

**Proceedings of the 10th meeting of Empanelment Committee held on
14-05-2019 at 03:00 pm in room no. 253, 2nd Gate, 2nd Floor, M. S. Building,
Bengaluru**

No: KEA 17 PROC 2018

Date: 15-05-2019

The Chairperson and members of the empanelment committee present:-

- i. The Chief Evaluation Officer, Karnataka Evaluation Authority-Chairperson.
- ii. The Secretary to Government, Planning, Programme Monitoring and Statistics Department, M.S. Building, Bengaluru-Member.
- iii. Dr. Anjula Gurtoo, Associate Professor, Indian Institute of Science, Bengaluru-Member.
- iv. Dr. S. Manasi, Associate Professor, Institute for Social & Economic Change, Bengaluru-Member.

Invitees

- i. Consultant (Evaluation), KEA
- ii. Associate Director, KEA

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

A. Applicant Consultant Organizations

1. Research and Development Centre, Acharya Institute of Graduate Studies of JMJ Education Society-Bengaluru
2. Peaceful Living with Unified Solutions- Bengaluru.
3. CRISIL Risk & Infrastructure Solutions Ltd-Mumbai.
4. Research Consulting-Bengaluru
5. Karnataka Institute of Public Auditors-Bengaluru
6. JSS Consultants-Mysore

The proposals received from the above Consultant Organizations consist of 3 components such as Organizational Appraisal, Technical Appraisal and Financial Appraisal in format A, B & C. These proposals were referred to the Desk Appraisal Team (DAT) of KEA, consist of 3 members, by the Chairperson of the empanelment committee. The DAT has gone through the details furnished for each criteria supported by the documents. They were examined with reference to para (2) and (3)



of Expression of Interest document, whether they fulfill the eligibility and essential eligibility criteria. DAT has prepared a detail statement enclosed as Annexure-I showing marks scored by these CO's for 250 marks for the above appraisals. As per the statement signed by the members of DAT, the ECO's have scored more than 100/125 marks each, eligibility marks to get empanelment.

Hence these Consultant Organizations were called to make PowerPoint Presentations of their achievements, credentials, experience and exposure to various sectors of their expertise before the members of empanelment committee. Accordingly they made the presentation.

- i. *M/s Research and Development Centre, Acharya Institute of Graduate Studies of JMJ Education Society-Bengaluru*, represented by Dr. Hemalatha B Kalasannavar, made a PowerPoint presentation to explain their institutional strength. The details are extracted and furnished below:

Name of applicant	Status
<p>M/s Research and Development Centre, Acharya Institute of Graduate Studies of JMJ Education Society-Bengaluru</p>	<p>It is registered as Society under Karnataka Society's Registration Act-1960 with Registrar of Co-operative Societies in Bengaluru urban District in the year 1991 with the objective of establishing Educational Society, Hostels, Residential Schools and to conduct research related programmes. With the aforesaid objectives, JMJ Education Society established 12 Educational Institutions including AIGS during 2005-2006. The said Institution has grown to be Aegis for several UG & PG programmes and involved in research activities with its own Research and Development Centre. It is a non-profit organization. The organization having rich experience and has got good team in Technical, Paramedical, Science and Humanities and Social Sciences.</p> <p>The organization carried out evaluation studies exceeding 5 in the below mentioned sectors.</p> <ol style="list-style-type: none"> 1. Social 2. Natural Resources Management 3. Infrastructure 4. Development and <p>The Consultant Organization has scored 173 marks out of 250.</p>



- ii. *M/s Peaceful Living with Unified Solutions-Bengaluru*, represented by Dr. T.K. Prabhakara Setty, made a PowerPoint presentation to explain their institutional strength. The details are extracted and furnished below:

Name of applicant	Status
M/s Peaceful Living with Unified Solutions-Bengaluru	<p>It is a registered Trust, having permanent and functional office in Karnataka for the past 2 years. It is a non-profit organization, have independent management board. The Trust has 6 PhD and 2 PG personnel involved in the evaluations.</p> <p>The organization carried out evaluation studies in the below mentioned sectors so far.</p> <ol style="list-style-type: none"> 1. Natural Resources Management 2. Infrastructure 3. Development <p>The Consultant Organization has scored 118 marks out of 250.</p>

- iii. *M/s CRISIL Risk & Infrastructure Solutions Ltd-Mumbai*, represented by Sri. Satnam Singh, made a PowerPoint presentation to explain their institutional strength. The details are extracted and furnished below:

Name of applicant	Status
M/s CRISIL Risk & Infrastructure Solutions Ltd-Mumbai	<p>It is incorporated under the Companies Act-1956, it is a profit organization, having permanent and functional office in Karnataka for the past 5 years, have training facility and own units for field work. The organization has carried out more than 20 evaluations of the scheme/programmes for the past 5 years. There are more than 170 persons working having PhD, PG and Bachelors Degree. The organization carried out evaluation studies exceeding 5 in the below mentioned sectors.</p> <ol style="list-style-type: none"> 1. Social 2. Natural Resources Management 3. Infrastructure 4. Development



	<p>5. Governance</p> <p>6. Public Sector Undertakings</p> <p>7. Urban and Rural Local Bodies</p> <p>The Consultant Organization has scored 226 marks out of 250.</p>
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iv. *M/s Research n Consulting-Bengaluru*, represented by Smt. Priti Verma, made a PowerPoint presentation to explain their institutional strength. The details are extracted and furnished below:

Name of applicant	Status
M/s Research n Consulting-Bengaluru	<p>It is a Proprietary firm, a profit organization, having permanent and functional office in Karnataka for the past 5 years, have training facility and own units for field work, have independent management committee. The Firm has 3 PhD and more than 5 PG personnel involved in the evaluations/research/consultancy works. The organization carried out evaluation studies at National and International level in the below mentioned sectors so far.</p> <ol style="list-style-type: none"> 1. Social 2. Natural Resources Management 3. Infrastructure <p style="padding-left: 40px;">Urban and Rural Local Bodies</p> <p>The Consultant Organization has scored 134 marks out of 250.</p>

v. *M/s Karnataka Institute of Public Auditors-Bengaluru*, represented by Sri. V.R. Srinivas Murthy, made a PowerPoint presentation to explain their institutional strength. The details are extracted and furnished below:

Name of applicant	Status
M/s Karnataka Institute of Public Auditors-Bengaluru	<p>It is registered as Society under Karnataka Society's Registration Act-1960, a non-profit organization, having permanent and functional office in</p>



Karnataka for the past 5 years, have training facility and own units for field work, have independent management board. The organization having more than 200 ret'd. employees on the role/need based. As and when the projects are award, the organization will formulate project team based on the requirements of the projects. The organization carried out evaluation studies/consultancy works in the below mentioned sectors so far.

1. Social
2. Natural Resources Management
3. Development
4. Governance
5. Urban and Rural Local Bodies

The organization having more experience in the field of consultancy works like Revision of Public Works, Departmental Code, Karnataka Financial Code, Accounting Manuals and evaluation of performance of Govt. Departments/ Organizations.

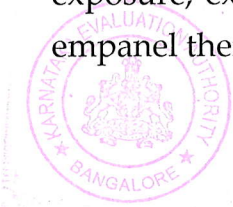
The Consultant Organization has scored 131 marks out of 250.

- vi. *M/s JSS Consultants-Mysore*, the organization was absent for the meeting, hence committee deferred the case to 11th empanelment committee.

B. Applicant Independent Assessors

1. K. Rajendra Prasad
2. Dr. Subramanian K.V

The above proposals of the applicants as Independent Assessors (IAs) submitted in the prescribed format were subjected to scrutiny by the Desk Appraisal Team (DAT), the details are extracted and enclosed as Annexure-II. On the strength of their proposals, the IAs represented by **Sri. K. Rajendra Prasad** and **Dr. Subramanian K.V** have explained their past work experience before the members of the empanelment committee. The committee was convinced of their expertise, exposure, experience and the studies taken up in earlier occasions. Hence agreed to empanel them.



Keeping in view of the above explanation and the enclosed Annexure-I & II, the following Evaluation Consultant Organizations and the IAs are empanelled for 3 years i.e. from 15-May-2019 to 14-April-2022 as per clause 35 of Chapter-6 of Manual for Empanelment of Evaluation Consultants.

Empanelled Evaluation Consultant Organizations:


1. M/s Research and Development Centre, Acharya Institute of Graduate Studies of JMJ Education Society, Acharya Dr. Sarvepalli Radhakrishnan Road, Soldevanahalli-Bengaluru- 560 107.
2. M/s Peaceful Living with Unified Solutions, #320, 'Vihaan', 1st Main, Talakaveri Layout, Amruthahalli, Bengaluru-560092.
3. M/s CRISIL Risk & Infrastructure Solutions Ltd. CRISIL House, Central Avenue, Hiranandani, Business Park, Powai-Mumbai 400 076.
4. M/s Research n Consulting, S-26, Golden Enclave, Old Airport Road-Bengaluru-560 017.
5. M/s Karnataka Institute of Public Auditors, The Alumini Association of UVCE, Silver Jubilee Building, K.R. Circle-Bengaluru-560 001.

Empanelled Independent Assessors

1. K. Rajendra Prasad, #6, Sri Sai Dhama, Divine City, M.G. Road, Chikballapur-562 101.
2. Dr. Subramanian K.V, # 402, 2nd Main, Canara Bank Layout, Kodigehalli, Bengaluru- 560 097.

The Consultant (Evaluation) of KEA thanked all the committee members and others.




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

To,

1. M/s Research and Development Centre, Acharya Institute of Graduate Studies of JMJ Education Society, Acharya Dr. Sarvapalli Radhakrishnan Road, Soldevanahalli-Bengaluru- 560 107.
2. M/s Peaceful Living with Unified Solutions, #320, 'Vihaan', 1st Main, Talakaveri Layout, Amruthahalli, Bengaluru-560092.
3. M/s CRISIL Risk & Infrastructure Solutions Ltd. CRISIL House, Central Avenue, Hiranandani, Business Park, Powai-Mumbai 400 076.
4. M/s Research n Consulting, S-26, Golden Enclave, Old Airport Road- Bengaluru-560 017.
5. M/s Karnataka Institute of Public Auditors, The Alumini Association of UVCE, Silver Jubilee Building, K.R. Circle-Bengaluru-560 001.
6. M/s JSS Consultants, O/o Director (Technical), JSS Technical Institutions Campus-Mysore-570 006.
7. K. Rajendra Prasad, #6, Sri Sai Dhama, Divine City, M.G. Road, Chikballapur- 562 101.
8. Dr. Subramanian K.V, # 402, 2nd Main, Canara Bank Layout, Kodigehalli, Bengaluru-560 097.

Copies to:

1. The Secretary to Government, Planning, Programme Monitoring and Statistics Department, M.S. Building, Bengaluru-Member.
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.

Copies for information to:

1. The Administrative Officer, KEA
2. PS to Chief Evaluation Officer, KEA
3. Consultant (Evaluation), KEA
4. The Associate Director, KEA
5. The Accounts Officer, KEA
6. Procurement Section, KEA

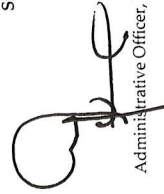


Annexure-I

Detail list of Consultant Organizations empanelled for a period of 3 years i.e. from 15-May-2019 to 14-April-2022

Sl. No		Name of the Applicant and contact details		Marks Scored In the Appraisal				Total Marks Scored (MM-250)	Sector wise Marks (MM for a Sector-5)						Period of validity			
				Organizational (MM-50)		Financial (MM-50)		Technical (MM-150)		Social	NRM	Infrastructure	Development	Governance	PSU	ULB	M	
				C	D	E	F	G	H									I
A		B																
1	Research and Development Centre, Acharya Institute of Graduate Studies of JMJ Education Society, Acharya Dr. Sarvepalli Radhakrishnan Road, Soldevanahalli-Bengaluru- 560 107	43	25	105	173	5	5	5	5	5	5	0	0	0	0	0	15-May-2019 to 14-April-2022	
2	Peaceful Living with Unified Solutions, #320, 'Vihaan', 1st Main, Talakaveri Layout, Amruthahalli, Bengaluru-560092.	12	23	83	118	0	5	5	2	0	0	0	0	0	0	0	15-May-2019 to 14-April-2022	
3	CRISIL Risk & Infrastructure Solutions Ltd. CRISIL House, Central Avenue, Hiranandani, Business Park, Powai-Mumbai 400 076	48	50	128	226	5	5	5	5	5	5	5	5	5	5	5	15-May-2019 to 14-April-2022	
4	Research n Consulting, S-26, Golden Enclave, Old Airport Road-Bengaluru-560 017	26	36	72	134	1	1	2	0	0	0	0	0	0	1	1	15-May-2019 to 14-April-2022	
5	Karnataka Institute of Public Auditors, The Alumni Association of UVCE, Silver Jubilee Building, K.R. Circle-Bengaluru	26	45	60	131	2	1	0	1	1	1	1	0	4	4	4	15-May-2019 to 14-April-2022	

Signatures of Desk Appraisal Team of KEA



Administrative Officer, KEA



Consultant (Evaluation), KEA



Associate Director, KEA



Annexure-II

Detail list of Independent Assessors submitted proposals for Empanelment with Karnataka Evaluation Authority

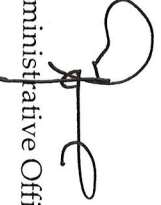
Sl. no.	Name and address of the applicant	Qualification and Age	Total experience	Expertise area as per academics/experience	Sectors of interest/experience
1	K. Rajendra Prasad, #6, Sri Sai Dhama, Divine City, M.G. Road, Chikballapur-562 101. Mobile no. 9449678054, e-mail: rajenprasad_ckb@yahoo.com	Qualification: MA, Rural Development, B.Com Age: 56 Years	30 years work experience: <ul style="list-style-type: none"> Worked in Avanthika Foundation, Bengaluru as Executive Head- Gram Panchayath Organization Development Project funded by RGPSA and Rohini Nilkani. Worked in National NGOs, like MYRADA, OUTREACH, Foundation for Ecology Security, Arghyam, Avanthika, Jnanodaya Grameena Vidya Trust, Karnataka and Andra Pradesh Mahila Abhurudhi Samstha, AP. Since 2 years working as Chief Executive Officer, Sree Jnanodaya Grameena Vidya Trust. <p>Worked as Consultant for the following projects:</p> <ul style="list-style-type: none"> Monitoring and implementation of CSR project, field researcher, Principal Investigator and evaluation of several development projects of Govt., NGOs and for profit organizations. Evolution of Gram Panchyath Organization Development Framework.. Successfully implemented Gram Panchyath Organization Development project in 30 GPs of Mulibagilu an innovation project funded by Gol. And etc., 	<ul style="list-style-type: none"> He has written the few evaluation reports relating Forest, Watershed Dept. projects/schemes and etc., There are more than 10 consultancy assignments carried out. He had experience in development programme research/evaluation work and he was carried out the evaluation work related to the Forest, Watershed Dept. projects/schemes and etc., He was empanelled as National Resource Person for Capacity Building and Institution Building in DAY-NRLM by NIRD & PR. He was received Suvarna Karnataka Pathanjali Ratna-Pathanjali Yoga and Pakruthi Samasthe, Shimoga. There are few research papers produced by him. 	<ul style="list-style-type: none"> Social Natural Resource Management Governance



Sl. no.	Name and address of the applicant	Qualification and Age	Total experience	Expertise area as per academics/experience	Sectors of interest/experience
2	Dr. Subramanian K.V # 402, 2 nd Main, Canara Bank Layout, Kodigehalli, Bengaluru-560 097. Mobile no: 9845274369. E-mail: drkv.subramanian@gmail.com	PhD in Management, BE (Electrical) Age: 64 Years	<p>41 years work experience:</p> <ul style="list-style-type: none"> • He has worked as Team Leader, Project Manager, Advisor with several Multilateral Agencies/Organizations like World Bank, UNICEF, UNDP, European Commission and with Central & State Govt. Depts. • His last employment with Garden City Collage (University)-Director Management Studies. • He has worked as Project Leader for assisting the Bengaluru Water Supply and Sewerage Board (BWSSB) and Karnataka Urban Water Supply and Drainage Board. • Worked as a Project Manager for Impact Evaluation study for the Karnataka Integrated Rural Water Supply & Environmental Sanitation Project for RDPR, GoK. • Worked as Project Manager for Advisory Services for setting up a Government Online Centre for the National Computer Board. • Worked as Project Manager and Team Leader for Seamless Integration of Administrative Works in ISRO/DOS. And etc, 	<ul style="list-style-type: none"> • Published 2 articles/ books. • There are more than 20 consultancy assignments carried out by him. • He had experience in development programme research/evaluation. • He had lot of experience under Development, Governance Sectors. 	<ul style="list-style-type: none"> • Social • Infrastructure • Development • Governance • State Undertakings • Urban and Rural local bodies



Signatures of Desk Appraisal Team of KEA


Administrative Officer, KEA


Consultant (Evaluation), KEA


Associate Director, KEA