

**Office of the State Project Director, Sarva Shikshana Abhiyan, New
Public
Offices Annex Building, N.T.Road, Bangalore-1**

No. SSA/EC meeting -25/2009-10
Date: 17.11.2009

EC Meeting Proceedings

25th Executive Committee Proceedings of Sarva Shiksha Abhiyan, Karnataka held on 24.10.2009 is herewith enclosed for your perusal.

State Project Director

Sarva Shiksha

Abhiyan - Karnataka

Copy to

1. Secretary to Govt. Dept. of School Education & Literacy, Ministry of Human Resource Development, Shastri Bhavan, New Delhi -110 001.
2. Smt. Richa Sharma, IAS., Director(SE&L), MHRD, Shasthri Bhavan, New Delhi -110001.
3. Fr Thomas Felix, Founder Director, Central Institute of Mental Retardation, Muriganthalam Medical College, Thiruvananthapuram-695011.
4. Joint Secretary, MHRD, Shasthri Bhavan, New Delhi -110001.
5. Financial Advisor, MHRD, Shasthri Bhavan, New Delhi -110001,
6. Dr Govinda, NUEPA, 17 B, Sri Aurobindo Marg, New Delhi-110016 – Special Invitee.
7. Dr.Padma Saranga Pani, Tata Institute of Social Sciences, P.B.No.8313, Deonar Sion, Trombay Road, Mumbai – 400088.

SARVA SHIKSHA ABHIYAN – KARNATAKA

**O/o the State Project Director, Nrupathunga Raod, K.R.Circle,
Bangalore – 560001**

Proceedings of the 25th meeting of the Executive Committee of Sarva Shiksha Abhiyan Samithi held on 24.10.2009 at 11 am under the Chairmanship of Principal Secretary to Government, Primary and Secondary Education, in the 3rd floor, Conference Hall of the Office of the State Project Director, Sarva Shiksha Abhiyan, Bangalore.

List of Members Present in the Executive Committee meeting is enclosed as annexure.

Sri. S. Selva Kumar, State Project Director, SSA welcomed the Secretary Primary and Secondary Education, Commissioner for Public Instruction, Department of Public Instruction, and all other members of the Committee. And SPD, SSA requested Chairman to preside over the meeting.

Secretary presided over the meeting and asked SPD to make the presentation of the progress. It was observed that the progress is better than the previous year at this point of academic year, because it was ensured that the DIC meetings in all the districts were done in time. SPD stated that progress would have been even better if the funds from the centre were released in time. Secretary directed SPD to visit Delhi in this regard so that the shortage of funds do not arise and in turn hamper progress of the present year. During the presentation Dr. Srikantaswamy sought clarification about the training of SDMC in the present year. SPD clarified about the re-constitution of SDMC members in this year and about their training in the month of November 2009.

Further, the Chairman requested SPD to proceed with the agenda of the 25th Executive Committee and the same was placed before the Committee one by one.

Agenda 1a & 1b	Confirmation of the proceedings of 24th Executive Committee meeting held on 17th June, 2009. Action Taken Report on the proceedings of 24th EC meeting.
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SPD presented the Proceedings and Action Taken Report to the 24th Executive Committee Proceedings held on 17-06-2009. The Committee approved the ATR without any comments.

Agenda 2	Streamlining of the disbursal of salary of SSA teachers with that of salary disbursal mode of teachers appointed under state government. Approval of the Executive Committee is sought as per the decision in the Co-ordination Committee chaired by Commissioner for Public Instruction.
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SPD, SSA stated that the issue was discussed in detail in the Co-ordination Committee under the Chairmanship of CPI held on 27-08-2009 where in the Chairman of the Co-ordination Committee agreed to implement this and accordingly, it is placed before the Committee for approval. The comments of MHRD to the agenda states that the proposal can be supported and it may be ensured that only the salaries of the number of teachers appointed under SSA, is charged to SSA. The Committee approved the same.

Decision: The Committee agreed to disburse the salary of SSA teachers by following the State Government salary disbursal model.

Agenda 3	Approval of EC is sought towards clubbing of 4 sub activities approved by PAB under ECCE towards conducting of training of 60000 Anganawadi Workers for 2 days.
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SPD, SSA briefed the Committee about the outlay approved as per the AWP&B 2009-10, and that the proposal by WCD towards conducting of training of 60000 Anganawadi Workers for 2 days is in excess and so the activities as shown below

Activities approved by PAB are as follows:

Sl.No	Activities	Unit	Unit cost in Rupees	Outlay approved
1	3 days training for Anganwadi workers (Anganwadi workers 40301XR 100X3days)	Anganawadi worker	100	120.9030
2	CRP's, Cluster and Blocklevel gender co-ordinators and Anganwadi workers quarterly sharing meeting (Aw 40301XR 50Xdays 3)	Anganawadi worker	50	60.4515
3	1 day teleconference for anganwadi workers with CRP's (Aw 40301XR 50X day1)	Anganawadi worker	50	20.1505
4	State level RPs training (Blocks 202 X 5 RPs X Rs.100 X 3 days)	MRP	100	3.0300
	Total			204.535

All the 4 activities under ECCE could be clubbed and approval to WCD to conduct training within the outlay approved by PAB may be given. The comments to the proposal by MHRD stated that, it can be supported with the outlay approved by PAB in 2009-10. And that the content and process of training should be worked out in detail. The Committee agreed the same.

Decision: Funds clubbing above 4 activities under ECCE may be released to WCD. WCD to carry on activity of training of Anganawadi

workers within the outlay of Rs. 204.535 lakhs by working out the content and process of training in detail.

Agenda 4	Approval to implement “Kala Sampada” activity in 77 Govt. HPS. of Kolar District.
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SPD, SSA briefed about the proposal. This agenda was discussed in detail. CPI stated that as the amount is huge, there should be a detailed understanding of the proposal. He also stated that, though, it is good to carry on innovative activities on pilot basis, it should be done with proper planning. CPI insisted on detailed presentation on this agenda to be made before the committee. Father Thomas Felix, stated that arts initiatives in education should be encouraged, but it has to be carried on with proper care and effective implementation. The committee agreed that the program could be initiated but not on large scale as proposed, but on pilot basis. The Chairman intervened and made a clear decision of providing amount of Rs. 5 to 6 lakhs on experimental basis initially from Management Cost. The comments of MHRD to the proposal were that, “as this is not an approved activity for 2009-10, the EC may send it for approval of the PAB with its recommendation. EC may give in principle approval to the project for three years, but request PAB to sanction only the annual outlays required for the project, in a given year, starting from 2009-10. Details of savings available in other heads, from which the proposed activity is to be funded, should also be furnished to the PAB along with the proposal. Curriculum related activities are generally funded from the management head of SSA, with the approval of PAB.”

Decision: The Activity on experimental basis could be carried on initially with an overall approval of Rs. 5 to 6 lakhs from savings available in related activities in the present year.

Agenda 5	Approval of funds for carrying on Child Census in the year 2009-10
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SPD, SSA stated that child census is regularly conducted in the state every year. It was last conducted in December 2008. The house hold survey covering all children was done in January 2008. This agenda was discussed in detail by the committee, wherein CPI, stated that Dept. of Public Instruction has initiated program to gather child wise In-School Children data comprising of 4 information namely, name of the child, father/Mother's name, Date of Birth and class. Hence, out of school children census could be carried on, but the validation to be taken care. SPD stated that the data of the previous census is taken while surveying normally, but in urban areas it is difficult to trace the children due to migration. Hence after detailed discussion it was decided to carry on the Child Census in two ways, namely House hold census of all children in EBB blocks and Urban Areas. And, only out of school children in remaining blocks. MHRD comments on the agenda were that "SSA Karnataka may clarify what is the cost of conducting child census in 2009. They must also clarify which activities for identified out of school children are proposed to be curtailed, and why, for making funds available for under taking child census. The earlier position of the Ministry, that child census should be conducted by using savings from REMS/Management, is reiterated." SPD in response to the MHRD comments stated that as funds under REMS is unavailable, funds from OOSC strategies under the sub activity namely, "12 months Residential Bridge course would be utilized for conducting Child Census in two ways, namely House hold census of all children in EBB blocks and Urban Areas, and only out of school children in remaining blocks.

Decision: Child Census of 0-14 age group to be carried out by utilizing funds from OOSC strategies under the sub activity namely, "12 months Residential Bridge course would be utilized for conducting Child Census in two ways, namely House hold census of

Agenda 6	Approval of EC is sought regarding Converting of 125 Metro City Rooms of Multi level School Complex into additional classrooms in Bangalore City.
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all children in EBB blocks and Urban Areas, and, only out of school children in remaining blocks.

SPD, SSA briefed that the construction of Multi Level Complexes sanctioned during 2007-08 and 2008-09 has already commenced through Rajeev Gandhi Rural Housing Corporation Ltd., Bangalore. SPD asserted that, 125 Metro City Rooms could not be converted as into 125 Additional Classrooms. But, in case of need, the same could be proposed in the plan of the coming year. The comments of the MHRD in this regard are that, "Any change would require a fresh proposal to the PAB, with full justification for the proposed change". Chairman stated that the need of additional rooms to be studied and accordingly placed in the next AWP&B, and that this year metro city rooms to be executed without any change.

Decision: Need of additional rooms to be made and placed in the next AWP&B, and this year metro city rooms to be executed without any

Agenda 7	Personality Development Training for one lakh Primary School Teachers by Abhiyanam Human Resource Development, Research and Training Institute – Mangalore.
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change.

SPD, SSA briefed the agenda and MHRD comments to the committee. MHRD comments to the agenda stated that, "The Proposal cannot be supported at this stage. It is not clear how this proposed personality training of one lakh teachers, by an NGO, over a period of 2.5 years, fits within the overall programme of the State for education quality improvement. More over, it is not clear whether this proposal is a part of the annual 20 day training of teachers, or beyond it. Is it to be funded from the teacher training head or management head? Is the proposal for the current year? The proposal can be

examined thoroughly and proposed in the SWP&B for 2010-11 for consideration of the PAB". This was discussed in detail by the committee. CPI, stated that the proposal to be thoroughly examined. The chairman stated that the same could be executed on pilot basis, but there is a need to send the proposal to MHRD even for the pilot activity as the unit cost of training is Rs. 331/per day.

Additional Agenda 1	Seeking ratification for the utilization of likely savings in the Girl Child Maintenance cost in the KGBV's managed by Mahila Samakhya Karnataka
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Decision: A detailed presentation of the facts of examination to be presented in the next EC and decision would be made.

With the permission of the Chairman, Additional Agenda's were taken up. SPD, SSA stated that, Mahila Samakhya which is running 29 KGBV schools has proposed to provide facilities for storing clean drinking water, sanitation, protection from mosquito menace, proper lighting facility for reading and writing, fencing, sports facilities and other such requirements. Chairman had approved the utilisation of likely savings in the girl child maintenance cost (Rs, 750 per girl child per month) in the Meeting earlier on 3-07-2009.

Additional Agenda 2	Seeking post facto approval for the release of Rs. 20 lakhs to Mahila Samakhya, Karnataka towards Management cost from the district management cost.
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Decision: The Committee ratified the action taken.

SPD, SSA stated that, Mahila Samakhya which is running 29 KGBV schools has proposed that as it is not receiving any management cost, it was decided to provide management cost of Rs. 20 lakhs from the concerned district management cost in the Meeting chaired by Chairman on 3-07-2009.

Decision: The Committee ratified the action taken.

SD/-

SD/-

State Project Director
and Member Secretary,
Executive Committee
Sarva Shiksha Abhiyan Samithi,
Karnataka

Principal Secretary
Primary and Secondary Education and
Chairperson, Executive Committee
Sarva Shiksha Abhiyan Samithi,
Karnataka

