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**KARNATAKA RESIDENTIAL EDUCATIONAL INSTITUTIONS SOCIETY,
BANGALORE**

Proceedings of the 15th Governing Council meeting held on 24.09.2002 at 11.30 AM in the office of the Karnataka Residential Educational Institutions Society, Bangalore.

Members present:

1. D.Thangaraj, I.A.S
Secretary to Government
Social Welfare Department - Chairman
2. Mohammed Sanulla, I.A.S
Commissioner for Backward Classes - Member
3. M.R.Kamble, I.A.S.,
Commissioner for Social Welfare - Member
4. M.V.Hanumantha Rao
Representing Secretary to Govt.
Women and Child Welfare Department - Member
5. I.F.Magi
Asst. Director
Representing Director, SERT - Member
6. Executive Director, KREIS Member Secretary

Subject No.1

Confirmation of the proceedings of the 14th Governing Council meeting held on 15.06.2002

The proceedings of the 14th Governing Council meeting held on 15.06.2002 confirmed.

Subject No.2

Action taken on decision in the 13th Governing Council meeting held on 08.04.2002

The Governing Council perused the action taken.

As regards appointment of cooks, kitchen servants and B Group employees, the Governing council after detailed discussion suggested that Government permission may be obtained to fill up the vacant posts.

Subject No.3

Action taken on the decisions of the 14th Governing Council meeting held on 15.06.2002.

The Governing Council perused the action taken.

As regards Subject No.13, the Governing Council examined and approved the proposal of paying Rs.13.75 lakhs towards extra area built in each complex to the Government agencies, who are executing 44 projects.

Subject No.4

The Governing Council perused the 11th Technical Committee meeting proceedings(on 17.09.2002) and decided as follows.

1. Notice should be served to M/s. Ed-CIL to complete all the projects by 31.11.2002.
2. M/s. Mecon Ltd should be issued a final notice to complete all projects by 30.11.2002.
3. The KSSIDC has to be given final notice and insist to complete all the projects atleast by the end of 31.12.2002 including Murugundi project.
4. A notice should be served to NPCC to complete all the 5 projects of the I phase within 31.12.2002.
5. The Society has to start taking over the projects wherever completed and inaugural functions has to be organised.

6. Area Development

The Governing Council has accorded approval to the Technical Committee recommendation to incur the expenditure of Rs.7.99 lakhs to each project of Koppa and Thimmalapura for construction of storm drains, culverts and other treatments to the land.

The Governing Council has accepted the recommendations of the Technical Committee meeting held on 17.09.2002 and accorded approval to take up the work as follows.

a. **Bailahongala**

Sl	Blocks	Work to be taken up	Proposed built up area (in sq.mtr)	approved cost in lakhs
1	I Floor on existing Academic Block	Construction of Class rooms staff rooms, toilet etc.,	463.21	23.58
2	I Floor on existing Dormitory	I Floor of dormitory	742.76	42.95
	Total		1205.97	66.53
3	Infrastructure			8.58
	Total			75.11

b. **Nandigudi**

Sl.	Description	No.of units	Plinth area (in sq.mtrs)	Cost (Rs.)
1	Dormitory 'A' Type	1	722.84	3942369.00
2	Dormitory 'B' Type (Ground + I floor)	1	339.80	1823269.00
3	Staff Quarters	1	203.00	1503291.00
4	Infrastructure			1481777.00
	Total		1265.64	8750706.00

c. **V.V.Pura**

Sl.	Description	No.of units	Plinth area (in sq.mtrs)	Approved tender Cost (Rs.)
1	Dormitory 'B' Type	2	678.00	4157885.00
2	Staff Quarters (Non Teaching)	2	406.00	2953549.00
3	Infrastructure			807153.00
	Total		1084.00	7918587.00

6. External Electrification work

The proposal to tender the work or to entrust the work to the Government agencies who are constructing buildings for external electrification work is approved by the Governing council as suggested by the Technical Committee meeting dt.17.09.2002. The Governing Council also authorised the Chairman to examine and approve the proposal of LT line instead of HT line since, wherever it is difficult to take HT line.

7. Electrical Fixtures

The Governing Council has accorded approval to purchase Electrical fixtures like bulbs, fans, exhaust fans, Tubes etc., for 44 buildings in the First A and B phase and will be entrusted to the same agency who are constructing the buildings to avoid delay or to tender the same in the interest of early execution.

8. Use of RR masonry, solid concrete bricks and latrite bricks

The Governing has accorded to the Technical Committee suggestions to use the bricks given below for Kallubetta project.

- a) To use 5N/mm² compressive strength of bricks.
- b) Solid concrete bricks
- or
- c) Latrite bricks

The Governing Council further examined the recommendation of Technical Committee to use RR masonry with bold pointing. The cost difference between SS masonry and RR masonry has to be disallowed.

9. Flooring in partial completed projects

The Governing Council has agreed to the suggestion to have common type of Mosaic flooring in projects like V.V.Pura, Nandigudi, Kamanakere, Yellammanagudda, Kuppachariroppa, Hallibailu, Kamanakere, Bailahongala, Modhalaghatta, Hidkal Dam and Kuganoor instead of Tandoor stone flooring.

have quoted 2.5% as service charges. Therefore, a decision has to be taken in this behalf to appoint Consultant and to tender the civil work.

After detailed discussion, the Governing Council felt that Finance Secretary or his nominee has not attended the meeting since Assembly session is going on and it is also appropriate to involve HUDCO also while taking decision since they are financing.

Therefore, the Governing Council suggested that a special meeting may be conducted within a week inviting HUDCO Representative also.

11. II and III phase Non tendered item and increase in quantity exceeding BOQ.

M/s. Sampath and Balaji, our Consultant, have requested 50% for non tendered items and increase in BOQ due to practical problem in the field. But, the PWD authorities have suggested in the Technical Committee meeting held on 17.09.2002 that system of allowing 25% beyond tender quantity as per PWD rule 13(2) be followed.

In view of this, the Governing Council has accorded approval to follow the same system. Further, the overall cost shall not exceed to Rs.2 crores and the additional cost shall be as per the SR rates only. No premium shall be paid.

The Accounts for the period from 01.01.2001 to 31.03.2002 was placed before the Governing Council. The Governing Council has perused the accounts and approved the accounts.

The Chairman suggested that the Society has the savings of Rs.123.00 lakhs out of interest earned. He suggested to the Governing Council to accord approval to construct the building for the Society's office by purchasing site from the BDA. The Commissioner for Social welfare also suggested that there is site available for Hostel at MG road, this can be given to the Society for construction of its administration block and also to house professional college students Hostels in the building. The Chairman suggested that the Society Office and hostel cannot be maintained in the same building. . Further, he directed the ED to address a letter to the Commissioner for Social Welfare to provide the land to the Society. Similarly, a letter may also be addressed to the Commissioner of BDA to provide required land.

Subject No.VI

Appointment of Technical Assistant to Project section, KREIS

It was explained that an Asst. Engineer, who was working in the Society has taken Voluntary Retirement. Therefore, the Society has no Technical Assistant. 64 projects are on hand. It is difficult to implement without the support of a Technical Assistant. Therefore, the Governing is requested to accord approval to appoint Technical Assistant on deputation or contract basis.

The Governing Council after detailed discussion agreed for taking an Asst. Engineer on deputation or through contract agency and authorised. Chairman to fix service charges in case appointed through contract agency.

Subject No.VII

Creation of Two Executive Assistants post in project section of the Society

The ED explained that 64 projects are under implementation. There is only one Executive Assistant to look after all 64 files and other contract files. He is unable to maintain all 64 files since lot of work is involved. Therefore, the section needs 2 Assistants. After detailed discussion, the Governing Council suggested as follows.

1) Permitted to appoint two retired persons, who worked in Financial Institutions, AG's Office, State Accounts to work on contract basis to the Society.

or

Engage the services through Contract agencies on chargeable basis.

or

Chartered Accountant Companies may be approached to obtain the services of two Assistants to work on chargeable basis.

The Chairman is authorised to fix remuneration

Subject No.VIII

Appointment of Accountant on Contract basis.

The subject is dropped

Subject No.IX

Shifting of Programme Officer(Accounts) to Academic and Hostel section of KREIS.

This is an Administrative matter to be decided by the Chairman. Hence, the same is not discussed.

The Committee has gone through the proposal and delegated power to ED as follows.

SL NO	DESCRIPTION OF POWERS	EXISTING FINANCIAL POWER	PROPOSED FINANCIAL POWER
1	To sanction local purchases of stationary articles for office and other institutions	Rs.2,000 to5,000/P.M at a time & Rs.1.00 lakh per annum	Rs.10,000 each time & Rs.2.00 lakhs per annum
2	To sanction purchase of Furniture and fixtures	Rs.10,000 each time limiting to Rs.5,000 per annum	Rs.20,000 each time & Rs.2.00 lakhs/P.A
3	To sanction repair of Furniture/Typewriter/Fax/Computer and other office equipments	Rs.5,000 at a time limiting to Rs.25,000 per annum	Rs.10,000 at a time and Rs.50,000 per annum
4	To declare Stores as obsolete surplus or unserviceable and dispose them of subject to fixing responsibility for the loss where they have become absolute, surplus and unserviceable	- Nil -	Full Power
5	To write off loss or stores (including loss of stamps) not being an account of fraud or negligence.	Nil	Rs.20,000 in individual case and Max. of Rs.1.00 lakhs per annum
6	To sanction of charges for shifting Telephone from one office to another	Nil	Full Power
7	To sanction of expenditure on publication of an advertisement	Rs.5,000/P.A	Upto 25,000 each
8	To sanction charges in connection with the publications of hand Books/ Brochure/ Leaflets/Pads etc.,	Rs.5,000 each time to Rs.50,000/P.A	Full Power
9	To sanction purchase of bicycle for office use and to sanction repair charges of bicycle	- Nil -	Full Power
10	To sanction permanent advances for contingent expenditure to class I officers as approved by Governing Council	- Nil -	Full Power

11	To sanction purchase of books of reference relating to the special work of particular department including periodicals like magazines and journals and books for the libraries and for granting prizes and to sanction the free supply of purchases of Government publications required for reference in office under their control.	- Nil -	Full Power
12	To purchase if absolutely necessary for official purposes, GOI publications and copies of administrative reports and the likely issued by corresponding department of other state Governments if they are not supplies free.	- Nil -	Full Power
13	To sanction the purchase of Topo sheets and Maps for office use	- Nil -	Full Power
14	To sanction expenditure for participating in Dasara Exhibition or other similar important state exhibition within the state	- Nil -	Full Power with the limit of Rs.25,000/- P.A
15	To sanction expenditure for participating in district or other exhibition within the state.	- Nil -	Full powers. Annual limit of Rs.25,000/- P.A
16	To sanction refund of wrong or excess credits provided	- Nil -	Full Power
17	To authorize subordinate officials to proceed on duty beyond the limits of their charges but within the state.	- Nil -	Full Power
18	To sanction the acceptance of remuneration by Government servants under their control for work as examiners for various examinations conducted by Government departments or bodies set up by the Government	- Nil -	Full Power
19	To sanction the acceptance of fees by the Government servants under their control from a private body or a public body whose funds are administrated by Government when not covered by any rules	- Nil -	Full Power

20	To sanction incharges arrangements in posts which are vacant or the incumbents of which are absentees and the filling up of which requires the sanction of higher authority Rs.7400-13120 and above Rs.5575-10620 and above but below 7400-13120 Rs.2500-3850 and above but below 5575-10620	- Nil -	Full Power 4 months 6 months Full Powers
21	To sanction of leave other than the special disability leave to sub-ordinate officials (Government Servants) Rs.7400-13120 and above Rs.5575-10620 but below 7400-13120 Rs.2500-3850 and above but below 5575-10620	- Nil -	4 months 6 months Full Power
22	To sanction of extension of joining time to subordinate non gazetted officials	- Nil -	Full Power
23	To sanction maternity leave to married females of non gazetted	- Nil -	Full Power
24	To sanction of encashment of earned leave once in a block period of two year to Government Servants	- Nil -	Full Power
25	To sanction road meterage both ways for road journeys made by subordinate Government servants between place connected by rail.	- Nil -	Full Power
26	To sanction daily allowance for halts on tour exceeding 10 days at a place to subordinate Government Servants	- Nil -	30 days in case of Gazetted Officers
27	To allow subordinate Government servants on transfer, the actual cost of transport by rail or other craft or conveyance at owners risk.	- Nil -	Full Power
28	a) To approve payment of works executed by the Agencies for the contract approved by Governing Council.	Upto 1.00 lakhs	a) Approval of bills up to Rs.10 lakhs by ED and cheque signing jointly by Executive Director and Accounts Officer.

			the Chairman and cheque jointly signed by the Chairman and ED.
29	To approve maintenance cost to the Residential School as per the pattern released and to sign cheques.	- NIL -	Full powers. Singing of cheque jointly by ED and AO
30	To order the causal and emergent purchase or stores which should normally be purchased by calling quotations & Tenders	- Nil -	Rs.20,000 each time to Rs.1.00 lakhs / P.A
31	Transfer of Teachers and Group 'D' employees OF Residential Schools.	- Nil -	Full Power

The meeting concluded with thanks to the Chair.


CHAIRMAN