



ಕರ್ನಾಟಕ ನೀರಾವರಿ ನಿಗಮ ನಿಯಮಿತ

(ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಉದ್ಯಮ)

Karnataka Neeravari Nigam Limited

(A Government of Karnataka Enterprise)

Proceedings of the Review Meeting held under the Chairmanship of Project Director & Managing Director KNNL on 11-02-2016 at registered office, KNNL, Bangalore to review the activities of Project Support Consultants (SMEC International Pty. Ltd.) under KISWRMIP –MFF 0085 /Loan Number : 3172 IND

List of officers: Enclosed separately.

The Project Director (PD) welcomed all the officers of KNNL, CADA, AC-IWRM & the Project Support Consultants (PSC). The progress of PSC with regard to tranche-1 activities and the preparation of tranche-2 activities were reviewed. The Team Leader (TL) of PSC, Mr. Ashok Raut, presented the progress of activities.

Further, TL reported that they have submitted the draft inception report on the day of the meeting and have requested to furnish comments on it for submission of the final report incorporating the comments. In the inception report submitted, the TL stated that he has proposed to reduce the man months of Water Institution Specialist (WIS) and to provide one position of Project Economist for working out cost economics of tranche-2 sub projects and that there would be no additional costs on account of this. As requested by the CE, the TL has agreed to conduct a one day workshop on Construction Management and Supervision at Shivamogga for KNNL Engineers.

The PD informed that the draft inception report submitted by PSC will be reviewed by the department and also ADB. In regard to the request of providing a Project Economist, it was instructed that the hiring of Project Economist should be within the contract amount and no extra expenditure shall be incurred and further the proposal with ToRs should be submitted to KNNL for obtaining concurrence with ADB.

The TL updated that out of the 9 WUCs already formed in the Gondhi command area three of the WUCS have reached the stage of signing the MoU with KNNL for transferring the water management.

With regard to status of other activities Superintending Engineer, KNNL informed to the PSC that: (1) the tender process of Gondi Modernization under Tranche-1 is under finalization and (2) contract for Installation of Flow Measurement and Telemetry (FMT) has been awarded, and in line with this the PSC shall take necessary action to provide support to the modernization program of Gondhi sub project, FMT and WUCS strengthening activities.

The Chief Engineer, Munirabad said that the works of VNC have been held up since three years and the local elected representatives of people are pressing for taking up the work early and also expressed concern about the delay in implementation of modernization of

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VNC under ADB assisted program in his zone and requested the Chair to issue directions for taking up Tranche 2 activities of VNC simultaneously with tranche-1.

The works of VNC & TLBC modernization come under Tranche-2 for which conducting feasibility is under the scope of PSC. The TL further listed out the various sub-project selection criteria for carrying out the feasibility study of VNC and TLBC coming under Tranche-2 and appraised the activities involved in the preparation of feasibility report on the tranche 2 sub-projects; VNC modernization and TLBC modernization was discussed in detail. The TL explained the activities involved; review of DPRs for technical feasibility and designs, environmental safeguards, social safeguards, WUCs formation etc.

The CE should make all efforts to obtain State Finance Concurrence and CWC clearance to VNC modernization work early so as to ground the works early. The TL explained the procedure of obtaining approval of ADB before taking up the VNC work and further discussed the format of feasibility reports. The CE should coordinate with the PSC, provide all data and get the feasibility study report completed by April end.

It was discussed in detail and agreed to by the TL that the feasibility report would be ready by April end.

The TL further stated that review meetings were conducted on 25 Jan 2016 and 05 Feb 2016 in the Project Implementation Office (PIO), Shivamogga. The TL also requested for similar formation of PIO at Munirabad for tranche-2 activities which would facilitate quick data collection and expedite the feasibility report. The TL emphasized the need of sample testing of various structures under VNC & TLBC and further explained about the need for formation of 26 Water Users Co-operative Societies (WUCS) in VNC. The deputy team leader (DTL) explained that the 26 WUCS had been identified as proposed in the PPTA reports, as per delineation of the areas. As forming WUCS would take some time due to the procedures involved in it, to expedite feasibility studies, it was agreed to do the necessary stakeholder consultations as per the KNNL proposal of WUCS formation.

In regard to relaxation of the extent than the prescribed limit the PD also informed that if there is any deviation in the process of WUCS delineation of the areas the Chief Engineer and the PSC to examine the proposal and to take action within the framework of the prevailing Rules. The CE, Munirabad should provide the delineation of WUCS area, according to the extent of land of each farmer, maps of the area, etc., to CADA, and SMEC would conduct stakeholder consultation based on this data.

To speed up the tranche 2 activities it was decided to start a Project Implementation office in Munirabad and a dedicated PMU be constituted by the Chief Engineer. Further, it was directed to the CEs to provide all the details of DPR to SMEC and directed to the Chief Engineer, ICZ Munirabad to make arrangements to establish a PIO office in Munirabad and also suggested the TL to contact the CE for his requirements.



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The details sought from SMEC by KNNL such as updating FAM, Quarterly Progress Report ending 31 Dec 2015, development of project web site, Project Performance Monitoring System etc., were also discussed and the TL agreed to submit all the deliverables as required.

After detailed discussion, the Project Director emphasized for strict adherence to work towards speedy execution of work under tranche 1 & 2 on fast track and the TL should mobilize his team in all activities and submit the reports as per schedule for further submission to ADB.

The meeting concluded thanking the Chair.

Project Director, KISWRMIP
& Managing Director

No.KNN/KISWRMIP/PSC/Review meeting/AE-15/2015-16/6238

Dt: 24/02/2016

Copy for information and necessary action to:

1. The Director, CADA, Nirman Bhavan, Complementary Building, I Floor, Dr. Rajkumar Road, I Block Rajajinagar, Bengaluru (e mail: cadadirectorate.kar@gmail.com).
2. The Chief Engineer, Irrigation Central Zone, Munirabad. (e mail : ceiczmr@yahoo.co.in)
3. The Chief Engineer, Upper Tunga Project Zone, Shivamogga. (e-mail: ceutpknmlsmg@gmail.com)
4. The Superintending Engineer, Tungabhadra Project Circle, Munirabad. (e-mail: setpcmr@yahoo.co.in)
5. The Superintending Engineer, TCC Circle, Yeramara.
6. The Superintending Engineer, Bhadra Project Circle, BR Project. (e mail: sebpbr@yahoo.co.in).
7. Executive Engineer, Canal Division-5, Yeramara
8. Executive Engineer, Canal No.2 Division, Odderahatti Camp.
9. Executive Engineer, No.1, TR Division, Munirabad
10. Executive Engineer, No.6, Canal Division, Bellary.
11. Executive Engineer, No.4, BRLBC Division, Bhadravathi, Shivamogga.
12. Executive Engineer (Designs), KNNL Bengaluru.
13. Executive Engineer, KNNL Bengaluru.

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14. Mr. Ashok Raut, Team Leader, SMEC International Pty. Ltd., #28, 1st Cross Street, Gandhi Nagar, Shimoga – 577 201, Telephone: +91-8182 402342, (E-mail: ashok.raut@smec.com)

15. Mr. Krishna Kant Gupta, Functional Manager (WES), SMEC International Pty. Ltd./SMEC (India) Pvt. Ltd, 387, Udyog Vihar Phase-II, Gurgaon, Haryana-122002. (email : krishna.gupta@smec.com)

List of Officers

Sriyuths

1. R. Rudraiah : Project Director, KISWRMIP & Managing Director, KNNL - in the Chair
2. M G Shivakumar : Superintending Engineer (RO), KNNL
3. C.S. Nagendra : Executive Engineer (Designs)
4. S Manjunath : Executive Engineer
5. Eswara Chandra K.S. : Technical Assistant-6
6. C B Niranjana : Assistant Engineer
7. PRM Sharma : EAP Consultant

UTP Zone

8. B. N. Phaniraju : Superintending Engineer, Bhadra Project Circle, BRP
9. B.G.Kotrappa : T.A. to CE, UTP Zone, Shivamogga
10. Avinash G B : Assistant Engineer, O/o CE, UTP
11. Pradeep M : Assistant Engineer, O/o EE, No.4, BRLBC Division.

Irrigation Central Zone

12. Mallikarjuna B Gunge : Chief Engineer, ICZ, Munirabad
13. Shivakumar M. R. : Superintending Engineer, TCC Circle, Yeramara
14. Bhoja Naik : Superintending Engineer, TPC, Munirabad
15. R. S. Wallayapar : Executive Engineer, Canal No.2 Division, Odderahatti Camp
16. N. N. Nalaband : Executive Engineer, Division No.5, Yeramara
17. S.Adappa : Executive Engineer, No.6 Canal Division, Bellary
18. S. B. Nagabhushan : Executive Engineer, No.1, TR Division, Munirabad

CADA

19. M.S.Basavanna : LDO (E), Bhadra CADA, Shivamogga
20. Chidambares K.C. : Executive Engineer, CADA Directorate, Bengaluru
21. K.B.Jayanne Gowda : AEE, CADA Directorate, Bengaluru

SMEC International Pty. Ltd. (Project Support Consultants)

22. Ashok Raut : Team Leader/ Irrigation Specialist
23. Doraiswamy. R : Deputy Team Leader/ PIM Specialist
24. Jithendra Agarwal : MIS Specialist

