

**AGENDA FOR THE 5TH MEETING OF THE
TASK FORCE ON VALUE ENGINEERING (TF-VE)**

09 November 2016: 09:00-10:30 hours (Session-I)

09 November 2016: 11:00-12:30 hours (Session-II)

Chiang Mai, Thailand

Strategy Theme: Knowledge

Presented by the Chairman

Year of Establishment: 2012

Completion of the Mandate: 2015

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. During the last International Executive Council (IEC) all the Committees were requested to make use of the video-conferencing facilities now being made available by the Central Office which enables monitoring of the actions taken on the decision of the Task Force. A virtual meeting through video conferences also provides opportunity of participating in the activities of the TF for those members of the TF who are unable to attend the meeting physically and to continue their membership. TF may please take note. The Chairman will present report on the actions taken on various decisions/proposals of the Task Force since Montpellier Meeting in 2015.

TF-VE Agenda Item 2: Internal Workshop of TF-VE at Chiang Mai, Thailand in 2016

2. An Internal Workshop of the Task Force on Value Engineering (TF-VE) will be held during 2nd World Irrigation Forum (WIF2) and 67th IEC meetings on 9 November 2016. The main theme of the workshop is 'The Challenges of effective and efficient application of Value Engineering in Irrigation and Flood Projects' with following three sub-themes: (a) Worldwide experiences of application of VE in water Engineering; (b) Value Engineering Programs; and (c) The history of evolution of VE. The announcement of this workshop has been circulated to the members of the TF requesting their active participation.

TF-VE Agenda Item 3: Publication of the TF-VE

3. At Montpellier (2015) meeting, it was decided that TF would publish a manual on 'Application of Value Engineering in Irrigation and Flood Projects' based on the mandate and activities of the Task Force by the end of tenure of TF in 2016. The manual would include three chapters – (i) Value methodology, (ii) the results of application of TF in irrigation and flood projects, and (iii) conclusions. WG was requested to share the finalised draft of the manual with the ICID Central Office for circulation amongst the NCs and members of the TF for their comments/suggestions, if any. Chairman will brief about the status of finalisation of the draft of the manual during meeting of the TF.

TF-VE Agenda Item 4: Dissemination of Information – Web site

4. Members are requested for their active participation in the activities of the TF and facilitate exchange of information, knowledge and experience, as well as networking in order to keep themselves up-to-date with new developments in the field of value engineering. Members are also requested to provide information, papers, presentation made on topics related to scope of work of the TF to the ICID Central Office for uploading on the web site of the TF. Members may like to discuss and evolve methodology for sharing of information and updation of TF website <http://tf-ve.icidonline.org/>. In order to ensure regular contribution of the members, TF is encouraged to make full use of Web-Ex platform for virtual meetings in between face to face meeting during IEC.

5. During the TF meeting at Montpellier, the Chairman has requested the members to provide material, document, reports, presentations etc. for uploading on TF website for dissemination. Three presentations made during the TF meeting in Montpellier in 2015 – (i) 'Value Engineering 101' by Mr. Mike Pearsall; (ii) 'VE Application in Water Engineering' & 'Value Engineering, Creative Synergy and the Challenges of the Third Millennium' by Dr. Emami (Iran) and (iii) 'Trend of VE in Japan' by Dr. Toshihiko Kuno (Japan) have been uploaded on the TF website.

TF-VE Agenda Item 5: Closure report of the Task Force

6. At the Montpellier (2015) meeting, PCTA has requested the TF is to prepare a closure report bringing out the outcomes of the task force during the last three years and prepare justification for the extension of the TF or creation of a Working Group on Value Engineering. Accordingly, ICID Central Office requested the TF Chair for preparation of closure report of the TF and shared a format for preparation of the closure report along with the summary of activities of TF-VE. TF Chair will present the closure report of the TF giving brief description of how its intended objectives and mandate have been achieved, including conclusion & recommendations and way forward for discussion and finalisation during the meeting.

7. TF will deliberate on issue of the continuation or otherwise of the TF in present or modified form and finalise justification for extension of TF or setting up of new WG with revised mandate. TF Chair will present recommendation of the TF to PCTA for its approval. Present membership of the TF is given at **Annex** for information.

TF-VE Agenda Item 6: Any other business



NOTES FOR CHAIRPERSON:

1. Draft minutes of this meeting to be submitted to ICID Secretariat at Chiang Mai (Thailand) after the meeting.
2. Chair to participate and present the WG report to PCTA meeting on 11 November 2016.

Attendance of members in 2014 and 2015

Sl. No.	Members	Member From (Year)	2014		2015		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					
5.	Mr. Suman Sijapati	2014	•		•		
6.	Dr. Toshihiko Kuno (Japan)	2014	•		•		
7.	Mr. Abijit Joshi (Direct Member), JISL	2015					Accepted as Provisional Member
8.	Mr. Yeolkar (Direct Member) JISL	2015					Accepted as Provisional Member
9.	Dr. Vijay K. Labhsetwar, Director, CID Central Office	2012	•				



