



**Government of Karnataka
Karnataka Evaluation Authority**

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KEA 109 EVN 2013/14

Date: 05-02-2014

**PROCEEDINGS OF THE SEVENTH TECHNICAL COMMITTEE
MEETING HELD IN THE CHAMBERS OF CHIEF EVALUATION
OFFICER, KARNATKA EVALUATION AUTHORITY ON 01.02.2014.**

1. The Seventh Technical Committee Meeting of KEA was convened to discuss and to approve two inception reports and one draft report pertaining to various departments. The technical committee members, officers from line departments and the subject experts participated in the discussion are mentioned hereunder:-

Technical Committee Members

- a. Dr (Mrs) Devika P.Madalli, Associate Professor, Documentation Research & Training Centre, Indian Statistical Institute, Bangalore.
 - b. S.Leena, ISS, Deputy Advisor (Faculty), FPI, Bangalore.
 - c. Sri A.Ayub, DDG, NSSO Regional Office, Bangalore.
2. For the inception/draft reports presented by the Consultant organizations, the line departments involved are as shown below:-

Sl.No.	Description of the Scheme/ Project under study	Line Department involved	Name of the agency who presented the reports
1.	Evaluation of Unit-I, (Belagum Circle, Dharwad Circle & Gulbarga Circle)- Forestry Works	The Chief Conservator of Forests (Evaluation)	M/s NABARD Consultancy Services Pvt. Ltd (NABCONS)
2.	Evaluation of Unit-III (Shimoga, Bellari, Hasan & Chikkamagalur Circles)-	The Chief Conservator of Forests	M/s NABARD Consultancy Services Pvt. Ltd (NABCONS)

	Forestry Works	(Evaluation)	
3.	Draft Report on Samudaya Souchalaya	The Mission Director, Raajya Niru mattu Nirmala Mission	M/s Karnataka Center for Advance Learning and Welfare Society (HKCAL)

3. Agencies mentioned under sl. no (1) & (3) above made power point presentation of the work plan prepared on the Scheme/Project assigned to them by line departments. Further the scheme shown at (sl. no. 3) above relates to the presentation on draft report. After the presentation, each of the inception/ draft reports were discussed. The agencies have confirmed that the recommendations made after presenting the work plan will be incorporated in their study work.
4. In addition to participating in the presentation and discussion, the technical committee members have forwarded certain comments to use them for evaluation work of the Scheme/Project mentioned.

A. Comments relating to inception report on Unit-I & Unit-III Forestry Works.

- a. The additional information which is proposed to be collected by M/s NABCONS should be vetted by the forest department.
- b. Common methodology for evaluation should be maintained for both the schemes by M/s NABCONS (Unit I & III).
- c. Terminology for rating such as Good, OK, bad is not standard. It is suggested that standard terminology such Good, Average, Poor (as in standard article) may be adopted.

B. Comments on the presentation relating to draft report on scheme Samudaya Souchalaya.

- a. HKCAL must present the draft report point by point according to the points approved in the inception report.
- b. It is suggested that the line dept provide HKCAL broad target areas under which HKCAL should analyze the data they have collected and present it under those factors/areas which helps the line dept in arriving at essential action plans.

- c. For the disposal of sewerage, the point "any other" to be clearly specified.
 - d. The use pattern for the sanitary complexes should be clearly specified ie whether required for bath only or toilet only.
 - e. The method of cleaning the septic tanks should be clearly mentioned.
 - f. Whether provision has been made in the estimates for the construction of bath/wash/toilet facility or only estimates have been given for either of them.
 - g. Also to be clearly specified that whether the demand for construction of toilet has come from the locals/ZP members /any other person?
 - h. Who is accountable / responsible for the quality of the construction?
 - i. It is also suggested that the department should list out the format in which it wants the report to be submitted by M/s HKCAL.
5. The agencies are informed to utilize the comments/recommendations made by technical committee members to improve the quality of evaluation of the Scheme/Project assigned to them.

With these observations, there is a necessity to pass the order as shown below:-

Order No. KEA 109 EVN 2013-14 dated: 05-02-2014.

The technical committee approved the inception reports in the below mentioned Scheme/Projects and suggested that the agencies may incorporate the changes for follow up action.

1. Evaluation of Unit-I, (Belagum Circle, Dharwad Circle & Gulbarga Circle)-Forestry Works by NABCONS.

2. Evaluation of Unit-III (Shimoga, Bellari, Hasan & Chikkamagalur Circles)-Forestry Works by NABCONS.

Further the technical committee has also approved the draft report to be converted as final report in the below mentioned scheme.

"Samudaya Souchalaya" by HKCAL.

Chief Evaluation Officer,
Karnataka Evaluation Authority

To,

1. The Chief Conservator of Forests (Evaluation), Aranya Bhavan, Malleshwaram, Bangalore-560 003
2. The Mission Director, Raajya Niru mattu Nirmala Mission, 2nd Floor, KHB Building, Cauvery Bhavan, Banaglore-560 009.
3. NABARD Consultancy Services Pvt. Ltd (NABCONS), NABARD Tower, #46, Kempegowda Road, Bangalore-560 009.
4. M/s Hyderabad Karnataka Center for Advance Learning (HKCL), House No. 1-1168/3B, near old IT Office, Iwan-e-shahi vyapthi, Gulbarga-585101.

Copy for information:

1. Dr(Mrs)Devika P.Madalli, Associate Professor, Documentation Research and Training Centre, Indian Statistical Institute, 8th Mile, Mysore Road, Bangalore 560 059.
2. S.Leena, ISS, Deputy Advisor (Faculty), Fiscal Policy Institute, Kengeri Post, Mysore - Bangalore Road, Kengeri, Bangalore 560 060.
3. Sri A.Ayub, DDG, NSSO Regional Office, 5th floor, B.Wing, Koramangala, Kendriya Sadhan, Bangalore 560 034.







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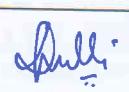
1. The Principal Secretary to Govt. Planning Department.

"Convening Seventh Technical Committee Meeting of KEA to approve Two Inception Reports of Forestry works and one draft report of Samudaya Souchalaya-reg under the Chairmanship of the Chief Evaluation Officer, Karnataka Evaluation Authority held on 01.02.2014 at 11.00 A.M. at Meeting Room No. 542, 5th Floor, Gate No. 2, M.S. Building, Bangalore.

Members Present

Sri/Smt

Sl. No.	Name & designation	Department	Signature/Mobile Numer	E-mail ID for Correspondence
1.	Rajiv Ranjan Chief Evaluation Officer Karnataka Evaluation Authority	Planning, Programme Monitoring & Statistics Department	Chairmanship of the meeting	
2.	P. C. Dash AGM & Sr. Consultant NABARD Consultancy Services	NABARD	 9449077732	bangalore@nabcons.ch
3.	Sidda Gowda Consultant (Forest) Nobcone,	NABCONS		
4.	Ashok Basarkod Chief Conservator of Forests (Evaluation)	Forest		cc-jena@gmail.com
5.	Meer Nagaraj AD(W&S) K.	KRWSS&A		wsodpre@gmail.com
6.	Dagadish HRD	SWSW/NBA		yashujm11@gmail
7.	Ramabharathi	SWSH/NBA		vasantharamu14@gmail

8.	Ahamed Ayub	DOA AGS NSSO		
9.	S. Leena, Deputy Advisor	Fiscal Policy Institute	 988042892	leenais@ yahoo.co.in
10.	Devika Madali ISI, Bangalore	ISI	 9448256799	devikapm@ yahoo.com
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