

(6)

**Proceedings of the 6<sup>th</sup> Governing Council meeting held on 11.04.2001 at 11 AM in the Chamber's of Principal Secretary to Government, Social Welfare Department.**

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**Members Present:**

1. Principal Secretary to Government, Social Welfare Department Chairman
2. The Secretary to Government, Women and Child Development Department. Member
3. The Secretary to Government, Finance Department (Expr.) Member
4. The Secretary to Government Education Department(Primary & Secondary)  
*Represented by Special Officer & Ex-Officio Under Secretary to Government, Education Department (Planning)* Member
5. The Commissioner for Public Instruction  
*Represented by Sri. Raja Ram, Deputy Director* Member
6. The Director of Backward Classes Member
7. The Director of Tribal Welfare Member
8. The Director of Minorities Member
9. Executive Director, KREIS. Member Secretary

**SUBJECT NO.1**

**Confirmation of the Proceedings of the 5<sup>th</sup> Governing Council Meeting held on 03.02.2001.**

The Proceedings are confirmed.

## KARNATAKA RESIDENTIAL EDUCATIONAL INSTITUTIONS SOCIETY, BANGALORE

**6th Governing Council Meeting** held on 11.4.2001 at 11AM in the Chambers of Secretary to Government, Social Welfare Department.

Sl. No	Governing Council Members	Chairman / Member	Signature
1	Secretary to Government, Social Welfare Department	Chairman	[Smt TARA AJAI SINGH (+)]
2	The Secretary to Government, Women & Child Development Department	Member	<i>[Signature]</i> 11/4/2001
3	The Secretary to Government, Finance Department (Expenditure)	Member	<i>[Signature]</i> 11/4/01
4	The Secretary to Government, Education Department (Primary & Secondary)	Member	<i>[Signature]</i> 11/4 Special officer / Ex officio U.S. (Planning) E.D.
5	The Commissioner for Public Instruction, Bangalore.	Member	<i>[Signature]</i> 11/4/01
6	The Director of Social Welfare, Bangalore	Member	—
7	The Director of Backward Classes Bangalore	Member	—
8	The Director of Tribal Welfare, Bangalore	Member	<i>[Signature]</i> 11/4
9	The Director of Minorities, Bangalore	Member	<i>[Signature]</i> 11/4
10	The Director, State Council for Research & Training, Government of Karnataka Bangalore.	Member	—
11	The Director, National Council for Educational Research & Training, New Delhi.	Member	—
12	Executive Director, KREIS	Member Secretary	<i>[Signature]</i>

schools. The Governing Council after detailed discussion agreed that Teaching staff recruitment can be entrusted to the Ed-CIL. The Ed-CIL can be entrusted with the responsibility of written test, interview and selection of the candidates, ~~taking into account roster, reservation policy and other policy of State Govt. Policy.~~ *of the election shall be subject to State Govt. Policy and entrust the work.* The Governing Council authorised the Chairman to negotiate the amount payable to the Ed-CIL in this behalf. *and entrust the work.* The Non-teaching staff can be recruited and the required subject may be brought *up* separately ~~whenever the KREIS wants to recruit Non-teaching staff.~~ *before E.C.*

**SUBJECT X**

**Placing the Annual Accounts as on 31.12.2000**

Annual accounts as on 31.12.2001 ~~is perused by the Governing Council and accorded approval to release the same for Audit as per Society's act.~~ *are approved.*

**OTHER SUBJECTS**

**Transfer the schools to KREIS**

The issue of transfer all schools to KREIS was raised by Director of Backward Classes. The Chairman mentioned that a Govt. Order is being issued *in* respect of Social Welfare schools ~~only~~, since the maintenance budget for 44 schools of Social Welfare Department is with the Zilla Panchayat in consultation with the Rural Development Department. As regards, Backward Classes and Minorities schools, the budget is in the State Plan and at present the money is being released to DCs and not to Zilla Panchayats. ~~Therefore, there is no need for taking the concurrence of the RDPR Department.~~ *L with the concurrence of RDPR Deptt* A separate Govt. Order will be issued by the State Govt. to transfer the budget and also schools to the Society. ~~The Society has to take over on 1.5.01. w.e.f 1.5.01.~~

The meeting ~~is~~ concluded with thanks to the Chair.

*Draft is appd by chairman as per para 60 of note sheet*  
 TO All members  
 15.4.01

*Chairman*

~~Management Committees, be authorised to select the qualified Principals through a Committee consisting of Deputy Commissioner as Chairman, DDPI, Principal, Javahar Navodaya Vidyalaya of the Dist. concerned as members and The DO/BCM/DSWO will be the Member Secretary to select the Principals. In case the Principal, Javahar Navodaya Vidyalaya fails to attend for directions from their Head Office, then, the three men Committee suggested above can select the Principals. The process has to be completed by 30.06.2001.~~

*that selection of persons to work as Principals be done*

*The quorum shall be 3*

### SUBJECT NO.VII

#### Reduction of strength of students from 50 to 40

After detailed discussion, the subject <sup>was</sup> ~~is~~ deferred.

### SUBJECT NO.VIII

#### Entrustment of conducting of Entrance test to Education Department.

It was explained that the State Level Academic Committee, suggested to entrust the Entrance test for selection of students to the Education Department since they are already having the system of Entrance test for their own Residential Schools. The Governing Council accorded approval to entrust the Entrance test portion of the work to the Education Department. However, the KREIS may select the students based on the merit list submitted by the Education Department. It is also observed that the required number of students are not filled up in previous years. Therefore, the KREIS may workout suitable procedure to fill the vacant seats.

### SUBJECT IX

#### Entrustment of Recruitment of Teachers/Principals to Ed-CIL, Govt. of

#### India Enterprises.

It was explained that Ed-CIL, Govt. of India Organisation is already recruiting Teachers for Javahar Navodaya Vidyalaya and other Govt. of India Organisations. They have also submitted a proposal agreeing to take up the <sup>job</sup> of recruitment of Teaching and Non-teaching staff for KREIS

buildings to be taken up shall ensure the required space, <sup>design</sup> however, within the unit cost of Rs.2 crores to each complex including cost already incurred. It was explained to the Governing Council <sup>that</sup> the services of TRFI, ~~our~~ <sup>Project</sup> Management ~~Technical~~ Consultant, <sup>or other selected architects</sup> will be utilised to prepare required design, structural drawings, supervision of buildings and certification of bills. The Governing Council accorded approval to raise ~~Rs. 10.54 crores~~ <sup>required loan</sup> from HUDCO on the approval of State Govt. The Governing Council authorised the Chairman to finalise the Architectural drawings in consultation with the Technical Committee and other steps which are necessary to start the work in respect of 9 schools of Social Welfare where funds <sup>are</sup> available. For B.C schools, <sup>on sanction of loan by HUDCO, the steps can be initiated after tying up the availability of funds.</sup>

### SUBJECT NO.V

#### Mobilisation of Advance to Govt. Agencies against Bank guarantee.

The work is already entrusted to five Govt. Agencies with a condition that, no advance will be given. However, the payment will be made on various stages. Now, the Govt. of India Agencies and State Government Agency who are executing the work are requesting for advance, since they are facing financial difficulties. The Governing Council after detailed deliberation decided that it is not appropriate to give advance <sup>since</sup> and the agencies will not take much interest after availing advance in execution of work.

### SUBJECT VI

#### Appointment of Principals on contract basis

It was explained that State Level Academic Committee suggested to appoint Principals on consolidate pay of Rs.15000/- PM since the Education Department is not in a position to provide required Principals atleast for one more year. As the Principal post is very important to manage the school efficiently, The Governing Council, <sup>after</sup> detailed deliberation, suggested to appoint the retired persons who are within the age of 60 years or other qualified persons for the post of Principals for <sup>the</sup> Academic year 2001-02 on contract basis. ~~A sum of Rs.10000/- PM has to be paid as consolidate pay of Rs 10000/- per~~ The Governing Council felt that an advertisement may be released by ~~it was decided~~ KREIS and the Deputy Commissioners who are Chairmen of schools.

After going through the progress, the Governing Council felt that the problems faced by the Society are not too many. The Society has shown very good progress. It shall also see that the work in remaining projects is also started within April 2001.

#### SUBJECT NO.IV

#### Enhancement of Loan Limit to raise loan From HUDCO <sup>for</sup> Backward Classes and Minorities Residential schools.

The Governing Council perused the proposal of raising 2<sup>nd</sup> phase of loan as detailed below.

Department	No. of Schools	Loan Amount	(Rs. in crores) Loan per school
Social Welfare	11	20.46	1.86
Backward Classes	6	11.16	1.86
Minorities	2	3.72	1.86
<b>Total</b>	<b>19</b>	<b>35.34</b>	

After detailed discussion, the Governing Council ~~has~~ accorded approval to raise loan from HUDCO for II Phase of construction. The Governing Council has further agreed to request the Government for inclusion of 2 Minorities schools in the I phase of project and *for permission to raise Rs 11.16 cr for Backward class schools and Rs 3.72 cr for Minorities schools.*

#### In complete projects

It was explained that 17 projects were taken up by the Director Social Welfare <sup>(10)</sup> Office and Director, Backward Classes <sup>(7)</sup> out of their budgetary support. ~~The required number of buildings could not be taken up for want of funds.~~ *or Manoj Lakshmi.* There is no common Architectural design and Structures. The Society has mobilised funds to construct the ~~requested~~ <sup>10</sup> remaining buildings of SW Deptt. out of SCP pool funds of Social Welfare Department schools. However, for 7 Backward Classes schools, ~~we have to raise~~ <sup>an amount of</sup> 10.54 crores as loan from HUDCO. ~~It was suggested that go in for good Architectural drawings taking into account the earlier structures and cost incurred.~~ *The proposed screen may be done prepared to complete the schools.* <sup>is required</sup> The remaining ~~is required to complete the schools.~~

4. Hipparagi, Jamakhandi Taluk.

Though the land is granted by the State Government, it is valley land and building cannot be constructed. This issue was discussed with the Deputy Commissioner, Bagalkote. He suggested that the valley portion may be filled up since alternative site is not available. Hence, the ED is visiting with TRFI authorities to finalise the same. It will be finalised within this month.

5. Nidasosi, Hukkeri Taluk, Bijapur District

The work is started during April 2001.

6. Alakundi, Bellary District.

The site sanctioned was cancelled since it is located near Railway track. The second site ~~was~~ allotted which is also <sup>an</sup> water-logged area. Hence, the 3<sup>rd</sup> site is now identified on the way to Hospet from Bellary. The papers are before the Deputy commissioner for sanction. The land will be granted shortly. The work will be taken up. Mr. Umesh, Director of Minorities, promised to meet the Deputy Commissioner shortly to finalise this site.

7. Malkhed, Sedam Taluk, Gulbarga District

The NBCC delayed this project. A final notice was issued to them. Now they have submitted their drawings. The drawings are also cleared by the TRFI. They promised to start the work. Similarly, at Kamatana, Bidar Taluk, the drawings are cleared and they promised to start the work shortly. ~~We will be watching for 15 days.~~ If they do not start the work, the order will be cancelled.

*within 15 days - it was decided that*

8. Santhapura, Aurad Taluk, Bidar District.

The work was started. But, the sons of <sup>the</sup> land lord who donated the land have brought court stay order on the construction of buildings. ~~We~~ <sup>has been requested</sup> have requested the Deputy Commissioner to provide alternative site. This project will be delayed.

**SUBJECT NO.II****Action on decisions taken in the 5<sup>th</sup> Governing Council Meeting.**

Action taken on the proceedings of the previous meeting was perused by the Governing Council.

**SUBJECT NO.III****Progress in Construction of Residential School Complexes**

It was explained that the progress as on 31.1.2001 was presented in the previous meeting held on 3.2.2001. Accordingly, one complex only had reached roof level work out of 38 works entrusted. Now the roof slab work is under progress in 6 complexes and the finishing work is started in one complex. The masonry work was in progress in 3 complexes as on 31.01.2001 and now the masonry work is going on in 8 complexes. There is steady improvement in the progress except the following projects.

**1. Kanva, Chennapatna Taluk, Bangalore Rural District:**

The site allotted is valley land, and it is not suitable for construction. It was explained that the local MLA has submitted a written request that he will ensure the allotment of site shortly, the project shall not be shifted. The Governing Council resolved that funds earmarked can be utilised to some other project if the site is not granted.

**2. Bachanahalli, Malavalli Taluk, Mandya District:**

On excavation of the foundation, it was observed that <sup>the site has</sup> ~~this~~ loose soil and <sup>the area is</sup> ~~it is~~ water-logged area. The buildings will not be safe. The Hon'ble Minister for Social Welfare also visited this site and suggested to go for alternative site. Accordingly, a new site is identified and records are built <sup>up</sup> for sanction by Deputy Commissioner, Mandya. It is expected that the sanction of new site will be completed and the work will be started with-in April 2001.

**3. Shirur, Bagalkote Taluk, Bagalkote Dist.**

There was a dispute on this land. The Deputy Commissioner, Bagalkote visited the spot and advised Tahasildar, Bagalkote to fix boundary for un-disputed area i.e around 7 acres. The work is started during April 2001.



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5. The Commissioner for Public Instruction  
*Represented by Sri. Raja Ram, Deputy Director* Member
6. The Director of Backward Classes Member
7. The Director of Tribal Welfare Member
8. The Director of Minorities Member
9. Executive Director, KREIS. Member Secretary

**SUBJECT NO.I**

**Confirmation of the Proceedings of the 5<sup>th</sup> Governing Council Meeting held on 03.02.2001.**

The Proceedings are confirmed.

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#### In complete projects

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suggested that the proposed design may be prepared taking into account the earlier structures and cost incurred. The design shall ensure the required space within the approved unit cost of Rs.2 crores to each complex including cost already incurred. It was explained to the Governing Council, that the services of TRFI, Project Management Consultant, will be utilised to prepare required design, structural drawings, supervision of buildings and certification of bills. The Governing Council accorded approval to raise required loan from HUDCO on the approval of State Govt after taking into account availability of funds from the Department. The Governing Council authorised the Chairman to finalise the architectural drawings in consultation with the Technical Committee and other steps, which are necessary to start the work in respect of 9 schools of Social Welfare where funds are available. For BC schools, the steps can be initiated after typing up the availability of funds.

#### SUBJECT NO.V

##### Mobilisation of Advance to Govt. Agencies against Bank guarantee.

The work is already entrusted to five Govt. Agencies with a condition that, no advance will be given. However, the payment will be made on various stages. Now, the Govt. of India Agencies and State Government Agency who are executing the work are requesting for advance since they are facing financial difficulties. The Governing Council after detailed deliberation decided that it is not appropriate to give advance at this stage since the agencies will not take much interest after availing advance in execution of work.

#### SUBJECT VI

##### Appointment of Principals on contract basis

It was explained that State Level Academic Committee suggested to appoint Principals on consolidate pay of Rs.15000/- PM since the Education Department is not in a position to provide required Principals atleast for one more year. As the Principal post is very important to manage the school efficiently, the Governing Council, after detailed deliberation, suggested to appoint the retired persons who are within the age of 60 years or other qualified persons for the post of Principals for the Academic year 2001-02

on contract basis on a consolidated pay of Rs.10000/- p.m. It was decided that selection of qualified persons to work as Principals be done through a Committee consisting of Deputy Commissioner as Chairman, DDPI, Principal, Jawahar Navodaya Vidyalaya of the Dist. concerned as members and the DO/BCM/DSWO as the Member Secretary. The quorum for the meeting shall be 3. The process has to be completed by 30.06.2001.

### SUBJECT NO.VII

#### Reduction of strength of students from 50 to 40

After detailed discussion, the subject was deferred.

### SUBJECT NO.VIII

#### Entrustment of conducting of Entrance test to Education Department.

It was explained that the State Level Academic Committee, suggested to entrust the Entrance test for selection of students to the Education Department since they are already having the system of Entrance test for their own Residential Schools. The Governing Council accorded approval to entrust the Entrance test portion of the work to the Education Department. However, the KREIS may select the students based on the merit list submitted by the Education Department. It is also observed that the required number of students are not filled up in previous years. Therefore, the KREIS may workout suitable procedure to fill the vacant seats.

### SUBJECT IX

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#### India Enterprises.

It was explained that Ed-CIL, Govt. of India Organisation is already recruiting Teachers for Jawahar Navodaya Vidyalaya and other Govt. of India Organisations. They have also submitted a proposal agreeing to take up the job of recruitment of Teaching and Non-teaching staff for KREIS schools. The Governing Council after detailed discussion agreed that Teaching staff recruitment can be entrusted to the Ed-CIL. The Ed-CIL can

be entrusted with the responsibility of written test, interview and selection of the candidates. The selection shall be subject to State Govt. policies. The Governing Council authorised the Chairman to negotiate the amount payable to the Ed-CIL in this behalf and entrust the work. The Non-teaching staff can be recruited and the required subject may be brought up separately before Governing Council.

### SUBJECT X

#### Placing the Annual Accounts as on 31.12.2000

Annual accounts as on 31.12.2001 are approved.

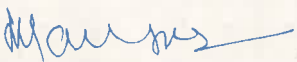
### OTHER SUBJECTS

#### Transfer the schools to KREIS

The issue of transfer all schools to KREIS was raised by Director of Backward Classes. The Chairman mentioned that a Govt. Order is being issued with the concurrence of RDPR Department in respect of Social Welfare schools since the maintenance budget for 44 schools of Social Welfare Department is with the Zilla Panchayat in consultation with the Rural Development Department. As regards, Backward Classes and Minorities schools, the budget is in the State Plan and at present the money is being released to DCs and not to Zilla Panchayats. A separate Govt. Order will be issued by the State Govt. to transfer the budget and also schools to the Society with effect from 1.5.01.

The meeting concluded with thanks to the Chair.

Sd/-  
CHAIRMAN

  
EXECUTIVE DIRECTOR

To

All Members