

PROCEEDINGS OF THE GOVERNMENT OF KARNATAKA

Sub:-Karnataka State Highway Improvement Project-
Constitution of Project Governing Board.

Read:-1) G.O.No.PWD 81 EAP 2001 dated 15-3-2001

2) ಸಿಆರ್‌ಪಿಆರ್ ಒ ಸಿಬಿ ೨೦೦೧ ದಿನಾಂಕ ೧೫-೩-೨೦೦೧

PREAMBLE:-

Government in the order read at (1) above has constituted Project Governing Board under the Chairmanship of Chief Secretary with Additional Chief Secretary (PW & Housing) as one of the members.

Government in the order read at (2) above has created a post of Principal Secretary (Public Works) as the Additional Chief Secretary (PW & Housing) has retired on 30-4-2001

The Chief Project Officer, Project Implementation Unit, Karnataka State Highway Improvement Project has requested to appoint Principal Secretary, Public Works Department, as member of the Project Governing Board in place of Additional Chief Secretary (PW & Housing). Hence the following order.

GOVERNMENT ORDER NO PWD 81(A) EAP 2001 BANGALORE, DATED 16-6-2001

Government after examining the proposal is pleased to appoint the Principal Secretary to Government, Public Works Department as member of Project Governing Board instead of Additional Chief Secretary (PW & Housing). The other members remains unchanged

By order and in the name of the
Governor of Karnataka

G. RAMESH
(G.RAMESH)

Under Secretary to Government,
Public Works Department (EAP).

Copy to.

Compiler, Karnataka Gazette, to public in the next Gazette

1. Principal Secretary to Government, Finance Department,
2. Secretary to Government, Planning & SST Department,
3. Secretary to Government, Project Monitoring Unit, Finance Department,
4. Secretary to Government, Public Works Department,
5. Secretary (Expenditure) Finance Department,
6. Secretary to Government, Home & Transport Department,
7. Secretary to Government, Parliamentary Affairs,
8. Secretary to Government, D.P.A.R.,
9. Secretary to Chief Minister,
10. Managing Director, Karnataka Road Development Corporation Limited,
11. Chief Project officer, Project Implementation Unit, KSHIP,
12. P.S. to Minister for Public Works,
13. P.S. to Chief Secretary,
14. P.S. to Additional Chief Secretary to Government (PW & Housing)
15. Chief Engineer, C & B (South)(North) National Highways,
16. Deputy Secretary to Government, Public Works Department,
17. Deputy Secretary to Government, Public Works Department (Services)
18. Special Officer, Public Works Department (Communication-I)
19. Director, State Huzur Treasury
20. S.G.F.

Sub: Karnataka State Highways Improvement Project – Constitution of a Project Governing Board.

- Read: (i) Government Order No. PWD 21 CRM 96, dated 1-7-99.
(ii) Government Order No. PWD 21 CRM 96, dated 7-7-99.
(iii) Government Order No. PWD 21 CRM 96, dated 4-4-2000.

Preamble:-

The Government of Karnataka has undertaken improvements of 2268.50 Kms of roads consisting of State Highways and Major District Roads through the Karnataka State Highways Improvement Project (KSHIP) under the World Bank assistance. The World Bank have extended Technical Assistance loan of US \$ 2.9 million through Department of Economic Affairs of Ministry of Finance, Government of India for Project Co-ordinating Consultancy Services to investigate and prepare detailed project report and to carryout Institutional Development Strategy Study

In the Order cited under read (i), the Government have constituted an Empowered Committee under the Chairmanship of the Chief Secretary with Secretaries of Finance Department, Home, Planning, Revenue, Environment & Ecology, and Forest, Infrastructure Development and representatives of KEB (KPTCL) and KUWS & DB for effective and speedy implementation of the project.

In the Order cited under (iii) of the preamble, the Additional Chief Secretary to Government, Public Works & Housing was appointed as the Chairman of the Empowered Committee.

The project preparation is in advanced stage as preparatory activities such as procurement of civil works contractors and supervision consultants, implementation of Resettlement Action Plan (RAP), Environmental Management Plan and Installation of Project Financial Management System (PFMS) etc. have reached final stage and the Bank Mission has under taken Project Appraisal during January 2001 which will be followed by loan negotiations during April 2001 and submission to World Bank Board for loan sanction by June 2001

M/s. Booz Allen & Hamilton Inc., USA as an integral part of preparation, to develop an Institutional Development Action Plan to improve the technical and financing capacity of PWD. The broad recommendations of the IDS Consultants relating to the PWD have been accepted and IDS Action Plan is approved by the Government.

The various tasks/activities of the Karnataka State Highways Improvement Project (KSHIP) have reached a critical stage and it is essential to have a high level committee to Review Co-ordinate, take decisions on policy matters and oversee the implementation of the project hence the following order

Government Order No. PWD 81 EAP 2001, Bangalore, dated 15-03-2001,

Government pleased to constitute a Project Governing Body under the Chairmanship of the Chief Secretary with the following members for project management

- | | |
|--|----------------|
| 1. Chief Secretary | - Chair Person |
| 2. Additional Secretary, Public Works & Housing | - Member |
| 3. Principal Secretary, Finance Department | - Member |
| 4. Secretary to Chief Minister | - Member |
| 5. Secretary, Planning & SST Department | - Member |
| 6. Secretary, Public Works Department | - Member |
| 7. Secretary, Project Monitoring Unit, Finance Department | - Member |
| 8. Managing Director, Karnataka Road Development Corporation | - Member |
| 9. Project Director, Project Implementation Unit, Karnataka State Highways Improvement Project | - Member |

Project Governing Board shall have full powers for the recruitment of additional staff, procurement of vehicles, equipments, furniture and other supplies and tendering for Civil Work provided in the project document and also to delegate such powers to the Steering Committee as may be considered necessary in the interest of executing the project on time and on schedule

This Order is issued with the concurrence of Finance Department vide note No.
FD 57 PMU 200 dated 22-02-2001

By Order and in the Name of the
Governor of Karnataka

G. Ramesh
(G. Ramesh)

Under Secretary to Government,
Public Works Department (EAP)

Copy to:

1. Chief Secretary, Government of Karnataka
2. Accountant General (Karnataka) Bangalore,
3. Additional Chief Secretary to Government (PW & Housing)
4. Principal Secretary to Government, Finance Department,
5. Secretary to Government, Planning & SST Department,
6. Secretary to Government, Project Monitoring Unit, Finance Department,
7. Secretary to Government, Public Works Department,
8. Secretary to Chief Minister,
9. Managing Director, Karnataka Road Development Corporation Limited,
10. Chief Project officer, Project Implementation Unit, KSIPP,
11. P.S. to Chief Minister,
12. P.S. to Minister for Public Works,
13. P.S. to Chief Secretary,
14. P.S. to Additional Chief Secretary to Government (PW & Housing)
15. Chief Engineer, C & B (South)(North) National Highways,
16. Deputy Secretary to Government, Public Works Department,
17. Deputy Secretary to Government, Public Works Department (Services)
18. Special Officer, Public Works Department (Communication-I)
19. Compiler, Karnataka Gazette,
20. Director, State Huzur Treasury
21. S.G.F.