EC Meeting Proceedings

Proceedings of 32nd Executive Committee Proceedings meeting of Sarva Shiksha Abhiyan, Karnataka held on 18.06.2012 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.
3. Fr Thomas Felix, Founder Director, Central Institute of Mental Retardation, Murighalum 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.
SHIKSHA ABHIYAN, KARNATAKA
O/o of the State Project Director, Nrupathunga Road, K.R. Circle, Bangalore – 560 001.

Proceedings of the 32nd meeting of the Executive Committee of Sarva Shiksha Abhiyan Samithi held on 18.6.2012 at 3.00 pm under the Chairmanship of the 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 I.

Sri TusharGiriNath, SPD and Member Secretary of Executive Committee of SSA welcomed Shri G. Kumar Naik, the Secretary, Primary and Secondary Education and Chairman of Executive Committee of SSA, Dr. S.M.I.A. Zaidi, Professor and Head, Department of Educational Planning, NUEPA, New Delhi and all the members of the Executive Committee.

Agenda : 1 - Confirmation of the proceedings of the 31st EC meeting held on 12.4.2012.

Minutes were confirmed.

Agenda : 2 Action Taken Report on the 31st Executive Committee Proceedings.

I. ATR on Agenda No.7: Hiring of Consulting Engineers on outsource basis.

The SPD submitted that action was initiated to hire the services of Consulting Engineers as an outsourcing measure through RGHCL. The RGHCL proposed an enhancement in consulting charges and agreed to sign agreement at its district level. Proposal of RGHCL, financial estimates of the proposal, alternative proposal of SSA along with financial estimates are brought on new agenda item 7.
Debate on the same and discussion was deferred till agenda item no.7 is taken for discussion.

2. ATR on Agenda : 9 Appointment of RTE consultant:

SPD explained that action has been taken as per EC decision. Mr. Palakshaiah was appointed as RTE consultant; one more consultant Mr. E. Nanjappa, a retired Joint Director of Public Instruction is also appointed as RTE consultant as permitted in the last EC meeting. Both of the consultants being retired government officials were taken for three months and remuneration is fixed as per rules under Karnataka Civil Service Rules (K.C.S.R.) their services will be extended from time to time if found satisfactory.

EC noted the same.


The SPD explained that as per the approval of the previous EC Meeting, the procurement has been made and 80% of the amount has been paid in the months of April & May 2012. The balance of 20% of the committed expenditure has to be borne in 2012-13 out of Management Cost allocation after receipt of post installation inspection reports from the districts. Hence necessary guidance is sought from the EC as though it is a spillover of the last year’s procurement, the matter was not discussed in PAB for 2012-13 and the item is not included in the spillover of the PAB approved proceedings EC decided that it can be paid from the present management cost as PAB as not approved it as spill over and procurement is already underway. The items are required for effective management.

EC Decision : EC noted the same.

Rs. 15 crores for CALC related activities of which Rs. 1061.13 crores was for procurement of computers and UPS; 75 lakhs was for replication of multimedia kits. Procurement orders were placed for 2095 computers and 419 UPS for 419 schools at the rate of 5 computers and one UPS for each school. An amount of Rs. 9,84,430.51/- had been earmarked for this purpose. In keeping with the supply of computer units and UPS to schools, an amount of Rs. 7,53,94,441/- was paid to the agency. This amounted to 80% of approved payment. Another 20% of payment amounting to Rs. 2,30,48,610.25 is due for payment during 2012-13 out of allocation of 2011-12. There is saving of 1.33 crores out of the approved committed liability of Rs. 15.00 crores as approved by PAB for the year 2012-13. It is proposed to utilize this amount in the CALC for 2012-13 and the proposal is put as additional agenda number 1.

EC : Noted the same.

5. ATR on Agenda 12 (GK) procurement for 2011-12 for payment during financial year.

Approval of payment for procurement of Geo kits during 2012-13 out of allocations of 2011-12.

31st EC approved this payment subject to subsequent approval by the PAB. The PAB approved payment during 2012-13.

The status regarding procurement of GEO kits was explained to the committee. The kit consisted of 8 charts 9 maps and 3 models. The final version has been referred to the expert committee consisting of Professor of Geography from Bangalore and two other Professors of Geography from Central University, Gulbarga. This committee cleared the charts. Charts have been commissioned for production. The agency has submitted proto types which are also cleared and the final work order has been issued. The work of expert committee on maps and models is in progress and is due by end of the month. The Chairman directed that
the whole process of expert clearance, prototype approval, production and distribution to schools should be completed by 30th September, 2012.

EC Decision: EC noted the action taken and progress made. EC directed that the supply of Geo Kits to schools be completed latest by 01.10.2012.

6. ATR on Agenda 13: Providing for the rent component in Yadgir District for three KGBVs.

The SPD informed the Chairman and Members present, that show cause is issued to Yadgiri DDPI and directions are issued to shift the rented KGBV to own building or government building on or before 30th June, 2012.

For the year 2012-13 PAB has not approved hiring of buildings for KGBV.

EC Decision: The EC noted the action taken by SPD, SSA.

7. ATR on Agenda 14: Proposal towards covering 31 more girls in addition to 150 capacity of Gangavathi KGBV.

Proposal to approve admission made by the KGBV of 31 girls over and above approved capacity of 150 students in KGBV of Gangavathi during 2011-12 and further, approval for increase in the intake capacity from 150 to 200 students.

Mahila Samakya and DDPI Koppal have been informed to meet additional expenses for 31 girls out of overall savings in the district under KGBV head for 2011-12. SPD, Mahila Samakya confirmed that the money will be transferred from them to the DDPI for Gangavathi KGBV.

It was informed that the PAB for the year 2012-13 has not agreed for increasing the capacity from 150-200 and the same has been intimated to the DDPI. The SPD, Mahila Samakya expressed that by increasing number of children from 100 to 150 there is severe pressure on management cost and infrastructure it was informed that management cost etc. cannot be incurred as PAB has not approved.
However the PAB has given sufficient funds for undertaking civil works to accommodate higher number of students as additional agenda with the approval of the chair. EC agreed to discuss the matter as additional agenda 4.

EC noted the same.

8. ATR on Agenda 15 : Request for approval of appointment of part time teachers for Art Education, Physical Education and (Ref : AWP& B 2011-12) Work Education.

A circular has been issued to the DDPIs along with guidelines for procurement of part time teachers on 15.06.2012. The procurement may start from 20.06.2012. It was brought to the notice of the EC that Hon’ble minister of (Primary and Secondary) has sent a letter relating to the quality in procurement of these part time teachers, hence the same will be taken up as additional agenda 4.

EC Decision :EC noted the same.

9. ATR on Agenda 16 : Request for approval to procure 10 laptops and a projector (approved under management cost for the year 2011-12) in the year 2012-13.

Procurement of 10 laptops and one projector under State Management Cost head (other office expenses) with the available funds of Rs. 6.00 lakhs could not be completed in the year 2011-12.

Hence the same is placed before EC for approval to procure the same in the year 2012-13. EC has approved the procurement as committed liability subject to approval by PAB. SSA placed the proposal along with EC decision to PAB which did not pass any remarks nor included the same as spill over. The SPD submitted that 10 laptops and a projector will be procured this year under the management cost for the year 2011-12, in the light of non-inclusion of the same in the PAB approved spill over.
EC approved the proposal.

AGENDA – Item No. 3. Information to the Executive Committee


Rs. 252842.867 lakhs proposal for AWP & B for the year 2012-13 was placed before PAB of MHRD on 30.04.2012 as per the approval of EC held on 12.04.2012. Against this PAB has approved Rs. 206428.142 lakhs. The details are as below:

<table>
<thead>
<tr>
<th>Component</th>
<th>Fresh</th>
<th>Spill over</th>
<th>Total Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>SSA</td>
<td>185524.041</td>
<td>15444.329</td>
<td>200968.369</td>
</tr>
<tr>
<td>NPEGEL</td>
<td>735.193</td>
<td>71.400</td>
<td>806.593</td>
</tr>
<tr>
<td>KGBV</td>
<td>4653.180</td>
<td>-</td>
<td>4653.180</td>
</tr>
<tr>
<td>Total</td>
<td>190912.414</td>
<td>15515.729</td>
<td>206428.142</td>
</tr>
</tbody>
</table>

2012-13 allocation is higher by Rs.60557.490 from 11-12 allocation which was Rs. 145870.652. The Total increase in percentage is 41.51. The activity-wise details would be presented through PPT.

The Chairman complemented the SPD and his team of Officers of SSA for their performance during 2011-12 because of which there is increased allocations. The Chairman also felt that the increased allocation means increased work and commensurate commitments by all the officers.

EC Decision : EC noted the information

B. OOSC

The SPD submitted that 68301 OOSC are identified in the State in the age group of 7 to 14 years during two rounds of surveys of which 51994 are fresh OOSC while 13415 are OOSC continued from previous year. In addition 4108 children of 6+ age and OOSC will be covered by special enrollment drive KGBV enrollment. The SPD explained in detail the variety of strategies being adopted to mainstream OOSC children. The SPD further submitted that...
revu initiative beginning from 5th July will also include focus on OOSC. Prof. Srikanthswamy emphasized the significance of validation of OOSC data.

EC Decision: EC noted the information.

C. Information regarding CWSN
1,47,999 CWSN are identified for the year 2012-13. Among these 132823 are in regular schools while 12216 CWSN will be covered in School Readiness Programme Centers (SRPC). Remaining 2960 CWSN will be covered in Home Based Education.

PAB 2012 - 13 has approved a total budget Rs. 4439.97 lakhs for implementing IE activities. Following strategies have been planned to conduct the approved activities.

- **Assessment and Measurement Camps:**
  It has been planned to conduct assessment camps at block level. Total 202 Assessment camps will be organized. Cost of each camp is Rs 0.20 lakhs. The SSA had convened a meeting of NGOs for programme planning for 2012-13, where in ALIMCO also participated. ALIMCO expressed its inability to organize the CWSN assessment camps in all four divisions. They opted to comply for 01 Division. Other NGOs present at the meeting like SKANDA and Manovikasa, have agreed to extend their services to SSA to organize camps in places where ALIMCO will not organize. Camps will be conducted by the end of July 2012.

- **Aids and Appliances:**
  ALIMCO will be given first preference for supply of Aids and Appliances to all CWSN children identified in assessment camps. In case, ALIMCO pleads
in aids and Appliances or for a given quantity of each aid and appliance, then other agencies in the field will be approached.

Process of supplying will be completed by the end August 2012.
Further the SPD submitted variety of category specific strategies under CWSN for 2012-13 training programmes.

EC Decision: EC noted the information.

D. Training Schedule

Following training plans for the year 2012-13 is reported.

DSERT has been declared as Academic Authority under RTE rules, the preparation of all the training modules and the process of implementation has been transferred to DSERT. Preparation of Training Literature by DSERT and Printing and Distribution by SSA.

I. In-Service Teacher Training.

1. Block level 10 days.
   - 5 and 8th std text books based training
     * NCF/KCF concerns.
     * Printing work is under process.
     * Training starts from July.
   - English 5 days
     * Collaboration with British council
     * To develop the communication, reading and writing skills.
     * Training starts from Aug.
   - Continuous Comprehensive Evaluation (CCE) – 2 days.
     * Training starts from August.
   - Value Education, life skills and guidance and counseling – 5 days.
     * Training starts from July.
   - CALC Training – 2/3/6 days.
2. Cluster level - 10 days.

1. Sharing workshops – 8 days. Themes are as under.

<table>
<thead>
<tr>
<th>Month</th>
<th>Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>June</td>
<td>RTE Provisions KCF</td>
</tr>
<tr>
<td>July</td>
<td>Issues and possible solutions pertaining to OOSC, CWSN, SC/ST/ OBC/ Minority and Girl Child</td>
</tr>
<tr>
<td>August</td>
<td>Preparation of School Development Plan.</td>
</tr>
<tr>
<td>September</td>
<td>Nali-Kali plastic, wooden kit and geo kit.</td>
</tr>
<tr>
<td>November</td>
<td>Use of library</td>
</tr>
<tr>
<td>December</td>
<td>Child friendly schools.</td>
</tr>
<tr>
<td>January</td>
<td>Awareness programme on Adolescent girls children – Life skills (Health and nutrition, physiological and psychological changes. Child abuse, child trafficking and child rights)</td>
</tr>
<tr>
<td>February</td>
<td>Continuous and Comprehensive Evaluation (CCE)</td>
</tr>
</tbody>
</table>

- New Part time teachers -10 Days(Prerana & Subject specific, (Art Edn, Health & Physical Edn and work Edn).

4. Head Masters Training-10 days. Collaboration with SISLEP and APF

5. BRP/ CRP / ECO Training – 10 days.

6. Officers Training - 5 days. by SISLEP.

Sri Basavaraj Gurikar, President, Karnataka State primary school Teachers’ Association, submitted that all training programmes should be conducted during working days; on cluster sharing meetings days teachers should be made free for the whole day. The SPD replied that this procedure is already planned.

EC Decision: EC noted the information.

E. Innovative Activities

A. ChinnaraZillaDarashan, Adventure & Nature Study camps are planned under SC/ST & Minority children activity. The target for ChinnaraZillaDarshana and Adventure and Nature Study camp is 93720 and 7260 children. Adventure and Nature Study camps will be executed in convergence with General Thimmaya National Adventure Academy. This will commence in the 4th Week of June and would conclude in the month of December. The total amount for CZD and Adventure and Nature study camp together is Rs. 450 lakhs.
B. ChinnaraKrushiVruttidarshana (Agridarshan) is a new initiative that is planned for the first time in the country. The total no of children to be covered is 199032. Targeted Children (8th standard (age less than 14) from HPS and 8 standard children in UPS. This is planned under Girls, Minority, UDC of innovative activity fund. The amount that would be utilised for the same is Rs. 375.971/-.

C. ChinnaraKreedaAbhiyan 2012-13

This is a new initiative which is unique in the state. The total no of children to covered is 11, 675 and the amount for the same is Rs.375.00/- lakhs. Children from classes 6, 7, and 8th would be covered.

EC Decision :EC noted the information.

F. Community Mobilisation – Shiksha Ka Haq Abhiyan & Shalegagi Navu Neevu

Shalegagi Navu Neevu

The PAB approved an activity of Monitoring and Supervision of Schools in the State by DIET’s and BRC’s in regard to RTE, CCE and KCF-2009. Two visits during 2012-13 are visualised. A sum of Rs. 238.650 lakhs is earmarked for Monitoring and Supervision under REMS.. The scope is expanded to supervision of schools by all the officers of the State whose number is around 7000. This programme will be under ‘Shalegagi Navu-Neevu’ beginning from 05.07.2012.

RTE concerns, quality dimensions as specified in QMT, major interventions of SSA are included under this programme which is spread from 5th July to 31st July. Second stage of monitoring and supervision of RTE enforcement in schools, which is a follow up of the first stage will be taken up during December 2012-January 2013.

Shiksha Ka Haq Abhiyan
‘ShikshaKaHaqAblaiyan’ is for showcasing significance of RTE Act for individual children, community at large, social groups in districts, diverse regions and all stakeholders who work with schools and children, and external monitoring of RTE enforcements in schools.

Meeting of PAB held on 30.04.2012, approved 907 lakhs for this programme under community mobilization.

EC Decision :EC noted the information.

G. Civil works components approved for the year 2012-13.

A total of Rs.62891.968 lakh is approved by the 187th meeting of the Project Approval Board held on 30th April, 2012 for infrastructure and various components of civil works.

The total approval includes spill over civil works with an amount of Rs. 10779.276 lakhs.

The total number of spill over works of 2011-12 is for 6045 construction works. The construction works for the year 2012-13 is 4312. The strategy adopted to complete the spill over works and the present year works is by procuring services of 410 Consulting engineers through RGRHCL. Responsibility for procurement of services of Counseling Engineers will be located in the DDPI, along with necessary guidelines. Time line would be fixed once the Consulting Engineers are in place in the districts which is expected to be completed by first week of July, 2012.

Detailed civil works for 2012-13 was presented to EC.

EC Decision :EC noted the details of the plan for civil works during 2012-13.
H. Third Party Quality assurance and Technical Audit for mandatory Civil Works undertaken by SDMC’s.

Tender was floated for appointment of agencies for 3rd Party QA-TA for approved Civil works for the year 2010-11, 2010-11 RTE and 2011-12 through e-Procurement. Tender composed of 8 Packages. The Tender evaluation committee considered all the applications and recommended the works as per QCBS procedure as follows.

1. M/S Karnataka Test House: Package-1 Bangalore Division and Package-2 Davanagere Division
2. M/s Gooly Consultants: Package -3 Mysore Division and Package – 4 Chikmagalur Divisions
3. M/s Niketan Consultants: Package-5 Belgaum Division, Package-7 Bellary Division and Package-8 Gulbarga Division.

Work orders were issued for appointment of agencies for 3rd Party QA-TA for approved civil works for the year 2010-11 RTE and 2011-12, by SPD on 5.04.2012

EC noted the same.

New Proposals for approval of EC
AGENDA No. 4

Approval for printing “Nali-Kali Pragathi Nota” for classes 1 to 3

There is no special allocation available for printing of Nali-Kali “Pragathi Nota”. But the Pragathi nota is required for recording the progress of students as they move up the ladder. Hence every school will be given Rs. 50 = 00 (fifty only) so that the teachers can prepare the Pragathi Nota in the card board sheet and record the progress of students. The total amount comes to 22.60 lakhs for 45200 schools. This amount needs to be re-appropriated out of the funds allotted under LEP for printing of progress cards. The total amount sanctioned for printing of progress cards based in CCE is Rs. 100 lakhs for classes 1 to 8th.
EC Decision: EC approved the same.

AGENDA No. 5 Printing of Progress Cards based on CCE
EC directed DSERT to submit new progress cards to the SSA. The Director DSERT agreed to submit progress cards as per CCE by 23rd June 2012 and CCE modules by 30th June 2012.

EC Decision: - EC noted the same.

EC directed DSERT to submit new progress cards as per CCE by 23rd June, 2012 and CCE module by 30th June, 2012. It directed the SPD, SSA to undertake short term tender with 21 days for printing these cards as it is already delayed.

EC Decision: -EC accepted the same.

6. AGENDA No.6 Norms for funds release to SDMC’s with respect to civil work construction.
As per Norms of the Financial & Procurement Manual Para 121.6 E suggested advance payment for construction works as under;

Advance (Mobilisation Advance upon start of work reaching lintel level) - 75% of total cost.

Plastering and completion of work - 25% of the total cost. Pertaining to School Toilet and other repair works;

Advance (Mobilisation Advance upon start of works-75%. Plastering and completion of work - 25% of the total cost).

The above norms pertaining to release of funds need to be changed in order to get the works executed effectively. Hence it is requested to approve the fund release in 3 installments of 50% mobilization advance, 40% after utilization of mobilization advance & 10% after completion pertaining to components of civil works (other than toilet & drinking water) and 100% release pertaining to toilets and drinking water components.
Opinion of the CAO: As per civil works is concerned mobilisation advance of 50% can be released in 1st instalment. Second installment of 40% can be released after getting the progress report of utilisation of 1st instalment. And finally, 10% could be released after completion of the total work.

EC Decision: The EC agreed with the schedule proposed by the CAO for payments.

7. AGENDA No.7 Increase in remuneration of Engineers being hired through Rajeev Gandhi Rural Housing Corporation Limited.

Hiring of consultant Engineers on outsource basis at the district level as per the decision of the 31st EC. The MOU is prepared and the same is placed under ATR. In the meantime, RGRHCL has requested the increase in remuneration of the consulting engineers provided by them. The details of remuneration paid in the past, the demand of RGRHCL and the proposed increase in remuneration is as detailed below:

<table>
<thead>
<tr>
<th>Sl no.</th>
<th>Particulars</th>
<th>Remuneration at present</th>
<th>Raise demanded by RGRHCL and amount accordingly</th>
<th>Proposed Raise</th>
<th>Remuneration amount if proposed raise is considered</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>District level</td>
<td>Rs. 18,900/- +</td>
<td>15% of Remuneration, Rs. 21735/- per month</td>
<td>12%</td>
<td>Rs. 21168/- per month</td>
</tr>
<tr>
<td></td>
<td>For site visit maximum ceiling limits to Rs. 3000/- per month as TA/DA</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>Block level</td>
<td>Rs. 13,900/- +</td>
<td>15% of Remuneration, Rs. 15985/- per month</td>
<td>12%</td>
<td>Rs. 15568/-</td>
</tr>
<tr>
<td></td>
<td>For site visit maximum ceiling limits to Rs. 3000/- per month as TA/DA</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
EC Decision : EC directed that a hike of 10% over and above the current remuneration of the Engineers, be adopted.

8. AGENDA No.8 NPEGEL – Coaching for Navodaya entrance examination.

Coaching for girls to make them competent to get through the Navodaya entrance exam with unit cost of Rs.0.068 for 1451 centres. 98.668 lakhs is approved in PAB during 2012-13. Instead of this it is proposed that coaching classes will be conducted for NTSE/NNMS scholarship exams for all 8th Std. girls of NPEGEL centres, because NPEGEL Clusters and KGBVs are functioning in the EBB blocks.

EC Decision : EC approved the proposal.

9. AGENDA No. 9 Procurement of Services of 1056 Special Resource Teachers for School Readiness Programme centers (SRPS).

**Strengthening of resource support to education of Children with Special Needs, 2012-13**

It is proposed to appoint 1056 Special Resource Teachers during 2012-13. Teachers are to be appointed on the basis of their qualification (02 Years diploma in Special education or MCTT with add on course) and also with needed experience. These resource teachers visit school readiness centers at the cluster level and train 12263 Home Based Education children of the State as per their learning needs. In fit cases, such children will be mainstreamed to regular schools in a span of one or two years.

For the year 2012-13 Budget is approved by PAB for Rs. 960.96 lakhs with the unit cost Rs.13000/- per teacher, per month from September 2012 to March 2013. These 1056 Special Resource Teachers will be procured at state level through e-procurement through NGO / man power agencies. EOI will be floated on 25.06.2012. Programme will begin on 01.09.2012.

EC Decision : EC approved the proposal.
10. Procurement of 34 Physiotherapists and 34 clinical psychologists

State aims at providing therapeutic support to the needy CWSN at District level. This service will be provided at the Inclusive Education Resource Centers (IERCs) in the Districts. Moving further this service will also be made available to the CWSN who are attending School Readiness Programme Centers. The therapeutic support will be provided by 01 Physiotherapist and 01 clinical psychologist in a District.

Physiotherapists and clinical psychologists provide clinical support to the CWSN at the Home Based, SRP and normal schools. These Children at the Home Based Education will be shifted to normal schools after acquiring Activities of Daily Living Skills (ADLS). Therapeutic service is planned to help children to develop the skill to attend normal schools.

To serve this purpose PAB 2012-13 have approved total budget of Rs. 85.68 lakhs with the unit cost of Rs 18000/- per person, per month from September 2012 to March 2013. It has been proposed to procure these 34 physiotherapists (educational qualification with B, Pt) and 34 Clinical psychologist (educational qualification with M.A in psychology with Diploma in clinical psychology) total 68 therapists/psychologists through e-procurement from human resource supply agency. EOI is being floated on 28.06.2012, programmes begins on 01.09.2012

**EC Decision**: EC approved the proposal.

10. PAB 2012-13 has approved total budget Rs.4439.97 lakhs for implementing IE activities (with following unit costs).

PAB has approved a total budget of 4439.97 lakhs for inclusive education activities in the state for the year 2012-13. The data on Activity wise, unit cost wise, category wise action plan was submitted to the EC. EC noted the same. EC was of the view that information provided on at IE was inadequate. EC desired that fresh information with the following details may be submitted –
1. Information about specifications and comparative market rates for each aid and appliance that needs to be procured.
2. Differential unit cost for each of the aid and appliance and other activities between 2011-12 and 2012-13.
3. Details of source of procurement along with specifications and standards also need to be given.

The SPD submitted that this fresh exercise will be done immediately and submitted to the Chairman for approval.

**EC Decision:** The proposal as approved by the Chairman may be put for ratification in the next meeting of the EC.

**ADDITIONAL AGENDA- 1** [with the permission of the Chair]

**CALC - Proposal to utilize the 2011-12 spill over amount during 2012-13.**

The PAB as approved 15 crore as spill over from CALC 2011-12 since it was committed liability. After meeting all liabilities there is a net saving of Rs.1.33 crore, since it is a part of already approved committed liability it is proposed to utilise the same for the year 2012-13 CALC programmes.

**EC Decision:** EC Approved the same.

**ADDITIONAL AGENDA- 2** Approval for filling up the post of SYSTEMS ANALYST.

There is a strongly felt need for developing soft-ware for variety of Procurement, Monitoring and Supervision services in SSA.

There is a sanctioned post of Systems Analyst in SSA Vide : Ref. No. ED 279 MCD 2003. Dated.27.10.2003].This post has not been filled up so far.

It is also noted that there is a post of System Analyst in the office of the CPI, which had been filled up earlier through deputation as per Government Order DPR 232 senid96 dated 02.05.1996 with the scale of (18150-26925) in the currently revised scale 28100-58100.

The SSA proposes to fill up the post of Systems Analyst within the following framework.
Procurement will be from open market. Programmers with required qualifications and experience, who are already working in SSA / CPI will also be eligible for selection. NIC prescriptions are :B.E Computer Science and B.Tech.; 05 years’ Experience.

- Qualifications and experience of Analyst will be equal to that of Junior Systems Analyst in public sector undertaking / Government / NIC.
- The appointment will be initially for a period of 11 months, renewable thereon depending upon satisfactory conduct, performance and need.

The Chairman suggested that the selection of System Analyst be made from among the staff working in DPEP programmes. Qualification of B.Tech /BE in Computer Science with minimum 5 years of experience may be specified. The Committee consisting of the following officers will be constituted for the selection of the System Analyst. They are (1) The State Project Director (2) Director- SSA (3) representative of E-governance and (4) representative of NIC. Salary will be fixed by SPD on par with the approved system analyst salary in the Commissioner for Public Instruction office.

**EC Decision:** EC agreed with the proposal of the Chairman.

**ADDITIONAL AGENDA -3 : Construction of KGBV Buildings**

The AWP&B, MHRD approved the construction of additional buildings at 24 locations of the existing KGBV’s to house 50 more students,[The list of the locations is enclosed at Annex-3]. PAB also sanctioned an amount for the construction of buildings to the 7 new KGBV’s approved in 2010-11 AWP&B. The location details are placed at Annex-4.

The total sanctioned amount for the construction of the said KGBV buildings is as given below.

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Description</th>
<th>Sanctioned Amount (lakhs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>24 Buildings for the existing KGBV’s to house 50 Students</td>
<td>1459.14</td>
</tr>
</tbody>
</table>
As per the Financial Management and Procurement of SSA the said works are to be implemented by adopting Open Tender System.

The Committee noted buildings of 24 locations of the existing KGBV to house 50 more students and approval of buildings for 7 KGBVs of 2010-11 for 100 students.

EC noted the information. SPD submitted that open tender system through e tendering will be adopted for this purpose.

**EC Decision**: EC approved the same.

**ADDITIONAL AGENDA Item No. 4**:

Mode of procurement of part time teachers: 8056 numbers of part time physical education / Work Education / Art Education teachers were to be procured for various districts. The 31st EC meeting took the decision that procurement may be done through man power agency at the district level. Accordingly districts were given working model of tender document on 15.06.2012 to prepare their district specific document by 20.06.2012. Meanwhile the Hon’ble Minister for Education (Primary & Secondary) has sent a letter dated 13.6.2012 in this aspect and the same has been received on 15.6.2012 afternoon which is after the dispatch of model of tender document for procuring these services at district level. The letter of the Hon’ble Minister was placed before the EC for discussion. The EC discussed the matter in great detail. It was found that the procurement at the State level has the following advantages.
1. Division-wise packages and tendering with higher number of part time teachers would attract serious mega human resource agencies in the bidding.

2. The quality can be ensured supervising regularly less number of agencies.

3. The E-platform is not currently used by many DDPIs. It will require registration etc., that may delay the process whereas, the State office is well equipped to float tenders through e-platform.

4. The man power agency once selected has to get the approval of selected teachers list at State level. Hence, influence of vested interest at the local level of districts will be eliminated.

The SPD informed that the State office may face problem of making payments as the numbers are huge and they have to go to 2 / 3 schools requiring attendance certificate from respective schools.

The EC after a discussion directed that the online system of attendance approved jointly by BEO and the Head Master of the nodal school to which the tender would be given shall be sufficient for making payment. It is the nodal school we should keep the attendance details of work in the attached schools.

Hence, the EC directed that the procurement be done at State level with division-wise packages and a system of online approval from concerned of BEO and HM of the nodal school be put in place for making payments.

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

Secretary
Education Department and
Chairperson. Executive Committee
Sarva Shiksha Abhiyan Samithi,
Karnataka
Annexure-1

Committee members present in the meeting of 32nd DAGCITE Committee held on 18.06.2012

1. Sri. G. K. Naik IAS, Secretary, Primary & Secondary Education, MS Building, Bangalore-1
2. Sri. Tushar Giginath IAS, Staat Project Director, Sarva Shiksha Abhiyan, Nrpatunga Road, Bangalore-1
3. Dr. S. M. I. A. Zaidi, Professor & Head Department of Educational Planning, NUEPA, New Delhi
4. Secretary, Finance Department, Government of Karnataka, Vikas Soudha, Bangalore
6. Secretary, Social Welfare Department, Government of Karnataka, Vidhana Soudha, Bangalore.
7. Sri. F. Ranthappa, Commissioner, DBMP, Bangalore
8. Sri. Rama Rao, Director DSERT, Hosakerehalli, BSK III stage, Bangalore
9. Dr. Usha Devi M. D, Professor & HOD, ISEC, Dr. V. K. R. V. Rao Road, Nagarabhavi, Bangalore-560072
10. Joint Director, Mid-day-Meals, Kaveri Bhavan opp. K. G. Road, Bangalore
11. State Programme Director, Mahila samakya, Karnataka, No. 631, 22nd Main road, Behind BMTC bus depot, Jayanagar, Bangalore-41.
12. Dr. Srikanta Swamy, retired Professor, #108, Sri. Manju, padmanabha nagar, Bangalore -70
13. Director, Seva in Action, No 361, 1st Main Road, S. T. bed Layout, Koramangala, Bangalore-34
14. Sri. Gurikar Basavaraj, Secretary, Karnataka Primary School Teachers Association, Sri. Meeta Bai Patel, Govt. Primary School Complex, 5th Main Road, 4th Cross, Gandhinagar, Bangalore-9
15. Sri. Purushotham, DYPCC SSA, Office of the DDPI, Mysore

SSA Staff present

1. Sri. D. Basavaraju Director (Programmes)
2. Smt. Veena R. Naik, Joint Director (A)
3. Sri. M. P. Deshpande Joint Director (P)
4. Sri. Bhaskar Vishnu Bhat Joint Director (Q)
5. Sri. K. S. Shashidhar, CAO
6. Sri. Krishnegowda EE (Incharge)
7. Sri. A. S. Seetharamu, Senior Consultant
8. Sri. Narasimha Murthy B. C. SPO
9. Smt. C. Lalitha Chandrashhekar, PO
10. Smt. Shamsunisa, PO
11. Sri. P. Narasimharaju, PO
12. Sri. N. Gangadhar, ADPI, EE section, SSA
13. Smt. Prabha Alexandar, PO
14. Smt. Mangala, PO
15. Sri. Jaya Prakash, PO
16. Smt. R. P. Padmashree, JPO
17. Smt. S. N. Shyamala, JPO
18. Sri. S. K. Padmanabha, JPO
19. Sri. Prashanth Kumar JPO
20. Sri. Shivashankar, JPO
21. Smt. B. H. Mahalakshmi, JPO
22. Smt. M. A. Latha, JPO
23. Sri. Shivappa B. Hokkundi, Manager
24. Sri. Kashinath SPD (PA)
25. Sri. Palakshiah, Consultant,
26. Sri. Rajesh, Media Consultant
27. Sri. E. Nanjappa, Consultant