New Public Office, K.R. Circle, Bangalore-01.

No. SSA/ EC meeting-38/1/2013-14

Date: 06.03.2014

EC Meeting Proceedings

Proceedings of the 38th Executive Committee Meeting of Sarva Shiksha Abhiyan, held on 04.03.2014 is enclosed for kind 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, Muriyanganthalam Medical College, Thiruvananthapuram, Kerala -695011.
4. Joint Secretary, MHRD, Shastri Bhavan, New Delhi -110001.
5. Financial Advisor, MHRD, Shastri Bhavan, New Delhi -110001,
Proceedings of the 38th Executive Committee Meeting held on
04th March 2014 at 11.00am under the Chairmanship of Executive Committee
Chairman and Principal Secretary to Primary and Secondary Education,
Govt. of Karnataka at State Project Director Office Bangalore.

Members Present in the meeting.

1. Dr. Rajkumar Khatri, IAS, Principal Secretary, Primary & Secondary Education,
   Govt. of Karnataka, MS Building, Bangalore-1.
2. Sri. Mohammad Mohisin, IAS, Commissioner for Public Instruction, Nrupatunga
   Road, Bangalore
3. Sri. S.S. Patnashetti, IAS, State Project Director, Sarva Shikshana Abhiyana,
   Nrupatunga Road, Bangalore-1.
4. Sri. K.R. Sundar, IAS, Additional Commissioner, Department of Public Instruction,
   Dharwad.
5. Sri. Radhakrishna Rao Madankan, Additional Commissioner, Department of Public
   Instruction, Gulbarga.
6. Sri. Ashok Bagoji Koppa, Under Secretary, FD (EXP), Finance Department,
   Govt. of Karnataka, Vidhana Soudha, Bangalore.
7. Sri. N.P. Shankaraiah, Director, Planning Department, M.S. Building, Bangalore.
8. Smt. R. Savithri, Deputy Special Officer, Labour Department Govt. of Karnataka,
   Vikasa Soudha, Bangalore.
9. Smt. Veena R. Naik, Director, Directorate of Urdu and Other Minority Languages,
   CPI Office, Bangalore.
10. Sri. K. Ananda, Director, Primary Education, CPI Office, Bangalore.
11. Smt. Filomina lobo, Director, RMSA, Nrupatunga Road, Bangalore.
12. Sri. S.R. Manahalli, Director, DSERT, Hosakere Halli, Banashankari 3rd stage,
    Bangalore.
13. Dr. K.S. Umamani, CHRD, ISEC, Bangalore.
14. Dr. C.G. Venkatesha Murthy, Professor, Regional Institute of Education, Manasa
    Gongothri, Mysore.
15. Sri. Gurikar Basavaraj, President, Karnataka Primary School Teachers
    Association, Sri. Meeta Bai Patel, Govt. Primary School Complex, 5th Main Road,
    4th Cross, Gandhinagar, Bangalore-9.
16. Sri. S. Jayakumar, Joint Director, Mid-day-Meals, K.G. Road, Bangalore.
17. Sri. T. Krishanaiah, Section Officer, Woman and Child Development Department,
    Govt. of Karnataka, MS Bulding, Bangalore.
18. Sri. R. Bhaskar, Section Officer, Social Welfare Department, Govt. of Karnataka,
    Vikasa Soudha, Bangalore.
19. Sri. Ekanathappa, Assistant Education Officer, BBMP, Bangalore.
Proposal for Approval

1. Information regarding the proposal of Annual Work Plan and Budget of SSA for the year 2014-15 for submission to the approval of MHRD.

Director programmes, Sarva Shiksha Abhiyana, made a detailed presentation pertaining to the Annual work plan and budget of SSA for the year 2014-15, Which is to be submitted to MHRD for approval.

District wise progress in terms of anticipated expenditure for the year 2013-14 and fresh proposal along with the spill over for the year 2014-15 was presented to the house followed by high lights of AWP&B of 2014-15.

Executive committee noted the contents of the presentation and deliberated on the proposals made in the AWP&B of SSA for 2014-15.

EC Decision: The E.C. approved the annual work plan and budget of Sarva Shikshana Abhiyana, Karnataka for the year 2014-15 and authorized State Project Director to present the same to MHRD for approval.

2. Release of Rs.5.0 lakhs to Sole Arbitrator towards preparation of award regarding Arbitration Case of SSA Vs Wipro.

E.C.deliberated the subject pertaining to the remuneration to be paid to the sole Arbitrator in connection with the preparation of award regarding arbitration Cases of SSA Vs Wipro.

EC Decision: The EC approved to pay the remuneration of Rs.5 Lakhs towards the preparation of award regarding arbitration case of SSA Vs Wipro.

3. Appointment of Consultant in the planning Section of the Education Secretariat, Government of Karnataka.

EC discussed on the subject to appoint Sri.N.B.Patil, retired Director in education department, residing at KHB, Flat No. 34, Shanthinagar, Gulbarga as consultant in the planning section of the education secretariat, Government of Karnataka.
**EC Decision:** E.C. decided to make appointment of consultant by inviting Request of proposals from eligible persons.

**For EC Ratification**

4. Appointment of Consultant in the RTE Cell of Sarva Shikshana Abhiyana, Karnataka, Bangalore.

E.C. discussed the subject to ratify the decision on the appointment of Sri. Syed Khalandar, retired Joint Director of Education Department, residing at 3rd Cross Road, Idga Mohalla, Tumkur as Consultant for RTE Cell of SSA.

**EC Decision:** EC turned down the proposal. E.C. directed to invite request of proposal from eligible persons for the post of the said Consultant.

**State Project Director**
*And Member Secretary Executive Committee*
*Sarva Shiksha Abhiyana Samithi Karnataka*

**Principal Secretary**
*Primary & Secondary Education & Chairman, Executive Committee*
*Sarva Shiksha Abhiyana Samithi Karnataka*

Dr. Rajkumar Khatri
*Principal Secretary to Government Education Department (Primary & Secondary Education)*