



**MEETING OF EX-OFFICIO
MEMBERS OF GENERAL BODY
OF
KARNATAKA EVALUATION AUTHORITY**

**CHAired BY
CHIEF SECRETARY
GOVERNMENT OF KARNATAKA
&
CHAIRPERSON OF GENERAL BODY KEA**

DATE: 10th APRIL 2017

TIME: 03.30 PM

VENUE

Committee Room

No. 313, 3rd Floor, 3rd Gate,

Vidhana Soudha, Bengaluru-560 001.

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AGENDA SUBJECT-1

KEA Activities

Karnataka Government was one of the first in the nation to evolve a policy on evaluation as early as the year 2000. In the Government Order no. IFA 42 EVF (1) 1999, dated: 17th November 2000 the State Government had issued Evaluation Policy which indicated that all the schemes with a budget outlay of more than Rs. One crore should be evaluated.

Later Karnataka Evaluation Authority was set up as a society registered under Karnataka Societies Registration Act 1960, to carry out Evaluation of programmes and schemes. KEA is a registered society vide Registration No.DRB-C/SOR/140/2011-12, dated: 19.09.2011. Karnataka Evaluation Authority has been certified under ISO 9001:2015. Karnataka Evaluation Authority developed its own website and all the information Notifications, Circulars and Evaluation reports are uploaded in the website. <http://kea.karnataka.gov.in>.

As per G.O. NO. PD/8/EVN(2)/2011, Dated: 11-07-2011 KEA may take up 20-30 evaluation studies. Till now 93 studies are completed. 57 Consultant Organizations, 11 Independent Assessors and 2 Kannada translators are empanelled by KEA.

Progress during the year 2016-17

30 studies are completed by ECOs and approved by TC of KEA. Out of the total budget outlay of Rs. 400 lakhs an expenditure of about Rs. 490 lakhs is incurred during the year. Excess amount is spent from the opening balance from.

A capacity building training programme cum workshop was conducted to impart evaluation skills to ECOs, KEA officials and Officers from planning department on 20th and 21st March 2017. 32 participants attended the Programme.

The Consolidated progress since inception till March 2017 is indicated in the table annexed. (*Annexure-I*)

Posting of staff and officers in KEA

For the smooth and effective functioning of KEA, adequate Human Resources are essential. KEA has already placed request for posting one Administrative officer, One Accounts officer and Directors and ACEO. Details of vacancies and sanctioned posts are indicated in the table annexed. (*Annexure-II*)

Engagement of Consultants

On resignation of Consultant, Evaluation (CE), a fresh notification was issued, calling proposals for engaging CE in KEA. In response four applications were received. Out of which three eligible candidates were called for interview on 18-02-2017. Dr. Chaya K. Degonkar has been selected as consultant (Evaluation) and she is reported to KEA on 14.03.2017. Another candidate Dr. Shankar is kept in reserve to utilize his services in KEA. It is requested to approve to take him as Consultant in KEA in the interest of Evaluation works.

AGENDA SUBJECT-2

Annual Reports of KEA

- Annual reports of KEA for the year 2013-14, 2014-15 and 2015-16 are placed for information and further action. (*Annexure-III*)

AGENDA SUBJECT-3

Audit Report of KEA

The audit reports of the KEA for the years 2013-2014, 2014-15 and 2015-16 are placed for information and further action. (*Annexure-IV*)

AGENDA SUBJECT-4

Nomenclature of Committee and Fixation of term of nominated members of various committees.

There are three committees functioning under KEA: (*Annexure-V*)

General Body: Chaired by Chief Secretary, GOK and consisting of not exceeding 18 members.

Governing Body: Chaired by Principal Secretary, Planning and consisting of 9 members

Technical Committee: Chaired by Principal Secretary, Planning consisting of 7 members

- 1. It is proposed to change the nomenclature of Governing Body as 'Executive Committee' and General Body should be 'Board of Governors/ Governing Council'**
- 2. It is proposed to fix the term of nominated members of all the committees in KEA for a period of 3 years or until further orders whichever is earlier with a provision of one time extension of the term by the CS/General body.**

AGENDA SUBJECT-5

Review of enhancement of sitting fees of non-official members in different committees

In the Second Governing body meeting held on 17.12.2012, the sitting fee for the nominated Technical Committee members was fixed at Rs. 3000/-. The 12th Governing body in its meeting held on 03.01.2017 approved to enhance the sitting fee for nominated committee members from Rs. 3000/- to Rs. 5000/-. **(Proceedings enclosed in Annexure-VI).**

The members of technical committee examine the presentations on ToRs, Inception reports and Draft Evaluation reports and give approval for them. These presentations go on for the whole day sometimes even beyond office hours. In some meetings it went on till 9.30 PM. In view of the work load and efforts of the members the resolution was passed to increase the sitting fee from 3000/- to 5000/-.

This may be reviewed keeping the note dated 24.01.2017 from Hon'ble Chief Minister's office. Enclosed, UO note by Undersecretary to Government-2, DPAR, dated: 04.02.2017. **(Letter enclosed Annexure-VII).**

The matter is placed for information and approval before this meeting.

AGENDA SUBJECT-6

Budget Approval 2016-17 & 2017-18

1. 2016-17

Allocation during 2016-17	: Rs. 400 lakhs
Opening balance	:Rs. 800.266 lakhs
Total	:1200.226 lakhs.

The budget of KEA for Rs. 1200.226 lakhs was approved by the 10th Governing Body meeting dated: 29.03.2016.

2. 2017-18

The budget allocation in 2017-18 is Rs. 440 lakhs (grant –in-aid-salaries Rs. 101 lakhs and grant-in-aid-general Rs. 339 lakhs)

(Annexure-VIII).

3. Evaluation studies to be taken up

The 12th Governing Body of KEA in its meeting held on 03.01.2017 has given approval to take up evaluation studies of 108 schemes implemented in 28 Government departments.

Out of 108 evaluation studies approved it was observed that 4 studies were repeated in the list, 2 schemes were mistakenly clubbed, 1 evaluation study on Krishi Bhagya is already initiated by the line department and 1 study from e-governance was dropped based on NOTE from ACS/DIT. Hence, the total studies for initiation of evaluation by KEA are 103. *(Annexure-IX)*. Accordingly letters have been sent to all concerned departments for sending the concept note and draft ToRs and other related information required to initiate the Evaluation study. The matter is placed for information.

AGENDA SUBJECT-7

Action Taken Report on Evaluation Reports

Since inception of KEA till 2015-16, 63 studies are completed, approved and sent to the Head of the line department and the concerned Additional Chief Secretary/Principal Secretary/Secretary/Commissioner with a request for necessary action on that. Only 17 ATRs are received till date. Without timely action on the Evaluation reports whole amount spent on this exercise may go waste. Hence, it is requested to include this as one of the agenda in the monthly review meeting by Chief Secretary.