

Minutes of the 4th meeting of the Oversight Authority, constituted by the Hon'ble Supreme Court of India, with regard to Comprehensive Environmental Plan for Mining Impact Zone, held on 06.08.2022 through Video Conference.

Present:

Sl. No	Name of the Officer	Designation / organization
1.	Hon'ble Justice Sudershan Reddy	Oversight Authority
2.	Shri. I.S.N.Prasad, IAS	Additonal Chief Secretary & Development Commissioner, Government of Kanataka & Chairman, KMERC.
3.	Shri. Pankaj Kumar Pandey, IAS	Secretary, to Government of Karnataka, Commerce and Industries department, (MSME&Mines)
4.	Shri. Prabhash Chandra Ray, IFS	Managing Director, KMERC
5.	Dr. C.V. Raman	Joint Director, DMG & Secretary to Oversight Authority

At the very outset, Managing Director, KMERC welcomed the Hon'ble Justice and Oversight Authority and the officers to the meeting. The Oversight Authority brought following points to the notice of the meeting that, from the next meeting onwards :

- (1) It is imperative to include the concerned Secretary / Head of the Department to the meeting as invitee; as it would improve in the understanding, determining the importance of the projects and accordingly priority can be given for finalising the projects.

- (2) The minutes and action taken report on the minutes of the previous meeting should be placed as an agenda for confirmation and review; as it would maintain transparency on the issues discussed in the meeting.

The Managing Director, KMERC with the permission of the Chair proceeded to present the agenda and briefed the following:

Agenda 1: Ratification of the minutes of the 3rd Meeting of Oversight Authority held on 30.07.2022:

The minutes of the 3rd meeting of the Oversight Authority held on 30.07.2022 was considered and ratified, with following changes in the Decision (5):

“(5) The internal audit of CEPMIZ funds spent by KMERC as well as all implementing agencies shall be conducted by a reputed Chartered Accountant, selected from amongst such list of reputed and experienced firms identified by KMERC.”

It was resolved to request the Additional Chief Secretary & Development Commissioner to suggest a panel of 3 names of Chartered Accountants and among them one will be appointed to get the internal audit of the funds of KMERC.

Thereafter, MD KMERC submitted the Action Taken Report on the previous meeting held on 30.07.2022, as under:

- a. As per the decision to place the CEPMIZ Plan, approved in-principle by Hon’ble Supreme Court, onto the website, the action is underway and within next one or two weeks it shall be completed.

- b. Further, the decision to seek the opinion of the Ld. Advocate General regarding the requirement of considerations by the Oversight Authority on the objections and suggestions on the CEPMIZ Plan approved in-principle by the Hon'ble Supreme Court of India, Ld. AG has clarified that as per Hon'ble Supreme Court Order dated 21.04.2022, the Oversight Authority appointed by it can devise its own procedure and mechanism to approve and implement the CEPMIZ plans.

Accordingly, a draft Procedure for approval and implementation of Projects under CEPMIZ has been prepared and placed in today's meeting at Agenda 2: as to the procedure to be adopted for identification of projects, how it should be reviewed and placed before the Oversight Authority for approval. Thereafter, the details of approved projects can be put onto the website for information to the stakeholders, before they are taken up for implementation.

- c. Regarding the approval for the revised cost in respect of Susheel Nagar and Dharmapur railway sidings & sub-lines, the cost estimation of the DPRs, submitted to the Hon'ble Court as per its order dated 07.12.2017, was done during 2011. Now the revised costing given by M/s RITES is prepared as per 2021 Schedule of Rates. There is an escalation of 83% for Dharmapura project and 63% for Susheel Nagar project, which is mainly due to adopting 2021 rates, additional 6% GST levied now, provisioning of modern technologies for signaling system etc. It was agreed in the previous meeting to approve the revised costing of the projects for seeking approval of Indian Railway authorities. The KMERC has received the duly signed copies of the revised DPRs and it will be sent to South Western Railways. After the approval from the South Western Railways, further action will be taken for entrustment of both the projects for implementation.

The revised costing of both the Dharmapura and Sushilnagar Railway Sidings and Sub-lines submitted by M/s RITES were confirmed.

Agenda 2: Procedure for approval and implementation of Projects under CEPMIZ :

The procedure placed are broadly under following headings:

1. Prioritizing the Project proposals:
2. Review of the Projects at the district level:
3. Review of the Projects at the Department level:
4. Scrutiny of the Projects by KMERC
5. Consideration of the Projects by the Oversight Authority:
6. Preparation of Detailed Project Reports (DPRs):
7. Approval of the DPRs by KMERC
8. Implementation by Line Department / Implementing Agencies:
9. Monitoring and Evaluation of the Projects

The draft Procedure for approval and implementation of Projects under CEPMIZ placed in above paras, as per Annexure-2 of the Agenda notes was presented by MD, KMERC and each para was read and discussed.

The Hon'ble Oversight Authority expressed that we must broadly follow the guidelines issued by CEC.

The ACS&DC brought to the notice of the meeting that, after the approval of the projects by the Oversight Authority, it should be put onto the website for information of all the stakeholders for 15 days, before communicating approval for its implementation and if any suggestion is received, the same should be dealt with.

Regarding administrative approval of the Project DPRs, ACS&DC expressed that MD, KMERC as Chief Executive of the SPV, is fully empowered to accord administrative approval of the DPRs, once the projects and its cost is approved by Hon'ble Oversight Authority. The mechanism set up by the Hon'ble Supreme Court for implementation of CEPMIZ by the SPV and its oversight by the Authority is entirely a separate dispensation and there is no need to get any other approvals from the Government. If difficulties are found in implementing the projects, then the matter can be placed before the Board.

Further, the ACS&DC expressed his views that, it is the beginning, we may wait for six months or so, if any change is required in the procedures. Thus, the procedures explained by the MD, KMERC was considered to be in order for proceeding further.

Decision: The Oversight Authority approved the procedures to be followed for approval and implementation of the projects, as per above, as outlined in the Annexure-1 of the minutes.

Agenda 3:

MD KMERC brought to notice of the Authority that presently 78% of the funds are available vis-à-vis total CEPMIZ plan. Hence, the project funding is being considered upto 80% of the outlay of each of the sector. Accordingly, the projects are scrutinized and placed for approval.

Thereafter, with the permission of the Chair, MD KMERC presented the third Agenda item through power point presentation on the projects to be approved. They include the following:

- | | | |
|------------------------------------|---|--------------------|
| a) Eco-Restoration (Forestry) | - | 11 projects |
| b) Skill Development | - | 07 projects |
| c) Development of Women & Children | - | 10 projects |
| d) Irrigation | - | 13 projects |
| Total | - | 41 projects |

The details are given as under :

Sl.No.	Agenda points, Discussions and decision of the meeting
1	<p>Agenda 3 (a): Eco-Restoration (Forestry) -11 projects</p> <p>In Chitradurga District, 02 projects for Eco-restoration of mining affected Nirthadi Reserved Forests of Holalkere taluk (Project No. 01) and Kudurekanive Kaval Reserved Forests of Hosdurga taluk (Project No. 02) as well as afforestation activities outside forest areas in the same landscapes were presented..</p> <p>In Ballari District, 03 projects for Eco-restoration of mining affected Ramana malai Forests (Project No. 03) and Tumbaragudi Forests blocks of Sandur taluk (Project No. 04), Mincheri Reserved Forests of Ballari taluk (Project No. 5), as well as afforestation activities outside forest areas in the same landscapes were presented.</p> <p>In Vijayanagar District 01 project for Eco-restoration of mining affected Gunda Forest block in Hospet taluk as well as</p>

afforestation activities outside forest area in the same landscape (Project no. 06) was presented.

In **Tumkur District 05 projects** namely, Eco-restoration of mining affected and adjacent forest areas of Thirtharampura Reserved Forests in Chikkanayakanhalli taluk (Project No. 07), indirectly affected Kamalapura RF/ Bargihalli PF & H.M. Kaval S/4 Forests (Project No. 09), development of trees outside forests in 248 villages in Chikkanayakanahalli taluk (Project No. 08), and development of trees outside forests in 110 villages of Gubbi, Chikkanayakanahalli and Sira taluks (Project No. 10) and Restoration of the mining affected and adjacent forest areas of Bukkapatna State Forest /Muttugadahalli A & B block/ Kudurekanive SF & Dasudi SF (Project No. 11) were presented and discussed.

Hon'ble Oversight Authority sought clarification from MD, KMERC about the kind of plant species that will be planted and approximate life span of the plant.

In response, MD, KMERC stated that, local native species will be planted under eco-restoration projects and these plantations will be done as per the norms of the forest department and as per the prescriptions of the 10 years Working Plans (Management Plans) of the Forest divisions approved by GoI .

He further briefed that the plants, which will be planted as part of eco-restoration of the forest areas will have a life span of about 40 to 60 years and more.

Further, the ACS&DC, summarised before the Authority that the species, which will be planted under eco-restoration would be sturdy, long term trees, which are traditionally and locally grown plants.

The Oversight Authority felt that it should not happen that today it has been planted and after few days once again another plant is

	<p>required to be planted over the very same area. The Forest Department should ensure these aspects while implementing the projects.</p> <p>In furtherance, the Additional Chief Secretary & Development Commissioner restricting himself to the eco-restoration projects, stated that these forest plantations and the forest areas must be properly protected.</p> <p>In response MD, KMERC clarified that these restoration projects have been designed with reinforced concrete pillar and fencing along the boundaries. The Additional Chief Secretary brought to the notice of the meeting these kind of projects are very important, wherein there will be a physical development of the forest area as well.</p> <p>MD KMERC further submitted that all the forest restoration projects need to treat entire forest areas, excluding the actual mining lease areas. Also, the cost proposed in the Project No. 11 is on higher side and need to be re-examined by the Department.</p> <p>Decision: After detailed discussion and deliberations, the project no.11 of the Annexure of Forestry projects pertaining to Tumkur district was deferred and the rest of the projects (project no. 1 to 10) were approved, vide Annexure-2 (a), with direction to check the costings to ensure that entire forest areas are properly demarcated, protected and treated.</p>
2	<p>Agenda 3 (b): Skill Development- 07 projects</p> <p>Under the skill development projects, the projects for upgradation of Industrial Training Institutes (ITIs) and Government Tool room and Training Centres (GTTCs) are proposed in Ballari, Vijayanagara, Chitradurga and Tumkur Districts.</p>

MD, KMERC briefed that these projects involve upgradation of the infrastructure and procurement of machineries and equipments to ITI and GTTC as well as intital training cost for skill development.

The Oversight Authority sought to know what exactly GTTC and its benefits. In response, the Additional Chief Secretary brought to the notice of the Authority that GTTC is a Government Tool room and Training Centre and are different from ITIs, and comprises of designing the machine tools that plays a vital role in an industry. This is the model accepted all over India. ITI and GTTC are also one of the training institute, where the trainees get 100% job placements and hence these are in huge demand in the industrial sector. GTTCs and ITIs are low hanging fruits and has vide range of job opportunities and are better than engineering courses in many aspects. These proposals are worth to support for skilling of local youth and in turn for better industrial growth.

MD, KMERC continued that these projects are expected to build capacity of the people displaced due to mining ban or its regulation, and these people will have better job opportunity.

Decision: All the 7 projects are considered and approved, as per Annexure 2 (b).

3 Agenda 3 (c):Development of Women and Children -10 projects

“Constructions of new Anganwadis & upgradation of existing Anganawadis”.

Construction of 341 new Anganawadi kendras: 46 in Sandur taluk, 33 in Ballari taluk in Bellary district, 114 in Hospete taluk in Vijayanagara District. 18 in Chitradurga taluk, 6 in Holalkere taluk and 2 in Molakalmuru taluk in Chitradurga District,. 14 in Chikkanayakanahalli taluk, 74 in Gubbi taluk and 34 in Tiptur

taluk of Tumkur District, including purchase of site wherever not available, are proposed in all the 4 mining affected districts.

Upgradation of 497 Anganawadis: 227 in Sandur taluk, 120 in Ballari taluk in Ballari District, 96 in Hospete taluk in Vijayanagara District, 13 in Chitradurga taluk, 1 each in Holalkere and Molakalmuru taluks respectively in Chitradurga District, 21 in Chikkanayakanahalli taluk, 8 in Gubbi taluk and 10 in Tiptur taluk of Tumkur District are proposed, which include play equipments and also nutrition components for initial two to three years.

The Oversight Authority, intervened and sought clarification regarding whether the construction and as well upgradation of Anganawadi will take place simultaneously or how the projects are planned ?

In response ACS&DC clarified that both the kind of works will happen simultaneously. He also suggested that new Anganawadi construction projects would be taken up, after confirming the availability or procurement of sites, in order to avoid future problems.

He further suggested that like other State /Centrally sponsored schemes, for CEPMIZ project also, we need to put display boards with the approval of the Oversight Authority, containing the details of projects cost funded by CEPMIZ, etc. In response, MD, KMERC informed that while communicating approval of DPR, this would be put as one of the conditions. Further, as suggested a design / template will be prepared for approval.

Oversight Authority further sought information on how much money will be spent for new Anganawadi kendras and on upgradation programmes, as it seems that the consolidated amount is being shown in the presentation.

MD, KMERC responding to it stated that, new Anganwadi would cost around Rs. 20 Lakh and for upgradation it will be less.

Secretary C&I brought to the notice of the meeting that in the case of new Anganawadis, we need to acquire land, the cost of which varies from place to place.

ACS&DC was of the view that before approving DPRs under CEPMIZ funds, the unit cost of the new projects and a range for upgradation projects need to be fixed.

MD KMERC submitted that these projects will improve human development index significantly and benefit to both mother and children in the mining affected areas.

Decision: All the 10 projects are considered and approved, vide Annexure 2 (c).

4

Agenda 3 (d): Irrigation sector -

13 projects

It was submitted that the main objectives of the projects, sought by Minor Irrigation Department, are construction of series of check dams across the streams / halla / nallas and to improve rejuvenation of tanks, which would help in creating additional irrigation potential and improve ground water resources in a decentralized manner.

The proposals include 3 projects in Tumkur District :1 in each taluk of Chikkanayakanahalli, Gubbi and Tiptur. In the case of Ballari district 2 projects :one project in Ballari and the other in Sandur taluk. In respect of Chitradurga District 4 projects, one in each taluk of Chitradurga, Holalkere, Hosadurga and Molakalmuru are proposed. In the case of Vijanagara District 4 projects, one in each taluk of Kudligi, Hospate, Hadagali and HB Halli taluk are proposed, within the fund availability in the CEPMIZ Plan .

	<p>Oversight Authority took keen interest in knowing how much area of the land holdings will be benefited for cultivation purpose. Who are all the beneficiaries? whether small, medium or big farmers; such information should be collected and included in the project DPRs.</p> <p>ACS&DC informed that basically these projects will rejuvenate water bodies, as Karnataka has large number of tanks and would help in recharging the ground water resources and is beneficial to mostly small and marginal farmers. He further informed that in respect of major irrigation projects additional evaluation would be required, before a decision is taken; as they are long gestation projects. Personally, he felt to encourage minor irrigation projects, since these help in recharging the ground water in decentralized manner.</p> <p>Oversight Authority also agreed that under CEPMIZ funds, we must encourage the projects for minor irrigation, which benefit mostly small farmers and obviously, the major irrigation has its own dynamics.</p> <p>The project wise details shared in the agenda were placed before Oversight Authority for approval.</p> <p>Decision: After deliberations, all the 13 projects proposed were considered and approved, vide Annexure 2 (d).</p> <p>Finally, MD, KMERC summed up the CEPMIZ Projects approval decided in the meeting and informed that out of 41 projects considered, 1 project was deferred and 40 projects were approved. Added to it, the ACS&DC suggested that the information which are to be put on to the website, should be put under the name of Secretary to the Oversight Authority.</p>
5	<p>Agenda 4: Financial Management of the SPV</p> <p>a. Total Fund Availability:</p>

- As on 30.04.2022, Rs. 20,483 Cr. including interest of Rs. 7,717 Cr. is accumulated, in the SPV Account maintained by the Monitoring Committee.
- The Monitoring Committee has calculated the SPV amount to be Rs 19,445 Cr., including interest amount of Rs 6,772 Cr. (around 78%). The remaining balance amounts are required to be reconciled / decided / litigation concluded.

b. Regarding Operationalization of Bank account

As per Hon'ble Court orders, GoK in consultation with Accountant General has vide order dated 15.06.2022 created a Personal Deposit Account in the name of the KMERC and CEPMIZ funds have started flowing into it.

The amount kept in the FDs, by the Monitoring Committee are being transferred to KMERC account on maturity of each FD. So far, Rs. 4,237.24 Cr. is transferred to KMERC PD account.

Further, the Monitoring Committee has requested the Union Bank, Canara Bank and SBI, where the FDs are held, for transferring the FDs in the name of the KMERC.

d. Regarding Investing Idle & Reserve Funds

Out of Rs. 4,237.24 Cr. received from Monitoring Committee in KMERC PD account till 03.08.2022, Rs. 2,906.00 Cr. is invested by the FD through Treasury Auction Bills. Every Wednesday Finance Department invest the surplus amount in the PD Account through Treasury Auction bills.

e. Proposed Fund Flow mechanism for implementation of the projects:

The funds required for the implementation of the projects shall be drawn from the PD account to KMERC project account, from where it should flow to the Line Depts. at the State level, who may in turn release amount to their District Level officers account for incurring project related expenditure.

3% of total project cost was proposed to be spent for admin costs of KMERC (2%) and Line Dept. IAs (1%).

Oversight Authority sought clarification on the role of Monitoring Committee that, once the fund is transferred from the Monitoring Committee to KMERC, is there any role of Monitoring Committee with regard to CEPMIZ projects.

MD, KMERC briefed that after auction of iron ore through the Monitoring Committee, as per the directions of the Hon'ble Supreme Court Order, the Monitoring Committee is keeping the SPV fund in various banks, mostly as fixed deposits for a period of 3 to 6 months etc. As and when these are maturing, the same are being transferred to KMERC PD Account. In respect of SPV amount with the Monitoring Committee, some amount are under litigation and still some cases are required to be finalised by the Department of Mines and Geology. Thereafter final amount that need to be transferred to the KMERC will be known.

ACS&DC informed that due to few cases of litigation and pending decisions to the tune of around Rs. 1000 Crore between the Monitoring Committee and Department of Mines and Geology (lease holders) and it will be resolved through Department of Mines and Geology. Once the issues are sorted out, whatever the money that needs to be transferred from Monitoring Committee to KMERC will take place. Once fund transferred from Monitoring Committee, thereafter there is no role for the Monitoring Committee in respect of SPV funds or CEPMIZ projects.

MD, KMERC continued the presentation on fund flow mechanism and stated that the KMERC has its Personnel Deposit

account, wherein SPV funds are credited. For the expenses of the KMERC and for releasing the funds to the Project Implementing agencies, two more bank accounts will be opened. One is the KMERC Admin Account and the other will be KMERC Project Account, from the latter funds will be released to the concerned Departments.

Since generally funds get locked in the bank accounts of implementing agencies, therefore, it is planned to have a system of fund flow on par with PFMS (Public Finance Management System of GoI), wherein Mother and Child account are opened for each Department and accordingly, funds could be released to the Line departments (State Nodal Agency Mother Account); from where the funds would be available to the District level Project Implementing Officers for incurring expenditure. This way transparent and real time monitoring of actual expenditure would be possible, both by the Line Departments and KMERC.

The ACS&DC after detailed discussions suggested that opening of multiple bank accounts leads to complications and it is difficult to monitor the fund flow. Hence many of the centrally sponsored schemes are having system of Mother and Child account, the same system can also be adopted for CEPMIZ projects. Through PFMS software fund flow can be tracked and how much spent and the balance available for the project can be monitored.

Decision: Above submissions were taken on record and Agenda proposal 4 (e) are approved.

The meeting concluded with vote of thanks to the Chair



**JUSTICE B. SUDERSHAN REDDY
OVERSIGHT AUTHORITY**

Annexure-1

THE OVERSIGHT AUTHORITY

(Constituted by Hon'ble Supreme Court order dated 21.04.2022 in W.P. No. 562/2009)

Procedure for approval and implementation of Projects under CEPMIZ:

As per Hon'ble Supreme Court order dated 21.03.2018, the State had prepared revised district-wise Comprehensive Environment Plan for Mining Impact Zone (CEPMIZ) for Bellary, Chitradurga and Tumkur districts (including present Vijayanagar district) and submitted to Hon'ble Supreme Court in 10/2018, which have been approved in principle by Hon'ble Court vide its order dated 21.04.2022 and appointed Justice B. Sudershan Reddy, a retired Judge of Hon'ble Supreme Court, as Oversight Authority, for consideration of individual projects and further supervision of its implementation.

Around 4 years have elapsed since submission of CEPMIZ to Hon'ble Supreme Court in October 2018. Therefore, before initiating further action for actual implementation, update on the status of the project components submitted to the Hon'ble Court, as to whether the work has already been undertaken/being undertaken under any other scheme or the scope or costing have changed, need to be verified before approval to the individual projects are accorded.

Therefore, in terms of the order of the Hon'ble Supreme Court dated 21.04.2022, to start with the projects proposed under the CEPMIZ are to be updated in terms of cost or modification of the project to be taken up and approved by the Hon'ble Oversight Authority, before proceeding with implementation.

1. Prioritizing the Project proposals:

List of projects/works/activities already included in the CEPMIZ need to be reviewed by each of the Line Departments, and after comprehensive assessment of its present requirements a list of projects, which have to be taken up for implementation are to be drawn up. Therefore :

- a. The concerned Line Departments and Deputy Commissioner, are required to identify the projects, to be taken up in the mining affected District, keeping the district CEPMIZ as base, on a short term (which can be completed within a year), medium term (which require upto 2-3 years for completion) or long terms projects, which require more than 3 years for its completion.
- b. Further, the projects related to Drinking water, Health, Education, Anganwadi, Housing, Approach roads/ By-passes in the Mining Affected villages, in addition to Eco-restoration related projects are required to be prioritized.
- c. Accordingly, the concerned departments are required to review the projects / activities already included in the District CEPMIZ and update the costing of those projects still needed to be implemented. In case, the project /activity is already implemented and no longer required, then an alternate project may be proposed with due justification.
- c. While proposing the projects, the financial limits of the sector and taluk, as submitted before Hon'ble Supreme Court shall be adhered to.
- d. All the proposals from line departments / I.A.s shall be in project mode and location specific: whether single or multi-location or a cluster, landscape or watershed or a series of it. Individual works, which are not in project mode shall not be considered.
- e. All the projects must have one or more measurable outcome, against which it should be possible to be evaluated.

- f. In any case, the proposed projects must be site specific with geo-coordinates and the outcome expected must be measurable, and provide for in the checklist for each of the project.
- g. Similarly, if the project is in convergence or in continuation of any existing project, the same should be mentioned while proposing the project.

2. Review of the Projects at the district level:

The projects proposed by the Line department district officer may be reviewed by the District Deputy Commissioner through a committee (CEPMIZ DLC) consisting of DC, ZP CEO and concerned Line Department District Officer to examine, whether

- a. The Project is prioritized for mining affected villages,
- b. There is no duplication or overlapping with any other project or scheme / DMF,
- c. The project outlay is within the sectoral and taluk limits,
- d. That the site is available or can be procured for the project,

3. Review of the Projects at the Department level:

The projects reviewed by the DLC shall be further examined by the concerned Line Department to ensure that

- a. The proposals are in project mode, with measurable outcomes, against which the project can be evaluated.
- b. The Project is as per technical norms of the Department.
- c. The department has the capacity to implement or can augment its capacity to implement either itself or through an agency.
- d. Post-project sustainability or maintenance mechanism is there.

4. Scrutiny of the Projects by KMERC

- a. Scrutiny of every project proposal shall be carried out by KMERC. The initial screening shall be carried out with respect to the following:

- i. Whether the project proposal is as per District CEPMIZ approved in-principle by Hon'ble Supreme Court?
 - ii. Whether the proposal is in project mode, site specific, with specific justification and has measurable outcome?
 - iii. Whether the project proposal is as per CEC Report dated 22.10.2018 and 16.04.2019?
 - iv. Reasonability of the project component in terms of estimated costs, estimated number of beneficiaries, timelines, etc.
 - v. Whether it is stand-alone project or is required to be taken up in convergence or association with any existing project?
- b. Based on the CEPMIZ approved in-principle by Hon'ble Supreme Court, CEC Guidelines and above approved guidelines KMERC to arrive whether to take up the project or not for funding under CEPMIZ or to seek further clarifications or modifications of the project proposal.
- c. Reconnaissance visit to the project areas by KMERC can also be considered, wherever necessary.

5. Consideration of the Projects by the Hon'ble Oversight Authority:

- a. Projects which are, as per the approved CEPMIZ, CEC Guidelines and above approved procedure would be placed before the Hon'ble Oversight Authority for approval.
- b. The Oversight Authority may approve the proposals, as per his discretion or seek further information / clarification.
- c. After approval of the project by the Hon'ble Oversight Authority, KMERC shall put up the list of projects approved with cost on its website.
- d. After 15 days of putting the approved project list in the public domain, concerned Department / Deputy Commissioner / proposing

agency will be communicated to prepare and submit technically scrutinized DPR to the KMERC.

6. Preparation of Detailed Project Reports (DPRs):

Preparation of Detailed Project Reports (DPRs) would be done by the line Department/proposing Organization. The cost of preparation of DPRs, if required, shall be funded by the KMERC.

The DPRs will contain, inter-alia, details such as:

- i. Objective
- ii. Outputs and outcomes, and means of measure
- iii. Detailed engineering designs, alignments and maps /sketches (wherever applicable)
- iv. Data-sheets for each activity / unit cost proposed
- v. Timeline for implementation / Implementation calender
- vi. Post implementation maintenance and sustainability mechanism

The department concerned will also give a commitment that post implementation, sufficient funds and manpower for maintenance and sustainability will be ensured through the departmental budget/user fee.

7. Approval of the DPRs by KMERC

The technically scrutinized DPRs submitted by the line department / proposing organization would be examined by KMERC. Following its internal process, MD KMERC would approve the DPR with certain conditions and generate a unique PROJECT CODE and the same would be communicated to the line department / proposing organization for implementation.

8. Implementation by Line Department / Implementing Agencies:

All projects/schemes shall be implemented by the concerned proposing departments / implementing Agency, which will call tender, issue work order, monitor progress, make payment, and submit UC to the KMERC, along with progress reports.

- The Department/Agency shall be responsible for all payments made or recommended by it, to be incurred on account of the project.
- The Department shall prepare a detailed statement of expenditure periodically (monthly/quarterly/annually) and submit hard copy and upload it in the KMERC portal.
- The Department / I.A. shall nominate one of the senior officers in the HQ, as Nodal Officer for coordination with KMERC regarding progress of project implementation and monitoring. He/she shall furnish necessary documents, clarifications, information, reports and records to KMERC and attend its meetings, as and when required.

9. Monitoring and Evaluation of the Projects

All the projects would be monitored and evaluated by the concerned Line department, district Deputy Commissioner and the KMERC.

10. Audit of the Expenditure

All the expenses incurred by the KMERC or the Line Department or any other agency shall be checked by an internal auditor appointed by the KMERC and annually audited by the CAG and compliance of its observations shall be monitored by the concerned Line department as well as by the KMERC.

SI No.	District	Taluk	Name of the Project	Eco-restoration Sector: Forestry Projects			Total Project Cost (approx. in Lakhs)	Annexure-2 (a)	
				Type of Project (New/Urg radation)	Whether project is Short term (~1 year), Medium term (1-3 years), or Long term (>3 years)	Approx. Coverage in Hectares (Ha.)		Observations	
1	Chitradurga	Holalkere	Eco-restoration of mining affected Nirthadi Reserved Forest(RF) at Holalkere Range, Chitradurga	New	Long Term	3945.46	2522.55	The project is approved. However, the area under different models of afforestation in the Forest-area to be reconciled.	
2	Chitradurga	Hosadurga	Eco-restoration of mining affected Kudurekanive RF at Hosadurga Range, Chitradurga	New	Long Term	5443.22	5291.23	Native / local species shall be raised and planted. However, the area under different models of afforestation in the Forest-area to be reconciled.	
Chitradurga District (2 Projects) Amount =							7813.77	Native / local species shall be raised and planted.	
3	Ballari	Sandur	Eco-restoration of mining-affected Ramana Mala Forest Block at Sandur Taluk, Ballari District	New	Long Term	6861.10	1905.70	The project is approved. The entire forest area excluding mining lease area needs to be treated. The revised project cost to be submitted.	
4	Ballari	Sandur	Eco-restoration of mining affected Tumbaraguddi forest block at Sandur Taluk, Ballari District	New	Long Term	1852.43	2006.00	Native / local species shall be raised and planted. The project is approved. The entire forest area excluding mining lease area, needs to be treated. The revised project cost to be submitted.	
5	Ballari	Ballari	Forest development project of Mincheri RF	New	Long Term	995.52	2006.00	Native / local species shall be raised and planted. The project is approved. The entire forest area excluding mining lease area, needs to be treated. The revised project cost to be submitted.	
Ballari District (3 Projects) Amount =							5917.70	Native / local species shall be raised and planted.	
6	Vijayanagara	Hospet	Eco-restoration of mining affected Gunda forest block, Hospet Taluk, Vijayanagar District	New	Long Term	3642.00	2006.60	The project is approved. The entire forest area excluding mining lease area, needs to be treated. The revised project cost to be submitted. Native / local species shall be raised and planted.	
Vijayanagara District (1 Project) Amount =							2006.60		

Tumkur District (5 Projects) Amount =							(11 Projects) Grand Total
7	Tumkur	C.N.Halli	Eco-Restoration of the Mining-affected and adjacent Forest areas of Tee-tharampura R.F	New	Long Term	1400.00	3629.31
8	Tumkur	C.N.Halli	Development of TOF in non-forest lands affected by mining in 248 villages of Crikkanayakanhalli Taluk	New	Long Term	1350.00	2588.35
9	Tumkur	C.N.Halli	Eco-Restoration of indirectly affected forest area of Kamlapura RF , Bargihalli PF, H.M. Kaval Sec-4	New	Long Term	3136.97	1482.81
10	Tumkur	C.N.Halli	Development of TOF in non-forest lands in 110 villages of Gubbi, Chikkanayakanhalli and Sirra Taluk affected by mining	New	Long Term	1320.00	2995.29
11	Tumkur	C.N.Halli/Sirra/Hubbi (Bukkapatna Range)	Restoration of the Mining-affected and adjacent Forest areas of Bukkapatna SF, Muttigadahalli A Block & Mutt.gadahalli B Block SF; Kudurekanive SF, Dasudi SF	New	Long Term	1000.00	7644.66

Annexure-2 (b)

Observations

Sl No.	District	Taluk	Name of the Project	Type of Project (New/Upgrada tion)	Whether project is Short term (<1 year), Medium term (1-3 years), or Long term (>3 years)	Total Project Cost (approx. in Lakhs)
1	Ballari and Vijayanagara	Ballari, Sandur, Hospete, Kudligi, HB Halli, Haadigali, Harapanahalli, Kampli	Upgradation of 15 Govt. ITIs in Ballari and Vijayanagara district	Upgradation	Short Term	1968.11
2	Ballari	Ballari	Upgradation of Govt. ITI Ballari	Upgradation	Short Term	2495.85
3	Vijayanagara	Hospete	Upgradation of GTTC Hospete centre	Upgradation	Short Term	1964.50
Undivided Ballari District (3 Projects) Amount =						
4	Chitradurga	Holalkere, Chitradurga, Hosadurga, Molkalmuru, Hiriyuru, Chalalakere Talukas	Upgradation of 7 Govt. ITIs in Chitradurga Dist.	Upgradation	Short Term	6428.46
5	Chitradurga	Chitradurga	Upgradation of GTTC Chitradurga centre	Upgradation	Short Term	3271.36
Chitradurga District (2 Projects) Amount =						
6	Tumkur	Chikkanavakanahalli, Kunigal, Madhugiri, Koratagere, Turuvekere, Sirsa	Upgradation of 9 Govt. ITIs in Tumkur district	Upgradation	Short Term	5682.07
7	Tumkur	Tumkur	Upgradation of GTTC, Tumkur centre	Upgradation	Short Term	1300.84
Tumkur District (2 Projects) Amount =						
(7 Projects) Grand Total						
						14704.67

Annexure-2 (c)

Observations

Sl No.	District	Taluk	Name of the Project	Development of Vulnerable Sections			Total Project Cost (approx. in Lakhs)	Whether project is Short term (~1 year), Medium term (1-3 years), or Long term (>3 years)	Observations
				Type of Project	Approximate cost of project	(New/Upgradation) [in Lakhs]			
1	Ballari	Sandur	Construction of new Anganwadis (46) and upgradation of old Anganwadis (227)	New/Upgradation	6289.00	Medium Term	6308.00	Medium Term (~1 year, Medium term (1-3 years), or Long term (>3 years))	The projects were approved with the decision to fix unit cost for new projects (excluding land-cost) and a costing-range for strengthening of the existing Anganwadis.
2	Ballari	Ballari	Construction of new Anganwadis (33) and upgradation of old Anganwadis (120)	New/Upgradation	8000.00	Medium Term	8024.00	Medium Term (~1 year, Medium term (1-3 years), or Long term (>3 years))	The projects were approved with the decision to fix unit cost for new projects (excluding land-cost) and a costing-range for strengthening of the existing Anganwadis.
Ballari District (2 Projects) Amount =				14289.00			14332.00		
3	Vijayanagara	Hospete	Construction of new Anganwadis (114) and upgradation of old Anganwadis (96)	New/Upgradation	5053.00	Medium Term	5068.00	Medium Term (~1 year, Medium term (1-3 years), or Long term (>3 years))	The projects were approved with the decision to fix unit cost for new projects (excluding land-cost) and a costing-range for strengthening of the existing Anganwadis.
Vijayanagara District (1 Project) Amount =				5053.00			5068.00		
4	Chitradurga	Chitradurga	Construction of new Anganwadis (18) and upgradation of old Anganwadis (13)	New/Upgradation	1863.00	Medium Term	1868.00	Medium Term (~1 year, Medium term (1-3 years), or Long term (>3 years))	The projects were approved with the decision to fix unit cost for new projects (excluding land-cost) and a costing-range for strengthening of the existing Anganwadis.
5	Chitradurga	Holkalikere	Construction of new Anganwadis (6) and upgradation of old Anganwadis (2)	New/Upgradation	1114.00	Medium Term	1117.00	Medium Term (~1 year, Medium term (1-3 years), or Long term (>3 years))	The projects were approved with the decision to fix unit cost for new projects (excluding land-cost) and a costing-range for strengthening of the existing Anganwadis.
6	Chitradurga	Hosadurga	Construction of new Anganwadis (12) and upgradation of old Anganwadis (1)	New/Upgradation	1348.00	Medium Term	1352.00	Medium Term (~1 year, Medium term (1-3 years), or Long term (>3 years))	The projects were approved with the decision to fix unit cost for new projects (excluding land-cost) and a costing-range for strengthening of the existing Anganwadis.
7	Chitradurga	Molakalmuru	Construction of new Anganwadis (2) and upgradation of old Anganwadis (1)	New/Upgradation	881.00	Medium Term	884.00	Medium Term (~1 year, Medium term (1-3 years), or Long term (>3 years))	The projects were approved with the decision to fix unit cost for new projects (excluding land-cost) and a costing-range for strengthening of the existing Anganwadis.
Chitradurga District (4 Projects) Amount =				5206.00			5221.00		

8	Tumkur	Chikkanyaak anahalli	Construction of new Anganwadis (14) and upgradation of old Anganwadis (21)	New/Upgradation	1725.00	Medium Term	1730.00	The projects were approved with the decision to fix unit cost for new projects (excluding land-cost) and a costing-range for strengthening of the existing Anganwadis.
9	Tumkur	Gubbi	Construction of new Anganwadis (74) and upgradation of old Anganwadis (8)	New/Upgradation	2743.00	Medium Term	2751.00	The projects were approved with the decision to fix unit cost for new projects (excluding land-cost) and a costing-range for strengthening of the existing Anganwadis.
10	Tumkur	Tiptu	Construction of new Anganwadis (34) and upgradation of old Anganwadis (10)	New/Upgradation	1603.00	Medium Term	1608.00	The projects were approved with the decision to fix unit cost for new projects (excluding land-cost) and a costing-range for strengthening of the existing Anganwadis.
Tumkur District (3 Projects) Amount =				6071.00			6089.00	
(10 Projects) Grand Total							30710.00	

Irrigation sector- Minor Irrigation projects

Annexure-2 (E)

Sl No.	District	Taluk	Name of the Project	Irrigation sector- Minor Irrigation projects			Observations
				Type of Project (New/Upgradation)	Whether project is Short term (~1 year), Medium term (1-3 years), or Short term	Total Project Cost (approx. in Lakhs)	
1	Tumkur	C.N.Halli	Construction of Series of Check dam to Stream/Halla of C.N.Halli Taluk, Tumkur District	New	Short Term	1672.00	The projects were approved with the direction to obtain details of small and marginal farmers to be benefitted in each of these projects.
2	Tumkur	Gubbi	Construction of Series of Check dam to Stream/Halla of Gubbi Taluk, Tumkur District and Improvement/Rejuvenation of tanks	New	Short Term	1536.00	Also, the additional irrigation potential to be created and the present ground-water status of each of these project areas need to be obtained.
3	Tumkur	Tiptur	Construction of series of checkdams to Stream/Halla of Tiptur Taluk, Tumkur District	New	Short Term	1032.00	The projects were approved with the direction to obtain details of small and marginal farmers to be benefitted in each of these projects.
Tumkur District (3 Projects) Amount =						4240.00	Also, the additional irrigation potential to be created and the present ground-water status of each of these project areas need to be obtained.
4	Ballari	Ballari	Construction of Checkdam to stream/halla of Ballari Taluk, Ballari District, Improvements/ Rejuvenation of downstream hallsstreams, rejuvenation of Percolation tanks in ballari taluk of ballari district, providing LIS to by filling Bommanai and other tanks in ballari taluk of ballari district	New	Short Term	12640.00	The projects were approved with the direction to obtain details of small and marginal farmers to be benefitted in each of these projects.
5	Ballari	Sandur	Construction of Checkdams to streams/halla in Sandur Taluk, Ballari District, Tank improvements/rejuvenation to tanks in sandur taluk and providing lift irrigation schemes (LIS) to Shulikunta tanks and providing lift irrigation scheme (LIS) to Raghavapura and other two tanks	New	Short Term	7912.80	Also, the additional irrigation potential to be created and the present ground-water status of each of these project areas need to be obtained.
Ballari District (2 Projects) Amount =						20552.80	Also, the additional irrigation potential to be created and the present ground-water status of each of these project areas need to be obtained.
6	Chitradurga	Chitradurga	Construction of Checkdam to Stream/halla in Chitradurga Taluk, Chitradurga District	New	Short Term	500.00	The projects were approved with the direction to obtain details of small and marginal farmers to be benefitted in each of these projects.
7	Chitradurga	Holalkere	Construction of Checkdam to Stream/halla in Holalkere Taluk, Chitradurga District and improvements to tanks in Holalkere Taluk, Chitradurga District	New	Short Term	8608.00	Also the additional irrigation potential to be created and the present ground-water status of each of these project areas need to be obtained.
8	Chitradurga	Hosadurga	Construction of series of checkdam to gundi halla in Hosadurga Taluk, Chitradurga District	New	Short Term	1376.00	The projects were approved with the direction to obtain details of small and marginal farmers to be benefitted in each of these projects.
							Also, the additional irrigation potential to be created and the present ground-water status of each of these project areas need to be obtained.

