

Proceedings of the 7th Governing Council meeting held on 15.06.2001 at 4 pm.

Members present:

- | | |
|---|-----------------------|
| 1. Secretary to Government
Govt. of Karnataka, Chairman, KREIS | - Chairman |
| 2. Secretary Finance Department (Expr.)
Government of Karnataka | - Member |
| 3. Secretary to Government
Education Department (Primary and Secondary)
Represented by Special Officer,
Secretary to Government (Planning) | - Member |
| 4. Secretary to Government
Women and Children Welfare Department
Represented by Sri.Huliyappa, Under secretary | - Member |
| 5. Commissioner for Public Instruction
Represented by DDPI (Secondary CPI's Officer) | - Member |
| 6. Director of Social Welfare
Bangalore | - Member |
| 7. Director of Backward Classes,
Bangalore | - Member |
| 8. Director of Tribal Welfare
Represented by Research Officer | - Member |
| 9. Director of Minorities
Bangalore | - Member |
| 10. Executive Director, KREIS. | - Member
Secretary |

Initiating the discussion, the Chairman extended warm wel-come to all the members.

Subject No.I

Confirmation of the proceedings of the 6th Governing Council meeting held on 11.04.2001.

Proceedings are confirmed.

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Proceedings of the 7th Governing Council meeting held on 15.06.2001 at 4 pm.

Members present:

1. Secretary to Government
Govt. of Karnataka, Chairman, KREIS - Chairman
2. Secretary Finance Department (Expr.)
Government of Karnataka - Member
3. Secretary to Government
Education Department (Primary and Secondary)
Represented by Special Officer,
Secretary to Government (Planning) - Member
4. Secretary to Government
Women and Children Welfare Department
Represented by Sri.Huliyappa, Under secretary - Member
5. Commissioner for Public Instruction
Represented by DDPI (Secondary CPI's Office:) - Member
6. Director of Social Welfare
Bangalore - Member
7. Director of Backward Classes,
Bangalore - Member
8. Director of Tribal Welfare
Represented by Research Officer - Member
9. Director of Minorities
Bangalore - Member
10. Executive Director, KREIS. - Member
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Initiating the discussion, the Chairman extended warm wel-come to all the members.

Subject No.I

Confirmation of the proceedings of the 6th Governing Council meeting held on 11.04.2001.

Proceedings are confirmed.

Subject No.II

Action taken on the previous meeting decisions held on 11.04.2001

The Governing Council perused the note submitted on the action taken and given further direction on the following issues.

A. Progress in construction of Residential School Complexes.

In respect of construction work at Kanva, Bachanahalli, Hipparagi, Alakundi and Santhapur, the Governing Council directed the ED to ensure that the sites problems are solved and work is started within 15 days.

B. Enhancement of HUDCO loan:

As regards to enhancing the limit to raise HUDCO loan of Rs.21.70 crores, it was further discussed in detail again. The Secretary (Expr.), Finance Department suggested that availing credit facility from the HUDCO has to be restricted in view of the heavy borrowings and the matter has to be brought separately to the Finance Department for increasing the limit if any. He also felt that the incomplete should have been taken as first priority instead taking up fresh project out of the loan sanctioned for 9 projects by the HUDCO. The ED clarified that HUDCO has sanctioned loan for fresh projects. The proposal for raising loan for incomplete school complexes and for construction of remaining 6 school complexes. The Governing Council, after detailed discussion, decided to refer the issue to the Finance Department for increasing the limit. In the meanwhile, raising resources within the Department has to be examined.

F. Entrustment of the work Recruitment of Teachers/Principals to Ed-CIL (Govt. Of India Enterprises).

With regard to the entrustment of the work of recruitment of Teachers/Principals, it was explained that a decision was taken in the last Governing Council meeting that the work of recruitment can be entrusted to M/s. Ed-CIL, Govt of India Company, for conducting test to draw up a merit list. It was explained that a separate subject is placed for decision

G. Taking over Residential schools for maintainance by the Society:

In the last meeting, it was decided to take over all the 79 Schools. Further, the Govt. have issued orders to operate the budget by the Society in respect of 28 schools of Backward Classes, Minorities and ST. The Govt. is yet to issue orders in respect of 51 schools of Social Welfare Department. The budget provision for these 51 schools is in the District plan. Now the proposal is before the RDPR for concurrence to transfer the District Plan buget to the State plan.

After detailed discussion, the Governing Council felt that it would certainly takes time to complete the formalities to transfer the budget from District plan to State plan. Therefore, the maintainance of 51 schools of Social Welfare Department can be continued with the Social Welfare Department for the current academic year(2001-2002). The Society can take over these schools from next year. In the meanwhile, follow up action shall continue for shifting Head of a/c from District plan to State Plan.

Subject No.III

Subject Committee report on C & R Rules.

The Sub-Committee report on draft C & R rules was placed before the Governing Council. The Chairman of the Committee presented the highlights of the report. He stated that taking into account the nature of schools started in the line of Central Navodaya Pattern

school, the Committee examined the staff structure approved by the Govt. and suggested to up grade certain posts, down grade some of the posts and to abolish few posts. A detail report is given in this behalf by the Committee. By doing so, the addition burden will be Rs.4.94 lakhs per annum which is negligible if we take quality of Teaching and non-Teaching suggested to ensure standard of Education in these schools.

The Governing Council felt that instead of going for direct recruitment, it is appropriate to go for contract appointment so that it will be easier to access the capacity of each person during contract period. Therefore, the Governing Council directed the Sub-Committee to meet again and make changes particularly under clause 3, 4 and 13 of the Society. In the meantime, the Society may go in for recruitment of Teachers on contract basis to meet the urgent requirement.

Subject NO. IV

Progress of construction of Residential School Complexes

The ED explained that we have taken up the construction of 40 schools. However the work is not going on in 5 places. The Governing council directed the ED to ensure that problems in respect of 5 schools are sorted out within 15 days.

Subject No. V

Proposal to take up II Phase of construction of Residential school complexes.

It was explained in detail that under Social Welfare Sector, there are 51 schools and the arrangements are made to take up construction in respect of 40 schools. The sites are obtained in respect of 8 schools out of the remaining 11 schools. The construction of these 8 schools will be taken up out of pool funds and current year budget. In order to prepare contour plan concept drawings, Layout plan, supervising, quality check and certification of bills a proposal is placed for approval to appoint Technical Consultant.

The Governing Council felt that the sitewise requirement in respect of 8 incomplete buildings has to be worked out keeping in view the savings available as per the norms where the KLAC have already executed the portion of work. In case the complexes can not be completed with the admissible amount, then certain quarters may be deleted for the time being and the requirement towards school, hostels, dining block, fencing etc. should be completed within the savings. Therefore, the sitewise plan may be prepared with estimate and place it before the Governing Council to take decision.

Subject No. VI

Construction of Residential School Complexes of Backward Classes

It is explained that there are 22 Backward Classes schools of which the loan is raised in respect of 9 schools. The loan has to be raised for 7 incomplete school complexes and 6 schools where the sites are allotted. Therefore, a proposal was placed to raise 10.54 schools to complete the incomplete buildings and Rs.11.16 crores to take up 6 school complexes where the sites are obtained. In total Rs.21.70 cores is required as loan to complete the Construction of Residential School Complexes for Backward Classes.

In the Govt. order dt.6.10.99. the Government have accorded approval to raise Rs.17.60 crores only for Backward Classes Schools. We have already raised loan of Rs.16.74 crores for 9 schools,. Therefore, the loan limit in respect of Backward classes schools has to be raised by Rs.21.70 crores. The Secretary, Finance (Expr.), felt that the loan cannot be raised beyond the limit fixed by the State Government. If the loan has to be raised then a separate proposal has to be submitted to the Finance Department for approval. It was also suggested to find out savings within the Department in order to reduce the loan burden. The Society was advised to send a separate proposal to the Government for enhancement so that, the matter will be examined by the Government in concurrence with the Finance Department.

Subject No. VII

Recruitment for the post of Teachers

It was explained that a decision was taken to entrust the work of the Recruitment of teachers to Ed-CIL,(A Govt. of India organisation). However, it was also further felt that the Education Department has adopted the procedure to select Teachers based on the marks obtained in their basic degree and B-Ed degree. Therefore, it is appropriate to follow the same procedure instead of entrusting the work to any other Agency. It is also appropriate to appoint Teachers on contract instead of regular appointment. The Contract appointment can be restricted for 2 years only. The Governing Council discussed in detail and accorded approval to appoint Teachers only on contract basis instead of regular basis. The Committee consisting of the following Officers is formed to study the merit list before appointing Teachers.

- | | |
|---|---------------------|
| 1. Director of Social Welfare | - Chairman |
| 2. Director of Backward Classes | - Member |
| 3. Director, Women and Children Welfare | - Member |
| 4. Director, Kannada and Culture Department | - Member |
| 5. Executive Director, KREIS | - Member Secretary. |

Subject No.VIII

Creation of additional staff to Karnataka Residential Educational Institutions Society.

The ED explained that though the Society has taken up major project (amount of Rs.95 crores) for Construction of Residential School Complexes. There are no accounts personnel. Therefore, he requested for creation of a Senior Accounts Officer (class Junior scale) to head the Accounts section. He shall also be assisted by 4 Accounts Assistants, so that, he can maintain the accounts properly and submit a/c's to various authorities. The Governing Council has examined the proposal and approved with a condition that the Sr. Accounts Officer has to be taken on deputation and Accounts Assistants on deputation or contract instead of recruiting them.

Stenographer-English and Steno-cum-typist-Kannada:

It is explained that there is no Typist or Stenographer post approved for the Society. Therefore, the ED requested for creation of atleast 2 posts i.e stenographer-English and , Steno-cum-Typist-Kannada since the Society has to correspond with the Govt. of India Agencies, HUDCO, State Government and various schools. The Governing Council after

5
detailed discussion, accorded approval for creation of 2 posts with a condition that they have to be appointed on contract basis only.

Subject NO. IX

Providing Telephone facilities to Residential Schools:

It was explained that Telephone facilities is not given to all the schools and most of the schools are located in rural parts. Whenever, there are problems like ill health, accidents or any other natural calamities, they have to contact the Hospital, Police Station and other Authorities. Therefore, there is a need to provide Telephone to each school. The Governing Council has accorded approval to provide telephone to all schools and call charges shall be within the limit fixed in the State Government.

Subject No. X

Bank account opened with the Vijaya Bank, Mayohall Branch

It was explained that the HUDCO was insisting for Escrow account. Therefore, the account was opened with Punjab National Bank. However, the HUDCO has dropped the idea of Escrow account. On the advice of the Governing Council, the HUDCO suggested to open an account with Vijaya Bank so that it is easy for transfer of funds. Accordingly, an a/c is opened with Vijaya Bank, Mayohall Branch. The Governing Council has ratified the action taken.

Subject No. XI

Payment of remuneration for the staff working in the personal establishment of Chairman, KREIS.

The Governing Council, after detailed discussion, rejected the proposal.

The meeting concluded with thanks to the Chair.

Sd/-
CHAIRMAN


EXECUTIVE DIRECTOR

TO

All Members.

Subject No.II**Action taken on the previous meeting decisions held on 11.04.2001**

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Subject NO. IV *may be urgent.*

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| 3. Director, Women and Children Welfare | - Member |
| 4. Director, Kannada and Culture Department | - Member |
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It was explained that the HUDCO was insisting for Escrow account. Therefore, the account was opened with Punjab National Bank. However, the HUDCO has dropped the idea of Escrow account. On the advice of the Governing Council, the HUDCO suggested to open an account with Vijaya Bank so that it is easy for transfer of funds. Accordingly, an a/c is opened with Vijaya Bank, Mayohall Branch. The Governing Council has ratified the action taken.

Subject No. XI**Payment of remuneration for the staff working in the personal establishment of Chairman, KREIS.**

The Governing Council, after detailed discussion, rejected the proposal.

Other subjects**1. Delegation of Powers:**

The Governing Council decided that the cheques have to be jointly signed by the ED and the Chairman. The Chairman of the Society and the Secretary to Govt. is busy Officer. Therefore, it is suggested that the matter like approval of drawings, finalisation of rate contract, signing contract etc. will be done at the Chairman level. However, payment of bills have to be approved by the Executive Director. There is a Assistant Accounts Officer on deputation from the AG who is working as PO(A). Now the Governing Council has also created the post of Senior Accounts Officer. It was suggested that the cheques can be jointly signed by the ED and Senior Accounts Officer/PO(A). The Governing Council after detailed discussion approved the proposal to approve the bills by ED on scrutinizing by Accounts Officer and to sign cheques jointly by the ED and the Senior Accounts Officers/PO(A).

2. Reconstitution of Technical Committee to scrutinize the Type designs, drawings and other Technical details.

The Technical Committee consisting of various persons was formed in the Governing Council meeting dt. 7.3.2000. During the implementation of the project, lot of field problems have come across. Therefore, it is felt necessary to include the Director of Social Welfare and Director of Backward Classes in the Technical Committee. Accordingly, the Technical Committee is modified and appointed with the following members.

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| 1. Secretary, Social Welfare | - Chairman |
| 2. Director of Social Welfare | - Member |
| 3. Director of Backward Classes | - Member |
| 4. Chief Architect or his nominee | - Member |
| 5. Technical Consultant appointed by the Society | - Member |
| 6. Regional Chief, HUDCO | - Member |
| 7. Executive Director, KREIS | - Member Secretary. |

The Committee is empowered to approve the concept drawings, cost of estimates, Technical details, approval of tenders, finalisation of rates etc. However, on finalisation of rates, the approval of the Governing Council has to be obtained.

The meeting concluded with thanks to the Chair.

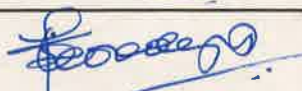
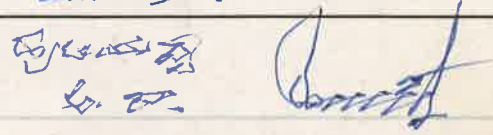
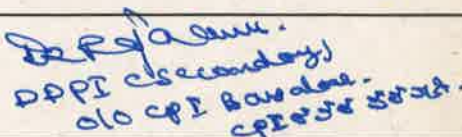
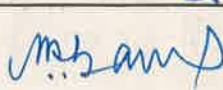
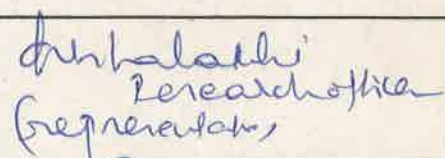

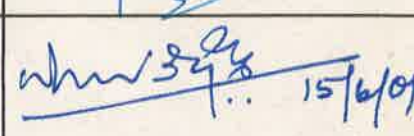

Chairman

TO

All Members.

Karnataka Residential Educational Institutions Society, Bangalore

7th Governing Council Meeting - 15.6.2001

Sl. No.	Name and Designation	Signature
1	Secretary to Government Social Welfare Department,	(D. THANGARAJ)
2	Secretary to Government, Finance Department (Expr.)	Quanda
3	Secretary to Government Education Department (Primary & Secondary)	 ಕರ್ನಾಟಕ ಸರ್ಕಾರ ಶಿಕ್ಷಣ ಇಲಾಖೆ, ಪ್ರಾಥಮಿಕ ಮತ್ತು ಮಾಧ್ಯಮಿಕ ಶಿಕ್ಷಣ (ಪ್ರಾಥಮಿಕ)
4	Secretary to Government Women and Child Development Dept.	
5	Commissioner for Public Instruction Bangalore or his nominee	 D.P.I. Bangalore D.P.I. Secondary D.O. C.P.I. Bangalore C.P.I. Bangalore
6	Director of Social Welfare Bangalore or his nominee	
7	Director of Tribal Welfare Bangalore or his nominee	 Karnataka Research Office Bengaluru
8	Director of Backward Classes Bangalore or his nominee	
9	Director of Minorities, Bangalore or his nominee	 15/6/01
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	

(6)

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

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)
<i>Represented by Special Officer & Ex-Officio Under Secretary to Government, Education Department (Planning)</i> | Member |
| 5. The Commissioner for Public Instruction
<i>Represented by Sri. Raja Ram, Deputy Director</i> | 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 5th Governing Council Meeting held on 03.02.2001.

The Proceedings are confirmed.