PROCEEDINGS THE MONTHLY REIVEW MEETING ON OF **KARNATAKA INTEGRATED SUSTAINABLE** AND WATER RESOURCES **MANAGEMENT** INVESTMENT **PROGRAM** (KISWRMIP) HELD UNDER THE **CHAIRMANSHIP** OF CHIEF ENGINEER, KNNL, UPPER TUNGA PROJECT ZONE, SHIVAMOGGA ON 12.05.2016

List of Officers present: Enclosed separately.

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The Chief Engineer, KNNL, UTP Zone, Shivamogga head of the Project Implementation Office (PIO), KISWRMIP welcomed the officers of KNNL & Project Support Consultants (PSC).

The progress of PSC with regard to Tranche-1 activities during April 2016 was reviewed. Mr. Ashok Raut, Team Leader from SMEC presented the progress of activities.

Team leader reported that PSC has submitted the Final inception report incorporating the comments from the PMU.

With regard to the formation of WUCS Support Service Team (SST), Team Leader reported that CV's of shortlisted candidates has been submitted to PMU for approval. However, Chief Engineer informed Team Leader to submit a copy of the same to PIO.

The Team Leader also reported that, as PMU has directed PSC for printing and distribution of awareness materials, action will be taken accordingly on or before 31st May 2016. The Chief Engineer opined that distribution of WUCS awareness materials can be done through CADA and WUCS and should be looked after by PSC.

Further, the Team Leader reported that development of Management of Information System (MIS) website for KISWRMIP is under progress and the website will be fully functional after obtaining necessary approval for purchase of dedicated software licence.

With regard to formation of WUCS in Gondi LBC, the Superintending Engineer, KNNL, Bhadra Project Circle reported that, as necessary working staff and grants are available with Bhadra CADA, MoU for formation of WUCS can be signed between Bhadra CADA and WUCS. However, Chief Engineer opined that, after due discussions with PMU in this regard, action may be taken accordingly.

The Team Leader informed that Quarterly Progress Report (QPR) will be submitted to PIO by 17^{th} May 2016. .

With regard to submission of Environmental Management Plan (EMP) by the contractor, Executive Engineer, KNNL, No.4, BRLBC Division, Bhadravathi informed that necessary directions will be given to the contractor to submit EMP as early as possible and the same will be submitted to PSC.

Further the Team Leader reported that, a proposal will be submitted to the PMU to conduct Training Needs Assessment (TNA) workshop and stated that PSC has visited WALMI, Dharwad, and would visit Regional Institute of Co-Operative

Manegement (RICM), KERS and ATI before conducting the TNA workshop to understand its ongoing training programs, training strength and bottlenecks.

The Team Leader also mentioned that, necessary proposal to conduct workshop on MApping System and Services for Canal Operation Techniques (MASSCOTE) from 22nd Aug 2016 to 3rd Sept 2016 in Karnataka University, Hampe for engineers from KNNL and CADA has been submitted to PMU.

The Chief Engineer informed that the Team Leader should mobilize his team in all activities and submit all the deliverables as required as per the schedule.

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

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

No:C.E:KNNL:UTP Zone:KISWRMIP:TA-2:PB-1:2016-17 | 608 Dtd:13-05-2016 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 Superintending Engineer, KNNL, Bhadra Project Circle, B.R.Project for information and necessary action.
- 6. Executive Engineer, KNNL, No.4, BRLBC Division, Bhadravathi for information and necessary action.
- 7. Executive Engineer, Bhadra CADA, Malavagoppa, Shivamogga for information and necessary action.
- Mr. Ashok Raut, Team Leader, M/S SMEC International Pty. Ltd, House No. 28, 1st Cross Street, Gandhi Nagar, Opp. Bhandari Gas Agency, Shiyamogga for information and necessary action.

O.C Approved by Chief Engineer

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Chief Engineer,
ONL Upper Tunga Project

, Upper Tunga Project Zone, Shivamogga