

**Proceedings of the meeting held under the Chairmanship of the Project Director,
KISWRMIP on 19-05-2016 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) to the meeting. The progress of PSC with regard to tranche-1 activities and the preparation of tranche-2 activities were reviewed. The team leader of PSC, Mr. Ashok Raut presented the progress made by PSC. The proposal for recruiting Support Services Team (SST) is submitted by M/s SMEC for approval. The SST proposal was discussed and SMEC were informed to substantiate the cost estimate with respect to remuneration and out of pocket expenses and to submit a draft sub-contract agreement as per the sample provided by ADB for hiring of individual consultants and submit competitive CVs for the same.

Mr. Pushpendra Srivastav, Construction Management Specialist presented the various activities conducted by M/s SMEC International Pty. Ltd. with regard to Quality Assurance and Quality Control with particular reference to the Sharda Sahayak Canal System, UP. In order to keep a check on Quality Assurance in Gondhi modernization work, he suggested that an '*OK card system*' be introduced for quality control and further suggested that the contractor establish a fully functional laboratory at site and a mobile lab for monitoring quality at all levels. CE was instructed to take further action, in this regard in discussions with SMEC and the Contractor so as to ensure quality control on the Gondhi modernization work.

It was suggested by SMEC to take the concerned Engineers of Gonghi modernization to visit Sharda Sahayak Canal System and Lower Ganga Canal, UP. The CMS recommended a site visit for KNNL engineers to Sharda Sahayak Canal System and Lower Ganga Canal, UP before the onset of monsoon. The CE, UTP was requested to take action to depute the concerned Engineers to visit the Projects in UP.

Mr. Jithendra Agrawal, MIS Specialist, PSC presented the draft of the Program Performance Monitoring System (PPMS) and the Project Management Information System (PMIS) consisting of three modules; financial, physical and procurement plan. The team leader said that the PPMS Module would be submitted by the first week of June.

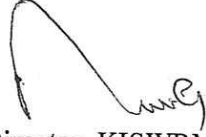
The preparatory work of MASSCOTE workshop scheduled during August-September 2016 to be held for VNC and TLBC was discussed, and in order to coordinate and furnish the necessary information of the two projects, following Engineers were nominated.

Sl. No.	Names	Designation	Office Address
1.	Latha Hiremath	A.E.	O/o CE, ICZ Munirabad
2.	Manjunath	A.E.	No.1, TR Div, Munirabad
3.	Basavaraj Janakar	A.E.	TP Circle Munirabad
4.	Basavaraj Halli	A.E.	Headworks Sub Div., Munirabad
5.	Prabhajan Murthy	A.E.	No.6, Canal Div., Bellary

Further, the SE, Tungabhadra Project Circle, Munirabad and EE, No.1, T.R. Division Munirabad were nominated as Senior Officers for coordinating in the MASSCOTE workshop.

The PSC were requested to submit the necessary Quarterly Progress Report (QPR) and TOR for Effects Monitoring Consulting Services so as to adhere to the timelines proposed in the Aide-memoire of the Loan review mission. The team leader said that the QPR and TOR for effects monitoring would be submitted by 23-05-2016.

The meeting concluded thanking the Chair.


Project Director, KISWRMIP
& Managing Director

No.KNN/DW/KISWRMIP/PSC/Rev. meet-4/AE-15/2016-17

Dt: 25/05/2016

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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@gmail.com).
3. The Chief Engineer, Upper Tunga Project Zone, Shivamogga. (e-mail: ceutpknnlsmg@gmail.com)
4. The Registrar & Superintending Engineer, AC-IWRM, II Floor, KSFC Bhavan, Thimmaiah Road, Bengaluru. (e-mail: aciwrm2012@gmail.com)
5. The Superintending Engineer, Tungabhadra Project Circle, Munirabad. (e-mail: setpcmr@gmail.com)
6. The Superintending Engineer, TCC Circle, Yeramara.
7. The Superintending Engineer, Bhadra Project Circle, BR Project. (e mail: sebpbrp@yahoo.co.in).

8. Executive Engineer, Canal Division-5, Yeramaras
9. Executive Engineer, Canal No.2 Division, Odderahatti Camp.
10. Executive Engineer, No.1, TR Division, Munirabad
11. Executive Engineer, No.6, Canal Division, Bellary.
12. Executive Engineer, No.4, BRLBC Division, Bhadravathi, Shivamogga.
13. Executive Engineer (Designs), KNNL Bengaluru.
14. Executive Engineer, KNNL Bengaluru.
15. 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)
16. 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)