

SARVA SHIKSHA ABIYAN - KARNATAKA
OFFICE OF THE COMMISSIONER FOR PUBLIC INSTRUCTION,
N.T. ROAD, BANGALORE - 1

No. : Pry.Edn./SSA/GCM/1/2001-2002

Date : 19.02.2002

Governing Council Meeting Proceedings

The proceedings of the Governing Council of Sarva Shiksha Abhiyan Samithi – Karnataka held on Wednesday, 30.01.2002 at 4.00 p.m. at Committee Room No. 313, III Floor, Vidhana Soudha, Bangalore.

1. The meeting started with Hon'ble Minister for the Primary and Secondary Education., Govt. of Karnataka chairing the session. The list of the members and officers present in the meeting is enclosed. Sri. T.M. Vijaybhaskar, Commissioner for Public Instruction welcomed all the members and other officers.
2. Sri. G.L. Hegde, Director, Primary Education and the State Project Director, made a brief presentation on the Sarva Shiksha Abhiyan , its importance, objectives, target , achievement and the sanctions .

At the outset State Project Director Sri. G.L. Hegde informed that Rs.241.51 lakhs have been released under the Sarva Shiksha Abhiyan in 2001-02 for the purpose of taking up pre-project activities. The grant is released to District Implementation Committees for the following activities.

1. Community mobilisation activities
2. House to House survey
3. Strengthening the District Office
4. Preparations for habitation plans
5. Baseline Assessment studies
6. Training.
7. School Display Board
8. Documentation

State Project Director, Sarva Shiksha Abhiyan informed further that the above activities at Sl.no. 1,2,5 and 7 have already been completed and the other activities are in progress.

3. Afterwards he presented the physical and financial sanctions for different activities from the Government of India under the Annual Work plan for the year 2001-2002.
4. In accordance with the sanction of Govt. of India vide letter No. F2-5/2001-DPEP-4, New Delhi dated 18.12.2001, the State Project Director informed

the members that Govt. of India has communicated its sanction for opening of 270 new primary schools, 22 BRC and 205 CRC buildings, drinking facilities for 1750 schools, toilet facilities for 1345 schools, repairs for 13995 schools, salaries for 905 teachers, training of teachers and SDMC members, purchase of teaching-learning materials, innovative activities, evaluation, integrated education for disabled children, supply of text books to 8th std., administrative expenses of BRCs, CRCs and dist level SSA office and other sanctions. He further informed that Govt. of India having agreed to release 85% of its share of Rs.5119.00 lakhs, has now released 50% of that being Rs.2559.00 lakhs. The members took note of guidelines for utilising the grants as per the action plan explained by State Project Director.

The Secretary to Govt. Primary and Higher Education informed that the State Govt. has agreed to release its share of Rs.903.30 lakhs and the same would be released shortly to Sarva Shiksha Abhiyana Samithi as approved for the year 2001-02.

5. a) While discussing the implementation of different activities as approved by Govt. of India for the year 2001-02, it was decided that District Implementation Committees have to identify the agencies at the district level for the construction of BRC, CRC and school buildings. The building specifications and blue prints will be supplied by State Office. The Hon'ble Minister for Primary and Secondary Education indicated that the BRC and CRCs as far as possible should be located in the premises of Higher Primary schools so that they could also be used as class rooms when not in use otherwise.

State Project Director informed the Hon'ble Minister for Primary and Secondary Education that the sites for BRCs/CRCs have already been identified on these lines.

- b) It was resolved to release grant directly to the District Implementation Committees for enabling them to credit the same into the Bank account of respective School Development & Monitoring Committees for providing drinking water, construction of toilets, repairs of school buildings, purchase of equipments, school grant, teacher grant. It was decided that repairs of school buildings and purchase of equipment have to be done only through School Development and Monitoring Committees and similarly the other activities have to be implemented as per Govt. of India guidelines. It was also resolved to issue detail guidelines to district implementation committees while releasing grants and the Governing Council indicated to State Project Director to take action accordingly.

After detailed discussion the Governing Council approved the following changes in the composition of the District Implementation Committee and Block Implementation Committee of Sarva Shiksha Abhiyan Samithi.

1. The following members to be included in the District Implementation Committees.

All the members of the Zilla Panchayath
Education Standing committee - Ex-officio members
Members of Parliament of the
district - Ex-officio members
All the MLAs/MLCs of the district - Ex-officio members

2. The Governing Council further approved the following members to be nominated as Honorary President, members for the Taluk level implementation Committee of Sarva Shiksha Abhiyan.

- ◆ Member of L.A. who presides over the KDP meeting at Taluk level - Hon'ble President
- ◆ Chairpersons of any 5 Village Panchayats in the taluk, (two of them should be women) - Members

The Governing Council after discussion agreed to nominate the following as member of the Governing Council.

1. Four representatives (two of them should be women) of Non - Government organisations engaged in Primary Education. Representatives of the following organisation be nominated to the Governing Council.

- (1) Seva in Action, Bangalore.
- (2) Myrada, Gulbarga
- (3) Azim Premji Foundation, Bangalore.
- (4) Don Bosco, 91, B Street, 6th Cross, Gandhinagar, Bangalore-9.

2. The Governing Council agreed to nominate the following five heads relating to state level institutions engaged in technical resource development

1. Dr. A.S. Seetharam, ISEC, Bangalore.
2. Dr. Kishore Aththavar, Director, S.R.C. Mysore
3. Dr. Vasavi, National Institute of Advanced Studies, Bangalore

4. Representative of Karnataka Rajya Vijnana Parishad. Bangalore.
3. Three teachers(out of whom two should be women) representatives as approved by State Government.

1. Sri. Govannanavar Y.H., President, Karnataka Pry. School Teachers Association.
2. Smt. Sanjeevamma, H.M, GHPS, Baggasagodu, Mudigere Tq, Chickmagalore Dist. (State Awardee teacher)
3. Smt. Sanna Kanumakka, AM, GHPS, Nehru Maindana, Hiriyur, Chitradurga Dist. (State Awardee teacher)

- (i) Three functionaries engaged in Non-Formal Education (out of whom 2 should be women)

1. Director of Mass Education
2. Akshara Foundation, Bangalore
3. Sri Pramod Kulkarni, Prerana, Raichur

- (iii) 3 teachers, (out of whom one should be a woman) known for their commitment to Elementary Education System.

1. Sri Parameswarappa, Hr.Pry. School, Banjarapalya, Bangalore South
2. Sri Vekataramanappa, Govt. Model Telugu pry.school, O.P.H. road, B,lore North
3. Smt. Mary. A.M. N.M.C. colony, Tamil school, Bhadravathi.

- (iv) Three heads of Primary School (of whom one should be woman) known for their initiative and contributions in field of Elementary Education.

1. Sri.Subhashchandra. H.M. Govt. H.P.S. Gurupura, Shimoga District.
2. Sri.Ramakrishna. H.M.Govt.M.P.S. Marenahalli, Bangalore south-1
3. Smt. H.S. Nanjamma, H.M. GHPS, Mayamadi, Virajpet Tq. Kodagu Dist.

4. Other Ex - Officio representatives of the State Government.

Two officers from among the Project districts with 2 persons retiring every year on seniority

- a) Two Deputy Commissioners- D.C., Shimoga, D.C. , Udupi
Two Chief Executive Officers, CEO, Karwar, CEO, Bangalore
Urban
- b) Heads of the Departments whose functions are related to
Elementary Education
 1. Director, Women & Child Development Dept.
 2. Director, Social Welfare Department
 3. Commissioner, Department of Labour
 4. Director, Disabled Welfare Dept.

Since Govt. of India representatives did not attend the Governing Council meeting, it was decided to obtain the list of persons to be nominated to Governing Council from Ministry of Human Resource Department by requesting Secretary to Govt., Elementary Education, MHRD, NEW Delhi.

- ◆ Eight Representatives of Central Government to be nominated by MHRD as per rule 9(I) , 9(ii), 9(iii) of draft MOA. Names to be suggested for the following areas.


1. Basic Education 3
 2. Voluntary Agencies 3
 3. Women working for Basic Education 2.
5. Director, NCERT/ or his representative.
 6. Director, NIEPA / or his representative.
 7. Two persons each from among those who have distinguished themselves in the area of Education of SC/ST and physically handicapped, one person in each Category to be nominated by the State Government. The Governing Council approved the following names
 1. Dr. Sudarshan, S.V.G.K.S. B.R. Hills.Mysore District.
 2. Smt. Ruma Banerji, Seva in Action, Bangalore.

8. Two women who have distinguished themselves in the areas of Elementary Education and Non-formal Education.

1. Smt. Sundaramma, Prajayatna Institution, Bangalore (Primary Education.)
2. Smt. Susheelamma, Sumangali Sevashrama, B'lore. (Non-Formal Education.)

9. Govt. of Karnataka in the order No. 162 YOSAKA 2000 Dated 8.10.2001, has permitted to raise loan from HUDCO for the building construction of Govt. High schools, Polytechnics and Govt. First Grade Colleges. In the aforesaid order it is permitted to obtain the said loan through Sarva Shiksha Abhiyan Samithi-Karnataka. The State Project Director presented this matter and sought the approval of the Governing Council. After detailed discussion Governing Council agreed to obtain the HUDCO loan through Sarva Shiksha Abhiyan Samithi.

The meeting ended with the vote of thanks by State Project Director.



(H. Vishwanath)

Hon'ble Minister for Primary & Secondary
Education & Ex-officio Vice President
Sarva Shiksha Abhiyana Governing Council
Govt. of Karnataka, Vidhana Soudha, B'lore

The members and officers who were present in the Governing Council meeting held on 30.01.2002 in the Committee Room No-313 , 3rd floor, Vidhanasoudha, Bangalore.

S I.	Names	S I.	Names
1	Sri. H. Vishwanath Hon'ble Minister for Primary and Secondary Education Govt. of Karnataka	8	Sri. G.L. Hegde Director (Pry.Edn) & State Project Director, Sarva Shiksha Abhiyan, Bangalore
2	Sri. N. Viswanathan Commissioner for development Govt. of Karnataka	9	Smt. Kalpana Director, Lokashikshana Bangalore.
3	Sri. S. C. Khuntia Finance Secretary Govt. of Karnataka	10	Smt. M. Jalaja Bai Director, D.S.E.R.T. Bangalore
4	Smt. Meera C Saxena Secretary for Primary and Secondary Education Govt. of Karnataka	11	Sri. G.R. Patil Director, Urdu & other Language Minorities. Bangalore.
5	Sri T. M. Vijay Bhaskar Commissioner for Public Instruction. Bangalore	12	Sri. Srikanteshwar Special Officer and Ex- officio Deputy Secretary (Planning), Primary & Secondary Education. Bangalore
6	Secretary for Women & Child Development (Represented by Sri G. S. Guruswamaiah, S.O.) Bangalore	13	Sri. M.V. Parthasarathi Raju For , State Project Director D.P.E.P. Bangalore.
7	Secretary for Social Welfare Department Govt. of Karnataka (Represented by D S S W) Bangalore		