

**Proceedings of the 9<sup>th</sup> Governing Council meeting held on 07.11.2001 at 11.30 AM in the chambers of Secretary, Social Welfare and Chairman KREIS.**

**Members Present:**

1. Secretary to Government  
Social Welfare Department - Chairman
2. Secretary to Government  
Finance Department (Expr.) - Member
3. Secretary to Government  
Women and Child Development Department  
Represented by Sri. Hulyappa  
Under secretary - Member
4. Commissioner for Public Instruction  
Represented by Senior Asst. Director - Member
5. Director of Social Welfare.
6. Director of Backward Classes  
Represented by Sri.Krishnegowda  
Joint Director (Admn.) - Member
7. Executive Director, KREIS - Member Secretary

**Subject No.I**

**Confirmation of the proceedings of the 8<sup>th</sup> Governing Council meeting held on 07.08.2001.**

The Governing Council confirmed the proceedings.

**Subject No.II**

**Action taken on the decision of previous meeting held on 07.08.2001.**

**Decision**

**Action taken**

- a) 3 Projects namely, Kanva, Hipparagi, Santhapura are proposed for deleting from the I phase of construction due to site problems. It was also decided to take up the project at Horti, Savanur and Yellapura.

The Governing Council perused the action taken on entrustment of additional work

b) The Governing Council accorded approval to the revised the loan limit to SC, BC and Minorities.

The revised proposal to Govt. was sent to increase the loan limit from Rs.17.60 crores to Rs.38.40 crores, since it is felt that the reduction of limit to SC Residential School is not acceptable by the Government.

The Governing Council further perused the action taken of all other subjects.

### **Subject No.III**

#### **Appointment of consultant for 2<sup>nd</sup> phase of construction work:**

It was explained to the Governing Council, that a tender was called for to appoint Technical consultant. Accordingly, 17 tenderers have participated. On opening of the Technical Bid, it was observed that 6 firms are qualified for opening Financial Bid. Accordingly, Financial Bid was also opened on 30.10.2001. The comparative statement was placed before the Technical Committee meeting held on 02.11.2001. On going through the rates quoted by various Agencies, the Technical Committee felt that M/s. Sampath and Balaji have quoted the lowest rate 1.48% which is highly competitive. The Technical Committee also held discussion with M/s. Sampath and Balaji, on number of issues and satisfied on the technical competence of the Agency. Therefore, the Technical Committee recommended the name of M/s. Sampath and Balaji for appointment as Technical Consultant for the 2<sup>nd</sup> phase of work.

After detailed discussion, the Governing Council has accorded approval to appoint M/s. Sampath and Balaji as Technical Consultant <sup>to execute the work mentioned in the tender documents</sup> for the 2<sup>nd</sup> phase of construction work and authorised the Chairman to sign the contract.

### **Subject No.IV**

#### **Appointment of Teachers:**

It was explained that the Education Department could not provide required Teaching staff to the Residential schools. Therefore, applications

were called for from qualified persons<sup>3</sup> for appointment of Teachers on Honorarium basis. Accordingly, the applications received were processed based on merit and reservation keeping the criteria fixed in C & R rules, except applications received for Computer Teachers and Craft Teachers, we have selected Teachers for other subjects like Kannada, English, Hindi, PCM, CBZ and Social Studies.

Further, sufficient applications are not received in respect of English and Physical Education Teacher particularly from women to fill up the quota. The Governing Council suggested to re-advertise to fill up the shortage of posts in respect of Asst. Teachers (English) and Physical Education Teachers. The Governing Council felt happy about the action taken and suggested to ensure that these Asst. Teachers posts are posted immediately.

**Subject No.V**

**Entrustment of work of remaining building at Haluvagilu, Harapanahalli Taluk:**

It was explained that the Karnataka Land Army Corporation has not constructed required Hostel buildings for Residential Schools at Haluvagilu, Harapanahalli Taluk. There is an acute shortage of buildings to students. Therefore, the action was taken to release the work to Karnataka Land Army Corporation at an estimate cost Rs.37.60 lakhs to construct Hostels to accommodate 220 students.

The Governing Council ratified the action taken by the Chairman.

**Subject No.VI**

**HUDCO Loan:**

The Governing Council reviewed the performance and accorded approval to raise Rs.10 crores as 2<sup>nd</sup> Installment from HUDCO.

**Subject No.VII****Creation of Executive Engineer post:**

It was explained that the Society has taken 2<sup>nd</sup> phase construction. There is a need of Executive Engineer in order to assist the Society in Technical aspects. The Secretary to Government, Finance Department (Expr.) felt that the Society has made an arrangement to appoint Technical Consultant by calling tenders as per transparency act. It is not appropriate to create one more Head to supervise the work <sup>of</sup> ~~as~~ consultant. Therefore, the Society has to utilise the service of an Engineer already working in the Society. ~~The Governing Council has agreed to designate him as Asst. Engineer in his own pay and allowances.~~

**Subject No.VIII****Delegation of powers:**

The Governing Council has delegated some powers to the Chairman and the Executive Director in the meeting held on 23.06.2000 and 16.10.2000. As the work has increased in many folds, the ED submitted a proposal of delegation of powers to Chairman and Executive Director.

The Governing Council after examination have delegated the powers to the ED in the following cases in addition to the powers already delegated..

1	Purchase of Stationery articles	Enhanced from Rs.2000/- per month to Rs.5000/- at a time and Rs.100000/- per month <sup>annum</sup>
2	Payment of Telephone charges	Full powers
3	Staff paid from contingencies	Full powers
4	Purchase of Furniture and Fixtures	Rs.10,000/- each time limiting to Rs.50,000/- per annum.
5	Repairs of furniture, Typewriter, Fax, Computer and other equipments of the office.	Rs.5000/- at time limiting to Rs.25000/- per annum.
6	Fixation and enhancement of salary and allowances	Full powers (As per Government rules)
7	Printing of pads and other publication charges	Rs.10000/- at a time limiting to Rs.1 lakhs per annum

**Subject No.IX****Repair work taken at Magodu falls:**

It was explained that the Residential school is running in KPC building at Magodu falls. But, the building is in bad shape. Therefore, DC, Uttara Kannada has given a report that students are affected due to bad weather. Therefore, there is a need to repair the buildings. Accordingly Rs.3 lakhs was released to the Principal of the School to take up the repair work. The ED explained that the amount will be recovered from the rent amount.

The Governing Council accorded approval and suggested that the amount has to be recovered out of the rent payable to the KPC.

**Subject No.X****Signing of Cheques:**

Since the subject is already discussed, it is deferred.

**Subject No.XI****Entrustment of Additional work for supervision by TRFI:**

It was explained that apart from 41 projects for supervision, we have also entrusted the additional project taken up at Adakimarenahally, Srirangapatna and Doddahundi sites to TRFI for supervision as per agreed terms.

The Governing Council, after detailed discussion accorded approval and ratified the action taken by the Society.

**OTHER SUBJECTS****Subject No.I****Amendment of C & R rules:**

It was brought to the notice of the Governing Council that sufficient candidates are not available for Asst. Teachers (English). This subject is very

important in the interest of the <sup>6</sup> students. Therefore, a proposal was submitted to reduce the qualified marks from 50% to 45% in respect of SC/ST and Category I of OBC's and to 55% marks in respect of others or alternatively we have to increase the honorarium payable from Rs.4500/- to Rs.6540/-

Similarly, it was explained that the Society could not get sufficient applications to fill up Physical Education Teachers, to fill up 30% Women quota. Therefore, it was suggested to reduce the percentage of marks and also increase the remuneration to women, since they have to go to rural parts.

After detailed discussion, the Governing Council felt to re-advertise to fill up short fall and select the candidates. The present condition shall not be amended.

## **Subject No.II**

### **Appointment of Principals:**

Many of the schools are running without Principals. The Education Department is also not in a position to provide required Principals. Therefore, It was explained that, out of the applications received for Asst. Teachers, the Post Graduates with B.Ed will be selected based on the merit and reservation. It was further explained that the marks shall be reduced to 45% in respect of SC/ST/Category I of OBC's and 55% in respect of others.

The Governing Council after detailed discussion accorded approval to reduce the qualified marks to 45% in respect of SC/ST/Category I of OBC's and 55% in respect of others. Further, the Governing Council felt that experience is very much necessary since, Principal is very important post.

## **Subject No.III**

### **Allotment of work:**

It was explained that the Society is proposed to take up 25 additional projects in the 2<sup>nd</sup> phase of construction. The action is also taken to appoint

consultant. But the time available<sup>7</sup> to the Society to book the expenditure out of the funds to be released by the State Government is in-adequate. Therefore, the Society proposed to entrust the work to the Government agencies as per SR rate + 5% service charges and 4% turnover tax.

After detailed discussion, the Secretary, Finance Department felt that, it is not appropriate to entrust the work to Government Agencies without calling for tenders as per Transperency act. Tender must be called for. It is suggested that short duration tender giving 15 days<sup>time</sup> can be called for immediately.

The meeting concluded with thanks to the Chair.

  
CHAIRMAN 12/11.



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sd/-  
CHAIRMAN




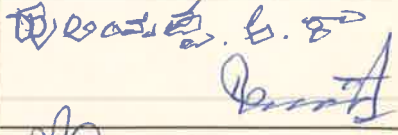
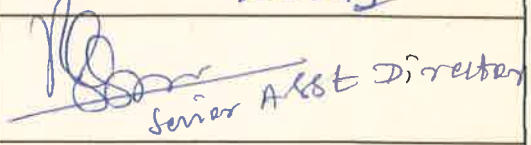
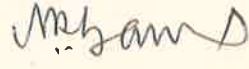

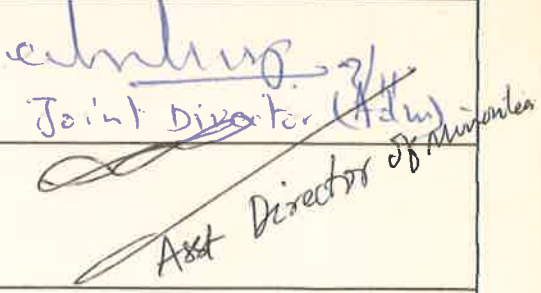
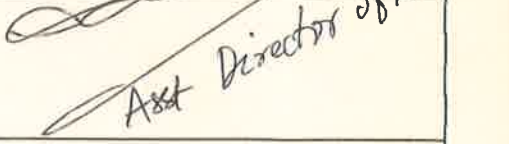


  
EXECUTIVE DIRECTOR

To

All members

# Karnataka Residential Educational Institutions Society, Bangalore

9th Governing Council Meeting- 07.11.2001

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.	
5	Commissioner for Public Instruction Bangalore or <u>his nominee</u>	 Senior Asst Director
6	Director of Social Welfare Bangalore or his nominee	
7	Director of Tribal Welfare Bangalore or his nominee	
8	Director of Backward Classes Bangalore or his nominee <span style="margin-left: 200px;"><u>Krishneshwara</u></span>	 Joint Director (Adm) Asst Director of Minorities
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	