

**Proceedings of the Board Meeting held in the Meeting hall of HKRDB, Kalaburagi on 1-12-2014 at 03-00 pm under the Chairmanship of H'ble Sri Qamar-Ul-Islam Minister of Municipal Administration, Local Bodies, Public Enterprises, Minorities and Chairman of Hyderabad Karnataka Region Development Board and District in Charge Minister Kalaburagi for the year 2014-15**

The members present : As per the attendance (List enclosed) register

Sri Amlan Aditya Biswas Secretary, HKRDB welcomed the Hon'ble Chairman HKRDB and all the members of the Board present in the meeting.. As per the circular instruction of the Government the minimum quota of the members who have attended the meeting confirmed as 18 out of 26 members attended the meeting and requested the Hon'ble Chairman to preside over the meeting.

Hon'ble Chairman **Sri Qamar-Ul-Islam Minister of Municipal Administration, Local Bodies, Public Enterprises, Minorities and Chairman of Hyderabad Karnataka Region Development Board and District in Charge Minister Kalaburagi** explained that out of Rs 600.00 crores budget sanctioned for the year 2014-15, the Govt has released Rs. 300.00 crores. The HKRDB was extremely thankful to the Government under Chief Minister Shri Siddharamaiah for the huge grant of Rs 1000 Crore to the development of this backward region from 2014-15 itself and for announcing the filling up of vacant posts in this region. The HKRDB is constituted under the special provisions of the Article 371(J) of the Constitution, hence the question of reduction or non release of grants doesn't arise as the Govt is bound to release the entire grants provided in the budget estimates, and Action plan approved by HE the Governor. Further the Chairman said that as the additionality of Rs 400 crores includes the backlog grants of HKADB and HKRDB 2013-14, this additionality should be released fully, immediately as the works are in an advanced stage. The Hon'ble Chairman stated that a delegation of Board members shall be taken to meet the Hon'ble Chief Minister, Govt of Karnataka explaining the compulsion of releasing the entire grants provided in the budget estimates and the supplementaries.

All the members accepted the proposals and resolved to take the delegation to meet Hon'ble Chief Minister, Government of Karnataka

**Subject1** Welcome to H.E. the Governor of Karnataka and Vote of Thanks to H.E. the Governor of Karnataka for approval of 2014-15 Board Resolutions.

**Resolution1** **The Board welcomed the** H.E. the Governor of Karnataka and thanked the H.E. the Governor of Karnataka for approval of 2014-15 Board Resolutions within the short period of time after assuming the Charge.

- Subject2** Acceptance of the Proceedings of first Board meeting held on 30-06-2014
- Resolution2:** The proceedings of the Board meeting held on 30-6-2014 has been confirmed by the Board members.
- Subject3** Progress Report of 2013-14 Action plan & Implementation
- Note3:** For the 2013-14 Action Plan 783 works have been approved for Rs 136.18 Crore and Rs 28 Crore has been released to Implementing Authorities. 383 works have been accorded administrative approval and are in various stages of implementation.
- Discussion3:** Action Taken Report was discussed. Hon Minor Irrigation Minister proposed that certain MLAs were not providing the Action Plan in time and according to the norms causing delays. It has already been resolved to appropriate these proportions to Macro Projects. This should be automatically carried out to prevent delays and cuts in budgetary allocations in future. In view of delays in implementation and the urgent need to complete projects within March 2015, it was proposed to direct DCs to call short term tenders wherever required. Also, Technical Sanction authorities and Administrative Sanction authorities to be requested to expedite approvals. Hon Chairperson directed that all implementing agencies should give utmost attention to speed of execution with quality and work with utmost integrity to execute all projects in time. Any lapses or delays will be viewed very seriously. Dr. Shivaraj Patil, MLA Raichur City expressed that even after 6 months of approval of the plan no single administrative sanction were accorded by Deputy Commissioner Raichur and the progress is very poor. The Secretary HKRDB expressed that directions will be issued to the Deputy Commissioner to speed up the work and ensure that the works will be completed by the end of March 2015. The Hon'ble Chairman gave the directions to complete the approved works by 2015 March.
- Resolution3:** Unanimously resolved to re-appropriate to Macro Projects delayed submission of Action Plan in whole or part if the delay is more than 3 months. Unanimously resolved to direct DCs and implementing agencies to call short term tenders. Unanimously resolved to request Planning department to carry out administrative approval and Chief Engineer PWD Dharwad Circle to carry out technical sanctions rapidly. Speed of execution and quality of work should be ensured and any laxity will be viewed seriously.
- Subject4** Increasing powers of Administrative approval and constitution of TAP committee at divisional level.

**Note4:** Discussion on increasing powers of Administrative approval of Secretary HKRDB and creation of a Technical Cell in HK Region for giving approval to IT & E-governance Projects (with RC, Kalburagi, DC Kalburgi, EE HKRDB, JD Planning HKRDB & DIO NIC, HKRDB)

**Discussion4:**

The Secretary HKRDB expressed that the post of Secretary HKRDB is equivalent to that of the Secretaries in the Govt and powers regarding Administrative approval upto Rs. 5.00 crores delegated to the Secretaries of the Govt may also be delegated to the Secretary HKRDB.

The proposals have been already submitted to the Govt for approval.

The Hon'ble Chairman expressed that the matter will be pursued at Govt level and administrative sanction for the estimates costing above Rs 5 crore instead of sending to Cabinet it is better to refer to the Cabinet Sub committee. Projects above Rs 10 Crore may be referred to Cabinet.

Since the Board is undertaking many IT and e-Governance is being implemented by HKRDB and to obtain sanction the proposals have to be submitted to TAP committee at State level which may delay the process for implementing the IT related projects. The Secretary HKRDB expressed establishing TAP committee in the Chairmanship of Regional Commissioner at Regional level will help to speed up to implement the programs.

The Hon'ble Chairman opined that the power of administrative sanction and the TAP committee are very essential for the speedy implementation of the developmental works.

**Resolution4:** After detailed deliberations it was resolved that Administrative approval and Regional level TAP committee would be as follows:

- 1) Administrative approval
  - i. Upto Rs 5 Crore – The Secretary, HKRDB
  - ii. Upto Rs. 10 Crore – Principal Secretary, Planning dept
  - iii. Above Rs. 10 Crore – Cabinet sub committee
- 2) Regional level TAP committee.
  - i. Regional Commissioner, Kalaburagi - Chairperson
  - ii. Deputy Commissioner, Kalaburagi
  - iii. Executive Engineer, HKRDB
  - iv. Joint Director, Planning, HKRDB
  - v. DIO, NIC, Kalaburagi

**Subject5**

Modification & Increased Allocation for 2014-15 Plan in view of Rs. 400 Cr. additionality to HKRDB in 2014-15 (Annexure-1)

**Note5:** The allocation for 2014-15 was Rs. 600.00 crores and the Action plan was already prepared. The Cabinet during its meeting on 28-11-2014 at Kalaburagi has sanctioned additional grants of Rs 400 Crores. Hence additional allocation after providing for 2013-14 Backlog and HKADB Backlog is submitted for approval in Annexure.

**Discussion5:** The Hon'ble Chairman declared that the Govt has sanctioned Rs. 400.00 crores additional grants to the HKRDB for the year 2014-15.

The Secretary HKRDB expressed that the allocation for the year 2014-15 has been revised to Rs. 1000.00 crores taking into consideration the additional grants of Rs. 400.00 crores.

Sri. Ishwar Khandre, MLA Bhalki , Sri Basavaraj Rayareddy, MLA Yelburga and Sri Priyank Kharge MLA Chittapur sought the clarification regarding the balance amount of Rs. 120.00 crores of 2013-14 and Rs. 18.00 crores of HKADB will be released separately. Sri K.B. Shannppa , MLC expressed doubt that the additional grant sanctioned to the Board can be utilized in this Financial year only.

The Secretary expressed that the the balance amount of Rs. 120.00 crores of 2013-14 and Rs. 18.00 crores of HKADB is included in the additional grants of Rs. 400.00 crores sanctioned. Also expressed that the revised plan for 2014-15 includes Rs. 862.00 crores which includes additional grants of Rs. 262.00 crores, Rs. 120.00 crores for 2013-14 and Rs. 18.00 crores will be spill over works of HKADB which were already committed. The Secretary made it clear that it is not possible to utilize the entire allocation made for the year 2014-15, 70% of the grants can be utilised during the year.

**Resolution5:** The proposal was unanimously accepted. It was resolved to re-appropriate the amounts in part or whole from additional allocations on Micro Projects of 2014-15 to Macro Projects by 1<sup>st</sup> January 2015 if Action Plans are not received from DCs by then as per norms. Unanimously resolved to direct implementing agencies to call short term tenders. Unanimously resolved to request Planning department to carry out administrative approval and Chief Engineer PWD Dharwad Circle to carry out technical sanctions rapidly. Speed of execution and quality of work should be ensured and any laxity will be viewed seriously. It was unanimously resolved that the additional amount of Rs. 400 Crore should be fully released by Government immediately.

**Subject6** Presentation by Secretary HKRDB on 2014 – 15 & 2015–16 Plans. (Annexure-2)

**Note6:** The Secretary HKRDB made a power point presentation regarding the Regional Development planning and HKRDB macro projects.

He made presentation regarding Problem of Regional Disparities, Theories of Regional Development in which it is made clear that the centre of development should be decided first and the growth may start a cumulative expansionary process in the lagging regions. Theories of Regional Development **envisaged that if metropolitan development is sustained at high level, differences between centre and periphery may be eliminated, as the economic dynamism of the major cities trickle down to smaller places and ultimately into most tradition bound peripheral areas.**

Based on the Regional planning HKRDB Regional Development Method with the following features

- Infrastructure, Institutional & Administrative Funds :70%, 26% & 4%
- Macro & Micro Projects : 20% & 80% of non – administrative funds
- Hon Chairperson’s Discretion : 1% of Infrastructure & Institutional Funds
- Sectoral Interventions within Macro & Micro Projects:
  - Infrastructure : Roads & Drains, Water Supply & Sanitation, Irrigation
  - Institutional : Health, Social Sectors, Education
- Deprivation Index based Allocation for Developmental Unit : Taluka
- Intra Taluka Allocation based on Planner Constituency
  - Population
  - Geo-spatial Area
  - Density

Presentation was also made on Theme Parks, Public Parks & Facilities, HyKa Theme Park & Public Amphitheatre, Information, Education, Communication : Kiosk & Cyber Café and Upgradation of GP Libraries.

**Subject7** Progress Report of 2014-15 Action plan & Implementation.

a. (A) Progress Report of 2014-15 Macro Projects.

(B) Detail Action plan and Estimates of Macro Projects. (Annexure-3)

(C) Presentation by SP Kalburgi on SMART Police. (Annexure-4)

**Note7:**

a) For the 2014-15 Action Plan (now revised) 919 works have been approved for Rs 287.05 Crore and Rs 90.00 Crore has been released to Implementing Authorities. All the approved works are under the various stages of implementation. 75% of these will be completed by 2015 March.

b) For the 2014-15 Macro Projects (now revised) 24 works have been approved for Rs 38.00 Crore and Rs 30.66 Crore has been released to Implementing Authorities. 24 works have been accorded administrative approval and are in various stages of implementation. 80% of these will be completed by 2015 March.

c) SP Kalburgi has made a presentation on SMART Police on the challenges of law and order, kinds of crimes, surveillance and monitoring the surveillance with the advanced technology and analyzing rescue operations.

**Resolution -  
7 (a,b,c)**

The Hon'ble Chairman reminded that as per the proceedings of 30-6-2014 if the proposals for 2014-15 are not received within 3 months the allocation made will be lapsed to Macro funds. The Hon'ble Chairman asked the members to submit the balance proposals within 30 days for the additional allocation made.

The balance of allocation made under Macro projects shall be implemented at the earliest.

**Subject8**

Re-appropriation due to Lack of progress as per Resolution No. 5(V) of Board Meeting dated 30.06.2014. (Annexure-5)

- (a) 2013-14 Re-appropriation
- (b) 2014-15 Re-appropriation
- (c) 2014-15 Macro Project Re-appropriation
- (d) 2014-15 Administrative Charges Re-appropriation
- (e) Ratification of action taken regarding Hon Cabinet Decision to release Rs 5.64 Cr to Sarva Siksha Abhiyaan.

**Note 8:**

As per Resolution No. 5(V) of Board Meeting dated 30.06.2014 it was resolved that the that the provisions made will be lapsed to Macro funds in case the progress is not made . The following re-appropriations were proposed in the meeting due to lack of progress.

Program	Amount Allocated (Rs Crore)	Unutilized Amount	Revised Projects	Amount Allocated (Rs Crore)
Kalaburagi Airport Infrastructure and Roads Connecting Kalaburagi to Airport Area	65	31.21	Kudi Darga to NH 218 via Kolkod in Jewargi	4.95
			Development of Vendor Zones, Footpaths & Street Lights in Kalburgi City	2.50
			Mechanisation & Smart Garbage Collection & Removal in Kalburgi City	2.75
			Cantonment Railway Stn to Kolagal Road in Ballari City	0.40
			Kericamp to Kammarched Road in Ballari Taluk	1.05
			CC Road near ITI in Venkateshnagar of Kalburgi	0.50
			Chittapur Taluka Footpath to Bhosga Road	3.95
			Basavakalyan Border to Chincholi Border Road	3.95
			Raichur Stadium Approach Roads	0.75
			Ambedkar Circle to Zakir Hussain Circle CC Road in Raichur City	3.98
			Storm Water Drain in Raichur City	4.40
			Approach to KV in Koppala	1.50
HKRDB Theme Park & Public Exhibition Ground in Kalburgi	10.00		Additionality for Theme Park & Public Concert Ground	2.00
Information, Education & Communication	5.00		Centre for Regional Competitive Exam Study, Regional Development Study, Media Study, Information Centre and Printing Press at Kalaburagi University	1.00
IEC : Facilities for GP Libraries of HK Region	3.00		Seminars & Conferences for Higher Education Committee set up by Govt	0.10
IEC : Regional Competitive Examination & Recruitment Centre	3.00	1.00	Higher Education Teleconferencing as Per Hon Govt Decision	1.45
Rural Building Construction Technology & Consultancy Centre	2.00	2.00		
Development of Sports and Youth Power in HK Region	3.00		Development of Sports and Youth Power in HK Region : Regional & National Level Sports Meets & Youth Festivals	0.25
			Completion of Regional Bhavan in Border Area : Sedam	1.50
Development of Regional culture and Fine Arts	3.00			
Innovative Projects to Solve the Longstanding Problems of the	2.00	1.00		

Region				
Reappropriation of Unutilized Amounts	2013-14 Unutilized Amounts of All Districts	11.89	Ballari Taluka Special Package	7.00
			For Education Department Sarva Siksha Abhiyan Ganit Kalike in HK Region as per Hon'ble Cabinet Decision	5.64
	2013 - 14 & 2014 - 15 Admin Funds	8.25	Regional Security, Law & Order : Kalburgi SMART Police Project	2.00
			HK Area Cultural Festival	2.00
			Regional Health Improvement : Kalburgi Medical College & Hospital	3.75
	Net Additionality to Macro Projects 2014-15	76.40	76.40	Bidar Ring Road
Major CC Road in Manvi				1.68
Major Roads & Bridges in Sedam Town				4.00
K.Hosalli to Motanalli Road & Approach to Ring Road in Yadgir Taluka				3.00
Major Roads & Drains in Yadgir				7.00
Additional Raichur City Major Roads				4.00
Yelburga - Kanakgiri - Gangavati - Munirabad Road Km 12 to km 40				9.70
	96.00	131.75		131.75

Principal Secretary, Education Department has stated in the letter that in the 2014-15 budget speech that the “Akshara Foundation” has prepared a kit which has to be provided for the students of 4<sup>th</sup> and 5<sup>th</sup> standard so as to understand the subject maths easily in the “Ganith Kalika Andolana” with the assistance of HKRDB.

The scheme can be implemented in 7753 schools, 307105 students and 9000 teachers of Kalaburagi, Yadgir, Bidar, Raichur, Koppal & Ballari will be benefitted under the 1<sup>st</sup> stage. The Cabinet Sub Committee has approved to implement this programme at an annual budget of Rs. 5.64 Crores and issued an order in this regard.

Sri Basavaraj Rayareddy, MLA Yelburga and Sri Boseraj, MLC and Expert expressed that whether this plan is applicable to the entire state or it is specially designed for HKRDB. The Secretary, HKRDB expressed that this is a Cabinet decision and this allocation is meant for HK region. The Hon'ble Medical Education Minister Dr Sharan Prakash Patil said that Government may be requested not to cut allocated amounts of HKRDB without prior consultation with the Board. Hon MLC Shri KB Shanappa and Hon MLC Shri Allam Prabhu Patil raised the issue that the MLCs have no stake in the planning and fund allocation process and a



discretionary amount should be placed at their disposal. The Secretary HKRDB explained that the HKRDB was constituted through a statute with gap-filling and CDI at Taluka Level as norm of fund allocation. Hence constituency wise fund allocation is not feasible. The primary objective of HKRDB is to first plan at micro and macro levels on the basis of felt needs, gaps in government funding and historical deprivations and intra-regional imbalances. The secondary objective is to allocate funds to Micro projects on the basis of the overall fund envelope of an identifiable sub-region (Taluka) based on established norms (CDI). The District Level Committee for finalizing action plans under the concerned District Minister has the responsibility of compiling the list of Micro Projects after discussions with all concerned MLAs, MLCs, MPs, ZP Presidents. This scientific, need-based, gap-filling exercise based on effective discussions and planning processes is the method adopted by the HKRDB and there is no scope for ad hoc discretionary allocations. Further, the funds released by Government are split into Infrastructural and Institutional in the ratio 70:30. There is no scope for violation of this ratio. Hence all action plans and projects at all levels of allocation (Macro & Micro) must invariably follow this ratio and also ensure that the Institutional allocation is made for Government Institutions only and the Infrastructure allocation is made for Public Infrastructure only. However, in view of the possibility of special needs arising there may be possibility of providing from 2015-16, 1% of Infrastructure and Institutional Funds for gap-filling grants to Government projects for the Region, to be operated by the Chairperson as per the overall norms subject to ratification by the Board.

The HKRDB issued in order No. HKRDB/P-7/12/14-15 Dtd. 20-11-2014 and released a sum of Rs. 5.64 Crores to the Project Director S.S.A. Bangaluru to implement the “Ganith Kalika Andolana” in HKRDB region.

**Resolution8:** After detailed deliberations it was resolved that the Re-appropriation Proposals for the following years has been approved as per Annexure.

- (a) 2013-14 Re-appropriation
- (b) 2014-15 Re-appropriation
- (c) 2014-15 Macro Project Re-appropriation
- (d) 2014-15 Administrative Charges Re-appropriation.
- (e) The Board has unanimously ratified sum of Rs. 5.64 Crores released the Project Director S.S.A. Bangaluru to implement the “Ganith Kalika Andolana” in HKRDB region.

**Subject9** Consideration of Grievances & Requests from public, organisations and Public representatives.

**Note9** The Lawyers association of HK region submitted a representation to include Ballari and Koppal dist in the KAT.

The Hon'ble Chairman said that the petition has been received from the Lawyers association regarding inclusion of Ballari and Koppal dist in KAT and the asked the opinion of the Ballari and Koppal Legislators.

Sri. Shivaraj Tangadagi, Koppal dist in charge minister and Sri Basavaraj Rayareddy, MLA Yelburga said that it is not a appropriate forum to discuss the issue and asked to convene a separate meeting so that the matter can be discussed. Sri Sharanprakash Patil, Medical Education and Raichur dist in charge Minister opined the matter can be discussed later on.

**Resolution9** After detailed deliberations it was resolved that the petition will be forwarded to Govt to include Ballari and Koppal dist in the KAT.

**Subject10** Proposed Action plan for 2015-16. (Annexure-6)

**Note 10:**

- (a) Annual allocation to be increased to Rs. 1000.00 Crores.
- (b) Infrastructure : Rs 700 Crore
  - a. 20% of Infrastructure : Rs 140 Crore – Macro Infrastructure
  - b. 1% of Infrastructure : Rs 7 Crore – Discretionary Infrastructure
  - c. 79% of Infrastructure : Rs 553 Crore – Micro Infrastructure
- (c) Institutional : Rs 300 Crore
  - a. 4% of Institutional : Rs 12 Crore – Admin
  - b. 20% of Institutional : Rs 60 Crore – Macro Institutional
  - c. 1% of Institutional : Rs 3 Crore –Discretionary Institutional
- (d) 75% of Institutional : Rs 225 Crore – Micro Institutional
- (e) Principles of Micro Allocation
  - a. As per Taluka level CDI
  - b. For District Headquarters with CDI below 0.15, 0.05 ad hoc addition to equalize
- (f) Sectors to be concentrated on: (a) Infrastructure : Connectivity (70%), Sanitation & Water Supply (30%) (b) Institutional : Health (60%), Education (20%), Social Sectors (20%)
- (g) Macro Projects for 2015-16:
  - a. 20% Allocation to Macro Projects.
  - b. Introduction of Hon Chairperson's Institutional & Infrastructural Fund of 1%
    - i. To be operated by Hon Chairperson

ii. Ratio of Infrastructure : Institutional :: 70:30

ii. Should be allocated for works as per principles of Micro / Macro Projects

- v. Projects to be on government lands / for government institutions only, no private benefit, no land acquisition, no administrative / salary expenditure
  - v. Will lapse to Macro Projects if unutilized by December
  - vi. Should be allocated for more than one District of the region
- Works will be taken up by any relevant Government Agency chosen by Hon Chairperson as per KTPP Act

Suggested Macro Projects for 2015-16 (Annexure-7)

**Discussion-10:**

The proposals were discussed in detail. Hon MLC Shri KB Shanappa and Hon MLC Shri Allam Prabhu Patil raised the issue that the MLCs have no stake in the planning and fund allocation process and a discretionary amount should be placed at their disposal. The Secretary HKRDB explained that the HKRDB was constituted through a statute with gap-filling and CDI at Taluka Level as norm of fund allocation. Hence constituency wise fund allocation is not feasible. The primary objective of HKRDB is to first plan at micro and macro levels on the basis of felt needs, gaps in government funding and historical deprivations and intra-regional imbalances. The secondary objective is to allocate funds to Micro projects on the basis of the overall fund envelope of an identifiable sub-region (Taluka) based on established norms (CDI). The District Level Committee for finalizing action plans under the concerned District Minister has the responsibility of compiling the list of Micro Projects after discussions with all concerned MLAs, MLCs, MPs, ZP & ULB Presidents. This scientific, need-based, gap-filling exercise based on effective discussions and planning processes is the method adopted by the HKRDB and there is no scope for ad hoc discretionary allocations. Further, the funds released by Government are split into Infrastructural and Institutional in the ratio 70:30. There is no scope for violation of this ratio. Hence all action plans and projects at all levels of allocation (Macro & Micro) must invariably follow this ratio and also ensure that the Institutional allocation is made for Government Institutions only and the Infrastructure allocation is made for Public Infrastructure only. However, in view of the possibility of special needs arising there may be possibility of providing from 2015-16, 1% of Infrastructure and Institutional Funds for gap-filling grants to Government projects for the Region, to be operated by the Chairperson as per the overall norms subject to ratification by the Board. Hon MLA Chincholi and Hon Minister Minor Irrigation proposed additional works under Macro Projects which were accepted. Hon MLA Jewargi and Hon MLA Chittapur stated the need to

sanction Community Halls. However the Secretary HKRDB stated that under Institutional Projects Community Halls cannot be taken up as there is no Government Institution for Community Halls. Instead these could be made part of a Library under the Education Department or Ranga Mandira under Kannada & Culture Department.

**Resolution-10:**

The proposals were unanimously approved and it was resolved to submit the Plan for approval of His Excellency the Governor through Planning Department.

(h) Discussion & Presentation on CMDR Study. (Annexure-8)

(i) Discussion on Urban and Rural Allocation

**Subject-10 [h,i,j,k,l]:**

(j) Discussion on formula to be adopted by DCs in allocation share to Constituency

a. Option 1: Population Basis

b. Option 2: Geographical Area Basis for Infrastructure Projects & Population Basis for Institutional Projects

c. Option 3: Density of Population

(k) Presentation on Regional Green Building Construction & Technology Centre by PD Nirmithi Kendra, Ballari followed by discussion.

(l) Presentation on software for Village Level Data updation followed by discussion

**Discussion-10 [h,i,j,k,l]:**

The CMDR presentation made by the Director, CMDR Dharwad was discussed in detail and appreciated. Hon Chittapur MLA & Hon Jewargi MLA made certain observations about inclusion of progress achieved in the decade since the Nanjundappa Committee Report was accepted and also inclusion of Higher Education, District Income, IT penetration etc. The Secretary HKRDB identified the parameters to be included and requested that a preliminary report be placed for discussion by March 2015. The Secretary also proposed that the Final Reports and CDI would be placed before the Board for approval at the next Board meeting and changes in resource envelopes Taluka wise carried out on its basis. And Secretary asked the Director and Dr. Chaya Deogaonkar, Expert to prepare the report as early as possible so that the Benchmark can be adopted in the allocation of funds in coming years. Dr. Chaya Deogaonkar, Expert agreed to submit the report taking into consideration the following suggestions.

- a) The CCDI should reflect
  - i) a comparison with state current averages (i.e. at least of 2013 vintage) and
  - ii) a RCDI should be prepared of (regional CDI) taluka wise compared to the average of the region. This is required to scientifically allocate funds between regions.
  
- b) The following indicators to be factored into the study
  - 1) Agriculture and allied
    - (a) Irrigation
  - 2) Industry, Trade and Finance
    - a) Service sector with special reference to I.T., retailing, entertainment
  - 3) Infrastructure (Economic)
    - a) Internet penetration
    - b) In road length, categories to be made (tar, concrete, macadaur, kaccha)
    - c) Per capita district Product/Income
    - d) Benefit of HKADB investment since 1992 till 2013
  - 4) Infrastructure (social)
    - a) Anganwadi's and child Nutrition
    - b) Gram Panchayat, taluka level and District libraries
    - c) Enrolment in PUC, Degree, Post Graduation
    - d) Technical Education – Enrolment in ITI, Polytechnic, Engineering colleges, Medical colleges.

Discussion on Urban & Rural Share: It was discussed that the felt need based approach to gap-filling development should be adopted and Urban Centres should be treated as Growth Foci instead of separate entities in the Action Plans.

Discussion on formula to be adopted by DCs in allocation share to Constituency:

- a. Option 1: Population Basis
- b. Option 2: Geographical Area Basis for Infrastructure Projects & Population Basis for Institutional Projects
- c. Option 3: Density of Population

Discussion: It was discussed that a pilot analysis would be done based on Population, Geographical Area and Density by Expert Dr Chaya Deogaonkar and Secretary HKRDB and a decision taken within one week in consultation with the Chairperson.

Presentation was also made by the PD, Nirmithi Kendra Ballari on Regional Green Building Construction & Technology. (Annexure-9)

Discussion: The proposal was discussed in detail and appreciated by all. The Hon'ble Chairperson urged that as it is already approved by the Board, it should be proposed to Housing Department with draft By-Laws and DPR and adequate funding should be made available in 2015-16 Macro Projects.

Presentation was also made on software for Village Level Data updation by Bluefrog Technologies. (Annexure-10)

The Presentation by Blue Frog of Hyderabad was appreciated and it was noted that the software has some value with customisation and integration with NIC. However it was noted that the cost @ Rs 1 lakh per village was too steep. The data entry portion may be excluded. Sri Priyank Kharge, MLA Chittapur and Dr. AjaySingh, MLA Jewargi participated in the discussion and The Secretary HKRDB expressed that the proposals will be circulated to the Deputy Commissioner, Bidar and Kalaburagi for giving their opinions.

CMDR Study :Resolved as discussed.

**Resolution-10**  
**[h,i,j,k,l]:**

Urban & Rural Allocation :It was resolved that the sectoral priorities would be given different weights in the Action Plans for Rural & Urban areas depending of felt needs. The Macro projects would concentrate more on the Urban Centres.

Constituency wise sub-allocation of Micro Projects: It was resolved that a pilot analysis would be done based on Population, Geographical Area and Density by Secretary HKRDB and a decision taken within one week in consultation with the Chairperson.

HK Region Green Building Technology Centre : Resolved to propose to Housing Department.

Software on Village Level Monitoring : Resolved to study in detail and propose to RDPR for integration with NIC software excluding data entry

**Sub-11**

Resolution thanking decision of Hon Cabinet to fill up vacant posts and related matters.

**Note-11**

A. Appointing of 50% of Posts of Group D and Drivers on Contract Basis: In view of fact that outsourcing cannot ensure that 371 (J) gets applied in HKRDB, 50% of sanctioned posts of Drivers and Group D may be appointed on Contract Basis.

B. Direction to RC to compile database on vacancies in all departments and in para-statal and autonomous organisations of Government.

- C. Filling up of vacant C & D Posts by direct recruitment through Regional Authority and regionally managed recruitment process
- D. Creation of Chief Engineer post for HK Region
- E. Setting up of a Committee to study the need for enhancing the number of posts in B, C & D Groups in Government Departments of the region.

**Discussion-11**

It was discussed that the historic decision of the Cabinet on 28<sup>th</sup> November would bring a revolution in growth and development in the region and ensure rapid implementation of pro-people schemes and delivery of services.

The Secretary HKRDB expressed that outsourcing cannot ensure that 371 (J) gets applied in HKRDB and 50% of the sanctioned group D and Drivers posts can be appointed on Contract basis and 50% may continue on Outsource basis till all vacancies are filled up.

It was discussed that in order to effectively implement the decision of the Cabinet in a time bound manner, the number of vacancies in the Region should be identified and compiled.

It was resolved that the subject 11C would be brought in Cabinet Sub-Committee.

The discussions were also held to create a Chief Engineer post in the HK Region so that the Technical sanction and approvals can be made timely.

It was discussed that a study of the need for number of posts in Government and Autonomous Organisations, Boards & Corporations of the region is essential as the posts created are dating back to 1960s and population has grown many times but number of posts are stagnant.

After detailed deliberations it was resolved the following resolutions were made:

**Resolution11:**

- a) Appointing of 50% of Posts of Group D and Drivers on Contract Basis
- b) Resolved to set up a Committee comprising RC & IG to compile the list of vacancies as per sanctioned posts in Government organisations, Autonomous Institutions and PSUs & Boards & Corporations in the Region.
- c) Filling up of vacant C & D Posts by direct recruitment through Regional Authority and regionally managed recruitment process: Deferred

- d) It was discussed that in order to ensure the region is able to fast track development, it should be identified as a PWD Circle with a Chief Engineer PWD headquartered at Kalaburagi.
- e) Resolved to appoint a Committee of Experts with Dr Chaya Deogaonkar, Shri VB Patil, Technical Advisors of the Board and Head of Legal Cell of the Board to make comparative study of the same and submit a report with recommendations to the Board by the next Board Meeting.

**Subject12A** Selection of Technical Advisor for Macro & Micro Infrastructure Projects, Type Designs, Training Workshops for Technical Staff of the Region & HKRDB Journal (Technical Section).

**Discussion12A** The Secretary, HKRDB placed that two applications have been received for the post of Technical Advisor and the list was given to the Board Members.

**Resolution12A** The matter was discussed and it is unanimously decided to appoint Sri G.C. TALLUR B.E. B.A. F.I.E. Public Works Department, Government of Former Engineer-in-Chief & Secretary, Karnataka as a Technical Advisor.

**Subject12B** Selection of Advisor for Macro & Micro Institutional Projects (Health Sector), Type Designs & Training Workshops for Health Staff of the Region & HKRDB Journal (Health Section).

The Secretary, HKRDB placed that two applications have been received for the post of Health Advisor and the list was given to the Board Members.

**Resolution12B** The matter was discussed and it was resolved to delegate the powers to the following members to select Health Advisor.

- 1) Dr. SharanPrakash Patil, Medical Education and Raichur dist in charge minister.
- 2) Dr. AjaySingh, MLA Jewargi
- 3) Dr. Shivaraj Patil, MLA Raichur city



**Subject12C** Selection of Advisor for Macro & Micro Institutional Projects (Education Sector), Type Designs & Training Workshops for Education Staff of the Region & HKRDB Journal (Education Section).

The Secretary, HKRDB placed that one application have been received for the post of Education Advisor and the list was given to the Board Members.

**Resolution12C** The matter was discussed and it is unanimously decided to appoint Sri Abdul Rab, Rtd Commissioner , Public Instruction as a Education Advisor.

**Subject13** Any other subject with permission of the Chair.

(1)

**Note13 (1)** Annual Accounts for the year 2013-14

**Resolution13** Annual Accounts for the year 2013-14 were approved unanimously.

(1)

**Note13 (2)** Expressing thanks to the Hon'ble Chief Minister of Karnataka for conducting cabinet meeting in Kalaburagi

**Resolution13** Hon'ble Chairman HKRDB, Kalaburagi and Members of the Board conveyed heartfelt thanks to the Hon'ble Chief Minister Govt. of Karnataka for conducting cabinet meeting in Kalaburagi on 28-11-2014. The people of the H.K. Region have highly appreciated Hon'ble Chief Minister Govt. of Karnataka largely full filling the demands of the H.K. Region.

(2)

The Hon'ble Chairman and the Board members resolved to request the Govt. to hold cabinet meeting every year during November-December. During cabinet VIP's/ VVIP's are expected to visit Kalaburagi. Hence Govt. should provide a 30 room well furnished guest house complex on the available PWD Govt. land, so that in future cabinet meeting and other events can be conducted smoothly.

There is shortage of Govt. quarters at all the District and Taluka head quarters of the Region for the existing staff. In view of decision taken in the cabinet meeting to fill up vacant post further huge shortage of Govt. quarters would be created. Hon'ble Chairman and Board members resolved to request Government that the required number of Govt. quarters should be constructed in phases within a period of 3 years in all District head quarters starting with Kalaburagi, so that the historic decision of the cabinet to fill up vacant post becomes even more meaningful. This may begin by construction of 420 quarters in Kalaburagi in available 7 acres of land.

The meeting is concluded paying warm thanks to Hon'ble Chairman, members and experts.

(Amlan Aditya Biswas IAS.)  
Secretary,  
HKRDB, Kalaburagi.

(Qamar-Ul-Islam)

Chairman, HKRDB, Kalaburagi and  
Minister of Municipal  
Administration, Public Enterprises,  
Minorities, Wakf and District in  
Charge Minister Kalaburagi,

01. Copy submitted to his Excellency Governor of Karnataka (through Principal Secretary to Governor) for favour of kind information and approval.
02. Copy submitted to the following District incharge Minister in the H-K Region Kalaburagi for favour of kind information.
  - i. H'ble Sri Qamar Ul Islam Chairman HKRDB, Kalaburagi and Minister for Municipal Administration, Public Enterprises, Minorities and Wakf Government of Karnataka (through Private Secretary) Vidhan Soudh, Bangalore and Chairman of HKRDB.
  - ii. H'ble Sri Baburao Chinchanasoor Minister for Textiles, Ports and Inland Transport Government of Karnataka (through Private Secretary) Vidhan Soudh, Bangalore and member of HKRDB.
  - iii. H'ble Sri Shivaraj Sangappa Tangadagi Minister for Minor Irrigation Government of Karnataka (through Private Secretary) Vidhan Soudh, Bangalore and member of HKRDB.

- iv. H'ble Dr. Sharanaprakash Patil Minister for Medical Education Government of Karnataka (through Private Secretary) Vidhan Soudh,Bengaluru and member of HKRDB.
- v. H'ble Sri P.T. Parameshwara Naik Minister for Labour Government of Karnataka (through Private Secretary) Vidhan Soudh,Bengaluru and member of HKRDB.
- vi. H'ble Smt. Umashree Minister for Women and Child Development, Empowerment of disabled and Senior Citizens, Kannada and Culture Government of Karnataka (through Private Secretary) Vidhan Soudh,Bengaluru and member of HKRDB.

03. Copy submitted to the following Member of Parliament (Both Loka Sabha & Rajya Sabha Members) of H-K Region Kalaburagi for favour of kind information:- Bidar, Kalaburagi, Yadgir, Raichur, Ballari, Koppal.

04. Copy submitted to the following Member of Legislative (Both Lower House & Upper House ) Members of H-K Region Kalaburagi for favour of kind information:- Bidar, Kalaburagi, Yadgir, Raichur, Ballari, Koppal.

05. Copy submitted to the Concerned Board members - Experts for favour of kind information.

06. Copy submitted to the President of Zilla Panchayts of H-K Region for favour of kind information:- Bidar,Kalaburagi, Yadgir, Raichur, Ballari, Koppal.

07. Copy to the all Deputy Commissioners of H-K Region for information and further need full action :- Bidar, Kalaburagi, Yadgir, Raichur, Ballari, Koppal.

08. Copy to the all Chief Executive Offices of Zilla Panchayts - of H-K Region for information and further need full action :- Bidar, Kalaburagi, Yadgir, Raichur, Ballari, Koppal.

09.Copy to the all Assistant Commissioners of H-K Region for favour of kind information and further need full action :- Bidar, Kalaburagi, Yadgir, Raichur, Ballari, Koppal.

10. Copy to the all Executive Officers Taluka Panchayts of H-K Region for favour of kind information :- Bidar, Kalaburagi, Yadgir, Raichur, Ballari, Koppal.

11. Copy to the all Presidents of Taluka Panchayts of H-K Region for favour of kind information and further need full action :- Bidar, Kalaburagi, Yadgir, Raichur, Ballari, Koppal.

12. Copy to the all the Chairman of local Bodies like TMC, CMC, Corporations, Others - of H-K Region for favour of kind information and further need full action :- Bidar, Kalaburagi, Yadgir, Raichur, Ballari, Koppal.

13. Copy submitted to the following Officers for favour of kind information and further need full action.

1. Principal Secretary Dept of Personnel And Administrative Reforms, vidhan Soudha, Bengaluru.
2. Principal Secretary Planning, Program Monitoring and Statistics Dept, M.S Building , Bengaluru.
3. Principal Secretary Finance Department Bengaluru.
4. Officials of Board.
5. Additional copy's.