

**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 03.08.2016**

List of Officers present: Enclosed separately.

The Chief Engineer, KNNL, UTP Zone, Shivamogga head of the Project Implementation Office (PIO), KISWRMIP welcomed the officers of KNNL, Bhadra CADA, representatives from M/s R.P.P Infra Projects Ltd. & the Project Support Consultants (PSC).

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

The Team Leader shared the draft Quarterly Progress Report (QPR) for the quarter from April to June 2016 with the PIO and reported that the final copy will be submitted duly incorporating the observations/suggestions from the PIO.

Team Leader reported that the PSC has reviewed and commented on Environmental Management Plan (EMP) submitted by the agency of Gondi Modernisation works and told that PSC is expecting some of the activities to be furnished by the agency in EMP. The Chief Engineer advised PSC to enlighten the agency in preparing EMP and necessary inputs (if any) may be obtained from the Executive Engineer, Bhadravathi and from the PIO as well.

With regard to the CAD works packages, the Team Leader informed that a sum total of US\$ 3.7 Million is allocated for CAD works and CAD works shall be carried out by the Water Users Co-Operative Societies (WUCS) of Gondi Command area directly. Each WUCS of Gondi Command area will be given a minimum of 10 contracts not exceeding \$30,000.00.

The Team Leader also reported that, one package for CAD works shall be prepared as per the procedure in vogue and the same can be entrusted to the corresponding WUCS after duly obtaining approval from the competent authority.

The Chief Engineer stressed that, intensive capacity building program of all the WUCS has to be carried out and WUCS membership has to be enhanced by community mobilization and by conducting awareness campaigns.

Mr. Shantharj.K.G, Senior Inspector, Co-Operative Society, Bhadra CADA explained the activities regarding registration and MoU on formation of WUCS in Gondi Command area and informed that 9 out of 10 WUCS in Gondi command have registered under Co-Operative societies act, out of which 3 WUCS have to enter in to MoU with the KNNL. It is reported that 50% of the total land-owners in the command have to contribute to the share amount to enter in to MoU. The Senior Inspector also informed that, 45% of the share amount has been collected and necessary action is being taken to collect the balance amount.

The Team Leader informed that, after mobilization of SST, the PSC will expedite the process of formation of WUCS. The Team Leader suggested convening a meeting with CADA officials and WUCS members to discuss regarding problems associated with the WUCS.

With regard to the Draft sub-contract for SST, the Team Leader informed that it has been sent to PMU and the same will be shared with the PIO.

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

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

Sd/-

Chief Engineer & Project  
Implementation Officer, KISWRMIP,  
KNNL, Upper Tunga Project  
Zone, Shivamogga

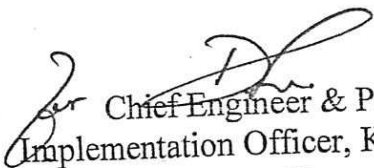
No:C.E:KNNL:UTP Zone:KISWRMIP:TA-2:PB-1:2016-17/

2/23, 06 AUG 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.
8. Mr. Ashok Raut, Team Leader, M/S SMEC International Pty. Ltd, House No. 28, 1<sup>st</sup> Cross Street, Gandhi Nagar, Opp. Bhandari Gas Agency, Shivamogga for information and necessary action.

O.C Approved by Chief Engineer

  
Chief Engineer & Project  
Implementation Officer, KISWRMIP,  
KNNL, Upper Tunga Project  
Zone, Shivamogga

## LIST OF OFFICERS PRESENT

1. Shri R.P.Kulkarni, Chief Engineer and Project Implementation Officer (KISWRMIP), KNNL, Upper Tunga Project Zone, Shivamogga.
2. Shri T.Venktesh, Executive Engineer, KNNL, No.4, BRLBC Division, Bhadravathi.
3. Shri Pradeep.M, Assistant Engineer, KNNL, No.4, BRLBC Division, Bhadravathi.
4. Shri Ranganath, Assistant Engineer, Bhadra CADA, Malavagoppa, Shivamogga.
5. Shri Shantaraj.K.G, Senior Inspector, Co-Operative Society, Bhadra CADA, Maavagoppa, Shivamogga.
6. Dr. Ashok raut, Team Leader, M/s SMEC International Pty. Ltd, Shivamogga.
7. Dr. V.P.Singh, Agriculture Specialist, M/s SMEC International Pty. Ltd, Shivamogga.
8. Mr. Pushpendra Srivastav, Construction Management Specialist, M/s SMEC International Pty. Ltd, Shivamogga.
9. Mr. Nanjundaswamy, Construction Management Specialist, M/s SMEC International Pty. Ltd, Shivamogga.
10. Shri Deepak Kumar. G.N, Site Engineer, M/s SMEC International Pty. Ltd, Shivamogga.
11. Shri Radhakrishna, Project Manager, M/s R.P.P Infra Projects Limited.
12. Shri Hari, Project Manager, M/s R.P.P Infra Projects Limited