

SARVA SHIKSHANA ABHIYANA , KARNATAKA, BANGALORE-1
Office of the State Project Director, Nrupathunga Road, K.R.Circle,
Bangalore- 560 001.

Proceedings of the 37th Executive Committee (EC) Meeting held on 25th January 2014 at 10.00.am

List of members of the Executive Committee present at the meeting is enclosed (Annexure, 01).

Dr. Muddu Mohan, IAS, State Project Director, Sarva Shikshana Abhiyana, welcomed Dr. Rajkumar Khatri, IAS, Principal Secretary – Education and Chairman of the Executive Committee of SSA, and all the members of the Executive Committee to the meeting.

Confirmation of the Minutes

The minutes of the 36th Executive Committee Meeting were confirmed by EC.

ATR on the 36th EC meeting

- 1. Approval of tenders for the construction of 7 new KGBV Girls Residential School, and 5 Residential Schools for boys and girls and construction of 24 Annexes for existing KGBV Hostels.**

The SSA had issued acceptance of tender to M/S. Star Builders and M/S. Standard Infratech Ltd., on 20.07.2013 respectively as per the approval of the 36th EC meeting. EC reviewed the progress of these works and observed that the progress of the civil works is very poor. The Chairman requested the State Project Director to review the progress in details and send a report.

- 2. Approval sought for the ratification of construction of Adarsha Vidyalaya class rooms out of SSA Contingency grant.**

36th EC had observed that the savings out of SSA contingency grant are not to be used for construction of Adarsha Vidyalaya classrooms. This has been complied. EC noted this information.

Information to EC

3. Financial Progress of 2013-14 as on December, 2013.

It was observed that the performance was poor for a few programmes. EC desired that the SPD to conduct a detailed review of all the programmes wherein record of performance is less than 50 percent as on 31st December, 2013.

4. Activities proposed by SSA to PAB of MHRD and not approved by MHRD which are subsequently proposed for approval and funding by the State Government.

The EC noted the list of activities. The Chairman desired to get an update on priority items which require immediate attention from Government. In response, the following concerns/priorities were reported at the meeting.

- a. The MHRD had not approved the continuation of 606 IERTs who are addressing the learning and development of 1,27,553 CWSN. These IERTs have been in service for last 8 to 9 years and are provided "On The Job" training of 90 days duration at the cost of SSA. The MHRD held a position that the regular school teachers should take care of the learning and development of CWSN. CWSN are of 10 different disabilities and teachers are not able to address the diversity of needs of CWSN. It takes time to train all 1,90,000 teachers for the purpose.

Hence, the Government is requested to continue the services of the 606 IERTs.

- b. The SSA supported the printing and distribution of CCE progress cards for all children of classes 4 to 8 (classes 1 to 3 do not need these cards as CCE is inbuilt within the Nali-Kali pedagogy). This funding under REMS unit of SSA was discontinued during 2013-14. SSA has already informed the Department of Education regarding the discontinuation. The Government may support the issue of CCE progress cards.
- c. Innovative activities like Chinnara Zilla Darashan and Adventure Camps funded earlier by SSA have been popular and carry a strong representation for deprived Social Categories. MHRD support is discontinued for these programmes during 2013-14.
- d. SSA has supported computer assisted learning by providing computer labs in 4,301 HPS till 2012-13. There is a need to extend this Lab facility to cover rest of the 18,266 No. of Schools.

SPD, SSA was asked to send a detailed proposals for consideration by the Government.

5. Information regarding Government Notifications regarding implementation of RTE Act, 2009.

The EC noted that several circulars have been issued under the RTE Act.

6. Comprehensive survey of OOSC in the state with a special focus on vulnerable Areas:

It was decided that an emergency meeting of DyPCs of districts along with programmers be convened on 27th Jan 2014 for consolidation of districts reports and to send a brief summary of OOSC data immediately to the Government.

7. Obtaining of services of part time (Guest) teachers to teach Art, Health and Physical education and Work Education in Government Higher Primary Schools of Karnataka as per RTE norms.

The EC noted the action taken in this regard. However, the academic year 2013-14 is nearing to a close. It was suggested that after obtaining approval of this programme from MHRD for the year of 2013-14, it shall be ensured that the part time teachers shall be in place with effect from 1st June 2014.

8. Integration of Class 8 in 1412 Upper Primary Schools of State as per RTE norms.

Proposal of SSA for sanction of additional teachers for this integration is not approved by MHRD. The MHRD has advised rational deployment of surplus teachers in the State. The SSA informed the Department of Education in this regard.

The EC has noted this Information.

9. Rationalization and redeployment of teachers as per Pupil-Teacher Ratio.

Even while the PTR at the level of district and the State is within RTE norms, in many places at school level, it needs correction.

The EC advised to take necessary action.

10. Issue of notification regarding guidelines for providing Transportation and escort facility under RTE.

The SSA had approached the PAB to provide transportation/Escort facility for 3525 Children who were deprived of School Access as per RTE norms. The PAB did not approve the proposal and advised the State Government to define and notify area limits for eligibility for transport facility as per SSA/RTE frame work, engage in access mapping exercise for eligible children, work out the cheapest modes of transportation and submit precise child wise estimates. The SSA has approached the Government for this purpose.

The EC noted this Information.

11. Second set of Uniforms 2013-14

The EC was informed about the supply of second set of uniforms to all the children in 1 to 8 standards with substantial support from SSA and balance support from the state Government to cover all children.

The Chairman desired to know about the unit cost and its adequacy. EC was informed that Rs.200/- is the prorata unit cost for children in 1st to 8th std. This is reported to be inadequate to meet both the cloth and stitching charges. At this point, the Chairman informed that the Government is also seized of the matter. At a recent meeting with the Chief Minister, the Government has requested for a top-up grant at Rs.100/- to supply second set of uniform during 2014-15.

The EC noted this Information.

12. Progress of Olympiad in Science and Mathematics 2013-14.

The Olympiad activity is being run on timelines planned for the purpose.

The EC noted this Information.

13. Projection of celebrities as Brand Ambassadors for popularisation of RTE a messages among the public at large.

The EC was informed about the involvement of Mr. Punit Rajkumar and Miss. Radhika Pandith, celebrities in Kannada film Industry, to popularize RTE messages. This is a honorary contribution.

The EC noted this information and information about other media and documentation activities for RTE Publicity.

14. Kalikotsava (Festival of Learning)

The President of Karnataka Rajya Teachers Association desired that the Kalikothsava be clubbed with Prathibha Karangi. The EC agreed with this view.

The EC noted this.

15. Child-wise information for the year 2013-14.

The EC was informed regarding unified DISE for SSA and RMSA and also the student specific management of data.

The EC noted this Information.

EC RATIFICATION

16. The ratification of EC for the plan of action and implementation of M & D activities is requested.

Modified Action Plan for M & D activities for the state, with- in the framework of PAB approval of 2013-14 for Rs.250 lakhs was submitted to the EC, The modified plan has been informed to the MHRD.

The EC ratified the activities and modified budget estimate of SSA

NEW PROPOSALS FOR APPROVAL OF EC

17. Approval of Annual Report 2012-13.

The EC Approved Annual Report for 2012-13. The Chairman desired that in future, the Annual Report be circulated among the members at least one week in advance for detailed perusal.

18. Approval of Audit Report 2012-13.

The Chairman desired to know about observations if any, about SSA Accounts in the Audit Report. SSA submitted that there were no such serious observations, except updation of Cash Registers in SDMC's.

EC noted this submission and approved the Audit Report 2012-13.

19. (a) Change of district to implement Lab in Box.

EC was informed that the Lab in a Box programme with collaboration with Agastya Foundation for HPS Science Syllabus in the State on a pilot basis was approved for Chamrajanagar, Kolar, Raichur and Yadgiri Districts for 2013-14 at a prorata allocation of Rs. 1.5 Lakhs.

The SSA had replaced Yadgiri District with Chikkaballapura District in view of administrative facilitation.

EC suggested that such changes should not be made without prior approval.

19.(b) Change of district to implement 'Indian Arts and Culture Programme'.

The PAB had approved the organization and conduct of this programme in two Blocks each of Gulbarga and Tumkur Districts at a cost of Rs. 4 Lakh per district in collaboration with SPICMACAY.

The SSA held series of meetings with SPICMACAY regarding the logistics of organization. The SPICMACAY submitted that they need a requirement Rs. 8 lakhs for organizational costs which does not include management cost of 400 children and artists for the 6 days programme. In view of the financial requirements that exceed the available funds, the SPD and SSA worked out an alternative proposal within the approved allocation. In this proposal all the Districts of the state will be covered and the total coverage will be around 25,000 children. Programme will be run with the involvement of locally available reputed classical and non-classical artists.

The EC approved the changes in the proposal.

20. Proposal to provide grants sanctioned under District management cost for the honorarium of 24 special Resource Teachers of Bangalore Urban and Yadgir Districts.

There was a omission of payment of Honorarium of 24 Special Resource Teachers of Bangalore Urban and Yadgiri Districts out of a total of 406 special Resource Teachers in the State.

The SSA proposed to meet this gap out of the District management cost. The MHRD has been informed about this.

The EC approved the action taken.

Additional Agenda

EC approved the following:

1. Extension of services of RTE cell consultant from 04.02.2014.
2. Post-facto approval of the EC on increase of salary in respect of Sri Veeresh Javali from 01.09.2013.
3. Post facto approval of the EC on increase of salary in respect of Smt. Latha V Patil from 01.09.2013.
4. Post Facto approval of the renewal of service of Sri B.S. Kashinath from date: 08.07.2013 to 07.07.2014 for a period of one year.
5. Approval of renewal of License of SSA mission by the Register of Co-operative Societies since the last approval and request for exemption of license fee.

The Chairman thanked all the members present for their valuable contributions during the meeting and the meeting concluded with vote of thanks to the Chair.

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

**Principal Secretary
Education Department and
Chairman, Executive Committee
Sarva Shiksha Abhiyan Samithi
Karnataka**

Annexure-1

List of Executive Committee members present in the meeting of 37th EXECUTIVE Committee held on 25.01.2014

1.	Dr.Rajkumar khatri, IAS, Principal Secretary, Primary & Secondary Education, MS Building, Bangalore-1.
2.	Dr. Muddu Mohan, IAS, State Project Director, Sarva Shiksha Abhiyan, Nrupathunga Road, Bangalore-1.
3.	A.Rudrappa, Director, Additional Commissioner Office, Gulbarga.
4.	Director, Primary Education, Commissioner Office, Bangalore.
5.	Director, Loka Shikshana Nirdeshanayala, Malleshwaram, Bangalore.
6.	Director, Secondary Education, Bangalore.
7.	Directore, Planning Department, M.S.Building Bangalore.
8.	Director, DSERT, Hosakere Halli, Banashankari 3 rd stage, Bangalore.
9.	Joint Director, Mid-day-Meals, Kaveri Bhavan opp, K.G. Road, Bangalore.
10.	Sri. Gurikar Basavaraj, Secretary, Karnataka Primary School Teachers Association, Sri.Meeta Bai Patel, Govt. Primary School Complex, 5 th Main Road, 4 th Cross, Gandhinagar, Bangalore-9.
11.	Sri. Ramanjanaiah, DDPI, Raichur District, Raichur.
12.	Sri.Chandra Patil.S, DYPC, SSA, Office of the DDPI, Mysore.
13.	Sri.M.H.Gangamaregowda, SADPI, DSERT, Hosakere Halli, Banashankari 3 rd stage, Bangalore.

SSA STAFF

1.	Sri. Narasimhaiah, Joint Director (P)
2.	Sri. B.H.Basavaraju, Joint Director (A)
3.	Sri.Venkatesh.B.P, Joint Director (Q)
4.	Sri.K.S. Shashidhar,CAO
5.	Sri.A.S. Seetharamu,Senior Consultant
6.	Sri. Krishnegowda,EE
7.	Sri.K.S.Sridhar,AEE
8.	Sri. M.R Maruthi, SPO
9.	Smt.Meena Kumari, SPO
10.	Smt. Prabha Alexandre, PO
11.	Smt. Shamsunnisa, PO
12.	Sri.P. Narasimharaju, 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.	Sri. Prushothama Kumar, JPO
19.	Smt. R.P. Padmashree, JPO
20.	Sri. Shivashankar, JPO
21.	Sri. S.K.Padmanaba, JPO
22.	Smt. B.H.Mahalakshmi, JPO
23.	Smt. S.N. Manjula, JPO
24.	Smt. M.A.Latha, JPO
25.	Sri.M.J.Nagesh, Manager
26.	Sri. Kashinath, Steno
27.	Sri.Harinakshi, Steno
28.	Sri. Raveendra.S.kore, Auditor (BRR & Co.)
29.	Sri. Basappa.M.Venkatapura, Auditor (BRR & Co.)
30.	Sri.H.Kantharaju ,CPI Office