

## SARVA SHIKSHA ABHIYAN – KARNATAKA

### MINUTES OF THE 12<sup>TH</sup> MEETING OF THE EXECUTIVE COMMITTEE HELD ON 17<sup>th</sup> February, 2006

The 12<sup>th</sup> meeting of Executive Committee, SARVA SHIKSHANA ABHIYAN, KARNATAKA was held on 17<sup>th</sup> February, 2006 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, welcomed the members.

List of participants is in the Annexure.

E.C. acknowledged the services of Sri. Jagannatha Rao, Director, DSERT & Dr. Seetharam, ISEC as they are retiring from the service.

#### **AGENDA–1 (a): Confirmation of the proceedings of the 11<sup>th</sup> EC meeting held on 29<sup>th</sup> October, 2005.**

The EC confirmed the proceedings.

#### **AGENDA-1 (b): Action taken on the proceedings of the 11<sup>th</sup> EC meeting held on 29<sup>th</sup> October, 2005**

Sl. No	Decision of E.C.	Action Taken	Review & Instruction given
2	<p><b>1(b)2</b> 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.</p>	<p>G.o.I.'s approval is awaited. However, this has been again included in the proposed AWP&amp;B for 2006-07.</p>	<p>Read &amp; Record</p>
3	<p><b>1(b)3</b> 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"> <li>• For LPS - 4 modules - 1 for each school having 1 / 2 / 3 / 4 teachers.</li> <li>• For HPS - 6 modules - 1 for each school having 2 / 3 / 4 / 5 / 6 / 7 teachers.</li> </ul> <p>Further, the Director, DSERT has been requested to examine the proposal for preparing separate text books for multi-grade school</p>	<p>The process to prepare module has been started.</p> <p>Classes 1 to 4th, 8 number of modules will be prepared. After the preparation of modules, these have to be field tested and then standardised which will take time.</p> <p>A letter has been sent to Director, DSERT with the list of schools having I to V Std. &amp; where the total strength</p>	<p>The matter was discussed at length to implement this scheme as a pilot project or to implement through out the state. E.C. opinioned, that this can be implement through out the state as it is a continuous of multi grade teaching.</p> <p>Dr. Padma Sarangapani, Member suggested that training can be taken in 3 steps with in the gap of two or three months &amp; also suggested that, 1st</p>

	<p>children, keeping in mind the different needs of multi-grade teaching.</p>	<p>is less than 30 and consider for the introduction of Nalikai approach for I &amp; II Std. children.</p>	<p>training for 3 days, 2nd training for 2 days &amp; lastly for 1 day.</p> <p>E.C. appreciated the effort of teachers in preparing training modules.</p>
4	<p><b>1(b)4</b> The EC directed the Director, DSERT to cover @ 18,000 SDMC members every month for SDMC training.</p> <ul style="list-style-type: none"> <li>GP members to be trained and involved in mainstreaming the out of school children.</li> </ul> <p>Parents of CWSN to be included in SDMCs.</p>	<p>A training module "Spandana" has recently been brought out in which mid-day-meal scheme component is also covered. A circular has been sent to DIET Principals to give more attention to mid-day meal scheme, while giving SDMC training.</p>	<p>Read &amp; Recorded</p>
6	<p><b>1(b)8</b> EC decided that</p> <p>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> <p>b) For remaining Schools in Gulbarga district, a separate proposal on BOOT model may be prepared.</p>	<p>Supply, erection and commissioning of ROTs &amp; Solar Power Panels to the BRCs and DIETs has been completed. In 21 BRCs as new buildings are yet to be handed over. ROTs were proposed for 202 BRCs, only 176 exists (C.D.blocks) The remaining 26 ROTs have been allotted to Gulbarga District.</p> <p>Joint Secretary (EE-II), MHRD, GoI in his letter dt. 22.12.2005 has observed that, there is no guidelines under SSA to support full blown EDUSAT related activities. The State has been requested to make an enabling provision in the budget till centrally sponsored scheme for this purpose is formulated.</p> <p>Under BOOT system, the coverage of EDUSAT to the schools</p>	<p>Read &amp; Recorded</p> <p>E.C. decided to open a separate account in SSA to keep the revenue collected. Cost for AMC could be taken from Innovative Activity of SSA. It is also decided to renew AMC &amp; Insurance. This shall be included in C.D.</p>

		of each district except in the Dist.s of Chamarajanagar & Gulbarga can be increased. The Unit cost of each system would work out to be approx. Rs.75,000/- per school which includes cost of ROT, high quality UPS with inverter, 29" Colour TV set and custom made TV cabinet, along with warranty, AMC for 4 yrs. and taxes. About 60 schools per district can be covered at a total cost of Rs.1214.00 lakh over 4 years. But in view of the letter of MHRD dt. 22.12.2005, it seems that PAB will not approve such a proposal where in SSA funds of innovative activity are to be spent on EDUSAT hardware.	
<b>7</b>	<b>1(b)10</b>  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.  This may be completed by 25 <sup>th</sup> August 2005.	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. 1. DPI, SSA 2. DDPI, Planning, o/o CPI & 3. EMIS incharge	E.C. reconstituted the committee under the Chairmanship of Director SSA along with the following members. 1. Director, DSERT 2. Director, Mass Educaion 3. Sri. Bellashetty, PS to CPI & instructed to revise the formats early & make them more objective.  E.C. directed to prepare a perforated format with a duplicate which will supply to schools.
<b>10</b>	<b>1(b)17</b> EC requested GoI representative to expedite approval for SIEMAT proposal.	The SIEMAT proposal was examined by MHRD, G.o.I. They advised that an MoU been signed with ISEC.	

		In pursuance with the suggestion, draft Mou has been prepared. The signed MoU between Govt. of Karnataka, Sarva Shikshana Abhiyan and Institute of Social Economic Changes will be sent soon.	Read & Recorded
11	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.  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.	In Child census-2006 effort will be made to full enumeration of all children.  <ul style="list-style-type: none"> <li>• Cross checking tests will be conducted in selected blocks by DIETs &amp; SPO office staff.</li> <li>• A comprehensive child census is being undertaken with the help of all the stake</li> <li>• holder departments like Labour, WCD, DMA, MGD, RDPR.</li> <li>• The districts have been provided with census figures related to 6-14 year age group population.</li> </ul>	Read & Recorded

	<p><b>1(b)21</b> Sample study for what to be conducted in selected blocks by utilizing the experts.</p>	<ul style="list-style-type: none"> <li>• Studies on data consistency of children census 2006 will be under taken.</li> <li>• Prof. Seetharam, ISEC has been requested to take up the study.</li> <li>• Cross checking tests will be conducted in selected blocks by DIETs &amp; SPO office staff.</li> <li>• The districts have been provided with census figures related to 6-14 year age group population.</li> <li>• A comprehensive child census is being undertaken with the help of all the stake holders such as departments Labour, WCD, DMA, MGD, RDPR, NGOs etc.</li> </ul> <p>A Plan has been prepared to undertake the study on children census after enumeration.</p>	<p>Read &amp; Recorded</p>
13	<p><b>2</b> E.C. reviewed the activity-wise progress as on 30.6.2005 and the following suggestions were given. 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>	<p>The appointment of agency providing consultant for IED is under process.</p> <p>The proposal to set up Cell for Inclusive Education has been sent to G.o.K.</p>	<p>Read &amp; Record</p>
17	<p><b>3</b> 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</p>	<p>The duration of Chinnara Karnataka Darshana is reduced to 4 days and hence the number of batches have been increased from 202 to 252.</p> <p>The programme is also</p>	<p>Read &amp; Record</p>

	analysing the feed back forms should be entrusted with the responsibility of selecting the best entries at Block level.	being conducted for the KGBV girls.	
18	<p><b>4</b></p> <p><b>Supply of Health Cards to Children :</b></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>	The proposal submitted by Chief Medical Officer, Office of the CPI	E.C. directed SSA to fund Rs.1.00 crore towards Medical Camps. The remaining 2.37 Crores to be borne by State govt.
19	<p><b>5:</b></p> <p><b>Payment of salary of E-Governance Staff from out of SSA Management Cost:</b></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>	Complied.	Read & Record
20	<p><b>6.</b></p> <p><b>Providing Resource Material including books to BRCs and CRCs.</b></p> <p><b>Geography resource books volume 1, 2 and 3</b> published from DSERT :</p> <p>To get copy right from DSERT</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	

	<p>and make arrangements for printing &amp; distribution of the resource books to 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>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 following procurement procedures.</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>	Read & Record
21	<p><b>7: Establishment of Science Lab in selected GHPS.</b></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>The list of materials along with the names of firm &amp; rates has been circulated to schools.</p> <p>The Monitoring teams have been constituted.</p> <p>The firms have raised problems of supplying to schools directly, details in the <b>Annexed at 3A</b>. A decision in this regard may be taken.</p>	<p>Chairman of E.C. opinioned that, the selection at the state level may not be need based to each school. so, he directed SPD, SSA to conduct Science fare of two days in each district. The agencies shall be invited to exhibit the science lab materials in this fare. Two SDMC members &amp; HM of each school will select the materials required to the school.</p>
22	<p><b>8 Extra allocation for fuel (diesel) for certain BEOs, depending upon the geographic location and distance from district head quarters.</b></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>	Read & Record
23	<p><b>9 (e) Payment of TA/DA as per</b></p>		

	<b>KCSR to BEOs, CRCs and ECs.</b> 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.	A circular has been sent to all BEOs, CRCs and ECOs regarding FTA.	Read & Record
<b>27</b>	<b>Agenda -2 : Activitywise review of the approved activities as on 30.9.2005.</b>	Gol has released 2 more installments of Rs.8000.00 & Rs.4098.00 lakhs and 336.950 NPEGEL out of Rs.11784.041 released to districts.	Read & Recorded.
<b>28</b>	<b>Agenda -3 : Presentation by M/s. Agastya Foundation, Bangalore regarding establishment of mobile science lab at Gulbarga &amp; Kolar Districts.</b>	Complied. The Lab was started on 27.1.2006.	Read & Recorded.
<b>29</b>	<b>Agenda - 7 (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</b>	DDPI Gadag District has been permitted to utilise the funds earmarked for construction of Toilets and Drinking Water facilities for the construction works on priority.	Read & Recorded.
<b>30</b>	<b>Approval for Incurring the Expenditure for running of EGS centers without consideration to the number of children</b>	E.C. accorded approval for incurring expenditure at Rs.12675.00 per EGS centre irrespective of the number of children admitted in the Centre. A circular has been issued.	Read & Recorded.
<b>31</b>	<b>Purchase of New Vehicle at State Project Office :</b>	Proposal has been submitted to FD, G.o.K vide proposal dt. 9.12.2005. Approval awaited.	Director (Programmes) expressed that, the proposal is cleared in F.D.
<b>32</b>	<b>Billing of cell bills of Director, Joint Directors, etc of State Project, SSA from out of Management Cost.</b>  E.C. felt that there is need for providing of cell phones to the	Proposal placed for consideration	E.C. decided to go for BSNL Corporate Connection which is economically, & also decided to make this



	Directors, Joint Directors, DDPIs, DIET Principals and DYPCs at State & District levels of SSA for discharging their duties effectively and for better co-ordination.		provision to all the Officers of SSA at State & District level, Officers in DSERT who are implementing SSA activities & DIET Principals.
33	<p><b>Health Insurance Scheme for K.G.B.V. girls and appointment of Residential Staff Nurse in K.G.B.V. schools.</b></p> <p>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</p> <p>b). E.C. expressed the opinion that regular health checkup of girls admitted to K.G.B.V. schools is essential.</p>	<ul style="list-style-type: none"> <li>• Proposal with regard to Health Insurance to KGBV girls is placed.</li> <li>• Necessary action is taken to conduct health checkup in KGBV schools.</li> </ul>	Chairman, E.C. directed to write a letter to MHRD to make a provision for health insurance.
34	<p><b>Treating the services of teachers as belonging to non-vacation Dept.</b></p> <p>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.</p>	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. Proposal is placed	<p>Sri. Eregowda, President, KSPSTA expressed his views on the proposal &amp; requested the E.C. to follow the same model of the neighbouring States regarding E.L. benefits for the teachers who are attending the training during vacation.</p> <p>E.C. decided to issue a Govt. Order to make provision of compensatory EL of one day for every two days training during vacation.</p>
35	Approval for payment of charge allowance to Sri. N.G. Nayak, APO, SSA, Karwar & Sri. B. Bheemanna, E.O. O/o the DDPI, Shimoga	As per the E.C. resolution dated 29.10.2005, this office has directed the concerned DDPI of the district to sanction charge allowance as per KCSR and meet the expenses out of Management Cost to Sri. N.G. Nayak, APO, SSA,	Read & Recorded.

		Karwar and Sri. B. Bheemanna, E.O, O/o the DDPI, Shimoga vide letter dt. 28.1.2006.	
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***Agenda -2 : Activity-wise review of the approved activities as on 31.01.2006***

E.C. reviewed the activitywise progress against targets achieved under Major Interventions of SSA as on 31.1.2006. E.C. instructed to improve the progress in some activities such as REMS, SDMC training etc.

***Agenda -3 : Approval of Annual Work Plan & Budget for the year 2006-07.***

Presentations were made on some of the activities of SSA by Sri. Hanumantharayappa, Sr. Programme Officers, SSA. SPD, SSA present the Budget for the year 2006-07 and E.C. approved the Annual Work Plan & Budget for the year 2006-07.

Commissioner for Public Instruction opined that, instead of Revenue Block, Education Blocks should be considered while preparing plans. As One Revenue Block consists two or three educational blocks in few districts, implementation & monitoring of SSA activities is difficult.

***Agenda -4 : Approval for the Annual Work Plan for 2006-07 under the UNICEF supported programme "Swasth Plus"***

Presentation was made on the Swasth Plus activities by Sri. Suryaprakash, Programme Officer.

Chairman, E.C. directed to incorporate the discussion held with regard to the implementation of Nali-Kali in the selected schools and further instructed to use the Multi-grade teaching modules developed by DSERT for the rest of the schools & also suggested to convergence this scheme with SSA activities.

Commissioner for Public Instruction suggested that, UNICEF should send a note on Swasth Plus to all the members of E.C.

***Agenda - 5 : Approval of Annual Report 2004-05 including Audit Report.***

E.C. approved the Annual Report and Audited Financial Statement for the year 2004-05. Dr. Padma Sarangapani, Member required SSA, SPD to add the progress made on Researches during 2004-05 in the Annual Report.

***Agenda - 6 : Ratification of the following action taken to implement the project activities.***

**❖ Rationalisation of TGT posts.**

E.C. ratified the shifting of 524 TGT posts to North Eastern Districts.

▪ ***The decisions of the State Level Procurement Committee***

E.C. ratified the decision of the Procurement Committee & also discussed the decision at length.

❖ ***Conducting research studies recommended by the State Research Advisory Committee***

Chairman, E.C. directed SPD, SSA to conduct research on Learning level of children & Attendance of teachers & students through reputed agencies like ORG, IMRG etc. and also disseminate the findings of Researches in Shikshana Varthe.

E.C. ratified the the recommendation of State Research Advisory Committee.

❖ ***Releasing Rs.5.00 lakh grant for conducting "Prathibha Karanji" programme for children belonging to the Urdu & other Minority language schools:***

E.C. ratified the release of Rs.5.00 lakh to conducting "Prathibha Karanji" programme.

❖ ***Opening of SSA stall on occasion of Bahubali Mahamasthakabhisheka at Shravanabelagola in Hassan District.***

E.C. ratified the action taken.

❖ ***Approval on notification of the Research & Evaluation Committees and sub committees***

E.C. ratified the action taken of the Committees.

❖ ***Supply of ROTs to DDPIs office.***

E.C. ratify the action taken.

❖ ***Financial provision for Children Census - 2006 from Out of School strategies.***

E.C. ratified the action taken.

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

**a) Appointment of CAs as auditors for taking up the audit of SSA accounts for the year 2005-06.**

Chairman, SSA opined that, E.C. will not have powers to approve the proposal & instructed to follow the norms of SSA in this regards.

**b) Approval to pay the actuals of TA/DA of the officers.**

E.C. opinioned that, pay the actuals is not possible as the officers are comes under Govt. Services & K.C.S.R. rules should follow the pay the TA/DA.

**c) The Computer Assistant Learning Programme in Karnataka under SSA is improve since 2002-03.**

E.C. expressed his opinion to invite the agencies to install the computer in the school which is near to school & maintainance may be provided by SSA.

**d) Approval for the proceedings of the committee formed to select software**

E.C. approved the proceedings of the Committee.

**e) Including commissioner, Bangalore Mahanagara Palike(BMP) as a member of EC**

E.C. approved tonvite the Commissioner, BMP as a special invitee till the Govt. approved the inclusion as a E.C. member.

**f) Procuring services of Prof. Seetharam of ISEC as consultant**

E.C. instructed to procuring services through the agency.

**g) Enhancing the cost of producing Tele-lessons from 75,000 to 1.25 lacs**

E.C. opinioned that, Rs.75,000/- itself is high. So It did not approve the enhancing the cost.

(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