

**Proceedings of the 11th meeting of Empanelment Committee held on
30-08-2019 at 10:30 AM in room no. 542, 5th Floor, 2nd Gate, M. S. Building,
Bengaluru**

No: KEA 17 PROC 2018

Date: 30-08-2019

The Chairperson and members of the empanelment committee present:-

- i. The Chief Evaluation Officer, Karnataka Evaluation Authority-
Chairperson.
- ii. The Addl. Chief Evaluation Officer, Karnataka Evaluation Authority-
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. The Administrative Officer, Karnataka Evaluation Authority-Member
Secretary.

Invitee

- i. Associate Director, Karnataka Evaluation Authority

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

A. Applicant Consultant Organization

1. M/s SECON Private Ltd -Bengaluru

The proposal received from the above Consultant Organization 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. 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 has scored more than 125 marks, eligibility marks to get empanelment.

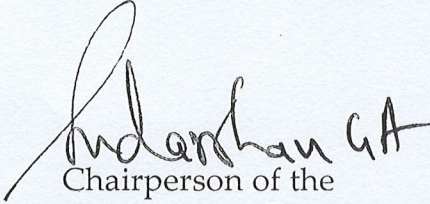
Hence the Consultant Organization was called to make PowerPoint Presentations of their achievements, credentials, experience and exposure to various sectors of their expertise before the members of empanelment committee. Accordingly they made the presentation.

- i. *M/s SECON Private Ltd. # 147, 7B Road, EPIP, Whitefield, Bengaluru-560 066*, represented by Sri. Senthil Kumar, Associate Vice President-Marketing and BD made a PowerPoint presentation to explain their institutional strength. The details are extracted and furnished below:

Name of applicant	Status
M/s SECON Private Ltd -Bengaluru	<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. They have independent management board. The organization has carried out more than 20 Consultancy for technical works for the past 5 years. There are more than 400 persons working having PhD, PG and Bachelor's Degree.</p> <p>The said organization carried out Consultancy for technical works in the below mentioned sectors so far.</p> <ol style="list-style-type: none"> 1. Water Resources Management (Natural Resources Sector) 2. Infrastructure and 3. Public Sector Undertaking <p>The Consultant Organization has scored 142 marks out of 250.</p> <p>Extract</p> <p>Organizational appraisal- 43 out of 50 marks Financial appraisal- 43 out of 50 marks Technical appraisal- 56 out of 150 marks</p> <p>These studies are technical studies, feasibility studies in infrastructure projects. However it has a social aspects which is considered for allotting the score.</p>

Keeping in view of the above explanation and the enclosed Annexure-I, M/s SECON Private Ltd -Bengaluru is empaneled for 3 years i.e. from 30-August-2019 to 29-July-2022 as per clause 35 of Chapter-6 of Manual for Empanelment of Evaluation Consultants with a suggestion to strengthen the Human resource of Organisation in Socio and Economic sector .

The Additional Chief Evaluation officer 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 SECON Private Ltd. # 147, 7B Road, EPIP, Whitefield, Bengaluru-560 066.

Copies to:

1. Dr. S. Manasi, Associate Professor, Institute for Social & Economic Change, Bengaluru-Member.
2. Smt. K. Vaijayanti, Head-Research & Evaluation, Akshara Foundation, Bengaluru- Member.

Copies for information to:

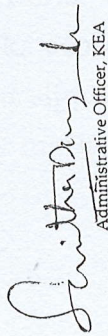
1. The Addl. Chief Evaluation Officer, KEA
2. The Administrative Officer, KEA
3. The Associate Director, KEA
4. The Accounts Officer, KEA
5. Procurement Section, KEA
6. Office copy
7. Web manger to upload/add in list of ECOs

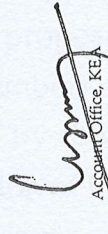
Annexure-I

Detail list of Consultant Organization empanelled for a period of 3 years i.e. from 30-August-2019 to 29-July-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)			Technical (MM-150)		Social	NRM	Infrastruc ture	Development	Governance	PSU		ULB			
		C	D	E											G	H	I
A																	
1	M/s SECON Private Ltd. # 147, 7B Road, EPIP, Whitefield, Bengaluru-560 066. Ph. 080 4119 7778, e-mail: feedback@secon.in	43	43	56	142	0	1	4	1	1	4	0					30-August-2019 to 29-July-2022

Signatures of Desk Appraisal Team of KEA


Administrative Officer, KEA


Associate Director, KEA