

## AGENDA FOR 4<sup>TH</sup> GOVERNING BODY MEETING

- 1) Approving the five Manuals of KEA.
  - a) Developing HR, Accounting Finance Manual
  - b) Manual on Evaluation
  - c) Procedure Manual
  - d) Manual for Empanelment of Evaluation Consultants
  - e) Bench Marking & Output Grading Manual

- 2) Tendering of ten External Evaluations Schemes through KEA:

Sl. No.	Schemes proposed by the Line Department for evaluation	Name of the Line Department
1	Impact evaluation on Development of village by Suvarna Gramodaya scheme	RDPR
2	Suvarna Bhoomi Yojane	Horticulture
3	Madhuvana & Apiculture scheme	Horticulture
4	Oil Palm Development Program in Karnataka	Horticulture
5	Santwana Scheme	Women and Child
6	Destitute Cottages of Women and Child Development Department	Women and Child
7	Saving cum relief scheme	Fisheries
8	Matsya Mahila Swavalambana scheme	Fisheries
9	Karnataka One Integrated Citizen Service Centers in Karnataka	E-Governance
10	Protection of Historical Monuments and Developments of Museums taken up under 12 <sup>th</sup> Finance Commission Funds	Kannada, Culture & Information

- 3) Approval of providing Taxi to Sri M.Ranganna, Consultant –Procurement
- 4) Approving Personal Secretary to CEO
- 5) Approving the Payment of Rs. Rs. 75,000/- plus taxes service charges to IIMB for extracting SQL data into excel format
- 6) Approving recruitment and empanelment process
- 7) Building at Shantinagar BMTC Annexe.
- 8) Progress of Internal & External evaluation of KEA
- 9) Tendering for writing concept note for concurrent evaluation of Flagship programme
- 10) Post upgradation of one DTP Operator, 2 Office Assistant and convert it into Desk Officer.

- 11) Cancellation of work entrusted to M/s Lekka Consultancy for the preparation of HR, Finance and Accounting Manual and redistribution of work to other agency.
- 12) Room No. 756 & 767 - renovation for the Chamber of Consultants in MS Building -7<sup>th</sup> floor
- 13) Approval of inventorisation of Govt Department policies to entrust the 2<sup>nd</sup> phase of work to TECSOK
- 14) Appointing an Accounts Officer from KIPA
- 15) Tendering of Administrative Officer for KEA