

**Proceedings of the 54th Technical Committee Meeting of Karnataka Evaluation**

**Authority held on 04<sup>th</sup> April 2022**

The Chief Evaluation Officer, KEA and Member Secretary of the Technical Committee welcomed the Chairperson and members of the Technical Committee.

The agenda items that were discussed and decisions taken thereon are as follows:

Sl. No.	Agenda Item	Decisions Taken
1	<p><b><u>Research Proposal:</u></b></p> <p>Study on Environmental Problems and Congestion: Evolving Sustainable Solutions for Bengaluru's Development</p> <p><b>Department:</b></p> <p>Department of Town and Country Planning BBMP, Bengaluru</p> <p>Karnataka State Planning Board,</p> <p><b>Consultant Organization:</b> ISEC, Bengaluru</p>	<p>The proposal is <b>approved</b> subject to the submission of the revised one along with the compliance report incorporating following suggestions/comments.</p> <ol style="list-style-type: none"> <li>1. The proposal to be redesigned with a shift from theory to practice and include practical Action Plan for sustainable solutions and inclusive growth of the city with focus on Human Development Indicators.</li> <li>2. To incorporate the solutions through Satellite townships as announced in the budget 2022-23 on the models of Telangana and Delhi States.</li> <li>3. With regard to traffic congestion focus to be on             <ol style="list-style-type: none"> <li>a. BMTC and BMRCL coordination for provision of end transport facilities (consultations with Map My India)</li> <li>b. Existing Byelaws and constraints in developing residential areas nearby industrial workplaces.</li> <li>c. Study of land use pattern and the town planning structure.</li> <li>d. Shifting of activities through incentivization/De-incentivization and promoting PPP modes.</li> <li>e. Developing new and environment friendly systems, e-mobility, green housing etc.</li> </ol> </li> <li>4. Issues related to transport, finance, governance, infrastructure from various documents like <b>Urban India Index, Municipal Performance Index, Ease of Living Index, Bengaluru Mission 2022.</b></li> <li>5. Issues related to co-ordination across Boards and Authorities as related to             <ul style="list-style-type: none"> <li>• Waste Management – solid / liquid</li> <li>• Transport</li> <li>• BWSSB</li> <li>• UDD</li> <li>• DMA</li> </ul> </li> </ol>

Sl. No.	Agenda Item	Decisions Taken
		<p>Decentralized Governance for better outcomes.</p> <ul style="list-style-type: none"> <li>• Decentralization of powers to Zonal Commissioner for quick decisions and application of technology and automation processes for quick approvals of action plans.</li> <li>• Decentralization of services – access and delivery</li> <li>• Area based and participatory approaches for management of resources/services and nature of activities.</li> <li>• Analysis of disconnect between the institutions and feasibilities of connect.</li> <li>• Access to services across categories/classes of people – construction workers/migrant workers/informal sector workers</li> </ul> <p>6. Review of Bengaluru Urban Development Planning and Policy –Problems in implementation of existing programmes and policies. Suggesting new models based an analysis of National and International models.</p> <p>7. Primary data collection to include a sample design.</p>
2	<p><b><u>Draft Evaluation Reports</u></b></p> <p>Evaluation of Karnataka State Forest Development Corporation, Karnataka Forest Industries Corporation Ltd and Karnataka Cashew Development Corporation from 2015-16 to 2019-20</p> <p><b>Department:</b> Forest Corporations</p> <p><b>Consultant Organization:</b> M/s Athena Infonomics</p>	<p>The report is <b>approved</b> subject to the submission of the revised report along with the compliance report incorporating following suggestions/comments.</p> <p><b>Karnataka State Forest Development Corporation:</b></p> <ol style="list-style-type: none"> <li>1. Remove the employees 1852 tappers in KFDC as they are working on daily wages</li> <li>2. Relook in to ban on eucalyptus as it is for only fresh plantation and allowed only in the areas like Uttara Kannada, shimoga and chickmagaluru etc.,</li> <li>3. Include that reduction in income is due to reduction in the purchase value from Rs.7000 to Rs.5300</li> </ol> <p><b>Karnataka Forest Industries Corporation Ltd</b></p> <ol style="list-style-type: none"> <li>1. Suggest alternative revenue generating models by discussing with the department</li> <li>2. Incorporate findings from earlier studies of TECSOK and other studies on the mergers and evaluation.</li> </ol>

Sl. No.	Agenda Item	Decisions Taken
		<p>3. Highlight the issue related to merger of corporations as there are individual shareholders in the corporations.</p> <p>4. The gap analysis on crop productivity with available information.</p> <p><b>Karnataka Cashew Development Corporation</b></p> <p>Remove recommendation on need for enhanced field allowance as suggested by the department.</p> <p>1. One consolidated statement to be included to show the financial performance of all the 3 corporations.</p> <p>2. Include Quantification of Productivity and efficiency of organizations and plantation activity.</p> <p>3. Recommendations to be quantified and justified based on field evidence.</p> <p>4. Recommendations to include resource mobilization options like green bonds, asset monetization, public private partnerships.</p> <p>5. Include lessons learnt from other states, as applicable to Karnataka context.</p>

The Meeting ended with vote of thanks.

*Chaya K Degaonkar*

**(Dr. Chaya K Degaonkar)**

Member Secretary of Technical Committee of  
KEA and Chief Evaluation Officer (I/c)  
Karnataka Evaluation Authority

*Shalini*

**(Dr. Shalini Rajneesh, IAS)**

Chairperson of the Technical  
Committee of KEA,  
Additional Chief Secretary to Govt.,  
Planning, Programme Monitoring  
Statistics Department