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

No. SSA/34th EC meeting/1/2012-13  Date: 22.12.2012

EC Meeting Proceedings

The proceedings of 34th Executive Committee meeting of Sarva Shiksha Abhiyan, Karnataka held on 18.12.2012 is enclosed herewith for your perusal.

State Project Director
Sarva Shiksha Abhiyan - Karnataka

Copy to:

1. Secretary to Govt. Dept. of School Education & Literacy, Ministry of Human Resource Development, Shastri Bhavan, New Delhi -110 001.
2. P.K. Tiwari, IAS. Director (SE&L), MHRD, Shastri Bhavan, New Delhi -110001.
3. Fr Thomas Felix, Founder Director, Central Institute of Mental Retardation, Murigandharam Medical College, Thiruvananthapuram-695011.
4. Joint Secretary, MHRD, Shastri Bhavan, New Delhi -110001.
6. Dr Govinda, NUEPA, 17 B, Sri Aurobindo Marg, New Delhi-110016 Special Invitee.
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Proceedings of the 34th Executive Committee of Sarva Shikshana Abhiyana Samithi held on 18th December 2012 at 11.00 am 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 Shikshana Abhiyana, Bangalore.

All the members of the Executive Committee were present at the meeting. Separate attendance sheet is enclosed as Annexure 1.

The State Project Director Sri. Vipul Bansal, IAS, Member Secretary of Executive committee of SSA, welcomed Shri. G. Kumar Naik, IAS, Secretary, Primary and Secondary Education and Chairman of Executive Committee of SSA and all the members of the Executive Committee to the meeting.

The Copy of the Agenda containing the Action taken Report was distributed to all the members. The Chairman invited comments on the Action Taken Report. As there were no comments from the members, the Chairman declared that the ATR is deemed to have been accepted by the members.

The SPD presented the following information to the EC.

3. a) Chinnara Kreeda Tarabetti (Abhiyan) State Level Competition.

The SPD explained the details of Chinnara Kreeda Tarabetti (Abhiyan) a State level indoor, outdoor and field events competition, will be completed by 1st week of Jan, 2013 and all the initiatives are being taken to impart good quality training to all the interested students. The state level competition is to be organized in 3 districts namely Dharwad, Hassan and Bellary. The Chairman advised to impart
good quality training by deputing the concerned officials from the Youth and Sports Services Department. The selected students are to be provided with regular coaching in the school or nearby stadium and the training thus imparted should reflect on their performance. Students of all categories must take part in this programme. Facilities available locally should be extended to these students. Suitable follow-up action should be taken in this regard.

3. b) A Study on Section 12 C of the RTE Act.

SPD explained that a Study on the Quality of Acceptance of disadvantaged children admitted to Private unaided Schools under Right to Education Act under Section 12C will be taken up under REMS. Chairman agreed to the proposed action plan and advised to complete the task at the earliest.

3. c) Regarding re-allocation of the savings under LEP to various other activities under the same Head.

Regarding re-allocation of the savings of Rs.504.61 lakhs under LEP to various other activities under the same Head, the Chairman agreed and advised to use the amount for the benefit of the children.

3 d) : State Level Seminar on Part-B of KCF-2009

SPD informed about the State level seminar on Part B of the KCF 2009 for which Director RMSA is appointed as a nodal officer. The Director RMSA explained the issues in respect of this workshop and concerns and issues in promotion of Art education, work education, physical education, value education, life skills, sports and games in elementary schools under part B of KCF 2009. Planning process is underway and a sum of Rs.5.16 lakhs from the REMS Head, under which PAB of the MHRD has earmarked Rs.9.82 lakhs for the
workshops / seminars and for State level meetings for the year 2012-13 will be utilised. State Teachers Association requested the SPD to release an amount of Rs.3.00 lakhs for conducting a State level Seminar on 29th and 30th of December 2012 at Shikshakara Sadana. Chairman agreed for the same.

FOR RATIFICATION OF EC

4. Ratification towards Continuation of RTE consultants.

SPD sought the consent of EC for the extension of services of the RTE consultants Sri. E. Nanjappa and Sri. Palakshaiah, for a period of further 3 months till 10.2.2013 and 4.2.2013 respectively.

**EC Decision :** The EC agreed to the proposal.

5. Approval for the proposal of M/s. Hora Foundation Trust, Sirsi, for the extension of “Samskara” programme to all the 319 Upper Primary Schools of Sirsi District on Public-Private Partnership Model.

SPD sought approval for the proposal of M/s. Hora Foundation Trust, Sirsi for the extension of “Samskara” programme to all the 319 upper Primary Schools of the District on Public-Private partnership mode. Hora Foundation is spending 50% of the expenditure and the remaining 50% should be provided by SSA.

**EC Decision :** EC has ratified the same and directed to issue guidelines to the concerned DIET to review the content of the programme to ensure that the programme is suitable and useful to the children.
New proposals approved by EC.

6. Request for contingency grant from DIETs and BEO's under District Management Cost.

The SPD explained about the request of the Principals of DIET and BEOs to utilise the grants sanctioned for TA/DA for meeting contingent expenditure. Since contingency grant has not been allocated under PAB, it is it is advised to split the grant allotted for TA/DA in the ratio 75% and 25% for contingency purpose within the allotted amount.

EC Decision: This is approved by the EC.

7. To release the 2nd installment for 12 months Residential Special Training (Hunagunda Taluk) in Bagalkot district.

To release the 2nd installment for 12 months Residential Special training (Hunagunda Taluk) in Bagalkot district. EC opined that this is administrative decision of the present DDPI and BEO has to take decision in this respect.

EC Decision: EC agreed to let the concerned DDPI/BEO take an appropriate decision at their end.

8. EC approval sought for the following proposal to use the savings for the LEP of children.

a) Approval for the proposal for supplying work education tool kit to all the Upper Primary Schools:

SPD sought approval for the proposal for supplying work education tool kits to all the upper primary schools from the savings for the LEP. These kits should be useful to the children, and we are supplying the same to upper primary schools so that they can develop their skills.
EC Decision: The EC felt that since this programme was not approved in entirety by the PAB, it will be not appropriate to undertake the same under the savings under LEP. As a result, EC directed to drop this proposal.

8. b. Approval for the proposal of SPICMACAY programme in Belgaum and Bangalore Divisions.

The Arts and crafts form an integral part of education system which will help students to develop various skills and enhance the transformation of learning. Last EC had approved for conducting the programme in Gulbarga division, conducting six days of workshop for 600 students of class 8th from the Govt. Upper Pry. Schools of Gulbarga Division. DDPI Gulbarga has requested to reimburse the additional expenditure of Rs.1.35 lakhs incurred for the purpose.

EC Decision: The EC approved to conduct the SPICMACAY programme in Bangalore and Belgaum divisions @ Rs 12 lakhs per each division and also approved the additional expenditure of Rs.1.35 lakhs to be released to DDPI, Gulbarga.

8.c. Approval for providing colour crayon boxes and drawing books for all students of class 1 to 3 in Government Schools.

SPD sought approval for providing colour crayon boxes, and drawing books for all the students of classes 1 to 3 in Govt. schools. The Chairman directed that this programme can be undertaken as it will be very useful and will supplement the Nali-Kali. Further, he also directed that ratification may be sought after all the procurement is done and hence it may be placed before the next EC meeting.

EC Decision: The Executive Committee has approved to supply drawing books and crayons to all the students of classes 1, 2 and 3 studying in
Government schools. The EC has directed to use the savings proposed for the supply of work education tool kits for this activity in case there is a shortage. EC has felt that as the drawing books and crayons are given to the children this activity is to be taken on priority.

9. Providing of the rent component for KGBV at Sindhanur out of the savings under KGBV head.

The problem of running the KGBV schools for Minority girls in rented building was detailed to the Chairman. As the rent is not paid for past few months, the landlord is demanding for the vacation of the premises.

**EC Decision:** As per the proposal, the EC agreed to meet the rent due from the overall savings of KGBV Head in the district.

9. a. Providing additional amount for constructing Sindhanur KGBV as per new SR rates. Proposal of re-appropriation of KGBV grants.

Regarding the additional amounts required for the construction, the Chairman directed the ACPI Dharwad to assess and submit the exact cost of construction. The funds allocation would be done based on the actual assessment so that the work could be taken up soon afterwards.

**EC Decision:** To get the exact cost of the construction to allocate the required funds.
10. **Approval for conducting National Women Teachers Conference.**

The National Women Teachers Conference being organised under the patronage of Teachers Federation of India to be held on 29th and 30th of December, 2012 at Shikshakara Sadana, Bangalore was agreed in principle. **EC Decision:** The EC agreed to release a sum of Rs.3,00,000/- to the State Teachers Association.

11. **Appointment of guest teachers on outsource basis in 8th standard in the upgraded Higher Primary Schools of Karnataka during the year 2012-13.**

   It was decided to appoint the guest teachers for the 8th std upgraded Higher Primary Schools for three months from January to March 2013 on the same lines as circular no. C3(1) Pra.shi.nemaka15/2011-12 dated: 23-11-2012 (Primary school guest teachers) and C4(1) Prau.shi.a.shi.ne01/08-09 dated: 03-08-2012 (Secondary school guest teachers) issued by the Office of the Commissioner of Public Instruction, Bangalore. The selection criteria for the appointment of eligible available local candidates through the School Development and Monitoring Committee will also be as per the instructions of the above mentioned circular. Presently, the monthly honorarium given to the guest teachers of Primary Schools appointed by the Education Department is Rs. 5,500/- per month. Therefore, the Commissioner of Public Instruction, Bangalore suggested that the payment of the guest teachers to be appointed for the 8th std upgraded Higher Primary Schools should be more than Rs. 5,500/- per month. The committee accepted the suggestion. The payment would be released to the School Development and Monitoring Committee. It was made clear that the unit cost would not be more than the amount sanctioned against TGT’s salary head as per PAB – 2012-13.

   It was brought to the notice of the EC that already MHRD has been asked permission in this regard but, since MHRD has not replied, and the services are needed urgently, the decision to appoint the guest teachers for Primary
Schools for three months from January to March 2013 was taken by EC.

**EC Decision**: EC decided that considering only 3 months in this academic year the services of guest teachers may be obtained for January to March, 2013, for a period of 3 months only.

**Additional Agenda No.1**

**Extension of RGRHCL till 31st Jan, 2012 and procurement of Engineers through open tender.**

Extension of contract with RGRHCL till 31st Jan, 2013 and procurement of Engineers through open tender. Considering that the tender procurement of services of Engineers under process, the Chairman agreed for the extension up to 31.1.2013.

**EC Decision**: EC consented for the same.

**Additional Agenda No. 2**

**Proposal for payment of Fixed Travelling Allowance to DPEP contract employees working in Bangalore.**
Travelling allowance for DPEP contract employees working in Bangalore to meet the increasing cost of living was placed for consideration. Chairman advised to wait for the comments from the MHRD to meet this expenditure.

**EC Decision**: EC consented the chairman’s suggestion to wait for the comments of MHRD on this issue.

Director, SSA, while concluding the meeting, thanked the Chairman and all the members for their presence and valuable contributions.

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

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

List of Executive Committee members present in the meeting of 34th EXECUTIVE Committee held on 18.12.2012

1. Sri. G. Kumar Naik IAS, Secretary, Primary & Secondary Education, MS Building, Bangalore-1
2. Sri Vipul Bansal IAS, State Project Director, Sarva Shiksha Abhiyan, Narputunga Road, Bangalore-1
3. Sri. Uma Shankar, Commissioner of Public Instruction, Narputunga Road, Bangalore-1
5. Principal Secretary, Women & Child Development Society, Government of Karnataka, MS Building, Bangalore-560 001.
6. Secretary, Social Welfare Department, Government of Karnataka, Vidhana Soudha, Bangalore
7. Additional Commissioner (In-charge), Additional Commissioner’s Office, Belgaum.
8. Additional Commissioner, Additional Commissioner’s Office, Gulbarga.
9. Smt. Lalitha Siriyannavara, SADPI DSERT, Hosakerehalli, BSK III stage, Bangalore
11. Joint Director, Mid-day-Meals, Opp : Kaveri Bhavan, K.G Road, Bangalore
12. 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
13. Smt. Geetha, DYPCC SSA, Office of the DDPI, Mysore

SSA Staff present

1. Sri. D. Basavaraju, Director (Programmes)
2. Sri. M.N Baig, Director (RMSA)
3. Sri. Prabhakar, Joint Director (A)
4. Sri. Narasimhaiah, Joint Director (P)
5. Sri. Bhaskar Vishnu Bhat, Joint Director (Q)
6. Sri. K.S. Shashidhar, CAO
7. Sri. Krishnegowda. EE (In-charge)
8. Sri. Narasimha Murthy B.C, SPO
9. Sri. M.R Maruti, SPO
10. Smt. Padmaja Kowlagi, SPO
11. Smt. Shamsunnisa, PO
12. Sri. P. Narasimharaju, PO
13. Sri. N. Gangadhar, ADPI
14. Smt. Prabha Alexandar, PO
15. Smt. Mangala, PO
16. Sri. Jaya Prakash, PO
17. Smt. R P Padmashree, JPO
18. Smt. S.N. Shylaja, JPO
19. Sri. S. K. Padmanaba, JPO
20. Sri. Prushothama Kumar JPO
21. Smt. Shivashankar, JPO
22. Smt. B.H. Mahalakshmi, JPO
23. Smt. M.A. Latha, JPO
24. Smt. H.T Vijayalakshmi, JPO
25. Sri. Shivappa B Hokkundi, Manager
26. Smt. Harinakshi, PA & Stenographer
27. Sri. Kashinath SPD Stenographer
28. Smt. Nagalakshmi, (PA)
29. Sri. Palakshaiah, Consultant
30. Sri. Rajesh, Media Consultant
31. Sri. E. Nanjappa, Consultant