.74621
c	Development in departmental farms	I/s		154.65601	0
	Sub Total	895ha, 84672sqmts of GH and 120000sqmts of shade house 3610 nos	684.4ha 2231nos	2706.47361	734.00
2	Soil and crop monitoring for Horticulture crops.				
	establishment of soil and water analysis lab at Koppal district.	1		25.000	6.96
	Sub Total			25.000	0
3	Post harvest management (study and creation of infrastructures for PH management)				
	Study on post harvest and market linkages			50.00	0
	Creation of PHM infrastructures			0.00	0
	Sub Total			50.00	0
4	Strengthening marketing linkages for Horticulture farmers			132.52639	130.77

5	Horticulture service support (salary, vehicle and office rent, stationary etc.,)	1/s		286.00	153.00
Grand Total		895ha, 84672sqmts of GH and 120000sqmts of shade house 3611 nos	684.4ha 2231nos	3200.00	1024.75

The committee noted the progress under the Horticulture component and informed to achieve 100% progress for the budget allocated for 2015-16.

Agenda No.5	<i>Approval of action plan of DoH and budget for 2016-17</i>
	<ul style="list-style-type: none"> • A Budget of Rs.630.00 lakhs is allocated for Horticulture component for 2016-17. • An action plan is prepared for Rs.630.00 lakhs.
	The Chairperson informed to revise the action plan for 2016-17 as per the cost table agreed with the World Bank and to take action as per the revise action plan. Further additional budget can be allocated from the Finance Department and the Planning Department once the given budget is fully spent. It was informed to the Horticulture Department to work out on innovative activities for the additional budget of Rs.60.00 crores and submit.

WDD - Agenda

Agenda No: 6	Physical and Financial progress of the project																																																																																		
<p>Land Resource Inventory progress :</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 20px;"> <thead> <tr> <th rowspan="2" style="width: 5%;">Sl. 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Details of Funds released to the partner institutions (as on Feb 2016)

(Rs in lakhs)

Sl No	Institution	MoU / Contract Amount	Cum. Amt. Released Up to 31.03.2015	Cumm. Exp. up to 31.03.2015	Amt released from 01.04.2015 to 29.02.2016	Exp. from 01.04.15 to 29.02.2016	Balance with the Institution
1	NBSS & LUP	1567.64	531.50	115.08	0.00	131.08	285.34
2	UAS Dharwad	1807.89	452.65	111.10	200.00	164.41	377.14
3	UAS Raichur	2406.63	358.70	104.73	150.00	204.62	199.35
4	KRSRAC	2119.96	635.99	414.94	150.00	189.46	181.59
5	UHS Bagalkot	885.50	197.11	66.92	0.00	65.72	64.47
6	UAS Bangalore	1736.21	277.80	152.59	325.73	168.88	282.06
7	UAHS Shimogga	756.69	55.66	0	75.00	58.32	72.34
8	KVAFSU	936.48	93.64	41.57	187.29	77.86	161.50
9	Bangalore University	118.66	29.62	0	0.00	0.84	28.78
10	ICRISAT	598.78	20.00	20.00	50.00	50.00	0
11	IISc	485.17	218.03	218.03	200.00	200.00	0
12	KSNDMC	154.25	7.70	3.72	15.45	15.51	3.92
13	UAS Bangalore (REC) -1 - Ragi	47.99	9.60	0	14.40	14.83	9.17
14	UAS Bangalore (REC) - 2 IDM practices	24.50			7.35	0.00	7.35
15	UAS Raichur (REC) - Socio Economic Analysis of Ground Water	28.00			8.40	0.00	8.40
16	ICRISAT (REC) - 1 : Pigeonpea	99.66	0	0	9.96	9.96	0
17	ICRISAT (REC) - 2 : Chickpea	153.03			38.26	38.26	0
18	ICRISAT (REC) - 3 : Groundnut	188.69			47.17	47.17	0
19	ICRISAT (REC) - 4 : Rabi sorghum	170.03			42.50	42.50	0
20	DWDO C Nagar	0	1.46	1.46	0.00	0.00	0
21	DATC Dharwad	0	0	0	0.38	0.38	0
22	DATC Vijayapura	0	0	0	8.01	8.01	0
23	Head Office	0	295.05	295.05	403.87	403.87	0
	Grand Total	14285.76	3184.51	1545.19	1933.77	1891.68	1681.41

The committee reviewed the physical & financial achievements under SUJALA-III project. Chairperson instructed that all project partners have to achieve the physical and financial targets fixed for the current & next financial year.

Agenda No: 7	<i>Approval of Detailed Project Report for saturation of Watersheds, Chamarajanagar, Bidar, Tumkur & Koppal Districts.</i>
	During the previous World Bank mission, it was agreed to take up saturation of watersheds in a maximum of 10% of micro watersheds to demonstrate and study the impact of saturation. Hence four district watersheds where LRI work is completed i.e., Chamrajnagar, Bidar, Koppal and Tumkur were selected for taking up this work. The detailed project report prepared by Joint Directors of Agriculture, Chamarajanagar, Bidar & Koppal Districts for saturation of Watersheds were presented & similarly, DPR will be prepared for Tumkur district.
	The committee approved the detailed project reports of Chamarajanagar for Rs. 1263.76 lakhs, Bidar for Rs.1404.25 lakhs & Koppal for Rs. 1353.81 lakhs with suggestions to incorporate the new innovations in implementation with time schedule of two year by mobilizing the additional resources through convergence with MNREGA. The DPR of the Tumkur district has to be prepared and submitted for approval.

Agenda No: 8	<i>Approval of MoU of IISWC Bellary</i>
	The Indian Institute of Soil and Water Conservation (IISWC), Dehradun a premier institute under the Indian Council of Agricultural Research (ICAR), New Delhi, Government of India represented by its Regional Research Centre, Bellary has agreed to have partnership with WDD to put in place a system to assess and monitor the efficiency and usefulness of the scientific tools developed under the project for planning, implementation and to assess its impact in achieving the development objective of the project. It shall provide outcome and impact-oriented and user-focused monitoring, evaluation and learning system to get feedback to undertake improvements in planning, project design and implementation and has submitted a proposal for Rs.188.14 lakhs which was approved by the World Bank. The ToR and proposal of Indian Institute of Soil & Water Conservation for references.
	After a detailed discussion, the committee approved the proposal with the following modifications in the MoU with IISWC, Bellary <ol style="list-style-type: none"> 1. The sample size and approaches to be adopted in monitoring and evaluation is to be specified 2. Designate permanent staff of IISWC who will act as core scientists for the project 3. The qualifications of the contractual staff to be recruited should commensurate with the nature of the project work

Agenda No: 9	Approval of Action plan for the year 2016-17																																																																								
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<p>Project Director & Commissioner, WDD informed that the action plan for the year 2016-17 is prepared for Rs.19890 lakhs taking the project provision for the 2016-17 of Rs.125.30 crores & savings of the previous year of Rs. 73.00 crores into account further informed that budget indicated for the year 2016-17 by Finance Department is only Rs.56.00 crores. Intervening the discussion the Chairperson instructed the Project Director and Secretary Agriculture to take up the matter with Finance Department to get the budget provision as per the agreed cost table with the World Bank. As the action plan prepared for the year 2016-17 for Rs. 19890.00 lakhs is as per the project provision, the committee approved the action plan for the year 2016-17.</p>																																																																									

Agenda No: 10	<i>Allotment of Funds to Dept. of Horticulture</i>																								
	<p>An amount of Rs.60.00 crores from the total project cost have been identified on 07.01.2016 in the presence of World Bank Co-task Team Leader and Joint Director Horticulture, Dept. of Horticulture for the Horticulture innovations. The Horticulture Department is requested to develop the project proposals for Rs.60.00 crores.</p> <p>The details of savings from the existing project cost table is given below;</p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Table</th> <th>Amount in lakhs</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Support for Improved Program Integration in Rainfed Areas</td> <td>1610.00</td> </tr> <tr> <td>2</td> <td>Research and Development</td> <td>300.00</td> </tr> <tr> <td>3</td> <td>Hydrological Monitoring of Watershed Systems</td> <td>628.00</td> </tr> <tr> <td>4</td> <td>Institutional Strengthening</td> <td>1000.00</td> </tr> <tr> <td>5</td> <td>Horticulture</td> <td>2454.60</td> </tr> <tr> <td>6</td> <td>Project Management and Coordination</td> <td>50.00</td> </tr> <tr> <td></td> <td style="text-align: right;">Total</td> <td>6042.60</td> </tr> </tbody> </table>	Sl. No.	Table	Amount in lakhs	1	Support for Improved Program Integration in Rainfed Areas	1610.00	2	Research and Development	300.00	3	Hydrological Monitoring of Watershed Systems	628.00	4	Institutional Strengthening	1000.00	5	Horticulture	2454.60	6	Project Management and Coordination	50.00		Total	6042.60
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	<p>The Commissioner, WDD explained that the savings from different components of the project is pooled and provided to Horticulture Department for implementing innovative interventions under the Horticulture component in the project. The Chairperson informed that Horticulture Department to prepare a detailed project report for this additional allocation under the project and to place before the next PEC for approval. The committee approved the additional allocation to Horticulture component.</p>																								

Agenda No: 11	<i>Provision for payment of Arrears of wages to RA and SRF working in the project</i>
	<p>The MoU signed between SAU's and WDD, has a provision for payment of wages in accordance with the norms of ICAR as quoted below;</p> <p><i>"Hire necessary manpower by following ICAR norms in accordance with the cost table and in concurrence with WDD as regards the qualification, experience and number"</i></p> <p>In the fifth PEC meeting held on 27.11.2015 it was decided to pay the revised wages for RA and SRF from 27.11.2015. Accordingly orders were issued from WDD. However, the Universities have requested for payment of the revised emoluments w.e.f from 01.10.2014 as per ICAR norms, vide Ref: Edn/6/2014/HRD dated 01.07.2015.</p> <p>The Universities are paying revised emoluments to SRF and JRF with effect from 01.10.2014 in other projects. Hence Vice Chancellor, UAS Bangalore has requested in his letter dated 05.02.2016 for increased wages of the RA and SRF with effect</p>

	<p>from 01.10.2014.</p> <p>The committee is requested to review the decision of 5th PEC meeting to pay the revised emoluments to RA and SRF from 01.10.2014 as agreed in the MoU.</p>
	<p>The request of the Vice-Chancellor UAS, Bangalore to revise the emoluments to SRF & JRF with effect from 01.10.2014 is accepted after deliberations by the committee and approved for payment of revised emoluments to SRF and JRF with effect from 01.10.2014 to all the Universities and ICAR Institutions.</p>

Agenda No: 12	<p><i>Amendments to the 1. G.O No.AGD/213/AML/2015 dated 20.01.2016</i> <i>2. G.O No.AGD/164/AML/2011 dated 14.01.2016</i></p>
	<p>The Govt. order constituting various committees was amended to club REC and PTC into a single committee as G.O 213.</p> <p>The prevailing Govt. order was having a typographical error which was rectified subsequently and a modified G.O was issued as 164.</p>
	<p>The committee noted the modified Government Orders.</p>

Agenda No: 13	<p><i>Financial powers for the Project Director & Commissioner SUJALA-III Project, Watershed Development Department and Director of Horticulture Bangalore</i></p>
	<p>As per the modified Government order No. AGD/164/AML/2011 dated: 14.01.2016. Financial powers has been given for the Project Planning And Management Unit for procurement of goods, other supplies & project works/ civil works/consultancy services less than 1.00 crore</p> <p>The chairman of the PPMU expressed that, at present there is no financial powers for the Project Director & Commissioner and also for Director, Department of Horticulture under SUJALA-III Project. Hence, suggested to submit a proposal to the Govt.</p> <p>Chairperson of the PPMU expressed that financial powers has to be given to the Project Director & Commissioner and Director of Horticulture under SUJALA-III Project, for procurement of goods, other supplies & project works/ civil works/consultancy services less than Rs. 50.00 lakhs.</p> <p>The Project Director suggested that the heads of the Departments are already having financial powers (Project Director & Commissioner, WDD) is upto Rs. 100.00 lakhs as per Govt. order No. FD 2 TFP 2010, Bangalore, Dt: 30.04.2010. Hence, it was suggested to send the proposals to Government for modifying the Government Order to provide financial powers upto Rs. 100.00 to Project Director & Commissioner and Director of Horticulture. The financial powers exceeding Rs. 100.00 lakhs and less than Rs.200.00 lakhs to be given to Project Planning & Management Unit. Financial powers exceeding 200 lakhs may be given to PEC.</p>

	Suitable proposals to modify the financial powers to be submitted to the Government. The
	<p>The Secretary Agriculture informed that, at present Project Director & Commissioner, WDD & Director of Horticulture do not have the Financial powers under the project, where as in the Government Order Dt:30.04.2010, the Heads of the department are already having financial powers upto Rs.1.00 crore for civil works and full powers for the purchase of equipments. The committee approved the proposal for revising the Government Order issued for the project.</p> <ol style="list-style-type: none"> 1) The financial powers for Project Director & Commissioner, WDD & Director of Horticulture is up to Rs.1.00 crore. 2) The financial power exceeding one crore & less than 2.00 crores is to be delegated to PPMU of SUJALA-III project. 3) The financial power exceeding Rs.2.00 crores is delegated to PEC of the SUJALA-III project. <p>Suitable proposals to be sent by the WDD to the Government for modifying the financial powers under the SUJALA-III project.</p>

Agenda No: 14	<i>Ratification of consultancy for providing Technical Assistance in Capacity Building, Exposure Visits, Productivity Enhancement & Designing and deployment of decision support system under Sujala-III project.</i>
	<p>ICRISAT is a partner in the project selected on sole source basis with the concurrence of World Bank for capacity building and productivity enhancement signed on 08.10.2014 for Rs.2.00 crores. Subsequently, in accordance with the decision of the PEC dated 17.06.2015 ICRISAT was entrusted with additional activities, a revised and consolidated agreement was prepared for Rs. 598.78 lakhs by including - a) Capacity building b) Productivity Enhancement c) Exposure Visits and d) Facilitating establishment of DSS, DL and Portal.</p> <p>The revised and consolidated agreement was approved by ACS & Development Commissioner on 05.10.2015 subject to ratification in the next PEC and also consented by the World Bank. This revised and consolidated agreement was signed on 09.10.2015 (Enclosed in Annexure - 10).</p>

The cost of services by ICRISAT is as follows;		
	Particulars	Rs in Lakhs
A	Capacity Building Activities	96.00
B	Productivity enhancement - activities	140.00
C	Assistance for DL, DSS, LRI Portal and Disaster Recovery Centre	260.50
	Sub total	496.50
	Administrative cost - 18.6%	92.35
	CGIAR cost sharing percentage - 2% of 496.50	9.93
	Grand total	598.78
<p>The subject was placed before the 5th PEC on 27.11.2015 where in it was felt that the costing for different activities carried out by ICRISAT needs to be reviewed. The Principal Secretary Horticulture and Additional Secretary Finance departments (FR) Fiscal Reforms and member of the PEC expressed that more clarity is required in the contract regarding pricing for different activities undertaken by ICRISAT. The Chairperson instructed the Project Director to furnish the relevant details of the contract before the next PEC for ratification.</p> <p>The clarification submitted by ICRISAT.</p>		
<p>The Project Director & Commissioner, WDD explained the clarification sought by the PEC about the costings for different activities carried out by ICRISAT. The committee agreed to the clarification submitted by the WDD & ICRISAT. Project Director further clarified that the actual cost of Training, Workshop, Study Tours, Seminars, Exposure Visits, Both National & International such as Travelling, Boarding, DA etc. have to be borne by WDD under the project and the cost of the ICRISAT proposed is their service charge only. After detailed discussion the committee ratified the consolidated agreement made with WDD & ICRISAT for Rs. 598.78 lakhs including - a) Capacity building b) Productivity Enhancement c) Exposure Visits and d) Facilitating establishment of DSS, DL and Portal.</p>		

The meeting was concluded with vote of thanks to the Chair



(Mrs. Latha Krishna Rao, IAS)
 Chairperson of the PEC,
 & Additional Chief Secretary cum
 Development Commissioner
 GoK, Bengaluru



COMMISSIONER
 Watershed Development Department
 Bangalore

Annexure-1

Members Present for the 6th Project Empowered Committee Meeting held on Date: 14.03.2016

Presided by Mrs Latha Krishna Rao, IAS, Chairperson of PEC and Additional Chief secretary and Development Commissioner Govt of Karnataka Vidhana soudha Bangalore

Sl. No.	Name Smt/Sri	Designation	Institution
1	Rajeev Chawla	Principle Secretary	Horticulture, GoK
2	Manjunath Prasad. N	Secretary	Agriculture, GoK
3	S. Shekar	Commissioner	Dept. of Animal Husbandry & Fisheries
4	H.G Shivananda Murthy	Commissioner	Watershed Development Department
5	Bommanal	Director	Horticulture Department
6	C.N. Swamy	Director	Watershed Development Department
7	Jayanarasimharaj	Executive Director	Watershed Development Department
8	Dr. G.S. Srinivasa Reddy	Director, KSNDMC	KSNDMC
9	Dr. D.K. Prabhu Raj	Director	KRSAC
10	Vijendra Babu	Director, PF Division, Planning	Planning Department
11	Dr. Rajendra Hegde	Regional Director	NBSS&LUP, Bangalore
12	Dr. P.L Patil	Proff. of Soil Science	UAS, Dharwad
13	Dr. Venkatesh	Director of Research	UHS, Bagalkot
14	Dr. V.R. Ramakrishna Parama	Professor & Head Soil Science	UAS Bangalore
15	Dr. K. Krishnappa	Resident Scientist	ICRISAT