PROCEEDINGS OF THE 40th EXECUTIVE COMMITTEE MEETING OF SARVA SHIKSHANA ABHIYANA HELD AT ROOM NO 318, CONFERENCE HALL, III FLOOR, VIKAS Soudha, Bangalore on 27th JANUARY, 2015 at 3.00 PM PRESED OVER BY SMT. LATHA KRISHANA RAO, IAS THE ADDITIONAL CHIEF SECRETARY AND DEVELOPMENT COMMISSIONER, GOVERNMENT OF KARNATAKA, BANGALORE AND CHAIRPERSON OF THE EXECUTIVE COMMITTEE.

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The list of members who attended the 40th Executive Committee Meeting of SSA are

1. Smt. Latha Krishna Rao, I.A.S, Additional Chief Secretary & Development Commissioner, Govt. of Karnataka & Chairman, Executive Committee, Sarva Shikshana Abhiyan
2. Sri. Adoni Syed Saleem, I.A.S., State Project Director
3. Sri. Ramachandra Hegde, Deputy Director, Man Power & Employment Division, Dept. of Planning, Govt. of Karnataka.
4. Deputy Special Officer, Representative of Principal Secretary, Labour Commissioner
5. Subject Inspector, Representative of Commissioner, BBMP
7. Sri. K.H. Chandrappa, Representative of Addl. Commissioner, Gulbarga
8. Deputy Director of Public Instruction, Bellary, Representative of DC, Bellary
9. Sri. Anand, Director, Primary Education, Office of the CPI, Bangalore
10. Sri. Jayakumar, Director, DSERT, Bangalore
11. Sri. N. Gangadhara, SADPI, Representative of Joint Director, Mid Day Meals, Bangalore
12. Director, Mass Education, Bangalore
14. Deputy Project Co-ordinator, SSA, Mysore
15. Sri. Basavaraj Gurikar, President, Karnataka State Primary School Teacher’s Association, Bangalore
16. State Programme Director, Mahila Samakya, Bangalore
17. Sri. Magi, Special Officer and ex-officio Under Secretary (Planning), M.S. Building, Bangalore.
18. Officers of Sarva Shikshana Abhiyan, State Project Office, Bangalore
The State Project Director, SSA & RMSA welcomed the Chairperson and the other members present and requested the Additional Chief Secretary and Development Commissioner to preside and guide the Committee.

Members present were requested to introduce themselves. The Chairperson expressed unhappiness for those who did not attend the meeting themselves and were represented by proxy, especially the Addl. Commissioner, Education, Dharwad and Additional Commissioner, Education, Gulbarga.

The Action Taken Report on the decisions taken in in 39th Executive Committee meeting held on 28.5.2014 was placed before the Executive Committee by the State Project Director. Following Action Taken Reports were submitted.

a) **Recruitment of Part Time Instructors (8261) Art Education, health, physical Education and Work Education through short term state level tenders.**

The State Project Director submitted to the Chair that the tender was called on e-procurement platform during July, 2014 and there were no responsive competitive bids. He suggested that SDMCs could be authorized to recruit teachers on adhoc basis as is being done in the case of recruitment of part time guest teachers.

The Chair expressed the view that sufficient number of qualified persons may not be available within SDMC purview. Hence it was suggested that the DDPI of the district may be authorized to call for tenders at district level. A committee under the Chairmanship of CEO and DDPI as Member Secretary could finalise the recruitment on priority. Hence, it was decided accordingly.

b) **Conduct of Pratibha Karanji and Kalikotsava programmes**

In the Action Taken Report it was submitted that the PratibhaKaranji block level programmes were completed for the year 2014-15 and Kalikotsava programmes are not yet conducted on the ground that there are no funds available.

After detailed discussion, it was decided that Kalikotsavaprogramme has to be conducted before the examinations are held for the current academic year and it shall be held at the school level as one day programme.

c) **Proposal to hike nominally, the salaries of 161 employees appointed under DPEP and continued under SSA.**

The Committee took note of the submissions made by the State Project Director that a proposal has been sent to Government in this regard.
d) Utilisation of balance amount of Rs.3.87 lakhs of KGBV Alwandi, Koppal.

The Executive Committee on 28.5.2014 had directed that the remaining balance cannot be utilized for the purposes other than the purpose for which GOI has authorized. Hence, it had directed to explore alternative proposals from DDPI, Koppal.

On submission made by the State Project Director that alternative proposals are still awaited from DDPI, Koppal, the Chair expressed dissatisfaction and stated that immediate measures should be taken to get the proposals.

e) Procurement of desk top computers and 2 KV UPS at cost of 7.5 crores.

It was submitted in the Action Taken Report that tender document is ready and the approval of the cabinet to call for tenders on 7.5 crore is awaited from the Government. It was explained that the Government of India had only sanctioned procurement of hardware and no money was allocated to site preparation and finally the State Government has sanctioned 60 lakhs for the same and the sites are prepared for installation of computers and hardwares.

Chairperson advised the State Project Director to immediately within a day to submit one more proposal seeking approval of the Government for short term tenders.

f) Implementation of Mobile Governance services at the cost of 1.8 crores in the four districts.

In the Action Taken Report it was submitted that the pilot project is being implemented in the Districts of Gulbarga, Mysore, Belgaum and Shimoga through M/s. KEONICS.

g) Continuation of services of Block and school level accounts Assistants upto 15th July, 2014.

The Executive Committee noted the compliance of continuing district block level and school level action upto 15th July, 2014.

2. **Agenda 2 – Review of progress.**

The Committee was appraised about the implementation of SSA programmes for the year 2014-15.

The Executive Committee noted the financial progress for the year 2014-15. The allocation 2014-15 being Rs.1336.96 crores (including opening balance of Rs.29.28 crores) the achievement is at the end of Dec, 2014 is 867.14 crores which comes to 64.85%.
A progress of 89% was stated to have been achieved in utilization of funds for transport/escort facility for the children to avail education as per RTE norms (i.e. wherever there are no schools within a radius of 1km, the children are to be provided with transport/escort facility). As against a final allocation of 1.27 crores, an amount of Rs.1.13 crores was reported to be spent.

The Chairperson instructed to ensure that the transport/escort allowances has actually reached the children.

During the progress review distribution of one set of uniform under SSA 100% achievement was reported.

Chairperson of the Executive Committee expressed serious concerns on the quality of cloth being purchased by the different SDMCs. It was suggested by the Chair to explore possibilities of purchasing cloth from KHDC uniformly throughout the state by the SDMCs by following the procedures of KTPP Act.

On enhancing the quality of teachers, the Chair expressed concern that inspite of efforts of the department under SSA, still there is need for betterment in the subjects of Science and mathematics.

During the progress review of civil works, it was submitted that some of the additional class rooms sanctioned during 2014-15 by the Planning Approval Board could not be taken up for implementation as there is no site or alternative site is available and not suitable for construction.

The Government of India is not allowing modifications of the already approved works as submitted by the SPD. As a result of which the amount of Rs.7.95 crores will have to be surrendered.

The Chairperson took serious note of this and advised the State Project director to issue Show Cause Notices to the concerned DDPIs who had submitted such faulty proposals during preparation of 2014-15 plan.

The Director DSERT submitted that training is being imparted through DIETs for updating the knowledge of teachers on the revised syllabus and other educational needs. Shri Basavaraj Gurikar, President of the Karnataka State Primary School Teachers Association and member of the Committee submitted that training should be need based and it cannot be common for all the teachers. Different teachers have different capacities and different shortcomings. Replying to the query, the DSERT Director informed that a module on need based training has been prepared and is being implemented in the DIET of Gadag and will be extended to all the districts.

Agenda 3 – Obtaining services of 8261 part time instructors in Art, Health, Physical Education and work Education in Government HPS.

The subject was discussed and decision taken while reviewing Action Taken Report of the last Executive Committee.

3.
4. **Agenda – 6** Approval of Annual Report and Audited Statement of Accounts for 2013-014 of SSA.

The Executive Committee approved the same.

5. **Agenda – 11** Approval of the Annual work plan and budget for the year 2015-16.

After detailed deliberations, the Executive Committee approved the Draft Annual Work Plan and Budget for the year 2015-16 for Financial Outlay of Rs.2247.00 crores and authorized its presentation before the Plan Approval Board of the Govt. of India.

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**STATE PROJECT DIRECTOR**
SSA & RMSA, KARNATKA

**ADDITIONAL CHIEF SECRETARY & DEVELOPMENT COMMISSIONER AND CHAIRPERSON OF EXECUTIVE COMMITTEE - SSA**