

SARVA SHIKSHANA ABHIYAN – KARNATAKA

MINUTES OF THE 11TH MEETING OF THE EXECUTIVE COMMITTEE HELD ON 29th October, 2005

The 11th meeting of Executive Committee, SARVA SHIKSHANA ABHIYAN, KARNATAKA was held on 29th October, 2005 under the Chairmanship of Sri. T.M. Vijay Bhaskar, Secretary (Primary and Secondary Education) Govt. of Karnataka and Chairman, SSA Executive Committee.

The State Project Director, Sarva Shiksha Abhiyan, & (I/c) Commissioner for Public Instruction welcomed the members.

List of participants is in the Annexure.

E.C. expressed profound sorrow for the untimely death of Dr. T.K. Jayalakshmi, E.C. member & Director, R.V. Consortium. It placed on record the services rendered by the said member in the field of Elementary Education and her contribution to the DPEP & SSA projects. All the members observed 2 minutes silence as a mark of respect to the departed soul.

AGENDA–1 (a): Confirmation of the proceedings of the 10th EC meeting held on 30th July, 2005.

The EC confirmed the proceedings.

AGENDA-1 (b): Action taken on the proceedings of the 10th EC meeting held on 30th July, 2005.

Sl. No	Decision of E.C.	Action Taken	Review & Instruction given
1	1(b)1 The Chairman directed the Director, Urdu & other Minority languages to submit comprehensive proposal by 20 th August, 2005, without fail.	The Director, Urdu & Other Minority Languages has informed that the children attending Madarasas / Sanskrit schools are also attending formal schools. Hence it is felt that, there is no necessity for Submission of additional proposal to MHRD.	E.C read & recorded
2	1(b)2 The G.O.I. Representative was requested to expedite the matter to accord approval for addition of 8th Std. in 2244 GHPS, as these classes are essential to reduce the drop-out rate between class 7 and class 8.	Secretary , MHRD visited Bangalore on 22.10.2005 and informed that, the supplementary proposal will be considered in the PAB meeting likely to be held in November/December, 2005.	The G.O.I. representative present in the meeting was requested to expedite the matter & convene PAB meeting at an early date.

3	<p>1(b)3 Director, DSERT was advised to prepare 10 teacher training modules depending upon the number of teachers in each category of multi-grade school as follows :</p> <ul style="list-style-type: none"> • For LPS - 4 modules - 1 for each school having 1 / 2 / 3 / 4 teachers. • For HPS - 6 modules - 1 for each school having 2 / 3 / 4 / 5 / 6 / 7 teachers. <p>Further, the Director, DSERT has been requested to examine the proposal for preparing separate text books for multi-grade school children, keeping in mind the different needs of multi-grade teaching.</p>	Director, DSERT has stated that, action has been initiated to prepare multi-grade teaching modules as per decision of E.C.	The Chairman advised Director, DSERT to collaborate with Regional College of Education, Mysore in developing the module and to complete the work with in 2 months. Further, E.C. instructed to identify the schools having I-V std. & where the total strength is less than 30 and consider for the introduction of "Nali-Kali" approach for I & II Std. children jointly with CPI, SPD-SSA, Director (Pry), Director (DSERT) & Director (KSEEB)
4	<p>1(b)4 The EC directed the Director, DSERT to cover @ 18,000 SDMC members every month for SDMC training.</p> <ul style="list-style-type: none"> • GP members to be trained and involved in mainstreaming the out of school children. • Parents of CWSN to be included in SDMCs. 	69708 SDMC members have been trained as on 30-09-2005.	The Chairman directed to include the component of Mid-day Meals in the SDMC training module.
5	<p>1(b)7 EC approved the report and advised to include more graph and pictures.</p>	More graphs and pictures were included in the Annual report of SSA for the year 2002-03 and got G.C.s approval in its meeting held on 9.9.2005.	E.C read & recorded
6	<p>1(b)8 EC decided that a) for BRCs and DIETs - ROTs to be procured on ownership model. It was decided to keep the same specification as in Chamarajanagar district except the size of dish antenna which will be 0.9 mts.</p>	a) The decision of E.C. has been implemented by calling fresh tenders.	a) EC also approved that, after following due process, L1 vendor (Cosmic Infosystems Pvt. Ltd.) has been given the orders at Rs.33,41,110- for ROTs and Rs.165,67,636- for Solar Power Packs. (Without taxes)

	<p>b) For remaining Schools in Gulbarga district, a separate proposal on BOOT model may be prepared.</p> <p>EC authorised the SPD, SSA to call for tenders as per the above details and complete tender process by 20th Sept, 2005.</p>	<p>b) Proposal had been submitted to G.O.I. to cover all the schools in Gulbarga district under EDUSAT project.</p> <p>In the mean while, the Hon'ble Minister for Primary and Secondary Education has received a letter from the chairman ISRO which is placed for perusal at Annexure-2</p>	<p>b) EC decided to increase coverage under EDUSAT and include suitable provisions either on Sale or Boot basis in AWP&B.</p>
7	<p>1(b)10</p> <p>EC directed that, the study undertaken by KIPA, Bangalore is completed before 15th Sept, 2005.</p> <p>EC authorised SPD, SSA to design suitable formats based on ICR technology for collection of data in respect of monthly expenditure reporting & monthly monitoring to reduce burden of paperwork and reporting on school items and free them for more teaching work.</p> <p>This may be completed by 25th August 2005.</p>	<p>KIPA, Bangalore has been requested to complete the study within the stipulated time. Report is awaited.</p> <p>Suitable format based on ICR technology has been designed.</p>	<p>E.C read & recorded</p> <p>E.C. directed to introduce I.C.R. format for the collection of information on quarterly basis from schools. E.C. further decided to constitute small committee under the Chairmanship of DPI, Primary Edn. along with the following members to work out a proposal in this regard.</p> <ol style="list-style-type: none"> 1. DPI, SSA 2. DDPI, Planning, o/o CPI & 3. EMIS incharge
8	<p>1(b)11</p> <p>EC decided to include such of those schools of LGP in which at least 50% children achieve 80% competencies under Learning Guarantee Programme.</p>	<p>Circular instruction has been issued to all the DDPIs to take suitable action to honour the eligible schools as per decision of E.C.</p>	<p>E.C read & recorded</p>
9	<p>1(b)14 :</p> <p>EC decided to undertake the following activities :</p> <ul style="list-style-type: none"> • To open temporary Tent Schools in the Blocks of Sandur, Ilkal, Hospet, Bangalore City, new suburbs etc. for the benefit of children of construction labour colonies, slums of migrant labour in mining, construction etc. • BEOs and DDPIs to evince active interest and identify the areas for opening of tent 	<p>As on 30th Sept, 2005, 119 Tent schools have been opened through out the State and 2169 children have been enrolled in these schools as per the following details:</p> <p>Sandur mining area: 06 Hospet taluk: 06 Bangalore city & new suburbs : 28</p> <p>Further, the DyPC of Bagalkote district has informed that parents of</p>	<p>E.C. expressed satisfaction for having opened Tent schools throughout the State and congratulated SPD and his team on the good work done.</p>

	<p>schools.</p> <ul style="list-style-type: none"> Joint Director, SSA concerned to be responsible and ensure implementation. 	<p>migrated children have been admitted either in EGS or primary schools. Hence, there is no need for opening of tent schools.</p>	
10	<p>1(b)16 EC directed, Director DSERT to take action for distribution of workbooks to children in Nali-Kali blocks before 15th August, 2005.</p>	<p>Work books to children in Nali-Kali blocks have been distributed.</p>	<p>E.C. accorded approval for providing of additional funds of Rs.17.00 lakhs incurred by DSERT for printing of Work books under State Interventions.</p>
11	<p>1(b)17 EC requested Gol representative to expedite approval for SIEMAT proposal.</p>	<p>Proposal is under consideration by G.o.I. In the mean while, Institute for Social & Economic Change (ISEC), Bangalore had conducted 2 days workshop for BEOs during Oct, 2005.</p>	<p>The G.o.I. representative present in the meeting was requested to expedite approval. Further, E.C. requested the Director, ISEC, Bangalore to conduct Pre & Post training assessment of the workshops.</p>
12	<p>1(b)19 Block level list of children mainstreamed through Chinnara Angala to be prepared and regular tracking of these children to be undertaken.</p>	<p>Tracking of mainstreamed children through Chinnara Angala has been undertaken. So far 12 districts have submitted the list and remaining districts are being pursued to submit the list.</p>	<p>E.C. read & recorded.</p>
13	<p>1(b)20 The EC directed the concerned Joint Director of SSA to contact Mr. Shashidhar, I.A.S, former Director, Census Dept. for getting single age-wise & village-wise data.</p>	<p>Age wise data of children in the age group 7-11 years has been provided by Census Dept. As per this data, taking 1.6% GR, age wise children population is computed and compared. The details are placed at annexure 3.</p>	<p>E.C. directed to examine the reasons for the large variation between Child Census & Enrollment figures. In the next child census all efforts should be made to ensure full enumeration of all children as per census figures.</p>
14	<p>1(b)21 Sample study to be conducted in selected blocks by utilising the experts, for validating the data relating to out of school children. "Suggestions for revision of ICR format" should also be included in the Terms of Reference. The study to be completed within the time frame of 16 weeks.</p>	<p>Prof. A.S. Seetharam of ISEC, Bangalore has suggested to undertake the study after the children census of 2006.</p>	<p>E.C. read & recorded.</p>

15	<p>1(b)32 Chairman suggested to prepare booklet with questions raised during training along with replies and distribute for guidance. Next programme could be taken up after 6 months again.</p>	As per the decision of E.C. booklet by name "Uttara" has been published and circulated among all the concerned.	E.C. read & recorded.
16	<p>1(b)36 E.C. decided to constitute 3 subcommittees for effective functioning of KGBV schools, as per following details :</p> <ul style="list-style-type: none"> • Academic Committee • Nutrition Committee • Personality Development & Physical hygiene Committee. <p>To constitute various expert committees for the selection of sports materials, Music instruments, Teaching Aids, science equipment including consumable articles etc. and to organise exhibition at State level for selection of the materials. This applies to entire SSA programmes.</p>	<p>As per the decision of E.C., three sub-committees have been constituted in consultation with the State Programme Director, Mahila Samakya.</p> <p>To implement the decision of E.C., four sub-committees have been constituted in this regard. The exhibition at State level will be conducted during Nov, 2005</p>	<p>E.C. read & recorded.</p> <p>E.C. read & recorded.</p>
17	<p>2 E.C. reviewed the activity-wise progress as on 30.6.2005 and the following suggestions were given.</p> <ul style="list-style-type: none"> • Month-wise physical and financial targets should be set block-wise, district-wise and for state. • Percentage of achievement under each activities against target should be prepared and placed before E.C, on the lines of MMR format. • Monthly achievement under each activity as per calendar of activities mentioned in the district AWP & B should be high lighted. • Graph depicting the district wise achievement should be prepared. • Chinnara Angala-2005 to be documented and concurrent evaluation to be under taken for Chinnara Angala-2006. 	<p>District-wise and State targets have been fixed in this regard. The districts have been informed to work out the Block-wise targets.</p> <p>Action has been taken in this regard and placed before E.C. in Agenda-2.</p> <p>Action has been taken in this regard.</p> <p>Action has been taken in this regard. Documentation of Chinnara Angala 2005 was taken up in 6 districts.</p>	<p>E.C. read & recorded.</p> <p>E.C. read & recorded.</p> <p>E.C. read & recorded.</p> <p>E.C. read & recorded.</p> <p>E.C. read & recorded.</p>

	<ul style="list-style-type: none"> Information regarding release of funds to Model Cluster Schools under NPEGEL for civil works should be shared with Mahila Samakya in respect of the Clusters in which implementation is taken up by them. It is likely that allocation made for salary of Resource Teachers for IED may not be fully spent. Therefore additional activities need to be taken up to utilize available grants under IED. SPD was authorized to constitute a small group in consultation with Mrs. Ruma Banerjee of Seva-In-Action and take up additional activities. 	<p>Concurrent evaluation will be undertaken.</p> <p>Information has been sent to Mahila Samakya.</p> <p>The sub-committee has been constituted and additional activities have been identified. The details are placed at Annexure-4</p>	<p>E.C. read & recorded.</p> <p>E.C. accorded approval for the appointment of one consultant for I.E.D. at State level by redeployment of an existing post. Further, E.C. decided to constitute State level cell by shifting the required posts from the Directorate of Urdu & other Minority Languages & authorised the SPD, SSA to prepare & submit proposal in this regard to Govt. Further E.C. directed to strengthen the Monitoring Mechanism & prevent posting of unsuitable persons as Resource Teachers at Block level.</p>
<p>18</p>	<p>3 E.C. Suggested to undertake the following activities during the current year. Funds to be released from SSA for organising various subject-wise clubs for students at school level like Science club, Arts club, Humanities club etc. and Teacher's subject clubs at B.R.C. level to encourage peer learning process and interaction. Award to be instituted at Block level for the best feed back / drawing talent exhibited from students who have participated in "Chinnara Karnataka Darshana" Programme. For this purpose Expert Committee which is analysing the feed back forms should be entrusted with the responsibility of selecting the best entries at Block level.</p>	<p>Circular instruction has been issued in this regard.</p> <p>This work has been assigned to Dr. Ganesh Bhat, M.E.S. Teacher's College who is conducting the evaluation of "Chinnara Karnataka Darshana" programme of 2004-05. His final report is awaited.</p>	<p>E.C. read & recorded.</p> <p>E.C. authorised SPD, SSA to reduce the duration of "Chinnara Karnataka Darshan" tour programme from 5 to 4 days, so that more number of children can be covered. Further, E.C. authorised SPD, SSA to organise this programme for KGBV schools, if funds / savings are available under these programmes.</p>

19	<p>4 Supply of Health Cards to Children :</p> <p>E.C. decided that, instead of providing Health Cards, School-wise Registers can be supplied. The Chairman advised the Commissioner for Public Instruction to consult the Commissioner for Health Services and to draft a programme for conducting General Health Checkup of all school going children. The services of private Doctors could also be utilised wherever necessary. Shortage of funds at school level regarding fuel charges, purchase of consumables, remuneration to Pvt. Doctors etc. can be met from out of District Management Cost of SSA. Rs.1.00 per child per annum can be earmarked.</p>	<p>Preliminary discussion with the Commissioner for Health services were held and a structured meeting of NGOs and experts will be organised.</p>	<p>E.C. authorised CPI & SPD, SSA to organise School Health Programme at school level after working out the modalities with the Commissioner for Health Services.</p> <p>In particular campaigns for testing eye sight and hearing should be taken up on a campaign mode in all Govt. schools.</p>
20	<p>5: Payment of salary of E-Governance Staff from out of SSA Management Cost:</p> <p>The Chairman opined to provide for 50% of the posts of E-Governance from SSA. The Govt. of India representative Mr. Ravi Ramachandra, Deputy Secretary, agreed to represent this matter to Secretary, MHRD and will intimate the decision of Govt. of India in this regard.</p>	<p>As per orders issued from the State Government, the salary of E-governance staff is given from SSA funds subject to approval of E.C.</p>	<p>E.C. read & recorded. It was also decided to convey justification for the same to GOI</p>
21	<p>6. Providing Resource Material including books to BRCs and CRCs.</p> <p>E.C. approved the recommendation of the Books Selection Committee for the supply of the following Resource Books to BRCs and CRCs and authorised SPD, SSA to take appropriate action in this regard.</p> <p>Geography resource books volume 1, 2 and 3 published from DSERT :</p> <p>To get copy right from DSERT and make arrangements for</p>	<p>Necessary action will be initiated to call for Tender for the printing of the Resource books. Positives in respect of these</p>	<p>E.C. considered the two options available namely, 1. to directly undertake printing of these resource books after calling open tender, 2. To purchase the resource books from the already identified publisher from DSERT, so that delay can be avoided.</p> <p>E.C. authorised SPD, SSA to purchase the books from the publisher identified by DSERT</p>

	<p>printing & distribution of the resource books to the 176 BRC's and 2269 CRC's in the State.</p> <p>Jnana-VignanaKosha : published by Ms. Nava Karnataka publications, Bangalore. To place orders for supply of this resource book and distribution to 70 BRC's and 894 CRC's.</p> <p>English reading cards published by R.I.E. Bangalore, costing Rs. 150 each, to be distributed to all the 176 BRC's and 2269 CRC's in the State.</p> <p>In addition to the above Resource Books, E.C. authorised SPD, SSA to supply History Resource book published by DSERT and "Kiryara Vishwakosha" published by Hampi Kannada University to all the BRCs and CRCs in the State.</p>	<p>Resource books are yet to be received from DSERT.</p> <p>Action has been taken to implement the decision of E.C.</p> <p>Action has been taken to implement the decision of E.C.</p> <p>Action has been taken to implement the decision of E.C. regarding the supply of History Resource Book.</p> <p>The Registrar of Hampi Kannada University has stated that, "Kiryara Vishwa Kosha" is out of print and will be got re-printed if the Dept. enters into agreement and willing to pay at the revised rate of Rs.800/- per book. (original cost Rs.300) During 2005-06, under State Interventions an amount of Rs.50 lakhs has been provided for the supply of Resource Materials including books to BRCs and CRCs. Additional allocation of nearly Rs.30.00 lakhs will be required for distributing above resource books. Hence EC is requested to ratify the decision for re-appropriation of Rs.30.00 lakhs from out of funds earmarked for construction of special toilets in schools. Both activities are in the same Major head.</p>	<p>following procurement procedures.</p> <p>E.C. read & recorded.</p> <p>E.C. read & recorded.</p> <p>As the allocated funds for this purpose has already been utilised during 2005-06, E.C. decided to consider this proposal during next year.</p> <p>Further, E.C. ratified the decision to allocate additional funds of Rs.10.54 lakhs from out of the funds allocated for Construction of special toilets for CWSN children under State Intervention.</p>
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22	<p>7: Establishment of Science Lab in selected GHPS.</p> <p>E.C. authorised the SPD, SSA to examine whether the list already prepared at DSERT two years back can be adopted and whether the selected firms are in a position to supply the materials at the already approved rate.</p> <p>If this is not feasible, E.C. authorised SPD, SSA to take appropriate action for constitution of Expert Committee for selection of science materials while conducting exhibition cum selection of materials by the Expert Committee at the State level.</p>	<p>Out of 7 firms, 5 have agreed to supply the Laboratory Materials as per orders of DSERT and to supply the same materials at the already approved rate.</p> <p>Expert-committee has been constituted to list out the materials required for the children studying in class V to VIII. Orders will be placed shortly with the firms for the supply of the laboratory materials to the schools.</p>	<p>E.C. authorised SPD, SSA to prepare the list of materials along with the name of the firm & the rate fixed for each item and to circulate this list to all the concerned schools so that, orders can be placed and payment made at school level.</p> <p>Further, E.C. directed to constitute Monitoring Team at State & District levels to conduct random quality check of the material supplied by visiting the schools.</p> <p>E.C. accorded approval for the payment of VAT at 12.5% instead of the earlier KST at 5%.</p>
23	<p>8 Extra allocation for fuel (diesel) for certain BEOs, depending upon the geographic location and distance from district head quarters.</p> <p>The EC directed to prepare a comprehensive proposal for making extra allocation for fuel to the BEOs depending upon the distance from district head quarters and the geographical area to be covered in each block. This proposal may be placed in the next E.C.</p>	<p>Proposal has been worked out in this regard and placed before E.C. in Annexure-5 for approval.</p>	<p>EC appreciated the scientific analysis done and approved that selected blocks can be permitted to take extra allocation (over and above 150 litres allotted) from contingency amount.</p>
24	<p>9 (a) Tender for type design and construction of special toilets in schools for CWSN.</p> <p>The EC felt that, a replicable model needs to be developed. Appropriate action may be taken in this regard.</p>	<p>Type design for construction of Special Toilets is under preparation.</p>	<p>E.C. read & recorded.</p>

25	<p>9(c) Re-appropriation towards salary from out of District Management Cost in the six districts during 2005-06: E.C. authorised SPD, SSA to submit supplementary proposal to MHRD seeking additional funds, if the funds already allocated under District Management Cost is not sufficient.</p>	<p>Supplementary proposal has been submitted to G.o.I. and a PAB meeting will be convened to consider the same.</p>	<p>E.C. read & recorded.</p>
26	<p>9 (d) Production of Documentary Tele-films on SSA :</p> <p>E.C. authorized the SPD, SSA to take appropriate action for the production of one documentary Tele-film on SSA in general at a cost not exceeding Rs.3.00lakhs by following relevant procurement procedures from firms who have produced films for EDC, MS and Government Departments.</p> <p>Further, the remaining Tele-films on various SSA activities should be produced at the rate of Rs.75000/- each as done by the DSERT by following the same procedure as adopted in producing films for EDUSAT by DSERT.</p>	<p>Necessary information has been obtained from DSERT and other agencies.</p> <p>Action has been initiated to produce documentary tele-films as per decision of E.C.</p>	<p>E.C. read & recorded.</p> <p>E.C. read & recorded.</p>
27	<p>9 (e) Payment of TA/DA as per KCSR to BEOs, CRCs and ECs. E.C. authorised the SPD, SSA to work out a suitable revised proposal for the enhanced payment of Fixed Traveling Allowance to CRPs and ECs from out of District Management Cost of SSA. The revised proposal should be placed before next E.C.</p>	<p>Proposal has been worked out in this regard and placed before E.C. in Annexure-6 for approval.</p>	<p>E.C. accorded approval for the following slabs.</p> <p>For CRCs</p> <ul style="list-style-type: none"> - Rs. 200 - Rs. 250 - Rs. 300 - Rs. 350 & - Rs. 400 <p>For Educational Coordinators</p> <ul style="list-style-type: none"> - Rs. 300 - Rs. 350 - Rs.400

28	<p>9 (f) Enhancement of Contingent expenditure grant for BRCs and CRCs.</p> <p>E.C. decided to allocate extra amount towards C.G. @ Rs.2.00 per teacher per month to BRCs and CRCs in addition to the already allocated amount and this extra cost can be met from out of District Management Cost.</p>	Circular Instruction has been issued in this regard.	E.C. read & recorded.
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Agenda -2 : Activitywise review of the approved activities as on 30.9.2005.

E.C. reviewed the activitywise progress against targets achieved under Major Interventions of SSA as on 30.9.2005. EC expressed satisfaction on the good progress achieved equally well in all the major activity groups. E.C. requested the G.o.I. representative present in the meeting to expedite the release of 2nd installment of grants.

Agenda -3 : Presentation by M/s. Agastya Foundation, Bangalore regarding establishment of mobile science lab at Gulbarga & Kolar Districts.

E.C. deliberated on this subject at great length and all the members expressed the opinion that the activities conducted by M/s. Agastya Foundation, Bangalore are commendable and will help the children in higher primary schools to learn the proposal in science easily. It will enhance the capacity of teachers.

The G.O.I. representative present in the meeting expressed the opinion that the proposal of Mobile Science Lab in schools should be routed through GAIC.

E.C. requested the Chairman of M/s. Agastya Foundation, Bangalore to incorporate the following suggestions given by the members for further improvement of the programme.

- Children in schools visited should get hands on experience in the conduct of science experiments.
- To integrate this programme with the Annual School Calendar.
- For teachers training, to cover teachers at cluster level during Monthly Cluster Meetings.
- The models prepared at the time of conducting science experiments may be handed over to CRC, so that, it can be used for teacher's training.

E.C. authorised SPD, SSA to take suitable action for the establishment of one Mobile Science Lab., on pilot basis. E.C. decided to meet the required cost for this project from funds allocated under REMS activity.

Agenda -4 : Approval of Annual Report and Audited Financial Statement for the year 2003-04

E.C. approved the Annual Report and Audited Financial Statement for the year 2003-04.

Agenda -5 : Adoption of re-stated SSA objectives and Mission statement.

E.C. accorded approval for the adoption of re-stated SSA objectives and Mission statement.

Agenda -6 : Approval for incurring additional expenditure of Rs.1.56 lakhs towards repairs and renovation works at Kishori Kalika Kendra, Bellary.

E.C. accorded approval for incurring additional expenditure of Rs.1.56 lakhs for undertaking additional works towards repair and renovation of the building at Bellary where "Kishori Kalika Kendra" is run by Mahila Samakya. Further, E.C. authorised the State Programme Director, Mahila Samakya to meet the additional expenditure from the funds already allocated from SSA.

Agenda -7 : Any other subject with permission of Chair.

a. Despatch of booklets of Right to Information Act to all schools @ the cost of Rs.5.00 lakhs.

E.C. ratified the decision in having despatched copies of the booklets of "Right to Information Act" to all the schools in the State and authorised SPD, SSA to incur expenditure not exceeding Rs 5.00 lakhs in this regard from out of Management Cost of SSA.

b. Utilisation of funds earmarked for construction of Toilets and Drinking water facilities in Gadag district to be utilised for construction of compound wall in schools

E.C. accorded approval and permitted the proposal to be included in supplementary plan to be placed before next PAB meeting.

c. Approval for incurring unit cost at higher rate for running Chinnara Angala

E.C. accorded approval for incurring expenditure at Rs. 770/- and Rs.1000/- for Non-residential and Residential summer Bridge Courses respectively conducted during the period from 15.4.2005 to 13.6.2005, instead of the allocated Rs.440/- and Rs.1050/- respectively in AWP&B for 2005-06.

d. Approval for Incurring the Expenditure for running of EGS centers without consideration to the number of children

E.C. members agreed with the suggestion that, the number of children admitted to E.G.S. centres has been drastically reduced consequent upon formulating alternative strategies for mainstreaming out of school children like Opening of Tent schools, Long term bridge course, Seasonal schools, Providing of transportation facilities to children in habitations having 1-50 population and providing Home based education to CWSN children.

In view of the above, E.C. accorded approval for incurring expenditure at Rs.12675.00 per EGS centre irrespective of the number of children admitted in the Centre.

e. Approval of the Financial Regulations of the Sarva Shikshana Abhiyan Samithi and ratification to Committees constituted.

E.C. accorded approval for the Financial Regulations framed under SSA and further ratified the decision regarding constitution of Procurement Committees at State & District levels.

f. Purchase of New Vehicle at State Project Office :

E.C. felt that there is a need for procuring additional vehicle at State Office, SSA for the use of the Director, SSA, who has been recently posted.

In view of this, E.C. authorised SPD, SSA to submit proposal to the Finance Dept. of the State for getting clearance for the purchase of new vehicle - "Maruthi Esteem" or "Ambassador Grant" car at a cost not exceeding Rs.5.00 lakhs from out of the Management Cost of SSA and then submit proposal to G.o.I. for approval.

g. Billing of cell bills of Director, Joint Directors, etc of State Project, SSA from out of Management Cost.

E.C. felt that there is need for providing of cell phones to the Directors, Joint Directors, DDPIs, DIET Principals and DYPCs at State & District levels of SSA for discharging their duties effectively and for better co-ordination.

In view of this, E.C. authorised SPD, SSA to work out a proposal fixing the amount to be provided as mobile phone allowance to each category of officers both at State & District levels and place it before the next E.C. for decision.

h. Approval for payment of charge allowance to Shri. N.G. Nayak, APO, SSA, Karwar and Shri. B. Bheemanna, EO, O/o DDPI, Shimoga

E.C. accorded approval for the payment of charge allowance admissible under K.C.S.R.'s to Sri. N.G. Nayak, APO, SSA Karwar who was placed in additional charge of DYPC, North Canara Dist. Karwar from 17.4.2003 to 17.7.2004 and Sri. B. Bheemanna, EO, O/o DDPI, Shimoga who was placed in additional charge of DYPC, SSA Shimoga District from 23.1.2004 to 28.9.2004 and to incur expenditure in this regard from out of the respective district's Management Cost.

i. Health Insurance Scheme for K.G.B.V. girls and appointment of Residential Staff Nurse in K.G.B.V. schools.

a) E.C. members expressed the opinion that introduction of Health Insurance Scheme for the girls admitted to K.G.B.V. schools is to be taken at G.o.I. level.

E.C. authorised SPD, SSA to work out a suitable proposal in this regard after finding out whether any such scheme is being implemented in other types of Residential Schools like Morarji Desai Residential Schools, Navodaya Vidyalaya etc. and place it before the next E.C. for recommending to G.o.I.

b). E.C. expressed the opinion that regular health checkup of girls admitted to K.G.B.V. schools is essential. In view of this, E.C. authorised SPD, SSA to incur expenditure out of KGBV Budget for providing Health Checkup

j. Treating the services of teachers as belonging to non-vacation Dept.

E.C. members noted the demand that the teachers working in Govt. and Aided primary schools were deprived of the benefit of vacation in schools, in view of the conduct of in-service teachers training programme during the period of vacation.

E.C. authorised SPD, SSA to find out from other States such as Tamil Nadu, the procedure being followed in this regard and to submit proposal to Govt. for increasing the compensatory E.L. for working in vacation days.

The Director, SSA proposed vote of thanks to the Chairman & other members.

(Dr. Rajkumar Khatri)
State Project Director
Sarva Shiksha Abhiyan –Karnataka
and Member Secretary
Executive Committee

(T.M. Vijay Bhaskar)
Secretary
Primary & Secondary Education G.O.K
and Chairman, Executive Committee
Sarva Shiksha Abhiyan –Karnataka

Annexure to EC meeting proceedings dated 29.10.2005

List of members/officers present in the 11th meeting of the Executive Committee of Sarva Shiksha Abhiyan – Karnataka held on 29.10.2005.

Sri/Smt:

1	T.M. Vijay Bhaskar, IAS Secretary, Primary & Secondary Education G.O.K and Chairman, Executive Committee Sarva Shiksha Abhiyan -Karnataka	2	Dr. Rajkumar Khatri, IAS State Project Director Sarva Shiksha Abhiyan -Karnataka and Member Secretary Executive Committee & Commissioner for Public Instruction (in-charge), Bangalore
3	Additional Chief Secretary Govt. of Karnataka & Principal Secretary to Govt., Planning Dept. Represented by 1. J.B. Madalli Asst. Director, Planning & Statistics Dept. M.S. Bldg.	4	Ravi Ramachandran Deputy Secretary M.H.R.D Dept. of Elementary Edn. & Literacy Govt. of India New Delhi G.O.I. Representative
5	Principal Secretary, Department of Labour G.O.K. Represented by 1. N Govinda Reddy Special Officer - Child Labour Cell, Labour Department, M.S. Building Bangalore	6	D. Jagannatha Rao Director, D.S.E. R.T. Bangalore. &
7	Prof. A.S. Seetharam, Professor of Education Representative of Monitoring Team and Nominated by GOI Institute of Social and Economic change, Nagarabhavi, Bangalore.	8	Director, Mass Education, Malleshwaram, Bangalore Represented by 1. Dr. R.N. Raja Naik Deputy Director (A) Mass Education
9	G. Chandrashekar Director, Primary Education O/o CPI, Bangalore	10	A.A. Cutinho Director, Urdu & Other Minority Languages, O/o CPI, Bangalore as special Invitee.

11	Dr. Suchitra Vedanth State Programme Director Mahila Samakhya, Jayanagar, Bangalore	12	Ruma Banerjee Director & Seva-In-Action Bangalore
13	Dr. Padma M Sarangapani - Special Invitee Associate Fellow National Institute of Advance Studies IISC. Campus, Malleshwaram, Bangalore	14	Ere Gowda, President Karnataka State Primary School Teachers' Association Old T.B.F Building Gandhi Nagar, Bangalore-9
15	Chief Executive Officer, Zilla Pancyat, Chitradurga Dist. Represented by B.S. Wali, RPO	16	DDPI (Admn.), Bangalore South Dist. Represented by 1. G. Rajarajeshwari DYPC, SSA, Bangalore Urban
17	Director, National Institute of Advance Studies, , IISC. Campus, Bangalore Represented by 1. Rahul M Research Associate	18	M/s. Agastya Foundation, Bangalore - Special Invitees. 1. Ramji P Raghavan, Chairman 2. Dr. Yallappa Reddy 3. H.N. Srihari, Advisor 4. B. Balasubramanyam 5. P. Balachandra