

## GOVERNMENT OF ANDHRA PRADESH

## APTWREI SOCIETY (GURUKULAM), TADEPALLI

**RESOLUTIONS OF 26<sup>TH</sup> BOARD OF GOVERNORS MEETING****HELD ON 24-3-2022**

The 26<sup>th</sup> Board of Governors (BOG) meeting of APTWREIS (Gurukulam), Tadepalli held on 24-3-2022 at 3:00 p.m. at Room No. 189, 5<sup>th</sup> Block, Hon'ble Deputy Chief Minister's conference hall, A.P. Secretariat, Velagapudi.

The following members of the BOG have attended the meeting:

<b>Sl. No.</b>	<b>Particulars of the participant members</b>	
1.	Smt P. Pushpa Sreevani., Hon'ble Deputy Chief Minister (TW&E) & Chairman, APTWREI Society (Gurukulam)	Chairperson
2.	Sri K. Kantilal Dande, I.A.S., Principal Secretary to Government, Tribal Welfare Dept.,	Vice Chairman
3.	Sri J. Sivaiah, Deputy Secretary (Finance), Nominee of Principal Secretary to Govt. Fin. Dept.	Member
4.	Sri R. Narasimha Rao, Addl. Director, Nominee of Commissioner/Director, Intermediate Education, Tadepalli	Member
5.	Sri Pratap Reddy, Nominee of Commissioner of School Education.	Member
6.	Sri Pratap Reddy, Nominee of Director, SCERT, Ibrahimpatnam, Krishna District.	Member
7.	Smt. K. Lavanya, Nominee of State Project Director, Samagra Siksha, Patamata, Vijayawada.	Member
8.	Sri Srinivas, Engineer-in-Chief, Tribal Welfare Department	Member
9.	Sri V. China Veerabhadru, I.A.S., Commissioner, Tribal Welfare Department	Member
10.	Sri V. China Veerabhadru, I.A.S., Secretary (FAC), APTWREI Society (Gurukulam), Tadepalli	Member-Convenor
11.	Sri R. Narasimha Rao, Secretary, APREI Society, Guntur	Member
12.	Dr. R. David Kumar, Nominee of the Commissioner of Collegiate Education, Prasadampadu, ANR Towers, Vijayawada.	Member
13.	Sri KDUM. Prasad Babu, Joint Secretary, Nominee of Secretary, APSWREI Society, 1st floor, M.S.Plaza, Tadepalli.	Member
14.	Sri S. Seetarama Sastry, Asst. Secretary, Nominee of the Secretary, MJPABCWREI Society, Vijayawada	Member
15.	O. Anand, I.A.S., Project Officer, ITDA. K.R. Puram, West Godavari District	Member
16.	S. Kanakadurgabhavani,	Member

	Project Officer, ITDA(Yanadis) Nellore	
17.	D. Koundinya Sai, Principal APTWR School (PTG-B) Chittedu, SPSR Nellore district	Member

Leave of absence:

The following members of the Board of Governors have intimated their inability from attending the meeting and accordingly the leave of absence is granted in respect of the following.

1. The Special Chief Secretary to Government, School Education Department, AP Secretariat.
2. The Managing Director, G.C.C., Visakhapatnam.

At the outset, the Secretary, APTWREIS (Gurukulam) has welcomed the Hon'ble Deputy Chief Minister (TW & E) and Chairperson, APTWREIS and the Vice-Chairman, APTWREIS & Secretary to Government, T.W.Department., and all other BOG members of APTWREIS for 26<sup>th</sup> Board of Governors meeting, while briefing about the organogram of the APTWREI Society.

The secretary, APTWREIS briefed on the action taken on the minutes/resolutions of 25<sup>th</sup> BOG held on 26-11-2020 and subsequently took up other agenda items of the 26<sup>th</sup> BOG.

**Resolutions taken during 26<sup>th</sup> BoG, held on 24-03-2022****I. Items for Review**

- (1) Action taken report on previous 25<sup>th</sup> BOG meeting:

The Secretary has appraised the Action Taken Report (ATR) on the Minutes/resolutions made in the 25<sup>th</sup> BOG resolutions. Among all, the following items were discussed and decisions thereof in the 26<sup>th</sup> BOG meeting.

**25<sup>th</sup> BOG Minutes/Resolutions on:**

**Agenda No.8:** Hiring of young professionals/fellows from IIT/IIMs renowned managements institutions with a maximum remuneration upto Rs. 1.00 lakh pm.

Gist of Discussion: While explaining the progress made on the resolution of the last BOG on this agenda, the Secretary, Gurukulam has explained that before completing the recruitment process the objective for recruiting the Young Professionals and their job description is to be clearly defined along with the expectations of the APTWREIS and the working atmosphere on hiring of the young professionals.

Action point resolution:

**While noting the progress, the Board has instructed the Secretary,**

**APTWREIS to submit detailed proposals to Govt explaining the need, job description of Young Professional along with other terms and conditions governing their appointment including term, remuneration payable etc., for consideration and also placing them in the ITDAs for necessary assistance to POs and for managerial support.**

**(Action: Dy.Secretary (Planning))**

**Agenda No.10:** Study of present Academic standards of Gurukulam institutions and to suggest measures for strengthening of academic standards and evaluation of teachers by a professional team:

Gist of Discussion: The process and modalities adopted in undertaking the assessment of academic standards of the students in the state of Telangana and other neighboring states are to be studied to pick up the best practices and to evolve study methodology for undertaking in our institutions.

Action point resolution:

**The Board has recommended for making a study accordingly and also getting reports on the best practices in the sister concerned Institutions in Andhra Pradesh and Telangana states in order to take up the study through an expert committee in order to strengthen the quality education in the Gurukulam Institutions.**

**( Action : Dy. Secretary (Academic))**

**Agenda No.(15):**Relaxation of the conditions in G.O.Ms. No. 99 Fin. (Cash & Debt Management) Department, dt: 14-8-2019 for providing imprest amount to the DDOs/Principals for meeting emergency and transport expenditure etc.,

Gist of Discussion:To study the system following in KGBVs and arrive imprest amount required institution wise based on the sanctioned strength of boarders and submit the proposals head-wise imprest to be kept at each of the DDOs of the institutions. The Deputy Secretary, Finance has suggested that the initial imprest amounts may be released to the Principals by way of A.C Bills (Abstract Contingent Bill) and the imprest can be maintained by submitting DC bills.

Action point resolution:

**It is resolved to arrive at the quantum of imprest amount required institution wise based on the sanctioned strength of boarders and submit the proposals to Government for enabling drawl of AC bills to the extent of permitted imprest amount.**

**( Action : Dy. Secretary (Accounts))**

With the above discussions and resolutions, the Action Taken Report was reviewed and agreed.

The regular agenda of the 26<sup>th</sup> BOG Meeting was took up for perusal and discussions and the following are the proceedings of the 26<sup>th</sup> BOG.

- I. (2) Academic performance and achievements of GURUKULAM including Ekalavya Model Residential Schools during 2020-21:

The Secretary, Gurukulam has explained the performance of students and

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achievement of Results during 2020-21 pertaining to the SSC and Intermediate examinations.

Briefed the achievement of the students in IIT/NIT since last 7 years in SOEs, COEs and other RJC's.

And also explained the talent of tribal girl students, studying in APTWRS (Girls), Aluru, Kurnool District who achieved "Limca Book of World Records" by explaining the names of countries, capital cities, currency including social demographical features in less than 3 minutes.

**The BoG has taken note of the academic performance and requested the APTWREIS to continue all the possible efforts in order to ensure best results in all the academic spheres.**

**(Action: Dy. Secretary (Acad))**

### **II. For Perusal**

(1) Starting of (9) New Ekalavya Model Residential Schools from the Academic year, 2021-22.

Gist of discussion: The Secretary, APTWREIS has informed that Gol, MoTA has accorded permission to start (7) New EMRs in Visakhapatnam District during 2020-21 and (2) EMRs in East Godavari District during 2021-22. Accordingly, all these institutions have started functioning with 6<sup>th</sup> class as entry point from the academic year 2021-22 onwards.

Resolution: The BoG has taken note of the same.

(2) Opening of SNA (Single Nodal Agency) Accounts for Government of India Funds:

Gist of discussion: The Secretary APTWREIS has informed that as per the instructions of the Govt. vide Rc. No. SOW03-21021(32)/40/20212-G SEC - COTW - Part, dated: 09/11/2021 (2) Single Nodal Agency accounts (SNA) are opened for implementation of CSS schemes (ie., Article 275 (1) & SCA to TSP). The The bank account details are as follows:

Sl. No.	Name of the account	Account Number	IFSC Code place	Account under the scheme
1	PFMS IA APTWREIS SOW ARTICLE 275(1) AP 253	013412010000613	UBIN 0801348 Ring Road Branch Vijayawada	Art. 275 (1)
2	PFMS IA APTWREIS SOW SCA TO NTSP AP 180	013412010000619	UBIN0801348 Ring Road Branch Vijayawada	SCA TO TSP

Action point Resolution: The BoG has taken note of the same.

### **III. Items for Ratification**

(1) Conversion of (5) Residential Schools into Sports Schools during the academic

year from 2022-23 onwards.

Gist of discussion: The Secretary APTWREIS has briefed the importance for establishment of 5 Sports schools in five districts and boarders strength in each school, catchment districts to provide admissions into these Sports Schools i.e., RS(B), Seetampeta (150nos) Srikakulam Dist., RS(G), Bhadragiri,(160nos), Vizianagaram Dist., RS(B), Yerragondapalem (150 nos), Prakasham District., RS(G), Mahanandi (200 nos) Kurnool District., RS(B), Gollaladoddi (145 nos), Anantapur District in various sports disciplines and requested the BoG to ratify the action in having opened these sports schools.

**Resolution:The action of the Secretary, APTWREIS in having converted (5) Residential Schools into Sports Schools during the academic year 2022-23 onwards is here by ratified.**

**(Action: Dy. Secretary (Academic))**

(2) Extending the Minimum of Time Scale to (479) Contract Non-teaching staff working in Gurukulam Institutions.

Gist of discussion: The Secretary, Gurukulam has explained in detail that a total 481 nos. non-teaching personnel are working on contract basis. Most of them are tribals rendering their services more than 15 years in agency areas and they need to extend the Minimum of Time Scale as per the relevant G.Os issued by the Govt for extending MOT to the contract employees.

It is further explained that, out of (481) personnel working, (2) contract non-teaching employees have already been extended Pay+D.A. vide G.O.Rt. No. 38 SW (TW.Edn) Dept., dt:25-01-2019 based on the interim orders of the A.P. High Court. The remaining (479) nos. have been divided into 3 categories i.e:

(a) (307) personnel are fully qualified as per the requisite norms including educational qualifications out of which (67) nos. have already been extended MTS based on the Interim orders of the Hon'ble Court cases and remaining (238) nos. are to be extended MTS.

(b) Relaxation from acquisition of prescribed qualifications for the present post they holding is required in respect of (92) nos. and to be extended MTS after considering the relaxation.

(c) Restoring the Contract Service in respect of (82) non-teaching staff who were originally engaged on Contract basis and subsequently converted as outsourcingis to be considered for extension of MTS.

Accordingly required proposals have been submitted to the Govt. by the Secretary, APTWREIS for consideration. The above three proposals have been placed before the BOG for ratifying the action of the Secretary, APTWREIS in having submitted the proposals to the Govt.

**Resolution: While agreeing with the case as presented by the Secretary, Gurukulam, The BOG has directed the Secretary to further examine in detail in view of the complexity involved in the issue along with the additional financial implications and availability of the budget**

**etc., and submit detailed proposals to government in order to discuss with the Principal Secretary to Govt Finance Department.**

**(Dy. Secretary (Admn))**

(3) Recovery of the 20% Interim Relief drawn from April, 2019 to June, 2019 which was erroneously drawn before issue of G.O.Ms.No.60, Finance (PC & TA) Dept., dt:06.07.2019 modifying the earlier G.O. issued.

Gist of Discussion: The Secretary has briefed the issue of drawl of 20% I.R. from April, 2019 to June, 2019 as per G.O.Ms.No.21, Finance (PC & TA) Dept Dated 18.02.2019. However, these orders were modified vide G.O.Ms. No. 60, Finance (PC & TA) Dept., dt: 6-7-2019 for drawl of IR @ 27% w.e.f. 01.07.2019 superseding the earlier Govt. orders. In order to recover the excess IR drawn violating the Govt. orders, the Secretary has issued order for recovery of excess I.R. drawn in lump-sum from the salary month of March, 2022 payable in April, 2022.

**Resolution:The board has ratified the action of the Secretary, APTWREIS and directed to adopt the following steps while affecting the recovery:**

**(i) In respect of retired employees appropriate action may be taken as per rules.**

**(ii) In respect of the deceased employees, file may be circulated to Govt. to abate.**

**Further, the board further recommended to conduct Audit of Accounts on quarterly basis by Government Audit Departments (A.G/State Audit) to avoid such lapses in future:**

**(Action : Dy. Secretary (Accounts))**

**(4) Approval for adoption of existing Bye-laws.**

Gist of Discussion: The Secretary, Gurukulam has briefed about the existing By-Laws and the need for adoption of the same under the provisions of the State Re-organization Act, 2014 and requested the Board for its approval for adoption.

Resolution: Agreed for adoption of the same and the Vice Chairman suggested to examine the existing Bye-laws as per the existing requirements and place the proposals if any to modify the bye-laws in the next B.O.G meeting.

**( Action : Joint Secretary (Gurukulam))**

#### **IV. NEW PROPOSALS**

**(1) Proposals for enhancement of honorarium to the Outsourcing teaching staff working in Gurukulam institutions:**

Gist of Discussion: Secretary APTWREIS has briefed the work load, residential schools/colleges timings, efforts being put in by the outsourced teachers in achieving targets and placed before the board, for consideration of the request of the outsourcing teachers regarding enhancement of honorarium as per RPS 2022.

**Resolution: While agreeing with the need to enhance the remuneration**

**of the outsourced teachers, the BOG directed the Secretary, APTWREIS to submit detailed proposals with the additional financial implications to the Government for taking up with the Finance Department for consideration.**

**( Action : Dy. Secretary (Admn & Accounts)**

**(2) Filling up of(1100) vacant teaching posts in Gurukulam institutions through direct recruitment**

Gist of Discussion: The Secretary has explained in detail, about the permission accorded to recruit (1100) Teaching posts through D.R. vide G.O.Ms. No. 153 Fin. (HR.I Plg. & Pol.) Dept., dt: 19-9-2018, and issuance of notification for D.R. on 14-2-2019 and further progress in the matter.

After issue of notification for direct recruitment by GURUKULAM, (03) W.Ps were filed by (286) teachers working on outsourcing basis for their continuation in the same posts.The hon'bleHigh Court issued interim directions to continue the petitioners in the respective posts affected by way of impugned notification.

After getting clarification from the A.G., and after approval of the Hon'ble Chairperson, APTWREIS on 10-3-2021, the notification which was published on 14-2-2019 was cancelled.

In the legal opinion, the Advocate General has opined that a fresh notification has to be issued and the legality of awarding weightage marks to the persons already in service may also be illegal and the applicability of G.O.Ms. No. 3dt: 10-1-2000 is no longer in force”.

After deliberations in the matter while agreeing for a direct recruitment through DSC it was opined that as the notification of the DR was previously cancelled, taking into consideration of the legal opinion offered by Advocate General, fresh consent of the Finance Department is to be obtained. Further suggested that the Recruitment/selection process may be entrusted to School Education Department as it is having separate TET wing and the administrative cost can be met by APTWREI Society.

**Resolution: Since it was clarified by the Secretary that GO 3 was never made applicable to the recruitment of teachers of Gurukulam and since GO 3 has been recently struck down by the Hon'ble Supreme Court, the BOG resolved instructing the Secretary, APTWREIS to circulate the file to the Finance Department for obtaining the consent for Direct recruitment of already approved 1100 vacant posts by entrusting selection/examination work to the School Education Department.**

**( Action : Dy. Secretary (Admn)**

(3) Approval for implementation of CBSE in 45 Residential Schools from the academic year 2022-23.

Gist of Discussion: The Secretary has informed that at present (199) TWR institutions are functioning under the control of Gurukulam. The Govt. of A.P. has decided to implement CBSE syllabus in all Educational Institutions from the academic year, 2022-23 in a phased manner.

Accordingly, in the 1<sup>st</sup> phase, the Gurukulam has proposed to introduce CBSE syllabus in (45) Residential Schools which are having sufficient accommodation

and other facilities as per the norms fixed by the CBSE Board and therefore requested to approve the proposals.

**Resolution: The BOG has approved to the proposals and directed the Secretary APTWREIS to complete the affiliation process of (45) Schools within time and to start the schools in CBSE pattern from the Academic year 2022-2023 onwards in coordination with the School Education Department.**

**( Action : Dy. Secretary (Academic)**

**(4) Proposal for establishment of new EMR Schools in Andhra Pradesh.**

Gist of Discussion: The Secretary has appraised the policy of the Ministry of Tribal Affairs, Govt. of India in sanctioning of new EMRS and briefed the need for approval of new EMRs.

**Action point/Resolution: It was decided to re-examine the locations by considering the catchment area of different Mandals in line with the broad guidelines of MoTA and to get the proposals from the Project Officers of ITDAs in this regard and to submit to MoTA.**

Further instructed to check the feasibility for proposing EMR School at Amudalavalasa Constituency and to submit a consolidated proposal to sanction of EMR Schools in LWE areas.

**( Action : Dy. Secretary (Academic)**

**(5) Registration of Ekalavya Model Residential Schools (EMRS) Society.**

Gist of Discussion: The Secretary, Gurukulam has briefed the necessity for registering a separate Society for EMR School as “**Andhra Pradesh Educational Society for Tribal Students** “(APTESTS).

**Resolution: The BOG approved for registering a separate society and instructed the Secretary, APTWREIS for taking immediate action for registration of APTESTS and to continue the APTESTS under the administrative supervision of Tribal Welfare Department.**

**(Action: Dy. Secretary (Acad & Planning)**

(6) Strengthening of EMR Schools with adequate staff support by taking up recruitment of Teaching and Non-Teaching posts.

Gist of Discussion: The Secretary, Gurukulam has briefed that, the MoTA, Gol New Delhi have sanctioned (28) EMRS for A.P. in different years in which CBSE syllabus was introduced. The NESTS has communicated the common staffing pattern with Scale of Pay and qualifications, recruitment method etc., for EMRs. For Each EMR (52) posts of teaching and non-teaching are allocated. Thus @ 52 posts to each EMRS for 28 EMRS the total posts sanctioned are 1456 posts of both Teaching and Non-Teaching.

During the discussions it is opined that keeping in view of various aspects involved relating to the service conditions of the staff EMRS which is a Govt. of India 100% sponsored institutions, it is advisable to entrust the teaching staff recruitment process to NESTS to avoid future complications in the matter.

**Resolution:**The BOG while approving for filling up all the vacant teaching and non-teaching posts as per the sanctioned staff pattern, directed Secretary, APTWREIS to circulate the file to hand over the teaching staff recruitment process to NESTS to take up the immediate recruitment in EMRS.

The Secretary, Gurukulam to take necessary steps for filling the vacant non-teaching posts as per the EMRS guidelines and Government norms.

( Action : Dy. Secretary (Academic & Planning)

**(7) Proposal for creation of 436 class-IV category posts (Cooks, kitchen helpers and other MPW) posts in 81 HCR Schools.**

**Gist of Discussion:** The Secretary, Gurukulam has informed that TW Hostels were converted into (81) TW Residential Schools as per the orders contained vide G.O.Ms. No. 17 (HR.III) Dept., dt: 5-1-206., G.O.Ms. No. 77 SW(TW. Edn.I) Dept., dt: 24-8-2017 & G.O.Ms. No. 108 SW(TW. Edn.I) Dept., dt: 23-10-2019. These converted Residential Schools started functioning from the academic year 2015-16 from 3<sup>rd</sup> class with in take of 40 students in each class and gradually upgraded to 10<sup>th</sup> class during the academic year 2021-22 with total strength of 320 per institution. The requirement of class-IV posts for each institution are Cooks (2), K.Helpers (2), MPWs (4) and Ayah (For Girls RS) (1) are to be considered for sanction to run these institutions as a regular Residential Schools on par with other institutions.

**Resolution:** The BOG while approving the proposals has directed the Secretary, APTWREIS to submit the proposals to the Government for sanction of the required posts.

( Action : Dy. Secretary (Academic & Planning)

**(8) Conversion of APTWRS (B), Marikavalasa into School of Excellence (Boys).**

**Gist of Discussion:** The Secretary, Gurukulam has briefed about the present status of SOEs & COEs functioning in 7 districts and appraised the need to convert the existing APTWRS (B) Marikivalasa into SOE in view of the need for undertaking "Focused coaching in IIT-JEE / NEET with central funds" with experienced teaching faculty on the lines of SOE as per recommendations of 25<sup>th</sup> BOG resolutions.

**Resolution:** The BOG while approving the proposals for conversion of the existing APTWRS (G), Marikavalasa into SOE, directed the Secretary, APTWREIS to submit the required proposals to Government for conversion of existing English Medium Residential School, Marikavalasa as School of Excellence (Boys) SOE.

( Action : Dy. Secretary (Academic)

**(9) Extension of Government orders for enhancement of age of superannuation to the Teaching and non-teaching employees of APTWREI Society (Gurukulam) from 60 to 62 years on par with State Government Employees.**

Gist of Discussion: The Representative of Finance Department informed that, the proposal of extending the enhanced age of superannuation to the employees of Govt. Corporations/Societies and Institutions is under the active consideration of Government.

**Resolution:**The BOG approved for the proposal for enhancing the age of superannuation from 60 to 62 on par with State Govt. employees and instructed the Secretary to pursue the issue with the concerned department and provide the information if any required in this regard.

( Action : Dy. Secretary (Admin)

**(10) Implementation of Revised Pay Scales, 2022 to the Teaching and non-teaching employees of APTWREI Society (Gurukulam) on par with State Government employees.**

Gist of Discussion:The representative of the Finance Department has informed that the file for extending the RPS 2022 to the Govt. Corporation/Societies employees is under circulation.

**Action point/Resolution:**The BOG approved for the proposal for extending RPS 2022 to the teaching and non-teaching employees of Gurukulam and instructed to coordinate with Finance Department by providing the required information if any to get the orders from the Govt.

( Action : Dy. Secretary (Admn & Accounts)

**(11) Proposals for providing Hire Vehicles to the Officers in the cadre of Deputy Secretaries/Joint Secretary of the Head Office to attend day-to-day official works.**

Gist of Discussion:The need for provision of hire vehicles to the Joint Secretary and Deputy Secretaries working in GURUKULAM was appraised with a request to approve the same.

**Resolution:**The BOG while approving the proposal and directed to circulate the file to the Govt. for provision of Hire Vehicle to the cadre of Joint Secretary and Deputy Secretaries of Gurukulam Head Office to attend day to day official works for according sanction.

( Action : Dy. Secretary (Admn& Accounts)

**(12) Proposals for certain amendments to Bye-Laws relating to service conditions of the employees of Gurukulam.**

(i)change in the Appellate authority of disciplinary case in respect of Superintendent post.

(ii)Inclusion of MPHA (M/F) Designation and qualifications in Bye-Laws on par with ANM.

(iii)Amendment to qualifications & other conditions in Bye-laws regarding reduction of minimum service for promotion from 3 years to 2 years.

Gist of Discussion: The need for bringing the above suggested amendments were appraised to the board with a request to approve for making the necessary amendments to the Bye-laws.

**Resolution:** The BOG approved the above proposed amendments. The Secretary, Gurukulam is authorized to submit the proposals for making necessary amendments to the Bye-laws to the competent authority.

( Action : Dy. Secretary (Admn)

**(13) Registration of APTWREI Society in the residuary state of A.P with Tadepalli address.**

Gist of Discussion: The circumstances under which the change in registered office address of the APTWREIS (Gurukulam) is required and the difficulties involved therein and the need for a fresh registration in the state of AP with the current BOG members with a request to approve the same

**Resolution:** Approved for a fresh registration in the state of AP. The Board directed the Secretary, APTWREIS to initiate action for new registration of APTWREI Society in AP State with the current board of governors with the present address.

( Action : Dy. Secretary (Admn)

**(14) Implementation of HRMS & Pay roll packages in APTWRE Institutions Society (Gurukulam) for ensuring more accountability and transparency**

Gist of Discussion: The need for implementation of HRMS & Pay roll packages in APTWREIS in order to ensure more accountability and transparency was appraised to the BOG with a request to approve for implementation of the same in GURUKULAM.

**Resolution:** The Board while approving the proposal directed the Secretary to circulate the file to the Govt. for implementation of HRS & pay rolls packages in APTWREIS Society (gurukulam).

( Action : Dy. Secretary (Accounts)

**(15) Payment of CPS contribution both society share and employee share for the regular employees joined after 01-09-2004 from the date of their joining.**

Gist of Discussion: The status of present stage of implementation of CPS scheme to the teaching and non-teaching staff who have been appointed on or after 01.09.2004 in APTWREIS was explained.

Since the matter is a collective responsibility of both Employee and Employer and involves financial implications on both the sides, the consent of the employees and the financial implications of Employer (GURUKULAM) share shall be brought to the notice of the Government for Financial Concurrence.

**Resolution:** The Board approved the proposal and authorized the Secretary to submit detailed proposals to the Government.

( Action : Dy. Secretary (Accounts)

**Any other items with the permission of the Chair:**

16) The Secretary, Gurukulam has appraised to the Board that out of (199) institutions, (122)Gurukulam institutions have been covered in first phase under Manabadi-Nadu-Nedu programme and modernized. The remaining (77) institutions are to be covered in 2<sup>nd</sup> phase.

17) It was brought to the notice of the BOG that Samagra Siksha to release the TMF to all the Gurukulam institutions and JVK Kits to Intermediate students also.

18) Further it was brought to the notice of the BOG that Board of Intermediate Education may be requested to supply Intermediate Text books to Gurukulam colleges in time on par with Government Junior Colleges.

**Resolution: The BOG while making note of the above issues, authorized the Secretary, GURUKULAM to take up with the concerned authorities for addressing the above issues.**

17) Handing over the (81) converted HCRS back to the department:

**Resolution: The BoG has discussed in detail about the conditions of the Hostels Converted as Residential Schools and in order to enable the Gurukulam to focus more on the regular residential schools and also to ensure that the DTWOs focus on the functioning of the hostels converted into residential schools, it is agreed in principle to handover management of the (81) HCRS to the department from Gurukulam. Secretary, Gurukulam to submit necessary proposals in consultation with Director, Tribal Welfare for appropriate orders in this regard.**

The meeting was concluded with vote of thanks to all the Members of the BOG and other officers who attended the meeting.

**Kantilal Dande I A S**

**Secretary To Government**