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Proceedings of the 11th Governing Council meeting held on 22.2.2002 at 3.30 PM in the chambers of Secretary, Social Welfare Department and Chairman KREIS.

Members Present:

1. Secretary to Government
Social Welfare Department - Chairman
 2. Commissioner for Backward Classes - Member
 3. Dy. Secretary
Representing Secretary to Government
Women and Child Development Department - Member
 4. Public Relation Officer
representing Commissioner for Public Instruction - Member
 5. Director of Minorities - Member
 6. Executive Director, KREIS - Member Secretary
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1. Confirmation of the Proceedings of 10th Governing Council meeting held on 26.12.2001.

The Governing Council perused the proceedings and confirmed the same.

2. Finalisation of tenders:

It was explained that the decision was taken in the Governing Council meeting held on 07.11.2001 to call for Tender to construct Residential Schools in the II Phase. The Technical consultant M/s.Samath & Balaji have prepared the tender documents and the same was cleared by the Technical Committee in the meeting held on 18.12.2001. The tender was released and the last date for receipt of tender was 16.01.2002. Accordingly, 6 Tenderers have submitted their tender. Comparative statement was prepared by the Technical Consultant in respect of 6 incomplete projects and 2 fresh projects. The Comparative picture was placed before the Governing Council for taking decision.

The Governing Council examined the rates per sq.ft. incurred by the Karnataka Land Army Corporation in respect of 6 incomplete complexes namely V V Pura, Nandigudi, Yellamanaguda, Bailahongala, Kuppachariroppa, Kamanakere in I Phase to that of the rates received for civil works including PHE and electrical work in the Tenders received. Similarly, the rates received in respect of 2 more full complexes namely Bachanahalli and Kallubetta were also perused by the Governing Council.

The statement indicating the balance amount available in the incomplete complexes after the expenditure incurred in the 1st phase in respect of 6 complexes stated above were also examined by the Governing Council. After detailed discussion, the Governing Council has taken the following decisions:-

1. The Karnataka Land Army Corporation have already indicated that they are willing to work at SR rates plus 9 %. Therefore there is a need to work out the SR rates and compare the rates received from the Tenderers.
2. The negotiations can be held to bring down the rates below SR rates plus 9 %.
3. Team consisting of the following members is formed to negotiate with the L1 contractors:-

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| 1. Secretary to Government, Social Welfare Dept. | Chairman |
| 2. Finance Secretary (Expenditure) or his nominee |Member |
| 3. Commissioner, Social Welfare Dept. GOK | Member |
| 4. Commissioner, Backward Classes, GOK | Member |
| 5. Chief Engineer, PWD (C & B) South | Member |
| 6. M/s.Sampath & Balaji, Technical Consultant | Member |
| 7. Executive Director, KREIS | Member Secretary |

As the amount in respect of 6 complexes is less than the lowest amount received, the Governing Council suggested to reduce some of the quarters area to take up the work within the amount available.

Other subjects:

1. Appointment of Programmer on contract basis.

The Executive Director explained that the Society is computerising its activities. It has no qualified persons to supervise the same and to work out software packages based on the requirement of the Society. The Society is also planning to computerise schools activities for better monitoring system. Therefore, he has suggested that a qualified Programmer has to be appointed atleast for a couple of years.

He also placed a Bio Data received from Smt.S.H.Sangeetha a B.E (Computer Science & Engineering) graduate who has sufficient experience in different organisations like Aptech , Informatics, Lecturer in "Aurobindo First Grade College" in teaching computer science and Lecturer in K.H.K, Institute of Engineering , Dharwad. She is highly experienced. The Governing Council perused the Bio Data, her qualifications and agreed to appoint her on contract basis for a period of one year.

The Executive Director suggested that the Society will be in a position to pay Rs.6,000/- per month since it can accommodate her against one of the FDA/Executive Asst. posts. The total salary for FDA is Rs.6073/pm. The Governing Council has accorded approval to pay Rs.6000/month to appoint her on contract basis.

2. Introduction of English medium in the Residential Schools:

After detailed discussion, the Governing Council has accorded approval to introduce the English medium in 6th standard in one school in each district from 2002-03.

The Executive Director explained that there are 3 Residential Schools for STs. According to the GOI guidelines, there will be 420 students from 6th to 12th standards. Each class strength shall not exceed 30 students. Hence there shall be 2 sections for each class. In view of this, the Governing Council has taken decision to introduce English medium in one section of 6th in all the 3 schools. The Governing Council suggested that the proposal for appointment of qualified Teachers to teach in English medium has to be placed in the next Governing Council meeting.

Appointment of Teachers :

It was discussed in detail on the appointment of Teachers. The Executive Director explained that 296 Teachers are selected and orders were also issued and 70% have reported. However, he explained that the Education Dept. have also announced their selection list and many of the qualified Teachers who are selected by us are also qualified in Education Dept. Therefore, many of them are willing to join the Education Department.

The Chairman also mentioned that he had discussion with number of Educationists and he is of the opinion that it is necessary to appoint them on regular basis instead of contract or honorarium basis since the qualified and capable may not join, which will not help to build up the standard in the schools.

Therefore he suggested that the ⁵ proposal should be moved immediately to take a decision for appointment of Teachers on regular basis. The Executive Director also mentioned that it is also necessary in respect of Principals since it is difficult to fix the responsibility for Principals if appointed on honorarium basis. After detailed discussion, the Governing Council decided to appoint Teachers and Principals on regular basis after taking concurrence of the state government.



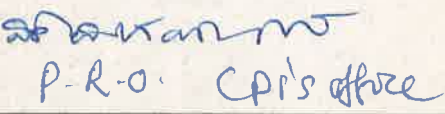

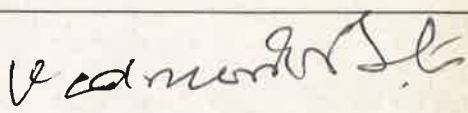
The meeting concluded with thanks to the Chair.


CHAIRMAN



Karnataka Residential Educational Institutions Society, Bangalore

11th Governing Council Meeting- 22.02.2002

Sl. No.	Name and Designation	Signature
1	Secretary to Government Social Welfare Department,	
2	Secretary to Government, Finance Department (Expr.)	-
3	Secretary to Government Education Department (Primary & Secondary)	-
4	Secretary to Government Women and Child Development Dept.	 As.
5	Commissioner for Public Instruction Bangalore or his nominee	 P.R.O. C.P.I's office
6	Commissioner for Social Welfare Bangalore or his nominee	-
7	Commissioner for Backward Classes Bangalore or his nominee	
8	Director of Tribal Welfare Bangalore or his nominee	-
9	Director of Minorities, Bangalore or his nominee	
10	Director, National Council for Educational Research and Training, Bangalore or his Nominee	-
11	Director State Educational Research & Training	-
12	Executive Director, Karnataka Residential Educational Institutions Society, Bangalore	