# <u>Proceedings of the 14<sup>th</sup> meeting of Empanelment Committee of</u> Karnataka Evaluation Authority held on 30-07-2021 at 11:30 AM

#### No: KEA 07 PROC (EMP) 2020

Date: 02-08-2021

### The Chairperson and members of the empanelment committee present:-

- i. The Chief Evaluation Officer, Karnataka Evaluation Authority-Chairperson.
- ii. The Addl. Chief Evaluation Officer, Karnataka Evaluation Authority-Member.
- iii. Dr. S. Manasi, Associate Professor, Institute for Social & Economic Change, Bengaluru-Member.
- iv. Smt. K. Vaijayanti, Head-Research & Evaluation, Akshara Foundation, Bengaluru- Member.
- v. Dr. Anjula Gurtoo, Associate Professor, Indian Institute of Science, Bengaluru-Member.
- vi. Sri. Shree Krishna N Bugatya Gol, Special Officer, ZP and Ex-officio Joint Secretary to Govt. Finance Department, Bengaluru.
- vii. Sri. Manjunatha. M, Under Secretary to Govt. Finance Department, ZP, Bengaluru.

The Chief Evaluation Officer of KEA welcomed all the members of the committee and applicant Consultant Organizations & Independent Assessors to the meeting.

### A. <u>Consultant Organizations</u>

The following three organizations had applied for empanelment.

- 1. M/s Federation of Karnataka Chambers of Commerce and Industry-Bengaluru
- 2. M/s Civil Experts Consultants and Testing Center-Bengaluru
- 3. M/s Nairutya Art Media-Bengaluru

The proposals were received from the above Consultant Organizations (COs) consisting of 3 components - Organizational Appraisal, Technical Appraisal and Financial Appraisal in format A, B & C. These proposals were referred to the Desk Appraisal Team (DAT) of KEA. The DAT has gone through the details furnished for each criterion supported by the documents. These were examined with reference to Page 1 of 6

para (2) and (3) of Expression of Interest document, to assess whether they fulfill the eligibility and essential eligibility criteria. DAT has prepared a detailed statement enclosed as <u>Annexure-I</u> showing marks scored by these CO's out of 250 marks for the above appraisals and as per the above statement, Consultant Organizations have scored more than 125 marks as per eligibility to get empanelment.

Hence the COs were called to make Power Point Presentations of their achievements, credentials, experience, and exposure to various sectors before the members of empanelment committee through virtual mode. Accordingly, they made the presentation.

i. *M/s Federation of Karnataka Chambers of Commerce and Industry- Bengaluru,* represented by Sri. Perikal Sundar, Dr. CA I.S. Prasad, Sri. D. Muralidhar and Dr. Sahana Reddy made a Power Point presentation to present their institutional strength. The details are furnished below:

Name of applicant	Status
M/s Federation of Karnataka Chambers of Commerce and Industry- Bengaluru	M/s Federation of Karnataka Chambers of Commerce and Industry- Bengaluru was established by Bharat Ratna Sir M Visvesvaraya under the approbation of erstwhile Maharaja of Mysore – Sri Nalvadi Krishnaraja Wodeyar in 1916 as a non- profit organization, having permanent and functional office in Bengaluru. It has completed first century of existence with 105 years of service. FKCCI is a member of national bodies like FICCI, ASSOCHAM and also the International Chamber of Commerce. Sir. M. Visvesvaraya Economic Research Centre is the research wing of FKCCI, which is incepted for the purpose of conducting path-breaking research in the field of trade, commerce, industry, services and to test the efficacy of economic policies in the public domain and to support evidence-based research. There are more than 30 employees working in the organization, with PhD, PG and Bachelor's Degree. Organization has its own training facilities at Bengaluru office. The organization carried out 3 or more than 3 evaluation / consultancy / research works in the following sectors for empanelment as per KEA norms.
	<ol> <li>Development</li> <li>Governance</li> </ol>

ii. *M/s Civil Experts Consultants and Testing Center- Bengaluru,* represented by Sri. Raghu R.K, Managing Director and Sri. Sunil Kumar made a Power Point presentation to present their institutional strength. The details are extracted and furnished below:

Name of applicant	Status
M/s Civil Experts	M/s Civil Experts Consultants and Testing Center- Bengaluru
Consultants and Testing Center- Bengaluru	registered under Companies Act, was established in 2012 as a
	profit organization, having permanent and functional office in
	Bengaluru. There are more than 50 employees working in
	different branches on fulltime / part time basis, having PhD, PG
	and Bachelor's Degree. Organization has its own training
	facilities at Bengaluru office, also having 10 branch offices all
	over Karnataka. The organization has empanelled with
	Karnataka Neeravari Nigam Ltd, Krishna Bhagya Jala Nigama,
	Karnataka Police Housing Corporation & BWSSB.
	The organization carried out 3 or more than 3 evaluation /
	consultancy/research works in the following sectors for
	empanelment as per KEA norms.
	1. Infrastructure
	2. Development
	3. Governance

iii. *M/s Nairutya Art Media-Bengaluru*, represented by Ms. Seema Manjunath made a Power Point presentation to present their institutional strength. The details are extracted and furnished below:

Name of applicant	Status
M/s Nairutya Art Media- Bengaluru	M/s Narutya Art Media-Bengaluru was established in 2015 as a
	profit organization, having permanent and functional office in
	Bengaluru. There are more than 10 employees working in
	different branches on fulltime / part time basis, having PhD, PG
	and Bachelor's Degree. Organization has its own training
	facilities at Bengaluru office, also has own units for field work.

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Name of applicant	Status
	Narutya Art Media is a one stop solution for all digital and
	other related activities in the field of media, research, literature,
	documentaries, conducting survey, media monitoring, digital
	media, image building etc.
	The organization carried out 3 or more than 3 evaluation /
	consultancy / research works in the following sectors for
•	empanelment as per KEA norms.
	1. Social
	2. Development
	3. Governance

## B. Applicant Independent Assessors

- 1. Dr. Srikant Parthasarathy
- 2. Dr. Shivakanth Shetty
- 3. Dr. Kerena Anand
- 4. Dr. K. Lenin Babu
- 5. Sri. D.S. Manjunath

The above proposals of the applicants as Independent Assessors submitted in the prescribed format were subjected to scrutiny by the Desk Appraisal Team, the details are extracted and enclosed as <u>Annexure-II</u>.

The applicants made a brief presentation of their works in the field of research and evaluation. Members of committee reviewed the proposals and were convinced of their expertise, exposure, experience and the studies taken up by them in earlier occasions. Hence agreed to empanel them.

Keeping in view the above explanation and the details enclosed in Annexure-I & II, the following Evaluation Consultant Organizations and the Independent Assessors are empaneled for a period of 3 years i.e. from  $2^{nd}$  August, 2021 to  $1^{st}$  July, 2024 as per clause 35 of Chapter-6 of Manual for Empanelment of Evaluation Consultants.

### **Empanelled Evaluation Consultant Organizations:**

- 1. M/s Federation of Karnataka Chambers of Commerce and Industry, Federation House, KG Road, Bengaluru- 560 009.
- M/s Civil Experts, Consultants & Testing Center, # 174, Sri Ranga Complex, Amrutha Nagar Main Road, New Bank Colony, Konanakunte, Bengaluru-560 062.
- 3. M/s Nairutya Art Media, #12/7, Shamarao Compound, Mission Road, Bengaluru- 560 027.

### **Empanelled** Independent Assessors

- 1. Dr. Srikant Parthasarathy, # 201, Shuddha Shelters, Someshwara Layout, Bilekahalli, Bengaluru- 560 076.
- 2. Dr. Shivakanth Shetty, H.No. 8/163, Maatru Nilaya, Manjunatha Layout, Chandapura Road, Anekal Town, Bengaluru- 562 106.
- 3. Dr. Kerena Anand, # 70, Bethel, 2<sup>nd</sup> Cross, Near CSI Church, Udayanagar, Bengaluru- 560 016.
- Dr. K. Lenin Babu, 'Kavya' # 227, Sri Vekalliamma Temple Road, Ullal, Bengaluru- 560 110.
- 5. Sri. D.S. Manjunath, B-1 Block, # 0001, South City (Layout), Bannerghatta Road, Bengaluru- 560 076.

Chairperson of th

Empanelment Committee and Chief Evaluation Officer, Karnataka Evaluation Authority

To,

- 1. Federation of Karnataka Chambers of Commerce and Industry, Federation House, KG Road, Bengaluru- 560 009.
- 2. Civil Experts, Consultants & Testing Center, # 174, Sri Ranga Complex, Amrutha Nagar Main Road, New Bank Colony, Konanakunte, Bengaluru- 560 062.
- 3. Nairutya Art Media, #12/7, Shamarao Compound, Mission Road, Bengaluru-560 027.
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- Dr. K. Lenin Babu, 'Kavya' # 227, Sri Vekalliamma Temple Road, Ullal, Bengaluru-560 110.
- 8. Sri. D.S. Manjunath, B-1 Block, # 0001, South City (Layout), Bannerghatta Road, Bengaluru- 560 076.

### Copies to:

- 1. Dr. S. Manasi, Associate Professor, Institute for Social & Economic Change, Bengaluru-Member.
- 2. Smt. K. Vaijayanti, Head-Research & Evaluation, Akshara Foundation, Bengaluru-Member.
- 3. Dr. Anjula Gurtoo, Associate Professor, Indian Institute of Science, Bengaluru-Member.
- 4. Sri. Shree Krishna N Bugatya Gol, Special Officer, ZP and Ex-officio Joint Secretary to Govt. Finance Department, Bengaluru.
- 5. Sri. Manjunath. M, Under Secretary to Govt. ZP and Ex-officio, Finance Department, Bengaluru.

### **Copies for information to:**

- 1. Addl. Chief Evaluation Officer, KEA
- 2. Director (Evaluation), KEA
- 3. Director (Statistics), KEA
- 4. Director (Procurement), KEA
- 5. Administrative Officer, KEA
- 6. Office copy
- 7. Web Manger to upload/add in list of ECOs