



THIRTEENTH GOVERNING BODY MEETING
OF
KARNATAKA EVALUATION AUTHORITY

CHAired BY
CHAIRPERSON OF KEA GOVERNING BODY
&
PRINCIPAL SECRETARY TO GOVERNMENT OF
KARNATAKA
PLANNING, PROGRAMME MONITORING AND
STATISTICS DEPARTMENT

DATE: 23RD May 2017

TIME: 11.30 PM

VENUE

Committee Room

No. 253, 2nd Floor, 2nd Gate,

M.S. Building, Bengaluru 560 001.

I N D E X

SL. NO.	AGENDA	PARTICULARS	PAGE NO.
1.	Agenda Subject 1	Confirmation of the resolutions of the 12th governing body meeting of KEA held on 3.1.2017(Annexure-I)	
2.	Agenda Subject 2	Action taken report on the proceedings of the 12 th Governing Body Meeting held on 3.1.2017 (Annexure-II).	
3.	Agenda Subject 3	To furnish the accounts of receipts and Expenditure for 2016-17.	
4.	Agenda Subject 4	The Budget of KEA for the year 2017-18	
5.	Agenda Subject 5	Progress report of KEA & Annual Report for 2016-17(Annexure-III, IV, V & VI)	
6.	Agenda Subject 6	Changes in MoU Conditions(Annexure-VII& (Annexure –VIII)).	
7.	Agenda Subject 7	Amendment to a condition in the Request for Proposal (RFP) for selection of Evaluation Consultant Organisations for Evaluation purpose.	
8.	Agenda Subject 8	Ratification of the appointment of Dr. Shankar as Consultant in KEA(Annexure-IX).	
9.	Agenda Subject 9	Appointment of New Auditor to audit the accounts of KEA(Annexure-X)	
10.	Agenda Subject 10	Finalizing the topics/schemes for Internal & External evaluations from those proposed by various departments and parastatals in 2016-17 to be taken in 2017-18(Annexure-XI & XI(a)).	
11.	Agenda Subject 11	Recruitment for the sanctioned post to KEA (Annexure-XII) and details of staff.	

AGENDA SUBJECT 1

Confirmation of the resolutions of the 12th Governing Body Meeting of KEA held on 3rd January 2017

The Governing Body is requested to confirm the resolutions (The proceedings are enclosed as *Annexure-I* of this agenda) and please note the action taken on subjects where action was called for, which are-

The Governing Body is requested to confirm the resolutions.

AGENDA SUBJECT- 2

Action taken Report on the 12th Governing Body Meeting of KEA held on 3rd January 2017(*Annexure-II*).

AGENDA SUBJECT 3

To furnish the accounts of current receipts and disbursements of the period 1st April 2016 to 31st March 2017

(i) Budget and Expenditure of KEA:

Government of Karnataka made a Budget provision of Rs.400-00 lakh during 2016-17 under the Head of account: 2515-00-101-0-26 (Plan) (Grant-in-Aid Salaries) Rs.95 .00 lakhs and Head of Account 2515-00-103-0-26 (Plan) (Grant-in-Aid General) Rs.305.00 lakhs for discharge of its functions. The full provision was released to KEA in the financial year.

Karnataka Evaluation Authority has a Bank Account titled as KEA Fund under savings bank Account no. 64084919361, in the State Bank of Mysore, M.S. Building, Bangalore, being jointly operated by the Chief Evaluation Officer and the Administrative Officer, KEA.

An amount of Rs.5341175.00 was credited by the Bank as interest on 31.03.2017. An amount of Rs. 49272678-00 has been spent from 1.4.2016 to 31.3.2017. The details are as follows:

The following is the summary of receipts and expenditure of the period 1st April 2016 to 31st March 2017.

RECEIPT STATEMENT

Sl. no	Receipt from	Amount inRs.
1	Opening Balance as on 30.03.2016	100654644.56
2	a)Grant in Aid from State Government	40000000.00
3	b)Deposits for the sponsored Evaluation studies from other departments/agencies	-
4	c)Interest on Bank Deposits	5341285.00
5	d)Grant in Aid from Government of India/UNDP etc	324078.00
6	e)EMD from Agencies	434000.00
7	f)Refunds	327425.00
8	g)Miscellaneous (application fee etc.)	32500.00
9.	Transfer of unencashed/cancelled cheques	33379.00
Total		*147147311.56

*Note: **The figures are un-audited and tentative figures.**

EXPENDITURE STATEMENT

Sl No.	Particulars	Amount in Rs.
1	Schemes Evaluation Expenses.	26362214.00
2	Salary & Allowances.	5221873.00
3	Salary for Outsourced Staff(KEA) and (HDD)	4749866.00
4	T.A. Bills	43250.00
5	Workshop, Training, Seminar and Meeting expenses of HDD.	226340.00
6	Payment to Resource Persons Sitting Fees, Conveyance of KEA	152000.00
7	Meeting Expenses of KEA.	129769.00
8	Books and Periodicals- (KEA)and (HDD).	4440.00
9	Notification Expenses.	309035.00
10	Printing and Stationery & Consumables	212798.00
11	Telephone and News paper	90131.00
12	Office Expenses and Postage-KEA	140218.00
13	Vehicle Maintenance.	57291.00
14	Petrol of KEA.	170436.00
15	Bank Charges	3075.00
16	Furniture and Fixtures KEA.	98750.00

17	a) Releases to Zilla Panchayats (towards preparation of DHDRS).	577300.00
	b) Release to Zilla Panchayats towards printing of DHDRS Reports.	216983.00
18	Audit charges.	51730.00
19	Vehicle hiring charges.	910839.00
20	Refund of EMD	25000.00
21	Filing IT exemption etc	—
22	Payment to Government of Karnataka interest received on deposits.	9343000.00
23	ISO Certification of KEA.	—
24	Advance paid for training of two personnel of Planning Department as deposit to GRAAM	100000.00
25	Equipments to KEA	76340.00
Total		*49272678.00

***Note: The figures are unaudited and tentative figures.**

The balance available in the “KEA fund” account is Rs.97874633.56(Nine crores seventy eight lakhs seventy four thousand six hundreded thirty three and paise fifty six only) as at the end of March 2017.

The accounts for the year 2016-17 are being maintained as per the provisions of the KEA Finance and Accounts Manual. From April 2016, the tally system is also being adopted.

For the Statutory Audit by the Chartered Account for the year 2016-17 the process is initiated and the will be taken up in the 1st week of June 2017 and the report will be submitted in the next Governing Body Meeting.

The Governing Body is requested to please note the above details and approval the same.

AGENDA SUBJECT 4

APPROVAL OF THE PROPOSED BUDGET OF KEA FOR THE YEAR

2017-18

The proposed budget of Karnataka Evaluation Authority for the year 2017-18 is as in the table under. The proposed budget is put up for kind perusal and approval of the Governing Body.

1.	Balance payment for completed studies	Rs.125.00 lakhs
2.	Payment for study outsourced and started(under progress)	Rs.250.00 lakhs
3.	Payment for studies to be initiated during the year 2017-18	Rs.845.00 lakhs`
4.	Funds for training programme	Rs.10.00 lakhs
5.	Remuneration to Consultants & Staff existing and to be engaged fresh	Rs.45.00 lakhs
6.	Hardware and Infrastructure	Rs.25.00 lakhs
7.	Establishment and Office Expenses	Rs.110.00 lakhs
8.	T.A. D.A/Miscellaneous/Others/Office maintenance	Rs.10.00 lakhs
	Total	Rs.1420.00 lakhs

Note: *Budget Allotment Rs.440.00 lakhs for the year 2017-18 and the opening Balance amount of Rs. 97874633.56.

AGENDA SUBJECT 5

Annual Report of 2016-17

The Annual report for the year 2016-17 is prepared and placed before the Governing Body for information and approval(*Annexure-III*).

Progress Report:

Introduction to the establishment of KEA and major developments:

Karnataka Evaluation Authority renew the Registration and the renewal Registration Certificate is issued by the said Society on 16/5/2017(*Annexure-IV*).

The Income Tax department granted exemption from income tax to KEA under section 12AA(a) of the Income Tax Act 1961 vide certificate number DIT(E) BLR/12AA/AACAK3058R/ITO(E)-1/2014-15/G-356 dated 16th June 2014(**Annexure-V**).

The ISO 9001:2015 certificate vide certificate number 24375 was issued on 14.3.2015 by the Universal Registrars and in this regard Surveillance Audit was conducted on 16.3.2017 and renewal certificate also issued by the Universal Registrars(**Annexure-VI**).

Activities carried out in KEA:

A. Details of Studies taken up by KEA:

30 studies are completed by KEA during 2016-17 are at (Annexure-VII)

Sl. No.	Name of the study & cost of Evaluation	Name of the line department	DER Approved/deferred by TCM	Date of approval	Present status of the study
1	Evaluation of the performance of the Kaigarika Vikasa Yojane- Rs. 21,05,506/-	Industries and Commerce	26th TCM	13.04.2016	Final instalment released to ECO
2	Evaluation of the Suvarna Karnataka Gotalli Samrakshane Yojane- Rs. 2,97,500/-	Animal Husbandry and Veterinary Services Department.			Final instalment released to ECO
3	Evaluation of the Performance of Rural Backyard Poultry Farming in Karnataka under Centrally Sponsored Scheme- Rs. 2,77,020/-	Animal Husbandry and Veterinary Services			Letter written on 14-02-2017 to submit the revised draft final report as per KEA guidelines
4	Evaluation of the performance of BIRD's Artificial Insemination Centres- Rs. 7,52,400/-	Animal Husbandry and Veterinary Services Department.	27th TCM	30.05.2016	Letter written on 13-02-2017 to submit the draft final report revised DER as per KEA guidelines
5	Evaluation of the need and functioning of Malnad Area Development Board, Shimoga- Rs. 10,38,533/-	Planning, Programme, Monitoring & Statistics	29th TCM	16.07.2016	FER in English version received (07-02-2017) and sent to head of the line department on 10-02-2017, FER in Kannada version is yet to be received from ECO
6	Evaluation of the Margin Money (Microcredit loan) scheme implemented by D. Devraj Urs Backward Class Development Corporation Limited- Rs. 4,50,000/-	D. Devraj Urs Backward Class Development Corporation Limited			FER received from ECO and sent to the line dept. for further action.
7	Evaluation of the Milk Incentive Scheme- Rs. 19,80,000/-	Department of Animal Husbandry and Veterinary Services			Final instalment released to ECO
8	Impact of Madilu programme of Samagra Mathru Agrogya Palane (Thayi Bhagya) Yojane of Institutional Deliveries in Government Hospitals and reduction of Maternal and Neonatal death in Karnataka- Rs. 20,39,916/-	Health & Family Welfare Department	30th TCM	17.09.2016	FER in English version received (28-02-2017) and sent to head of the line department on 02-03-2017, FER in Kannada version is received from ECO in the month of May-2017,

					to be verified.
9	Evaluation of Assistance to Inland Water Fishermen for purchase of Fishery Requisite Kits in Karnataka- Rs. 13,81,600/-	Department of Fisheries	31st TCM	05.12.2016	FER in English version received on 15-03-2017 and sent to head of the line department, FER in Kannada version is received from ECO in the month of May-2017, to be verified.
10	Evaluation of the performance of Karnataka State Coir Development Corporation (KSCDC)- Rs. 4,32,000/-	Department of Karnataka State Coir Development Corporation (KSCDC) Limited	31st TCM	05.12.2016	Final payment released to the ECO
11	Financial assistance to special schools for physically challenged Run by NGO under Child Centric Scheme- Rs. 4,10,500/-	Department for the Empowerment of Differently abled and Senior Citizens	31st TCM	05.12.2016	FER in English version received from ECO and sent to head of the line department.
12	Ksheerabhogya scheme of GoK implemented through Education and women & child welfare dept. & KMF- Rs. 13,02,550/-	Education, Women and Child Welfare departments and Karnataka Milk Federation	31st TCM	05.12.2016	FER is yet to be received.
13	Helpline for senior citizens for Disabled Welfare Department- Rs. 3,99,000/-	Department for the Empowerment of Differently abled and Senior Citizens	31st TCM	05.12.2016	FER is yet to be received
14	Evaluation of Rajiv Gandhi Rural Housing Corporation Limited- Rs. 23,25,267/-	DPE & MD,Rajiv Gandhi Rural Housing Corporation Ltd	31st TCM	05.12.2016	FER is yet to be received
15	Functions of the HOPCOMS, Bangalore- Rs. 14,86,210/-	Horticulture Department	31st TCM	05.12.2016	FER in Kannada version received from ECO on 07-03-2017, to be verified.
16	Study on the scheme of financial assistance to Nomadic & semi nomadic Tribes approved with suggestions- Rs. 3,99,000/-	Backward Class Development Corporation Ltd	31st TCM	05.12.2016	Letter written on 28-02-2017 to submit the revised draft final report as per KEA guidelines
17	Internal Evaluation of Lift irrigation scheme under Ganga Kalyana scheme of Dr.B.R. Ambedkar Devp Corporation	Dr.B.R. Ambedker Development Corporation	31st TCM	05.12.2016	FER is yet to be received
18	Internal Evaluation of and monitoring of Agriculture Technology Management Agency(ATMA) with suggestions	Department of Agriculture	31st TCM	05.12.2016	FER received from ECO and sent to the head of the line dept.
19	National Food Security Mission in Karnataka(NFSM)- Rs. 17,82,000/-	Department of Agriculture	31st TCM	05.12.2016	FER is yet to be received
20	Ganga Kalyana scheme from 2008-09 to 2012-13 by Karnataka Maharshi Valmiki Corporation- Rs. 13,49,800/-	Karnataka Maharshi Valmiki Corporation	32nd TCM	07.01.2017	FER is yet to be submit by ECO
21	Need and functioning of Bayaluseeme Area Development Board, Chitradurga (BADB)- Rs. 10,23,107/-	Planning, Programme, Monitoring & Statistics	32nd TCM	07.01.2017	FER in English version is received and sent to head of the line department, Kannada version is yet to be received from ECO.
22	Streeshakthi scheme in Karnataka State for the period 2009-10 to 2013-14- Rs. 21,83,100/-	Women and Child Development Department	32nd TCM	07.01.2017	FER is yet to be submitted by ECO
23	Rehabilitation of Devadasi Programme, implemented by the Karnataka State Women's Development Corporation,	Karnataka State Women Development Corporation	33rd TCM	13.01.2017	FER is yet to be received

	Bengaluru with suggestions- Rs. 17,50,000/-				
24	Impact of the Joint Forest Planning and Management (JFPM) programme in Karnataka- Rs.32,50,884/-	Forest Department	34th TCM	01.03.2017	DER approved in the 34th TCM, FER is yet to be received
25	Evaluation of Distribution of tax exempted diesel and kerosene to fishing boats in Karnataka- Rs. 13,58,885/-	Department of Fisheries	34th TCM	01.03.2017	DER approved in the 34th TCM, FER is yet to be received
26	Evaluation of Land Purchase and Land Allotment Scheme for Landless Scheduled Tribe Women for the Period 2009-10 to 2013-14 implemented by Karnataka Maharishi Valmiki Scheduled Tribes Development Corporation Ltd- Rs.8,95,000/-	Karnataka Maharishi Valmiki Sheduled Tribes Development Corporation Limited	34th TCM	01.03.2017	FER in English version received and sent to head of the line department, FER in Kannada version is received from ECO in the month of May-2017, to be verified.
27	Evaluation of Fodder Development Programme Implemented under SDP of Department of Animal Husbandry and Veterinary Services, Government of Karnataka from 2009-10 to 2012-13- Rs. 12,49,450/-	Department of Animal Husbandry and Veterinary Services	34th TCM	01.03.2017	DER approved in the 34th TCM, FER is yet to be received
28	External Status Study of the status of some of the malignant, exploitative and offensive to human dignity Superstitions of Karnataka and the change in their status of prevalence in the past 25 years- Rs. 16,00,000/-	Karnataka Evaluation Authority (KEA)	34th TCM	01.03.2017	DER approved in the 34th TCM, FER is yet to be received
29	External Evaluation of the Implementation of State Strategic Statistical Plan 2010-14- Rs. 25,78,677/-	KSSDA of Planning Dept.	34th TCM	01.03.2017	DER approved in the 34th TCM, FER is yet to be received
30	Evaluation of Micro Credit Scheme for Stree Shakthi, SHGs implemented from 2011-12 to 2014-15 by the Karnataka State Women Development Corporation, Bangalore- Rs. 19,90,000/-	Karnataka State Women Development Corporation Ltd	34th TCM	01.03.2017	DER approved in the 34th TCM, FER is yet to be received

Details of the studies are under progress

Sl. No.	Title of study for evaluation and its cost in Rupees	Name of the Dept/Board/PSU	Evaluation Agency
1	Evaluation of Socio-Economic impact on rural people by improvement of roads under NABARD undertaken by Panchyat Raj Engineering Department of Karnataka from 2012-13 to 2014-15-Rs. 2480274 /-	PanchayathRaj Engineering Department of Karnataka	Technical Consultancy Services Organization of Karnataka (TECSOK)
2	Evaluating SAKALA Program- Rs. 27,95,357/-	DPAR (AR)	Indian Market Research Bureau (IMRB) International
3	Evaluation of Karnataka Legislators' Local Area Development Scheme (KLLADS) for the period 2008-09 to 2012-13- Rs. 4,50,000/-	Ministry of Planning, Plan Monitoring and Statistics	Datamation Consultants Private Limited
4	Evaluation of Protection of Women From Domestic Violence Act In Karnataka 2005 Implemented By Women & Child Development Department-Rs. 9,45,459/-	Women & Child Development Department	Rural Ecological And Agro Development Institute India
5	Study on Utilisation Pattern of Crop loan availed by farmers at concessional	Registrar of Co-Operative Societies (Co-Operation)	Siri Institute for Rural Development -Mandya

	interest rates through co-op institutions-Rs. 3,75,000/-		
6	Study on Utilisation Pattern of institutional loan availed by Self Help Groups at Concessional interest rates through co-op institutions-Rs. 4,55,296/-	Registrar of Co-Operative Societies (Co-Operation)	Siri Institute for Rural Development-Mandya
7	Evaluation of the Ganga Kalyana Scheme from 2008-09 to 2012-13-Rs. 17,20,000/-	D. Devaraj Urs Backward Classes Development Corporation Ltd	Hyderabad Karnataka Centre for Advanced Learning - Gulbarga
8	Evaluation of District Level Single Window Clearance Committee(DLSWCC) (Revised)-Rs. 3,89,736/-	Industries & Commerce department.	Andhra Pradesh Industrial & Technical Consultancy Organization (APITCO) Ltd
9	Evaluation of the Performance, Status, Effectiveness and Impact of Mobile Governance in Karnataka-Rs. 18,00,000/-	Department of e-Governance	Hyderabad Karnataka Centre for Advanced Learning -Gulbarga
10	Evaluation of Socio Economic Development of Dairying Women under phase VIII of STEP Scheme of the Government of India in Karnataka-Rs. 884120/-	Women & Child Welfare Development and Karnataka Co-operative Milk Producer's Federation Limited (KMF)	NABARD Consultancy Services Pvt. Ltd (NABCONS)
11	External Status Study of the migration of labour to and from Karnataka-Rs. 13,90,000/-	Karnataka Evaluation Authority (KEA)	Council for Social Development-New Delhi
12	Evaluation of Utilisation of Individual Household Latrines Constructed in the State from 2010-11 to 2014-15- Rs. 19,50,000/-	State Water and Sanitation Agency Government of Karnataka RDPR Department.	Core CarbonX Solutions Pvt, Ltd- Hyderabad
13	Evaluation of Self Employment Programme, Industry Service & Business and Dairy Scheme implemented from 2010-11 to 2014-15 by the Dr. B.R. Ambedkar Development Corporation Limited, Karnataka-Rs. 27,90,000/-	Dr. B.R. Ambedkar Development Corporation Limited,	Remote Sensing Instruments-Bengaluru
14	Evaluation of Udyogini scheme, implemented in the period from 2010-11 to 2014-15 by the Karnataka State Women's Development Corporation, Bengaluru-Rs. 2181132/-	Karnataka State Women Development Corporation Ltd	The Energy and Resources Institute (TERI)-Bengaluru
15	Evaluation of the "Composite Housing Scheme in Airport Land (Biddapura) of Kalburgi District by Karnataka Housing Board Bengaluru"- Rs. 836058/-	Karnataka Housing Board	Technical Consultancy Services Organization of Karnataka (TECSOK)
16	Evaluation of the "Residential High Rise Project Constructed at Jakkarehonda, Belagavi District by Karnataka Housing Board"-Rs. 629338 /-	Karnataka Housing Board	Centre for Symbiosis of Technology Environment & Management (STEM)
17	Evaluation of Activities of Agastya International Foundation (AIF) carried out through Karnataka Science and Technology Promotion Society (KSTePS) in the period 2013-14 to 2015-16	Karnataka Science and Technology Promotion Society (KSTePs)	Hyderabad Karnataka Centre for Advanced Learning -Gulbarga
18	Evaluation of RKVY project on Establishment of Jaggery Park in Southern Karnataka-Rs. 1035000 /-	University of Agricultural Sciences, GKVK-Bengaluru	Hyderabad Karnataka Centre for Advanced Learning -Gulbarga
19	RKVY Project entitled "Productivity Enhancement in Sericulture through Community Cluster Approach" in Karnataka	University of Agricultural Sciences	-
20	Evaluation of the performance of Bhagyalakshmi Scheme in Karnataka State in the Period 2010-11 to 2015-16-Rs. 1840000 /-	Women and Child Development Department	Hyderabad Karnataka Centre for Advanced Learning -Gulbarga
21	Evaluation study of the performance of farm forestry component under the Mahatma Gandhi National Rural	Rural Development Commissionerate, RDPR	Outreach Association of Volunteers for Rural Development-Bangalore

	Employment Guarantee Act (MGNREGA) scheme in Chamarajanagar, Chitradurga, Dharwad, Gadag and Raichur districts of Karnataka in the period 2013-14 to 2015-16-Rs. 1980000/-		
22	Evaluation study of Employment training imparted under Skill Training and Placement component of National Urban Livelihood Mission implemented by Director Municipal Administration under in Karnataka during 2014-15.	Directorate of Municipal Administration	NABARD Consultancy Services Pvt. Ltd (NABCONS)
23	2012-13 ರಿಂದ 2014-15ನೇ ಸಾಲಿನಲ್ಲಿ ಕನ್ನಡ ಮತ್ತು ಸಂಸ್ಕೃತಿ ಇಲಾಖೆಯ ಸಾಹಿತ್ಯ ಪರ/ಸಾಂಸ್ಕೃತಿಕ ಪರ ಮತ್ತು ಕನ್ನಡ ಪರ ಕಾರ್ಯಕ್ರಮಗಳಿಗೆ ನೀಡಿದ ಪ್ರೋತ್ಸಾಹ ಧನವನ್ನು ಸಂಘ ಸಂಸ್ಥೆಗಳು ಸದ್ವಳಕೆ ಮಾಡಿಕೊಂಡಿರುವ ಬಗ್ಗೆ ಮೌಲ್ಯಮಾಪನ. ಫಿ. 4,65,000/-	Department of Kannada and Culture	Hyderabad Karnataka Centre for Advanced Learning -Gulbarga
24	Evaluation of the Effect of Demonetization on Self Help Groups whether promoted by Women and Child Development Department in Karnataka/ National Rural Livelihood Mission or other Agencies Rs. 4,05,000/-	Women and Child Development Department	Hyderabad Karnataka Centre for Advanced Learning -Gulbarga
25	Evaluation of the Effect of Demonetization on Small Scale Industries in Karnataka Rs. 4,05,000/-	Department of Industries and Commerce	Hyderabad Karnataka Centre for Advanced Learning -Gulbarga
26	Evaluation of the Student Police Cadet (SPC) Project in Karnataka implemented by Home Department-Rs. 4,75,000/-	Home Department	Centre for Symbiosis of Technology Environment & Management (STEM)
27	Evaluation of "Ksheera Sanjeevini" Project for Socio economic Development of women through dairying Implemented by Karnataka Milk Federation Ltd. Bengaluru. Rs. 1725000/-	Karnataka Co-operative Milk Producer's Federation Limited (KMF)	Hyderabad Karnataka Centre for Advanced Learning -Gulbarga
28	Micro Irrigation Scheme implemented in Karnataka-Rs. 27,00,000/-	Agriculture Department	University of Agricultural Sciences, Dharwad
29	Farm Mechanization Scheme in Karnataka-Rs.27,00,000/-	Agriculture Department	University of Agricultural Sciences, Raichur
30	Integrated scheme on oil seeds, pulses, oil palm and maize (ISOPOM)-Rs.26,00,000/-	Agriculture Department	University of Agricultural Sciences, Bangalore
31	Weather based crop insurance-Rs. 32,50,000/-	Agriculture Department	Karnataka State Natural Disaster Monitoring Centre (KSNDMC), Bangalore
32	Evaluation of Nirantara Jyoti Yojane(NJY) of Gulbarga Electricity Supply Company Ltd (GESCOM).	GESCOM, Gulbarga.	Hyderabad Karnataka Centre for Advance Learning(HKCAL), Gulbarga
33	Evaluation of forestry works carried out during 2009-14	Forest Department	—
34	Monitoring and Evaluation of Agriculture Technology Management Agency(ATMA) Scheme in Karnataka State during 2015-16 in Belgaum and Mysore Revenue Divisions.	Agriculture Department	Rural Ecological And Agro Development Institute India
35	Monitoring and Evaluation of Agriculture Technology Management Agency(ATMA) Scheme in Karnataka State during 2016-17 in Bangalore and Gulbarga Revenue Divisions	Agriculture Department	Centre for Symbiosis of Technology Environment & Management (STEM)
36	Monitoring and Evaluation of Agriculture Technology Management Agency(ATMA) Scheme in Karnataka State during 2016-17 in Belgaum and Mysore Revenue Divisions.	Agriculture Department	Centre for Symbiosis of Technology Environment & Management (STEM)

AGENDA SUBJECT- 6

Changes in Memorandum of Understanding (MoU) Conditions

The 3rd General Body of KEA has approved the MoU for External and Internal studies to be executed with Consultant Organizations who take up evaluation studies (*Annexure-VII*).

In the said MoU there are certain areas which require modification, the same are placed in the enclosed table, placed before 13th Governing Body for its approval. The said modified MoU can also be used for Internal studies with some changes (*Annexure-VIII*) for perusal and approval.

AGENDA SUBJECT- 7

Amendment to a condition in the Request for Proposal (RFP) for selection of Evaluation Consultant Organizations for evaluation purpose

Existing condition:

For selection of ECO's to take up evaluation studies in KEA there is a following condition mentioned in the RFP document.

"If there are only two proposals received for the scheme, out of which one proposal is rejected on technical grounds, the financial proposal of that Consultant Organization will not be opened. Further as single CO remain in the field, the financial proposal will also be not opened".

Rules 28-E of KTPP Rules-2000 contemplate:

Rule 28-E- Single Source Selection (SSS)- Under Single Source Selection, the client selects a specific consultant and request him to prepare technical and financial proposals, which are then negotiated. Since there is no competition, this method is acceptable only in exceptional cases and made on the basis of strong and convincing justifications where it offers clear advantages over the competition, because:-

- a. The assignments represents a natural of direct continuation of a previous one awarded competitively (the estimated coast of the continuation assignments is not more than 50% of the previous

competitively awarded assignment), and the performance incumbent consultant has been satisfactory: or

- b. A quick selection of the consultant is essential e.g. in emergency operations such as natural disasters and financial crisis: or
- c. The contract is very small in value (i.e. less than Rs. 5 lakhs for consulting firms or organizations and less than Rs. 1 lakh for individual consultant): or
- d. Only one consultant has the qualifications or has experience of exceptional worth to carry out the assignment.

Amendment sought to the existing condition shown above:

“If there are only two proposals received for the scheme, out of which one proposal is rejected on technical grounds, the financial proposal of that Consultant Organization will not be opened. Whereas the technical proposal of the remaining Consultant Organizations is found to be correct and accepted, then their financial proposal will be opened as per Rule 28-E of KTPP Rules-2000. In case, if only single proposal is received, whose technical bid is accepted, then their financial proposal will be opened as per Rule 28-E of KTPP Rules-2000 as a Single Source Selection” . Placed before General Body for perusal and approval.

AGENDA SUBJECT- 8

Ratification of the appointment of Dr. Shankar, Consultant

(Evaluation) in KEA

In the 12th Governing Body meeting held on 3rd January 2017, the proposal was put up regarding the appoint Consultant (Evaluation) is approved. Four applications were received for Consultant(Evaluation) Post. One rejected. The interview held on 18.2.2017. Out of three applicants Dr.Chaya K.Daegonkar is selected as Consultant (Evaluation), KEA. The Selection Committee was decided to select Shri Shankar in addition to Dr.Chaya K.Daegonkar as Consultant To appoint Shri Shankar as Consultant the proposal is put up for ratification of the Govening Body(Annexure-IX). Placed before General Body for perusal and approval.

AGENDA SUBJECT 9

Appointment of New Auditor to audit the accounts of KEA

For auditing the Accounts of KEA for the year 2016-17, Audit firms were asked to send their quotations for audit the accounts of KEA. Amongst them M/s Geetha Chandrakanth & Company, Chartered Accounts, Rajajinagar Bangalore is quoted Rs.28,750/- . As per the rate quoted by M/s Geetha Chandrakanth accepted and the work order has been issued on 23/3/2017 for the said company to audit the accounts of KEA for the year 2016-17(Annexure-X). Placed before General Body for perusal and approval. In this regard un-audited accounts of KEA for the year 2016-17 is placed before the Governing Body.

AGENDA ITEM 10

Finalizing the topics/schemes Internal & External evaluations from those proposed by various departments and parastatals in 2016-17 to be taken in 2017-18

KEA has received 103 proposals for evaluation studies from various Departments. These proposals were placed before the 12th Governing body for approval. The Governing Body resolved that these should be examined from the perspective that how the outcome of these studies and recommendations for improvement be impleaded by different Departments.

In this context, the studies are reviewed as per the mandate before KEA (vide GO No. PD (8) EVN (2)/2011 dt. 11/07/2011) and the guidelines directing the evaluation of schemes and programmes having impact on large population. The revised list (Annexure No XI & XI(a)) of proposals for evaluation is submitted before the Governing body for consideration and approval.

AGENDA ITEM 11

Recruitment for the sanctioned post to KEA

Karnataka Evaluation Authority was set up vide Government Order No.PD/8/EVN(2)(2011 dated 11th July 2011 as a Registered Society. As per Govt. Order No: PD 22 SMC 2013 dated 11.02.2014 there are 40 posts sanctioned to KEA (Annexure-XII). But since the establishment of KEA recruitment process is not done. Evaluation covers all programmes and policies implemented by Government of Karnataka. The Officers, Consultants and Staff are working on deputation,

Contract and Outsourcing Basis. For the rapid process of Evaluation it is necessary to recruit some sanctioned posts to KEA. The proposal is put up for kind approval of Governing Body

Existing Staffing Pattern of KEA

Sl. No	Deputation from State Govt,	Contract	Outsources from Manpower Agency
1	Chief Evaluation Officer	Consultant (Procurement)	PS to CEO
2	Administrative Officer	Consultant (Evaluation)	PA to CEO
3	Two Associate Directors	Consultant (Training)	Two Office Assistants
4		Accounts Officer	D.T.P Operator
		Research Assistant (HDD)	Senior Driver to CEO.
			Two Group 'D'
			One Group 'D' (HDD)