

**Proceedings of the 20th meeting of the Executive Committee of
Sarva Shiksha Abhiyan Samithi held on 14.02.2008 at 3.00 P.M. at
the conference hall of the office of the State Project Director, Sarva
Shiksha Abhiyan, Bangalore.**

Members Present is given in the annexure.

Smt Vandita Sharma, State Project Director, SSA welcomed the members.

Subject No 1.	Presentation by Pratham on ASER reports
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As desired by the members of E.C. in its previous meeting, Pratham the NGO which conducted the study on ASER was invited to make a presentation on the same. Pratham made a presentation and was followed by detailed discussions by the members of the Committee.

Decision: E.C discussed the findings of ASER reports.

Subject No 2.	Approval of the Annual Workplan and budget of SSA 2008-09.
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The State Project Director made a detailed presentation of the draft Annual Work Plan and Budget for the year 2008-09 to be submitted to Govt. of India and also explained the important changes in the unit cost of different activities that were revised for the year 2008-09. The members discussed each activity in detail. The committee suggested a few corrections to be incorporated before submitting to Govt of India.

- The arrears of the salary of the teachers working under SSA could be met out of the funds available under this year subject to PAB approval.

- The repairs to BRC buildings and CRC buildings could be taken up under the activity "Civil works". The repairs to the buildings that are old enough may be proposed.
- The number of mandays proposed for teachers training may be increased by one more day to accommodate the training programme under Inclusive Education. The funds so available under Inclusive Education could be utilised for providing aids and appliances to children with special needs.
- Electrification of all the remaining Government school buildings should be taken up during the year 2008-09.
- The additional rooms proposed for CALC and EduSat may be cancelled and in its place the furniture to the children may be proposed.
- It was decided to propose the model 1 of KGBV for starting the new KGBVs.

Decision: EC approved the draft Annual Workplan and Budget for the year 2008-09. to be submitted to Govt of India with the above changes.

Subject No 3	Reallocation of funds available under E governance
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It was placed before the committee that a sum of Rs 117.17 lakhs that was available under the different activities of e governance was needed to procure computers, servers and other necessary things. Permission of the committee was sought to reallocate the funds available under the head e governance activities. The chairman suggested that Bangalore South district may be selected instead of Bangalore Rural district, South 3 block may be selected instead of Bagepalli block. After discussion the committee approved the same subject to concurrence of the MHRD.

Decision: EC approved the reallocation of funds available under the head e governance to procure computers and other necessary infrastructure for the egovernance activities.

Subject No 4	Approval for the validation study on children census data 2008.
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The State Project Director explained that the data collected during the child census needs to be validated. 5% of the data thus collected needs to be validated. For this purpose it is proposed to get the data validated by a third party agency. Centre for Multi-Disciplinary Development Research (CMDR), Dharwad has submitted a proposal to take up the study. It was placed before the committee for its approval. The committee discussed the matter and approved the study to be taken up by CMDR and CWC in Bangalore Urban district.

Decision: EC approved to entrust the job of validation of the data collected during child census to CMDR Dharwar and to CWC in Bangalore urban district.

Subject No 5	Approval to provide training books to teachers.
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It was placed before the committee that in order to sensitise the teachers and to motivate them towards activity based training and child friendly teaching processes it was felt that we can supply two titles Hagalu Kanasu(Diva Swapna) by Giju Bhai Batheka in Kannada language and Totto Chan by Tesuko Kuroyanagi also in Kannada language. These books would be used to train the teachers in one of the monthly experience sharing workshops. These books are published by National Book Trust who are also the sole copy right holders and would cost Rs.21.00 and Rs 40.00

respectively. NBT has offered a discount of around 25% on bulk purchase by SSA. It is proposed to provide these books to around 2.00 lakh teachers and the expenditure would be met out of the funds available under the head Teachers Training.

The committee after discussions approved the same.

Decision: The committee approved the proposal to provide two books Hagalu Kanasu (Diva Swapna) by Giju Bhai Batheka and Totto Chan by Tesuko Kuroyanagi to all the eligible teachers and to meet the expenditure from the funds available under the head Teachers training.

Subject No 6	Approval to award Annual Maintenance Contract of the lift.
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It was explained to the committee that a lift was provided to the State Project office. The free maintenance provided by the supplier has expired and that the supplier charges Rs.70,000.00 for the maintenance of the lift. Since the maintenance contract of the lift is to be entrusted to the same vendor, permission of the house was sought to approve the same. The committee approved the same.

Decision: The committee approved to place orders with supplier of the lift for its maintenance for a period of one year.

Subject No 7	Approval to the Audited Statement of the accounts of SSA
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The Annual Audited Statement of SSA Karnataka for the year 2006-07 was placed before the committee for its approval. The committee discussed in

detail the said reports and approved the same. The Chairman suggested that the important observations in the report should be taken note of and necessary steps be taken to overcome the deficiencies.

Decision: The committee approved the Annual Audited reports of SSA Karnataka for the year 2006-07.

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)