Karnataka Jnana Aayoga
(Karnataka Knowledge Commission)
Bangalore

Office Order: Karnataka Jnana Aayoga Technical Committee

- Karnataka Jnana Aayoga (KJA) has been re-constituted for term of 3 years vide Government Order ED462 URC 2013 dated December 28, 2013. The KJA has eminent persons as its Members and is a recommendatory body with focus on institution-building, policy innovation, and excellence in the field of education, health, S&T, industry, entrepreneurship, research and innovation, traditional knowledge, agriculture, E-Governance, rural development and other relevant areas.

- As part of the mandate, KJA considers new ideation and concepts; innovative proposals related to technology, policy analysis and research; brain-storming and sounding-board discussions on visioning and opinionating exercises on key issues of relevance to the state. KJA also undertakes cross-cutting and integrating discussions and consultation across government departments at various levels, industries, academia and citizenry. Through such a wide process of networking, consultation and discussions, it is envisaged that KJA will be able to stimulate, design and recommend various studies/projects/evaluations etc in different sectors – thereby, bringing knowledge inputs and expertise for the development of the state. Thus, KJA can serve as a catalyzing-agent for many innovative, knowledge ideations – and, through its proposal/projects/recommendations, identify specific actions for implementation that the Government of Karnataka can take up further.

- KJA will need to consider a large number of proposals – either received from Members or generated through KJA discussions or requirement stated by various Departments of Government or even suo-moto generated by KJA itself. It is envisaged that each proposal would need to be carefully considered on technical merit, knowledge relevance, innovation and, more importantly, the benefits that can accrue to the state – both short-term based on KJA efforts and long-term by state implementation and other mechanisms. Based on these considerations, KJA can recommend actions, projects and undertake specific activities that it considers relevant to its mandate. The Technical Committee may also regularly get updates and review the projects/activities of KJA, as appropriate.

- On behalf of KJA, an empowered KJA Technical Committee is hereby constituted with following Members:
  - Prof S Sadagopan, Member, KJA/Director, IIIT-B, Chairman
  - Prof HP Kincha, Chairman Karnataka Innovation Council, Co-Chairman
  - Prof. G. Padmanabhan, Member, KJA/Former Director-IISc, Member
  - Prof. M R Satyanarayana Rao, Member, KJA/Ex-Director, JNCASR, Member
  - Dr. Sudha N Murthy, Member, KJA/ Chairperson, Infosys Foundation, Member
  - Dr. Nazeer Ahmed, Member, KJA/Ex-Scientist, NASA, Member
Terms of Reference (TOR)

- The KJA Technical Committee is empowered to consider all proposals on behalf of KJA and recommend technical/financial approvals or make any recommendations, on behalf of KJA, for further actions. In specific, the KJA Technical Committee will:
  - Technically evaluate each proposal by considering its relevance to KJA goals, its merit and also impact on state activities
  - Accord technical/financial approval for proposals - after which implementation action can be taken up under KJA
  - Periodically monitor and review the approved activities/proposals and suggest any mid-term corrections or improvements
  - Identify any gap areas or new ideation that can further the overall goals of KJA
  - Provide technical and knowledge inputs to departments of government on specific issues that can improve the knowledge interface for the Department
  - Suggest any new policies, programs, schemes, projects etc that KJA can take up
  - Review and study the progress of KJA projects and initiatives and suggest any further actions
  - Any other specific activity, as suggested time-to-time by Chairman, KJA and Chairman, KJA Technical Committee

- Other Members of KJA, external subject-experts or GOK Departmental officials/representatives may be coopted for specific meetings, as required, in consultation with Chairman, KJA Technical Committee.

- KJA Secretariat will ensure that all the approvals or recommendations made by the KJA Technical Committee could be placed before KJA for formal endorsement/approval and for KJA Secretariat to take up further actions, as appropriate.

- The KJA Technical Committee may plan to meet atleast once in 2 months (if not once a month) or as frequently as required.

- While regular briefing-report needs to be provided to Chairman, KJA, a formal report of the KJA Technical Committee activities must be made during full meeting of KJA.
• For administrative purposes, the meetings of KJA Technical Committee will be treated on par with any other KJA meetings – thus, all expenses for meetings, any travel/fees/honorarium and any other meeting expenses etc can be met from KJA funds, as per KJA procedures.

• This order subsumes the earlier order related to Recommendations Review and Re-examination Committee and any other orders in this regard.

• The term of the KJA Technical Committee will be synchronous to the term of KJA or until further orders, in this regard.

• This order issues with the approval and under authority of Chairman, KJA.

(Prev. Member-Secretary, KJA)

To,

All Members of KJA Technical Committee

Copies for information to:

• All Members of KJA
• Chief Secretary of Karnataka
• Principal Secretary, Dept of Higher Education

December 29, 2014

Sub: Including Dr Gayatri Saberwal, Chair of KJA-MC in KJA-Technical Committee

In partial modification to the Karnataka Jnana Aayoga Office Ref: KJA: Order-01: KJA-TC: 2014 dated: September 8, 2014 constituting the KJA-Technical Committee, Dr. Gayatri Saberwal, Member, KJA and Chair of KJA-Management Committee is included as a Member of the KJA-TC.

With this amendment, the Members of KJA-TC will be as follows:

- Prof S Sadagopan, Member, KJA/Director, IIIT-B, Chairman
- Prof HP Kincha, Chairman Karnataka Innovation Council, Co-Chairman
- Prof. G. Padmanabhan, Member, KJA/Former Director-IISc, Member
- Prof. M R Satyanarayana Rao, Member, KJA/Ex-Director, JNCASR, Member
- Dr. Sudha N Murthy, Member, KJA/Chairperson, Infosys Foundation, Member
- Dr. Nazeer Ahmed, Member, KJA/Ex-Scientist, NASA, Member
- Mr Venkatesh valluri, Member, KJA/Chairman, Ingersoll Rand, Member
- Mr. B.V. Naidu, Member, KJA/Chairman & CEO, Sagitaur Ventures, Member
- Mr. Manish Sabharwal, Member, KJA/Chairman, Team Lease, Member
- Ms. Shukla Bose, Member, KJA/CEO, Parikrama Humanity Foundation, Member
- Dr. Mohan Alva, Member, KJA/Chairman, Alva Education Society, Member
- Dr Gayatri Saberwal, Member, KJA and Chair, KJA-MC, Member
- Dr. Rajneesh Goel, Principal Secretary, Dept of Higher Education, Ex-officio Member
- Mr N Sivasailam, Principal Secretary, Dept. of Health & Fam Welfare, Ex-officio Member
- Dr Rajkumar Khatri, Principal Secretary, Dept. of Pri & Sec Education, Ex-officio Member
- Dr Mukund Kadursrinivas Rao, Member-Secretary, KJA/NIAS Faculty, Member-Secretary
- Dr BS Padmavathi, Research Associate KJA, Convenor

This amendment order issues with the approval of Prof S Sadagopan, Chair, KJA-TC and also after approval and under authority Chairman, KJA.

(Mukund Rao)
Member-Secretary, KJA

To,

- Dr Gayatri Saberal, Member, KJA and Chair, KJA-MC
- All Members and Convenor of KJA Technical Committee

Copies for information to:

- All Members of KJA
- Chief Secretary of Karnataka
- Principal Secretary, Dept of Higher Education