Proceedings of the Special meeting of the Executive Committee of Sarva Shiksha Abhiyan Samithi held on 07.02.2009 at 03.00 pm under the Chairmanship of Secretary to Government, Primary and Secondary Education, in the conference hall of the office of the State Project Director, Sarva Shiksha Abhiyan, Bangalore.

Members Present is given in the annexure.

Sri.Selva Kumar.S, State Project Director, SSA welcomed the members.

Agenda 1

Approval of Annual Work Plan and Budget of Sarva Shiksha Abhiyan, Karnataka, for the year 2009-10

The State Project Director, SSA, made a detailed presentation of the State’s Annual Work Plan and Budget for 2009-10 to be submitted to Government of India for appraisal and approval in the Planning Approval Board. The presentation included progress in respect of some of the key activities since the inception of SSA and also progress in terms of key educational indicators depicted through graphs.

District wise progress in terms of anticipated expenditure for 2008-09 and fresh proposal along with spill over for 2009-10 were presented to the house followed by highlights of 2009-10 AWP&B.

Followed by this, the activity wise budget for 2009-10 was presented and the following discussions were held.

1.1 The committee discussed about the decision of the Governing Council meeting regarding the issue of closing the Government Schools with less than 5 enrolments and its implication on the AWP&B. The Commissioner for Public Instruction clarified that after studying the situation and identifying such schools, the teachers of those schools will be deployed to other needy schools.
1.2 The Director, Planning Department sought clarification about decision taken in GC meeting not to upgrade all the Higher Primary Schools of the State to 8th Standard. The SPD, SSA clarified to the house that the decision of the GC was not to upgrade all GHPS to 8th standard at once but to take decision of upgrading based on the actual requirement of each district, after studying each case, as the structure of the Education System is quite different in Karnataka.

1.3 It was also clarified to the house that 15 days of Teachers Training is proposed to be given during 2009-10 and one third of High School Teachers are also covered under this activity.

1.4 While discussing about the civil works, the SPD clarified that the districts have identified actual requirement in respect of infrastructure gaps and have identified schools with major repairs, dilapidated buildings and building less schools. For the first time, the MHRD had also constituted a team to appraise the district plans and the team had appraised the district plans.

1.5 The Director, Planning Department wanted to know whether SSA plan is in addition to that provided under 'Panch Soulabhya' Programme of the state. The Commissioner for Public Instruction clarified that the Panch Soulabhya programme covers only High Schools, whereas SSA has planned for Elementary Schools. The State Project Director also presented that the districts which have saturated in additional classrooms and school buildings, have planned for furniture facility to the students of Class VI and VII.

1.6 The Chairman suggested to provide Maintenance Grant to schools on the basis of Classroom area in square feet instead of the number of rooms available. The SPD explained that the data on area of the classroom is not available and the size of rooms is of different dimensions in schools. The Chairman agreed to continue the existing procedure.

1.7 The SPD explained to the house and the reason for proposing the change from model III to model I in respect of KGBV schools and the rationale for having model I schools in the State.
The Executive Committee approved the Annual Work Plan and Budget of SSA for the year 2009-10 to be submitted to MHRD. The committee also authorised the SPD to present the State’s case for seeking higher allocation and get the approval of GoI for increased outlay during 2009-10.

Decision: The E.C approved the Annual Work Plan and Budget of SSA, Karnataka for the year 2009-10 and authorised SPD to present the same to MHRD for approval.

Additional Agenda 01:

Re-appropriation of the unspent amount available with the Policy Planning Unit, under SSA funds:

It was presented to the house that Rs.14,24,893/- has remained unspent with the Policy Planning Unit, out of Rs.36,45,000/- allocated under SSA for the year 2008-09, due to the fact that the matching grant was not released by World Bank to initiate the activities. The EC was requested to approve for re-appropriation of this unspent amount of Rs.14,24,893/- for taking up both audio and video documentation of the quality improvement projects and its process, as this is the first and the only such programme in Education Management in the country. The Committee approved the proposal.

Decision: The E.C approved for re-appropriation of unspent balance of Rs.14,24,893/- under SSA funds provided to PPU for audio and video documentation of the quality improvement projects and its process.

State Project Director  
and Member Secretary,  
Executive Committee   
Sarva Shiksha Abhiyan Samithi  
Karnataka

Secretary  
Primary and Secondary Education and  
Chairperson, Executive Committee   
Sarva Shiksha Abhiyan Samithi  
Karnataka
Annexure

List of Executive Committee members present in the special meeting of EC
held on 7th Feb, 2009

1. Sri. A.S. Srikanth, IAS, l/c Secretary, Primary & Secondary Education and Chairperson, EC.

2. Sri. G. Kumar Naik, IAS, Commissioner for Public Instruction, Bangalore.

3. Sri. S. Selva Kumar, IAS, State Project Director, SSA Karnataka and member Secretary, EC.

4. Sri. B. R. Prakash, Director, representing Principal Secretary, Planning Department.

5. Sri. Ibrahim Goonadka, Deputy Secretary, representing Principal Secretary, Labour Department.


7. Sri. H. Gopinath, Assistant Director, Representing Director, Mass Education Directorate, Malleshwaram, Bangalore.

8. Sri. M. N. Baig, Director, DSERT, Bangalore.

9. Sri. Venkateshappa, Joint Director, Mid Day Meal Scheme, Bangalore.


11. Father Thomas Felix, Founder Director, Central Institute of Mental Retardation, Muriganthalam Medical College, Thiruvanantha Puram.

12. Dr. Srikanta Swamy, Retired Professor, RV teachers College, Jayanagar, Bangalore.

13. Sri. Basavaraj Gurikar, President, Karnataka State Primary School Teachers’ Association, Bangalore.


and

Officers of State Project Office, Sarva Shiksha Abhiyan