

SARVA SHIKSHA ABHIYAN – KARNATAKA

No : SSA/E.C.Meet-5/2003-04

Date: 29.3.2004

MINUTES OF THE 5th MEETING OF THE EXECUTIVE COMMITTEE HELD ON 9th MARCH 2004.

The 5th meeting of the Executive committee, SARVA SHIKSHA ABHIYAN, KARNATAKA was held on 9th March 2004, under the Chairmanship of Shri D. Venkateshwara Rao, Principal Secretary (Primary and Secondary Education), Government of Karnataka & Chairman, SSA Executive Committee. Dr. Rajkumar Khatri, State Project Director, SARVA SHIKSHA ABHIYAN welcomed the members.

List of participants is in the Annexure.

AGENDA-1 (a): Confirmation of the proceedings of the 4th EC meeting held on 29th November, 2003.

The EC confirmed the proceedings.

AGENDA-1 (b): Action taken on the proceedings of the 4th EC on 29th November, 2003.

Sl. No.	Proceedings	Action taken	REVIEW
1	<p>Discussion on the total approved outlay, State share, Central share, releases and balance to be released pertaining to the Annual Work plan 2001-02</p> <p>a. The Chairman, EC, reiterated the need for taking monthly review with DYPCs and quarterly review with DDPIs and CEOs of the districts in serious and effective manner.</p>	<p>Regular meeting of DYPCs and DDPIs are convened as suggested by EC. CEOs meeting had also been convened by the Secretary, RDPR. Further constant interaction with CEOs is being made by SPD.</p>	<p>The EC noted the Action taken. [The Chairman directed that Secretary-2 to Govt. (RDPR) should be requested to review the progress of SSA activities whenever meeting of CEOs of ZPs are convened and further to inform SPD about the venue & date of the proposed meeting.]</p>
2	<p>Approval, release and balance of grants from both Central and State Governments for the year 2002-03.</p> <p>a. It was decided to request the Finance Department to release Rs. 1030.00 lakhs. The Chairman, EC, instructed the State Project Director & DS (Planning) to follow up the matter.</p> <p>b. The EC desired that Utilisation Certificates be obtained from the District Project Offices for each activity separately. The Chairman directed that these should be obtained immediately after the activity is over to ensure proper scrutiny</p>	<p>Funds from G.O.K is yet to be released. Can be taken up for discussion along with Agenda No. 3</p> <p>Being followed.</p>	<p>[The Chairman informed that, he will be sending note to the Chief Secretary to Govt. of Karnataka requesting for release of State share of Rs.2849.00 lakhs.]</p> <p>The EC noted the action taken.</p>

3	<p>Formation of State Core Group for Education for all (EFA) and submission of state action plan to Central Government</p> <p>The EC approved the Core Groups at the State and District levels as suggested in the Annexure - 2 to the agenda. The DS (Panning) shall issue formal orders in this regard.</p>	<p>Proposal has been submitted to Govt. vide this office D.O. letter No. ಸಶಿಲ /ಶೈ/ಕೋಶೋದ್ಗ್ರಹಣಾಪದಚನ -ಸಶಿ/2003-04</p> <p>ದಿನಾಂಕ 2.1.2004 and formal orders are awaited.</p>	<p>The Chairman directed the DS (Edn. Panning) to issue necessary G.O. in this regard.</p>
4	<p>Review on the progress of "Baa Marali shaalege" Programme.</p> <p>Chairman, EC, reiterated the need for bringing all eligible children to formal schools and their retention and suggested a detailed presentation be made in the next EC regarding various schemes launched to bring the out of school children back to school and their retention and quality, as 'quality in learning has taken a back seat.</p>	<p>House to House children survey has been conducted from 26th to 28th Feb, 2004. Details of various schemes launched is placed in Annexure 2. Action is being taken as suggested by EC.</p>	<p>EC noted</p>
5	<p>Merging of State Project Office, DPEP with the State Project Office, Sarva Shiksha Abhlyan.</p> <p>Chairman, EC, instructed the SPD, to submit comprehensive proposal to the Government for issuing re-posting orders for the gazetted officers as stipulated in the G.O.</p>	<p>Proposals for the issue of re-posting orders to the gazetted officers as stipulated in the Govt. order has been submitted to Govt. vide this office letter No. SSA/deputation/2003-04 dt. 10.12.2003. Formal orders are awaited from Govt.</p>	<p>The Chairman assured that, the necessary G.O. regarding reposting orders to Gazetted Officers will be issued immediately.</p>
6	<p>Constituting Monitoring cell to ascertain the quality of BRC/CRC buildings.</p> <p>The EC suggested to constitute the monitoring cell considering structure available with MHRD, keeping in mind the financial implications.</p>	<p>Detailed discussion can be taken up along with Agenda No. 12.</p>	<p>The EC decided to have a detail discussion on this subject vide Agenda No. 9.</p>
7	<p>Continuation of training during 2003-04 to SDMC presidents and Secretaries of Grampanchayats on "The role of Grampanchayats In primary education".</p> <p>Chairman suggested to speed up the number of training programmes to cover the maximum feasible numbers before March end.</p>	<p>DPI (R&T) has been requested to speed up the community training programme and to cover optimum by the end of March, 2004.</p>	<p>The Chairman reiterated the need for thinking of alternative methodology to cover all the remaining members of SDMC.</p>

8	<p>Establishment of State Institute of Education, Management and Training (SIEMAT) in Karnataka.</p> <p>The EC informed to make a detailed presentation on the establishment of SIEMAT in the next EC meeting.</p>	<p>Director, Research & Training, is requested to make presentation on SIEMAT establishment.</p>	<p>The Chairman directed the Director DSERT & SPD, SSA to re-examine the proposal.</p>
9.	<p>Review of activity wise progress of SSA 2003-04</p> <p>Activity wise progress as on 31st October '03 was reviewed in detail by the EC and details are as under:</p> <p>a) EGS Centres:</p> <ul style="list-style-type: none"> The Chairman reiterated the need to have clear and specific strategies for mainstreaming all out of school children. The State Project Director will review related aspects and find out the need and then propose further action. <p>b) Residential Bridge Course for 12-14 age group out of school girls:</p> <ul style="list-style-type: none"> The Chairman instructed to hasten the process of starting second centre at Raichur, as sufficient time is already over. <p>c) Chinnara Angala - Pre-Activities:</p> <ul style="list-style-type: none"> The Chairman instructed to have a clear schedule of events for preparatory activities such as - 1) identification of out of school children 2) selection of volunteers 3) printing of learning materials and 4) training to teachers and 	<p>260 EGS centres have been started as on 29.2.2004. Further, proposals have been invited from NGOs as per the MHRD guidelines to start and run the EGS/AIE/AS centres.</p> <p>In response to this office notification dt. 10.12.2003, 321 proposals (residential - 06, Non-residential 315 centres) have been received from the NGOs in this regard.</p> <p>GIAC meeting has been convened on 9th March, 2004 to finalise the proposals and release of grants to the NGOs. Districtwise list of EGS centres is placed at Annexure 3 for perusal.</p> <p>Centre at Raichur has not yet been established by Mahila Samakya.</p> <p>House to House children survey has been undertaken from 26th to 28th Feb, 2004. to identify the number of out of school children. Data is awaited. Based on the data an Action Plan will be drawn and the same will be placed before the next meeting of EC.</p>	<p>The Chairman directed that children studying in EGS centres are also to be provided mid-day meals.</p> <p>The feasibility of opening more centres by the Dept. in the Revenue Tandas / Hilly / Tribal Areas needs to be examined. and the remaining centres should be started as early as possible.</p> <p>The Chairman directed the SPD to discuss with DC, Raichur for getting a suitable Govt. building and to work out the possibility of starting centre at Raichur at the earliest.</p> <p>EC noted the Action taken.</p>

	<p>volunteers. The Chairman informed the SPO, to prepare an action plan; as all these activities are to be over before 31st of March 2004.</p> <p>d) ❖ Primary Schools / upper primary schools:</p> <ul style="list-style-type: none"> The Chairman directed to obtain the list of these schools district-wise to ascertain that these had indeed become operational. <p>e) ❖ School grant for primary and upper primary schools:</p> <ul style="list-style-type: none"> The EC suggested to see that this amount is used in the best interest of the institution. <p>f) ❖ Teaching Learning Material (TLM):</p> <ul style="list-style-type: none"> It is decided to release TLM grant to upgraded primary schools after the receipt of 2nd installment of grants from G.O.I. <p>g) ❖ Supply of free textbooks to all girls and SC/ST boys of Class-VIII:</p> <ul style="list-style-type: none"> The Chairman requested the Commissioner for Public Instruction to work out a proposal for providing text books to all the SC/ST boys studying in class VIII, obtain Govt. order and there after all students in class 8th for coverage under the scheme. <p>h) ❖ Teachers:</p> <p>Though these posts are approved in AWP&B 2003-04, the State Government has to issue a formal sanction order and permission to fill these posts. The Chairman informed</p>	<p>The list of newly started primary school and upgraded school is placed at Annexure 4 for perusal.</p> <p>Detailed guidelines have been issued to utilise this amount in the best interest of the institution.</p> <p>2nd installment from G.O.I. is not yet released.</p> <p>Director, DSERT is requested to provide details of district wise releases, expenditure and balance as on 31.1.2004, for reimbursement. The CPI has submitted proposals to Govt. vide letter No. yo.1/8th std/text book/44/2003-04 dt. 5.3.2004. Orders from Govt. is awaited.</p> <p>Against 8604 teachers posts sanctioned, (5972 primary school teachers and 2632 Trained graduate teachers), 5000 primary schools teachers have been recruited, out of which 2832 teachers</p>	<p>EC felt that, these schools should function effective and cater to the needs of pupils of the locality.</p> <p>EC noted the action taken</p> <p>The Chairman directed SPD to release TLM grants to upgraded primary schools as soon as 2nd installment from GOI is received.</p> <p>The Chairman assured that the proposal submitted by the CPI in this regard will be examined and suitable decision will be taken.</p> <p>The Chairman directed CPI & DPI, (primary) to initiate the process of recruitment of primary</p>
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	<p>the Dy. Secretary (Finance Department) to clear the file at the earliest to enable the Education Department to issue necessary orders. Since the State Govt. has already lifted the ban on recruitment for Education Department. The Chairman instructed that appointment to these new posts be done on priority.</p> <p>i) ❖ BRCs/CRCs:</p> <ul style="list-style-type: none"> • After the closure of DPEP, the salary liability of the resource persons of BRCs and CRCs had to be shifted to State. The SPD requested the Principal Secretary, Primary & Secondary Education to issue suitable orders in this regard at the earliest. <p>ii) ❖ Inclusive Education:</p> <ul style="list-style-type: none"> • The Chairman instructed the SPD to examine the feasibility of providing necessary TLM kits to CRCs of Non-DPEP districts immediately. <ul style="list-style-type: none"> • The Chairman, EC, mentioned that, many a times, books and TLMs provided to the institutions remain idle and directed the officers to see that these materials are put to use in the institutions, and if any material found to be unserviceable, immediate action should be taken to dispose them as per rules. 	<p>have reported and others are in process. The process of recruiting 2632 TGT teachers is yet to be initiated as orders from Govt. is awaited. Retired teachers have been put in place on contract until the new teachers are recruited.]</p> <p>Orders from Govt. is awaited.</p> <p>As suggested in the EC meeting, it is proposed to give TLM kit to the identified 666 clusters out of 2219 clusters where children with special need are more in number.] In this connection, a meeting of Resource persons and NGO's working in integrated schools was held on 22.12.2003 and is decided to conduct division level 7 days workshops to prepare TLM kit. The State Project Director has approved to conduct the workshops during March 2004. Each workshop consisting of 50 members, the estimated cost is Rs.1,09,500/-. For 13 workshops, total estimated cost will be Rs.14,23,500/-, out of which Rs.500/- is used to</p>	<p>school teachers and TGT teachers, so that, teachers are in position by 1st June, 2004.]</p> <p>The Chairman assured that the proposal already submitted will be examined at early date. It has been decided to organise meeting of BRCs and CRCs at district level for experience sharing and to motivate these resource persons.]</p> <p>The EC approved the action taken.</p> <p>The Chairman desired that NGOs should also be involved.]</p>
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<p>k) ❖ Research, Evaluation and Supervision:</p> <ul style="list-style-type: none"> ○ The proposals on action research presented by SPD are discussed and approved for Rs.2.67 lakhs <p>l) ❖ Innovative activities:</p> <ul style="list-style-type: none"> • <i>Computer Ed.</i> As there are power cuts in rural areas, providing power generators or solar systems to provide uninterrupted power supply to schools for successful implementation of Computer Education. • To accord sanction for the proposal submitted by WCD for establishing pre-school centers in unserved habitations and provide funds available during this year; If the funds are not sufficient the balance could be provided in the next year AWP & B • To reimburse the non-govt fees to all girls and SC/ST boys of Class 5 to 7 in Govt. schools. <p>SPD to examine the feasibility of providing funds to the establishment of studio at DSERT under EDUSAT.</p>	<p>prepare TLM by each teacher who participates in the workshops for the children with special need studying in 1st to 5th standard. Approval from EC is sought for the action taken.</p> <p>Funds amounting to Rs.3.67 lakhs have been released to the concerned monitoring DIETs at division level for conducting 100 Action Research projects. Ratification from EC is sought for excess release of Rs.1 lakh.</p> <p>Possibilities to utilising solar energy is being worked out in APF.</p> <p>AWP submitted by WCD for Rs.270.00 lakhs has been approved by this office. The proposal involves establishment of pre-school centres in unserved habitations. Funds yet to be released from G.O.I.</p> <p>Rs.200.26 lakhs has been released to all the districts during Jan, 2004 for the reimbursement of non-govt. fees in respect of SC/ST boys and all girls studying in class 6th & 7th in Govt. schools.</p> <p>Proposal from DSERT is awaited.</p>	<p>EC ratified the action taken by the SPD in this regard. The Chairman assured that the opinion expressed by Dr. Ekbote to involve the representatives from Edn. Dept. of Universitites will be given due importance.</p> <p>The Chairman directed to study the accepted schemes being implemented by other states and to work out a scheme which will cater to the needs of the pupils.</p> <p>EC noted the action taken.</p> <p>EC noted the action taken.</p> <p>EC noted the action taken.</p>
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10	<p>Review of SSA activities for the years 2001-02, 2002-03 and 2003-04 with respect to civil works and establishment:</p> <p>(a) CIVIL WORKS:</p> <ul style="list-style-type: none"> ❖ The SPD assured that all pending works shall be completed by Jan. '04. ○ The Chairman suggested that the funds provided for one component may be utilised for other component also, if necessary, so that the works can be finished within the stipulated period as SDMCs have sufficient funds. ○ It was directed that senior officers of SPO should visit districts and physically verify the progress and the solve bottlenecks if any. ○ The Commissioner for Public Instruction was requested to send D.O. letters to all CEOs requesting them to take personal interest and monitor the progress of civil works. ○ The Chairman directed SPD, to take care that all BRC / CRC buildings should be completed by March, 2004 and all other civil works by Jan '04 end. <p>(b) ESTABLISHMENT:</p> <p>Manpower details at the state, district and sub-district levels were reviewed. The Deputy Secretary (FD) assured the EC that the concurrence for issue of order of sanctioning posts of teachers will be conveyed within a couple of days.</p>	<p>92.05% of civil works for the years 2001-02 & 2002-03 have been completed.</p> <p>The DDPIs & DYPCs have been instructed to utilise the unspent funds available at the district level.</p> <p>SPD & other Sr. Officers have visited several districts to verify the progress.</p> <p>D.O. letter has been sent to all CEOs of Zilla Panchayaths by the CPI.</p> <p>Monthly review of all the activities has been arranged on 6th of every month. The DYPCs have been informed to ensure timely completion of all the works.</p> <p>G.O. has been issued on 31.12.2003 for the appointment of 5000 primary school teachers to SSA posts.</p>	<p>The Chairman directed that special efforts should be made and all the pending civil works should be completed at an early date.</p> <p>EC noted the action taken.</p> <p>EC noted the action taken.</p> <p>EC noted the action taken</p> <p>EC noted the action taken</p> <p>EC noted the action taken.</p>
11	<p>Details of funds released for 2001-02, 2002-03, 2003-04 GOI and GOK share – balance to be released by GOK:</p> <p>The Chairman informed the Dy. Secretary (Finance Dept) and the Dy. Secretary (Planning), Edn. Dept. to take action immediately for release of Rs.28.49 crores.</p>	<p>Funds yet to be released from G.O.I. and G.O.K. This can be taken up for detailed discussion along with Agenda No. 3</p>	<p>EC accepted the proposal to take up details discussion on this aspect along with Agenda No. 3</p>

12	<p>Review of training Programmes for teachers conducted through DSERT & DIETs during the year 2003-04:</p> <ul style="list-style-type: none"> The Chairman requested the Commissioner for Public Instruction to take up a separate review meeting of the SPD and Director (DSERT) and sort out the issues. Director (DSERT) was instructed to review the functioning of DIETs regularly. The Chairman directed the Director (DSERT) to increase the number of programmes in content enrichment for in-service teachers to improve the quality of education as it is one of the most important objectives of SSA. The Director (DSERT) requested that regular auditing should be taken up in DIETs, as huge amounts are released to DIETs under SSA. The Chairman suggested training on Financial and Accounting procedures may be conducted at ATI, Mysore, and suggested the SPD, SSA to entrust the audit work to the well-versed auditors. 	<p>The SPD had a meeting with the Director, DSERT on 3.1.2004. All the issues regarding progress is sorted out.</p> <p>DSERT is conducting monthly review meetings.</p> <p>Director, DSERT has been informed to increase the No. of programmes in content enrichment.</p> <p>The Chartered Accountants who have been appointed for auditing the project Accounts of SSA have been asked to audit the accounts of SSA expenditure incurred by DIETs.</p> <p>The training on Financial Accounting will be planned after MHRD finalises the Manual on Financial Management and Procurement.</p>	<p>Director, DSERT explained that 1,47,000 teachers have been trained during the year 2003-04 and special efforts will be made to conduct training programmes during summer vacations – April – May, 2004.</p> <p>EC noted the action taken</p> <p>EC noted the action taken.</p> <p>EC noted the action taken</p>
13	<p>Approval of supplementary Annual Plan for 2003-04 for implementation of NPEGEL in the State:</p> <p>The EC approved the proposal in principle and directed SPD to submit it to MHRD immediately and also take feasible necessary action for implementation.</p>	<p>In the PAB meeting held on 11.2.2004 at MHRD, New Delhi, AWP&B for the year 2003-04 for Rs.186.00 lakhs has been approved. Funds from G.O.I and G.O.K. are yet to be released. The concerned DYPCs have been instructed to implement the activities as per their district plans.</p>	<p>EC noted the action taken</p>
14	<p>Purchase of computer and other accessories, digital copy printer, photo copier with scanner, printer and Fax (A3) to the State Project Office:</p> <p>After detailed discussions, the EC permitted the proposal to purchase Computer & other items</p>	<p>The proposal is being placed before TAP for the approval of specifications.</p>	<p>EC noted.</p>

	amounting Rs.3982000/- duly following purchase rules. DGS & D rates could be considered in respect of items for which rate contract is available.		
15	<p>Purchase of computers to BEO and DDPIs offices under Research and Evaluation activity:</p> <p>The EC approved the proposal in principle; However, it was felt that the Chairman may hold a meeting with the Secretary to Government (e-Governance), CPI, SPD (SSA) and Director (DSERT) for fine tuning the proposal.</p>	<p>The proposed meeting with the Secretary (E-governance) has not materialised due to administrative reasons. However, it is proposed to purchase the required computers & other peripherals through DGS & D rate contract from approved firm after getting approval from TAP and release of 2nd installment grants from G.O.I.</p>	<p>The Chairman directed that the proposals be submitted to Govt., so that this could also be examined by TAP.</p>
16	<p>Payment of TA / DA to district level computer programmer & data entry operators:</p> <p>EC approved for payment of TA/DA to computer programmers and data entry operators who are working on contract basis whenever they travel on official duty.</p>	<p>The decision of EC is implemented.</p>	<p>EC noted the action taken.</p>
17	<p>Payment of honorarium for experts and eminent persons of Universities and any other academic organization involved in the SSA activities:</p> <p>EC decided that the honorarium for master resource persons / experts participating in the SSA activities such as workshops / seminars /meetings etc. could be paid at the rate of Rs.250/- at district level and Rs.400/- at state level.</p>	<p>The decision of EC is followed.</p>	<p>EC noted the action taken.</p>
18	<p>Purchase of computers to BRCs of Davanagere district:</p> <p>The EC approved the proposal subject to the condition that purchase rules should strictly be followed.</p>	<p>The decision of EC has been communicated to DDPI (Admn.) Davanagere dist. for needful action. Compliance Report from DDPI is awaited.</p>	<p>EC noted the action taken</p>

Agenda 2 : Review of activity wise progress of Sarva Shiksha Abhiyan for the year 2003-04 (as on 31.1.2004)

Activity progress as on 31.1.2004 was reviewed in detail by the EC. [The Chairman directed SPD to constantly monitor the progress of all the activities at District level.]

Agenda 3 : Grants to be released to SSA by G.O.I & G.O.K.

[The Chairman assured that he will take up this matter with the Chief Secretary to Govt. of Karnataka and every possible effort will be made to release G.O.K. share of Rs.2849.00 lakhs as early as possible, so that G.O.I. can release 2nd installment of grants within 31st March, 2004. The Chairman directed to maintain constant touch with MHRD functionaries.]

Agenda 4 : Pros & Cons in the formation of the Programme Committee & Finance Committee.

The EC discussed the proposal of MHRD in this regard at great length. [It has been decided to constitute the Programme Committee as follows :-

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| • Principal Secretary to Govt. (Pry. & Sec. Edn) | Chairman |
| • The Commissioner for Public Instruction | Member |
| • Representative from Finance Dept. G.O.K. | Member |
| • Representative from Planning Dept. G.O.K. | Member |
| • State Project Director, SSA | Member Secretary |

As due representation has been given to the Finance Dept. & Planning Dept. in the proposed Programme Committee, [It was decided that, there is no need for constituting a separate Finance Committee. The Chairman directed the SPD, to inform MHRD about the decision taken by EC in this regard.]

Agenda 5 : Appointment of Auditors for the audit of SSA account for the year 2003-04 and constitution of Selection Committee thereof.

[The EC decided to constitute a selection committee for the appointment of Auditors for the ensuing financial year 2003-04, as here under.

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|---|------------------|
| 1. State Project Director, SSA | Chairman |
| 2. Joint Director, (Planning & Admn.) SSA | Member |
| 3. Internal Financial Advisor, Edn. Dept.
Govt. of Karnataka | Member |
| 4. Chief Accounts Officer, SSA | Member Secretary |

EC considered the need to complete audit of 16 DPEP districts for the year 2001-02.

The audit work of SSA for 2001-02 was entrusted to M/s. Cuddapah Ramesh & Co, Chartered Accountants pertaining to 11 Non-DPEP districts only against 27 districts. In order to give complete audited financial statements for the year 2001-02 it was decided to entrust the balance audit work pertaining to SSA expenditure incurred by the 16 DPEP districts to M/s. M.V. Reddy & Associates, Chartered Accountants who have been engaged for audit of 2002-03 SSA project accounts at Rs.50,000.00 as Audit fee to avoid delay in completing the 2001-02 Audit and additional expenditure on travel expenses of Audit staff in the interest of SSA.

[The EC decided to entrust the Audit for the year 2001-02 in respect of 16 DPEP districts (in respect of SSA activities for which funds were provided from SSA) to M/s. M.V. Reddy & Associates, Chartered Accountant & to pay a fees of Rs.50,000/- (Fifty thousand only).]

[**Agenda 6 : Constitution of "Financial Unit" and "Internal Audit wing" in the State office.**]

[The EC decided to constitute Financial Unit and Internal Audit Wing in the State Office, the structure of which is as indicated below. [It is also decided to check whether FD's concurrence is required before creation. It is also decided that these posts are purely temporary for outsourcing or on deputation basis, but not for new recruitment.]

a) State Office :

I Accounts Wing		
1.	Controller of Finance / Finance & Accounts Officer	1
2.	Accounts Superintendents	3
3.	Cashier	1
4.	Accounts Assistants	2
II Internal Audit Wing		
1.	Audit Officer	1
2.	Auditor	2
3.	Accounts Supdts	1
	Total	11

b) District level Offices :-

It has been decided to post 2 accounts assistants at the District Level in addition to the existing posts. It is also decided to check whether FD's concurrence is required before creation. It is also decided that these posts are purely temporary for outsourcing or on deputation basis, but not for new recruitment.

[The EC decided to authorise the SPD to fill up the additional posts either from the State Accounts Department on deputation basis, or from the Bangalore chapter of Institute of Public Auditors, Bangalore or from Karnataka Institute of Public Auditors, Bangalore on contract basis or on individual consultancy basis for the project period.]

Agenda 7 : Sanction of additional class rooms for Kirigavalu Constituency of Maddur Tq, Mandya Dist. as requested by Sri. D.C. Thammanna, Ex-M.L.A

The EC examined the proposal in the light of the prevailing code of conduct formulated by the Election Commission. It was also noted that there is no additional funds available at the State level for undertaking addl. works during the year 2003-04. The EC felt that sanction of addl. components under civil works has to be examined by the District Implementation Committee based on the perspective plan already prepared by the District functionaries and approved by MHRD.

Agenda 8 : Sanction of 100 class rooms to Maddur Constituency and adoption of 1 Taluk each in Karnataka South & North namely Maddur (Mandya Dist.) and Chittapur (Gulbarga Dist.)

The EC examined the proposal in the light of the prevailing code of conduct being formulated by the Election Commission. It was also noted that there is no additional funds available at the State level for undertaking addl. works during the year 2003-04. The EC felt that sanction of addl. components under civil works has to be examined by the District Implementation Committee based on the perspective plan already prepared by the District functionaries and approved by MHRD.

[**Agenda 9 : Constitution of Monitoring Cell for the Review of Civil Works.**]

The EC examined the proposal submitted by SPD in this regard and MHRDs guidelines, [it was decided to constitute Monitoring Cell for the Review of Civil Works as per details given below :-

State level	-	Executive Engineer	-	1
		AEE	-	1
		AE/JE	-	2
District Level				
SSA District	-	AEE	-	1
		AE/JE	-	3
DPEP District	-	AEE	-	1
		AE	-	2

The Chairman directed the SPD, to follow DPEP norms and constitute the Monitoring Cell strictly in conformity with the guidelines issued by MHRD in this regard.]

Agenda 10 : Appointment of consultants for major interventions of SSA as per MHRD guidelines.

The EC approved the proposal submitted by SPD in this regard and authorised SPD to appoint consultants for the various major interventions of SSA like, Girls Education, IED, Civil Works, Distance Education programme, Teacher training, Accounts, Human Resource Management, Community Participation, Planning etc. on contract basis. EC also authorised the SPD to select suitable candidates including from retired employees who have mastery in the areas where the consultants are necessary. It is also decided to check whether FD's concurrence is required before appointing the consultants. It is also decided that these posts are purely temporary for outsourcing or on deputation basis, but not for new recruitment.

The EC further directed SPD to examine forming a Panel of Consultants for the various major interventions and to appoint consultants whenever necessary either on daily wage basis or on contract basis.

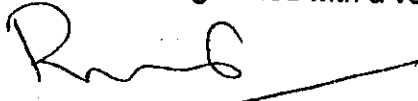
Agenda 11 : Payment for printing of EMIS format :

The EC authorised the SPD to examine the bills submitted by M/s. M.C & A and to make payment as per rules.


Agenda 12 : Computer Education under Innovative Intervention :

The EC authorised the SPD to analyse the models prevailing in Andhra Pradesh and Tamilnadu and to take appropriate steps for the implementation of BOOT model.

The meeting ended with a vote of thanks.



(Dr. Rajkumar Khatri)
State Project Director
Sarva Shiksha Abhiyan – Karnataka
& Member Secretary
Executive Committee



(D. Venkateshwara Rao)
Principal Secretary
Primary & Secondary Education, G.O.K.
and Chairman Executive Committee
Sarva Shiksha Abhiyan - Karnataka

Annexure to EC meeting proceedings (No. SSA/EC-meet-5/2003-04 dt. 9.3.2004)

List of members/officers present in the 5th meeting of the Executive Committee of Sarva Shiksha Abhiyan-Karnataka held on 9.3.2004

Sri/Smt:

1	D. Venkateshwara Rao, IAS Principal Secretary to the Govt. Primary & Secondary Education Govt. of Karnataka & Chairman Executive Committee SSA-Karnataka - Bangalore	2	V R Patel, IAS Commissioner for Public Instruction, NT Road Bangalore & Vice-President Executive Committee SSA-Karnataka, Bangalore
3	Dr. Rajkumar Khatri, I.A.S. State Project Director Sarva Shiksha Abhiyan & Member Secretary Executive Committee	4	Uma Shankar, I.A.S. Deputy Commissioner Udupi District Udupi
5	J Bhaskaraiah Director (Primary Education) Office of the CPI Bangalore	6	D Jaganath Rao Director, DSERT 100 Ft. Ring Road, Hosakerehalli Bangalore
7	Srikanteshwar Special officer and Ex Officio Dy. Secretary to Govt. Dept. of Education (Planning) M S Building, Bangalore	8	H. Marappa, Asst. Director MASS Education Directorate, Malleshwaram Bangalore
9	M V Parthasarathi Raju Joint Director SSA-Karnataka, Bangalore	10	Chandrashekaraiiah M Joint Director SSA-Karnataka, Bangalore
11	P Sharadamma Joint Director DSERT, Bangalore	12	B.L. Siddaiah Deputy Director Planning Dept.
13	B T Sathyanarayana Reddy DDPI (Adm) Dept. of Public Instruction Bagalkote Dist, Bagalkot	14	B S Wali RPO Chitradurga Z.P, Chitradurga
15	Eregowda President Karnataka State Primary School Teachers Association. @ Bangalore	16	Rooma Banerjee Director, Seva-in-Action Bangalore
17	Leela Kulkarni Consultant Mahila Samakhya, HAL 3rd Stage Thippasandra, Bangalore	18	Prof. E.R. Ekbote Dept. of Education Gulbarga University Gulbarga
19	M. Pranadev Under Secretary to Govt. Social Welfare Dept.	20	Satish Babu A.J. Special Officer Child Labour Cell, Labour Dept. M.S. Building, Bangalore
21	G. Rajarajeshwari Deputy Project Co-ordinator For DDPI, Bangalore South Dist.	22	R. Manjula S.A.D.P.I – SSA DSERT, Bangalore
23	All the Senior Officers & Staff of SPD Sarva Shiksha Abhiyan		