

Government of Karnataka

Karnataka Evaluation Authority

ISO 9001:2015 Certified Authority

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ಕರ್ನಾಟಕ ಮೌಲ್ಯಮಾಪನ ಪ್ರಾಧಿಕಾರ
Karnataka Evaluation Authority

No.KEA 15 TCM 2018

Date: 23.10.2019

Sir/Madam

Sub: Proceedings of the 45th Technical Committee Meeting of
Karnataka Evaluation Authority (KEA)-reg.

Please find enclosed herewith the Proceedings of the 45th Technical Committee meeting of Karnataka Evaluation Authority (KEA) held on **10th October 2019(Thursday)** under the Chairmanship of the Principal Secretary to Govt. Planning, Programme Monitoring and Statistics Department, for information & necessary action.


Administrative Officer

Karnataka Evaluation Authority

To:

1. The Director, Institute of Social and Economic Change, Dr.V.K.R.V Road, Bengaluru 560072.
2. The Director, National Institute of Advanced Studies (NIAS), Bengaluru.
3. The Head, Public Policy Division, Indian Institute of Management, Bengaluru.
4. The Deputy Director General, NSSO Regional Office, Bengaluru.
5. Dr. Sarasu Thomas, Associate Professor, Centre for Women & the Law (CWL), National Law School of India University-Bengaluru.
6. Dr.S Ayyappan, Former Director General, ICAR, Chancellor, CAU, Imphal NABARD chair professor.
7. Dr. S.R.Keshava, Bangalore University, Bengaluru.
8. Prof. Smitha Srinivas, Indian Council for Research on International Economic Relations, Bengaluru.

The Officers of the line Department and Nodal officers of Planning Department

1. Shri. Narayanaswamy, Department of Animal Husbandry and Veterinary Services, Bengaluru

2. Shri. V L Lokesh, Joint Director (Tech.) Rural Development & Panchayath Raj Department (MGNREGA)
3. Shri. Rohith. S, Project Engineer, Rural Development & Panchayath Raj Department (MGNREGA).
4. Dr. Arun Kumar, Deputy Director, Health and Family Welfare Department.
5. Dr. Ramachandra Kamath.U, Deputy Hospital Administrator, M S Ramaiah Hospital, Bengaluru.
6. Shri. Purushotham Singh, Finance Department, Bengaluru.
7. Dr. G P Devaraj, Joint Director (Education), Social Welfare Department.
8. Dr. S Saritha, Deputy Director (DSSP), Revenue Department, Bengaluru.
9. Smt. H N Geethalakshmi, Department of Women and Child Development Department.
10. Shri G. N. Dayanand, Manager-Operations & Nodal Officer, Karnataka State Bioenergy Development Board.
11. Shri. M N Pradeep Kumar, Deputy Director, Karnataka Udyog Mitra, Bengaluru.
12. Shri. Phani Chandra, Consultant, Karnataka Udyog Mitra, Bengaluru.
13. Smt. H K Pushpa, Assistant Director, DPD Division, M S Building, Bengaluru.
14. Shri. Shripad Hegde, Joint Director, PFD Division, M S Building, Bengaluru.

The Consultant Organization for Draft Reports

1. M/s. Hyderabad Karnataka Centre for Advanced Learning and Welfare Society- Kalaburagi.
2. M/s. PAN India Network, Bengaluru
3. M/s. Outreach Association of Volunteers for Rural Development, Bengaluru.
4. M/s. NABARD Consultancy Services Pvt Ltd., Bengaluru.
5. M/s. Akka Mahadevi Women's University, Vijayapura.
6. M/s. Institute of Health Management Research, Bengaluru.

Copy to:

1. Personal Secretary to the Principal Secretary to Government, Planning, Programme Monitoring and Statistics Department, M.S. Building, Bengaluru, for information.
2. The Additional Chief Evaluation Officer, KEA.
3. The Director (Evaluation), KEA.
4. The Associate Director, KEA.
5. The Accounts Officer, KEA
6. Procurement Section, KEA
7. Web Manager, KEA
8. The Personal section of CEO, KEA.

Proceedings of the 45th Technical Committee meeting of Karnataka Evaluation Authority held in Planning Dept. Meeting Hall, M.S. Building, Dr. B.R. Ambedkar Veedhi, Bengaluru on 10th October 2019 at 11 AM

The Chief Evaluation Officer, KEA and Member Secretary of Technical Committee welcomed the Chairperson, and members of the Technical Committee.

The Agenda items that were discussed and decisions taken thereon are as follows:

Draft Evaluation Reports:

| Sl. No. | Agenda Item | Decisions Taken |
|---------|--|--|
| 1 | <p>Impact of wage and material payments to the beneficiaries (Labourers & Suppliers) through e-FMS since inception of the system under MGNREGA in Karnataka.</p> <p>Consultant Organization: M/s. Hyderabad Karnataka Centre for Advance Learning (HKCAL), Kalaburagi</p> | <p>The ECO made presentation on DER. The report was approved with following suggestions to be incorporated in the final report.</p> <ul style="list-style-type: none"> • If there is rejection by Bank the reasons to be specified. Sensitize the software to indicate the cause for rejection T8, T13, T15 • Training to workers on banking / financial literacy. Letter to Principal Secretary to Govt. RDPR Department for delay in digital signature on FTO and Illegal ratification of activities. Stringent action is to be taken. • Sakala workflow to be monitored for grievances. • Gender issues to be addressed adequately. • From MIS report analyse auto compensation GPS and fix responsibility and find poor performing areas. |
| 2 | <p>Usage of e- Hospital Software developed by NIC, Karnataka.</p> <p>Consultant Organization: M/s. PAN INDIA NETWORK, Bengaluru</p> | <p>The ECO made presentation on DER. The report was approved with following suggestions. Add to analysis and Recommendations</p> <ul style="list-style-type: none"> • Identify any best models of implementation in other states. • Make a brief analysis of its implementation in other districts/ hospitals in Karnataka. • State the reasons for partial implementation / non-implementation of some of the modules • Add cost benefit analysis - cost per patient, changes in before & after & time taken in service delivery across the hospitals. • Mobile ORS is operational publicize it immediately to book advance appointments with doctors. • Training & Capacity building of Human Resources. • Analyse the perceptions of the patients and the software addresses bottlenecks identified by patients and Staff. |

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| <p>3</p> | <p>Evaluation of Suchi Sambhrama Kit for SC/ST Boys and Girls in Karnataka</p> <p>Consultant Organization: M/s. OUTREACH Association of Volunteers for Rural Development, Bengaluru</p> | <p>The ECO made presentation on DER. The report was approved with following suggestions. Add to recommendations</p> <ul style="list-style-type: none"> • Compare available infrastructure against norms & identify hostel wise deficiencies by the district level officers. • Tollfree number 104 to be publicized in hostels to get health advise. Add to analysis • A cost benefit analysis of impact of improved health & hygiene in terms of incidence of diseases hospital visits etc. • Ensure talc/powder is in line with latest health guidelines |
| <p>4</p> | <p>Status and Performance of Direct Benefit Transfer (DBT) scheme in Karnataka.</p> <p>Consultant Organization: M/s. NABARD Consultancy Services Pvt Ltd, Bengaluru</p> | <p>The ECO made presentation on DER. The report was approved with following suggestions. Add to recommendations</p> <ul style="list-style-type: none"> • Pension Department to organize camps and make aadhar linkage. Village Accountant Gram Panchayat – system to be used to for organizing the camps. • Grievance system to be introduced and process to be brought under sakala for auto compensation for delays in pension delivery. • The number of business correspondents to be increased to increase the awareness and for assistance to promote bank linkages. • In the process of transfer from Khajane-I to Khajane-II citizen's perspective to be taken into consideration. • Gender issues to be addressed in both the schemes. • Identify common issues between the two studies and recommend for data linkage between NREGA and Pensions. • Letter to be written to Chief Secretary to Govt. of Karnataka about delays in Central releases based on documentary evidence of the survey (copy to RDPR Secretary to Govt.) • Aadhar bank account linkage and doorstep-based banking correspondence and system related issues to be raised meetings of SLBC. • For payments under NSAP e-Governance payment gateway to be used. • Analyse pension payment system in other states to find solutions to the problems. |

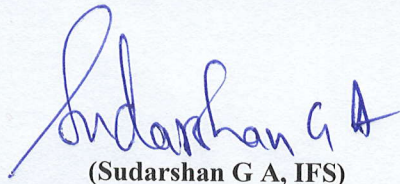
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| <p>5</p> | <p>Functioning of NRC Centres – A Comparative Study Across the Regions in Karnataka.</p> <p>Consultant Organization: M/s. Institute of Health Management Research, Bengaluru</p> | <p>The ECO made presentation on DER. The DER was approved with following suggestions.</p> <p>Points to be included in recommendations</p> <ul style="list-style-type: none"> • Health Dept. to create Asha worker portal for monitoring home visits by Asha worker in case of non-visit she should get alerted. • In NRC for behavioral change during the mother's stay in NRC use methods radio, TV to generate awareness. • Bad documentation of records in Vanivilas Hospital (letter to be written to Medical Education & Health Dept.) • Delete recommendations that put financial burden on the State. • Nutrition Policy (on the models of Haryana & Tamilnadu for the State) • Integration with Ayush and adopt decentralized and integrated approach to nutrition. • Chitradurga & Dharwad models to be replicated and disseminated through circulation. |
| <p>6</p> | <p>Evaluation of Beti Bachao Beti Padhao Scheme in Vijayapura District.</p> <p>Consultant Organization: Akka Mahadevi Women's University, Vijayapura</p> | <p>The ECO made presentation on DER. The DER was approved with following suggestions.</p> <ul style="list-style-type: none"> • Cross tabulation of variables to be done to examine and identify linkages bet. different Socio-economic variables. • Initiatives and Interventions undertaken in educating the girls and to reduce dropouts to be mapped. • Co-ordination and convergence across the departments to be brought out. • Make a deeper analysis of causes of death of children in sample families. • Recommendations to be specific and evidence based. • Add the following to the recommendations • Awareness programs to be made sustainable for longer period and to be more intensified in remote areas. • Close monitoring and effective implementation of PC&PNDT Act. Ultrasound clinic formats to be monitored at top levels. |

Terms of Reference for the evaluation studies were approved with the following observations

| Sl. No. | Agenda Item | Decision Taken |
|---------|--|---|
| 1 | <p>Terms of Reference for the Agency to Conduct Impact Evaluation of Pashu Bhagya Scheme (2015-16 to 2018-19) on food and non-food expenditures, asset, liabilities, resource use, productivity, production, income, employment and nutritional security taken up under RKVY/RKVY- RAFTAAR</p> <p><i>Department of Animal Husbandry and Veterinary Services (AH & VS), Karnataka</i></p> | <p>The ToR to be revised with following issues to be added to the ToR.</p> <ul style="list-style-type: none"> • The sample should be categorized and drawn from dry, irrigated and hilly/ coastal area for comparative analysis. Adequate and proportionate representation to gender and social groups. • Control group to be 5% of the sample. and number of sample stakeholders to be mentioned <p>Add to evaluation issues</p> <ul style="list-style-type: none"> • Issues with focus on socio-economic outcomes of the scheme. Nutritional vs. livelihood goals vs. wider agro-industry development goals. • Separate analysis of impact on SC/ST beneficiaries • Add specific quantifiable impact variables - production and productivity Income, asset generation, nutrition – loan repayment asset generation, nutrition, women empowerment, fodder security, Fodder cycle -region wise and social group wise analysis. |
| 2 | <p>Evaluation of functioning of Bio Energy Research Information and Demonstration Centres and the impact on achievement of SDG Goal-7 in terms of information and spread of biofuel activities, energy cost savings and energy security.</p> <p><i>Department: Karnataka State Bio Energy Board</i></p> | <p>Title to be modified as</p> <ul style="list-style-type: none"> • Evaluation of functioning of Bio Energy Research Information and Demonstration Centres and their impact on spread of biofuel activities and use of biofuel. • The Study to be conducted through University/ Research Institution. • Add to evaluation issues <p>How does bioenergy in the state exist in terms of innovation and industrial policies? Supply chain problems to be identified. & Bioenergy across multiple sources to be contrasted. Possibility of a uniform policy and education strategy be identified to build out the program. Key issues to be aligned with sustainability/climate goals and SDG process in the state.</p> |

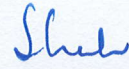
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| 3 | <p>Evaluation of Functioning and Effectiveness of industry related service modules of major Government Departments in promoting investor friendly business environment for industries in Karnataka State (2018-19).</p> <p>Department of Industries & Commerce & Karnataka Udyog Mitra</p> | <p>The ToR was approved with modifications in the Study Team. The Principal Investigator to be with qualification Ph.d /First Class Post Graduate degree in Economics/ Commerce/ Management.</p> <p>Add to evaluation issues-</p> <p>Examine whether clear process guidelines are in place cognisant of recent urban legal judgements and challenges to industrial approvals (including small firms-restaurants, clinics, shops, educational institutions etc.)</p> <p>Need for separation of guidelines between Industrial Land approval agencies versus other residential and commercial zoning areas.</p> |
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Meeting concluded with vote of thanks.



(Sudarshan G A, IFS)

Member Secretary of Technical Committee of
KEA and Chief Evaluation Officer
Karnataka Evaluation Authority



(Dr. Shalini Rajneesh, IAS)

Chairperson of the Technical
Committee of KEA
Principal Secretary to Govt.,
Planning, Programme Monitoring
Statistics Department

Present:

1. Dr. Shalini Rajneesh, IAS, Principal Secretary to Govt., Planning, Programme Monitoring and Statistics Department – **Chairperson, Technical Committee of KEA.**
2. Shri. Sudarshan G A, IFS, Chief Evaluation Officer, Karnataka Evaluation Authority – **Member Secretary**
3. Dr. Chaya K Degaonkar, Addl. Chief Evaluation Officer, Karnataka Evaluation Authority
4. Dr. M.G. Chandrakanth, Director, Institute of Social and Economic Change, Bengaluru – **Member**
5. Dr. S. Ayyappan, Chancellor, Central Agricultural University, Imphal 795004, Manipur & NABARD Chair Professor – **Co-opted Member**
6. Dr. Smitha Srinivas, Indian Council for Research on International Economic Relations, Bengaluru– **Co-opted Member**
7. Dr. S R Keshava, Professor of Economics, Bangalore University, Bengaluru– **Co-opted Member**
8. Shri. Narayanaswamy, Department of Animal Husbandry and Veterinary Services, Bengaluru– **Invitee from line Department**
9. Shri. V L Lokesh, Joint Director (Tech.) Rural Development & Panchayath Raj Department (MGNREGA) – **Invitee from line Department**
10. Shri. Rohith. S, Project Engineer, Rural Development & Panchayath Raj Department (MGNREGA) – **Invitee from line Department**
11. Dr. Arun Kumar, Deputy Director, Health and Family Welfare Department– **Invitee from line Department**
12. Dr. Ramachandra Kamath.U, Deputy Hospital Administrator, M S Ramaiah Hospital, Bengaluru - **Invitee from line Department**
13. Shri. Purushotham Singh, Finance Department, Bengaluru– **Invitee from line Department**
14. Dr. G P Devaraj, Joint Director (Education), Social Welfare Department – **Invitee from line Department**
15. Dr. S Saritha, Deputy Director (DSSP), Revenue Department, Bengaluru – **Invitee from line Department**
16. Smt. H N Geethalakshmi, Department of Women and Child Development Department– **Invitee from line Department**
17. Shri G. N. Dayanand, Manager-Operations & Nodal Officer, Karnataka State Bioenergy Development Board– **Invitee from line Department**

18. Shri. M N Pradeep Kumar, Deputy Director, Karnataka Udyog Mitra, Bengaluru– **Invitee from line Department**
19. Shri. Phani Chandra, Consultant, Karnataka Udyog Mitra, Bengaluru– **Invitee from line Department**
20. Smt. H K Pushpa, Assistant Director, DPD Division, M S Building, Bengaluru– **Invitee from Planning Department**
21. Shri. Shripad Hegde, Joint Director, PFD Division, M S Building, Bengaluru– **Invitee from Planning Department**
22. Dr. G K Karanth, Principal Investigator, M/s. Hyderabad Karnataka Centre for Advanced Learning -Gulbarga Bengaluru –**Invitee as ECO**
23. Dr. Indira, Principal Investigator, M/s. OUTREACH Association of Volunteers for Rural Development, Bengaluru–**Invitee as ECO**
24. Smt. Sujatha M Nagaraj, M/s. OUTREACH Association of Volunteers for Rural Development, Bengaluru–**Invitee as ECO**
25. Shri. Krishnan Jindal, M/s. NABARD Consultancy Services Pvt. Ltd., Bengaluru–**Invitee as ECO**
26. Shri. S T Sudarshan, M/s. NABARD Consultancy Services Pvt. Ltd., Bengaluru–**Invitee as ECO**
27. Shri. Sudarshan, M/s. NABARD Consultancy Services Pvt. Ltd., Bengaluru–**Invitee as ECO**
28. Shri. B Jayendra Naik, M/s. NABARD Consultancy Services Pvt. Ltd., Bengaluru–**Invitee as ECO**
29. Dr. Nanda Kumar B S, Principal Investigator, M/s. PAN India Network, Bengaluru–**Invitee as ECO**
30. Dr. Manjunatha R, Principal Investigator, M/s. Institute of Health Management Research, Bengaluru–**Invitee as ECO**
31. Smt. Usha Manjunath, Director, M/s. Institute of Health Management Research, Bengaluru–**Invitee as ECO**
32. Prof. R. Sunandamma, Principal Investigator, Akka Mahadevi Women's University, Vijayapura–**Invitee as ECO**
33. Prof. Onkar Kakade, Akka Mahadevi Women's University, Vijayapura–**Invitee as ECO**