

(5)

Annexure 7

Proceedings of the 5<sup>th</sup> Governing Council meeting held on 03.02.01 at 3 PM in the chambers of the Secretary, Social Welfare Department, Government of Karnataka.

Members Present.

- |   |   |                     |
|---|---|---------------------|
| 1 | Secretary to Government,<br>Social Welfare Department   | Chairman            |
| 2 | The Secretary to Government,<br>Women & Child Development Department<br><i>Represented by The Under Secretary to Government II,<br/>Women &amp; Child Development Department</i>  | Member              |
| 3 | The Secretary to Government,<br>Education Department (Primary & Secondary)<br><i>Represented by Special Officer &amp; Ex-Officio Under<br/>Secretary to Government, Education Department<br/>(Planning)</i>                               | Member              |
| 4 | The Director of Backward Classes,<br>Bangalore  | Member              |
| 5 | The Director of Tribal Welfare,<br>Bangalore  | Member              |
| 6 | The Director,<br>State Council for Research & Training, Government of<br>Karnataka, Bangalore.<br><i>Represented by Senior Assistant Director, State Council<br/>for Research &amp; Training, Government of Karnataka,<br/>Bangalore.</i> | Member              |
| 7 | Executive Director,<br>Karnataka Residential Educational Institutions Society<br>(KREIS)  | Member<br>Secretary |

SUBJECT NO. I

Confirmation of the proceedings of the 4<sup>th</sup> Governing Council meeting.

The proceedings were confirmed.

## SUBJECT NO. II

### Action taken on the proceedings of the 4<sup>th</sup> Governing Council meeting.

The Governing Council perused various action taken points and further discussed on the following points.

#### 1. Loan Drawal Programme:

It was explained to the Governing Council that the Society originally planned to draw the first instalment during Jan 2001, for which, the Governing Council has accorded approval. Further, the Society is now planning to utilise the funds released by the State Government towards margin and then draw the loan from the HUDCO during first week of Jan 2001. The Governing Council has accorded approval for the same.

#### 2. Escrow Agreement:

It was explained to the Governing Council that the issue of signing Escrow Agreement came up for discussion on 02.02.01 in the Project Monitoring Committee. The HUDCO Representative and the Secretary (Expr.), Finance Department were also present. The Secretary (Expr.) mentioned that the Government has already issued a Govt. order authorising the Society to draw the loan for construction of Residential Schools and also committed to make repayment out of State Budget. When this is so, the HUDCO insisting for Escrow Agreement is not appropriate. The HUDCO Representative has agreed to the suggestion and requested the Society to correspond with the HUDCO for examining the question of deleting this condition.

The Governing Council agreed to the suggestion and advised the Society to take up the issue with the HUDCO.

#### 3. In Complete buildings:

The Society has first taken steps to start the construction of buildings entrusted in respect of 38 complexes. The awarding of work and other steps on the incomplete buildings will be taken up within this month. The Governing Council has agreed to the suggestion and authorised Chairman to take decision on finalising the type design, finalising other issues connected with the entrustment of work.

#### 4. Tribal School Project:

- a) The work is awarded in respect of Tribal School at Tavaga, Gokak Tq. Belgaum Dist. to NPCC. The Structural drawings scrutiny, approval, the work supervision, Certification of bills will also be entrusted to the TRFI, which is already executing the said job in respect of other 38 schools. The Governing Council has agreed to the same.
- b) It was also brought to the notice of the Governing council, that the work of Tribal school in Madikere will be finalised after finalising the different type design taking in to consideration the local issue and the same will be entrusted for preparation of type design and other connected preparatory works to TRFI.

The Governing Council agreed to the suggestions and authorised the Chairman to finalise the same.

#### SUBJECT NO. III

#### Progress of Construction of Residential School at 38 locations.

It was explained that the Project Monitoring Committee meeting held on 08.01.2001 and the proceedings is placed at Annexure III of the Agenda notes. The Governing Council perused the proceedings and agreed to the various suggestions made by the Project Monitoring Committee.

The ED further explained that the Second Project Monitoring Committee meeting held on 02.02.01 and had detailed discussion on the progress. Out of 38 schools taken up for Construction, the work is started in respect of 33 schools, the remaining 5 schools position is explained as follows.

#### a) Structural drawings and Layout plan are not finalised

##### 1. Kanva, Channapatna Taluk:

Originally the site at Bagdhal(BC) Bidar Dist. listed for construction and allotted to NBCC. But, the site in question was meant for 'Ashraya' sites. Therefore, the DC, Bidar identified 15 acres land at Bagdhal. The purchase Committee resolved to purchase this land and the proposal was sent to the D.V.C Gulbarga for approval since the

land belongs to SC farmers. This process takes more time since the Government has to approve the proposal of DC, Bidar.

Keeping this development, we have selected a new site allotted by D.C Bangalore (Rural) Dist. for Navodaya Pattern Residential School of Channapatna. But this site also has more valley portion and filling up the valley is costly affair. Therefore, the local MLA evinced interest to give alternative land within 10 days. We are awaiting for the same. The Governing Council has appreciated the action taken and suggested to ensure early starting of work for this school complex. The Governing Council further suggested that the earmarked funds can be utilised for some other school site available in case the local authorities fail to give required site.

## 2. Hipparagi, Jamakhandi Taluk

The site of Mulagunda, Gadag Tq. was originally listed in 41 list of sites for which we have raised loan from HUDCO. Subsequently, it was reported by the DSWO, Gadag that the Revenue Authorities are not handing over the site since it is Tankbed area and the Govt. has to approve the proposal. Hence, this project is shifted to another site at Hipparagi, Jamakhandi Taluk. The work is allotted to the NPCC on 30.12.00. The agency is preparing the contour plan and structural drawings. Hence, there is a delay. The Governing Council suggested that the work may be started immediately at Hipparagi, Jamakhandi Taluk.

## 3. Nidasosi, Belgaum Dist.

A site at Nalathawada, Muddebihal Taluk was allotted by Krishna Bhagya Jala Nigama on lease basis. But, the DSWO, Bijapur submitted a proposal that the construction of building in this site is risky since it is located near the main canal of Narayanapura Dam. Hence, a new site is identified by DC, Bijapur for purchase and the process is taking time. Therefore, this project is deleted in the 1st Phase and alternative complex for Residential School at Nidasosi, Hukkeri taluk, Belgaum District is offered to the Agency i.e. NPCC on 30.11.2000. The agency is making preparatory steps. Hence, there is delay. The Governing Council has confirmed the action taken and suggested to ensure that the work is started early.

#### 4. Alakundi, Bellary Taluk.

This site was allotted by D.C. Bellary. But, the site is located near Railway track. The Hon'ble Minister for Social Welfare visited the same and advised for alternative site. Though the D.C. has allotted the alternative site, the agency has reported that the new site is also water log area, where foundation is costly. For Construction of School Complex, (Minority Residential School), the foundation stone was laid already and it is included in the package of programme announced by State Government for Bellary District. Therefore, this will be resolved within this month. In case it is difficult to resolve the same, the work will be taken up at Hubli, which is also meant for Minorities. After detailed discussion, the Governing Council felt that the ED has to personally visit the site once again and ensure the water availability is ensured and a successful Bore-well is drilled. Then the work may be started in the same site of Alakundi, Bellary Tq. instead of Hubli.

#### § Malkhed, Sedam Taluk, Gulbarga Dist.

15 acres of land was purchased at Horti, Bijapur Dist. Subsequently, it is observed that more than 10 acres is full of Valley and filling up this portion is costly. Therefore, alternative site at Malked is allotted to NBCC on 20.10.2000. The agency has delayed the preparatory steps and issued final notice to start the work. In case the Agency delays starting of work, the orders will be cancelled and the same will be offered to any other Agency which is operating in Gulbarga area. The Governing Council authorised the Chairman to take required steps to start the work.

#### Problems of encroachment and removal of Social Forestry/Grown trees on the site.

After allotment of site and taking over by the Agencies, some of them brought certain problems in the following cases.

##### 1. Muragundi, Athani Taluk:

This site was taken over by KSSIDC. Though, the land area is 20 acres, around 5-6 acres is good soil land and the remaining is Block Cotton Soil. The flooring of School building constructed by the Land Army out of Zilla Panchayat funds is sinking due to black cotton soil. Hence, the Agency proposed the buildings in the area where there is no black cotton soil. But, there are few Huts constructed by poor people. Hence, a

decision was taken by the Hon'ble Minister for Social Welfare on 18.12.200 on the spot in the presence of local MLA, that the sites may be formed in the remaining area (2 acres may be taken away by the Revenue Authorities) and allotted to the encroachers who are poor people. The MLA and local authorities agreed to the suggestion, but they are yet to act. Therefore, a decision was communicated to the KSSIDC to take up the work of other blocks (leaving the encroached area) and the construction of Academic Block may be postponed since the school building is available. Accordingly, the TRFI and the Agency are finalising the layout for remaining blocks. The Governing Council has agreed to the suggestion and advised the Society start the work early.

2. Mundagodu, Uttar Kannada Dist.

The work is entrusted to KSSIDC. They requested the KREIS to get the grown up trees cleared. The Forest Department has recently removed the trees. The work should be started by KSSIDC immediately.

3. Machina, D. Kannada Dist.

The allotted land is undulated land. Getting land in D.Kannada Dist. is difficult. This land is laterite soil area. The land allotted covers a small hill. On the top of the hill, there is a flat area to construct the Academic block. But we have to develop a Circular Road of 600 meters to reach the top. Hence, it was resolved recently that all the buildings have to be constructed on the lower area of the Hill, which will also give a good look. The Governing Council approved the action and advised that the steps should be taken to start the work immediately.

4. Koppa, Chickamagalore.

The social forestry developed is recently removed. The work is just started.

5. Kamatana and Santhapur.

The NBCC is given final notice. They promised to start the work during first week of February 2001. If they fail to do so, the orders will be cancelled. The Governing Council suggested that the action should be initiated to cancel order incase the company fails to start the work before 10<sup>th</sup> of this month.

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Other Problems faced:

It was briefed to the Governing Council that the following issues have also come up during the execution of the Construction of Residential School Complexes.

1. Adavabhavi, Lingasugur Taluk:

After starting the excavation work, the Hon'ble MLA concerned raised an issue that the approved layout plan has to be changed and suggested various changes in the structures of the buildings. He mentioned that instead of brick masonry, the stone masonry has to be done and columns have to be introduced. A discussion was held with the Hon'ble MLA and explained the following steps taken by the Society to ensure quality buildings.

The Technical Committee of the Society has studied in detail on the Type Design, technical details and approved the same. The Construction work is taken as per IS code. The Governing Council also approved the suggestions of the Committee. The Technical Committee with the approval of the Governing Council have also appointed 3<sup>rd</sup> party check namely Torsteel Research Foundation in India and the Agency is scrutinising the structural drawings (structural following IS Code) construction supervision, quality check and certification bills. But Hon'ble MLA insisted for site inspection on dt. 26.12.2000. The Agency Engineers were waiting to take instruction on Site. But the Hon'ble MLA deputed his PA. Therefore, no concrete decision was taken. A detail letter was sent to the Hon'ble MLA explaining all these aspects. It was also brought to his notice in writing that his suggestions involves additional cost. It exceeds the limit fixed by the State Government and the proposal has to go to Cabinet and a fresh approval has to be obtained. As this will take lot of delay, we have requested the Hon'ble MLA thro' a letter for his co-operation to continue the construction work.

2) Jalahalli, Devadurga Taluk, Raichur District:

We are given to understand by the Agency that the Hon'ble MLA concerned visited the site and made certain suggestions. The Agency has explained to the MLA. Though the work was stopped for ten days, now the work is resumed.

The Governing Council felt that . . . problems are few compared to the volume of work taken by the Society. Therefore, the Society may go ahead with the work to ensure early completion of the buildings.

### Observations of the Governing Council.

The Governing Council felt happy on various steps taken by the Society authorities. In-fact, there is an appreciation from various persons, it is moving in a systematic and planned way. The Society has to organise the construction of remaining buildings by submitting proposal for II phase project and to tackle the remaining work of partly completed school complexes and authorised the Chairman to take appropriate steps.

### SUBJECT NO. IV

#### Formation of School Management Committee:

The Governing Council perused the proposal of forming School Management Committee and suggested for nominating Chief Executive Officer, Zilla Panchayat as Vice Chairman and Project Co-Ordinator of Tribal Welfare Department as member. Accordingly, the Governing Council accorded approval to form the School. School Management Committee the following persons.

- |   |   |                     |
|---|---|---------------------|
| 1 | Deputy Commissioner   | Chairman            |
| 2 | Chief Executive Officer, Zilla Panchayat  | Vice<br>Chairman    |
| 3 | District Social Welfare Officer/ District Officer,<br>Backward Classes and Minorities               | Member              |
| 4 | Project co-ordinator, Tribal Welfare Department   | Member              |
| 5 | Deputy Director for Public Instruction  | Member              |
| 6 | Principal, Navodaya Vidyalaya   | Member              |
| 7 | Local Privately managed Residential School Principal<br>may be nominated by the Deputy Commissioner | Member              |
| 8 | Principal of concerned Morarji/ Navodaya Pattern<br>School  | Member<br>Secretary |

#### 2. Financial Powers to Principal and School Management Committee

The Committee peruse the proposal and agreed to the suggestions that the Deputy Commissioner and Principal will jointly sign the cheque exceeding Rs.5000/-. The principal will sign the cheque up to Rs.5000/- on the approval of Deputy Commissioner. The Expenditure shall be as per the approved pattern and guide lines issued by the Society from time to time. The school is also permitted to open their account in the nearest Bank.



### 3. Formation of State Level Academic Advisory Committee.

The Governing Council has perused the proposal and agreed to the proposal. It was suggested that the Agency from outside Bangalore can be excluded to avoid inconvenience. Accordingly the committee will consist of the following persons.

1	Secretary, Social Welfare	Chairman
2	Commissioner for Public Instruction or his nominee	Member
3	Director of Social Welfare or his nominee	Member
4	Director of Tribal Welfare or his nominee	Member
5	Director of Minorities or his nominee	Member
6	Director of Backward Classes or his nominee	Member
7	Director NCERT or his nominee, No.108, 100ft Road, Hosakerehally, Bangalore	Member
8	Director DSERT, Basavanagudi, Bangalore	Member
9	Director Technical Teachers Training Institute, Government of India, Palace Road, Bangalore	Member
10	Executive Director, KREIS	Member Secretary

### SUBJECT NO.V

#### Formation of Sub-Committee to finalise the C & R Rules:

The Governing Council has examined the proposal and suggested to confirm committee headed by Director, Backward Class as Chairman. Since the Secretary, Social Welfare will be busy in budget finalisation of the Department and year end work. The Governing Council accorded approval for formation of the committee with the following members.

1	District Officer, Backward Classes, Govt. of Karnataka	Chairman
2	Commissioner for Public Instructions or his Nominee	Member
3	Deputy Secretary, DPAR(SR) or his Nominee	Member
4	Executive Director, KREIS.	Member Secretary

SUBJECT NO. VI:Adoption of KCSR and KCS(CCA) rules in the KREIS.

The Governing Council has perused the proposal and accorded approval to adopt KCSR and KCS (CCA) Rules in the KREIS.

OTHER SUBJECTS:1. Departmental Staff working in Residential School

The Governing Council further discussed on absorption of staff of Backward classes, Social Welfare and Tribal Welfare working in the Residential Schools and decided to ask for option of the employees concerned to accept the services of the KREIS. The following steps should be taken in this behalf.

- a Individual letter by the appointing authority has to be addressed to each employee working in the Residential Schools seeking option/consent to continue in the services of KREIS. They have to be told that the option will be irrevocable.
- b The options have to be finalised by the appointing authority. The Society has to address the concerned Heads of the Department in this behalf immediately.

2. Filling up the posts of Assistant Directors:

It was briefed to the Governing Council that two posts of Assistant Directors are approved by the Government. A Retired Deputy Director is working on re-appointment basis as Assistant Director since 8.3.2000. His term will expire on 7.3.2001. The question of renewing his services was discussed. After discussion the Governing Council felt that the Society is taking over the management of Residential Schools from next Academic year, it is appropriate to take an experience person who has Academic back ground from the Education Department. The Governing Council resolved that the Society has to approach the Commissioner of Public Instructions for taking an Officer as Assistant Director (Academic).

It was briefed to the Governing Council that the Society has also made arrangements to fill up the post of the other Assistant Director Post by taking a Civil Engineer on deputation from KPTCL as Assistant Director (Technical). The protection of pay, allowances and other reasonable perks are also agreed by the Society. The Governing Council approved the action taken to obtain the services of a Civil Engineer from KPTCL which is also reputed organisation and such experienced person is urgently required by the Society since it is implementing construction of Residential School Complex.

The meeting concluded with thanks to the Chair.

Sd/-  
Chairman

  
EXECUTIVE DIRECTOR

To

All Members.

Proceedings of the 5<sup>th</sup> Governing Council meeting held on 03.02.01 at 3 PM in the chambers of the Secretary, Social Welfare Department, Government of Karnataka.

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Members Present.

- |   |   |                     |
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| 1 | Secretary to Government,<br>Social Welfare Department   | Chairman            |
| 2 | The Secretary to Government,<br>Women & Child Development Department<br><i>Represented by The Under Secretary to Government II,<br/>Women &amp; Child Development Department</i>  | Member              |
| 3 | The Secretary to Government,<br>Education Department (Primary & Secondary)<br><i>Represented by Special Officer &amp; Ex-Officio Under<br/>Secretary to Government, Education Department<br/>(Planning)</i>                               | Member              |
| 4 | The Director of Backward Classes,<br>Bangalore  | Member              |
| 5 | The Director of Tribal Welfare,<br>Bangalore  | Member              |
| 6 | The Director,<br>State Council for Research & Training, Government of<br>Karnataka, Bangalore.<br><i>Represented by Senior Assistant Director, State Council<br/>for Research &amp; Training, Government of Karnataka,<br/>Bangalore.</i> | Member              |
| 7 | Executive Director,<br>Karnataka Residential Educational Institutions Society<br>(KREIS)  | Member<br>Secretary |

SUBJECT NO. I

Confirmation of the proceedings of the 4<sup>th</sup> Governing Council meeting.

The Governing Council perused ~~The~~ proceedings <sup>were</sup> ~~and~~ confirmed ~~the same.~~

SUBJECT NO. II

Action taken on the proceedings of the 4<sup>th</sup> Governing Council meeting.

The Governing Council perused various action taken points ~~which are listed at page number 1 of the Agenda notes and agreed to the action taken~~ and further discussed on the following points.

1. Loan Drawal Programme:

It was explained to the Governing Council that the Society originally planned to draw the first instalment during Jan 2001, for which, the Governing Council has accorded approval. Further, the Society is now planning to utilise the funds released by the State Government towards margin and then draw the loan from the HUDCO during first week of Jan 2001. The Governing Council has accorded approval for the same.

2. Escrow Agreement:

It was explained to the Governing Council that the issue of signing Escrow Agreement came up for discussion on 02.02.01 in the Project Monitoring Committee. The HUDCO Representative and the Secretary (Expr.), Finance Department were also present. The Secretary (Expr.) mentioned that the Government has already issued a Govt. order authorising the Society to draw the loan for construction of Residential Schools and also committed to make repayment out of State Budget. When this is so, the HUDCO insisting for Escrow Agreement is not appropriate. The HUDCO Representative has agreed to the suggestion and ~~requested the Society to make~~ ~~correspondences~~ with the HUDCO for examining ~~the~~ the question of deleting this condition.

The Governing Council agreed to the suggestion and advised the Society to take up the issue with the HUDCO.

3. In Complete buildings:

The Society has first taken steps to ~~take off of~~ <sup>start</sup> the construction of buildings entrusted in respect of 38 complexes. The awarding of work and other steps on the incomplete buildings will be taken up within this month. ~~The work of preparing type design for remaining buildings, preparing of Bill of quantities, etc., will be entrusted.~~ The Governing Council has agreed to the suggestion and authorised Chairman to take decision on finalising the type design, finalising other issues connected with the entrustment of work.

#### 4. Tribal School Project:

- 2 in respect of the other 8 schools.*
- a The work is awarded in respect of Tribal School at Tavaga, Gokak Tq. Belgaum Dist. to NPCC. The Structural drawings scrutiny, approval, the work supervision, Certification of bills will also be entrusted to the TRFI, which is already executing the said job. The Governing Council has agreed to the same.
  - b It was also brought to the notice of the Governing council, that the work of Tribal school in Madikere will be finalised after finalising the different type design taking in to consideration the local issue and the same will be entrusted for preparation of type design and other connected preparatory works to TRFI. ~~The Governing Council is requested accord approval to fix fees, if any, by the Chairman.~~

The Governing Council agreed to the suggestions and authorised the Chairman to finalise the same.

#### SUBJECT NO. III

##### Progress of Construction of Residential School at 38 locations.

It was explained that the Project Monitoring Committee meeting held on 08.01.2001 and the proceedings is placed at Annexure III of the Agenda notes. The Governing Council perused the proceedings and agreed to the various suggestions made by the Project Monitoring Committee.

The ED further explained that the Second Project Monitoring Committee meeting held on 02.02.01 and had detail discussion on the progress. Out of 38 schools taken up for Construction, the work is started in respect of 33 schools, the remaining 5 schools position is explained as follows.

#### a) Structural drawings and Layout plan are not finalised

##### 1. Kanva, Channapatna Taluk:

Originally the site at Bagdhal(BC) Bidar Dist. listed for construction and allotted to NBCC. But, the site in question was meant for 'Ashraya' sites. Therefore, the DC, Bidar identified 15 acres land at Bagdhal. The purchase Committee resolved to purchase this land and the proposal was sent to the D.V.C Gulbarga for approval since the

4. Alakundi, Bellary Taluk.

This site was allotted by D.C. Bellary. But, the site is located near Railway track. The Hon'ble Minister for Social Welfare visited the same and advised for alternative site. Though the D.C. has allotted the alternative site, the agency has reported that the new site is also water log area, where foundation is costly. For Construction of School Complex, (Minority Residential School), the foundation stone was laid already and it is included in the package of programme announced by State Government for Bellary District. Therefore, this will be resolved within this month. In case it is difficult to resolve the same, the work will be taken up at Hubli, which is also meant for Minorities. After detailed discussion, the Governing Council felt that the ED has to personally visit ~~to~~ the site once again and ensure the water <sup>availability</sup> ~~feasible point~~ is ensured and a successful Bore-well is drilled. Then the work may be started in the same site of Alakundi, Bellary Tq. instead of Hubli.

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Problems of encroachment and removal of Social Forestry/Grown trees on the site.

After allotment of site and taking over by the Agencies, some of them brought certain problems in the following cases.

1. Muragundi, Athani Taluk:

This site was taken over by KSSIDC. Though, the land area is 20 acres, around 5-6 acres is good soil land and the remaining is Block Cotton Soil. The flooring of School building constructed by the Land Army out of Zilla Panchayat funds is sinking due to black cotton soil. Hence, the Agency proposed the buildings in the area where there is no black cotton soil. But, there are few Huts constructed by poor people. Hence, a

decision was taken by the Hon'ble Minister for Social Welfare on 18.12.2000 on the spot in the presence of local MLA, that the sites may be formed in the remaining area (2 acres may be taken away by the Revenue Authorities) and allotted to the encroachers who are poor people. The MLA and local authorities agreed to the suggestion, but they are yet to act. Therefore, a decision was communicated to the KSSIDC to take up the work of other blocks (leaving the encroached area) and the construction of Academic Block may be postponed since the school building is available. Accordingly, the TRFI and the Agency are finalising the layout for remaining blocks. The Governing Council has agreed to the suggestion and advised the Society start the work early.

2. Mundagodu, Uttara Kannada Dist.

The work is entrusted to KSSIDC. They requested the KREIS to get the grown up trees cleared. The Forest Department has recently removed the trees. The work should be started by KSSIDC immediately.

3. Machina, D. Kannada Dist.

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The social forestry developed is recently removed. The work is just started.

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Other Problems faced:

It was briefed to the Governing Council that the following issues have also come up during the execution of the Construction of Residential School Complexes.

1. Adavabhavi, Lingasugur Taluk:

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2) Jalahalli, Devadurga Taluk, Raichur District:

We are given <sup>b</sup>understand by the Agency that the Hon'ble MLA concerned visited the site and made certain suggestions. The Agency has explained to the MLA. Though the work was stopped for ten days, now the work is resumed.

The Governing Council felt that more problems <sup>are few</sup> ~~have were not posed~~ compared to the volume of work taken by the Society. Therefore, the Society may go ahead with the work to ensure early completion of the buildings.

### Observations of the Governing Council.

The Governing Council felt happy on various steps taken by the Society authorities. In-fact, there is an appreciation from various persons, it is moving in a systematic and planned way. The Society has to organise the construction of remaining buildings by submitting proposal for II phase project and to tackle the remaining work of partly completed school complexes and authorised the Chairman to take appropriate steps.

### SUBJECT NO. IV

#### Formation of School Management Committee:

The Governing Council perused the proposal of forming School Management Committee and suggested for nominating Chief Executive Officer, Zilla Panchayat as Vice Chairman and Project Co-Ordinator of Tribal Welfare Department as member. Accordingly, the Governing Council accorded approval to form the School. School Management Committee the following persons.

1	Deputy Commissioner	Chairman
2	Chief Executive Officer, Zilla Panchayat	Vice Chairman
3	District Social Welfare Officer/ District Officer, Backward Classes and Minorities	Member
4	Project co-ordinator, Tribal Welfare Department	Member
5	Deputy Director for Public Instruction	Member
6	Principal, Navodaya Vidyalaya	Member
7	Local Privately managed Residential School Principal may be nominated by the Deputy Commissioner	Member
8	Principal of concerned Morarji/ Navodaya Pattern School	Member Secretary

#### 2. Financial Powers to <sup>P</sup>Principal and School Management Committee

The Committee peruse the proposal and agreed to the suggestions that the Deputy Commissioner and Principal will jointly sign the cheque exceeding Rs.5000/-. The principal will sign the cheque up to Rs.5000/- on the approval of Deputy Commissioner. The Expenditure shall be as per the approved pattern and guide lines issued by the Society from time to time. The school is also permitted to open their account in the nearest Bank.

### 3. Formation of State Level Academic Advisory Committee.

The Governing Council has perused the proposal and agreed to the proposal. It was suggested that the Agency from outside Bangalore can be excluded to avoid inconvenience. Accordingly the committee will consist of the following persons.

1	Secretary, Social Welfare	Chairman
2	Commissioner for Public Instruction or his nominee	Member
3	Director of Social Welfare or his nominee	Member
4	Director of Tribal Welfare or his nominee	Member
5	Director of Minorities or his nominee	Member
6	Director of Backward Classes or his nominee	Member
7	Director NCERT or his nominee, No.108, 100ft Road, Hosakerehally, Bangalore	Member
8	Director DSERT, Basavanagudi, Bangalore	Member
9	Director Technical Teachers Training Institute, Government of India, Palace Road, Bangalore	Member
10	Executive Director, KREIS	Member Secretary

### SUBJECT NO.V

#### Formation of Sub-Committee to finalise the C & R Rules:

The Governing Council has examined the proposal and suggested to confirm committee headed by Director, Backward Class as Chairman Since the Secretary, Social Welfare will be busy in budget finalisation of the Department and year end work. The Governing Council accorded approval for formation of the committee with the following members.

1	District Officer, Backward Classes, Govt. of Karnataka	Chairman
2	Commissioner for Public Instructions or his Nominee	Member
3	Deputy Secretary, DPAR(SR) or his Nominee	Member
4	Executive Director, KREIS.	Member Secretary

SUBJECT NO. VI:Adoption of KCSR and KCS(CCA) rules in the KREIS.

The Governing Council has perused the proposal and accorded approval to adopt KCSR and KCS (CCA) <sup>rules</sup> in the KREIS. ~~The Governing Council further discussed on <sup>absorption</sup> observation of staff of Backward classes, Social Welfare and Tribal Welfare working in the Residential Schools and decided to ask for option of the employees concerned to accept the services of the KREIS. The following steps should be taken in this behalf.~~

- a Individual letter by the <sup>appointing authority</sup> concerned Departmental Head has to be addressed to each employee working in the Residential Schools seeking option/ consent to continue ~~irrevocably~~ in the services of KREIS. They have to be told that the ~~once adopted, there is no scope to return to the Services of concerned department.~~ <sup>option will be irrevocable.</sup>
- b ~~The Heads of the Department will also issue a Circular to all the employees to obtain their option/consent to join the services of the KREIS. Their consent shall be obtained and be forwarded to KREIS to finalise the acceptance. The Society has to address the concerned Heads of the Department in this behalf immediately.~~ <sup>The options have to be finalized by the appointing authority.</sup>

~~As for as pensionary benefit to KREIS employees, the Governing Council felt that the paper has to be presented after working out the financial implication, system to be followed etc. Except pensionary rules the Governing Council accorded approval adopt all other rules of KCSR & KCS(CCA) of Government of Karnataka in the services by KREIS.~~


OTHER SUBJECTS: 1) Departmental staff working in Residential Schools2) Filling up the posts of Assistant Directors:

It was briefed to the Governing Council that two posts of Assistant Directors are approved by the Government. A Retired Deputy Director is working on re-appointment basis as Assistant Director since 8.3.2000. His term will expire on 7.3.2001. The question of renewing his services was discussed. After discussion the Governing Council felt that the Society is taking over the management of Residential Schools from next Academic year, it is appropriate to take an experience person who has Academic back ground

from the Education Department. The Governing Council resolved that the Society has to approach the Commissioner of Public Instructions for taking an Officer as Assistant Director (Academic).

It was briefed to the Governing Council that the Society has also made arrangements to fill up the post of the other Assistant Director Post by taking a Civil Engineer on deputation from KPTCL as Assistant Director (Technical). The protection of pay, allowances and other reasonable perks are also agreed by the Society. The Governing Council approved the action taken to obtain the services of a Civil Engineer from KPTCL which is also reputed organisation and such experienced person is urgently required by the Society since it is implementing construction of Residential School Complex.

The meeting concluded with thanks to <sup>the</sup> Chair.

  
Chairman

To

All Members.