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**KARNATAKA RESIDENTIAL EDUCATIONAL INSTITUTIONS SOCIETY,
BANGALORE**

**Proceedings of the 16th Governing Council meeting held on 01.10.2002 at
10.15 AM in the Chamber's of Secretary to Government, Social Welfare
Department.**

Members present:

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1. D.Thangaraj, I.A.S
Secretary to Government
Social Welfare Department - Chairman
2. Sri. Ashok Kumar Manoli I.A.S
Secretary to Government
Finance Department - Member
3. Mohammed Sanaula, I.A.S
Commissioner for Backward Classes - Member
4. M.V.Hanumantha Rao
Representing Secretary to Govt.
Women and Child Welfare Department - Member
5. N.L.Gangadhar Gowda
Representing Commissioner for
Public Instructions - Member
6. A.M.Kunjappa, K.A.S
Director, Tribal Welfare - Member
7. Sri. Alva
Regional Chief, HUDCO - Special Invitee
8. Executive Director, KREIS - Member Secretary

Subject No.1

**Confirmation of the proceedings of the 15th Governing Council meeting
held on 24.09.2002**

The proceedings of the 15th Governing Council meeting held on
24.09.2002 confirmed.

Subject No.2**Action taken on decision in the 15th Governing Council meeting held on 24.09.2002**

In the Governing Council meeting held on 24.09.2002 it was resolved to take an Assistant Engineer on deputation or through contract agency.

The Governing Council re-examined this issue again. The Society has managed 44 projects with the support of Technical Consultant, since the work was entrusted to Govt. agencies. Now, the works are given to private contractors and Technical Consultant is also private agency, who is authorised to certify the bills apart from ensuring quality. To have cross check, two Asst. Executive Engineers were taken as against two Asst. Engineers posts created since Asst. Engineers are not available to take on deputation.

Out of these 2 Asst. Executive Engineers, one is posted to Gulbarga to monitor and follow up the projects of both Gulbarga and Belgaum Divisions and another will be posted in Bangalore to monitor the projects of Bangalore and Mysore divisions.

One more Asst. Engineer is required to assist the ED as Technical Assistant. Therefore, the Governing Council has created the post of Asst. Engineer in the Governing Council dt.24.09.2002.

After detailed discussion, the Governing Council resolved as follows.

1. Action taken to take two Asst. Executive Engineers and placing them to monitor and cross check the works in Northern Karnataka and Southern Karnataka is approved.
2. One Technical Assistant in the cadre of Asst. Engineer to Assist ED, is also confirmed and the post may be filled up on deputation basis or contract basis.
3. In view of the creation of 2 Asst. Executive Engineers and one Technical Assistant, the Governing Council has decided to abolish the Executive Engineer post created in the 13th Governing Council meeting dt.08.04.2002.

Subject No.10**Delegation of powers.**

While confirming the delegation of powers approved in the Governing Council meeting dt.24.09.2002, the Secretary to Government, Finance Department(Expr.) suggested that the powers delegated to Heads of the Departments by the Government may be given to the ED, KREIS, in view of the work load increased as mentioned by the Chairman, KREIS.

The Governing Council after detailed discussion confirmed the delegation of powers approved in the Governing Council meeting held on 24.09.2002 and further authorised the Chairman to delegate powers as per the Government order (wherein various powers are delegated to Heads of the Departments).

Subject No.3**Construction of IV phase projects**

It was decided in the Technical Committee to appoint Consultant and tender the work. Accordingly, there was a discussion with the Minister of Social Welfare on 26.09.2002 in this behalf. He advised the Secretary to Government to examine whether it is feasible to entrust the work to one of the Government agencies in view of the provision available in the Transparency Act till 02.10.2002. It is also true that tender processing will take nearly 3 months and an appreciable progress cannot be shown during current year. Therefore, the subject is placed before the Governing Council to take a decision for entrusting the work to one of the Government agencies.

Sri. Nandakumar, General Manager, Mecon Ltd appeared before the Governing Council. He explained that Mecon Ltd., is in the position to take up the construction and to complete within one year. In view of this, he pleaded that the work may be entrusted to them and he also offered the rate SR 99-2000+9% on itemwise contract basis.

The Secretary to Government, Finance Department(Expr) mentioned that the Civil work amounts to Rs.11 crores cannot be entrusted without calling tender. He further mentioned that there is already a proposal at the Government level on giving exemption or not to Govt. agencies as per Transparency act. Therefore, the Society may wait for the decision of the cabinet or call for tenders.

After detailed discussion, the Governing Council agreed with the suggestion and advised the Chairman to take decision accordingly and the Governing Council agreed for tender processing work through the present consultant to keep the BOQ and Technical details ready as per the same terms and conditions, since Mecon Ltd wants to do the civil work.

Subject No.3

Allocation of HUDCO loan

The Governing Council perused the allocation proposed out of the Rs.76.30 crores sanctioned by HUDCO in the I phase and approved the proposal. The same is detailed below.

(Rs. in lakhs)

SN	Category of school	Location	ALLOCATION		
			HUDCO loan	Margin	Total
1	Backward Class	Adakamaranahalli	100.00	40.00	140.00
2		Devarabelakere	185.00	15.00	200.00
3		Ganangur	100.00	10.00	110.00
4		Gurumaranahalli	185.00	15.00	200.00
5		Hariharapura	185.00	15.00	200.00
6		Hebbal	185.00	15.00	200.00
7		Horthi	185.00	15.00	200.00
8		Jalahalli	185.00	15.00	200.00
9		Kuppalu	150.00	50.00	200.00
10		Machina	185.00	15.00	200.00
11		Magod falls	185.00	15.00	200.00
12		Malked	185.00	15.00	200.00
13		Savanur	185.00	15.00	200.00
14		Sulebele	185.00	15.00	200.00
		B.C. Total	2,385.00	265.00	2,650.00
1	Minorities	Hulikatte	184.00	16.00	200.00
2		Kolagallu	184.00	16.00	200.00
3		Melinahnasavadi	184.00	16.00	200.00
		M.C. TOTAL	552.00	48.00	600.00

1	Schedule d Caste	Adavibavi	140.00	40.00	180.00
2		Arjunagithanda	160.00	40.00	200.00
3		Bachanahalli	160.00	40.00	200.00
4		Doddamaralavadi	140.00	60.00	200.00
5		Dudda	160.00	40.00	200.00
6		Gadigavarapalli	140.00	60.00	200.00
7		Hebballi	160.00	40.00	200.00
8		Hipparagi	160.00	40.00	200.00
9		Kallubetta	140.00	60.00	200.00
10		Kamatana	140.00	60.00	200.00
11		Kirugavalu	160.00	40.00	200.00
12		Koppa	140.00	60.00	200.00
13		Kotebetta	160.00	40.00	200.00
14		Lakshmeshwara	160.00	40.00	200.00
15		Lingeri Station	140.00	60.00	200.00
16		Lokapura	160.00	40.00	200.00
17		Maragura	140.00	60.00	200.00
18		Muchikundi	140.00	60.00	200.00
19		Mundagodu	140.00	60.00	200.00
20		Muragundi	160.00	40.00	200.00
21		Nallathavada	160.00	40.00	200.00
22		Nidasosi	160.00	40.00	200.00
23		S.Hoskote	160.00	40.00	200.00
24		Santhapura	113.00	87.00	200.00
25		Shapura	160.00	40.00	200.00
26		Shiroor	160.00	40.00	200.00
27		Somayajalapalli	160.00	40.00	200.00
28		Tgangalagere	160.00	40.00	200.00
29		Thimmalapura	140.00	60.00	200.00
30		Vallabhapura	160.00	40.00	200.00
31		Yadavanahalli	160.00	40.00	200.00
		SC Total:	4,693.00	1,487.00	6,180.00
		GRAND TOTAL;	7,630.00	1,800.00	9,430.00

The Governing Council also approved the allocation proposed as detailed below to obtain loan.

SN	Category of school	Location	ALLOCATION		
			HUDCO loan	Margin	Total
1		Anaveri	190.00	-	190.00
2	Backward Class	Bagadal	200.00	-	200.00
3		Hidakal Dam	150.00	-	150.00
4		Jevergi	200.00	-	200.00
5		Modalagatta	150.00	-	150.00
6		Tadakal	200.00	-	200.00
7		Kuganoor	125.00	-	125.00
			B.C. Total	1,215.00	-

1	Minorities	Hubli	188.00	12.00	200.00
		M.C.TOTAL	188.00	12.00	200.00
1	Scheduled Caste	Kariganur	160.00	40.00	200.00
2		Shiralakoppa	160.00	40.00	200.00
3		Siddapura	160.00	40.00	200.00
4		Bramhavara	160.00	40.00	200.00
5		Channapattana	160.00	40.00	200.00
6		Mulugunda	87.00	113.00	200.00
		SC Total:	887.00	313.00	1,200.00
		GRAND TOTAL;	2,290.00	325.00	2,615.00

Subject No.4

Purchase of vehicle

ED explained that the Society has taken 2 Asst. Executive Engineers to cross check the Civil work and to monitor the projects of construction in the Society. They have to be given vehicles. The Society has 2 vehicles only. Therefore, he requested approval to purchase one more vehicle for Executive Director.

The Governing Council taken note of 66 projects under construction and transfer for 80 schools for managing and approved the proposal to purchase one vehicle and the Governing Council also accorded approval to create a Driver post. The cost will be met out of the Administration grant provided in the budget.

Subject No.5

Sanction of revised estimate submitted by KLAC for construction of Residential School to Kuppachariroppa.

After going through the proposal, the Governing Council decided that the ED can send a Consultant to the site and examine this since the revised estimate is coming up after 4 years of Administrative sanction. ED shall submit the report of the Consultant to the next Governing Council meeting.

Subject No.6

Furniture and Fixtures to Residential schools

ED explained that 24 projects are ready for taking over. Therefore, necessary arrangements like cots, desks, benches, Lab equipments, Library racks, Computer Tables and Chairs are to be supplied to all schools.

After detailed discussion, the Governing Council decided to form a Sub-Committee consisting of ED, KREIS, Representative from Education Department and Under Secretary(Expr.) Finance Department to examine the furniture to be purchased, the design required etc.

The Regional chief, HUDCO, suggested that Feracement furniture is developed by one of master planners at Puttur. Therefore, the Society can examine these furniture instead of purchasing traditional furniture. The Governing Council advised the ED to visit Puttur and study the utility of Feracement furniture and submit a report to the Sub-Committee. The Sub-Committee is authorised to finalise the requirement, the kind of furniture and submit report to Chairman for final decision.

Additional Subject No.1

Upgrading post of Asst. Director (Academic and Hostels)

The ED explained that the Asst. Director (Academic & Hostel) is working on deputation from the Education Department since 11.01.2002. He is getting promotion to the cadre of Deputy Director in the Education Department. He is highly useful Officer to the Society. Therefore, his services are required. He requested that if the Education Department promoted him, he will be continued in the Society service atleast for another year as Deputy Director (Academic and Hostels). Therefore, he requested the post of Asst. Director (Academic and Hostels) may be upgraded and designated as Deputy Director (Academic).

After detailed discussion the Governing Council has accorded approval to up-grade the post of Asst. Director (Academic and Hostels) to Deputy Director (Academic) and permitted the Society to retain the services of Sri. Abdul Aleem on his promotion for a period of one year.

The meeting concluded with thanks to the chair.


CHAIRMAN.