

3

KARNATAKA RESIDENTIAL EDUCATIONAL INSTITUTIONS SOCIETY
BANGALORE.

Proceedings of the 3rd Governing Council Meeting held
on 23.6.2000 at 11 A.M.

Members present:

- | | |
|--|---|
| 1) Smt. Tara Ajai Singh, IAS., | Chairman, KREIS &
Secretary to Govt.,
Social Welfare Dept. |
| 2) Sri. Ashok Kumar C. Manoli
IAS., | Secretary (Exp.)
Finance Department
Government of Karnataka |
| 3) Sri. R.N. Shastri, IAS., | Secretary to Govt.,
(Pri. & Secy.)
Education Department |
| 4) Sri. Veerabhadrachari, IAS., | Director
Department of Minorities
& Backward Classes. |
| 5) Sri. M.R. Kamble, IAS., | Director of Social Welfare |
| 6) Sri. S. Nanjundaiah | Executive Director
Karnataka Residential
Educational Institutions
Society. |

The Chairman extended a warm welcome to all the participants and initiated the discussion.

(1) Reading and recording of the proceedings of II Governing Council:

The Proceedings of the II Governing Council meeting were read and recorded.

(2) Action taken on the Proceedings of the meeting held on 7.3.2000.

The Governing Council perused the action taken notes.

(3) Raising Hudco loan.

The proposal of raising Hudco loan of Rs.76.30 crores for 41 schools consisting of 30 Social Welfare department, 9 Backward classes and 2 Minorities, was explained in detail and the Hudco is willing to finance at 13% interest per annum. The Society has a plan of action to draw the first instalment in the month of July '00.

The Chairman suggested to Secretary, Finance Department that the Finance Department has to write to the Hudco to reduce their interest rate to 12.5% since they are giving such a concession to some other projects. The Chairman further explained that efforts were made to convince the Bankers to grant loan at 12.5% interest. The Bankers did not agree since the RBI guidelines do not permit them to finance for projects where repayment is from budgetary support.

The Secretary (Exp.) suggested that a detailed note may be sent to the Finance department so as to enable them to address a letter to the Chairman, Hudco for reduction of interest rate. It was also clarified that the amount in the PD account of Social Welfare department pertains to construction of residential schools to be transferred to the Society as the Society has already finalised the work entrustment for construction of residential school complexes. It was also brought to the notice of the Governing Council that the Director of Backward Classes has agreed to provide Rs.3.31 crores out of the Backward Classes Departmental funds in the PD A/c of the Director of Social Welfare. The ED was advised to follow up the grant-in-aid sent to the Government of India.

(4) Finalisation of competitive rates and entrustment of work of construction.

It was explained in detail that type designs were taken from 5 agencies namely RITES, EdCIL, MECON Ltd., KSSIDC and KLAC. The Technical Committee has approved the type design with certain modifications and suggested that the Chief Architect has to approve the type designs after necessary modifications. Accordingly, the Chief Architect has approved the revised type designs and also technical details. The Technical Committee authorised the Chairman to call for competitive rates from the above agencies including National Building Construction Corporation Ltd.

The rates received were compared and found that EdCIL has quoted the lowest rate of Rs.1,89,05,000/- + 9% service charge and 4% works tax. Though they have quoted some of the special conditions, they have agreed to reduce the rate by 7.05 lakhs in the negotiations held and further agreed to reduce the rates by Rs.9.00 lakhs in respect of Staff Quarters area to be built. They have further agreed to reduce the service charges from 9% to 7%. When the rates quoted by EdCIL are compared with PWD SR with service charges, works tax etc., it was noticed that the rate quoted by KSSIDC as per PWD SR rate works out to Rs.2.5 crores whereas, the EdCIL has agreed to execute the work of 3421 sq.m.s at a cost of Rs.1,85,37,000/-. They have also accepted to waive off the special conditions indicated in their offer. They have (EdCIL) agreed to complete the project within 12 months from the date of entrustment. Therefore, the Governing Council accorded approval to entrust the construction work of 10 school complexes on turn-key basis to M/s.EdCIL at the rate of Rs.1,85,37,000/- including infrastructure, like water supply, sanitary, link roads, playground, terracing, stone paving for drains etc.

Further, the Governing Council also accorded approval to negotiate with other agencies with reference to the rate agreed upon by M/s.EdCIL. If they are agreeable to the same rate and terms and conditions, the Chairman was authorised to entrust the work to other agencies also. The Governing Council expressed that highly competitive rates have been negotiated.

(5) Delegation of financial powers:

For smooth functioning of the Society, delegation of financial powers are proposed.

The Governing Council has examined the proposal of delegation of financial powers and approved with the following modifications:-

Sl. No.	Description and items of expenditure	Executive
1)	(2)	
3.	Payment of electricity and water charges.	Full power
16(a)	Drawal of salary and allowances	Full power of all s
(b)	Fixation and enhancement of salary and allowances.	
17.	Purchase of site for construction of residential school	
18.	To sanction expenditure on publication of official advertisements	Rs.5,000/
19.	Local conveyance	The Govern to the ne KSTDC as instead o
5.	Administrative approval of plan and estimates of residential school complex.	
9.	Payment of remuneration to consultants, legal advisors and other experts.	As regard exceed Rs. Council f of Rs.1.00

The proposal of delegation of power approved without any modifications.

(6) Empanelment of Advocates:

The proposal of the Society for having a panel of Advocates to take their assistance in legal matters was approved. The Governing Council authorised the Chairman to fix a reasonable remuneration on case-to-case basis.

(7) Empanelment of Architects cum Civil Engineers:

It was explained that an advertisement was released in Kannada and English newspapers that a panel of architects cum Civil Engineers will be prepared in order to take their help in the inspection, modification of designs etc., in construction of Residential schools. The Governing Council has approved the proposal and authorised the Chairman to fix remuneration on the basis of the kind of work to be entrusted.

(8) Employer's contribution towards PF:

The proposal to pay Employer's contribution towards PF as per the Act is approved by the Governing Council.

(9) Purchase of vehicle:

It was briefed that there is an urgent need for purchase of vehicle since the work of construction of residential school will be started shortly. The Governing Council suggested to go in for a diesel vehicle since the schools are located in the interior villages. It was also discussed in detail and the Governing Council has approved to purchase a Tata Sumo for the use of the Society. The Governing Council authorised the Chairman to take action.

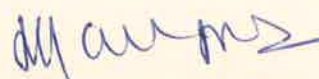
(10) Engaging a chartered accountant company on retainer basis:

The Society will be drawing funds from Hudco, the State Government and Government of India etc., hence, there is a need for maintenance of accounts in a proper manner. The proposal of engaging a chartered accountant company on retainer basis is approved by the Governing Council.

The meeting concluded with thanks to the Chair.

sd/-

CHAIRMAN.


EXECUTIVE DIRECTOR

Karnataka Residential Educational Institutions Society, Bangalore.

దిండ్ల: కవచదత్త | 03 | అనుబంధం | 1999-2000

వివరాలు

దివ్యమయం ప్రాంతం (కవచ)

అనుబంధం

దివ్యమయం ప్రాంతం (కవచమును కవచమును)

అనుబంధం

అనుబంధం

అనుబంధం అనుబంధం

అనుబంధం

అనుబంధం అనుబంధం

అనుబంధం

అనుబంధం అనుబంధం

అనుబంధం

అనుబంధం అనుబంధం

అనుబంధం

అనుబంధం అనుబంధం

అనుబంధం

వివరాలు: అనుబంధం కవచమును కవచమును కవచమును

అనుబంధం అనుబంధం అనుబంధం

అనుబంధం 23.6.2000 - అనుబంధం అనుబంధం

అనుబంధం 23.6.2000 అనుబంధం అనుబంధం

అనుబంధం అనుబంధం అనుబంధం అనుబంధం

అనుబంధం అనుబంధం అనుబంధం అనుబంధం

అనుబంధం

అనుబంధం అనుబంధం

అనుబంధం

అనుబంధం

అనుబంధం అనుబంధం అనుబంధం

అనుబంధం అనుబంధం అనుబంధం

అనుబంధం అనుబంధం అనుబంధం

PROCEEDINGS OF THE 3RD GOVERNING COUNCIL MEETING HELD ON
23.6.2000 at 11 AM.

Members Present:

- | | |
|--|---|
| 1) Smt. Tara Ajai Singh, IAS., | Chairman, KREIS &
Secretary to Govt.,
Social Welfare Dept. |
| 2) Sri. Ashok Kumar C. Manoli
IAS., | Secretary (Exp.)
Finance Department
Govt. of Karnataka |
| 3) Sri. R.N. Shastri, IAS., | Secretary to Govt.,
(Pri. & Secy.)
Education Department |
| 4) Sri. Veerabhadrachari, IAS., | Director
Department of Minorities |
| 5) Sri. M.R. Kamble, IAS., | Directorate of Social Welfare |
| 6) Sri. S. Nanjundaiah | Executive Director
Karnataka Residential Education
Institutions Society.. |

The Chairman extended a warm welcome to all the participants and initiated the discussion.

(1) Reading and recording of the ^{meeting proceedings of} II Governing Council:

The Proceedings of the II Governing Council meeting ^{were} ~~was~~ read and recorded.

(2) Action taken on the Proceedings of the meeting held on 7.3.2000:

The Governing Council ~~perused~~ the action taken notes.

(3) Raising Hudco loan:

The proposal ~~for~~ ^{of} raising Hudco loan of Rs.76.30 crores for 4 schools consisting of 30 Social Welfare department, 9 Backward classes and 2 Minorities, was explained in detail and the Hudco is willing to finance at 13% interest per annum. ~~However,~~ The Society has a plan of action to draw the first instalment in the month of ~~April~~ July '00.

The Chairman suggested to Secretary, Finance Department that the Finance Department has to write to the Hudco to reduce their interest rate to 12.5% since they are giving such a concession to some ~~of the~~ ^{other} projects. The Chairman further explained that efforts were made to convince the Bankers to grant loan at 12.5% interest. The Bankers did not agree since the RBI guidelines do not permit them to finance for projects where repayment is from ~~the~~ budgetary support.

The Secretary (Exp.) suggested that a detailed note may be sent to the Finance department so as to enable them to address a letter to the Chairman, Hudco for reduction of interest rate. It was also clarified that the amount in the PD account of Social Welfare department pertains to construction of residential schools to be transferred to the Society as the Society has already finalised the work of entrustment for construction of residential school complexes. It was also brought to the notice of the Governing Council that the Director of Backward Classes has agreed to provide Rs.3.31 crores out of the PD A/c. ^{with} the Director of Social Welfare. The ED was advised to follow up the grant-in-aid sent to the Government of India.

(4) Finalisation of competitive rates and entrustment of work of construction:

It was explained in detail that type designs were taken from 5 agencies namely RITES, EdCIL, MECON Ltd., KSSIDC and KLAC. The Technical Committee has approved the type design with certain modifications and suggested that the Chief Architect has to approve the type designs after necessary modifications. Accordingly, the Chief Architect has approved the revised type designs and also technical details. The Technical Committee authorised the Chairman to call for competitive rates from the above agencies including National Building Construction Corporation Ltd.

*L the BC
departmental funds
in*

The rates received were compared and found that EdCIL has quoted the lowest rate of Rs.1,89,05,000/- + 9% service charge and 4% works tax. Though they have quoted some of the ^{special} conditions they have agreed to reduce the rate by Rs.7,05 lacs in the negotiations held and further agreed to reduce the rates by Rs.9,00 lakhs in respect of Staff Quarters area to be built. They have further agreed to reduce the service charges from 9% to 7%. When ~~we compare his~~ ^{the} rates quoted ~~as per~~ PWD SR with service charges, works tax etc., it was noticed that ~~the~~ the rate quoted by KSSIDC as per PWD SR rate works out to Rs.2.5 crores whereas, the EdCIL has agreed to execute the work of 3421 sq.m.s at a cost of Rs.1,85,37,000/-. They have also accepted to ~~to~~ waive of ^{special} the conditions indicated in their offer. They have (EdCIL) agreed to complete the project within 12 months from the date of entrustment. Therefore, the Governing Council ~~was requested to~~ accord approval to entrust the construction work of 10 school complexes on turn-key basis to EdCIL at the rate of Rs.1,85,37,000/- including infrastructure, like water supply, sanitary, link roads, playground terracing, stone paving for drains etc.

Further, the Governing Council ~~was also requested to~~ accord approval to negotiate with other agencies with reference to the rate agreed upon by M/s.EdCIL. If they are agreeable to ^{rate and} our terms and conditions, the Chairman ^{was authorized to} will entrust the work to the agencies. ^{also} Accordingly, ^{have been} The Governing Council expressed that highly competitive rates are negotiated. ~~and the Chairman should entrust the work to EdCIL for construction of 10 school complexes on turn-key basis and other agencies with reference to the rate agreed upon by EdCIL.~~

(5) Delegation of financial powers:

For smooth functioning of the Society, delegation of financial powers are proposed.

The Governing Council has examined the proposal of delegation of financial powers and approved with the following modifications:-

By EdCIL
are compared
with

Sl. No.	Description and items of expenditure	Executi
3.	Payment of electricity and water charges.	Full
6.	Providing Uniforms to Group D' employees	/
7.	Staff paid from contingencies	/
16.a)	<u>Drawal</u> of salary and allowances	Full po of all
	b) Fixation and enhancement of salary and allowances.	
17.	Purchase of site for construction of residential school	
18.	To sanction expenditure on publication of official advertisements	Rs.5,00
21.	Local conveyance	The Go to the as to ad hoc
25.	Administrative approval of plan and estimates of residential school complex	
29.	Payment of remuneration to consultants, legal advisors and other experts	As reg exceed for ap is per

The proposal of delegation of power without any modifications.

(6) Empanelment of Advocates:

The proposal of the Society for having ^{a panel} ~~empanelment~~ of Advocates to take their assistance in legal matters was approved. The Governing Council authorised the Chairman to fix a reasonable remuneration on case-to-case basis.

(7) Empanelment of Architects cum/Civil Engineers:

It was explained that an advertisement was released in Kannada and English newspapers that a panel of architects cum Civil Engineers will be prepared in order to take their help in the inspection, modification of designs etc., in construction of Residential schools. The Governing Council has approved the proposal and authorised the Chairman to fix remuneration on the basis of the kind of work to be entrusted.

(8) Employer's contribution towards PF:-

The proposal to pay Employer's contribution towards PF as per the Act is approved by the Governing Council.

(9) Purchase of vehicle:

It was briefed that there is an urgent need for purchase of vehicle since the ~~now~~ work of construction of residential school will be started shortly. The Governing Council suggested to go in for a ~~dix~~ diesel vehicle since the schools are located in the interior villages. It was also discussed in detail and the Governing Council has approved to purchase a Tata Sumo for the use of the Society. The Governing Council authorised the Chairman to take action.

(10) Engaging a chartered accountant company on retainer basis:

The Society will be drawing funds from Hudco, the State Government and Government of India etc, Hence, there is a need for maintenance of accounts in a proper manner. The proposal of engaging a chartered accountant company on retainer basis is approved by the Governing Council.






The meeting concluded with thanks to the Chair. *g*

Date 22.6.2000

AGENDA AND NOTES

- 1) KREIS / GC III / 2000-2001
Dir of BEM R:
22/6/2000
5:25 pm
- 2) KREIS / GC III / 2000-2001
Dir of SW 22/6
- 3) KREIS / GC III / 2000-2001
Sey ED (Psy & Sey) Ch memo
22/6/2000
- 4) KREIS / GC III / 2000-2001
Sey PD (Expr) 22/6
5:45pm
- 5) KREIS / GC III / 2000-2001
Dir of Technical Welfare 22/6/2000

Karnataka Residential Educational Society Governing
 Council Meeting held on 23.6.2000 at 11.00 AM
 Members Present

Sl No.	Name Designation	Signature
1.	Smt. Tara Ajai Singh Secy to Govt Social Welfare Deptt	
2.	Sri Ashok Kumar. C. Manoli Secy to Govt Finance Deptt (Expd)	
3.	Sri R. N. Shastri Secy to Govt. Edn Deptt (psy & lry)	 23/6.
4.	Sri T. M. Vijaya Bhaskar Com. Insp. for Public Instruction	—
5.	Sri M. R. Kamble Director of Social Welfare	
6.	Sri Veerabhadrachari Director of Backward Classes & Monorites	
7.	S. Nanjundiah E-D. KAREIS.	