No. SSA/36\textsuperscript{th} EC meeting/1/2013-14

Date: 12.06.2013

EC Meeting Proceedings

Proceeding of 36\textsuperscript{th} Committee Meeting of Sarva Shiksha Abhiyan, Karnataka held on 10.06.2013 is enclosed.

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. Ex-Officio Director (SE&L), MHRD, Shastri Bhavan, New Delhi -110001.

3. Fr. Thomas Felix, Founder Director, Central Institute of Mental Retardation, Murignanthalam Medical College, Thiruvananthapuram-695011.

4. Joint Secretary, MHRD, Shastri Bhavan, New Delhi -110001.

5. Financial Advisor, MHRD, Shastri Bhavan, New Delhi -110001,

# Agenda for the 36th E.C. Meeting

**Date:** 10th June, 2013  
**Venue:** III floor, Conference Hall  
**Time:** 11.AM

<table>
<thead>
<tr>
<th>Agenda No</th>
<th>AGENDA</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Confirmation of the Minutes of 35th Executive Committee meeting held on 28th March, 2013</td>
</tr>
<tr>
<td>2</td>
<td>Action Taken Report of the 35th Executive Committee Proceedings</td>
</tr>
</tbody>
</table>

**INFORMATION TO 36th EC Meeting**

<table>
<thead>
<tr>
<th>Agenda No</th>
<th>AGENDA</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>PAB Information- Annex</td>
</tr>
<tr>
<td>4</td>
<td>Details of SDMC Training</td>
</tr>
<tr>
<td>5</td>
<td>National Program of Education of Girls at Elementary level (NPEGEL)</td>
</tr>
</tbody>
</table>

**NEW PROPOSAL for APPROVAL of EC**

6 Approval of tenders for the construction of 7 New KGBV Girls Residential School, 5 Residential Schools for boys & girls and Construction of 24 additional Buildings for existing KGBV Hostels.

**For EC Ratification**

Additional Agenda : 1 Approval sought for the ratification of Construction of Class Rooms out of SSA contingency grant.
Proceedings of the 36th Executive Committee of Sarva Shikshana Abhiyana Samiti held on 10th June, 2013 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.

List of members of the Executive Committee present at the meeting is enclosed as Annexure 1.

Sri D. Basavaraj, Director (Programmes) of SSA, welcomed Sri. G. Kumar Naik, IAS, Secretary, Primary and Secondary Education and Chairman of Executive Committee of SSA, Sri Subodh Yadav IAS, State Project Director, SSA and all the members of the Executive Committee to the meeting.

The Copy of the Agenda containing the Action Taken Report on the 35th Executive Committee proceedings was re-distributed to all the members. State Project Director informed that no comments on the minutes of the 34th and 35th Executive Committee meeting of the SSA, Karnataka have been received from the MHRD so far. The Chairman invited comments on the Action Taken Report (ATR). The agenda-wise ATR was read for the information of the members.

4. Information about innovative activities for the year 2013-14

SPD explained about the non-allocation of funds by MHRD for the innovative activities for the year 2013-14. To continue with the innovative activities this year also, the SSA has requested the State Government to allocate Rs.1500.00 lakhs under SDP Scheme.

EC noted the action taken.

5. Action is initiated to implement the programme.

Regarding the Science and Math’s Olympiad for class 6 to 9, SPD explained that the action plan is finalized and two toppers from each district in the state will be awarded either Akash tablet or any other electronic devices.

EC noted the action taken.

The EC was informed that for the procurement of Desktop Computers the pre-delivery inspection is in process. After satisfactory inspection, the computers will be procured to CALC schools. The KEONICS are doing the pre-delivery inspection and the costs of inspection will be borne by the supplier.

7. Expenditure of Rs.100 lakhs for the development of e-content for CALC schools under CALC.

There was informed opinion by RIE (the SSA monitoring institutions) that computer labs/CALC are not adequately and efficiently utilized for computer mediated Instruction (CMI). There is a need to sensitize and train school teachers on CMI. Further, the DVDs supplied to schools on school subjects need to be revised as per NCF 2005 guidelines. The DSERT submitted that fresh DVDs are being produced.

EC took note of the action taken.

10(a). Continuation of RTE consultants.

EC took note of the extension of service of 2 RTE consultants.

10 (b). Need for one more RTE consultant:

EC took note of the requirement of additional RTE consultant.

11. EC approval sought for permission of CALC to use spill over in 2013-14

EC noted the action taken.

12. Special training for OOSC in hostels of other Departments where OOSC are located by SSA.

The Chairman sought for the particulars of OOSC children in the hostels and how such children are being tracked.

It was informed to the members that based on the data collected during survey, 3476 children were targeted for the year 2013-14 to accommodate in the hostels. The action has been
taken by issuing circulars to all the districts. The Photographs of each child has been taken and recorded for effective tracking of children to bring them to the mainstream of learning.

On the action taken regarding the relocation of OOSC in hostels managed by the Social Welfare/Backward Community/Minority Departments with a provision of special training, the Social Welfare department has agreed to provide boarding and lodging facilities to OOSC with the support of Volunteers and Teaching and Learning Materials by the SSA. The SSA proposal to organise training in the hostels have been agreed by them. Formal communication from the Backward Class Department is awaited. EC was informed that 3476 out of school children have been identified and photographed. The Secretary informed that these out of school children are to be accommodated in the hostels and they have to be admitted to the schools. The day to day progress in this regard should be obtained from the district and given to SPD. One circular in this regard should be given to concerned DDPIs. In city areas the demand for hostels is more compared to village areas. Efforts are being made to convince the parents about the availability of seats and infrastructure in the hostels and encouraging them to admit the child in the village areas also. SPD informed the EC members regarding the field level irregularities and negligence starting from the officers conducting the survey till the level of final execution of various initiatives. Since survey is not properly done, the number of children identified is not accurate and much less than expectation. The whole planning has been carried out mechanically without really understanding as to how it has to be effectively done. Still action is being taken to involve all concerned to streamline the process. But this requires time as field level officers are habitual of doing things without having any serious approach. Still action for wider publicity needs to be taken at the district level. EC Chairman emphasized that in keeping with RTE the OOSC has to be brought to Zero level in the ensuing years.

13. Release of annual grants directly to the schools from State Project Office. : Under ECS mode all the grants transfers directly to the schools SDMC accounts.

EC took note of the action being taken.

14. Rationalization of upgradation of class 8th in UPS having 11-29 enrolment in class 7th.

This is under process. All the districts have been instructed to provide the details in this regard. MHRD has suggested that re-mapping exercise be done for all the HPS not upgraded till 2012-13. Remapping should keep note of available high schools in the access criteria region.
16. Allocation of Rs.52.12 lakhs for printing of Kishori, Kelu Kihori, Bayapadabarakadu, Calenders containing charts under innovative activities head/awareness programme to adolescent girls.

This Scheme is under process.

Additional Agenda

1. Approval for procuring and distributing Akash Tablets from savings under KGBV head. Approval is still awaited.

EC noted the decision taken.

2. Research studies proposed for 2013-14

The SPD informed that the identification of agencies of the proposed studies would be initiated soon after the receipt of Minutes of PAB. Prof. Venkatesh Murthy of RIE, Mysore suggested that the studies could be entrusted to agencies with demonstrated expertise. It was informed that the procedure of normal tendering process is to be done for identification of such agencies. However, assigning the work of conducting studies to specialised agencies could be considered. SSA maintains a comprehensive list of such institutions. Apart from routine publicity, these agencies can also be approached to express their interests.

3. Provision of CCTV to KGBV Residential Schools for the year 2013-14 under non-recurring head.

CCTV proposal has been sent to TAP requesting for approval if Technical specifications. Reply is awaited.


Tender for providing the part time teachers has been finalised. Letter of Intent has been issued to the successful bidder.

EC noted the action taken.

5. Providing trained graduate teachers for Higher Primary Schools upgraded to class 8th.

EC recommended this proposal for PAB. It was not approved.

EC took note of the decision of the PAB.
Additional Information

1. District proposed to reduce the 20 days training for every teacher to 15 days. PAB approved the same with 7 days training/man days with a breakup of 2 days of cluster sharing meeting and 5 days of face to face training. In this respect a letter already written to DSERT.

EC noted the Information

Information to 36th EC Meeting

3. PAB Information- Annex

The EC took note of the activities approved/not approved in the PAB by MHRD.

4. Details of SDMC Training

The PAB approved 2 days of SDMC training for six members from each school. Unit cost is Rs.100/- . The training details were explained to EC. Total of Rs.536.00 lakhs is allocated for SDMC training/

EC noted the same.

5. National programme of Education of Girls at Elementary level (NPEGEL) The spill over amount of Rs. 50.40 is not recommend by the PAB Hence this prrogramme cannot be continued during the 13-14.

However NPEGEL activities in 547 new MCS (2011-12) shall be continued in 2013-14 as approved by PAB/MHRD in 2011-12 with the 2011-12 allocation for 2013-14.

EC noted the same.
New proposals for approval of E.C

6. Approval of tenders for the construction of 7 new KGBV Girls Residential School, 5 Residential Schools for boys and girls and construction of 24 additional Buildings for existing KGBV Hostels.

EC felt that the negotiation should be taken up as final alternative and it should not be a practice in each and every case. Whenever negotiations is to be taken up basic information should be prepared in advance so that logical conclusion could be arrived at the end of the negotiation.

**EC decision:** EC approved the same with the above observation.

**Additional Agenda for EC ratification**

1. Approval sought for the ratification of construction of Adarsaha Vidyalayas Class rooms out of SSA contingency grant

The EC debated on the issue of use of SSA funds for the construction of Adarsha Vidyalaya class rooms. Ultimately it was decided to utilise fund allocated under the construction of Adarsha Vidyalaya as it would not be proper to utilise SSA fund for various obvious reasons.

**EC decision:** As mentioned above.

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

[Signatures and dates]

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 36th EXECUTIVE Committee held on 10.06.2013

1. Sri. G. Kumar Naik IAS, Secretary, Primary & Secondary Education, MS Building, Bangalore-1.
2. Sri. Subodh Yadav IAS, State Project Director, Sarva Shiksha Abhiyan, Nrupatunga Road, Bangalore-1.
4. Director, primary Education, Commissioner Office, Bangalore.
5. Sri. Ashok D Bagogi Koppa, Under Secretary, Finance Department, Vidhana soudha, Bangalore.
6. Sri. Ramchandra Hegade, Planning Department, M.S. Building Bangalore.
7. Joint Director, DSERT, Hosakere Halli, Banashankari 3rd stage, Bangalore.
8. Dr. K.S. Umamani, CHRD Head, Nagarabhavi, Bangalore.
9. Dr. Padma Sranga Pani, ISEC, Tata Institute of Social Sciences, P.B.No.8313, Mumbai.
10. Dr. C.G. Venkatesha Murthy, Professor, Regional Institute of Education Manasa Gangothri, Mysore.
11. Director, Seva In Action, No.36, 1st Main Road, S.T, Bed layout, Koramangla, Begalore- 560034.
12. Sri. S.S. Gantt Society, Dhevadhurga, Richur District.
13. Joint Director, Mid-day-Meals, Kaveri Bhavan opp, K.G Road, Bangalore.
17. DDPI, Raichur District, Raichur.
18. DYPC, SSA, Office of the DDPI, Mysore.

SSA STAFF

1. Sri. D. Basavaraju, Director (Programmes)
2. Sri. Narasimhaiah, Joint Director (P)
3. Sri. K.S. Shashidhar, CAO
4. Sri. Krishnegowda, EE (Incharge)
5. Sri. A.S. Seetharamu, Senior Consultant
6. Sri. K.S. Sridhar, AEE
7. Sri. Narasimha murthy B.C, SPO
8. Sri. M.R. Maruthi, SPO
9. Smt. Padmaja Kowlagi, SPO
10. Smt. Shamsunnessa, PO
11. Sri. P. Narasimharaju, PO
12. Smt. Prabha Alexandar, PO
13. Smt. Mangala, PO
14. Sri. Jaya Prakash, PO
15. Sri. N.N. Praveen, PO
16. Sri. Ram Murthy, PO
17. Sri. Chandrashekar, JPO
18. Smt. R.P. Padmashree, JPO
19. Smt. S.N. Shylaja, JPO
20. Sri. S.K. Padmanaba, JPO
21. Sri. Prushothama Kumar, JPO
22. Sri. Shivashankar, JPO
23. Smt. B.H. Mahalakshmi, JPO
24. Smt. Vijayalakshmi, JPO
25. Smt. M.A. Latha, JPO
26. Sri. Kashinath, SPD (PA)
27. Smt. Harinakshi, Steno