

SARVA SHIKSHA ABHIYAN – KARNATAKA

MINUTES OF THE 7th MEETING OF THE EXECUTIVE COMMITTEE HELD ON 21st August, 2004.

The 7th meeting of the Executive committee, SARVA SHIKSHA ABHIYAN, KARNATAKA was held on 21st August, 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 6th EC meeting held on 27th May, 2004.

The EC confirmed the proceedings.

AGENDA-1 (b): Action taken on the proceedings of the 6th EC on 27th May, 2004.

Sl. No.	Proceedings	Action taken	Review
1	<p>Review of activity wise progress of SSA 2003-04</p> <p>◆ Teachers Recruitment 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>Particulars of vacant SSA posts of primary school teachers and Trained Graduate Teachers were furnished to DPI (Pry) & DPI (Sec.) to initiate the process of recruitment.</p>	<p>The Chairman advised CPI to initiate the recruitment process at an early date.</p>
2	<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>TAP meeting is yet to be convened. Further, a separate TAP for SSA may be constituted.</p>	<p>The Chairman advised SPD to fix a date for TAP meeting at the earliest.</p>
3	<p>Purchase of computers to BEO and DDPIs offices under Research and Evaluation activity:</p>		
4	<p>Appointment of Auditors for the audit of SSA account for the year 2003-04 and constitution of Selection Committee thereof.</p>	<p>8 Chartered Accountants have been appointed to take up the Audit of the accounts of SSA for the year 2003-04 at a fee of 15 paise per Rs.1000/- expenditure, as prescribed by G.O.K. The same may be approved.</p>	<p>EC noted.</p>

5	Constitution of "Financial Unit" and "Internal Audit wing" in the State office.	Constituted	EC noted
6	Constitution of Monitoring Cell for the Review of Civil Works.	Shimoga has selected the consultant & the proposals from other districts are awaited.	EC noted
7.	Appointment of consultants for major interventions of SSA as per MHRD guidelines.	Under Process	EC noted.
8	Approval of AWP&B for the year 2004-05	In the 53 rd meeting of Project Approval Board (PAB) for SSA Karnataka held on 9 th June, 2004 at New Delhi, PAB approved Rs.43532.62 lakhs for implementation of SSA & NPEGL activities by the State during 2004-05.	EC noted the approval accorded by G.O.I.
9	<p>a). Providing of funds to DSERT for the printing of modules on Remedial Teaching :</p> <p>b). Creation of new posts for posting as BRC / CRCs in the 16 Ex-DPEP districts.</p>	<p>Examined. Needs a detailed discussion with Director, DSERT. Fixed for discussion on 24.8.2004 as it was an un-approved activity.</p> <p>Detailed proposal has been submitted to Government.</p>	<p>EC noted.</p> <p>The Chairman informed that the proposal will be examined and suitable action will be taken.</p>

Agenda 2 : Review of activitywise progress of Sarva Shiksha Abhiyan for the year 2004-05 as on 30th June 2004.

The progress as on 30.6.2004 was reviewed by the EC. The Chairman informed that outstanding state's share as on 31-3-2004 will be released shortly after the issue of Government order regarding ongoing plan schemes.

Agenda 3 : Expansion of UNICEF's Swasth-Plus project in 9 blocks

The proposed project was discussed. The 'Nali-Kali' methodology is also proposed as one of the components of the project. Some members expressed the need to introduce certain modifications based on the experiences gained during its implementation in DPEP districts. Smt. Gunavathi, Hon'ble Member, expressed that not providing text books and workbooks to the students in these schools has raised a question in the minds of their parents, as these children do not carry any books to home. Further, the revision of learning cards, reviewing of material and training of teachers are must to see the success of this methodology.

EC decided to constitute a Sub-Committee to review Nali-Kali. EC directed the State Project Director to place the proposal before the Programme Committee, SSA. EC also authorizes the Programme Committee, SSA to take suitable decision in this regard, at the earliest possible.

Agenda 4 : Approval for release of Rs.23.505 lakhs to Govt. Press, towards printing of Chinnara Angala Workbook & Chinnara Angala Teachers hand book during the year 2003-04

For conducting Chinnara Angala programme during April-June 2003, Workbooks (100000 copies) and Teacher's handbooks & guidelines (25000 copies each) were printed in Kannada, Urdu, Marathi, Telugu and Tamil from Govt Press and were distributed to the districts. This was an approved activity. As the bills are presented now, specific approval of EC is required for the payment.

The EC authorised SPD to release Rs. 23,30,534 to Government Press regarding pending bills relating to printing of Chinnara Angala workbooks etc. that were undertaken during the year 2003-04, after verifying the details.

Agenda 5 : Implementation of Computer Aided Learning Programme

After an elaborate discussion EC approved the proposal for implementation of Computer Aided learning programme in Govt. Higher Primary Schools in co-ordination with Azim Premji Foundation for Classes V, VI and VII. Further, EC authorised the SPD to initiate appropriate steps for the proper implementation of the programme. It was decided that on pilot basis special computers will be provided for the benefit of CWSN in the schools where this programme is implemented. The procurement and other relevant procedures and rules should be followed by the State Project Director, SSA.

Agenda 6 : Approval of the total expenditure of Rs.15.43 lakhs towards publication of 'Shikshana Varthe' from June 2003 to March 2004.

Commissioner for Public Instruction explained that Rs. 10.00 lakhs was provided by Govt of Karnataka under state sector for publishing 'Shikshana Vaarthe' – a unique publication of the Department of Public Instruction and released to SSA with condition that the entire cost of printing of this journal has to be met out from SSA funds, as the articles pertaining to SSA are also being published in this journal. As the total expenditure of Rs. 15.43 lakhs was incurred during 2003-04, the additional amount of Rs. 5,42,992 had to be released from SSA., as one time grant.

EC ratified the expenditure of Rs. 5,42,992 released from SSA in the interest of the programme.

In response to the suggestion of various members, the Commissioner for Public Instruction agreed to send the copies of Shikshana Varthe to all the departments involved with SSA.

Agenda 7 : Approval of Unit Cost for State level Conferences conducted for BRCs, CRCs and SDMC members etc.

- a) EC noted that as Gol's representative is not present in the meeting, because of his pre-occupation in the Budget Session at New Delhi, it authorised the SPD to work out a suitable proposal based on the experiences of DPEP and other state government projects and to submit the same to MHRD for approval regarding the unit cost for conducting state level/divisional level/district level workshops/seminar/training programmes.
- b) Payment of course fees & TA/DA to teachers deputed to undergo IED training.

EC approved the proposal for payment of course fees and TA/DA to teachers deputed to Bhoj University for 9 months / 90 days training programme as per the following details.

Particulars	90 days course	9 months course
1. Prospects Fee	Rs.150	Rs.150
2. Course Fee	Rs.1500	Rs.5500
3. Course Expenditure during Contact Programme	NIL	RS.500
3. TA / DA as per KCSR	3 weeks	4 weeks

Agenda 8 : Approval of the State Resource Group (SRG) in respect of In-service teacher training.

EC approved the State Resource Group constituted for in-service teachers training.

Agenda 9 : Printing & distribution of progress cards, EMIS & Monitoring formats and incurring expenditure thereof from Research & Evaluation Intervention in the AWP & B for 2004-05.

a) Printing & Distribution of Progress Cards to pupils from I – VIII std.

EC approved the proposal for the printing and distribution of Progress Cards from 1st to 8th Standard and authorised the SPD to undertake printing work as per the prescribed procedure in existence.

b) Printing & Distribution of EMIS formats.

EC agreed with the proposal for the printing and distribution of EMIS formats to all the government, aided and unaided primary and upper primary schools having classes from 1st to 7th and to all secondary schools having 8th to 10th classes.

c) Printing & Distribution of Monitoring Formats

EC approved the proposal for the printing and distribution of Monitoring formats devised by NCERT for school level, cluster level and block levels.

EC authorises the State Project Director to meet the printing and distribution of above three formats at an cost of Rs. 65 lakhs from out of the funds earmarked for Research & Evaluation Activities in AWP&B for 2004-05 by following the existing procurement and other relevant procedure and rules.

Agenda 10 : Delegation of powers to SPD regarding issue of permission to travel by air by the Officers / Officials of SSA.

EC noted that for the successful implementation of the project, it is necessary to allow officers / officials to travel by air. EC permitted the State Project Director, SSA to allow such officers / officials (who are not entitled for air travel), to attend the review meetings, training and workshops outside and within the state to travel by air subject to approval by the Chairman, Executive Committee.

Agenda : 11 : Particulars placed before EC for information:-

a) Release of Rs.29.50 lakhs to 44 NGOs for starting of 107 EGS / AIE centres.

EC noted.

b) Formation of State level Audit Committee

EC noted the action taken to constitute the state level audit committee to review and settle outstanding audit objections raised by the statutory audit authorities .

1. State Project Director, SSA - Karnataka	-	Chairman
2. Joint Director (Adm) SSA	-	Member
3. Joint Director (Operations) SSA	-	Member
4. Chief Accounts Officer, SSA	-	Member Secretary
5. Audit Officer, IAW, SPO, SSA	-	Member
6. Sr. Programme Officers, 1,2,&3 SSA	-	Members

c) Opening of 'Kasturba Gandhi Ballka Residential School' in the selected 45 EBBs

EC authorised the SPD to prepare supplementary AWP&B for this purpose and to submit the same to MHRD for approval and release of funds.

EC decided to continue residential bridge course centre - Kishori Kalika Kendra at Bellary by Mahila Samakhya even though KGBV is in offing.

Further SPD is authorised to incur expenditure for the renovation of the building at Bellary as per schedule of rates prescribed by KPWD and by following the existing procurement and other relevant procedure and rules.

Agenda 12 : Payment of honorarium to the Resource Persons involved in the preparation of IED trainer's module

The trainers' module for Inclusive Education for Disabled (IED) is prepared to train the teachers in 5-day and 20-day training. A workshop to prepare the module was conducted in three phases for 11 days during 10-31 December 2003. Nine resource persons from different special schools participated and prepared the module in this workshop. These resource persons are experts in this field.

EC approved the proposal for the payment of honorarium of Rs. 9000/- to nine Resource Persons (@ Rs. 1000/- per head) involved in the preparation of IED trainers' modules.

Agenda 13 : Approval for release of Rs.2.522 lakhs to M/s. MC & A, Bangalore towards printing & transportation of 'Praja Sankalpa' training module during the year 2003-04.

EC observed that it was necessary to prepare a Module for training the members of SDMCs and Gram Panchayats. As such the training module 'Praja Sankalpa' was printed by M/s. MC&A Ltd. EC's approval was required for making the payment, as work is done during 2003-04. EC approved the proposal.

Agenda 14 : Preparation of publicity material for various schemes of SSA and NPEGEL

The preparation of publicity material is an approved activity in the Annual Work Plan & Budget for the year 2004-05. Provision has been made under the State Interventions to prepare suitable materials for creating awareness regarding various interventions under SSA. Rs. 95.00 lakhs has been provided under out of school strategies and NPEGEL.

EC considered different publicity materials prepared under other programmes, which have a strong element of community involvement. Besides, posters and brochures, it is important to prepare display boards and wall plates, because,

these items will serve longer, thus eliminating the need of recurring expenditure for periodical publishing. EC approved the proposal to get the following materials prepared during the year 2004-05 from out of the funds earmarked under state interventions in the AWP&B for the year 2004-05.

1. Organizing street plays or other art forms through professional artists - Rs.10.00 lakhs
2. Printing of brochures - Rs. 15.00 lakhs
3. Printing of leaflets / handbills - Rs. 15.00 lakhs
4. Printing of display boards - Rs. 25.00 lakhs
5. Production of Wall Plates - Rs. 20.00 lakhs
6. Printing of posters - Rs. 10.00 lakhs

EC approved the preparatory action taken and the enquiries made with the Government agencies in respect of Display Boards and Wall Plates by SSA authorities. EC also authorizes State Project Director to take further necessary action.

Agenda 15 : Inspection / evaluation (Technical audit) of SSA-Civil works

EC approved the proposal to appoint an agency to evaluate / Technical Audit of the works executed from 2001-02 to 2003-04. Further the EC conferred all the Technical Powers being exercised by the Executive Engineer of PWD with the Executive Engineer of SPO.

Agenda 16 : Preparation of additional plan for Inclusion of Madarasas and Civil works.

A) Madarasas :

EC decided to consider Madarasas and Sanskrit schools aided by Govt. on par with other types of aided schools and to extend the financial support that is now being extended to other aided schools (School grant, Teacher grant and teacher training facility).

B) Additional plan for Civil Works

EC observed that there is huge demand for construction of additional classrooms all over the state and examined the proposals received from Mandya and Belgaum districts in this regard.

EC further authorised the SPD to prepare supplementary plan during 2004-05 for extending financial assistance to Madarasas & Sanskrit schools aided by Govt. Another plan for civil works will also be prepared and submit to Govt. of Karnataka for concurrence.

Agenda 17 : Adoption of Manual on Financial Management & Procurement under SSA.

EC adopted the Manual on Financial Management & Procurement under SSA.

Agenda 18 : Delegation of powers to State Project Director, SSA Samithi with regard to drawal & release of funds

EC authorized State Project Director of SSA to exercise all the powers vested with the Major Head of the Department (Commissioner for Public Instruction) as

far as SSA activities are concerned. It was also decided to get approval from the Government.

Agenda 19 : Payment of charge allowance to Sri. M.V. Parthasarathi Raju, Joint Director, Smt. Kumudamma B.S. DyPC, Tumkur & Shri. Chandrakantha G Goankar, Resource Person, BRC Karwar

EC sanctioned the charge allowance to Sri. M.V. Parthasarathi Raju, Joint Director, Smt. Kumudamma B.S. DyPC, Tumkur and Shri. Chandrakantha G Goankar, Resource Person, BRC Karwar

Agenda 20 : Ratification of funds spent by DSERT during the year 2003-04 and release of funds to DSERT during 2004-05.

Director, DSERT has submitted a proposal stating that Rs. 214.891 lakhs released towards in-service teacher training and SDMC members were utilized for Computer Education, Kell-Kali, Bandani and EDUSAT programmes during 2003-04. Further it was brought before the EC that an amount of Rs. 19.733 lakhs was also met out of DSERT funds in anticipation of release of funds from SSA.

EC directed the Director, DSERT, to submit a detailed report giving justification and appraise EC whether existing procurement and other relevant procedure and rules followed.

The Chairman advised the CPI, SPD & Director, DSERT to chalk out a MoU as per approved norms of SSA.

EC observed that the in the interest of implementation of current year's activities, some funds are to be provided to DSERT. EC authorized the SPD to release funds to DSERT as follows, out of the available funds at SPO pending release of grants from Gol.

		(Rs. In lakhs)
1	Towards the supply of free text books for girl children of 8 th Standard (2003-04).	143.86
2	For preparation of teachers' training modules (Kannada, Urdu, Marathi, English) which are in progress	10.00
3	For Edusat programme - workshops, Studio work, preparation of video films and for teacher's training.	60.00
4	For Kell-Kali programme under innovative activities.	10.00
5	For in-service teachers' training during 2004-05 @Rs.4.00 lakhs per district for 32 districts	128.00

Agenda 21 : Any other subject with permission of the Chair.

a) Release of salary to the teachers appointed during 2003-04 against SSA vacancies in Bijapur Dist.

EC authorized the SPD to release grants towards payment of salary to the 224 posts of primary school teachers appointed in Bijapur Dist. with effect from December 2003.

- b) **Providing of Residential Telephone facility to Sr. Programme Officers, Chief Accounts Officer & Executive Engineer working in the State Project Office**

EC approved the proposal to provide residential telephones to officers of the rank of Deputy Directors of Public Instruction working in the State Project Office, SSA; as they could had this facility had they been working in their parent department at district headquarters, but for their deputation to SSA. *for*

- c) **Approval for release of Rs.4,49,604-00 to M/S MCA& Ltd, Bangalore towards printing and transportation of progress cards to Govt. Urdu Primary Schools during 2003-04.**

Progress cards for Urdu schools were printed and distributed during 2003-04. On account of paucity of funds, the payment could not be made. The approval of EC is necessary as the expenditure is to be accounted against outlays of 2004-05.

EC authorizes the State Project Director to verify whether existing procurement and other relevant rules followed and approve the proposal. *Hereafter*

- d) **Release of funds from SSA for the implementation of Learning Guarantee Scheme in 10000 Government primary schools during the year 2004-05.**

The Chairman authorized the SPD to examine the proposal in this regard in the light of SSA norms and availability of funds at SPO. *for*

- e) **Payment of Rs. 8.95 lakhs to M/s KLAC towards interior decoration and furniture expenses to the annex building of CPI where the SPO, SSA is located.**

The Commissioner for Public Instruction explained that from State Sector an amount of Rs. 30 lakhs was provided for interior decoration and providing the furniture by KLAC to the annex building of CPI where the SPO, SSA is located. M/s KLAC has incurred an additional expenditure of Rs. 8.95 lakhs over and above the approved outlay. Giving justification for the same, Commissioner for Public Instruction reported that additional items of work were done in order to provide suitable work-stations for the Chairman and other officers. Commissioner for Public Instruction reiterated the need for payment on the basis of the revised estimates submitted by the KLAC.

EC accepted the note submitted by the Commissioner for Public Instruction and authorizes State Project Director to take further action on Rs. 8.95 lakhs to M/s KLAC for the above purpose from out of the funds earmarked under AWP&B for the year 2004-05 under project management cost after joint inspection of State Project Director, SSA and Senior Technical Officers of Karnataka Land Army corporation is completed.

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 Dated 21.8.2004

List of members/officers present in the 7th meeting of the Executive Committee of Sarva Shiksha Abhiyan-Karnataka held on 21.8.2004

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	Dr. Rajkumar Khatri, I.A.S. State Project Director Sarva Shiksha Abhiyan & Member Secretary Executive Committee	4	D Jagannath Rao Director, DSERT 100 Ft. Ring Road, Hosakerehalli Bangalore
5	Dr. T.K. Jayalakshmi Director, R.V.Consortium & Retd. Principal R.V. Teachers Training Colelge Jayanagar, Bangalore	6	Representative from Director MASS Education representing the Director, Mass Edn. Malleshwaram, Bangalore
7	Prof. Ekanath Ekbote Dept. of Education University of Gulbarga Gulbarga	8	B T Sathyanarayana Reddy DDPI (Adm) Dept. of Public Instruction Bagalkote Dist, Bagalkot
9	Gurudas M Bhatt Special Officer & Ex-officio Secretary Child Labour Cell, Labour Dept. representing the Principal Secretary to Govt. Dept. of Labour M.S. Building, Bangalore	10	Eregowda President Karnataka State Primary School Teachers Association. ® Bangalore
11	Dr. Suchitra Vedanta State Programme Director Mahila Samakhya, HAL 3rd Stage Thippasandra, Bangalore	12	M. Pranadev Under Secretary to Govt. Social Welfare Dept. representing the Secretary to Govt. Dept. of Social welfare
13	Ruma Banerjee Director Seva-In-Action (NGO) Jayanagar, Bangalore	14	K. Srikanteshwar Special Officer & Ex-officio Deputy Secretary to Govt. (Planning) Edn. Dept. M.S. Building, Bangalore (Special Invitee)
15	Gunavathi AM, G.H.P.S. G.P. Koppal, Malavalli Tq Mandya Dist.	16	Basavaraj Gurikar General Secretary Karnataka State Primary School Teachers Association. ® Bangalore