

**Proceedings of the 19th meeting of the Executive Committee of
Sarva Shiksha Abhiyan Samithi held on 18.1.2008 at 10.30A.M. at
the conference hall of the office of the State Project Director, Sarva
Shiksha Abhiyan, Bangalore.**

Members Present is given in the annexure.

Shri Ishwara Bhat, Director (Programmes), SSA welcomed the members.

Subject No 1.	Confirmation of the proceedings of the 18th meeting of the E.C., SSA held on 19.10.2007.
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There were no comments on the proceedings of the previous meeting held on 19.10.2007. The house confirmed the proceedings of the previous meeting held on 19.10.2007.

Decision: E.C confirmed the proceedings.

Subject No 2.	Action taken on the proceedings of the 18th meeting of the E.C., SSA held on 19.10.2007
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The State Project Director explained the action taken on the proceedings of the 18th E.C. meeting. The committee noted the action taken on report and further action was suggested on the following points-

2.1. While submitting the data on D.I.S.E/E.M.I.S to NUEPA, inconsistencies on schools with zero enrolment, zero teachers etc need to be set right. It was further suggested that the software for data entry on D.I.S.E should so designed that whenever no data is entered or zero value is entered an error alert should be sounded, so that inconsistencies in the data entry should be eliminated at the very first stage.

2.2 It was decided that workshops may be conducted to analyse the data on DISE and reports on D.I.S.E/E.M.I.S. The statistical assistants working at the office of the D.D.P.I s may also be invited.

2.3 The Chairman suggested that one "AshaKirana" bridge course centre for the out of school children should be planned in each of the clusters of North Eastern Districts of the state and in Educationally Backward Blocks. The children who require remedial instruction and regular absentee children should also be enrolled in such centres.

Decision: EC noted the action on the proceedings of the previous meeting and suggested further action as above.

Subject No 3	Approval of the Annual Report 2006-07.
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The Annual Report of Sarva Shiksha Abhiyan Karnataka was placed before the committee for approval. Some members complimented the efforts of SSA Karnataka towards achieving the objectives of SSA in the State. During discussion on the efforts of SSA Karnataka towards achieving improvement in the quality of education some members felt that the impact of Kalika Andolana / Remedial Teaching programmes needs to be evaluated. It was decided that the supervisors who will be attending the Samudayadatta Shale in March end could conduct a simple test for the beneficiary children of these activities on the lines similar to the pretest and compare the results to find out the impact of these initiatives. The Chairman suggested that the Cluster Resource Persons could be trained for one day in the telemode regarding the conduct of test.

Discussions were also held on the ASER reports which reflected that the achievement level of the children in Mathematics and in Languages was much lower in Karnataka compared to the neighbouring states. It was suggested that a presentation on the ASER 2007 could be arranged in the

next meeting of the E.C After discussions the committee approved the Annual Report of SSA Karnataka for the year 2006-07.

Decision: EC approved the Annual Report of SSA Karnataka for the year 2006-07.

Subject No 4	Approval of the Proceedings of the Procurement Committee
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The State Project Director explained the important decisions taken in the State Level Procurement Committee. On the issue of renewing the services of KIPA, it was felt necessary to examine if there were other agencies that could provide the services of Accounts Assistants and Auditors. If there are other agencies, then the selection procedure can be followed for the next year.

Decision: EC noted the decisions of the Procurement Committee.

Subject No 5	Reallocation of the funds for the procurement of MP3 players to Government schools.
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It was explained to the committee that the benefit of Keli Kali the radio broadcast of the lessons for the children of minority communities could be made available by providing the MP3 players and audio cassettes. MP3 players were provided to most government Urdu schools during 2006-07. A few schools in 6 districts were not covered under this activity. As such approval of the house was sought to reallocate a sum of Rs. 19.44 lakh towards this activity from out of the funds available under the activity - Management cost. The GOI comment on this issue makes mention about specific approval by PAB on this matter. The committee approved reallocation of a sum of Rs. 19.44 lakh towards this activity subject to obtaining approval of the PAB before implementing the decision of the E.C.

Decision: The committee approved reallocation of a sum of Rs.19.44 lakh for procuring MP3 players to Government Urdu schools subject to approval by PAB.

Subject No 6	Reallocation of the funds for conducting the child census
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It was explained to the committee that while the AWP& B of Karnataka for the year 2007-08 was appraised at the PAB, it was suggested by PAB that the unspent amount under the head OOSC could be spent for conducting the child census. As such the approval of the committee was sought to utilise Rs. 217.385 lakh for conducting the child census during February 2008. The Government of India in its comments had remarked that the approval of PAB was needed in this regard. However subject to the approval of the PAB, the committee approved the reallocation of a sum of Rs. 217.385 lakh for conducting the child census during January 2008.

Decision: The committee approved to reallocate a sum of Rs. 217.385 lakh for conducting the child census during January 2008 subject to approval by PAB.

Subject No 7	Reallocation of the funds for printing bridge course books.
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The State Project Director explained to the committee that a sum of Rs.182.69 lakh was required to print the work books for use by the children in bridge course centres. It was further explained that the available funds under the head OOSC would be utilised for this activity as there was no separate provision for this activity. The committee approved utilising a sum of Rs. 182.69 lakh towards the printing of workbooks required for use by the children of bridge course. The Chairman suggested that the Chinnara Angala

summer bridge course should also cover the long and regular absentees and slow learners and suitable budgetary provision should be made in the AWP& B 2008-09 in this regard. The chairman further suggested that the unemployed graduates of DEd and BEd courses alone be engaged as volunteers in these centres. It was further suggested that one centre should be planned in every cluster of North East Karnataka and educationally backward blocks with an intake of 50 children at least. The elements of Chaithrada Chiguru programme and Chavadi Vachana could be incorporated in these centres.

Decision: The committee approved to reallocate of sum of Rs. 182.69 lakh for printing bridge course books.

Meeting concluded with vote of thanks.

(Sd/-)
State Project Director/
Member Secretary,
Executive Committee
Sarva Shiksha Abhiyan,
Karnataka

(Sd/-)
Secretary
Primary and Secondary Education and
Chairperson, Executive Committee
Sarva Shiksha Abhiyan,
Karnataka

Director (Programmes)