

**Proceedings of the 21st meeting of the Executive Committee of
Sarva Shiksha Abhiyan Samithi held on 14.05.2008 at 11.00 A.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.	Confirmation of the proceedings of the 19th & 20th meeting of the E.C., SSA held on 18.01.2008 and 14.02.2008.
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There were no comments on the proceedings of the previous meetings held on 18.01.2008 and 14.02.2008. The house confirmed the proceedings of the previous meeting held on 18.01.2008 and 14.02.2008.

Decision: E.C confirmed the proceedings.

Subject No 2.	Action taken on the proceedings of the 19th and 20th meeting of the E.C., SSA held on 18.01.2008 and 14.02.2008.
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The State Project Director explained the action taken on the proceedings of the 19th and 20th E.C. meetings. The committee noted the action taken on the proceedings and further action was suggested on the following points-

2.1 The Commissioner will ensure that latest by 16.08.2008, there should be a minimum of 2 teachers in all schools where the enrolment of the children is more than 15. and that there are no zero teacher schools, obtaining list of

such schools from DISE data. Excess posts of teachers should be shifted if there is no sanctioned post available but identifying excess posts based on DISE data and DDPI reports. While submitting the data to GoI, it should be ensured that there is no single teacher school with enrolment of 15 and above or a school with zero teachers. If the teacher is working on deputation, the position must be reflected in the DISE data submitted to GoI. The reports must be verified before the same is submitted to GoI.

2.2 Analysis workshops should be held to ensure that the capabilities of the staff at school, cluster, block, district and state levels are strengthened to analyse the data available in EMIS, DISE and KSQAO reports.

2.3 The Ashakirana centres should become a regular feature in the department so that whenever a child is found to be out of school, there is a place where such children could be accommodated and then mainstreamed to schools. The centres should function like mini KGBVs.

2.4 The Chairman suggested that the CDs of the film "Taare Zamin Par" could be procured for the training of the teachers. He further suggested that GoI could be requested to consider procuring the rights to subtitle the film in the regional languages.

2.5 The State Project Director was congratulated for her efforts in preparing and getting the increased AWP&B approved by the PAB.

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

Subject No 3	Presentation on the concept note of Quality Cell
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The State Project Director placed the concept note on the " Quality Cell" of SSA. Comments from the members were invited. It was clarified that the cost of the creation of the posts under this unit would be well within the 4% of the management cost available under SSA.

Decision: the concept note on the Quality Cell was noted.

Subject No 4	Approval for the proposal of Public Affairs Centre
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The State Project Director explained that the EC in its earlier meeting had approved the proposal of the Public Affairs Centre to carry out a study on the impact of the initiatives of SSA. During discussions with PAC it was felt necessary to expand the scope and extent of the study. PAC has given a revised estimate of the study according to which the earlier approved cost is enhanced from Rs 15.00 lakhs to Rs. 24.96800 lakhs. Detailed break up of the cost estimates were submitted by PAC very late and could not be sent to GoI for consideration along with the agenda notes. Detailed discussions were held on this issue and it was decided that State Project Director could decide on the reasonable increase in the cost and details of the breakup and submit the proposal to GoI for its concurrence.

Decision: EC decided that the State Project Director could examine the details of the break up of the cost estimates of Public Affairs Committee and submit the proposal for the reasonable justifiable increases to GoI for its concurrence.

Subject No 5	Approval to unit costs under OOSC intervention.
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It was placed before the committee that the PAB in its meeting to approve the AWP&B of the state for the year 2008-09 had suggested that the detailed unit costs of various activities under OOSC intervention could be got approved in the Executive Committee of the state. As such it was placed before the committee that the unit costs as fixed in the earlier year could be approved for the year 2008-09 also.

Further it was also placed before the committee that the unit cost of Summer Remedial Residential Camps could be Rs 1700.00 per child for 2 months and of Summer Remedial Non-residential Camps could be Rs.840.00 per child for 2 months. The committee after detailed discussions approved the same.

Decision: The committee approved the unit costs of the activities under OOSC intervention as above.

Subject No 6	Approval for the travelling costs out side the state.
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The GoI in its comments had said that the state rules may be applied regarding this issue. Hence the matter was dropped from the agenda.

Subject No 7	Approval of the unit cost of additional classrooms.
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The PAB had approved the provision of Rs. 23631.60 lakhs for the construction of 5028 additional classrooms at a unit cost of Rs. 4.70 lakhs. The size of the classrooms approved is 20'x30' plus 8'x30' verandah. The total requirement of the classrooms in the state is 13553 and needs to be achieved before 2010. As such it was placed before the committee to consider to reduce the size of the classroom to 18'x25' plus 8'x25' verandah and to fix the unit cost at Rs. 3.80 lakhs per additional classroom. Thus the number of additional classrooms would be increased to 6221 from 5028. It was further clarified that the reduced size of the classrooms is being thought of as the

number of children in each class is on the reducing trend. This was also discussed in the PAB meeting held on 27.02.08. After discussions, the committee approved the revision in the unit cost of the additional classrooms from Rs.4.70 lakhs to Rs. 3.80 lakhs and the size from 20'x30' plus 8'x30' verandah to 18'x25' plus 8'x25' verandah.

Decision: The committee approved the revision in the unit cost of the additional classrooms from Rs.4.70 lakhs to Rs. 3.80 lakhs and the size from 20'x30' plus 8'x30' verandah to 18'x25' plus 8'x25' verandah.

Subject No 8	Additional agenda.
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Sri TM Vijay Bhaskar IAS, the Chairman of the Executive Committee and the Secretary, Pri & Sec Education department, GoK was proceeding on deputation to the GoI, He had presided over about 17 Executive Committee meetings of SSA in the state. The committee lauded the leadership and direction the Chairman had given in the implementation of the activities under SSA in the state and acknowledged his contribution in steering the state policies and guiding the SSA towards satisfactory achievement of UEE for the children in Karnataka elementary Education.

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)