

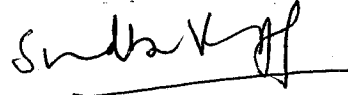
Office of the State Project Director, Sarva Shikshana Abhiyan, New Public
Offices Annex Building, N.T.Road, Bangalore-1

No. SSA/EC meeting -28/2010-11

Date: 18.02.2011

EC Meeting Proceedings

28th Executive Committee Proceedings of Sarva Shiksha Abhiyan, Karnataka held
on 17.02.2011 is herewith enclosed for your perusal.

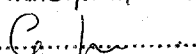


State Project Director

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. P.K. Tiwari, IAS. Director (SE&L), MHRD, Shastri Bhavan, New Delhi -110001.
3. Fr Thomas Felix, Founder Director, Central Institute of Mental Retardation, Muriganthalam Medical College, Thiruvananthapuram-695011.
4. Joint Secretary, MHRD, Shastri Bhavan, New Delhi -110001.
5. Financial Advisor, MHRD, Shastri Bhavan, New Delhi -110001,
6. Dr Govinda, NUEPA, 17 B, Sri Aurobindo Marg, New Delhi-110016 - Special Invitee.

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ರವಾನಿವಿಡೆ ಸಂ.: 2969
ದಿನಾಂಕ: 15/3/2011
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Agenda No	AGENDA
A	Confirmation of the proceedings of 27th Executive Committee meeting held on 4-08-2010 & Action Taken Report on the proceedings of 27th EC meeting.
1.	Approval for re-appropriation of funds for setting up of residential schools/centres in 4 districts for potential dropouts of elementary schools.
2	Approval for utilizing the released funds of 2007-08 of the approved strategy namely Ashakirana in Raichur district during 2010-11.
3	Approval for development and printing of workbooks/teacher's manuals for Out of School Children.
4	Permission to utilize the available (unspent) fund for the Madarasa intervention under the OOSC strategy.
5	Audit Report for the year 2009-10
6	Adventure & Nature Camp
7	CHINNARA TANGUDHAMA - Transit Home for hardcore Educationally Deprived Children in Bangalore urban district
8	To Increase Salary of DIERT's from 10,000/- 13,500/-
Additional Agenda No	ADDITIONAL AGENDA'S FOR 28 TH EC
1	Providing of Play kit for Rs. 5000/- for 80 anganawadi's in every district at the cost of Rs. 4 lakhs per district(other than Bangalore Urban, as SPSK is already in GHPS and is provided with play items for Rs. 5000/-) with the unutilized amount under ECCE- Innovative Activity.
2	Periodic Survey in 9 corporation areas of the state to meet the requirements for Urban deprived children.
3	Raise in Remuneration of Employees on contract basis.
4	Progress in training component.
5	Approval of AWP & B 2011-12.
6	Approval for payment of consultancy charges to M/s Ravitech Consultants as per Arbitration award dated 11-01-2011.

SARVA SHIKSHA ABHIYAN - KARNATAKA

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

Proceedings of the 28th meeting of the Executive Committee of Sarva Shiksha Abhiyan Samithi held on 17.2.2011 at 11 am under the Chairmanship of 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. B.V. Kulkarni, Director (Programs) welcomed Chairman Sri. G. Kumar Naik, Sri. Tushar Girinath, Commissioner for Public Instruction, Department of Public Instruction, SPD-SSA and all other members of the Committee.

Further, Chairman requested State Project Director to proceed with the Confirmation of the proceedings of 27th Executive Committee and Action Taken Report on the proceedings of 27th EC meeting which was held on 4-8-2010.

State Project Director Smt. Sandhya Venugopal Sharma presented the Action taken report on the 27th Executive Committee proceedings. A detailed discussion on Baseline Assessment Survey was initiated by Chairman and Commissioner wherein it was stated that further action towards the ATR on Base line should be initiated in order to address quality of assessment. A comparison of various assessments along with analysis social category wise to be the focus as stated by Prof MD. Ushadevi and Dr. Srikantawamy. With regard to the Study of Small schools, Consultant at SSA, Prof. Sitaram stated the status and outcomes. The

clarification with respect to GIS, additional posts to Sirsi educational district was made to the members, though not much was discussed on the other topics.

Accordingly, the proceedings of the 27th EC and ATR was confirmed and approved.

There was a detailed discussion on Multi-category special needs being met under CWSN, and home based education that is being implemented. Dr. Ruma Banerjee stated that teachers needed to be trained to handle multi-category disabilities. Chairman stated that a separate meeting would be organized in order to discuss the matter in-depth.

With regard to REMS initiatives, a detailed discussion was made and Action Research was propounded as a very effective means to bring about quality teaching learning processes. Secretary Planning stressed upon the thrust areas like classroom processes, utilization of TLM etc to be identified and more intensive research and sharing would help in achieving effective means of solutions. Prof. Sitaram, the consultant at SSA briefed about the research carried out by DIETs with regard to English, teacher trainings, NPE and other subject related action researches. Chairman briefed about the 'Challenged Fund' provision by Knowledge Commission towards facilitation of research by setting up of 'Resource Centre for Research' and allocation of the funds under the same for DIET's. The outcomes to be taken into account for action by the department.

A detailed discussion followed on Nali-Kali where the stress was on large scale research in order to scale up Nali-Kali upto class 7th. The aspects about Nali-Kali and CWSN children, Nali-Kali and RTE, Nali-Kali in Govt. Schools versus Aided and private schools, stress on retention of children in the stream and adaptation of children after

Nali-Kali methodology, etc were discussed threadbare. The last part of presentation focussed on RTE and the efforts made by the state in this regard was briefed by SPD.

Further, the Chairman requested SPD to proceed with the agenda of the 28th Executive Committee and the same was placed before the Committee one by one.

1	Approval for re-appropriation of funds for setting up of residential schools/centres in 4 districts for potential dropouts of elementary schools.
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MHRD, New Delhi in its office memorandum dated: 30.09.2010 has approved provision of lodging and boarding facilities for reaching out to specific children in sparsely populated or hilly, densely forested areas, urban deprived homeless and street children in 4 districts viz., Uttara Kannada, Bangalore South, Shimoga and Udupi. The cost incurred to run these centres upto 31.03.2011 may be re-appropriated among the available unspent amount under approved strategies of Out of School Children interventions of the concerned districts with the prior approval of Executive Committee. (Unit cost Rs. 833/- per child per month for residential centres for 1529 children). Hence the matter is placed before the honourable committee for its approval.

A detailed discussion pertaining to identification and coverage of OOSC was carried out, where Commissioner for Public Instruction raised the issue of under utilisation of funds under OOSC component. Chairman stated that a clear action plan to cover OOSC including potential drop out to be ensured. Mrs. Ruma Banerjee stated that a lot of destitute and homeless to be taken care with a special focus, for which SPD stated that Chinnara Tangudhama (Transit home) has been established wherein the destitute and children without adult protection were taken

care and the same is planned for extension in Corporation areas. To which Mrs. Ruma stated that more publicity to be made so that the needy children are attended to. For which, SPD stated that amount has been released to KSCPCR for preparation of publicity materials with respect to the coverage of Child Rights and Right to Education component in view. Chairman asked SPD to also look into the efforts carried out the the Dept. Of Urban Development, so that convergence could be ensured for better coverage and addressing issues of Migrant children. With regard to the re-appropriation of funds, the committee discussed the logistics and agreed for the same.

MHRD comments for the same: Approval for re-appropriation of funds for setting up of residential schools/centres in 4 districts for potential dropouts of elementary schools. In the supplementary plan for 2010-11, 5 residential schools in Bangalore Urban, Dakshin Kannada, Dharwad, Mysore and Shimoga with recurring cost for 3 months were approved by PAB on 12th October 2010. The State has now quoted MHRD's OM dated 30-9-2010 for the approval of residential facilities in reaching out specific children in sparsely populated or hilly, densely forested areas, urban deprived homeless and street children in 4 districts viz. Uttara Kannada, Bangalore South, Shimoga and Udupi. Perhaps this is in addition to the residential schools sanctioned later on by the PAB. If so, the reappropriation of funds from the savings available under the out of school children interventions @ Rs. 833/- per child per month for 1529 children is order and may be agreed to.

Decision: EC approved the same.

2	Approval for utilizing the released funds of 2007-08 of the approved strategy namely Ashakirana in Raichur district during 2010-11.
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Raichur district has reported that an amount of Rs. 3,46,187/- which was supposed to be released to NGO's for running of Ashakirana centres during the year 2007-08 has remained pending till date. But this amount has not been identified as committed liability during any of the previous years. The necessary clarifications for not being able to spend the released amount during stipulated period of time(due to non-submission of proper vouchers by concerned NGO's in time) has been obtained from the concerned DDPI (Administration) and submitted as Annexure-A. Hence, permission is sought to utilize this amount under the Out of School Children strategies of the year 2010-11.

The committee discussed about why the issue of delay in release of funds for the activity carried out. SPD stated that the problem of non submission of UC's by the NGO has created the problem, for which Chairman stated that, it is the responsibility of the District Project Co-ordinator to ensure the monitoring of the activity by the NGO and also ensuring the in time receipt of the UC's.

MHRD Comments for the same: Approval for utilizing the released funds of 2007-08 of the approved strategy namely Ashakirana in Raichur district during 2010-11, May be approved.

Decision: EC approved the utilitisation of funds in the year 2010-11, with the condition to instruct all District Project Co-ordinators to ensure the monitoring of the activity by the NGO and also ensuring the in time receipt of the UC's by the implementing NGO's.

3	Approval for development and printing of workbooks/teacher's manuals for Out of School Children.
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As per RTE Act and the directions given by MHRD during National Level Workshops, workbooks/modules have to be developed as per age specific and class specific competency levels for Out of School Children enrolled in RBC's/NRBC's and other AIE centres. Hence,

it is proposed to undertake the work by re-appropriating funds from savings in OOSC

strategies ie., Chinnara Angala, 12 RBC's/NRBC's. The approximate number of books required and estimation of the cost that may occur is as follows:

Sl. No.	Medium	Name of the book	No. of copies (Approx.)	Cost per book (Approx.)	Total estimated cost (in lakhs)
1.	Kannada	Chinnara Angala work book (For classes 2 & 3 - colour print)	20,000	Rs. 50/-	Rs. 10.00
2.		Chinnara Angala work book (For classes 4 & 5 - colour print)	25,000	Rs. 70/-	Rs. 17.50
3.		Hiriyara Chinnara Angala Language Subject Books (For classes 6 & 7 - colour print)	15,000	Rs. 80/-	Rs. 12.00
4.		Hiriyara Chinnara Angala Core Subject Books (For classes 6 & 7 - colour print)	15,000	Rs. 80/-	Rs. 12.00
5.		Teacher's handbooks for	12,000	Rs. 60/-	Rs. 7.20

		the above (Sl. No 1-4, 3000 copies for each)			
6.	Urdu	Chinnara Angala work book (For classes 2 & 3 - colour print)	3,000	Rs. 70/-	Rs. 2.10
7.		Chinnara Angala work book (For classes 4 & 5 - colour print)	3,000	Rs. 70/-	Rs. 2.10
8.		Hiriyara Chinnara Angala Language Subject Books (For classes 6 & 7 - colour print)	3,000	Rs. 70/-	Rs. 2.10
9.		Hiriyara Chinnara Angala Core Subject Books (For classes 6 & 7 - colour print)	3,000	Rs. 70/-	Rs. 2.10
10.		Teacher's handbooks for the above (Sl. No 1-4, 500 copies for each)	2,000	Rs. 60/-	Rs. 1.20
	Total				Rs. 68.30

Hence the proposal is placed before the committee for approval.

The committee discussed in detail about the various efforts for the bridge course along with the pedagogy and thematic issues. Prof. Sitaram stated that the effort in the state is made in coherence with that of NCF-2005 with respect to the materials used during the bridge course called Chinnara Angala. Chairman stated that the Bridge course including the time period for the course should be considered and remedial measures to be incorporated in a more systematic way. The period of bridge course of 3 months is in ideal sense not meeting the needs of

the OOSC children. With regard to the contents, themes and handiness of the materials, the committee felt that there is a need to review through an Editorial board.

MHRD Comments for the same: The RTE Act makes specific provision for special training for age appropriate admission for out of school children. Special Training for never enrolled children or those who have dropped out before completing elementary education would require an authentic identification of children who must be enrolled. The State must ensure (i) immediate enrollment of such children in schools, (ii) organization of special training of flexible duration to enable the children to be at par with other children, (iii) actual admission of the child in the age appropriate class on completion of Special Training, and his/her participation in all class activities, (iv) continued support to the child, once admitted to the regular school, so that the child can integrate with the class socially, emotionally and academically.

The duration of the Special Training may be flexible, varying from 3 months to 2 years depending on the child's needs.

The material referred to in the agenda note appears to point to a parallel/alternate system of education for never enrolled/dropout children, rather than a system which would facilitate their main-streaming with the regular formal schools. The State may assess the material from the perspective of facilitating main-streaming, indicate how children will be assessed, how Special Training Teachers will be trained to transcend the Special Training curriculum for children, and place a comprehensive note before the next meeting of the Executive Committee.

Decision: Editorial board to look into the thematic issues in the light of MHRD comments and Special Training curriculum for children to be develop and place a comprehensive note before the next meeting of the Executive Committee.

4	Permission to utilize the available (unspent) fund for the Madarasa intervention under the OOSC strategy.
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A total financial outlay of Rs. 109.863 lakhs has been approved by PAB-2010 for different intervention under the OOSC strategies of Mysore District. Funds of Rs. 14.58 lakhs have been approved for 486 children at the unit cost of Rs. 3000/- per year under the madarasa intervention. However, DDPI (Admin), Mysore has reported that there are 950 more children to be covered under the madarasa intervention. Hence the district needs an additional amount of Rs. 28.5 lakhs. Since madarasa intervention is a sub-component under the OOSC activities, it may be permitted that the available (unspent) funds under the OOSC interventions may be utilized. The approval of the committee is sought for the purpose.

Committee discussed in length about Madarasa Education and the efforts made in this direction. Also stated that an evaluation of the strategy to be conducted.

MHRD Comments for the same: Permission to utilize the available (unspent) fund for the Madarasa intervention under the OOSC strategy. The Madarsa activities for additional 950 children may be agreed to.

Decision: EC approved the same subject to the condition to carry out an evaluation study.

5	Audit Report for the year 2009-10
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The accounts of SSA for the year 2009-10 have been got audited by the Chartered Accountants appointed for the purpose and the Audited Financial Statements, Audit Report, Audit Certificate and the Management Report are placed before the EC for approval.

The copies of the Audit report have been circulated to all the implementing agencies, line departments and district project offices for immediate compliance. The same is placed for kind approval of the EC.

The Committee discussed on the observations of the Audit Report. Chairman stated that a clear action plan to be evolved so as to resolve the issues raised in the audit report. The main component discussed was that of maintenance of asset register at the school level. Commissioner suggested to even make a register and sent it across all schools. Chairman stated that effort to be made so that Jamabandi system of maintenance to be used so that there are no issues. With regard to the declaration of completion of civil works, a department official namely BRC to declare the completion as a formality as he would be ensuring the utility of civil work in addition to the third party evaluation.

MHRD Comments for the same: Audit Report for the year 2009-10 May be approved

Decision: EC approved the audit report, with the suggestion to have a clear action plan to resolve the issues raised by the audit.

6	Adventure & Nature study Camp
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One of the main aims of the Sarva Shikshana Abhiyan karnataka, is to bring all round personality development among the rural School going Children of 6th ,7th & 8th Classes. The Adventure and Nature Study Camps are being conducted for the SC/ST girls from KGBV's as a pilot activity in the year 2010-11 by pooling Rs. 13 lakh from Innovative activity for SC/ST. 600 Children are being covered during the year 2010-11.

This activity has been approved by Hon'ble Principal Secretary and the same was inaugurated by Hon'ble Minister for Primary and Secondary Education on 4-12-2010. It is first of its kind in the state and country as well. This activity is executed in collaboration with " General Thimmaiah National adventure Academy " which is part of Dept. Of Youth and Sports, GOK. The duration of the camp is 3 days and carried out for 50 girls in each camp. These Camps are held at Ramanagar, Badami, Kondajji & Vani vilas sagar centres during December 2010 and January 2011.

Objectives of the Camp

1. To inculcate the spirit of adventurous,team spirit & integrity and build confidence amongst those young girls.
2. To create awareness about the natural resources including Flora &Fauna.
3. To introduce new Adventurous Sports to bring healthy hobbies among youth and create oppurtunity to mould them in to responsible citizens.

4. Through adventure sports, facilitate healthy hobbies and mould them into respective citizens. This is placed before the Executive committee for ratification and post approval.

Committee discussed about the activity which has been carried out in a novel way under innovative activity. It was a pilot that has been undertaken, accordingly, the same is planned for the year 2011-12 under AWP&B, by proposing the activity for 800 KGBV girls and 50 children from every district by using the funds under SC/ST Innovative activity.

MHRD comments for the same: Adventure & Nature Camp: This was not included in the AWP&B for 2010-11. In future, the State should not undertake any activities which are not included in the AWP&B. The State may please note.

Decision: EC ratified the same.

7	CHINNARA TANGUDHAMA -Transit Home for hardcore Educationally deprived children in Banglore Urban DISTRICT
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Sarvashiksha Abhiyan is an effort to universalize elementary education jointly funded by Central and State Governments. "Chinnara Tangudhama" transit home for educationally deprived children which is first the of its kind is being established in the year 2010-11.

This intervention is planned towards addressing children from the educationally deprived background children destitute children like:

- Children who are involved in unhealthy activities such as drinking, smoking, theft and irregular to the school are the focus group for dedication camps and further monitoring.
- Run away children, Street children and destitute would be provided a safe place to dwell for a shorter duration with appropriate study.

Transit home: Is a short stay home for the rescued children where their immediate needs are to be met.

The following are the detailed of the facilities provided

- Food cloth, bedding and other daily needs, play activities.
- Medical care and protection for such street children.
- The transit homes would be operational for 24 hours and have some basic facilities like toilets, bathroom, bedding, play activities food drinking water first aid box etc. The staff would include field volunteers, counselors, doctors, teachers, cook, wardens and staff for maintaining and cleaning. The voluntaries / staff could use this transit home as a drop in centre for street children throughout the day. (To build the trust and confidence in the child)
- Once the children get used to this centre, the counseling can be done. In the counseling, information will be gathered about their family background, reason for walkout of home, the problem faced by the child, ambitions of the child etc.
- As the problem of drug addiction and substance abuse is predominant in street

Children, hence the effort would be to enroll the children in de-addiction camps. The Chinnara Tangudhama are established and run in convergent support of the following

4 NGO's were identified, namely Don Bosco(2 centres) , Paraspara(1 centre), Sparsha (1 centre) and Nodal NGO towards facilitation was identified as APSA.

The MOU for executing these homes are made with the districts and the NGO's as per the directions issued by the State Project Office as per the decisions of the State Resource Group headed by Hon'ble Principal Secretary, Primary and Secondary Education. The same were inaugurated on 4-12-2010 by Hon'ble Minister for Primary and Secondary Education.

This is placed before the Executive committee for ratification and post approval.

The Committee discussed in detail about the educational component in the transit home. Prof. Ushadevi stated that more publicity to be made in order to ensure the children without adult protection is given care and protection. SPD explained about the various activities undertaken and the review of the Chinnara Tangudhama that was carried out. She also stated that the same is being extended for the coming year in other corporation areas wherein a total of 13 is proposed for the coming year. SPD stated that the activity was approved by PAB for the year 2010-11 under Urban Deprived Children intervention under Innovative activity.

MHRD Comments for the same: CHINNARA TANGUDHAMA - Transit Home for hardcore Educationally Deprived Children in Bangalore urban district. The amount involved and the activity from which the funds will be re-appropriated have not been indicated. Transit home for hardcore educationally deprived children is not normally covered under SSA norms. However, this may be covered under the innovative activities of urban deprived children. The funds for this purpose should have been included in the innovative activities of the district. In case, this can be reappropriated from the innovative activities of the district, this may be agreed to.

Decision: EC ratified the same without comments.

8	To Increase Salary of DIERT's from 10,000/- 12,500/-
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Under the Inclusive Education intervention the District Inclusive Education Resource Teachers were paid a salary of Rs. 10,000/- (salary 10,000/- and T.A Rs. 500/-) The salary was paid under the district management cost. Now it is placed before E.C to increase the salary from 10,000/- to 12,000/- (Salary 12,000/- and TA of Rs. 500/-) to be borne from district management cost. Hence to increase the salary of DIERT's placed before the E.C.

DIERTs: Salary Particulars, placed before EC for Enhancing

Sl.no	Number of DIERTs (1 in Each district)	Salary Already Paid per Month (salary Rs 10000/- and Monthly fixed TA 500/-)	If Enhanced, to be paid. (salary Rs 12000/- Monthly fixed TA Rs.500/-	Required Excess Amount for 3 months (January, February March)
01	33	Rs.3,46,500/-	Rs.4,12,500/-	Rs.1,98,000/-

The committee discussed in detail about the roles and responsibilities of IERT's. SPD also stated about the need for IERT's and the insistence of PAB for IERT's at the block level. Chairman expressed his concern towards resource mobilization so as to meet the needs of CWSN.

MHRD comments for the same: To Increase Salary of DIERT's from 10,000/- 12,500/May be approved

Decision: EC approved the increase of salary of DIERT's from Rs. 10, 000/- to 12,500/- (Salary of 12,000 + TA of Rs. 500/-).

Additional Agenda 1

Providing of Play kit for Rs. 5000/- for 80 anganawadi's in every district at the cost of Rs. 4 lakhs per district (other than Bangalore Urban, as SPSK is already in GHPS and is provided with play items for Rs. 5000/-) with the unutilized amount under ECCE- Innovative Activity.

Every district is provided an amount of Rs. 15 lakhs under Innovative activity towards Early Childhood Care and Education Activity.

A total amount of Rs. 450 lakhs was approved for the year 2010-11. Of which, an amount of Rs. 232.5 lakhs is utilized for running 620 Shala Purva Shikshana Kendra's in Bangalore Urban district by pooling Rs. 7.5 lakhs from all the districts. The Unit cost for Shala Purva Shikshana Kendras was Rs. 37,500/- with the breakup as enclosed in Annexure 1. With the remaining amount of Rs. 7.5 lakhs per district, it was also proposed to run 15 Shala purva Shikshana Kendra's in all the other 29 districts (except Bangalore

Urban district) with the unit cost of Rs. 50,000/- each, and the break up is as shown in Annexure 2.

During the year 2010-11, all the 620 Shalapurva Shikshana Kendra's in Bangalore Urban continued to run effectively as was established in the year 2008-09. The district could not establish 15 Shalapurva Shikshana Kendra's as proposed as there were Mini Anganawadi's that came into existence in the year 2010-11 by WCD. A total of 203 were established in all the other districts with an utilization of Rs. 101.5 lakhs. Hence, the total utilization for running 823 is Rs. 334 lakhs.

Hence, it is proposed to provide play kit for Rs. 5000/- to 80 anganawadi's in every district (Other than Bangalore Urban) where the anganawadi's are running in the Government Higher Primary School Campus.

The list of play items was evolved based on the chilipili contents which involve 42 theme's, by SPO in collaboration with DIET, Bangalore Urban. A training Module for Shalapurva Shikshana Kendra's along with Modification and Updation of Chilipili package (Developed by DSERT during 2005 in collaboration with UNICEF) . This is done as a preparation for carrying out training of HM's

(Schools where Shalapurva Shikshana Kendra's are run) and Volunteers and provision of Chilipili Kit to all 818 Shalal Purva Shikshana Kendra's.

The list of Play items and others (Basket of items) that could be procured by GHPS and SDMC's jointly is as follows:

Sl No.	Items	Sl No.	Items
1.	Colour balls	2	Eggs on Eggs (one within one toy)
3.	Colour puzzle	4.	Chakrada tik tik (Rotating musical toy)
5.	Abacus	6.	Set of Rings
7.	Plane musical toy	8.	Set of toys depicting geometrical figures (3 and 2 dimentional)
9.	Set of rubber alphabets (kannada and English)	10.	Puzzle containing pictures of animals.

11.	Set of Animals - plastic or rubber models	12.	Family depicting toys or posters
13.	Set of Number - Plastic or rubber models.	14.	Models of transport like bullock cart, bus, car, train etc
15.	Story board	16.	Games on numbers
17.	Puzzle on shapes	18.	Story card
19.	Toys of bucket, mug, jar etc	20.	Wooden beads
21.	Musical instruments	22.	Jamkhana
23.	Dust bin	24.	Broom
25.	Materials for maintaining cleanliness(Nail cutter, Bucket, soap, mug, comb, towel etc)	26.	Registers
27.	Crayons/ pencils	28.	Drawing set, rubber, scissors,

The committee discussed in detail about the efforts made in regard to ECCE in the light of RTE. The feed back from the districts namely from DDPI, Davangere was that the Educational component in anganwadi is a missing component and efforts in this regard to be made. Commissioner for Public Instruction stated that a long term 5 to 6years perspective plan, vision and action plan to be evolved. SPD stated that with the limited scope for SSA for ECCE, under innovative activity 823 Shalapurva Shikshana Kendra's are run to meet the needs of children vulnerable in caring for the siblings. And also, as proposed for the year 2010-11 the districts could not establish the proposed 15 centres and hence, the unutilized is proposed to be utilized for provision of play kit for Rs. 5000/-.

MHRD Comments for the same: Providing of Play kit for Rs. 5000/- for 80 Anganawadi's in every district In case the provision of Play Kit is provided in the AWP&B for 2010-11, the same may be agreed to. Otherwise it needs the approval of PAB.

Decision: EC approved the same restricting to 80 anganwadi's in all urban areas of all the districts other than Bangalore Urban. Also stated to evolve a long term perspective plan for ECCE.

Additional Agenda 2

Periodic Survey in 9 corporation areas of the state to meet the requirements for Urban deprived children.

An amount of Rs. 15.120 lakhs was approved for Periodic Survey under UDC component of Innovative activity, in 146th PAB held on 26th April, 2010 for the year 2010-11. The amount of Rs. 15.120 lakhs was approved for Periodic Survey under UDC component of Innovative activity along with the transit home and Incentive for UDC children who are per following table.

Sl No.	Activity	Unit cost(Lakhs)	Phy	Outlay approved (Lakhs)
1	Transit home	15.52	4	62.080
2	Periodic Survey	.12	126	15.12
3	Incentives for UDC	.02	6640	132.800
	Total			210.000

Under UDC, 4 Transit homes for unprotected destitute children was inaugurated and the same is run in Bangalore Urban, this is carried out in collaboration with NGO's with a monitoring NGO facilitated by SPO, SSA.

The proposed periodic survey during the year 2010-11 was towards, identification of OOSC children in 126 clusters of Bangalore Urban district, towards identification the OOSC in Bus stand, Complex place, Construction sites, Cycle shops, Cinema hall, Residences/flats, Hotels/Lodges, Market places, Petty shops, Parks, Railway stations, Scooter repair shops/garages, Streets. The same is

not carried out, as a general OOSC identification is carried out across the state. The same is being considered towards planning of OOSC for the year 2011-12.

In addition the progress of incentive for UDC for the year 2010-11 for the target of 6640, the number of children identified for Incentive across the state is 2095. Hence the utilization as on March 2011 would be 41.9 lakhs (target 132.800 Lakhs). It is proposed to utilize the unspent for carrying out periodic survey in all the corporation areas in the month of April - May 2011 so that the proposed Transit home during 2011-12 would be able to sustain the needy children since the month of June 2011.

It is proposed to run 9 transit homes (Chinnara Tangudhama) in corporation areas other than the ones in Bangalore Urban during the year 2011-12. Hence a total of 13 transit homes would be functional during the year 2011-12. The proposed activity is as follows for UDC.

Sl. No	Activity	No. of Units	No. of Child Beneficiaries(50 per centre)	Unit cost (Lakhs)	Total Amt (Lakhs)
1.	Transit Homes (Chinnara Tangudhama)	13 Homes	650	15.52	201.76
2.	Periodic Survey in the areas of Urban	10 districts covering 13 homes coverage		1.00	13.00
3.	State level orientation				2.00

	and training for Periodic survey				
4.	Training of the functionaries of transit home (Workshops, Module development & Training)	13	104 personal (13* 8 staff)		5.00
5.	Seminar cum workshop on issues of UDC state level	1			2.00
6.	Others				1.24
	Total				225.00

It is placed before EC for the decision to use the unspent amount of Rs. 15.120lakh for identification of Un-accompanied destitute children in Bangalore Urban (Periodic survey amount -2010-11) and 45 lakhs(Rs. 5 lakhs / district with corporation, 9 disticts totally) from the unspent Incentive amount.

MHRD Comments for the same: Periodic Survey in 9 corporation areas of the state to meet the requirements for Urban deprived children.It appears that the periodic survey in 9 corporations has not been included in the AWP&B for 2010-11. This may be agreed to under out of school children strategies.

Decision: EC Agreed to MHRD comments.

Additional Agenda 3

Raise in Remuneration of Employees on contract basis.

Certain category of employees have been working on contract basis under SSA. There are 161 persons are working in SSA offices in the state on contract basis. There are 161 employees working in SSA.

2. Pay of contract employees was increased from 1.8.2009, they were given 8% increase in their emoluments. These employees had given a letter on 14.7.2010 and requested for increase in their salary and to give certain allowances available to other government employees. Pending consideration of the request by the Executive Committee, an increase of 8% in the emolument has been given to such contract employees with effect from 1.8.2010.

3. As regards extending benefit of other leave in addition of casual leave, 15 days of medical leave to cover illness of these employees may be considered, since these employees suffer illness, if they do not have casual leave at their credit, their period of absence is liable for loss of pay. To overcome this, 15 days Medical leave per calendar year (not to be accumulated) to contract employees is proposed.

4. Every year, increase is given to these employees by placing subject before the Executive Committee. Instead of this SPD be given powers to increase the remuneration to contract employees and place it before the EC for information.

5. Approval of the Executive Committee is sought for the following:

- i. To ratify the increase of 8% of pay to contract employees working in SSA from 1.8.2011. Hereafter to give the power of giving annual increase at 8% in the remuneration to contract employees to SPD, SSA
- ii. To approve 15 days Medical Leave to contract employees per year(not to be accumulated) to cover illness of employees.

The proposal is placed before the Executive Committee for consideration and approval.

The committee had a detailed discussion on the issue. Commissioner stated that this would be causing a precedent as against the rules and norms pertaining to contract employees. Hence, a detailed examination is required before taking any decision. The committee after detail discussion decided to ratify the raise of 8% of pay to contractual employees.

MHRD Comments for the same: Raise in Remuneration of Employees on contract basis.May be approved

Decision: EC ratified the increase of 8% of pay to contract employees working in SSA from 1.8.2011

Additional Agenda 4

Progress in training component.

Sarva Shikshana Abhiyana engages in capacity building exercises of teacher in a cascade mode with the co-ordination , guidance and support of DSERT/DIETs/BRCs/CRCs. 15 days of training is fixed as target for every teacher, which includes 08 days of monthly sharing meeting at CRC. Rest of the 07 days is to be covered through direct, face-to-face trainings.

The practice of training during vacations has been discontinued since 2009-10. Alternatively, teachers are directed to attend programmes during weekends. Attendance at the weekend programmes is very poor resulting in a total mandays coverage deficit, which, including sharing meeting, works out to be only 10 days. The performance of the state eventually will be 66 percent coverage for 2011-12. We are proposing variety of training on current themes such as Continuous Comprehensive Evaluation, National curriculum frame work / Karnataka curriculum frame work 2005, RTE 2009, LD, Abacus for 1 to 3, Mental Mathematic for 4 to 8 students, We need to ensure participation of all / concerned teacher. Weekend training may not enable us to meet the targets. Ensuring a target of 15 days is an issue of concern.

The issue of training and the progress was discussed in length, wherein the teachers association stated that the teachers are not willing to undergo training during vacation. It was stated that the trainings will be well received if given between 1st of April to 15th and the remaining from 1st June to 15th June .The

logistics and the importance of the beginning days of academic year was discussed. The proposed training in the year 2011-12 was also discussed, and Chairman asked SPD to work out the details of training in consultation.

Additional Agenda 5

Approval of AWP & B 2011-12.

The Presentation of the proposed budget for AWP&B 2011-12 was made by SPD. The highlights were as follows:

Regular Outlay approved by PAB (including spillover)	128730.5893
RTE Supplementary Outlay approved by PAB	22460.2545
Total Outlay approved by PAB	151190.8438
Anticipated Achievement as on 31st March 2011	126954.035
Savings	24236.8087
Spill Over	8640.116
Fresh Proposal	176210.7591
Total Proposal	184850.8751

The Proposal based on RTE norms is as follows:

- Based on RTE norms
 - 31 new schools
 - 123 upgradation of LPS to UPS by adding 6th
 - 11 Adding 8th to existing UPS
 - 7 Residential schools and
 - Transportation to 31384 Children were proposed.

Model Cluster school in Alur and Thirthahalli blocks

The discussion regarding compound, additional rooms, and quality was made.

Decision: EC approved the proposed budget for the year 2011-12.

Additional Agenda No.6 for EC Meeting.

Approval for the payment of consultancy charges to M/s Ravitech Consultants as per Arbitration award dated 11.01.2011.

During 2008-09, the work for providing the consultancy services of State, District and Block Engineers was entrusted to M/s Ravitech Consultants, Bangalore by awarding tender on 07.05.2008 and an agreement was executed on 15.05.2008.

As per the agreement, the agency was entrusted to provide 6 state level, 34 district level and 202 block level engineers for monitoring the civil works of SSA. The Agency has not fulfilled the condition for supply of consulting engineers with in 2 months from the date of agreement. In this regard several notices were issued to Agency to provide the requisite number of Engineers as per agreement.

A meeting was also convened between the officers of SSA and M/s Ravitech Consultants, Bangalore on 15.12.2008. In this meeting M/s Ravitech Consultants has agreed to provide balance of Engineers with in a fortnight and also to pay the salaries to the engineers who are already working. The Agency failed to provide Engineers and to make payments as promised. In view of non supply of Engineers and defaulting for making payments, the action was taken for termination of Tender on 29.01.2009 and the Agencies performances security deposit was forfeited.

Then the agency has sent a Lawyer Notice on 20.02.2009 to settle the dispute regarding termination of contract and having forfeited the performance security deposit. The reply was also given on 24.03.2009 to Shri. G. Subbarao, Council for claimant to settle the issue amicably without going for legal course and if not this office will be defended by holding the claimant for all costs and consequences.

Later on, a legal opinion was also sought from the legal section of CPI office. The agency has sought permission to appoint the Arbitrator for settling the issues.

This office has agreed mutually to appoint Sri. R. Venkataraman, Retd. Justice of High Court as Arbitrator for the case. After appointing the Arbitrator, 6-7 sittings were conducted. All the relevant documents and Parawise replies were provided for Court through the advocate Shri. D. Srinivasa appointed by SSA.

After having a detailed evidence, cross examinations and arguments by both parties. After hearing the case several times by the parties i.e, claimant and client, finally the Judgment was pronounced on 11.01.2011.

The content of the award are as follows,

The respondent shall pay to the claimant a sum of Rs,1,93,32,610/- together with interest at 12% p.a on Rs. 1,60,68,610 from the date of Award till the date of payment. The respondent shall also reimburse the claimant the service tax payable/paid by the claimant in respect of the consultancy charges awarded and also on the FTA if it is legally payable. In the circumstances of the case parties are directed to bear their own costs. The claimant shall pay the requisite stamp duty on the Award as per the provision of the Karnataka Stamp Act. The respondent shall reimburse the claimant the amount paid as stamp duty on the Award.

In the judgment Awarded by the Arbitration the following payments was ordered to be made by the SSA.

The details are as follows;

1) Consulting Charges	-	1,04,18,400-00
2) FTA	-	36,90,210-00
3) EMD and BG amount	-	18,25,000-00
4) Int. amt item 1 & 2 from 1-4-2009 to upto date of Award	-	28,48,417-00
5) Intial on item No 3 from 1.3.2009 till to date of award	-	4,07,583-00
6) Lose of expected profit for one month	-	2,08,000-00
7) Overhead charges for one month	-	<u>35,000-00</u>
Total	-	<u>1,93,32,610-00</u>

In addition to the above, an interest for Rs.1,60,68,610-00 @ 12% per annum will have to be paid from the date of Award till the date of payment.

Decision: EC approved without any comments.

State Project Director

and Member Secretary,

Executive Committee

Sarva Shiksha Abhiyan Samithi, Karnataka

Principal Secretary

Education Department and Chairperson,

Executive Committee

Sarva Shiksha Abhiyan Samithi, Karnataka

