

SARVA SHIKSHANA ABHIYAN – KARNATAKA

MINUTES OF THE 9TH MEETING OF THE EXECUTIVE COMMITTEE HELD ON 30TH APRIL, 2005

The 9th meeting of Executive Committee, SARVA SHIKSHANA ABHIYAN, KARNATAKA was held on 30th April, 2005 under the Chairmanship of Sri. T.M. Vijay Bhaskar, Secretary (Primary and Secondary Education) Govt. of Karnataka and Chairman, SSA Executive Committee.

The 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 8th EC meeting held on 31st December, 2004.

The EC confirmed the proceedings.

AGENDA-1 (b): Action taken on the proceedings of the 8th EC meeting held on 31st December, 2004.

EC approved the action taken and following instructions were given:

Sl. No.	Issues	Review and Instructions given
1	Director, Urdu & other Minority languages may give revised proposal for Madarasas & Sanskrit schools based on letter received from G.O.I. in this regard.	The EC advised the CPI to submit proposal in this regard at an early date.
2	It has been decided to prepare plan during 2005-06, for starting of 8 th Std in HPS where the number of children is 20 or more and where there is no Govt. or aided high school within 3 km radius.	The EC directed to send proposal to Govt. of India including all eligible schools where 8 th std. has to be added.
3 a)	EC directed Director, DSERT to utilize unspent funds as on 31.3.2005 for conducting maximum number of training programmes during the summer vacation of April-May 2005.	The EC directed the Director DSERT to conduct in-service teachers training after assessing needs at the cluster level. The modules will have to be comprehensively revised as per the requirements of the teachers. Special emphasis should be given to orientation in the concerned subjects.
b)	EC directed DSERT to conduct training to SDMC members, after they are reconstituted.	The Chairman directed the Director DSERT to conduct SDMC training as per the target fixed in the AWP&B for 2005-06.

4	The EC directed to publish at District level, the findings of the Action Research Projects.	EC directed to publish in the Shikshana Varthe, the executive summary of the action research projects undertaken at the district level. DSERT should edit the summary before publication.
5	The EC directed to examine & prepare a proposal for providing M&R Grants for undertaking repairs of the existing BRC and CRC Buildings.	EC directed to under take repairs to existing BRC and CRC buildings wherever necessary, from out of district management cost.
6	The Chairman directed to place the Annual Report of SSA for the year 2002 -2003 in the next EC meeting.	The Chairman directed to place the Annual Report of SSA for the year 2002 -2003 before the next EC meeting.
7	<p>EC decided to authorize SPD, SSA to call for tenders as per the procedure prescribed in the Manual on Financial Management and Procurement for the supply of the following materials under EDUSAT project.</p> <ul style="list-style-type: none"> ▪ For 20 existing DIETs & for the 7 new DIETs to be started: ROTs (receive only Terminals). ▪ For 202 BRCs ROTs (receive only Terminals) with solar panel. 	<p>EC authorized the SPD, SSA to call for Fresh Tender and get the rates for both the items as follows.</p> <ol style="list-style-type: none"> 1. ROTs to BRCs:- one way audio and one way video. 2. ROTs to DIETs:- Two way audio and one way video. <p>The Chairman directed the Director, DSERT to take suitable action for the opening of service centre by the agency for repair of non-functional Solar Panels and ROTs in Chamarajanagar district.</p> <p>EC ratified the nomination of Mr. Gurumurthy, DDPI, DSERT as the nodal officer to oversee whether the ROTs installed in the schools of Chamarajanagar district under EDUSAT Project are operational.</p>

8 (a)	EC authorized the SPD, SSA to identify the Regional Rural Bank / Lead Bank for each District which is having its branches in all the Taluks of that district and to release funds directly from SPO.	The Chairman directed to examine whether Regional Rural Banks are not Scheduled Banks and to take appropriate action in this regard.
(b)	EC felt that there is need for organizing workshops for school Head Masters in Double Entry Book keeping.	EC directed to take action for simplifying the accounting system and only one set of accounts has to be maintained at school level for all school funds / receipts. CPI was advised to convene a meeting for converging accounts format for various schemes. Suitable training of Head Masters and Teachers be organized by taking help of experts from established institutions.
9	It has been decided to identify and honour all the concerned persons of schools which achieve 100% attendance at the block level. EC authorized the SPD, SSA to release funds at Rs.5000/- for each block from the year 2005-06 onwards, for this purpose, from out of the allocated funds for A.I.E strategies.	EC directed to include the winners of learning guarantee scheme for this purpose.
10	EC approved the proposal submitted by SPD, SSA to engage the services of a Chartered Accountant firm for the maintenance of accounts in Double Entry method based on mercantile system at District, Block, BRC and SDMC level on pilot basis in any one selected district.	EC re-examined the decision already taken in the previous EC meeting. EC directed to build the capacity of existing Head Masters because everyday accounts can be maintained only by them.

Agenda 2 : Salient features of AWP&B 2005-06 as approved in the PAB meeting held on 15.04.2005.

Sri. Chidre Shankaraiahswamy, Joint Director (Administration & Planning) SSA, made a presentation in this regard. After seeing the presentation, EC approved the action taken by SPD in this regard and the following suggestions were given:

- ❖ The list of out of school children as per the survey of March 2005 should be sent by post to all the concerned schools, Gram Panchayath and BEO's, directly from SPO, SSA.
- ❖ Instead of conducting Mobile school in the Bus, the available surplus rooms of the nearby school can be utilized and the Bus can be used for transporting children.
- ❖ Notification regarding opening of new schools to be issued immediately at the District level by the concerned DDPI (administration).

- ❖ Work books and play materials to the children in the Nali-Kali Blocks will have to be distributed at the Block level before 15.05.2005 and at the school level before 30th May, 2005.
- ❖ Meeting to be fixed with the authorities of the Institute for Social and Economic Change, Bangalore for establishment of SIEMAT.
- ❖ The Chairman directed the CPI to undertake the printing and distribution of Shala Panchanga before 10.05.2005.

Agenda 3: Approval of the strategies to be adopted for mainstreaming out of School children based on the children census of March 2005.

Sri. M. Chandrashekaraiah, Joint Director (Programme Implementations) SSA, made a presentation in this regard. After seeing the presentation, EC approved the action taken by SPD in this regard and the following suggestions were given:

- ❖ The Joint Director and the concerned programme officer should camp at Gulbarga and Belgaum respectively, and constantly tour and visit all the Chinnara Angala Centres in the respective divisions before 30.05.2005 and submit report to the Chairman EC in this regard.
 - ❖ The children census data of March 2005 will have to be updated after comparing with the age-wise data relating to general census, 2001.
 - ❖ Sample study to be conducted in selected Blocks by utilizing the services of Prof. A.S. Seetharam, ISEA and Prof. Eknath Ekbote of Gulbarga University for validating the data relating to out of school children.
 - ❖ The Director DSERT to convene a meeting of all concerned Lecturers of DIETs to verify whether 5% sample check of filled in ICR forms were conducted and result thereof.
 - ❖ The average attendance of children at the Block level will have to be recorded twice a year and this should be the basis for conducting next survey.
 - ❖ Attendance of children as regarded under Akshara Dasoha to be considered for calculating the number of uncovered children in the children census.
 - ❖ The concerned school teachers to be made accountable and entrusted with the responsibility of bringing out of school children.
 - ❖ Arrangement to be made for issue of appeal from Hon'ble Chief Minister, Hon'ble Deputy Chief Minister and Hon'ble Education Minister (Primary & Secondary) to all Gram Panchayaths to mainstream all out of school children and ensure cent percent attendance.
 - ❖ CRPs and ECs to be made personally responsible for false attendance and learning levels in the schools within their jurisdiction because enforcement of accountability is critical.
 - ❖ In the following Blocks, Monitoring of attendance will have to be undertaken on a pilot basis with financial assistance from SSA.
- 1) Davanagere 2) Gulabraga 3) Manvi 4) Devadurga 5) Aland and 6) Shorapur.

For this purpose, the services of officers from Education Department, Labour Department and Volunteers appointed for conducting remedial teaching can be utilized.

- ❖ Age-wise data of children in the age group 6-14 will have to be collected from the census department.
- ❖ As far as possible in-service teachers training should be conducted during summer and mid-term vacations.
- ❖ BRPs and CRPs should extensively visit the schools and conduct academic supervision.
- ❖ Colleges of teacher education to undertake study regarding the problems faced by the teachers and motivation level of teachers.

- ❖ Orientation training programmes to be organized for CRPs and Educational Coordinators.
- ❖ DIETs to undertake study regarding Dropout Rate in the district and DSERT to coordinate this activity. The Policy Planning Unit (PPU) of DSERT to train one person from each DIET for this purpose.
- ❖ The concerned school Head Master, Teachers, BRC's and CRC's should be made personally responsible and accountable for poor learning performance by students.

Agenda 4: Ratification of the decisions taken in the programme committee meeting held on 21.03.2005

EC ratified the decisions taken in the programme committee meeting held on 21.03.2005

Agenda 5: Ratification of the decision to conduct children census 2005 using ICR Technology by M/s. Comat Technologies Pvt. Ltd., Bangalore.

EC approved the action taken by SPD, SSA for conducting children census 2005 using ICR Technology and engaging the services of M/s. Comat Technologies Pvt. Ltd., Bangalore for this purpose.

Agenda 6: Any other subject with the permission of Chair

- a) **Rent for KGBV Residential schools:** State Programme Director, Mahila Samakhya stated that the funds provided as maintenance grant will not be sufficient to cover the expenses relating to payment of rent to be paid in respect of buildings hired for providing hostel facility to the girls to be admitted to KGBV schools. After detailed discussion, EC decided to re-appropriate amount not exceeding Rs.75,000/- annually for each school, from out of the funds provided under maintenance of girls at Rs.750/- per month.

The Chairman EC directed that circular instruction has to be issued immediately to the concerned DDPI's to shift posts of excess teachers @ three teachers each for the 34 schools with 100 intake and at two teachers each for the remaining 24 schools with 50 intake.

- b) **Selection of Agency for providing services of engineers at Block, District levels and for SPO:**

A note and comparative statement was placed before EC.

EC examined the comparative statement and rates given by agencies in response to the open tender. EC Chairman obtained the views of CPI and other Members. EC approved the action taken in this regard and accorded approval for placing orders with the lowest bidder M/s. Nikhil Associates, Bangalore for providing the services of engineers at Block and District levels and for state office.

- c) **Establishment of Complaint redressal cell:** The Chief Accounts Officer explained that MHRD, Govt. of India has advised that a complaint redressal mechanism will have to be established. After detailed discussion, EC decided to utilize the existing Complaint Redressal Cells in the education department. At state level, CPI may head the cell.

d) Approval for incurring expenditure during 2005-06 for the DQEP project implemented by National Institute of Advanced Studies, Bangalore in Chamarajanagar district:

The District Quality Education Project (DQEP) being implemented in Chamarajanagar district by NIAS, Bangalore aims at strengthening of Cluster Resource Centers (CRCs) and Block Resource Centers (BRCs) with the co-ordination of DIET. This project includes the major components of SSA such as, Enrolment, Retention Achievement & Capacity Building at the district level. EC accorded approval for the project proposal with the financial outlay of Rs.14.63 lakhs.

Sri. Chidre Shankaraiiahswamy, Joint Director, SSA proposed vote of thanks.

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

(T.M. Vijay Bhaskar)
Secretary
Primary & Secondary Education G.O.K
and Chairman, Executive Committee
Sarva Shiksha Abhiyan –Karnataka

Annexure to EC meeting proceedings dated 30.04.2005

List of members/officers present in the 9th meeting of the Executive Committee of Sarva Shiksha Abhiyan – Karnataka held on 30.04.2005

Sri/Smt:

1	T.M. Vijay Bhaskar, IAS Secretary, Primary & Secondary Education G.O.K and Chairman, Executive Committee Sarva Shiksha Abhiyan –Karnataka	2	Sanjiv Kumar, IAS Commissioner, for public Instruction and Vice-Chairman, Executive Committee Sarva Shiksha Abhiyan –Karnataka
3	Dr. Rajkumar Khatri, IAS State Project Director Sarva Shiksha Abhiyan –Karnataka and Member Secretary Executive Committee	4	T. Sham Bhatt, IAS Deputy Commissioner, Udupi District, Udupi
5	Principal Secretary, Department of Labour G.O.K. Represented by 1. Gurudas M Bhat, Special Officer and Ex-Officio Dy. Secretary, Labour Department	6	D. Jagannatha Rao Director, D.S.E. R.T. Bangalore.
7	Dr. Suchitra Vedanth, State Programme Director, Mahila Samakhya, Jayanagar, Bangalore	8	Director, (Primary) O/o the CPI, Bangalore Represented by D. Rajaram, D.D.P.I.
9	Director, Mass Education, Malleshwaram, Bangalore Represented by H. Marappa, Asst. Director,	10	Prof. Ekanath Ekbote, Department of Education, Gulburga University, Gulburga.
11	Prof. A.S. Seetharam, Representative of Monitoring Team and Nominated by GOI Institute of Social and Economic change, Nagarabhavi, Bangalore.	12	Dr. T.K. Jayalakshmi, Director, R.V. Consortium and Retd. Principal RVTC, Bangalore Represented by Dr. Mythili R. Asst. Director, RVEC, Bangalore
13	Ere Gowda, President Karnataka State Primary School Teachers' Association Old T.B.F Building Gandhi Nagar, Bangalore-9	14	Chief Executive Officer, Zilla Panchayat, Chitradurga Dist. Represented by B.S. Wali, RPO
15	M.S. Patil, DDPI (Administration) Bagalakote Dist. Bagalakote.	16	DDPI, (Administration) Bangalore South Dist. Represented by G. Raja Rajeshwari, Dy.PC
17	Gunavathi, Assistant Teacher, G.H.P.S, C.P. Koppal, Malavalli, Taluk, Mandya Dist.		