



ಕರ್ನಾಟಕ ನೀರಾವರಿ ನಿಗಮ ನಿಯಮಿತ

(ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಉದ್ಯಮ)

Karnataka Neeravari Nigam Limited

(A Government of Karnataka Enterprise)

Proceedings of the meeting held under the Chairmanship of the Project Director, KISWRMIP on 05-07-2016 at registered office, KNNL, Bengaluru 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 progress of PSC with regard to tranche-1 activities and the preparation of tranche-2 activities were reviewed. The Functional Manager (WES), M/s SMEC (India) Pvt. Ltd., Mr. K.K. Gupta, made a presentation on the progress made by the Project Support Consultants (PSC) in the implementation of the KISWRMIP, till date.

The Functional Manager (WES) informed that the PSC have submitted CVs for replacement of key experts for the position of Participatory Irrigation Management (PIM) Specialist/ Dy. Team leader (DTL) and Water Institutional Specialist (WIS). The details of the CVs were discussed and it was informed by him that the consultants could be called for a one to one interview so that their capabilities could be ascertained. After detailed discussions, the CE, UTP, Shivamogga was requested to interview the proposed key experts and furnish his comments with recommendations to the PMU. Two more replacements, the Construction Management Specialist and Communication Specialist are reported as working.

The proposal of Support Service Team (SST) for Water Users Co-operative Societies (WUCS) under PSC was discussed, w.r.t. the cost estimate. The CE, UTP, Shivamogga was instructed to review the proposal and furnish his comments with recommendations to the PMU. Also, the PSC were requested to submit the draft sub-contract for the SST in the ADB format as requested earlier, at the earliest.

The progress made in the development of PPMS and PMIS made by PSC was discussed. Mr. Doraiswamy, PIM specialist from AC-IWRM present in the meeting, was of the view that AC-IWRM is to be consulted in the development process by PSC. Accordingly, the PSC were requested to interact, both with the KNNL, the CE, UTP and his staff and AC-IWRM, for their inputs in developing the systems. The CE, UTP agreed to nominate one of his staff to coordinate in this activity. During the discussions on the data collection required, the CE, UTP emphasized the importance of data validation. The data collected has to be validated by the data from Gram Panchayath and the person collecting the data should have clarity on the terminology of the data and it should not be vague.

The hosting of the PPMS and PMIS was discussed with PSC and the PSC were requested to submit a proposal as to how and where the web site has to be hosted and how many users would be allowed, etc., so that State Data Centre could be requested to provide the server space for the purpose. The PSC opined that a separate dynamic database server be used for PPMS and PMIS.

A Concern for Water

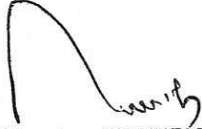
Regarding the MASSCOTE workshop proposal, the PSC have submitted the revised proposal which would be examined and sent to ADB for their concurrence. As suggested by ADB, it was agreed in the meeting that, the training costs would be directly paid by KNNL to the vendors, while the cost for hiring Mr. Daniel Renault, resource person for MASSCOTE, would be borne by M/s SMEC International Pty. Ltd. and reimbursed by KNNL accordingly through a variation of contract. Further, the CE, ICZ Munirabad was instructed to make all the necessary arrangements and also provide the project information and data to AC-IWRM for preparatory activities required prior to workshop at the earliest.

The gender action plan was discussed. The PSC were instructed to furnish a gender action plan which is within the safeguards monitoring. The safeguards monitoring report is due to be submitted to ADB before 31st July 2016. The PSC were instructed to submit the same a week earlier to KNNL for review.

The other pending submissions from the PSC on VNC feasibility report for tranche-2 and QPR ending June 2016 are to be submitted without delay. The feasibility report of VNC which was due on 30-06-2016 has not been submitted. This is very critical for taking up VNC modernization work under ADB assistance. As VNC modernization is approved by the Government, PSC were instructed not to delay any more and submit latest by 20th July 2016. Another project under tranche-2 requiring feasibility report is TLBC modernization which is for an area of 40000 ha of distributaries needs to be speeded up. The CE, ICZ was instructed to assist the PSC in identifying the area and the corresponding works included under tranche-2 TLBC, demarcate the area and provide the information to PSC and to PMU so that the feasibility studies would be carried out at the earliest. Mr K.K. Gupta informed that they will take it up and complete the study by December 2016. The CE, ICZ was instructed to review the time period with PSC and submit the feasibility at the earliest.

The CAD works package to be prepared was discussed. At least one draft package should have been submitted by 30th June 2016 by PSC, but so far it is not submitted. The PSC were instructed to submit the same immediately to the CE, ICZ duly synchronizing with the Gondhi modernization work.

The meeting concluded thanking all the participants.


Project Director, KISWRMIP
& Managing Director

No.KNN/DW/KISWRMIP/PSC/Rev. meet-5/AE-15/2016-17/

Dt: 06/07/2016

Copy for information and necessary action to:

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2. The Chief Engineer, Irrigation Central Zone, Munirabad. (e mail : ceiczmr@yaho.co.in).

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: setpcmrb@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, Yeramara
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)



KARNATAKA NEERAVARI NIGAM LIMITED

(A Government of Karnataka Enterprise)

Karnataka Integrated and Sustainable Water Resources Management Investment Program (KISWRMIP)


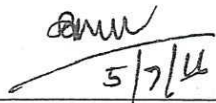
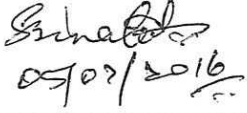
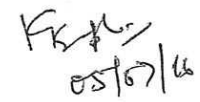




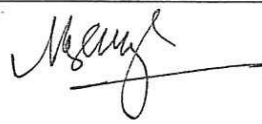
Review of activities of Project Support Consultants –M/ s SMEC International Pty. Ltd.

Date: 05/07/2016

Venue: Registered office, Bengaluru

ATTENDANCE

Sl. No	Name (Sriyuths)	Designation	Signature & E-mail ID
1	R. Rudraiah	Project Director, KISWRMIP & MD, KNNL	
2	M.G.Shivakumar	Superintending Engineer (RO)	
3	R.P. Kulkarni	CHIEF ENGINEER, UTP, Shivamogga	
4	B.N. Phani Raja	Superintending Eng'r of project,	
5	T. VENKATESH	E.E. 104 BRISC Bhadravathi	
6	C.S. Nagendra of KNNL, Bangalore	SE (Designs)	
7	P.R.M. SHARMA	CONSULTANT - EAP	
8	Eswara Chandra KS	Technical Consultant	

9	DORASWAMY.R	Principal Coordinator Farmer - WUCB AC-IWRM	
10	S.B. Nagabhushan	Executive Engineer NOI TR - Division Munnabad	 5/7/16
11	Srinath Anical	Env H. Specialist SMEC.	 05/07/2016
12	Krishna Kant Lupta	Functional Manager, WES SMEC.	 05/07/16
13	Saigam Saidagar	MIS Support SMEC Indig AT	 05/07/16
14	Deepak Kumar, g.n	Design / Site Engineer SMEC	 05/07/16
15	K. ASHOK.	Senior Engineer E-I-Technologies.	 05/07/16
16	D.S Gurindaraji	Consultant BE Technico	
17	Mallikarjun BG	CE ICZ Munnabad	
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