

PROCEEDINGS OF THE MONTHLY REVIEW 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 10.01.2017

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 & the Project Support Consultants (PSC).

The progress of KISWRMIP with regard to Tranche-1 activities till December 2016 was reviewed. The Key Experts from SMEC presented the progress of activities.

Mr. Nanjundaswamy, Construction Management Specialist from SMEC reported that the CAD packages of Nagathibelagalu, Thallikatte and Kaggekodamagge WUCS which were prepared as per ADB guidelines and sanctioned from the Chief Engineer are ready to be award to the concerned WUCS. It was also reported that the office bearers of the WUCS are made aware of the construction management procedures involved and the guidelines & norms to be followed while executing community participation packages.

Executive Engineer, Bhadra CADA, Malavagoppa, Shivamogga informed that the CAD packages of Seegebagi and Doddagoppenhalli WUCS are prepared as per the packages already sanctioned. He also reported that joint inspection has been done with KNNL engineers and WUCS members for Holehonnur, Dasarakallahalli and Barandur WUCS and estimates are being prepared as per the inspection.

The Chief Engineer expressed displeasure for delay in awarding CAD packages already sanctioned as per the agreed timeline and stressed to expedite the same. The Chief Engineer also informed to enter into tripartite agreement between KNNL, CADA and WUCS and execute the work as per the ADB's guidelines.

The Chief Engineer also stressed to expedite the preparation and submission of balance CAD packages and proceed with awarding the contract to concerned WUCS directly. It was also informed to include leftover reaches of CAD works in the CAD packages which are necessary within the Gondi command found during joint inspection.

The Chief Engineer also emphasized that, the agreed guidelines followed are as included in procurement method under Annexure 3: Project -1: Procurement Plan of the Loan agreement between ADB and India. Also, the above contract is absolved from Karnataka Transparency in Public Procurement (KTPP) Act as KTPP shall not apply to procurement of goods or services for Projects funded by International Financial Agencies or Projects covered under International Agreements. However, necessary clarifications may be sought from the Project Monitoring Unit (PMU) if the guidelines issued as above found to contravene with the procedure in vogue.

With regard to MoU of Barandur WUCS, Mr. Shantharj.K.G, Senior Inspector, Co-Operative Society, Bhadra CADA informed that, the land owner's contribution of the share amount to enter in to MoU has been collected and necessary action is being taken to enter into MoU between KNNL Executive Engineer and WUCS by Jan - 2017.

Further, Mr. M.N.Rao, Water Institution Specialist, SMEC reported that the performance of WUCS is being explored based on specific indicators prepared by SMEC and it is found that some of the WUCS are not performing as per the indicators.

The Chief Engineer suggested to carry-out cross visits between WUCS which will improve performance and to conduct intensive capacity building program and strengthening of WUCS which will enable active participation.

The Chief Engineer also directed to Executive Engineer, KNNL, No.4, BRLBC Division, Bhadravathi to share necessary information sought by SMEC for preparation of deliverables including Annual Report and Quarterly Progress Report. It was also instructed to Executive Engineer to achieve the physical and financial progress of tranche-1 activities as agreed within the timeline.

The Chief Engineer informed that the PSC should submit all the deliverables as required as per the schedule. It was also informed that the PSC shall list the issues related to KISWRMIP activities and submit the same regularly to enable address the issues accordingly and achieve agreed actions as per the timeline.

The meeting concluded with 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/

M4M9 18 JAN 2017

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. Team Leader, M/S SMEC International Pty. Ltd, House No. 28, 1st 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