



# Karnataka Evaluation Authority

(ISO 9001 : 2015 Certified Authority)

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ಕರ್ನಾಟಕ ಮೌಲ್ಯಮಾಪನ ಅಧಿಕಾರಿಗಳು  
Karnataka Evaluation Authority

No: KEA 07 ADMN 2021

Date: 28-01-2022

**Sub:** Proceedings of the 26<sup>th</sup> Governing Body Meeting of  
Karnataka Evaluation Authority (KEA)-reg.

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Please find enclosed herewith the Proceedings of the 26<sup>th</sup> Governing Body meeting of Karnataka Evaluation Authority (KEA) held on 21<sup>st</sup> January 2022 under the Chairpersonship of the President of the Governing Body, Karnataka Evaluation Authority and the Additional Chief Secretary to Government of Karnataka, Planning, Programme Monitoring and Statistics Department, for kind perusal.

Administrative Officer  
Karnataka Evaluation Authority

To

1. The Principal Secretary to Government, Rural Development and Panchayat Raj Department, M.S. Building, Bengaluru, Member, Governing Body of Karnataka Evaluation Authority.
2. The Principal Secretary to Government, Department of Personnel and Administrative Reforms, Vidhana Soudha, Bengaluru, Member, Governing Body of Karnataka Evaluation Authority.
3. The Principal Secretary to Government, Women and Child Development Department, MS Building, Bengaluru, Member, Governing Body of Karnataka Evaluation Authority.
4. The Principal Secretary to Government, Health and Family Welfare Department, Vikasa Soudha, Bengaluru, Member, Governing Body of Karnataka Evaluation Authority.
5. The Principal Secretary to Government, Social Welfare Department, Vikasa Soudha, Bengaluru, Member, Governing Body of Karnataka Evaluation Authority.

6. The Secretary to Government, Finance Department (Expenditure), Vidhana Soudha, Bengaluru, Member, Governing Body of Karnataka Evaluation Authority.
7. The Director General, Administrative Training Institute, Mysore, Member, Governing Body of Karnataka Evaluation Authority.
8. The Chief Evaluation Officer, Karnataka Evaluation Authority, Planning, Programme Monitoring & Statistics Department, MS Building, Bengaluru, Member Secretary, Governing Body of KEA.
9. The Vice Chancellor, Azim Premji University, Bengaluru, Expert, Governing Body of Karnataka Evaluation Authority,
10. Professor. Abdul Aziz, National Law School of India University, Bengaluru, Expert, Governing Body of Karnataka Evaluation Authority.
11. Prof. Madeshwaran, Institute of Social and Economic Changes (ISEC), Bengaluru, Expert, Governing Body of Karnataka Evaluation Authority.
12. Dr. H.N. Chanakya, Centre for Sustainable Technologies, IISC Bengaluru, Expert, Governing Body of Karnataka Evaluation Authority.

**Copy to:**

1. Personal Secretary to the President, Governing Body of Karnataka Evaluation Authority and Additional Chief Secretary to Government of Karnataka, Planning, Programme Monitoring and Statistics Department, M.S. Building, Bengaluru.
2. The Additional Chief Evaluation Officer, KEA
3. The Director (Evaluation), KEA
4. The Associate Directors, KEA.
5. The Accounts Officer, KEA



**Proceedings of 26<sup>th</sup> Governing Body Meeting of Karnataka Evaluation Authority held on 21<sup>st</sup> January 2022 under the Chairpersonship of the President of Governing Body**

The Chief Evaluation Officer, Karnataka Evaluation Authority welcomed the President and Members of the Governing Body [The list of Members attended is enclosed].

**Agenda-I**

**Confirmation of the proceedings of the 25<sup>th</sup> Governing  
Body meeting of KEA**

**Resolution**

*CEO, KEA informed that the Proceedings of the 25<sup>th</sup> Governing Body meeting were circulated to all the members. No comments were received. The members noted it and the Governing Body confirmed the proceedings of the 25<sup>th</sup> Governing Body meeting.*

**Agenda-II**

**Action taken report on the proceedings of the 25<sup>th</sup> Governing Body Meeting of KEA held on 30<sup>th</sup> August 2021**

**Resolution**

*The Governing Body noted and approved the action taken by KEA on the proceedings of the 25<sup>th</sup> Governing Body Meeting.*

**Agenda-III**

**Receipt & Expenditure of KEA w.e.f 01.08.2021 to 31.12.2021**

Sl. No.	Receipt from	Amount in Rs.
1	Opening Balance (01.08.2021)	5,49,64,000
2	Grant in Aid from Government	4,27,00,000
3	EMD from Organisation	2,40,000
4	Interest on Bank Deposit (other than fixed deposits)	15,45,495
	<b>Total</b>	<b>9,94,49,495</b>



Sl no	Expenditure	Amount in Rs.
1	Schemes Evaluation Expenses	2,45,30,849
2	Salary & Allowances	60,63,560
3	Salary for Outsource Staff	45,66,985
4	TA bills	16,938
5	Payment to Resource Persons	72,000
6	Meeting Expenses	1,70,157
7	Notification Expenses (Advertisement)	1,64,094
8	Refund of EMD for Organization	1,20,000
9	Printing & Stationery & Consumables	3,92,048
10	Telephone	73,901
11	Newspaper	12,100
12	Office Expenses & Postage-KEA	14,965
13	Vehicle maintenance	56,239
14	Payment to Petrol	38,921
15	Furniture & Fixtures	7,900
16	Audit charges & Filing quarterly IT returns	8,200
17	Vehicle hire of KEA officers	8,97,000
18	Sitting fee for SDG	1,20,000
19	Decision supporting system	40,00,000
20	Medical Reimbursement	11,077
21	Payment to CODR	3,00,00,000
22	Payment for purchase of Computers & Printers to Planning Department (GEM Portal)	10,52,887
23	Payment to MPI Mobile app	2,65,500
	<b>Total</b>	<b>7,26,55,321</b>

The balance available in the "KEA fund" is Rs.267.94 lakhs (two crores sixty-seven lakhs & ninety-four thousand only) as on 31<sup>st</sup> December 2021.

As 7 Research Fellows have joined, the salary requirements have increased along with the existing deficit of Rs.33 Lakhs, it is proposed to re-allocate 10% from opening balance to salary head for payment of salaries to staff of KEA.

#### **Resolution**

*The Statement of receipts and payments for F.Y 2021-22 from 01-08-2021 to 31-12-2021 was reviewed and approved by the Governing Body. Further Governing Body suggested KEA to send the proposal to Finance Department for additional budget for taking evaluation of schemes with allocation of more than Rs.100 crores in the Budget for 2022-23.*



#### Agenda-IV

### **Audit Report and Accounts for the Year 2020-21 of KEA**

The Annual accounts of KEA for the financial year 2020-21 is prepared and has been audited by the CAG Empanelled Chartered Accountant **Mohammed Iqbal & Co.**

The draft audit report is placed before the Governing Body for adopting and to be taken to the ensuing General Body meeting in accordance with rule 11 of the Karnataka Evaluation Authority (KEA) rules 2011.

#### Resolution

*The Governing Body approved the Audit Report of KEA for the financial year 2020-21.*

#### Agenda-V

### **List of studies to be dropped /modified**

The following studies have been approved in the previous Governing Body Meetings of KEA for evaluation. As the concerned departments have given their opinion to drop the same, the evaluation of the studies have to be dropped. The details are as below: -

Sl. No.	Department and Name of the Study	Approved in GB	Reason
1.	<b>Karnataka Forest Department</b> Organization Evaluation of Karnataka Forest Department	20 <sup>th</sup> GB	As following studies have already been conducted earlier by KEA, the study may be dropped. 1. Evaluation of Forestry works under Compensatory Afforestation Fund Management and Planning Authority (CAMPA), 2013-14 to 2015-16 13th Finance Commission (TFC) 2013-14 to 2014-15, National Afforestation Program (NAP) 2013-14 to 2016-17 and National Bamboo Mission (NBM) 2013-14 to 2016-17 Evaluation of Forestry Works under Special Component Plan (SCP) & Tribal Sub Plan (TSP) for the period 2013-14 to 2016-17
2.	<b>Karnataka Forest Department</b> Evaluation of impact of Plantation Activity with a focus on survival, effectiveness, productivity and relevance of species to agro climatic zones in Karnataka State.	18 <sup>th</sup> GB	The study is dropped due to the present pandemic situation and paucity of funds.
3.	<b>Women &amp; Child Development, Empowerment of Differently Abled &amp; Senior Citizen</b> Evaluation of functioning of Institutional structure under Integrated Child Protection Scheme (ICPS) in Karnataka with special reference to Open Shelters for Children and Special Care Centres and its impact on provision of safe environment and family care to the Vulnerable children	18 <sup>th</sup> GB	As the revision of guidelines under 'Mission Vathsalya' by GoI is under process.



4.	<b>KSTEP, Information and Biotechnology Department</b> i) Evaluation of functioning and impact and infrastructure fund of Centre of excellence for Science, Engineering and Medical (CESEM) ii) Evaluation of functioning and impact and infrastructure fund of Centres of Innovative Science and Engineering Education (CISEE) iii) Evaluation of functioning and impact of Karnataka Fund for Infrastructure Strengthening in Science and Technology in Higher Educational Institutions (KFIST)	24 <sup>th</sup> GB	As the allocation for the project is less than 100 crores and funds are not available with the department for the study
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### **Resolution**

*The Governing Body suggested to drop studies in Sl.No 1 & 2, instead of that to take up a study on improving the performance of SDG indicators related to forest department and approved to drop the other two studies Sl.No 3 & 4.*

### **Agenda-VI**

#### **Review of Action taken reports on evaluation studies.**

As per the decision of the 19th Governing Body meeting held on 03-08-2019, a committee has been constituted under the Chairpersonship of Principal Secretary to Government, to review Action Taken Reports on Evaluation Studies vide G.O.No. PD 66 PSD 2019, dated:06-09-2019.

A total of 135 Evaluation Studies have been taken up to the end of March 2021, and 127 Action Taken Reports are received. ATRs for 7 studies are in balance. The follow up is in progress.

For the year 2021-22, up to the end of December 2021 in Technical Committee Meeting 25 evaluation studies have been approved. Letters are written to concerned departments to submit Action Taken Reports on the recommendations of the Evaluation Studies.

### **Resolution**

*The Governing Body noted the same and instructed to send letters again from ACS, PPMS to the concerned departments to speed up the action.*



**Agenda-VII**  
**Fees for Auditor**

As per of KEA Office Order dated:08-09-2021, Mohammed Iqbal &Co, Chartered Accountants has been selected to carry out the Auditing of Accounts for the period of 2020-21 of KEA and Filing of 10 'B' Audit Report before Income Tax authorities for a fees of Rs.37500(including GST). But the said Auditor, vide letter dated 02-12-2021 requested to increase the audit fees by Rs.45000, in addition to the fees originally mentioned as the audit work was extended and more staff were engaged for the work.

**Resolution**

*The Governing Body noted and suggested KEA to instruct auditor to file 10 'B' before Income Tax Authorities in the same amount as agreed earlier.*

**Agenda-VIII**

**Nominating the Tender Accepting Authority**

As per Section13 of KTPP Act, 1999, 13- 'Acceptance of Tender:- Provided that where the Tender Accepting Authority consists of single officer who is to retire within the next six months, from the date fixed for the acceptance for tender, he shall not act to accept the tender without obtaining prior approval of the Procurement Entity'

Since the CEO, KEA, present Tender Accepting Authority is retiring on 31-07-2022, approval is sought to appoint Associate Director-II (Deputy Director cadre in DES) as Tender Inviting Authority and Administrative Officer (Joint Director cadre in DES) as Tender Accepting Authority.

**Resolution**

*The Governing Body approved to appoint Associate Director-II (Deputy Director cadre in DES) as Tender Inviting Authority and Administrative Officer (Joint Director cadre in DES) as Tender Accepting Authority.*



## Additional Agenda

### Extension of tenure of Director(Evaluation)

For clarification regarding the Pay Scale fixed to Dr.Manjunath A V, Director(Evaluation) on deputation from ISEC, Bengaluru and payment of monthly salary and other allowances through HRMS, file had been sent to Finance Department through e-office. The Finance Department had given the opinion as below:

‘ಆಡಳಿತ ಇಲಾಖೆಯ ಪ್ರಸ್ತಾವನೆಯನ್ನು ಪರಿಶೀಲಿಸಿದೆ. ಡಾ ಎ.ವಿ.ಮಂಜುನಾಥ, ಇವರನ್ನು ISEC ಸಂಸ್ಥೆಯಿಂದ KEA ಪ್ರಾಧಿಕಾರಕ್ಕೆ ನಿಯೋಜಿಸಿ ನೇಮಿಸಲಾಗಿದ್ದು, ಇವರು ಮಾತ್ರ ಇಲಾಖೆಯಲ್ಲಿ ಪಡೆಯುತ್ತಿದ್ದ ವೇತನಕ್ಕೆ ಸಮಾನಾಂತರ ವೇತನ ಶ್ರೇಣಿಯು KEA ನಲ್ಲಿ ಇಲ್ಲವಾದ ಕಾರಣ HRMS ಮುಖಾಂತರ ಇವರಿಗೆ ವೇತನವನ್ನು ಪಾವತಿಸಲು ಆಸ್ಪದವಿಲ್ಲ. ಆದ್ದರಿಂದ KEA ಪ್ರಾಧಿಕಾರದ ಲೆಕ್ಕ ಶೀರ್ಷಿಕೆ 3451-00-092-0-05(115) ಸಹಾಯಾನುದಾನ ಗುತ್ತಿಗೆ/ಹೊರಗುತ್ತಿಗೆ ಅಡಿಯಲ್ಲಿ ಒದಗಿಸಲಾದ ಅನುದಾನದ ಮೊತ್ತ ರೂ.90.00 ಲಕ್ಷಗಳಲ್ಲಿ ಇವರ ವೇತನ ಪಾವತಿಲು ಸಹಮತಿಸಿದೆ.’

As per ISEC letter dated:05-07-2021, the deputation of Dr.A V Manjunath is extended up to 02-09-2022.

Hence approval is sought for payment of monthly salary and other allowances to Dr.Manjunath A V, Director(Evaluation) through Grant-in-Aid Outsource Head of Account and extend his services for another two years from 02-09-2022 to 01-09-2024.

### Resolution

*The Governing Body approved to pay the monthly salary and other allowances to Dr.Manjunath A V, Director(Evaluation) through Grant-in-Aid Outsource Head of Account and extend his services for another two years from 02-09-2022 to 01-09-2024.*

The meeting ended with thanking the President and members of the Governing Body.

*Shalini*

(Dr. Shalini Rajneesh)

President of Governing Body of KEA  
and the Additional Chief Secretary to Govt.  
Planning, Programme Monitoring  
and Statistics Department



## Present List

1. Dr.Shalini Rajneesh IAS , Additional Chief Secretary to Government of Karnataka, Planning Programme Monitoring and Statistics Department , **President of the Governing Body of Karnataka Evaluation Authority.**
2. Shri. Harikumar Jha, IFS, Chief Evaluation Officer, Karnataka Evaluation Authority - **Member Secretary.**
3. Dr. Chaya.K.Degaonkar, Additional Chief Evaluation Officer, Karnataka Evaluation Authority.
4. Prof. Madeshwaran, Institute of Social and Economic Changes (ISEC), Bengaluru **Expert, Governing Body of Karnataka Evaluation Authority.**
5. Dr. Ravi Kumar Surpur, IAS, Commissioner, Social Welfare Department.
6. Shri.Atheeq.L.K IAS, Principal Secretary to Government , Rural Development and Panchayat Raj Department
7. Shri, Nagbhushan, Joint Secretary, Department of Personnel and Administrative Reforms.
8. Dr. Bhanumurthy.R, Joint Director to Government, Health and Family Welfare Department.
9. Smt.Kalavathi.D.R Deputy Director (Planning), Rural Development and Panchayat Raj Department.
10. Shri Manjunath.M, Under Secretary to Government, Finance Department (Expenditure).
11. Dr.Manjunath.A.V, Director (Evaluation), Karnataka Evaluation Authority.
12. Smt.Manjula.S.Rathod, Administrative Officer, Karnataka Evaluation Authority.
13. Smt.Savitha Dayananda, Associate Director, Karnataka Evaluation Authority.
14. Mohammed Iqbal & Co, the CAG Empanelled Chartered Accountant.
15. Shri. Manjunath.D.M , Account Officer, , Karnataka Evaluation Authority.