

## SARVA SHIKSHANA ABHIYAN – KARNATAKA

### MINUTES OF THE 2<sup>nd</sup> MEETING OF THE GOVERNING COUNCIL, SSA HELD ON 9<sup>th</sup> September, 2005

The 2<sup>nd</sup> meeting of THE GOVERNING COUNCIL, SARVA SHIKSHANA ABHIYAN, KARNATAKA was held on 9<sup>th</sup> September, 2005 under the Chairmanship of Sri. Ramalinga Reddy, Hon'ble Minister for Primary & Secondary Education, Govt. of Karnataka and Ex-officio Vice-Chairman, SSA Governing Council.

Sri. T.M. Vijay Bhaskar, Secretary, Primary & Secondary Education, Govt. of Karnataka welcomed the members.

List of participants is in the Annexure.

#### **AGENDA-1 - Presentation on the Progress achieved under Sarva Shikshana Abhiyan during the period from 2001-02 to 2004-05.**

Dr. Rajkumar Khatri, State Project Director, SSA & Member Secretary, Governing Council, made a presentation on the progress achieved under SSA during the last four years. This was followed by detailed activity wise presentations by Joint Director (Admn., e-governance & Planning) & Joint Director (Programmes), State Project Office, SSA.

Dr. Sudarshan, emphasised that the Governing Council meeting be convened every year henceforth.

The following suggestions were given by the Chairman & other members present in the meeting for effective implementation of SSA approved activities.

- ◆ The statistical information presented and published should contain the data of all children from 1<sup>st</sup> to 8<sup>th</sup> Std., as SSA activities also covers children studying in 8<sup>th</sup> Std.
- ◆ The Retention level at elementary stage during the year 2004-05 may be rechecked as there is sudden increase of nearly 16% over the previous year.
- ◆ The Govt. of India nominee present in the meeting was requested to increase the ceiling limit prescribed for civil works.  
Further, G.o.I. may consider increasing the amount released under School Grant to 5% of the total teachers salary in the school, as is done in the State of Maharashtra, by merging the school grant with repair and maintenance grant since the present allocation of school grant is insufficient to pay bills for electricity, water, stationery, school contingencies and educational activities.
- ◆ All schools with computers should be linked to the Department's website. Further BRCs and CRCs should also be linked with same website and Monitoring on the usage of website should be under taken.
- ◆ Children studying in 8th Std. can also be considered for "Chinnara Karnataka Darshana" . Subject to availability of funds, besides children belonging to SC./ST, OBC and BPL (below Poverty Line).



- ◆ Quality assessment of teachers can be taken up under KSQAO (Karnataka State Quality Assurance Organisation).
- ◆ Multiplication Tables should be printed in school text books and further to be included in Radio programmes.
- ◆ Copy writing by students to be made compulsory.
- ◆ Findings of Learning Guarantee Programme under taken by Azim Premji Foundation should be placed in the next G.C. meeting.
- ◆ At block level, BEO, BRCs and CRCs should under take regular visit to the schools in their respective blocks to curb the practice of false attendance in school.
- ◆ The In-service teacher's training should give greater emphasis on pronunciation of words by the pupils, gender inputs and attitude of teachers towards girls education.
- ◆ Training to NGOs to be organised regarding mainstreaming out of school children.
- ◆ Prof. Vashishtha from NCERT desired to bring on record the excellent work done by SSA Karnataka in Research & Evaluation.

G.C. complimented the State Project Director, SSA and his team for excellent performance and having achieved good progress in the implementation of SSA activities.

***AGENDA-2 (a): Confirmation of the proceedings of the 1<sup>st</sup> GC meeting.***

The GC confirmed the proceedings of the meeting held on 30th January, 2002.

***AGENDA-2 (b): Action taken on the proceedings of the 1<sup>st</sup> GC meeting.***

G.C. read and recorded all the actions taken in this regard.

***Agenda 3 : Important strategies for mainstreaming all out of school children, identified as per children census of March, 2005***

G.C. approved the action taken in this regard.

***Agenda-4 : Approval of audited Financial Statements for the period from 2001-02 to 2003-04.***

G.C. felt that, Annual Report and Audited Financial Statement for the concerned year should be placed simultaneously. In view of this, G.C. approved the Audited Financial Statement for the year 2001-02 and 2002-03. G.C. directed to place the Audited Financial Statement for the year 2003-04 and 2004-05 along with the Annual Reports in the next G.C.

The Deputy Secretary, MHRD enquired whether action was taken with regard to the observations made by the Auditors in the audited financial statement. The action taken in this regard to comply with the observations was informed. G.C. expressed satisfaction on the action taken.

***Agenda-5 : Approval of Annual Reports for the years 2001-02 & 2002-03***

G.C. approved the Annual Report of SSA for the years 2001-02 and 2002-03.



**Agenda-6 : Any other subject with the permission of Chair**

**a) Change of Mission statement & nomenclature.**

G.C. adopted the restated objectives of SSA and the Mission Statement. G.C. authorised SPD, SSA to take appropriate action for the change in nomenclature from SSA Samithi to SSA Mission.

**b) Approval of the Financial Regulations of the Sarva Shikshana Abhiyan Samithi.**

G.C. approved the Financial Regulations framed under the Chairmanship of the Secretary to Govt., Primary & Secondary Education, in the meeting held on 22.8.2005. G.C. authorised the SPD, SSA to take appropriate measures for the implementation of the Financial regulations.

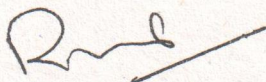
**c) Establishment of SIEMAT.**

The State Project Director, SSA explained that the proposal has been submitted to MHRD for according approval to the establishment of SIEMAT. in collaboration with the Institute for Social and Economic Change (ISEC), Bangalore and in the premises of that institute. The G.o.I. representative present in the meeting has been requested to take action for according approval from G.o.I. at an early date. Deputy Secretary, MHRD present in the meeting explained that appraisal of the proposal is already undertaken by NIEPA, New Delhi and G.o.I. is expected to accord early approval.

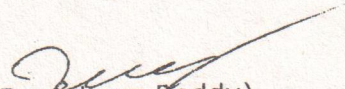
Prof. A.S. Seetharam, Professor & Head, Dept. of Education, ISEC explained that in anticipation of approval from G.o.I, action has been initiated for capacity building of BEOs and 2 days workshop will be organised during September, 2005.

The Secretary, Primary & Secondary Education requested the G.o.I. representative present in the meeting to take early action for the approval of the supplementary plan. Further, he explained the initiative taken by the Govt. of Karnataka for the implementation of the 5 point programme in all the schools with in a period of 2 years as announced by the Hon'ble Chief Minister of Karnataka on 15th August, 2005.

Sri. Chidre Shankaraiah Swamy, Joint Director (Admn, e-governance & Planning) proposed vote of thanks to the Chairman & all the members.



(Dr. Rajkumar Khatri)  
State Project Director  
Sarva Shiksha Abhiyan -Karnataka  
and Member Secretary  
Governing Council



(Sri. Ramalinga Reddy)  
Hon'ble Minister for  
Primary & Secondary Education G.O.K  
and Ex-officio Vice Chairman,  
Governing Council,  
Sarva Shiksha Abhiyan -Karnataka



List of members/officers present in the 2nd meeting of the Governing Council Committee of Sarva Shiksha Abhiyan – Karnataka held on 9.9.2005

1	<b>Sri. Ramalinga Reddy</b> Hon'ble Minister for Primary & Secondary Education Govt. of Karnataka & Ex-officio Vice-Chairman, SSA Governing Council	2	<b>Sri. Abhay Prakash, I.A.S.</b> Additional Chief Secretary & Development Commissioner Govt. of Karnataka Bangalore
3	<b>Smt. Ranjani Srikumar, I.A.S.</b> Principal Secretary Dept. of Women & Child Development Govt. of Karnataka, Bangalore	4	<b>Sri. T.M. Vijay Bhaskar, IAS</b> Secretary, Primary & Secondary Education G.O.K
5	<b>Sri. Madan Gopal M, I.A.S.</b> Commissioner for Public Instruction, New Public Offices Building N.T. Road, Bangalore	6	<b>Dr. Rajkumar Khatri, IAS</b> State Project Director Sarva Shiksha Abhiyan -Karnataka and Member Secretary, Governing Council, SSA Karnataka, Bangalore
7	<b>Sri. Ravi Ramachandran</b> Deputy Secretary - EE-2 M.H.R.D, Dept. of Elementary Edn. & Literacy, Govt. of India New Delhi - G.O.I. Representative	8	<b>Dr. K.K. Vashishtha</b> Professor & Head Dept. of Elementary Education N.C.E.R.T., New Delhi
9	<b>Prof. A.S. Seetharam,</b> Professor & Head Dept. of Education Institute of Social and Economic change, Nagarabhavi, Bangalore.	10	<b>Dr. Vasavi</b> Senior Fellow National Institute of Advanced Studies IISc Campus, Bangalore
11	<b>Dr. Sudarshan</b> Member, Lokayuktha & Vigilance Director, Health & Education, Bangalore	12	<b>Sri. N. Mahesh Chandra</b> Project Scientist Karnataka Rajya Vignana Parishath IISc Campus, Bangalore
13	<b>Additional Chief Secretary &amp; Principal Secretary, Dept. of Planning, G.o.K, Bangalore</b> Represented by : 1. Sri. B.L. Siddaiah Deputy Director, Dept. of Planning 2. J.B. Madalli Asst. Director, Dept. of Planning M & D Division	14	<b>Principal Secretary,</b> <b>Dept. of Labour, G.o.K, Bangalore</b> Represented by : Sri. N. Govinda Reddy Special Officer - Child Labour Cell, Labour Department, M.S. Building Bangalore



15	<b>Principal Secretary, Department of Finance</b> Represented by 1. M P Rupa Narayan Deputy Secretary -2 Finance Dept., Vidhana Soudha Bangalore	16	<b>Secretary to Govt. Dept. of Social Welfare</b> Represented by 1. M. Prabhudeva Under Secretary to Govt. Dept. of Social Welfare, M.S. Building, Bangalore
17	<b>Sri. T.M. Kumar</b> Director, Primary Education Office of the CPI, Bangalore	18	<b>Sri. D. Jagannatha Rao</b> Director, D.S.E. R.T. Bangalore.
19	<b>Sri. Raghurama Somayaji</b> Director, Urdu & Other Minority Languages Office of the CPI, Bangalore	20	<b>Sri. Ere Gowda,</b> President Karnataka State Primary School Teachers' Association Old T.B.F Building Gandhi Nagar, Bangalore-9
21	<b>Smt. Ruma Banerjee</b> Director Seva-In-Action Bangalore	22	<b>Sri. Guru Murthy</b> Head, Education Management & Policy Planning Unit Azim Premzi Foundation, Bangalore.
23	<b>Col. Murthy Rajan. C.O.O. &amp; Sri. Vijay Kulkarni, Director (SOS)</b> Akshara Foundation, Bangalore	24	<b>Sri. Father Edward Thomas</b> Don Bosco Gandhi Nagar, Bangalore
25	<b>Chief Executive Officer, Zilla Pancyat,</b> Bangalore Urban District, Bangalore Represented by Smt. G. Rajarajeshwari, DYPC, SSA, Bangalore Urban	26	<b>Chief Executive Officer, Zilla Pancyat,</b> Uttara Kannada Dist., Karwar Represented by Sri. C.P. Raikar, DYPC, SSA, Karwar
27	<b>Sri. Venkataramanappa</b> Head Master Govt. Model Tamil Primary School Murphy Town Bangalore North Dist, Bangalore	28	<b>Sri. Parameshwarappa</b> Asst. Master Govt. Higher Primary School Banjara Palya Bangalore South Dist, Bangalore
29	<b>Dr. Suchitra Vedanta</b> State Programme Director Mahila Samakhya Bangalore - (Special Invitee)	30	<b>Smt. Mary</b> Asst. Teacher Govt. Primary Tamil School, N.M.C. Colony, Bhadravathi, Shimoga Dist.
31	<b>Smt. Susheelamma</b> <b>Sumangali Sevashrama, Bangalore</b> Represented by: Smt. Geetha Co-Ordinator Sumangala Sevashrama, Cholanayakanahalli, Bangalore		