

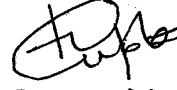
Office of the State Project Director, Sarva Shikshana Abhiyan, New Public
Offices Annex Building, N.T.Road, Bangalore-1

No. SSA/29th EC meeting/1/2011-12

Date:5-08-2011

EC Meeting Proceedings

29th Executive Committee Proceedings of Sarva Shiksha Abhiyan, Karnataka held
on 2-08-2011 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, 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.

Agenda No	AGENDA
1	Massive coverage of 7 th standard children for Chinnara Zilla Darshana program under Innovative Activity for SC/ST children.
2	ECCE convergence and Merger of 500 Shala Purva Shikshana Kendras of SSA with that of Anganwadi's of Department of Women and Child Development for Secretary and Chairman Executive Committee approval.
3	Seeking permission to shift the VIII Std. from existing UPS to Needy UPS.
4	Involvement of Deputy Commissioners of Districts (DCs) in Monitoring the activities of Sarva Shiksha Abhiyan
5	New Residential Facilities in urban areas for Children without adult protection
6	Approval sought to Open Bank Accounts to maintain SSA Grants at Block Resource Centre and School Development and Management Committees in State Bank Group.
Additional Agenda No's.	Additional Agenda
Additional Agenda 1	PAB Approval of the Budget for the year 2011-12
Additional Agenda 2	Re-appropriation of grant released for COMPUTER ASSISTED LEARNING(CALC)under SSA for 2011-12 towards Sports Activity Swimming for school children in Corporation districts (Bangalore, Mysore, Mangalore, Hubli, Dharwad, Belgaum, Bellary, Davanagere and Gulbarga Districts)
Additional Agenda 3	Plan for Collection of Mandatory data for SSA/RMSA, 2011-12.

Additional Agenda 4	Appointing one more Special Resource Teacher (SRT)
Additional Agenda 5	CWSN Parent to be in SDM
Additional Agenda 6	Children with Special Needs who are under Home Based Education, to be brought to school
Additional Agenda 7	To form CWSN Parents Group at Cluster Level
Additional Agenda 8	OOSC Intervention: Child labour Residential Bridge Courses (CLRBC's)
Additional Agenda 9	Proposed Change of Allocation: Amount available under teacher salary to be used to Install ROTs in clusters
Additional Agenda 10	Training on Demand
Additional Agenda 11	Providing of vehicle facility to the District Engineers of 34 Districts & AEE's
Additional Agenda 12	Conducting awareness camps for girls (KISHORI) at school level
Additional Agenda 13	Web based training for teachers
Additional Agenda 14	For 332 Higher Primary Schools in state desktop computers to be replace with Classmate PC

SARVA SHIKSHA ABHIYAN - KARNATAKA

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

Proceedings of the 29th meeting of the Executive Committee of Sarva Shiksha Abhiyan Samithi held on 2-08-2011 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.

State Project Director Sri. Harsh Gupta welcomed Chairman Sri. G Kumar Naik, Secretary Primary and Secondary Education, Commissioner for Public Instruction Sri. Tushar Girinath, Labour Commissioner Sri. Somashekar and other members of the Executive Committee. SPD, presented the Additional Agenda 1 which happens to be the budget approved by the PAB for the year 2011-12. A detailed discussions pertaining to RTE and tracking of children in the light of RTE was discussed. The action taken report of the 28th EC was presented to the members one after the other. With respect to the intervention regarding strengthening of Madrasa CPI stated that institutionalization and systematization of efforts required. There was a detailed discussion on Special Training aspects wherein it was reiterated that efforts towards strengthening of teachers for Special Training to be focused. Further on the ATR on Additional Agenda 3 of 28th EC, CPI stated that the increase in the pay of the contractual employees to be

clearly specified as a slab and not in percentage, as it would be a burden for the exchequer and also would lay a precedent of higher salary as compared to the permanent employees. Later SPD presented the agenda's one by one as follows:

1	Massive coverage of 7th standard children for Chinnara Zilla Darshana program under Innovative Activity for SC/ST children.
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Chinnara Karnataka Dharshana was taken up as an innovative activity under Sarva Shikshana Abhiyana in the year 2004-05. Chinnara Karnataka Darshana was taken up from the year 2004-05 to 2008-09. This programme was modified in 2009-10 as Chinnara Jilla Darshana to cover more number of children of higher primary school children for two days tour programme in the districts. For the year 2009-10 and 2010-11 this programme was taken up as an innovative activity under SSA. For the year 2010-11, 86,500 children were covered. For the current year Rs. 404 lakhs has been earmarked for taking up Chinnara Jilla Darshana programme. Under this programme 75% children belong to Scheduled Caste and Schedule Tribe have been covered on educational tour within the district for a period of two days.

2. While implementing the chinnara Jilla Darshana following issues need to be looked into:

- i. Since Chinnara Jilla Darshana was taken up as innovative activity, after implementation of the programme for the period of five years, this need not be continued as innovative activity under SSA. Sarva Shikshana Abhiyana has showcased the programme successfully. State Government may continue the programme under state sector by providing funds in the Budget.
- ii. During the year 2010-11 86,500 children studying in higher primary schools i.e. 6th, 7th and 8th are covered under Chinnara Jilla Darshan. There are about 25 lakh

children studying in Higher Primary classes. Coverage of children under Chinnara Jilla Darshana is just 3.46% of Higher Primary classes. It is a very small number covered compared to the total number of children in the Higher Primary classes. Even if it is decided that children of at least one class i.e. 7th standard, i.e. approximately 9.00 lakhs children per year .

- iii. In Chinnara Jilla Darshana now covering, 75% of children belongs to SC/ST are sponsored by SSA and 25% of children belong to other categories. It is felt necessary that the scheme may be extended to the children of all categories, since the poorer sections of the society who are generally sent to Government schools. If poorer section of society even they do not belong to SC/ST, and they are not sent to Chinnara Jilla Darshana. It amounts to discrimination, which is avoidable. For this reason, cost of Chinnara Jilla darshana need to be met from the state, by providing government funds for the programme. The State Govt need to provide funds from the State budget.

3. As per the experience of the SSA cost per children per Chinnara Jilla Darshana comes to Rs. 500/- per children. Since the Chinnara Jilla Darshana covers children for two days tour with one night stay cost, saving can be done from the following lines.

- i. For a group of 50 children at the rate of Rs.500/- per child cost of Jilla Darshan works out to Rs.25000/-. Expenditure towards transportation comes to Rs.13,800/- which involves hiring KSRTC buses for Chinnara Jilla Darshana. We may avail 6 to 7 buses for a day for 200 days in a year for every district to cover about 9 lakh children. This effectively means that for the state as a whole, we may be require to hire about 200 buses from KSRTC continuously for a period of 200 days. Therefore the Government should prevail over KSRTC to

decrease the prices of contract carriage. In this regard, a letter has already been written to the Managing Director,KSRTC, a copy of which is enclosed.

ii. For Jilla Darshan each child takes overall 5 meals for 2 days tour including one night stay. Out of this 5 meals, 2 meals can be met out of savings of that child's share of midday meal since he misses 2 days midday meal in his school. The other 3 meals for that child would have to be funded extra under midday meal programme. At present each child gets 230 meals in a year under midday meal programme. So an additionality of 3 meals for the child would hardly be additionality of 1% which can be easily made out of savings in the midday meal. We can also save on Jilla Darshan notebooks, caps, etc being distributed to the children during the Jilla Darshan.

4. If we implement the above suggestive measure for savings, we can easily save 50% of the cost i.e. per child cost for Jilla Darshan would reduce from Rs.500 per child to Rs.250/- per child. Accordingly for 8 lakh children of 7th Standard in the state, we may require a total of $9,00,000 \times 250 = \text{Rs.}22 \text{ crore}$. Therefore if the State Government provides 22 crores, the scheme can be made a permanent feature of the Education Department covering all children of 7th Class every year.

5. The above proposal kindly considered by the Government for implementing the Chinnara Zilla Darshana for covering 9.00 lakh children studying in 7th Standard. This may kindly be moved in the State budget for the year 2012-13.

Agenda was placed before Executive Committee for discussion and decision.

MHRD Comments for the same: No comments

Decision of the EC: The proposal to be forwarded to the State Government regarding covering all the 7th standard children in the state. So that the government can process for the allocation of funds from the coming year. Further as per the experience of the pilot project taken up by SSA, it is seen that the unit cost per child can be brought down by working towards the components of transportation either through negotiations through KSRTC or some other suitable scheme and also by pooling the funds from Mid day meals scheme.

2	ECCE convergence and Merger of 500 Shala Purva Shikshana Kendras of SSA with that of Anganwadi's of Department of Women and Child Development for Secretary and Chairman Executive Committee approval.
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With the view to prevent dropping out of children in higher classes due to sibling care issue, SSA initiated 620 Zero grade centres for children in the agegroup of 4 to 5 years 10 months through NGO's. The same was institutionalised as Shala Purva Shikshana Kendra's in the year 2010-11 under the management and supervision of HM's of Higher Primary Schools with volunteers and helpers being provided through NGO's. A total of 823 Centres were functional in the year 2010-11.

The appraisal and approval by PAB for the year 2011-12 is as follows:

The State is implementing ECCE programme with the support of different NGOs in 16 Districts including one urban district of Bangalore through opening of 823 centers.

Supply of play kit, Volunteer's and helpers remuneration, Orientation and guidelines were carried out by the State where in a training module was developed for training and supervision of Shala Purva Shikshana Kendra's.

Status of ECCE Centers:

YEAR	No. of District	ICDS run Centres Supported by SSA		ECCE Centres Run by SSA in non ICDS area		Centres run under NPEGEL Programme	
		No. of Centres	No. of Children's	No. of Centres	No. of Children's	No. of Centres	No. of Children's
2010-11	30	-	-	823	19504	-	-

Progress Overview (Activity-wise) of ECCE:

S. No.	Activities	Total Budget Sanctioned for 2010-11		Achievements	
		Physical	Fin	Physical	Fin(In Lakhs)
1	Running of Shala Purva Shikshana Kendras (Pre School Centres)	30	450.00	30	197.74

During the year 2010-11, the PAB has approved an amount of Rs.450.00 lakh @ Rs. 15 lakh per district under ECCE for 30 districts. Accordingly the state has spent Rs. 197.74 lakh (44%) for undertaking the ECCE activities, **which is pretty low.**

Activity-wise Proposal for the year 2011-12: The State has proposed a total of amount of Rs. 411.50 lakh to cover 16 districts to cover 20, 000 children.

S. No.	Activities	Total Budget Proposed for 2011-12		Recommendation for 2011-12	
		Physical	Fin	Physical	Fin
1	Volunteer's remuneration	30	411.50 lakh	30	150.00 lakh
2	Helper's remuneration				
3	Play kit for the centre				
4	Contingency				
5	Management and supervision of these centres				
6	Additional Nutrition				

Approval of funds for ECCE is as follows:

Sl.No	Activity	Unit	Unit cost	Phy	Fin
1	Providing 2 days non residential training to all anganwadi workers	All Anganwadis	0.002	60000	120
2	Providng TLM Kit for selcted Anganwadis	Selected Anganwadis	0.025	1200	30
	Total				150

Recommendation: The appraisal team has observed that the State has pooled money from other districts to run pre-school centres (Zero grade schools) in Bangalore (Urban) district which are managed by NGOs. This pooling of money is not permissible under SSA. Also, it is better to strengthen the existing Anganwadis in convergence with Women and Child Development Department. In this connection, Rs.5 lakh per district is recommended to carry out strengthening activities like training and other resource support to the faculty working in the centres as well as children already those of pre-school ceneters. Hence, the Appraisal team has recommended an amount of **Rs. 150.00 lakh for 30districts@ Rs.5.00 lakh per district.**

With the above background, the district functionaries along with the all the stake holders primary and secondary requested for re-consideration. Hence a meeting was called and outcomes obtained. The outcomes of the meeting are as under.

1. The need for Shala purva Shikshana kendra's arises due to lack of anganwadi's in the urban areas specially Bangalore Urban.
2. There is demand from parents and elected representatives for running of Shala Purva Shikshana Kendras

3. Mid day meals is also indented for the children in Shala Purva Shikshana Kendra's
4. There is conducive learning environment in these centres as they are in the school premises as the children are emotionally secured as their elder brother or sister is in the same location.
5. The dropout of children in higher classes is reduced 100% due to this facility, without which there used to be dropping out.
6. Under age children in the age of 4 to 5.10 years is being prepared for schooling in a scientific manner. This in turn is helping children attended and perform well in class 1
7. Enrolment of children in class I is on the rise due to these centres.
8. Parents are extremely happy to send their wards to these centres as exclusive educational initiative is undertaken as compared to anganwadi's.

With this background, SPD in consultation with the officers decided to initiate the following actions with the strong motive of strengthening anganwadi's using a merger mechanism of these centres.

1. Bangalore Urban to finalise on 450 centres with a detailed mapping exercise of these centres based on the efficiency of the running as well as strength and attendance and location.
2. The merger of the Shala Purva Shikshana with that of anganwadi's to be taken up on 2 criterias:
 - a. Wherever Anganwadi is in the location of Shala Purva Shikshana Kendras to merge immediately
 - b. Where ever anganwadi's are far away from school, to shift anganwadi's to the school premises
 - c. Wherever anganwadi's are very close to schools, the Shala Purva Shikshana Kendra's to be shifted to the Anganwadi's (To relocate based on the environment of the centre)
 - d. Wherever anganwadi's are not available, the centre to continue as it is.
 - e. Wherever merging of Shala Purva Shikshana Kendra's into anganwadi, Education Volunteer is provided along with regular anganwadi staff. (Helper is withdrawn)
 - f. To work in phase manner towards strengthening of Anganwadi's in strong collaboration with WCD and Labour Dept.

It is proposed to utilise Rs. 150 lakhs as approved by 158th PAB, held on 28th February 2011, and the additional funds required for training of Anganwadi's workers to utilise from the training component under SSA. The same is before Executive Committee for approval.

MHRD Comments for the same: It is proposed to spend additional funds required for Anganwadi workers from the training component under SSA. In this context, it is pointed out that under innovative activities of ECCE an outlay of Rs. 150 lakh was approved by the PAB for 2011-12 and this amount cannot be exceeded at any cost, as the maximum limit of Rs. 50 lakh per district for other innovative activities has reached in each district. There is no provision to incur expenditure for training of Anganwadi workers under the training component of SSA.

Decision of the EC: Proposal is agreed so far as strengthening the Anganwadi's by providing extra volunteer to the selected anganwadi's (approximately 10 to 15 per district) spread across the state instead of concentrating on Bangalore Urban district alone. The funds to be utilized as per the MHRD approved amount of Rs. 5 lakhs per district. Further the experience of pilot in SSA has shown that utilizing school rooms wherever building and other infrastructure is available. Utilization of Mid day meals for pre-primary children also helps in strengthening of anganwadi's. The comments of MHRD were discussed wherein they have stated that there is no provision to incur expenditure for training of anganwadi workers under training component of SSA. Hence, the proposal of utilizing funds under training would not be executed.

3	Seeking permission to shift the VIII Std. from existing UPS to Needy UPS.
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State Project Office has been receiving many proposals from the districts for shifting VIII Std. from sanctioned UPS to needy UPS in other locations within the district. This is because of the following reasons:-

1. Under SSA VIII std. were added to existing UPS where Govt. or Aided high schools were located more than 3kms away. State has started new high school with 8th Std. as per State norms in some of these UPS location. In these locations because of these high schools, the 8th std. upgraded under SSA is superfluous.
2. Parents prefer to send their children to fully fledged nearby High school instead of VIII added UPS where only one TGT is provided and in the High School all teachers are TGTs.
3. In some 8th Std., the strength have been decreased and children started going to nearby high schools which are having all facilities like computer, lab and library etc.,
4. In these UPS where High Schools started by the State Govt., the TGT teacher sanctioned under SSA are free as there is no admission for VIII Std.
5. In SEMIS the list of UPS with 8th Std. is already frozen. Now if 8th Std. under SSA is shifted to a new location it may be questionable from MHRD.
6. Under SSA new VIII std. are not sanctioned since 2009-10.

The DDPIs have identified some other locations, where the nearby High school is more than 5 K.Ms. As per RTE Act it is also mandatory to provide 8th Std. within 3 K.M.s. To fulfill this mandatory, DDPIs are seeking permission to shift the 8th Std. sanctioned under SSA to the needy new location.

Hence EC sought permission to shift the existing TGTs sanctioned under SSA within the district, to the needy new location.

MHRD Comments for the same: No comments

Decision of the EC: It was decided that it would be better not to shift the sanctioned 8th standard to new premises unless and until a comprehensive policy decision is made in consultation with MHRD.

4	Involvement of Deputy Commissioners of Districts (DCs) in Monitoring the activities of Sarva Shiksha Abhiyan
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The DC is the Head of District administration. The leadership, guidance and inspiration provided by a DC will be crucial for building up the morale of line staff of a district in every development sector including education. Hence, the SSA proposes to involve the DC in fringe-level monitoring of some of the SSA interventions and outcomes thereon. Proposal is as follows:

A District Monitoring Committee will be formed in which the DC will be the Chairperson, along with CEO of the ZP, DDPI (Admin) DDPI (Development), Educational Officers and members from the converging departments such as RDPR, Social Welfare, Minority, Women and Child Development Department, Labour Department along with the Concerned District's Planning Officer from ZP.

There will be a bi-monthly meeting wherein the following parameters are reviewed as per relevance.

- All Education Indicators (GER, NER, Dropout rate, Completion Rate], Transition Rate from V to VI and VII to VIII, etc.,). Average attendance at every meeting and quality of learning.

- Issues pertaining to RTE implementation
- Progress of all civil works
- Progress, of programmes for out of school children
- All other activities of SSA.

A simple format will be developed by the State Project Office and the report in the format can be forwarded to the State Project Office after every meeting for further action.

This proposal of involving DCs in the monitoring of SSA works is kept before the EC for Approval.

MHRD Comments for the same: No comments

Decision of the EC: The same was approved and it was agreed to issue suitable Government Orders accordingly.

5	New Residential Facilities in urban areas for Children without adult protection
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As per the revised frame work of SSA, construction of new residential facilities for children without adult protection and with KGBV norms of construction building is allowed.

Hence in Bangalore Urban such 5 residential facilities units and 2 units each in 8 Corporations areas of Mysore, Hubli-Dharwad, Shimoga, Davanagere, Tumkur, Belgaum, Gulbarga and Bellary are proposed. In these urban areas significant numbers of children without adult protection were traced. In all such 21 residential facilities are proposed. Out of 21 already 5 such residential facilities are sanctioned under Supplementary plan of SSA during 2010-11.

For the remaining 16 centers at KGBV norms the total budget needed is Rs. 1632.32 lakhs at 102.02 lakhs per center.

The civil construction component will be met well within the 33% of civil works limitation.

Residential Special Training Centers

Residential Special Training was approved in AWP &B 2011-12. This will be school based. These centers will be operationalised in the surplus rooms of existing school buildings where ever they are available. These schools need to be provided with additional infrastructure such as 3 toilets and 3 bath rooms for every 50 children. Existing Midday Meal Kitchen centers will be refurbished and used. Unit cost for each unit will be Rs. 25000 and for 7 such units amounting to Rs.1.75 lakh per school and for each block for such two centers the total cost will be 3.5 lakhs.

Hence for 202 blocks the total amount needed is Rs. 707.00 lakhs. This amount can be met out of the unspent amount under the head of teacher's salary.

The proposal is placed before the EC for approval.

MHRD Comments for the same: It is proposed that Rs. 70.7 lakh needed for residential facilities will be met from the unspent amount under the head of teacher salary. The residential schools sanctioned by the PAB should be strictly adhered to and the State cannot open any other residential schools. Only the PAB has the authority to sanction residential schools. The special residential training should be limited to the outlay approved under the AWP&B for 2011-12 and this amount cannot be exceeded at any cost. The State has no power to utilize the unspent balance of teacher's salary for this purpose. Moreover, under the recent orders of the Finance division, the savings under salary cannot be utilized for any other purpose.

Decision of the EC: The proposal was discussed in detail and all the members agreed that the framework of SSA provides for the provision of Residential facility for children without adult protection in urban areas, but provides as a last option. Therefore, this option can be explored at a later stage when we have exhausted the other options. Among other options, MHRD has suggested that existing schools which are underutilized should be used for creation of Residential Facilities for such children. To execute this as suggested by MHRD itself, we should make small additions like toilets, bathing facility and kitchen to the existing school infrastructure as per the need. Therefore we need to approach MHRD towards asking for sanction of 2 such centres for every block in the corporation cities. Accordingly, we need at the rate of Rs. 1.75 lakhs per centre and at the rate of 2 centres per block we need Rs. 3.5 lakhs per block. The total number of blocks in the corporation cities are 33 in number (3 blocks in each corporation areas and 9 in Bangalore Urban). A total of Rs. 116.5 lakhs needs to be sanctioned by MHRD as additionality. EC resolved to send a proposal accordingly to Govt of India.

6	Approval sought to Open Bank Accounts to maintain SSA Grants at Block Resource Centre and School Development and Management Committees in State Bank Group.
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Presently Sarva Shiksha Abhiyan programmes are implemented through Districts, Blocks and School level. There are 202 Blocks and around 46000 odd SDMCs in Karnataka. Presently SSA funds are maintained at various Nationalized Banks, Regional Rural Banks, Co-operative Banks numbering around 148 Banks. With this arrangement tracking of fund utilization is difficult. Utilization Certificate is

the only document relied upon. State Bank of Mysore has come forward to open all accounts of Blocks and Schools with State Bank Group (SBM, SBI, SBH, SBT, SBP and other allied Banks). They also prepared to provide service without charges (Commission on Transfers of Funds, Issue of DDs and Issue of Cheque Books). They will provide updated fund position of blocks and schools in regular interval. Uniformity is possible with this arrangement. The proposal is placed before the EC for approval.

MHRD Comments for the same: No comments

Decision of the EC: EC approved the same without comments.

Additional Agenda 1	PAB Approval of the Budget for the year 2011-12
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The PAB approved the AWP&B for 2011-12 of Rs. 1,45,870.652 lakh as under: (in lakhs)

S. No.	Head	Outlay Approved	Spill Over	Fresh Total
1	SSA	132601.043	8575.366	141176.409
2	NPEGEL	2275.423	0.000	2275.423
3	KGBV	2356.070	62.750	2418.820
	Total	137232.536	8638.116	145870.652

The same is placed before EC.

MHRD Comments for the same: No comments

Decision of the EC: EC noted the PAB approval of the budget for the year 2011-12.

Additional Agenda-2	Re-appropriation of grant released for COMPUTER ASSISTED LEARNING(CALC) under SSA for 2011-12 towards Sports Activity : Swimming for school children in Corporation districts (Bangalore, Mysore, Mangalore, Hubli, Dharwad, Belgaum, Bellary, Davanagere and Gulbarga Districts)
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Preamble:

There is a need to strengthen Part B of NCF 2005 in our schools. Development of personality of children through sports and games is one such significant option. SSA proposes to go ahead in phases in promoting sports and games. Initially, swimming exposure to government school children in Corporation cities is proposed.

This will be organized under "Innovative Activities" of SSA.

Proposal:

It is proposed to cover 6th to 8th standard children under this activity in Corporation cities like Bangalore, Mysore, Mangalore, Hubli, Dharwad, Belgaum, Bellary, Davanagere and Gulbarga.

Till 2010-11 CALC training were organized under CALC activities. Funds have been planned for CALC activity during 2011-12, and approved by MHRD. There is approval for Rs. 173.738 lakhs for CALC which includes site preparation for supply of Desktops(not require now as notebooks replace Desktops and they do not require site preparation), capacity building, material supply and development for capacity building. Concurrently, a large sum gets saved under another intervention - 'TRAINING' every year. Hence, it is proposed to meet CALC training expenditure and material supply and development for the same under 'TRAINING' head. The savings generated thereon under CALC to the tune of 173.738 lakhs will be used for sports and games as an 'Innovative Activity'.

Proposal was placed before the EC for orders.

MHRD Comments for the same: Rs. 173.738 lakh is proposed to be re-appropriated for sports activity of swimming from CAL. As per Para 88.3 (iii) of the Manual on FM&P Innovative activities for CAL cannot be re-appropriated for any other activities and as such it is not allowed.

Decision of the EC: The EC noted that the activity proposed towards involvement of children in urban areas for sports by utilizing existing infrastructure is a much desired initiative. EC also noted in the light of MHRD observations, that saving under innovative activities in some other heads other than CALC could be explored by SPD and send the proposal to GOI.

Additional Agenda 3	Plan for Collection of Mandatory data for SSA/RMSA, 2011-12.
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It is mandated to SSA / RMSA by the MHRD to collect and update, school wise report cards under District Information System for education (DISE) and SEMIS. This is an annual responsibility. Data is collected as on 30th Sept, every year. This data is processed for preparation of district plans beginning from habitation level and passing through cluster and block level. It is also used for State level Consolidation of District plan & Preparation of Annual plan 2012-13. Probable time for PAB 2012-13 is Feb-2012. Training of CRP's, BRP's, BRC's who collects the data and training of trainers for the same will be begin by August and will complete by 25th of Sept .

Adjacently Formats designed by MHRD will be printed and supplied to the Schools for recording the data.

All these years Data capturing and logging of data to the computer at the block level was being done manually.

Proposal for E.C

It is proposed to collect the recorded data at the school level through the adoption of Mobile technology. Multifunctional handsets will be supplied to BRC's (1BRC +5 BRP's). They will be given training by the Centre for E-Governance using cascade mode. Training will flow down from DSERT through DIET's to the BRC's and CRC's.

1218 Hand devices are required for 203 BRC's and 1015 BRP's, and 1 Hand Set device for each DIET faculty for Capacity Building Purpose, and 6 Hand Set devices for DSERT for training of MRP's.

1. BRP's capture the data with assistance of CRP's.
2. BRC's validated the data and share the set with BEO/DyPC's.
3. DIET's will share the sets across faculty with DISE/Q.M.T .

Data collected will be immediately transferred to the system at the block office and processed. The hand set will also be used for photo shooting of Civil works (Needing Major Repair) as well as Lat. / Long. Location of schools.

Proposed Project Cost

District wise Cost and management cost for this proposal is estimated to 10112550(One crore one lakhs tweleve thousands five hundred fifty) excluded software development

GIS project for location of schools / access had been approved by the 27th E.C meeting held on 04-08-2011, subsequently the in the supplementary RTE, PAB approved the proposal and allocated budget Rs is Rs. 1 Crore for the purpose.

GIS Project had a limited function of Physical location of schools and collection of Photo snippets. The current proposal has a multipurpose function. It may be noted to this technology will also be used for collection of Q.M.T data, periodical monitoring of SSA/RMSA interventions, monitoring and progress of civil works.

Further it is to be noted that this one time investment will be of utility for several years.

This proposal is place for E.C approval

Budget for Procurement of Hand set device & collection of Data- DISE/QMT/ OTHERS

S. No.	District	DIET	No. of Educational Blocks	BRP	No. of hand device required	Approximate cost of each device	Total Cost for devices	Usage charges for GPRS Rs.200 (100 per month)	CUG connection Charges for BRP Rs 450(Per month Rs 225 for 2 months)	Total Cost
1	BAGALKOT	1	6	30	37	7500	277500	7400	13500	298400
2	BANGALORE RURAL	1	4	20	25	7500	187500	5000	9000	201500
3	BANGALORE URBAN	1	9	45	55	7500	412500	11000	20250	443750
4	BELGAUM	1	14	70	85	7500	637500	17000	31500	686000
5	BELLARY	1	8	40	49	7500	367500	9800	18000	395300
6	BIDAR	1	5	25	31	7500	232500	6200	11250	249950
7	BIJAPUR	1	7	35	43	7500	322500	8600	15750	346850
8	CHAMARAJANAGARA	1	5	25	31	7500	232500	6200	11250	249950
9	CHIKKABALLAPURA	1	6	30	37	7500	277500	7400	13500	298400
10	CHIKKAMANGALORE	1	8	40	49	7500	367500	9800	18000	395300
11	CHITRADURGA	1	6	30	37	7500	277500	7400	13500	298400
12	DAKSHINA KANNADA	1	7	35	43	7500	322500	8600	15750	346850
13	DAVANAGERE	1	7	35	43	7500	322500	8600	15750	346850
14	DHARWAD	1	7	35	43	7500	322500	8600	15750	346850
15	GADAG	1	6	30	37	7500	277500	7400	13500	298400
16	GULBARGA	1	8	40	49	7500	367500	9800	18000	395300
17	HASSAN	1	8	40	49	7500	367500	9800	18000	395300
18	HAVERI	1	7	35	43	7500	322500	8600	15750	346850
19	KODAGU	1	3	15	19	7500	142500	3800	6750	153050
20	KOLAR	1	6	30	37	7500	277500	7400	13500	298400
21	KOPPAL	1	4	20	25	7500	187500	5000	9000	201500
22	MANDYA	1	8	40	49	7500	367500	9800	18000	395300
23	MYSORE	1	9	45	55	7500	412500	11000	20250	443750
24	RAICHUR	1	5	25	31	7500	232500	6200	11250	249950
25	RAMANAGARA	1	4	20	25	7500	187500	5000	9000	201500
26	SHIMOGA	1	7	35	43	7500	322500	8600	15750	346850
27	TUMKUR	1	10	50	61	7500	457500	12200	22500	492200
28	UDUPI	1	5	25	31	7500	232500	6200	11250	249950
29	UTTARA KANNADA	1	11	55	67	7500	502500	13400	24750	540650
30	YADAGIRI	1	3	15	19	7500	142500	3800	6750	153050
	DSERT	6	0	0	6	7500	45000	1200	0	46200
	Total	36	203	1015	1254	232500	9405000	250800	456750	10112550

MHRD Comments for the same: The source of funds of Rs. 1.01 lakh required for collection of mandatory data for SSA/RMSA for 2011-12 has not been indicated in the proposal. This needs to be indicated for a proper appreciation of the proposal. The amount approved under sy. plan is not available for use now.

Decision of the EC: The EC has observed the comments of the MHRD that Rs. 1.01 crores sanctioned under supplementary plan is not available for use. EC suggested that demonstration of the utility of equipment for the intended purpose may be shown to the CPI at the earliest. SSA should then seek the approval of MHRD for the purchase of the equipment and explore the possibility of meeting recurring cost which may work out to Rs. 25.00 lakhs per annum.

Additional Agenda 4	Appointing one more Special Resource Teacher (SRT)
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Inclusive Education for CWSN intervention provides for location of 02 SRTs in each block in addition to 03 existing IERTs. SRTs were appointed during (June 2011) 2011-12. There is a provision to pay a monthly remuneration of Rs. 18,000/- (ceiling) for a SRT as approved by PAB under 'BRC salary' head. As of now, in our state SRTs are being paid Rs. 10,000/- per month which is inclusive of Rs. 1,000/- FTA (Fixed Travel Allowance). Hence there has arisen a total saving of Rs. 38.784 lakhs at the rate of Rs. 8,000/- per SRT, per month and Rs. 16,000/- per month per block.

Proposal - It is proposed to locate one more SRT (with D.Ed special education) per block using the savings under 'BRC salary' head. Their remuneration will be fixed at Rs. 10,000/- per month (which is inclusive of Rs. 1,000 /- as FTA).

Remaining Rs. 6,000/- under 'BRC salary' head per block. In that Rs. 3,000/- will be used for giving FTA to the existing I.E.R.Ts at the rate of Rs. 1,000/- per month for each I.E.R.Ts. Remaining Rs. 3,000/- will be utilized for strengthening CWSN related resources of BRCs.

Proposal was placed before EC for approval.

MHRD Comments for the same: The revised norms of SSA provides 2 Resource Persons for Inclusive Education for children with special needs per block. This is in addition to the Resource Teachers approved under IE component of Rs. 3000/- per child per year. Since sufficient Resource Persons are now covered, the proposal for the engagement of additional resource persons by re-appropriation of funds from the savings available under BRC is not recommended.

Decision of the EC: EC noted that as per the recommendation of JRM, reports of MHRD monitoring organizations such as RIE and ISEC, it is strongly recommended and resolved to move to MHRD with proper clarifications to observations raised by MHRD. Further as suggested by MHRD, the Resource teachers will be provided under IE component of Rs. 3000/- per child per year itself. It was discussed in EC that as per the suggestion of MHRD, it would be better to have 2 special Resource teachers per block as against 1 additional Resource teacher proposed earlier. The detailed activity plan for IE for the year 2011-12 was scrutinized and it was felt that Rs. 4.5 crores required for payment of remuneration to pay for 2 Special Resource Teachers per block can be made out of savings under various activities such as corrective surgery (since all corrective surgeries is covered under GOK program, suvarna arogya chiatanya). The likely savings such as Rs. 96 lakhs from corrective surgery, 100 lakhs from ramps in existing schools (Since ramps will be constructed as part of civil works), 45 lakhs from community awareness program at cluster level and exposure visit for CWSN. Since these will be met out of local body

funds reserved for physically challenged at the rate of 3%. And lastly filling of vacancy of IERT's and their by ensuring complete utilization of salary under salary head (1 crore). All these would be within the outlay of Rs. 3000/- per child norm for IE.

Additional Agenda 5	CWSN Parent to be in SDMC
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Every school has one School Development and Monitoring Committee. There are 9 Parent members in SDMC at present. It is proposed that wherever CWSN Children are enrolled in a school one of the parent member of SDMC shall be that of CWSN Child.

Approval of EC is sought for the proposal.

MHRD Comments for the same: No comments

Decision of the EC: EC approved the same without comments.

Additional Agenda 6	Children with Special Needs who are under Home Based Education, to be brought to school
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Children who are under Home Based Education, Severely disabled children, who are capable of attending regular school, may be brought to schools. The HBE volunteers will assist the class room teacher in teaching these children.

Proposal is placed before EC, for approval.

MHRD Comments for the same: No comments

Decision of the EC: EC agreed for the same with the suggestion that IERT's should be sensitized towards screening of the CWSN who can come to school and need not be unnecessarily subjected to Home Based Education.

Additional Agenda 7	To form CWSN Parents Group at Cluster Level
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Home Based Education volunteers are appointed and paid salary through source agencies. Instead of this, wherever feasible a CWSN parent group consisting of 3-5 members can be formed at the cluster level head school. The CWSN parent group formed at the cluster level should consist of 1 person as president of CWSN child. CRP as member secretary and IERT as a member the joint account should be maintained by these 3 members. Appointment, disbursement of monthly remuneration, monitoring and supervision will be the responsibility of this committee.

Proposal was placed before EC, for approval.

MHRD Comments for the same: No comments

Decision of the EC: EC approved the same without comments.

Additional Agenda 8	OOSC Intervention: Child labour Residential Bridge Courses (CLRBC's)
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Karnataka State Child Labour Education Project Society (KSCLEPS) has sought support of SSA in implementing child labour residential bridge courses (CLRBC's) in selected 15 districts of the state viz., Bagalkote, Bangalore Urban (North and South), Bellary, Bidar, Bijapur, Gulbarga, Yadigiri, Raichur, Koppala, Gadag, Chamarajnagar, Shimoga, Haveri, Mysore and Belgavi during the year 2011-12. The objective is to strive towards elimination of child labour and the State Action Plan

has been developed by the KSCLEPS under the guidance of the State Level advisory Committee. KSCLEPS has forwarded the draft MOOU to SSA for consideration. The following points are placed before the committee for approval.

- ✓ Permission to initially set up one CLRBC for 50 children each in the proposed 15 districts under the 12 months Residential Special Training strategy of out of school interventions at a annual unit cost of Rs. 10,000/- per child as per MOU and Budget sharing statement.
 - ✓ The CLRBC may be school based special training residential programme.
 - ✓ The required funds for this proposal in 8 districts viz., Bagalkote, Bangalore Urban (North and South), Bellary, Bidar, Bijapur, Gulbarga, Yadigiri and Raichur may be utilized from the amount approved in 12 months RST Strategy while the amount pertaining to the remaining 7 districts may be re-appropriated from the probable savings amount of OOSC interventions as the funds are not available under 12 RST.
1. in In the best interest regarding the implementation of OOSC strategies, the following aspects are placed for perusal and approval of the EC:
- ✓ All the strategies undertaken under OOSC interventions may be classified into 2 categories:
1) Residential Special Training 2) Non-residential special training
 - ✓ All the strategies should be school based special training programmes . Schools which have all the essential facilities to run residential programmes should be selected.
 - ✓ The school based training should be implemented under the guidance of the concerned DDPI (Admin) and through the co-ordination of the concerned block/cluster officers, HM's and SDMC.
 - ✓ Those districts where the procedure of selection of Non governmental organizations through District Procurement Committee has not yet been completed should conduct the programmes through department itself.

- ✓ Eligible NGO's should be selected by the DDPI's as monitoring assistant to assist the BEO's in monitoring the strategies and evaluate the school based training (3rd party evaluation). TOR for evaluation should be framed. The NGO's should report to the concerned DDPI/BEO.
- ✓ Applications from eligible NGO's should be invited by the CEO and selection process should done immediately. The districts should send the relevant report to the State Project Director for approval.
- ✓ Volunteers, assistants and kitchen staff required for the special training centres should be appointed through the NGO's in Taluk level.
- ✓ NCLP schools should also be considered as school based training and this strategy should be run through the education department itself.

MHRD Comments for the same: No comments

Decision of the EC: EC approved the same and authorized SPD, SSA and Commisioner Labour Dept. to work out the details on the condition that, with regard evaluation, it is left to SSA to decide on the need base whether to hire NGO or to carry out by department.

Additional Agenda 9	Proposed Change of Allocation: Amount available under teacher salary to be used to Install ROTs in clusters
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Grants towards salary to teachers, CRPs, BRCs and other staff of are an important component Sarvva Shiksha Abhiyan Every year a considerable amount of the grant remains unutilised under this head as all sanctioned posts of primary school teachers under SSA are not filled up. During 2010-11 grants were received to pay the salary to that extent. Grants to the full extent under this head could not be utilised fully in the previous year. Savings was to the extent of Rs. 8232.60

lakhs in the previous year. In the years preceding that also considerable amounts remained unutilised. At present there are vacancies of SSA teachers and the process of recruiting teachers is in progress. At present 135 new schools and 330 upgraded schools are managed by deputed surplus teachers. In other needy schools also deputed surplus teachers are working. Hence this year also savings are expected to the extent of Rs.6586.00 lacs. (This is tout of an allocation of Rs.46760.670 according to the proceedings of the PAB 2011-12). This amount can be beneficially used to strengthen our CRCs. It is hereby proposed to install a limited teleconferencing facility at the CRC utilising the same amount. This will have the benefit of minimising the distance the teachers have to travel form their school to the venue of training because they will be attending tele mode training at the CRC instead of the BRC. The same facility can also be used effectively to increase rapport between the CRCs and the BRC.

In this back-ground it is intended to install receiving only terminals in every C R C which would enable teachers assembled there to view programmes beamed on and implement the transactions. About Rs..99lakh will be the cost of materials and installation of ROT in one cluster. This amount can be broken down thus:

T V 29 inch	Rs.15000
ROT	Rs. 5000
Solar Power Pack	Rs. 65000
T V Cabin	Rs. 12000
Installations	<u>Rs. 2000</u>
	<u>Rs. 99,000</u>

In 4103 CRCs all over the state ROTs can be installed in a cost of Rs.4061.00lakhs. This can be done in all the clusters in the state.

This facility can be used for the following activities:

1. Training
2. Progress review
3. Giving instructions

The same is placed before Executive Committee for approval.

MHRD Comments for the same: As per the recent directives of the Finance Division, the savings available under the salary component cannot be re-appropriated for any other activities and as such the proposal is not agreed to.

Decision: EC decided towards exploring the possibility of other technologies also since, MHRD has not approved re-appropriation from salary savings. SSA should explore the possibility for funding from some other source, possibly through savings in teachers training. EC also suggested that this initiative can be taken up in pilot mode and an appropriate proposal out of teacher training savings can be sent to MHRD for starting pilot in North Eastern districts.

Additional Agenda - 10	Agenda : TRAINING ON DEMAND
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Education scenario is changing everyday and new challenges are coming up. Constructivism is the new pedagogical approach according to NCF 2005 which has been accepted by the state. Also the syllabi and the curriculum in the revised form have new elements which are new to teachers as they have not studied many of such concepts. Teachers are also busy not only teaching their subject but also with other type of government duty e.g. general census. All this make the teacher demand training in specified areas and at specific timings.

Hence teachers may want to attend training on a holiday. Or on a working day after school hours. Teachers may need to be trained in content, methodologies, evaluation techniques, preparation and use of TLM or on personality development modes.

When there is a collectivity of demand of alt least twenty-five teachers the DIETs should organize such a training immediately. Director DSERT may be directed by the EC to take up the issue. DSERT may also pilot this In selected districts before up scaling to the whole state.

The same is placed for approval before EC .

MHRD comments for the same: No comments

Decisions of the EC: EC approved the same with the suggestion as rightly proposed; it should be treated as pilot in one block each Of 4 districts from 4 divisions.

Additional Agenda 11	Providing of vehicle facility to the District Engineers of 34 Districts & AEE's
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During the Reconciliation meeting held on 13-07-2011, All the APCs requested for vehicle facility to District Engineers to carryout quality control material testing at work spot, check Measurements in MB Books, Monitoring and Supervising the civil works to cover remote areas.

The Expenditure for this purpose may be met from management cost of the district which is meant for this under POL (Petrol,oil and Lubricant). So, there will be no additional cost on SSA. Hence, the proposal is placed before the EC for approval.

MHRD Comments for the same: No comments

Decision of the EC: EC approved the same without comments.

Additional Agenda 12	Conducting awareness camps for girls (KISHORI) at school level
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Awareness Camps for Adolescent Girls (KISHORI) programme is being conducted since 2004-05. These camps were conducted for 3 days at block level residentially. In the year 2010-11, a training module for resource persons and teachers by name 'KISHORI' and a hand book for girls by name 'KELU KISHORI' was developed; 10,359 teachers and 75,346 adolescent girls were trained on the issues related to adolescence. This programme was found useful in creating awareness among adolescent girls on the issues like managing physiological and psychological changes, sexual abuse and child trafficking, HIV, gender equality, child rights etc.

In the year 2011-12, Rs. 324.00 lakh was approved under Innovative Activities. The programme was quite useful and reached about only 21% of girls studying in 6th, 7th and 8th standards in GHPS in the year 2010-11. In order to make this programme to reach more number of girls, it is proposed to conduct this programme at school level non -residentially.

The important features of the programme would be

1. All the girls studying in 6th, 7th and 8th standards in GHPS and KGBVs (about 6.73 lakh) would be covered.
2. Teachers, faculty from health department and representative from NGOs who are good at training skills would be selected and trained for 3 days by DIETs at District level. Those who would be trained at District level will act as facilitators; 3 resource persons will make it as a team and train girls in the batch of 50. BRPs and CRPs would be assigned the task of managing the programme. DDPIs and Principals of DIETs along with BEOs and BRCs monitor the success of the programme.
3. 3-4 schools would be identified in each cluster and awareness programmes (KISHORI) would be conducted in these identified schools. Girls from the near by schools along with a teacher from their school participate in the programme.
4. Awareness programme (KISHORI) would be conducted in two phases; in first phase it is conducted on afternoon of Saturday and Sunday of a week and in second phase the programme would be conducted on afternoon of Saturday and Sunday of the next week; total duration of the programme would be 3 days; thus the school days of children will not lost.
5. Two hand books namely 'KELU KISHORI' (contains information on gender equality, child rights, changes during adolescent period, health and hygiene, balanced food, HIV, child abuse, child trafficking) and 'BHAYA PADABARADU' ('Don't Get Scared'-contains information related to menstrual hygiene and management) would be provided to each girl who participate in the programme.
6. Charts containing illustrations of different themes would be printed and supplied to resource persons; these charts would be used as teaching learning materials by resource persons during the awareness programme (KISHORI).

In this connection, the proposal is placed before E.C. to conduct awareness camps for girls (KISHORI) at school level to reach more number of girls. The indicative budget is placed before EC for approval.

MHRD comments for the same: Rs. 324 lakh was approved under the innovative activities and the activities for this year should be restricted to this outlay. The proposal for the re-appropriation of Rs. 96.01 lakh from teachers' training is not agreed to.

Decision of the EC: After much deliberation and discussion, the EC inferred that the training component and content remains the same and we are able to cover all girl children with the same cost. Hence, the same is fit for execution by converting the training from Residential to non-residential mode. The observation by MHRD was also discussed and it was stated that Rs. 96 lakhs proposed towards teachers training is already part of activity approved by PAB.

Additional Agenda 13	Web based training for teachers
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It has been planned to train teachers in RTE, CCE and NCF each for two days totalling thus for six days. PAB has already approved for twenty days training at block and cluster levels in this regard. This has been planned to be imparted in a cascade mode i.e. training master resource persons at the state level scaling it downwards to district and then to block and cluster level.

An alternative strategy is thought of to be more useful. Within six days of training at the state level two days training may be taken up as a face to face training and the remaining in a telemode. During the face to face training the

objectives of the training and the actual follow up to be taken up later are to be clearly spelt out. Participants can be given materials such as CDs and also information about the web linkages where they can further study regarding the subjects i.e. RTE, CCE and NCF are to be enunciated. This will be followed by telemode training. i.e. Some digital material may be prepared and telecast to BRCs and web linkages where the connected materials can be found. The teachers may study such materials at their leisure and equip them selves.

This will make the training more attractive; enhance the scope of subject matter transacted; will be at the convenience to the teachers.

This involves studio cost which can be met out of training funds. DSERT may take up the training.

The same is placed for approval before EC.

MHRD Comments for the same: No comments

Decision of the EC: EC noted that, wrongly the proposal has been named as web based. EC suggested that this proposal could be worked out in more detail, possible evaluation of a pilot could be undertaken to move further on this proposal.

EC Agenda-14	For 332 Higher Primary Schools in state, Desktops are to be substituted with net books.
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Preamble:

During 2011-12 the PAB has approved supply of a unit of 5 desktops and 1 UPS to 332 schools at a total cost of Rs.962.800 lakhs and a unit cost of Rs.2.9 lakhs.

Proposal:

It is proposed to supply netbooks to all these 332 schools instead of desktops and generate savings which can be used for supply of around 25 netbooks to these 332 schools. Netbooks are child friendly. The unit cost will be well within the Rs. 12000/- per set. UPS is not needed for netbooks.

Hence, the same is placed before the EC for orders.

MHRD comments for the same: CAL is provided only to upper primary schools. It must be ensured that Classmate PCs are provided to upper primary schools.

Decision of the EC: EC approved the same with the suggestion that before procurement of approval Netbooks, appropriate approval from TAP to be obtained. It was clarified that in the light of MHRD observations, the netbooks should be given to upper primary school children as per PAB.

Sd/-

Secretary

Education Department and Chairperson,

Executive Committee

Sarva Shiksha Abhiyan Samithi, Karnataka

State Project Director

and Member Secretary,

Executive Committee

Sarva Shiksha Abhiyan Samithi, Karnataka