

SARVA SHIKSHA ABHIYAN – KARNATAKA

No : SSA/E.C.Meet-6/2004-05

Date: 29.5.2004

**MINUTES OF THE 6th MEETING OF THE EXECUTIVE COMMITTEE
HELD ON 27th May, 2004.**

The 6th meeting of the Executive committee, SARVA SHIKSHA ABHIYAN, KARNATAKA was held on 27th May, 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 5th EC meeting held on 9th March, 2004.

The EC confirmed the proceedings.

AGENDA-1 (b): Action taken on the proceedings of the 5th EC on 9th March, 2004.

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>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>	<p>Secretary-2, RDPR has been 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>	<p>The EC noted the action taken.</p>
2.	<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.</p> <p>Proposal has been submitted to Govt. vide this office D.O. letter No. ಸಡಿಆ /ಶೈ7/ಕೋಆರ್ಡ್‌ಗ್ರೂಪ್‌ರಚನೆ-ಸಡಿ/2003-04 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>	<p>Orders from Government are awaited</p>	<p>The Chairman informed that orders from Govt. will be issued shortly.</p>

3	<p>Merging of State Project Office, DPEP with the State Project Office, Sarva Shiksha Abhiyan.</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>	Orders from Government are awaited	<p><i>[Handwritten signature]</i></p> <p>The Chairman informed that orders from Govt. will be issued shortly.</p>
4	<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>EGS Centres:</p> <p>The Chairman directed that children studying in EGS centres are also to be provided mid-day meals.</p> <p>❖ Residential Bridge Course for 12-14 age group out of school girls:</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>❖ Teaching Learning Material (TLM):</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>❖ Supply of free textbooks to all girls and SC/ST boys of Class-VIII:</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>Action has been taken to extend Midday Meal facility to all the EGS centres.</p> <p>The State Programme Director, Mahila Samakhya has informed that the residential centre already established at Bellary can accommodate nearly 300 pupils and hence there is no need for opening of centre at Raichur.</p> <p>TLM grant to up-graded primary schools could not be released during the year 2003-04 due to non release of 2nd Installment of funds from Gol and GoK.</p> <p>Orders from government are awaited</p>	<p><i>[Handwritten signature]</i></p> <p>The EC noted the action taken.</p> <p><i>[Handwritten signature]</i></p> <p>The EC noted the action taken.</p> <p><i>[Handwritten signature]</i></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>❖ Teachers:</p> <p>The Chairman directed CPI & DPI,(primary) to initiate the process of recruitment of primary school teachers and TGT teachers, so that, teachers are in position by 1st June, 2004.</p>	<p>Yet to be recruited.</p>	<p>The Chairman directed the CPI and DPI (primary edn.) to submit necessary proposals to Govt. in this regard.</p> <p><i>The Chairman</i></p>
<p>5</p>	<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>The proposal is being placed before TAP for the approval of specifications.</p>	<p>TAP meeting is yet to be convened by the Government.</p>	<p>The Chairman assured that TAP meeting will be convened shortly.</p> <p><i>M. Prabhakar</i></p>
<p>6</p>	<p>Purchase of computers to BEO and DDPIs offices under Research and Evaluation activity:</p> <p>The Chairman directed that the proposals be submitted to Govt., so that this could also be examined by TAP.</p>	<p>Proposal will be placed before TAP whenever it is convened by the Government.</p>	<p>The Chairman assured that TAP meeting will be convened shortly.</p> <p><i>M. Prabhakar</i></p>
<p>7</p>	<p>Grants to be released to SSA by G.O.I & G.O.K.</p> <p>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.</p>	<p>GoK has released Rs.14.00 crore vide GO.No.ED.MCD.2003, dated 30.4.2004 GOI has been informed about this with a request to release the GoI share.</p>	<p>The EC noted the action taken.</p>
<p>8</p>	<p>Formation of the Programme Committee & Finance Committee.</p> <p>It has been decided to constitute the Programme Committee as follows :-</p> <p>Principal Secretary to Govt. (Pry. & Sec. Edn) Chairman</p> <p>The Commissioner for Public Instruction Member</p> <p>Representative from Finance Dept. G.O.K. Member</p> <p>Representative from Planning Dept. G.O.K Member</p> <p>State Project Director, SSA Member Secretary</p> <p>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.</p>	<p>Programme Committee has been constituted and one meeting was held on 10.5.2004 which approved the AWP&B for 2004-05. MHRD has also been informed about this.</p>	<p>The EC noted the action taken.</p>

<p>9</p>	<p>Appointment of Auditors for the audit of SSA account for the year 2003-04 and constitution of Selection Committee thereof.</p> <p>The EC decided to constitute a selection committee for the appointment of Auditors for the ensuing financial year 2003-04, as here under.</p> <ol style="list-style-type: none"> 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 <p>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).</p>	<p>The quotation have been called from Chartered Accountants for undertaking Audit of accounts for the year 2003-04, fixing the last date of receipt as 26.5.2004.</p> <p>The selection committee would be evaluating the applications from the CA firms for 2003-04.</p> <p>Audit for 2001-02 pertaining to the 16 DPEP districts is completed and consolidation is under progress. Audit Report is expected by the end of May 2004.</p>	<p>The EC noted the action taken.</p> <p>The EC noted the action taken.</p> <p style="text-align: right;"><i>CAo</i></p> <p>The EC noted the action taken.</p>
<p>10</p>	<p>Constitution of "Financial Unit" and "Internal Audit wing" in the State office.</p> <p>The EC decided to constitute Financial Unit and Internal Audit Wing in the State & District Offices.</p> <p>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.</p>	<p>Action has been taken to identify the qualified Retired persons for appointment on contract basis. Expected to be in position by 1.6.2004 in State & District offices.</p>	<p>The EC noted the action taken.</p> <p style="text-align: right;"><i>CAo</i></p>

<p>11</p>	<p>Constitution of Monitoring Cell for the Review of Civil Works.</p> <p>It was decided to constitute Monitoring Cell for the Review of Civil Works at State & District offices.</p> <p>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.</p>	<p>Due to the general elections and the code of conduct which was in force, the process of appointment of AEE and AE/GE at state and district levels could not be done. The process will be initiated shortly and the required persons will be appointed.</p>	<p><i>[Handwritten signature]</i></p> <p>The Chairman directed the State Project Director to constitute the Monitoring Cell.</p>
<p>12</p>	<p>Appointment of consultants for major interventions of SSA as per MHRD guidelines.</p> <p>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.</p> <p>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.</p> <p>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.</p>	<p>Due to the general elections and the code of conduct which was in force, the process of appointment of consultants could not be done. The process will be initiated shortly and the required consultants will be appointed.</p>	<p><i>[Handwritten signature]</i></p> <p>The Chairman directed the State Project Director to appoint consultants.</p>

Agenda-2: Approval of AWP&B for the year 2004-05

The State Project Director made a brief presentation on activitywise progress under Sarva Shikshana Abhiyan and those proposed in the AWP & B for the year 2004-05.

Thereafter, the presentations were made by the DYPC, Davanagere and the DYPC, Gadag on the AWP & Bs for the year 2004-05.

After elaborate discussion, the committee unanimously approved the AWP & B for the year 2004-05. It was advised to examine following suggestions and take suitable action.

Important suggestions given by the EC :-

- To study and implement the various programmes undertaken in the neighbouring states to bring hardcore out of school children to the mainstream.
- To track the out of school children on one to one basis with the help of Anganwadi workers, Mass education motivators and other N.G.O.s, Providing gender sensitive training to teachers with the help of Mahila Samakya, UNICEF and other NGOs.
- To check the correctness of data in the district AWP & Bs in the light of the observations made by Dr. Seetharam. Professor & Head, Education Unit, ISEC & Member of Monitoring Team.
- To provide need based and qualitative teachers training by following the cafeteria approach.
- To provide special incentives to all disabled children and conduct a separate survey.
- To utilise the services of the Labour Dept. in mainstreaming the children who are engaged in casual labour.

Agenda –3 : The following additional subjects were discussed with the permission of the Chair.


a). Providing of funds to DSERT for the printing of modules on Remedial Teaching :


The CPI explained that DSERT has printed the modules developed by Ajim Premji Foundation on Remedial Teaching and will be used in all the districts and requested the Chairman to provide funds from SSA. The Chairman directed the SPD to examine the proposal as per SSA norms and to take appropriate action in this regard.

b). Creation of new posts for posting as BRC / CRCs in the 16 Ex-DPEP districts.

The Joint Director, SSA explained that the posts of BRCs and CRCs in the 16 Ex-DPEP districts were not continued after the closure of DPEP project from 30.6.2003. Provision has been made for the posting of BRCs and CRCs in the 11 Non-DPEP districts and requested the Chairman to create new posts for the posting of BRCs and CRCs in the 16 EX-DPEP districts. The Chairman directed to submit a detailed proposal in this regard. Till such time the new posts are created, it was decided to continue the existing procedure of deputation of teachers as BRCs and CRCs.

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-6/2003-04 dt. 27.5.2004)

List of members/officers present in the 6th meeting of the Executive Committee of Sarva Shiksha Abhiyan-Karnataka held on 27.5.2004

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 – 1 & Vice-President Executive Committee SSA-Karnataka, Bangalore
3	Thangarajan, I.A.S. Principal Secretary to Govt. Dept. of Women & Child Development Govt. of Karnataka	4	P.K. Mohanty Deputy Educational Advisor MHRD, New Delhi
5	Dr. Rajkumar Khatri, I.A.S. State Project Director Sarva Shiksha Abhiyan & Member Secretary Executive Committee	6	J Bhaskaraiah Director (Primary Education) Office of the CPI Bangalore
7	D Jaganath Rao Director, DSERT 100 Ft. Ring Road, Hosakerehalli Bangalore	8	Dr. R.N. Rajanaik, Deputy Director MASS Education Directorate, representing the Director, Mass Edn. Mallechwaram, Bangalore
9	B.L. Siddaiah Deputy Director Planning Dept. representing the Principal Secretary to Govt, Planning Dept.	10	B T Sathyanarayana Reddy DDPI (Adm) Dept. of Public Instruction Bagalkote Dist, Bagalkot
11	B S Wall RPO, representing the CEO. Chitradurga Z.P, Chitradurga	12	Eregowda President Karnataka State Primary School Teachers Association. @ Bangalore
13	Dr. Suchitra Vedanta State Programme Director Mahila Samakhya, HAL 3rd Stage Thippasandra, Bangalore	14	M. Pranadev Under Secretary to Govt. Social Welfare Dept. representing the Secretary to Govt. Dept. of Social welfare
15	Dr. A.S. Seetharam Prof. and Head Edn. Unit, ISEC & Member Monitoring team	16	Gurudas Bhatt Special Officer & Ex-officio Secretary Child Labour Cell, Labour Dept. representing the Principal Secretary to Govt. Dept. of Labour M.S. Building, Bangalore

Officers of SSA & Others Present in the meeting :

17	M V Parthasarathi Raju Joint Director SSA-Karnataka, Bangalore	18	Chandrashekaraiah M Joint Director SSA-Karnataka, Bangalore
19	P Sharadamma Joint Director DSERT, Bangalore	20	R. Manjula S.A.D.P.I – SSA DSERT, Bangalore
21	All the other Senior Officers & Staff of SPD Sarva Shiksha Abhiyan	22	M.S. Prasanna Kumar DYPC, Davanagere
23	Nageena Consultant Mahila Samakya Bangalore	24	Suryaprakash Murthy DYPC, Raichur
25	Hanchate M.L. DYPC Gadag		