



Government of Karnataka
Karnataka Evaluation Authority

ISO 9001:2015 Certified Authority

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**Proceedings of the Fifth meeting of Empanelment Committee held
on 05-11-2016 at 11:00 AM in room no. 253, 2nd Gate, 2nd Floor, M. S.
Building, Bengaluru**

No: KEA 245 EVN 2016

Date: 07-11-2016

The Chairperson and members of the empanelment committee present:-

- i. The Chief Evaluation Officer (CEO), Karnataka Evaluation Authority (KEA)-Chairperson.
- ii. Dr. Anjula Gurtoo, Associate Professor, Indian Institute of Science, Bengaluru-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. Mr. Rahees. M. Senior Research Officer, NITI Ayog, Bengaluru-Member.
- vi. Mr. Purushotham Singh. B.H. Special Officer (ZP), Finance Department--Member.
- vii. Mr. U.R. Subramanya J.D (Admin), DES--Member.
- viii. The Administrative Officer, KEA – Member Secretary.

1. The Administrative Officer and Member Secretary of the committee for empanelment of Evaluation Consultants and Independent Assessors welcomed all the members of the committee to the meeting.

It was brought to the notice of the committee members that Karnataka Evaluation Authority has effected changes to empanel Consultant

Organizations and Independent Assessors. Hitherto process of empanelment was the annual feature, once empanelled valid for three years period. Due to the changes effected, the empanelment is a continuous process operative throughout the year and any interested and qualified applicant can submit the proposal any working day during the year 2016-17 and onwards, but the processing of the proposals will be taken up by KEA within 30 working days after the expiry of the quarter and the quarter means period ending 31st March, 30th June, 30th September and 31st December.

2. Accommodating these changes a notification bearing no. KEA 245 EVN 2016, date: 29-08-2016 Calling Expression of Interest (EoI) from the Evaluation Consultant Organizations (ECO's) and Independent Assessor's (IA's) in the year 2016-17 and onwards was published on 31-08-2016 in the Prajavani (Karnataka) and Indian Express (All India) daily news papers.
3. In response to the said notification the following Evaluation Consultant Organization and Independent Assessors submitted their proposals:

a) Applicant Consultant Organization seeking empanelment

M/s Indian Institute of Plantation Management, Jnana Bharathi Campus, P.O. Malathalli, Bengaluru-560 056. Ph no: 080 2321 2773, e-mail: director@iipmb.edu.in

b) Applicant Independent Assessors seeking empanelment

- i. Dr. B.F. Hulagur, Flat 313, Vastu Hill View-I, Halagevadarahalli, Kengeri Hobali, Rajarajeshwari Nagar, Bengaluru-98. Mobile No. 9632254884, e-mail: bfhulagur@gmail.com
- ii. Dr. Madhu, #698, Om Shree Nilaya LIG 1st Stage, Lakshmikanthanagar, Hebbal, Mysore-17. Mobile No: 9449133384, e-mail: editorprajavikasa@gmail.com
- iii. Mr. Manjunath. G. Bhat, #23, Eshwara Kripa, 5th 'A' Cross, 2nd Main, Vishweshwaraiah Lyout, Thindlu, Bengaluru-93. Mobile no. 7760691155, e-mail: bhatmg24@gmail.com

iv. Dr. M. Mathisekaran, Director General, Labour Bureau, Ministry of labour and Employment, Government of India, SCO 28-31, Sector 17 A, Chandigarh- 160 017. Mobile No: 7087781085, e-mail: drmathi@nic.in

4. The above said ECO and IA's provided 15 minutes time each to explain their Curriculum Vitae, achievements, experience and exposure to various sectors of their expertise.

a) M/s Indian Institute of Plantation Management-Bengaluru an Autonomous Organization of the Ministry of commerce and Industry-Government of India, represented by Prof. K. Narendran made a PowerPoint presentation to explain their institutional strength to take up evaluation studies whose extract is furnished below.

Name and address of the applicant Consultant Organization	Points of essential eligibility criteria
Indian Institute of Plantation Management, Jnana Bharathi Campus, P.O. Malathalli, Bengaluru-560 056. Ph no: 080 2321 2773, e-mail: director@iipmb.edu.in	It is an Autonomous Organization of the Ministry of commerce and Industry-Government of India registered as a society bearing no. 660/93-94 having AMR no. 47/11-12, dated: 15-11-2011 by the Registrar of Co-operative Society, Bengaluru Urban District, North Zone Bengaluru. The society has training facilities, independent management board, published annual reports, certification and awards won, evaluation studies completed on various plantation crops such as coffee, tea etc., networks of subject experts available, sectoral expertise and familiarity with the local language etc.,

b) It was also brought to the notice of the committee members that the Desk Appraisal Team constituted by the Chairperson vide order dated: 20-10-2016 has evaluated technical proposal of the Consultant Organization and

confirmed their scoring of 211 out of 250 marks based on A,B & C formats and the connected supporting documents submitted by them.

Keeping in view of the presentation made by the representative of the Consultant Organization, the committee members have approved M/s Indian Institute of Plantation Management-Bengaluru for empanelment with KEA.

c) Further, based on the CV furnished by the Independent Assessors, an extract is prepared and produced below:

Sl. no.	Name and address	Highest Qualification	Total experience	Expertise area as per academics/experience
1	Mr. Manjunath. G. Bhat, #23, Eshwara Kripa, 5 th 'A' Cross, 2 nd Main, Vishweshwaraiah Lyout, Thindlu, Bengaluru-93. Mobile no. 7760691155, e-mail: bhatmg24@gmail.com	M.Sc Agriculture, CAIIB	36 years in banking, finance, rural developme nt training.	Retired from service on 30-04-2016. Worked as General Manager (Regional Rural Banks and Lead Banks W- Canara Bank-Head office, J.C. Road-Bengaluru)
2	Dr. B.F. Hulagur, Flat 313, Vastu Hill View-I, Halagevadarahalli, Kengeri Hobali, Rajarajeshwari Nagar, Bengaluru- 98. Mobile No. 9632254884, e-mail: bfhulagur@gmail.com	M.Sc Agriculture, PhD	43 years	<ul style="list-style-type: none"> • Developed farm pond model for AP, • Retired as General Manager (Technical) NABARD- Chennai on 30-04-2008 • Consultant for Watersheds climate change, organic farming projects etc., • Member of state level committees • Produced 66 evaluation reports
3	Dr. Madhu,	MA, PhD in	20 years-	• 3Books published

	#698, Om Shree Nilaya LIG 1 st Stage, Lakshmikanthanagar, Hebbal, Mysore-17. Mobile No: 9449133384, e-mail: editorprajavikasa@gmail.com	Anthropology (Social Anthropology), Post Doctoral Fellow, Department of Anthropology University of Mysore Manasagangothri	government and non-Government organization and tribal development research and children development ion Karnataka	<ul style="list-style-type: none"> • 11 Articles published • Evaluation of Tribal Development Center of Karnataka Tribal Research Institute-Mysore
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All the above said three Independent Assessors have made presentations separately and briefed their experience and their expertise. The committee members are convinced of Mr. **Manjunath. G. Bhat** an expert from the finance portfolio, banking activities and operations of lending and recovery and preparation of project reports, **Dr. B.F. Hulagur** an expert from the Agricultural field carried out various evaluation reports and **Dr. Madhu** having worked in Tribal Development Centre and Child Development of Karnataka.

The committee has approved the empanelment of all the above said three Independent Assessors.

5. **Dr. M. Mathisekaran** retired Director General, Labour Bureau, Ministry of Labour and Employment, Government of India, though submitted proposal for Independent Assessor, he was absent and sought adjournment for their presentation in writing through e-mail on 04-11-2016, but the committee members did not accept their request seeking adjournment. But the committee gave approval to consider their proposal for the next ensuing empanelment committee meeting.
6. M/s Indian Resource Information & Management Technologies Ltd-Bengaluru, an empanelled Consultant Organization submitted their proposal

for up gradation, enclosing the details of five evaluation reports carried out during the last two years in the field of Agriculture. When they got empanelled the total marks they scored was 197, due to increase in the marking under the field of Agriculture coming under Natural Resources Management Sector by 3 marks, the total got increased to 200 out of 250 marks , which was also brought to the notice of the empanelment committee.

Finally the CEO, KEA thanked the committee members.


Chief Evaluation Officer
Karnataka Evaluation Authority

To,

The Chairperson and members of the empanelment committee:

1. The Chief Evaluation Officer (CEO), Karnataka Evaluation Authority (KEA)-Chairperson.
2. Dr. Anjula Gurtoo, Associate Professor, Indian Institute of Science, Bengaluru-Member.
3. Dr. S.Manasi, Associate Professor, Institute for Social & Economic Change, Bengaluru-Member.
4. Smt. K. Vaijayanti, Head- Research & Evaluation, Akshara Foundation, Bengaluru-Member.
5. Mr. Rahees. M. Senior Research Officer, NITI Ayog, Bengaluru-Member.
6. Mr. Purushotham Singh. B.H. Special Officer (ZP), Finance Department--Member.
7. Mr. U.R. Subramanya J.D (Admin), DES-Member.
8. The Administrative Officer, KEA – Member Secretary.

Copies to:

1. M/s Indian Institute of Plantation Management, Jnana Bharathi Campus, P.O. Malathalli, Bengaluru-560 056. Ph no: 080 2321 2773, e-mail: director@iipmb.edu.in
2. Dr. B.F. Hulagur, Flat 313, Vastu Hill View-I, Halagevadarahalli, Kengeri Hobali, Rajarajeshwari Nagar, Bengaluru-98. Mobile No. 9632254884, e-mail: bfhulagur@gmail.com
3. Dr. Madhu, #698, Om Shree Nilaya LIG 1st Stage, Lakshmikanthanagar, Hebbal, Mysore-17. Mobile No: 9449133384, e-mail: editorprajavikasa@gmail.com
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5. Dr. M. Mathisekaran, Director General, Labour Bureau, Ministry of labour and Employeement, Government of India, SCO 28-31, Sector 17 A, Chandigarh- 160 017. Mobile No: 7087781085, e-mail: drmathi@nic.in
6. Indian Resource Information & Management Technologies Ltd, #593, 9th 'A' Main, 14th Cross, ISRO Layout, J.P. Nagar Post, Bangalore-560 078. Ph: 2666 4179, e-mail: blr@inrimt.com

Copies for information:

1. The Associate Director, KEA.
2. The Consultant (Procurement), KEA.
3. The Consultant (Training), KEA.