Proceedings of the Executive Committee meeting held on 16.12.2015 under the chairmanship of Additional Chief Secretary in the conference hall of the office of State Project Director, Sarva Shiksha Abhiyan-Karnataka.

Members Present:

1. The Additional Chief Secretary and Development commissioner, Government of Karnataka, Vidhana Soudha, Bangalore.
2. The Principal Secretary to GOK, Primary & Secondary Education Department, Bangalore.
3. The Commissioner of Public Instruction, Education Department, Bangalore.
4. The State Project Director, Sarva Shiksha Abhiyan and Rastriyaa Madhyamika Shiksha Abhiyan-Karnataka, Bangalore.
5. The Director, M & D Division, Planning Department, MS Building, Bangalore.
6. Representative for the Principal Secretary, Labour Department, Vikasa Soudha, Bangalore.
7. Subject Inspector, BBMP Education, Bangalore.
8. Joint Director, CPI office, Dharwad.
9. Joint Director, CPI office, Kalurugi.
10. DDPI, Primary Education, CPI Office, Bangalore.
11. DDPI, DSER, Bangalore.
12. DDPI, Mass Education, Malleshwaram, Bangalore.
13. DDPI, Gulbarga district, Gulbarga.
14. DyPC, Department of Public instruction, Mysore.
15. Joint Secretary, Social Welfare Department,

Executive Committee Meeting started with the welcome note from State Project Director Sarva Shiksha Abhiyan, Karnataka.

Agenda wise notes was presented before the Executive Committee for approval.

Agenda-1:

The action taken report of the 40th Executive Committee meeting proceeding date: 27.1.2015 was present & got approved. The Chairperson directed that the EC meeting should be held at least once in two months. Long intervals does not help in effective reviews of the programme.

Agenda-2:

The SSA society progress of 2014-15 was reviewed. The progress achieved with regard to OOSC intervention was considered to be unsatisfactory. Though the physical progress was mentioned as 74%, the financial achievement was only 13%. The Chairperson sought for the details of remaining 26% of OOSC and measures taken by the society to mainstream them.

The Chairperson directed that the department should work out strategy on enrolling and mainstreaming children of migrant family and construction workers. It was insisted that the department should identify the nature of migration and plan appropriately.
Further the children studying at Madarasas also need to be brought to the mainstream education. The Commissioner of Public Instruction was directed by the Chairperson to provide the details of the madarasas in the state.

SPD SSA clarified that, the State level committee under the Chairmanship of Commissioner of Public Instruction is constituted and the committee was to meet on 16.12.2015 to finalise the draft policy on migrant children.

While reviewing the status of residential schools in the state, Chairperson observed the low progress and lack of monitoring. The JPO concerned was directed to make frequent visits to concerned residential schools. The JPO shall visit all schools and submit a detailed report within the next Wednesday.

**Agenda-3**

The annual work plan budget for the year 2015-16 was discussed and approved.

**Agenda-4**

Information regarding special audit by the finance department was updated by the Principal Secretary (Primary and Secondary Education). The Chairperson directed the Principal Secretary and State Project Director to resolve the financial issue with Finance Department at the earliest and ensure that the programme does not suffer for want of finance. Details of the Audit need to be presented during the next meeting.

**Agenda-5**

The unit cost of sub activities as per PAB minutes was approved.

The Chairperson expressed displeasure for not releasing funds for second set of uniform. It was directed that the society should immediately release money for the second set of uniform, at least to the adolescent girls in Higher Primary Schools.

Regarding supply of 5 computers per school under CALC Programme, Chairperson felt that instead of supplying five computers, schools could be given two or three computers along with a projector. This would help children to get an opportunity to learn through computers. Secretary assured that the matter would be looked into.

Discussing the progress of CWSN, the Chairperson enquired the way the children with disability were assessed and the basis for providing them the aids and appliances. The programme officer concerned explained the process and shared the information that it would be decided through medical camps conducted in the districts.

While reviewing the innovative activities of the State, since Rastriya Avishkar Abhiyan is related to strengthening of science and mathematics subjects, Chairperson suggested that along with classroom activities for facilitating maths and science learning, organising exhibitions relating to the subjects would be of interesting and useful to students.

About the SDMC training, the timing of the training of the SDMC members should be modified to the early morning, when people will be available in the villages rather than conducting training during office timings.
It was directed that the AWP&B for the year 2016-17 to be readied before 15th of January 2016 and get approved from EC before being submitted to MHRD.

**Agenda -6**

Information regarding midterm review was placed. The matter was deferred to the next meeting.

**Agenda-7**

Breakup of the management cost was approved.

**Agenda-8,9 and 10**

These proposals for the additional expenditures need to be examined along with the source of funding. The Chairperson directed these proposals be examined at the Government level for taking a decision. Approval of the Chairperson may be sought in the file.

**Agenda-11**

This agenda was deferred to be discussed in the next meeting.

**Agenda-12**

The request of the DPEP service personnel working at SSA offices to hike the remuneration was discussed. The concurrence given by the finance department was brought to the notice of the EC. It was decided to sanction the salary hike as concurred by the FD.

**Agenda -13**

The matter was discussed. Before taking a decision in the subject, it was decided to take the opinion of the DPAR, finance and labour departments. It was directed to place the matter before the next EC meeting after obtaining opinions from these departments.

**Agenda-14, 15, 16, 17 and 18** are deferred.

The meeting concluded with the vote of thanks.