

**Proceedings of the 9th meeting of Empanelment Committee held on
28-06-2018 at 03:00 pm in room no. 252, 2nd Gate, 2nd Floor, M. S. Building,
Bengaluru**

No: KEA 17 PROC 2018

Date: 28-06-2018

The Chairperson and members of the empanelment committee present:-

- i. The Secretary to Government, Planning, Programme Monitoring and Statistics Department, M.S. Building, Bengaluru-Member.
- ii. The Chief Evaluation Officer, Karnataka Evaluation Authority-Chairperson.
- 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.

The Consultant (Procurement) and nodal officer of KEA welcomed all the members of the committee to the meeting and applicant Consultant Organizations at the time of presentation.

In response to the notification issued bearing no. KEA 245 EVN 2016, dated: 29-08-2016 Calling Expression of Interest (EoI) for the year 2016-17 and onwards, the below mentioned proposals were received from 2 Consultant Organizations for empanelment.

Applicant Consultant Organizations

1. M/s Public Affairs Centre, #15, KIADB Industrial Area, Jigani-Bommasandra link Road-Bengaluru-105- Proposal received on 21-04-2018.
2. M/s Institute for Catchment Studies and Environmental Management (ICSEM), KAAS Premises, Central College Campus, Palace Road-Bengaluru-0- Proposal received on 16-05-2018.

The proposals received from the Consultant Organizations consist of three components viz: Organizational Appraisal, Technical Appraisal and Financial Appraisal in format A,B&C. These proposals were referred to the Desk Appraisal Team constituted by the Chairperson of the empanelment committee comprised of three members. The Desk Appraisal Team has gone through the details furnished for each criteria supported by the documents. They were examined with reference to para (2) and (3) of EoI document, whether they fulfill the eligibility and essential eligibility

criteria. The team has prepared a detail statement enclosed as Annexure showing marks scored by these Consultant Organizations out of 250 marks for the above said appraisals. As per the statement signed by the members of the said team, both the Consultant Organizations have scored more than 100 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 Public Affairs Centre-Bengaluru* being registered under the Karnataka Societies Registration Act-1960, represented by Sri. Basil Liongs, Deputy Administrator, made a PowerPoint presentation to explain their institutional strength whose details are extracted and furnished below:

Name of applicant	Status
M/s Public Affairs Centre Bengaluru	<p>The Consultant Organization is a registered society, possess a permanent and functional office at Bommasandra-Jigani link road industrial area, having network of resources in their organization for field work at 40 locations in the state, consisting of 8 Board of Directors being Retd. Chief Justice of India, Retd. Chief Secretary of Karnataka, Ex Chairman of ISRO and other eminent personalities, awarded Guide Star India Platinum for Transparency and Public Accountability, having a rich library, declaring total income at Rs. 4.32 crores and 6.09 crores for the year 2014-15 and 2015-16 respectively supported by balance sheet, having 10 key staff members and 29 subject experts functioning in the said organization and 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 5. Urban and Rural Local Bodies <p>The said Consultant Organization has scored 186 marks out of 250.</p>

M/s Public Affairs Centre Bengaluru is entitle for empanelment with KEA.

- ii. *M/s Institute for Catchment Studies and Environmental Management (ICSEM)-Bengaluru* being registered under Karnataka Societies Registration Act-1960, represented by Sri. Dr. Sadananda Hegde, Project Coordinator, made a PowerPoint presentation to explain their institutional strength whose details are extracted and furnished below:

Name of applicant	Status
M/s Institute for Catchment Studies and Environmental Management (ICSEM)-Bengaluru	<p>The Consultant Organization is a registered society, possess a permanent and functional office in Karnataka, have an independent management board, published annual reports, 2 certificates/awards to their credit, has 3 PhDs and 5 PGs. The Consultant Organization has turnover of Rs. 11,68,281/- for the year 2015-16 and Rs. 11,38,272/- for the year 2016-17. The Consultant Organization has carried out 3 evaluation studies in Social Sector, which is considered to be expertise in the said domain.</p> <p>As per clause 19 of manual for Empanelment of Evaluation Consultants, any one secures less than 100 points in the desk appraisal will be ineligible for empanelment.</p> <p>The Consultant Organizations has scored 108 marks out of 250.</p> <p>They are well versed in Catchment Studies and Environmental Management.</p>

M/s Institute for Catchment Studies and Environmental Management (ICSEM)- Bengaluru is entitle for empanelment with KEA.

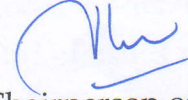
After the PPT by the above said two Consultant Organizations, the members of the committee gave approval to empanel with KEA for a period of 3 years as per clause 35 of Chapter-6 of manual for Empanelment of Evaluation Consultants.

Hence taking into consideration the proposals submitted, the supporting documents enclosed, scoring exceeding 100 marks out of 250, and after making presentations the below mentioned **2 Consultant Organizations are empanelled for 3 years i.e. from 26th June 2018 to 25th June 2021.**

Empanelled Evaluation Consultant Organizations:

1. M/s Public Affairs Centre, #15, KIADB Industrial Area, Jigani-Bommasandra link Road-Bengaluru-560 105. Ph:080-27839918/19/20, e-mail: mail@pacindia.org
2. M/s Institute for Catchment Studies and Environmental Management (ICSEM), KAAS Premises, Central College Campus, Palace Road-Bengaluru-560 001. Ph: 080-22217658, 22420830, e-mail: icsem.jsm@gmail.com

The CEO, KEA thanked all the committee members and others.



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

To,

1. M/s Public Affairs Centre, #15, KIADB Industrial Area, Jigani-Bommasandra link Road-Bengaluru-560 105. Ph:080-27839918/19/20, e-mail: mail@pacindia.org
2. M/s Institute for Catchment Studies and Environmental Management (ICSEM), KAAS Premises, Central College Campus, Palace Road-Bengaluru-560001. Ph:080-22217658,22420830,e-mail:icsem.jsm@gmail.com

Copies to:

The Chairperson and members of the empanelment committee:

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

Copies for information to:

1. The Administrative Officer, KEA
2. The Associate Director-II, KEA
3. The Accounts Officer, KEA

4. Consultant (Procurement), KEA
5. Consultant (Evaluation), KEA
6. Consultant (Training & Translation), KEA
7. The Web/MIS Manager, KEA- to upload proceedings in the KEA website.
8. The office file.

Annexure

Detail list of Consultant Organizations empanelled for a period of 3 years i.e. from 26-June-2018 to 25-June-2021

Sl. No	Name of the Applicant and all contact details	Marks Scored In the Appraisal					Total Marks Scored (MM-250)	Sector wise Marks (MM for a Sector-5)										Period validiti
		Organizational (MM-50)	Financial (MM-50)	Technical (MM-150)	Social	NRM		Infrastructure	Development	Governance	PSU	ULB	M	N				
															G	H	I	
1	Public Affairs Centre, #15, KIADB Industrial Area, Jigani-Bommasandra link Road-Bengaluru-560 105, Ph:080-27839918/19/20, e-mail: maic@pacindia.org	39	19	128	5	5	5	5	2	0	5	26-June-2025-June-2						

Signatures of Desk Appraisal Team of KEA

Associate Director-I, KEA



2	Institute for Catchment Studies and Environmental Management (ICSEM), KAAS Premises, Central College Campus, Palace Road-Bengaluru-560 001, Ph: 080-22217658, 22420830, e-mail: icsem.ism@gmail.com	29	15	64	3	1	2	2	0	0	0	26-June-2025-June-2
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Signatures of Desk Appraisal Team of KEA

M. Ranganna
Consultant (Procurement), KEA

Dr. Chaya Degaonkar
Consultant (Evaluation), KEA

