

**PROCEEDINGS OF THE MONTHLY REIVEW MEETING ON**  
**KARNATAKA INTEGRATED AND SUSTAINABLE WATER**  
**RESOURCES MANAGEMENT INVESTMENT PROGRAM**  
**(KISWRMIP) HELD UNDER THE CHAIRMANSHIP OF CHIEF**  
**ENGINEER, KNNL, UPPER TUNGA PROJECT ZONE, SHIVAMOGGA**  
**ON 25.01.2016**

List of Officers present: Enclosed separately.

ADB assisted Karnataka Integrated and Sustainable Water Resources Management Investment Program (KISWRMIP) is under implementation by Karnataka Neeravari Nigam Limited (KNNL).

The agreement with M/s SMEC International Pty Ltd as Project Support Consultant (PSC) for tranche-1 has been entered in to by KNNL. The tranche-1 will be implemented within 42 months between 2015 and 2019. This meeting was convened to review the progress of various activities taken up since its mobilisation by PSC in tranche -1.

The Chief Engineer, KNNL, UTP Zone, Shivamogga as head of the Project Implementation Office (PIO) welcomed the officers and asked Mr. Ashok Raut, Team Leader, SMEC International Pvt. Ltd to briefly explain the scope of work, role of KNNL, CADA and PSC in IWRM, program of KISWRMIP and purpose of consulting services.

Mr. Ashok Raut, Team Leader, M/s SMEC International Pty Ltd presented briefly the scope of work, role of KNNL, CADA and PSC in IWRM, program of KISWRMIP and purpose of consulting services.

The Chief Engineer has constituted PIO for tranche -1 subprojects as below.

<b>Sl.No.</b>	<b>Designation/Address of the officer</b>	<b>Remarks</b>
1	Chief Engineer, KNNL, Upper Tunga Project Zone, Shivamogga	Program Implementation Officer
2	Superintending Engineer, KNNL, Bhadra Project Circle, B.R.Project	Supporting Officer
3	Executive Engineer, KNNL, No.4, BRLBC Division, Bhadravathi	Supporting Officer
4	Assistant Executive Engineer, No. 3, BRLBC Sub Division, Bhadravathi	Supporting Officer
5	Assistant Executive Engineer, No. 2, BRRBC Sub Division, D.B.Halli	Supporting Officer
6	Shri Ranganath, Assistant Engineer, Bhadra CADA, Malavagoppa, Shivamogga	CADA Staff deputed to PIO

7	Shri Kantharaj, Senior Inspector of Co-Operative Society, Bhadra CADA, Malavagoppa, Shivamogga	CADA Staff deputed to PIO
8	Shri Shivamurthy, Assistant Agriculture Officer, Bhadra CADA, Malavagoppa, Shivamogga	CADA Staff deputed to PIO
WUCS Support Service Team		
1	Community Organiser (Male)	To be recruited by PSC
2	Community Organiser (Female)	To be recruited by PSC
3	Water Management Extension Agent	To be recruited by PSC
4	Agriculture Extension Agent	To be recruited by PSC

The PSC has been looking for the suitable candidates for the WUCS Support Services Team and will soon present the CVs to PIO for discussion and concurrence before sending the recommendation to PMU.

Similarly, PIO has to be constituted for tranche-2 subprojects in the office of Chief Engineer, KNNL, Munirabad Zone comprising of Project Implementation Officer and supporting officers.

Doraiswamy R, Deputy Team Leader, M/s SMEC International Pvt. Ltd requested the Chief Engineer to allow them to establish office for WUCS Support Service Team in the Gondhi PIO. Superintending Engineer, KNNL, Bhadra Project Circle, B.R.Project has assured that suitable arrangements will be made to establish office at Bhadravathi Division.

Chief Engineer has advised the PSC to hold the contract management training for the officers as early as possible. The Team Leader has informed that training will be held during the month of February for officers of the PIO.

Deputy Team Leader has informed that the inception report comprising of progress and other necessary details will be submitted as early as possible.

It was decided in the meeting that monthly review meeting will be convened on 5<sup>th</sup> day of every month,. If the 5<sup>th</sup> day happens to be a holiday, then meeting will be held on the next working day.

The meeting concluded with the note of thanks by the Chair.



Sd/-  
Chief Engineer,  
KNNL, Upper Tunga Project Zone,  
Shivamogga

No:C.E:KNNL:UTP Zone:KISWRMIP:TA-2:PB-1:2015-16

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30 JAN 2016

Copy to:

1. The Additional Chief Secretary, Water Resources Department, Vikasasoudha, Bengaluru for kind information.
2. The Managing Director, KNNL, Bengaluru for kind information.
3. The Director, CADA, Nirman Bhavan, Complementary Building, I Floor, Dr. Rajkumar Road, I Block, Rajajinagar, Bengaluru for kind information.
4. The Administrator, Bhadra CADA, Malavagoppa, Shivamogga for kind information and necessary action.
5. The Chief Engineer, Irrigation Central Zone, Munirabad for kind information and necessary action.
6. The Superintending Engineer, Tungabhadra Project Circle, Munirabad for information and necessary action.
7. The Superintending Engineer, KNNL, Bhadra Project Circle, B.R.Project for information and necessary action.
8. Executive Engineer, KNNL, No.4, BRLBC Division, Bhadravathi for information and necessary action.
9. Executive Engineer, No. 1, T.R. Division, Munirabad for information and necessary action.
10. Executive Engineer, Bhadra CADA, Malavagoppa, Shivamogga for information and necessary action.
11. Mr. Ashok Raut, Team Leader, House No. 28, 1<sup>st</sup> Cross Street, Gandhi Nagar, Opp. Bhandari Gas Agency, Shivamogga for information and necessary action.

  
Chief Engineer,  
KNNL, Upper Tunga Project Zone,  
Shivamogga 



## LIST OF OFFICERS PRESENT

1. Shri A.S.Patil, Chief Engineer and Project Implementation Officer (KISWRMIP), KNNL, Upper Tunga Project Zone, Shivamogga.
2. Shri B.N.Phaniraju, Superintending Engineer, KNNL, Bhadra Project Circle, B.R.Project.
3. Shri M.S.Basavappa, L.D.O (Engineering), Bhadra CADA, Malavagoppa, Shivamogga.
4. Shri Ravichandra, Executive Engineer (I/c), No.4, BRLBC Division, Bhadravathi.
5. Shri Shambiah, Executive Engineer, Bhadra CADA, Malavagoppa, Shivamogga.
6. Shri S.B.Nagabushan, Executive Engineer, No. 1, T.R Division, Munirabad.
7. Shri B.A.M. Manjunath, Executive Engineer (I/c), No.1 Division, Oddaratti.
8. Shri P.H.Fazlulla, Assistant Executive Engineer, Bhadra CADA, Malavagoppa, Shivamogga.
9. Shri Pradeep.M, Assistant Engineer, Office of Executive Engineer, No. 4, BRLBC Division, Bhadravathi.
10. Dr. Ashok Raut, Team Leader, M/S SMEC International Pvt. Ltd, Shivamogga.
11. Shri Doraiswamy, Deputy Team Leader, M/S SMEC International Pvt. Ltd, Shivamogga.