Proceedings of the Executive Committee meeting held on 12/1/2017 under the Chairmanship of Additional Chief Secretary and Development Commissioner in the conference hall of the Office of the State Project Director, Sarva Shikshana Abhiyan – Karnataka.

Members present:

1. The Additional Chief Secretary and Development Commissioner, Government of Karnataka, Vidhana Soudha, Bangalore.
2. The Principal Secretary to Government, Primary & Secondary Education, MS building, Bangalore.
3. The State Project Director, Sarva Shiksha Abhiyan and Rastriya Madhyamika Shiksha Abhiyan-Karnataka and The Commissioner of Public Instruction, Bangalore.
4. The Deputy Director, M & D Division, Planning Department, MS Building, Bangalore.
5. Labour Officer, Labour Department, Vikasa Soudha, Bangalore.
6. Under Secretary, Women and Child development, MS building, Bangalore
7. Director Primary Education, office of CPI, Bangalore
8. Director, DSERT, Hosakerehalli, Bangalore.
9. Joint Director, DSERT, Hosakerehalli, Bangalore
10. Joint Director, Directorate of Employment and Training, Bangalore
11. Representative for Additional Commissioner, CPI office, Dharwad.
12. Deputy Director for Public Instruction, Kalburgi.
13. SADPI, MMS, Bangalore
15. Dy jc, Department of Public instruction, Mysore.
16. President, Primary School Teacher Association, Bangalore,
17. Dr M. Lingaraju, Prof and HOD, CHRD, ISEC, Bangalore
18. Director, Seva-in-Action, Koramangala, Bangalore
19. Father Thomas Felix, Founder Director CIMR, Tiruvananthapuram, Kerala

Executive Committee meeting started with the welcome note from the State Project Director, Sarva Shikshana Abhiyan, and Karnataka.
Agenda-wise a note was presented before the Executive Committee for approval.

Agenda – 1: The action taken report of the 41st Executive Committee meeting proceedings dated 16/12/2015 was presented and got approved with the following observations which had to be complied.

✓ The Chairperson made a observation that the EC meeting has not been convened for more than an year and also directed that it should be conducted quarterly. This has to be conducted periodically to review the progress systematically.

✓ OOSC (agenda: 2) –
The process of identifying and mainstreaming of the out of school children was discussed. With regard to the survey of the OOSC children, the Chairperson inquired whether Government of India was conducting any such survey to identify out of school children. Principal Secretary to Government (Primary and Secondary) informed that no such survey is being conducted by the GOL. Chairperson EC wanted to know if the SSA project had any specific plans to identify the children at the roadside, junctions, platforms, beggars and such other found outside the school who are in the appropriate school going age for mainstreaming them into schools. The State Project Director informed that in convergence with the Labour and Police Department such children are identified and parents are approached to convince them to send them to the nearby tent schools. Chairperson made a mentions that he had noticed quite a number of such children during his official visit at Munnekkollala. He expressed his concern in mainstreaming them to school. And also said any child in the age group of school going, should not be found on the streets during the school timings. Such an effort would indicate the success of the education department.

In the light of the discussions, it was resolved as follows.

- To open tent schools even if there are five children out of school in school appropriate age group.
- A mobile squad may be formed to identify such children at the traffic signals, construction sites, industrial areas and other places. Enrol the identified children in schools and develop strategies mainstream them.
- Senior Programme Officer (Programme) should visit Munnekkollala and find out the functioning of the tent school and submit a report to the Chairman within a week.
- Draft policy for the migrant children should be finalised at the earliest

✓ If set of uniforms from SSA should reach children before 15th June 2017.
✓ With regard to the procurement of computers for schools, the Chairperson was
informed that in the last EC meeting it was directed to provide projectors to schools along with computers. The same decision was accepted for the current year too.

✓ The Director, DSERT mentioned that the trainings sessions to SDMC members were between 8.00 am to 1.30 pm. Further enquiring about the functioning of SDMCs, the Chairperson suggested giving smart phones to the cluster resource persons for better communications from SDMC members to the cluster, block, district and the State offices. This facility could be better utilised for monitoring the progress of civil works in particular which enables to capture three dimensional photographs of the school building and update the GIS. This can be used to document the quality initiated activities of the cluster.

✓ The demand of the DPEP service personnel to hike their honorarium was brought to the notice of the EC. Chairperson EC was appraised about the measures taken to set right the procedures of giving a periodical hike in the honorarium and that a file is being moved in this regard to DP&AR seeking information about the benefits given to such contract personnel in other departments. The file is now at PF department for clarification. Chairperson while taking note of the PF and other benefits given to these DPEP personnel, he suggested that social security could be provided with NPS scheme.

Agenda – 2 : Progress report 2015-16 and progress of SSA activities as against AWP&B.

Progress on the allotment, release and utilisation of funds for the year 2015-16 was discussed. During the discussion, Mrs. Ruma Banarjee, Director, Seva-in-Action, wanted to know whether sufficient allocation was made for training resource persons on Inclusive Education. Principal Secretary to Government (Primary & Secondary) mention that the Government is seriously concerned with strengthening the Inclusive Education Resource Centres (IERCs) at the blocks. Teachers with special D.Ed and B.Ed are to be chosen as the resource teachers at the block IERCs. CWSN budget is being planned accordingly.

Progress report 2015-16 and progress of SSA activities as against AWP&B was approved by EC.

Agenda – 3 : Ratification of the Approval of Annual Work plan & Budget for the year 2016-17

EC ratified the AWP&B for the year 2016-17 approved by MHRD.

Agenda – 4 : Progress as of December, 2016.

EC approved the expenditure incurred for the year up to December-2016. During the course of discussion, the Chairperson pointed out that the slow learning
children should be identified by conducting tests by KSQAC and suggested that plans to conduct remedial teaching for the slow learners during summer vacations has to be made.

**Agenda – 5 : Approval for Community Mobilisation.**

The EC discussed about the awareness activities planned and being conducted under the community mobilisation on Right to Education. Shri Gurikar, President, Primary School Teachers Association suggested adding the LKG and UKG classes to Government Primary Schools which the private schools have been doing to attract the children. The same may be started in the Government Schools also to enhance the enrolment in government schools. For this Principal Secretary to Government(Primary & Secondary Education) stated that the issue needs further discussion at the department and consultation with the dept of Women and Child Welfare. To this the Chairperson suggested that the Head Master/Mistress or the SDMCs of schools who expresses interest in establishing LKG/UKG at their own cost can be given permission.

EC decided to plan activities to create awareness by highlighting the facilities available to enrol the children to Government schools. Monitoring student and teacher’s attendance in schools should be strengthened.

**Agenda – 6 : Upgradation of KGBVs from 8th Std. to 9th and 10th Std:**

EC decided to submit the proposal to MHRD through RMSA. Those KGBVs with girls hostel in the same premises and without a high school in the same village should be considered for upgradation.

**Agenda – 7 : Refurbishing and Augmentation of State Project Office.**

EC decided to carry out the refurbishing work depending on availability of funds for the current year.

**Agenda – 8 : RTE reimbursement Audit by Internal Audit of SSA.**

The reimbursement of RTE fees was discussed. The Chairperson wanted to know whether Aadhar numbers are validated. DPI primary informed that it is done. EC approved to utilise the funds from approved management cost for reimbursement.

**Agenda – 9 : Renewal of registration of Sarva Shiksha Abhiyan Society.**

The issue of renewal was discussed. State Project Director SSA & RMSA explained that the similar problem is being faced by some of other Departments like health also.

EC took decision to send proposal from FD to Registrar of Co-operative Societies to waive off the penalty since the society has no profit motive and doing a social work.
In the event of refusal to waive off the penalty; the funds may be sought from State Government.

Agenda – 10 : Establishment of Technical Cell: The Proposal was approved by the EC.

Agenda – 11 : Reviewing the SSA staff position

The proposal was approved and it was decided to find out possible avenues to relocate the posts in required offices instead of surrendering the same.


The Annual report and audit report with action taken report were placed before the EC. The EC approved the Annual and Audit Report for 2014-15 and 2015-16. Chairman directed that Action Taken Report on the observations and notes in the Audit Reports be submitted in the next EC meeting.

Agenda – 13 : Any other Subject approved by the Chairperson

a) Approval of proposal regarding AWP & B for the year 2017-18.

Chairperson EC suggested to cut down the plan size and adhered to those activities which has to be conducted on priority. He also suggested to take finds from Hyderabad Karnataka Board for implementing quality initiatives in those areas. EC approved the draft proposal and directed to make changes as per the guidelines of MHRD.

b) Proposal for supply and installation of Solar Heaters for KGBV residential schools:

EC approved the proposal.

The Chairperson directed that the Project should approach BBMP and BDA authorities for providing CA sites to Government Schools in their layouts strictly ensuring that they are not encroached. Such land is provided to the Government at concessional rates. Proposal should also be sent simultaneously to FD for funds.

The meeting concluded with the vote of thanks.

STATE PROJECT DIRECTOR
SSA & RMSA, KARNATAKA & COMMISSIONER FOR PUBLIC INSTRUCTION

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