

Proceedings of the Fourth meeting of Empanelment Committee held on 20th June 2016 from 15:00 hrs in room no. 542 of M S Building, Bengaluru

No: KEA 245 EVN 2016

Date: 20th June 2016

Members present:-

1. Chief Evaluation Officer (CEO), Karnataka Evaluation Authority (KEA)-Chairperson.
2. Dr. Anjula Gurtoo, Associate Professor, Indian Institute of Science, Bengaluru -Member.
3. Ms. K. Vaijayanti, Head- Research & Evaluation, Akshara Foundation, Bengaluru -Member.
4. Mr. K Narayana, Joint Director (Administration), Directorate of Economics and Statistics, Planning Department -Member
5. Ms. Jyothi S. Jenni, Associate Director and in-charge Administrative Officer,KEA- Member Secretary.
6. Mr. S.A.Katarki, Consultant (Evaluation), KEA – Member of Desk Appraisal Team.
7. Mr. M. Ranganna, Consultant (Procurement), KEA - Member of Desk Appraisal Team.

The CEO of KEA and chairperson of the Empanelment Committee for empanelment of Evaluation Consultants and Independent Assessors welcomed all the members of the committee to the meeting.

The Member-Secretary of the committee informed that the chairperson had constituted a team of three officers of KEA under order bearing no. KEA 109 EVN 2014, dated: 23-05-2014 as "*Desk Appraisal Team*". The team has done the


20/06/16
B.K. DIKSHIT
Chief Evaluation Officer
Karnataka Evaluation Authority
Bangalore - 560 001

desk appraisal, and allotted scores to the seven applicant Consultant Evaluation Organizations who had applied for fresh empanelment in response to notification no. KEA 109 EVN 2014 (Volume-IV), dated: 06-04-2016 and M/S Council for Social Development, New Delhi, who had applied earlier. The last date for receiving the applications was notified as 07-05-2016.

The Desk Appraisal Team, it was informed, has gone by the contents of paragraph 11 (2) of the manual and found that the applicant Consultant Evaluation Organization M/S Pan India Network, 10-2-152, Bank Colony, Sangameshwara Nagar, Gulbarga, did not satisfy the "Essential Eligibility Criteria" number 11(2)(D) which required that for empanelment Consultant Evaluation Organization should have carried out "at least five evaluation/research or consultancy studies over the past five years using its own research staff". M/S Pan India Network has reported of having carried out five assignments on pages 40 and 41 of Annexure A of the empanelment documents. A copy of that is appended as **Appendix 1**. Of that, three assignments (The two forest ones and that at serial number 5) are seen to have been done by HKCAL - an empanelled Consultant Evaluation Organization of KEA. Hence, effectively the number of assignments done by M/S Pan India Network is THREE and not FIVE. Thus it fails to meet the essential standard detailed in paragraph number 11(2) (D) of the Empanelment Manual. Accordingly, it was resolved that PAN India was not qualified of being empanelled at this juncture.

The score sheet of the balance SIX(7-1=6) applicant Evaluation Consultant Organizations was then considered. Along with that, and as a special case, the application of M/S Council for Social Development, Sangha Rachana, 53 Lodi Estate, New Delhi-110 003. They had applied earlier to the date of notification. The scoring had been done by the desk appraisal team and given to the


20/06/16
B.K. DIKSHIT
Chief Evaluation Officer
Karnataka Evaluation Authority
Bangalore - 560 001

Chairperson of the Committee as prescribed in paragraph 17 of the Empanelment Manual. Copies of the detailed score sheet was given to all members of the committee. The members agreed to the score in principle. Since the scores of each of them was above 100, it was resolved that all the SEVEN applicant Consultant Evaluation Organizations were eligible for empanelment for the period 2016-17 to 2018-19. One of the members vaguely recalled GRAMM being complained against in the matter of an evaluation study done by them probably for the Education department. The nature of the complaint too was not capable of being recalled by the member during the meeting. The Committee decided that the empanelment of GRAMM can be done subject to the discovery/confirmation of the complaint and its outcome. The Consultant Evaluation Organizations so empanelled (names occur in alphabetical order) and the sectors for which they are empanelled using the criteria evolved and resolved in the first meeting of the Empanelment Committee held on 14th July 2014 and being followed since then are—

Sl. no.	Name and full address of the now empaneled Consultant Evaluation Organizations for 2016-17 to 2018-19 period	Sectors for which empanelled**
1	Academy of Management Studies, (AMS) No. 15, Laxmanpuri, Faizabad Road, Lucknow-226016, Phones: 0522-2350825/2352492. Email: ams@amsindia.org	Social, Natural Resource Management, Infrastructure, Development, Governance and PSU.
2	Council for Social Development, Sangha Rachana, 53 Lodi Estate, New Delhi-110 003, e-mail: csdnd@del2.vsnl.net.in	Social, Natural Resource Management and Development.
3	Grassroots Research and Advocacy Movement (GRAAM)* CA-2, KIADB Industrial Housing Area, Ring Road, Hebbal Mysuru., Phones: 968666386, 9731672221. Email: graam@graam.org.in	Social, Infrastructure, Development, Governance and Urban and Rural Local Bodies.


 20/06/16.
B.K. DIKSHIT
 Chief Evaluation Officer
 Karnataka Evaluation Authority
 Bangalore - 560 001

4	Institute of Social Science, No. 9, 8th Main Road, 8th Cross, Malleswaram, Bengaluru-03, Phones: 080-23315017/9980019360, email: iss@bgl.vsnl.net.in	Social, Natural Resource Management, Development, Governance and Urban and Rural Local Bodies.
5	Indian Institute of Public Health (Hyderabad) AVN Arcade, Plat No.1, Amar Co-op Society, Kavuri Hills, Madhapur, Hyderabad-500 033, Phone: 91 40 49006000. Local office Address- Inside leprosy Hospital compound, Beside SIHFW, 1 st Cross, Magadi Road, Bengaluru-560023, emails. sureshshapeti@iiphh.org / giridhar@iiphh.org	Social
6	IPE Global Limited, No. B-84, Defence Colony, New Delhi-110024, Phones: 011-40755900/011-40755900, email: ipe@ipeglobal.com	Social, Natural Resource Management, Infrastructure, Development, Governance and Urban and Rural Local Bodies.
7	Sutra Consulting Pvt.Ltd, No.2/139, IRC Village Bhubaneswar, 751015 Odisha. Phone: 06742555310. email: sutra@sutraconsulting.com	Social, Natural Resource Management, Infrastructure and Development.

*= Subject to the discovery/confirmation of the complaint and its outcome cited above.

** = The details of sectors are as given in the Empanelment Manual.

The cases of the EIGHT empanelled Consultant Evaluation Organizations who had applied for enhancement of their scores was then taken up along with the scoring done by the Desk Evaluation Team. The new and old scores of the Consultant Evaluation Organizations accepted by the Committee are as follows-

Sl. no.	Name of the Consultant Evaluation Organization	Old Score	New Score
1	Core CarbonX Solutions Pvt, Ltd, 5R, 'A' Block, KanthiShikara Complex, 6-3-668/9, Punjagutta, Hyderabad-500 082. Phone:+914064102137,e-mail: info@corecarbonx.com	204	No change

2	Mitcon Consultancy & Engineering Services Ltd, 510-512, 'B' Wing, Mittal Towers, M.G. Road, Bangalore-560 001. Phone: 4112 5695, e-mail: darshan.biddappa@mitconindia.com	160	182
3	NABARD Consultancy Services Pvt. Ltd, NABARD Tower, 46 Kempe Gowda road, Bangalore-560 009. Phone: 080- 2207 6511, 6479,e-mail: bangalore@nabcons.in , bangalore@nabard.org	195	203
4	Natural Resources India Foundation, #12, 2nd Cross, BTM 1st Stage, (Maruti Layout 8th Main), Bangalore-560 029. Mobile No: 9742409410, e- mail: info@nrif.org , indvjhagirdar@yahoo.co.in	195	No change
5	Outreach Association of Volunteers for Rural Development #205, HBR Layout, 1st Stage Extension, 2nd Block, Bangalore-560 043. Phone: 080 2543 9934/35/36, e-mail: ed.outreachindia@gmail.com	164	185
6	REMOTE SENSING INSTRUMENTS (RSI), Plot No. 7, Type-1, Kukatapally Indl. Estate, Hyderabad-500 072. Phone: +91-40-2307 9566, e- mail: adiga@rsisoftech.com	224	No change
7	Rural Ecological And Agro Development Institute India, Pitru Krupa, 1st Main, 3rd Cross, Rajatagiri, Dharwad-580 004, Phone: 0836 2460392, e-mail: readi.india@gmail.com	187	No change
8	Sigma Research and Consulting, C-23, South Extension I, First Floor, New Delhi-110 049, Phone: 4619 5555, e-mail: somayajulu.uv@sigma-india.in , shivaprasada99@gmail.com	227	No change

The Chief Evaluation Officer, Karnataka Evaluation Authority (KEA), brought to the notice of the Committee members that under paragraph number 39 of the Empanelment Manual, the grounds of de-empanelment have been detailed.


20/06/16
B.K. DIKSHIT
Chief Evaluation Officer
Karnataka Evaluation Authority
Bangalore - 560 001

De-empanelment, the said paragraph itself provides, is within the authority and responsibility of the Empanelment Committee.

As per paragraph 39(i) of the Empanelment Manual, a Consultant Organisation or Independent Assessor can be de-empaneled if they "*indulge in Plagiarism*".

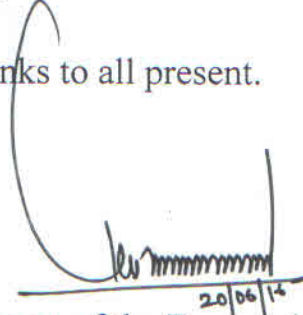
The CEO, KEA, informed the Committee as to how one instance of plagiarism had been detected in the draft evaluation report of the evaluation study of the performance of Karnataka State Coir Development Corporation. This study was allotted to Institute of Public Enterprise, Osmania University Campus, Hyderabad. He narrated the sequence of events of issuance of notice, receipt of reply, cancellation of the MoU for doing evaluation study etc. and place the related file no. KEA 36 EVN 2012 (P3) for the perusal of the Committee members. He said that the appeal of the Institute of Public Enterprises against the order of CEO, KEA, proving the charge of plagiarism and cancellation of MoU preferred with the Principal Secretary, Planning, Programme Monitoring and Statistics department has been dismissed. The order of the CEO and proving the charge of plagiarism is consequently upheld and is in operation.

With the charge of plagiarism thus standing proved, he recommended the Empanelment Committee to resolve to de-empanel the said Consultant Evaluation Organization.


20/06/16
B.K. DIKSHIT
Chief Evaluation Officer
Karnataka Evaluation Authority
Bangalore - 560 001

The Committee resolved to de-empanel Institute of Public Enterprises, Osmania University Campus, Hyderabad-560 007, with immediate effect.

The meeting ended with a vote of thanks to all present.



Chairperson of the Empanelment
Committee and Chief Evaluation Officer,
Karnataka Evaluation Authority

APPENDIX 1PAGE 1

(B) The two supporting staff on regular pay roll, who have the longest experience in your organization:

(41)

Sl. No.	NAME AND DATE OF BIRTH	HIGHEST QUALIFICATION	DATE SINCE WHEN WORKING ON REGULAR PAYROLL							
			D	M	Y	Y	Y	Y	Y	
1	Santosh	MSW	0	1	0	1	2	0	0	6
2	Shantappa	MSW	0	1	0	6	2	0	1	0

X
Pg

6. What is the complete address of the permanent registered office of the organization in India along with website (if any), phone numbers and e-mail id.

MAILING ADDRESS : H.NO 10-2-152 Parvana Colony Sangameshwar Nagar , Kalaburagi - 585103 M: 9448333550		H.NO 10-2-152 Parvana Colony Sangameshwar Nagar , Kalaburagi - 585103							
		DISTRICT: Kalaburagi	PINCODE	5	8	5	1	0	3
JURISDICTIONAL STATION	POLICE	NR Colony Police Station							
TALUK	Kalaburagi								
DISTRICT	Kalaburagi								
STATE	Karnataka								
Website	-NIL-								
e-mail id: pin.glb@gmail.com									
Phone number	9449027801								
	FAX								

7. Which five Evaluations/Research/ Consultancy studies have been completed in the five years (up to 01-04-2016) using own staff:-

SL No.	TYPE OF STUDY (RESEARCH/EVALUATION/CONSULTANCY)	NAME OF STUDY	SPONSORED BY	DATE ON WHICH STUDY WAS COMPLETED
1	Consultancy	GSI & Remote Sensing Related Study of Command Area and canal System	WAPCOS	December -2013

"Copy"

20/06/16
Chief Evaluation Officer
Karnataka Evaluation Authority

APPENDIX J

PAGE 2

2	Consultancy	Sample Design and costing of Micro Irrigation System for NLBC Command area	WAPCOS	December -2013	(40)
3	Evaluation	Forest Works Evaluation- 200-10- to 2013-14 Unit - II	Karnataka Forest Department	January 2014	} This was HKCAL not PAN INDIA
4	Evaluation	Forest Works Evaluation- 200-10- to 2013-14 Unit - IV	Karnataka Forest Department	January 2014	
5	Consultancy	Preparation of C-DAP/C-SAP for RKVY	HKCAL- Agriculture Department	March-2016	

8. Is the organization :

A PROFIT ORGANIZATION	
A NON-PROFIT ORGANIZATION	
A NON-GOVERNMENT ORGANIZATION	
A GOVERNMENT OWNED ORGANIZATION/UNIVERSITY/ RESEARCH INSTITUTION	
OTHERS (Specify)	Partnership Firm

(Tick the one that applies to it)

Certified that all the above information are correct to the best of my knowledge and belief.



Signature

(Name of the Authorized Signatory) Name
of the Applicant Organization

Director
PAN INDIA NETWORK
GULBARGA

copy



20/06/16
B.K. DIKSHIT
Chief Evaluation Officer
Karnataka Evaluation Authority
Bangalore - 560 001

APPENDIX J

PAGE 2

2	Consultancy	Sample Design and costing of Micro Irrigation System for NLBC Command area	WAPCOS	December -2013	(40)
3	Evaluation	Forest Works Evaluation- 200-10- to 2013-14 Unit - II	Karnataka Forest Department	January 2014	} This way HKCAL PAN INDIA
4	Evaluation	Forest Works Evaluation- 200-10- to 2013-14 Unit - IV	Karnataka Forest Department	January 2014	
5	Consultancy	Preparation of C-DAP/C-SAP for RKVY	HKCAL- Agriculture Department	March-2016	

8. Is the organization :

A PROFIT ORGANIZATION	
A NON-PROFIT ORGANIZATION	
A NON-GOVERNMENT ORGANIZATION	
A GOVERNMENT OWNED ORGANIZATION/UNIVERSITY/ RESEARCH INSTITUTION	
OTHERS (Specify)	Partnership Firm

(Tick the one that applies to it)

Certified that all the above information are correct to the best of my knowledge and belief.



Signature

(Name of the Authorized Signatory) Name
of the Applicant Organization

Director
PAN INDIA NETWORK
GULBARGA

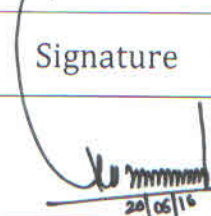
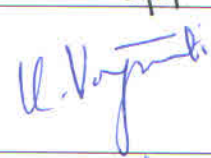

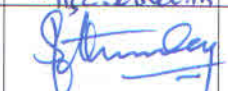


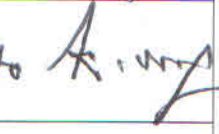
'copy'



20/06/16
B.K. DIKSHIT
Chief Evaluation Officer
Karnataka Evaluation Authority
Bangalore - 560 001

"4TH Empanelment Committee Meeting" of Karnataka Evaluation Authority held in the Chambers of Chief Evaluation Officer, Karnataka Evaluation Authority, held on 20.06.2016 at 03.00 pm at room No. 541, 5th floor, 2nd Gate, M.S. Building, Bangalore.

Members present:

Sl. No	Name	Dept/Organization	Mobile No/email ID	Signature
1	Chief Evaluation Officer	Karnataka Evaluation Authority	9448105490 bkdceo@gmail.com	 20/06/16
2	Smt. Vaijayanthi, Head, Research & Evaluation	Akshara Foundation	9741390751 Vaijayanti @akshara-05 .in	
3	Dr. Anjula Gurtoo, Associate Professor	Indian Institute of Science	8861750458 anjula@ngmt. icc.ernet.in	
4	S.A.Katarki, Consultant Evaluation	Karnataka Evaluation Authority	 9445823188	
5	Ranganna, Consultant Procurement	Karnataka Evaluation Authority	9901174915 Ranganna @gmail.com	
6	Jyothi S. Jenni, Associate Director	Karnataka Evaluation Authority		
7	K. NARAYANA J. D (Admin)	D. S & S B. H. S.	9844376470	
8				
9				
10				