

**AGENDA FOR THE 6TH MEETING OF THE
TASK FORCE ON VALUE ENGINEERING (TF-VE)**

11 October 2017: 13:30-15:00 hours (Session-I)
11 October 2017: 15:30-17:00 hours (Session-II)
Mexico City, Mexico

Strategy Theme: Knowledge

Presented by the Chairman

Year of Establishment: 2012

Extended completion of the Mandate: 2017

Mandate: The objective of the Task Force (TF) would be to promote the application of Value Methodology (Value Engineering, Value Analysis, Value Planning, Value Management and Value Engineering Change Proposal (VECP) in irrigation, drainage and flood management projects to increase benefits, reduce cost and ensure sustainable irrigated agriculture.

Terms of Reference (ToR)

- (1) Develop a Website on application of Value Engineering in Irrigation and Drainage projects
- (2) Produce a Documentary on application of Value Engineering in Irrigation and Drainage projects
- (3) Organize workshops and seminars on application of Value Engineering in Irrigation and Drainage projects
- (4) Prepare a Manual on application of Value Engineering in Irrigation and Drainage projects

Website: <http://tf-ve.icidonline.org/>

TF-VE Agenda Item 1: Action Taken Report by Chair

1. The Chair will present report on the actions taken on the decisions and proposals of the task force at its last meeting held at Chiang Mai in November 2016.
2. No new nominations have been received from NCs during the year. Mr. Abijit Joshi and Mr. Yeolkar (Jain Irrigation Systems Limited) have not contributed to the activities of the TF during last two years so their membership has been discontinued. Chairman in consultation with Vice Chair, Secretary of the WG and the Central Office have updated the membership of the WG as given at **Annex** (*refer electronic version for latest list*). New nominations, if any, for the membership received will be dealt suitably after the meeting.

TF-VE Agenda Item 2: Publication of the TF-VE

3. At Chiang Mai (2016) meeting, it was decided that TF would bring out a manual on 'Application of Value Engineering in Irrigation and Flood Projects' which would include case studies contributed by the members of the TF. Accordingly members from Afghanistan, Iran, Japan, and Malaysia agreed to contribute five (5) case studies each on application of value engineering in irrigation and drainage projects in their respective countries. Matter was also followed up by the ICID CO with TF members to contribute case studies to TF Chair. Chair will brief about the status of finalisation of the draft of the manual during the meeting of the TF.

TF-VE Agenda Item 3: Dissemination of information- Website

4. Four presentations i.e. Application of VE in irrigation and flood projects; Challenges of application of VE in irrigation projects in Japan; Value Engineering of surface water project; and Value Engineering in federal high-ways in U.S. were made by members of TF during the the internal workshop held during TF meeting at Chiang Mai, which have been uploaded on the TF website (<http://tf-ve.icidonline.org/>). During the Chiang Mai meeting, Chair requested the members to provide interesting articles, material, document, reports, presentations etc. related to the activities of the TF for uploading the TF website to enrich contents on the TF website. Members may like to discuss and evolve methodology for sharing of information and updation of TF website. In order to ensure regular contribution of the members, TF is encouraged to make use of WebEx platform for virtual meetings in between face to face meeting during IEC.

TF-VE Agenda Item 4: Closure report of TF and Scoping Document for a new WG

5. The tenure of the TF was up to 2016. During Chiang Mai meeting, PCTA agreed in principle to the recommendation of WG for formation of the new WG on Value Engineering and suggested TF Chair to prepare a scoping document with the revised mandate for the new Working Group on Value Engineering. TF Chair

was also requested to prepare a closure report of the TF giving brief description of how its intended objectives and mandates have been achieved, including conclusions and recommendations and way forward. TF Chair will present closure report of the task force and a scoping document of the WG for discussion during the next meeting to be held in October 2017 at Mexico City, Mexico.

TF-VE Agenda Item 5: Any other business



NOTES FOR CHAIRPERSON:

1. Draft minutes of this meeting to be submitted to ICID Secretariat at Mexico City (Mexico) after the meeting.
2. Chair to participate and present the WG report to PCTA meeting on 13 October 2017.

Attendance of members in 2015 and 2016

Sl. No.	Members	Member From (Year)	2015		2016		Remarks
			Self	Contributed by mail	Self	Contributed by mail	
1.	Dr. Kamran Emami, Chairman (2013) (Iran)	2012	•		•		
2.	Mrs. Remziye Yildiz Gulagaci, Vice-Chairman (2013) (Turkey)	2013			•		
3.	Ir. Nor Hisham M. Ghazali, Secretary (2013) (Malaysia)	2013			•		
4.	Mr. Francois Brelle (France)	2013				•	Contributed by e-mail in 2016
5.	Mr. Suman Sijapati (Nepal)	2014	•		•		
6.	Dr. Toshihiko Kuno (Japan)	2014	•		•		
7.	Mr. Abijit Joshi (Direct Member), JISL	2015					Discontinued No contribution during last two years as Provisional Member.
8.	Mr. Yeolkar (Direct Member) JISL	2015					Discontinued No contribution during last two years as Provisional Member.
9.	Dr. Vijay K. Labhsetwar, Director, ICID Central Office	2012					



