

**MINUTES OF THE 20th BOARD OF GOVERNORS (BOG) MEETING
OF APTWREI SOCIETY (GURUKULAM),**

Held on 21.03.2012 at 11.30 A.M.

The 20th meeting of the Board of Governors of GURUKULAM was held on 21.03.2012 at 11.30 AM in the Finance Department Conference Hall, 3rd Floor, 'D' Block, Secretariat under the chairmanship of Prl. Secretary to Govt., TW/ Chairman, Gurukulam, Hyderabad. The list of officers who attended the meeting is annexed.

The Secretary, Gurukulam has welcomed the members present at the meeting.

The Chairman, Gurukulam while initiating the discussion, stressed the need for the adherence of schedule of board meetings within the stipulated periods and also requested the members to be aware of the periodicity of conduct of board meetings.

The Secretary, Gurukulam has explained the delay caused in convening the 20th BOG like Telangana non-cooperation, pen down strike and Sakalajanula Samme during the period March-August 2011, Election duty of Secretary, Gurukulam to West Bengal during April-May 2011, Training Programme of the Principal Secretary to Government (TW) and Chairman, Gurukulam during October-November 2011, Election duties of Chairman, Gurukulam and Secretary, Gurukulam to Uttar Pradesh during February-March 2012 and other administrative reasons. The Secretary, Gurukulam assured the Board to convene the meetings as per schedule henceforth.

Action: Secretary, Gurukulam.

While perusing the action taken report of the 19th BOG decisions with regard to the Item No.03 of ATR relating to the Annual Accounts of 2005-06, Chairman, Gurukulam has enquired the latest status. The Secretary, Gurukulam has informed that the annual accounts for the years 2006-07 to 2009-10 reports are ready except for certain vouchers required from O/o. CTW

for the year 2006-07 for consolidation and the vouchers are expected shortly and the final reports would be submitted by 31st March, 2012 as desired by the Chairman from 2006-2010.

The Chairman has suggested that in respect of financial issues common to both Gurukulam and O/o. CTW needs to be discussed with Commissioner of Tribal Welfare as he is the budget controlling officer.

Action: CTW & Secretary, Gurukulam

The Vice Chairman & CTW has pointed out that, the norm of recruiting STs in the non teaching posts exclusively reserved for Tribals in scheduled areas is violated and many non Tribals have been recruited.

In response to this, the Chairman has desired to have a comprehensive note on the manpower working in Gurukulam consisting of outsourcing employees, guest teachers, part-time teachers covering the number of candidates in the category, duration of the persons working, financial implications, service conditions and community status by 15-04-2012.

The Chairman has advised to fill up all the vacancies expeditiously in teaching cadres while taking permission from the Finance department indicating the budget requirement.

Action: Secretary, Gurukulam

Items Ratified

1. Starting of (2) Ekalavya Model Residential Schools

Ministry of Tribal Affairs, GoI, New Delhi vide Lr.No. 14020/18(1)/2010-SG-1, dt:14.12.2010, sanctioned Two (2) Ekalavya Model Residential Schools at (1)APTWRS (G), Dornala, Prakasam district, (2)APTWRS (B), G.K.Veedhi, Visakhapatnam district.

The institutions have started functioning from 2010-11 onwards with 5th class with an intake of 80 students in (2) sections.

Further, the MoTA, GoI, New Delhi have sanctioned an amount of Rs.12.00 crs. under capital grants to each EMRS towards construction of School buildings and released 50% of capital cost @ Rs.6.00 crs. per institution as 1st instalment during the year 2010-11 towards construction of buildings.

Accordingly, administrative sanction was accorded to ENC, TW, Hyderabad towards construction of school buildings vide Procs. Rc.No.C2/313/2011, dt: 18.04.2011.

This matter was discussed and the Board has ratified the action taken.

Action: Secretary, Gurukulam

2. According administrative sanction of Rs.320.00 lakhs to APTWRS Somasila SPSR Nellore district for additional infrastructure facilities.

The Engineer-in-Chief(TW), Hyderabad vide Lr.No.DEE-II/AEE1/2454/RSC Somasila/2010 dt:15-07-2010 has submitted the estimates for an amount of Rs.320.00 lakhs for providing the following Additional Infrastructure facilities to TW Residential School building at Somasila (PTG-B), SPSR Nellore district.

The foundation was laid by the Hon'ble CM on 24th, July,2011 to the said Additional infrastructure facilities.

In view of this, administrative sanction was accorded by the Chairman , Gurukulam for an amount of Rs.320.00 lakhs (Rupees Three hundred and twenty lakhs only) towards the above works meeting the expenditure from the budget provided under head "***Buildings for school complexes***" during the years 2011-12 and 2012-13.

The work has been grounded by the ENC, TW duly finalising the tenders.

This matter was discussed and the Board has ratified the action taken.

Action: Engineer-in-Chief(TW) & Secretary, Gurukulam

3. Enhancement of Remuneration / Honorarium to Guest Teachers / JIs working in Gurukulam Institutions.

The Teachers Associations and other representatives of the Guest teachers stated that the remuneration of the guest teachers was fixed in the year 2002 @ Rs.5,000 per month and requested to enhance the remuneration to them in view of the rise in cost of living and other factors.

The Chairman, Gurukulam and Principal Secretary (TW) has agreed for the enhancement of remuneration from the existing Rs 5000 to Rs 7500/month to all the teaching cadres including PETs and PDs and the enhancement was up to Rs 8500 to the JIs from Rs 5000/month. The decision was implemented vide Procs.Rc.No.889/D1/Acad/2009 dt:21-03-2011 with monetary benefit from the month of March' 2011 including the PGTs/JIs working in the SOEs/COEs also.

This matter was discussed and the Board has ratified the action taken and also advised to take up the recruitment of regular teachers expeditiously.

Action: Secretary, Gurukulam

4. Enhancement of remuneration to the Part-Time, Art & Craft teachers and Vocational teachers:

Hitherto the Part-Time Vocational, Art, Craft & Music Teachers used to be paid at a consolidated remuneration of amount of Rs.2500/- per month. The Govt., vide GO.Ms.No.12 Edn. Higher Education (IE2), Dept, dt:15-02-2011 and GO.Ms.No.6 dt:08-01-2007 of the Higher Education (IE.I) Dept the remuneration was fixed at Rs.150/- per hour subject to a maximum of Rs.5,000/- per month for part time teachers.

Accordingly orders were issued vide proc. Rc.No:E1/2965-2011, dt:22-11-2011 and Circular dt:29-11-2011 adopting the above GOs with effect from the month of October 2011 onwards.

This matter was discussed and the Board has ratified the action taken.

Action: Secretary, Gurukulam

5. Re-designation of DEOs as DPOs and enhancement of remuneration as per G.O.Ms.No.3, dt.12.01.2011.

The Chairman, Gurukulam and Principal Secretary (TW) has approved to designate the DEOs as DPOs as is done in the APSWREI Society for persons who completed (3) years period in the cadre of DEO and to extend the remuneration of DPO in terms of G.O.Ms.No.3 Fin (SMPC) Dept., Dt: 12-1-2011 from March, 2011 onwards benefiting (11) persons vide Procg.Rc.No.A2/4673/2010 dt:31-3-2011 and 20-8-2011.

This matter was discussed and the Board has ratified the action taken.

Action: Secretary, Gurukulam

6). Strengthening of SOE/COEs and Starting of IIT Study Centre at Hyderabad.

In order to ensure quality education the Govt., vide GO.42 Social Welfare(TW.Edn.I) Dept dt:31.05.2005 and GO.55 Social Welfare (TW.Edn.I) Dept dt:06-07-2006 have sanctioned (3) Schools and (3) Colleges of Excellence

It was decided to strengthen the existing SOE/COEs while enhancing the scale of diet by 40% and to take the services of outsourced teachers, selected through a State level written test, demo and interview with a remuneration befitting their experience.

It was also decided to start an exclusive institution at Hyderabad to focus on IIT and Medical stream to provide concurrent coaching to the tribal students along with IPE.

Accordingly orders were issued for implementing all the decisions taken. The Commissioner of Tribal Welfare has provided accommodation for setting up the Gurukulam IIT Study Centre at Rajendranagar, Hyderabad in the campus of YSR Study Circle and the IIT study centre has started functioning from 08-10-2011 .

This matter was discussed and the Board has ratified the action taken.

Action: Secretary, Gurukulam

- 7) **Mini-Gurukulams –Sanction of 5 works in 5 Mini-Gurukulams for Rs. 47.05 lakhs (Y.Palem for Rs.8.50 lacs in Prakasham Dist., Kowdepalli for Rs.10.00lacs in Medak Dist., Amrabad for Rs.10.00lacs., Lingal for Rs.9.40lacs. and Bijenepalli for Rs.9.15 lacs.in M’Nagar District) in place of woks cancelled.**

During annual inspections, MoTA(GOI) has identified certain deficiencies in Mini Gurukulams and directed Gurukulam to rectify those deficiencies for ensuring the funds flow from GoI.

Accordingly in the 19th BOG (07-09-2010), administrative sanction was accorded for 43 works in 22 institutions for Rs. 352.895 lakhs .

Out of the 43 works, 10 works were mentioned twice by oversight totalling Rs.45.49 lakhs. Hence these works were deleted from the original sanction of Rs.352.895 lakhs and in lieu of these cancelled works Engineering –in–Chief has proposed another (5) works with an estimated cost of Rs 47.05 lakhs which were also part of the deficiencies identified by the MoTA.

Accordingly administrative sanction was accorded for Rs. 47.05 lakhs to the 5 compound walls in the 5 Mini Gurukulams in lieu of the works cancelled for an amount of Rs. 45.49 lakhs dated 27-09-2010. These works include 5 compound walls at Y.G.Palem in Prakasam, Kowidipally in Medak, Amarabad, Bijenepally & Lingala in Mahabubnagar districts

This matter was discussed and the Board has ratified the action taken.

Action: Engineer-in-Chief(TW) & Secretary, Gurukulam

Items for approval:

Construction of School buildings and Providing of Addl. Infrastructure facilities in TW Residential Institutions.

- 1) **Re-laying of Roof Slab and Repairs to APTWR Jr. College, Chittedu, Nellore District with an estimated cost of Rs.25.00 lakhs**

The Project Officer, ITDA (Yanadi), Nellore has informed that the west side part of the college building of APTWRJC (PTG-B), Chittedu was in dilapidated condition and heavily leaking which is unfit for occupation.

He has submitted a detailed proposal vide Lr.Rc.Gurukulam Cell/48/2010, dt:20.10.2010 with an estimated cost of Rs.25.00 lakhs for Re-laying of Roof Slab and Repairs to APTWR Jr. College, Chittedu, Nellore District for according administrative sanction to the Civil and Electrification works as per the estimated SSR 2010-11 rates proposed by him.

This matter was discussed and deferred the proposal. The Board has further advised the Engineer-in-Chief(TW) to take the expert opinion as to the structural soundness of the existing structure and also to submit the revised estimate.

Action: Engineer-in-Chief(TW) & Secretary, Gurukulam

- 2) **Revised administrative sanction for Rs.460.00 lakhs towards the construction of School buildings at APTWRS (G), Kurupam, Vizianagaram district.**

The ENC, TWD, Hyderabad has submitted the proposals along with line estimates vide Lr.No.DEEIII/AEE13/2393/10, dt:15.02.2011 for an amount of Rs.460.00 lakhs towards construction of school buildings at Kurupam, Vizianagaram district against the original administrative sanction of Rs.109.97 lakhs and requested to accord administrative sanction for taking up the construction works.

This matter was discussed and the Board has deferred the proposal and felt the estimate was at higher side. The Board has further advised Engineer-in-Chief(TW) to have a re-look at the estimates and to submit the revised estimate.

Action: Engineer-in-Chief(TW) & Secretary, Gurukulam

- 3) **Release of an amount of Rs.11,76,855/- for providing regular power supply to the new school building at APTWURJC (Boys), Marrimadla in Karimnagar District:**

Gurukulam has accorded administrative sanction for Rs.300.00 lakhs towards construction of school buildings and other facilities vide Procs. Rc.No.A3/5202/05 (1), dt:16.04.2007 out of which Rs.33.43 lakhs are allocated

for amenities like internal roads, internal electricity, water supply and drainage system etc.

The Engineer-in-Chief(TW) has reported that in the original estimate, requirement of power supply was not included and requested Gurukulam to accord sanction for Rs.11,76,855/- Addl. Jt. Collector, Karimnagar district has submitted the estimations prepared by Managing Director, Co-Operative Electric Supply Society Limited, Siricilla, Karimnagar district for Rs.11,76,855/- towards providing 1 Nos. NDS load of total 51 KW to the institution i.e., from Nimmapally Substation to Marrimadla RJC premises at a distance of (7) Kms.

This matter was discussed and the Board has deferred the proposal and felt the estimate was at higher side. The Board has further advised Engineer-in-Chief(TW) and Secretary, Gurukulam to pursue with the officials of Dept of Electricity and to submit the revised estimate.

Action: Engineer-in-Chief(TW) & Secretary, Gurukulam

- 4) **Mini-Gurukulam, N.R. Kunta, Kurnool District – Widening of N.H. 18 Road – Demolition of certain buildings – Line Estimates – submitted for alternate arrangements – Administrative sanction for Rs. 24.50 Lakhs:**

The Project Officer, ITDA (PTG-Chenchu), Srisailam, Kurnool District has submitted proposals with estimates to provide alternate arrangements and reconstruction of Minigurukulam as the same will be demolished due to widening of NH. 18 Road and requested to give administrative sanction for Rs. 24.50 Lakhs(Including compensation) for the works shown below:

This matter was discussed and the Board has deferred the proposal and felt the estimate was at higher side. The Board has further advised Engineer-in-Chief(TW) to redesign the Kitchen hall keeping in view of the exact requirement and to resubmit the revised estimates.

Action: Engineer-in-Chief(TW) & Secretary, Gurukulam

5) Construction of School complex for according administrative sanction for an amount of Rs.1.33Crore for Mini Gurukulam at Bela at Sadalpur (V) of Bela (M), Adilabad Dist.

Vide Ref 2167/2011 of Hon'ble Lokayuktha directed to provide minimum amenities in Migurukulam , Bela of Adilabad Dist, presently running in a temporary building.

The Engineer-in-Chief (TW), Hyderabad has submitted an estimate for Rs.1.33Crore for the construction of School building for Minigurukulam.

This matter was discussed and the Board has in principle agreed for the proposal; however the Board has felt the estimate was at higher side. The Board has advised Engineer-in-Chief(TW) to resubmit the revised estimates.

The Board had further advised to take up the repairs immediately to the existing building and also to find an alternative site within the area of low literacy pocket as stipulated by GOI.

Action: CTW / Engineer-in-Chief(TW) / Secretary, Gurukulam

6) Administrative sanction towards providing of additional items at APTWR School for Girls at Vissannapeta of Krishna District for an amount of Rs.35.00Lakhs

The Engineering Department, Tribal Welfare has taken up the construction of School Complex for APTWR School (G), Vissannapeta, Krishna district during the year 2010 and completed in during 2011 with an estimated cost of Rs.3.00 crs.

The Engineer-in-Chief, Tribal Welfare, Hyderabad has submitted the proposal to the Commissioner of Tribal Welfare and communicated a copy to this office vide Lr.No. DEEII/AEE20/877/2011, dt:06.04.2011 for accord of administrative sanction for an amount of Rs.35.00Lakhs for the following construction works which are required to utilize the school in ful shape:-

This matter was discussed and the Board has deferred the proposal and felt the estimate was at higher side. The Board has further advised Engineer-in-Chief(TW) to resubmit the revised estimate.

Action: Engineer-in-Chief(TW) & Secretary, Gurukulam

- 7) Permission to engage ANMs in all RJC's where the sanctioned posts are not available on outsourcing basis.**

As per the College staffing pattern, there is no sanctioned post of ANM in all 60 Jr.Colleges.

It is therefore proposed to engage an ANM on Outsourcing basis with remuneration payable in terms of G.O.Ms.No.3 dt:12-01-2011 of Finance (SMPC) Dept., as all these institutions are located in interior and agency areas susceptible to various climatic seasonal and water borne diseases requiring the services of skilled person like ANM/ MPHWS to take care of the ailments of the students in these institutions.

This matter was discussed and the Board has deferred the proposal, however advised to submit a proposal with justification to the Government for the sanction of ANM posts.

Action: Secretary, Gurukulam

- 8) Regularisation of (46) and (8) commerce CRTS as TGTS against the sanctioned posts under G.O.249 Finance (SMPC) Dept., DT: 9-11-11, working on minimum scale of pay in Gurukulam Institutions.**

Govt., have issued orders in G.O.Ms.No:91 of SW Dept, dt:21-5-2008 to regularise the services of (401) Contract Resident Teachers working in Gurukulam institutions while permitting BOG of Gurukulam to take necessary action.

In pursuance of the above orders, the services of the (317 TGT+24 PET+4 Commerce graduates in total 345) CRTs were regularised w.e.f. 30-8-2008.

The (46) + (5) Commerce CRTs could not be regularised for want of the posts in their native zones and subjects. Similarly, in respect of (5) Commerce CRTs, relaxation orders are awaited as to their qualifications from Govt., for which proposals were submitted.

Now, it is proposed for regularization of (43) CRTs working on minimum Scale of pay (Zone-wise /Subject-wise), in view of the vacancies arisen due to promotions given in DPC-2010 to the cadre of PGT and sanction of new posts in the cadre of TGT vide G.O.Ms.No.249 of Fin.(SMPC-I) Dept, dt:9-11-2011 .

The details of regularisation proposed is as below:

- i. **(8)** CRTs working on Minimum scale of Pay can be adjusted in the old vacancies arisen in Transfers Counselling-2011 in TGT posts w.e.f. 1-7-2011 as per the details given in Anneuxre-XVI (a).
- ii. **(9)** CRTs can be adjusted in newly sanctioned posts (Zone wise & Subject wise) as per GO.Ms.No.249 dt:09-11-2011 from the prospective dates as per the details given in Annexure-XVI (b).
- iii. The remaining (26) persons of zone-III & Zone – IV not having the posts in their native zones based on their options of their willingness to go to other zones under 30% open quota in other zones as per the details given in Annexure-XVI (c).

The services of the above 43 individuals are to be regularized in the cadre of TGT (zone-wise & subject-wise) in the available vacancies as per the eligibility criteria defined in Recruitment Rules of Gurukulam.

In GO.Ms.No.4 dt:09-01-2012 the B.Com graduates with BEd are made eligible for appointments of School Assistants in Government Departments. The TGT cadre in Gurukulam is equivalent to that of School Assistant in Education Department. The said orders may be made applicable to the following (8) Commerce CRTs i.e., Smt.M.Surya Kumari, Sri.U.Salmon, Sri.J.Prabhu Kumar, Sri.Sujana Babu, Sri.K.Suresh Babu Sri.N.Venkateshwarlu, Smt.A.Madhavilatha and Sri.V.Srinivaslu.

The matter was discussed in detail and agreed for the regularization of (43) CRTs who are in minimum time scale. The regularization of (8) CRTs of Commerce will be done with the permission of the Government while adopting GO.Ms.No.4 dt: 09-01-2012 of Education Department.

Action: Secretary, Gurukulam

**CHAIRMAN, GURUKULAM
&
PRINCIPAL SECRETARY TO GOVT.(TW)**

ANNEXURE

List of Members attended for 20th BOG meeting on 21-03-2012

1. Dr.A.Vidya Sagar, I.A.S., Principal Secretary, TWD and Chairman, Gurukulam.
2. Sri Somesh Kumar, I.A.S., Commissioner of Tribal Welfare and Vice Chairman, Gurukulam.
3. Sri K.V.Satyanarayana, I.A.S., Secretary, Gurukulam and Member Convenor.
4. Sri S.Nagabhushanam, Engineer-in-Chief, Tribal Welfare.
5. Sri Y.Venkateswarlu, Project Officer, ITDA (Yanadi), SPSR Nellore district.
6. Smt.Y.Ramadevi, Dy. Secretary, represented the Principal Secretary, Finance Department.
7. Smt. B.Seshu Kumari, Director, SCERT.
8. Smt. E.Nirmala Kumari, Addl. Director, represented the Commissioner of Intermediate Education.
9. Sri B.Dasharadh Naik, Director I/c., TCR&TI.
10. Sri S.Brughu Maharshi, Dy. Director (Minority cell) represented the Commissioner/Director of School Education.
11. Sri M.Manohar, General Manager, GCC, Hyderabad.
12. Sri Md.Khasim Saheb, Principal, APTW IIT Study Centre, Rajendranagar, Hyderabad.

Special Invitees:

13. Sri Chukka Ramaiah, Hon'ble MLC, APLC and Advisor, Gurukulam.
14. Sri T.Chiranjeevulu, I.A.S., Secretary, APSWREI Society.
15. Sri G.Gopal Reddy, Secretary, APREI Society and represented the Principal Secretary to School Education Dept.,