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GOVERNMENT OF ANDHRA PRADESH
A B S T R A C T

Social Welfare Department - Appointment of Board of Governors to manage the affairs of the Andhra Pradesh Tribal Welfare Ashram and Residential Educational Institutions Society (APTWAREIS) - Orders - Issued.

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SOCIAL WELFARE (TW.EDN.I) DEPARTMENT

G.O.Ms.No.53

Date:03/06/1998.

Read the following:-

1. R.C.No.D2/8036/97, from Commissioner of Tribal Welfare, dt:23.07.1997.
2. G.O.Ms.No.51, S.W.(TW.Edn.I) Department, dt:03.06.1998.

ORDER:

Government have established the Andhra Pradesh Tribal Welfare Ashram and Residential Educational Institutions Society (APTWAREIS) vide G.O.read at reference 2 above to take care of enrolment and retention of tribal children and improvement in the quality of education imparted to them with head quarters at Hyderabad. The society shall be responsible for the efficient management and running of the educational institutions entrusted to it from time to time.

2. The society shall be managed by a Board of Governors consisting of 12 ex-officio members and 7 nominated members as shown below. The Board of Governors so constituted shall be headed by the Principal Secretary of the Social Welfare Department as Chairperson. An officer in the senior Time scale of I.A.S. or above shall be appointed as the Chief Executive of the society and shall also be vested with the powers of Director of a Department for the purposes of operating the budget allocations directly.

- | | |
|---|------------------|
| 1. Principal Secretary to Government, Social Welfare Department | Chairman |
| 2. Secretary, Tribal Welfare Department | Vice-Chairman |
| 3. Secretary, Education Department | Member |
| 4. Secretary, Finance Department | Member |
| 5. Director, Intermediate Education | member |
| 6. Director, School Education | Member |
| 7. Director, S.C.E.R.T. | Member |
| 8. Director, TCR & TI | Member |
| 9. Chief Engineer, Tribal Welfare | Member |
| 10. Managing Director, GCC | Member |
| 11. Commissioner, Tribal Welfare | Member |
| 12. Secretary, APTWAREIS | Member Secretary |
| 13. One Principal of Tribal Welfare Res.School to be nominated by Chairman of the Society | Member |
| 14. Representative of NCERT, New Delhi | Member |

15. Representative of NIEPA, New Delhi Member
16. Two Project Officers of ITDA to be nominated by Chairman of the Society Member

The Chairman is also authorized to invite any experts or others who in his opinion are in the position to contribute to the efficient functioning of the society. The Board of Governors shall meet at least once in a quarter or as frequent as required. The society is also authorized to pay T.A., D.A., sitting charges and other allowances, as required and necessary, to the members subject to the general guidelines of State Government in this regard. Government also approved the Rules and Regulations at Annexure-I for the day to day management of the affairs of the Society.

The Secretary and Director shall be authorized to draw and operate the budget heads as indicated below:

1. TRIBAL WELFARE DEPARTMENT
 - (i) 2225-Welfare of SCs, STs and OBCs - 02 Welfare of STs - MH 277 Education - SH.05 - Ashram Schools - (Non Plan)
 - (ii) 2225-Welfare of SCs, STs and OBCs - 02 Welfare of STs - MH 277 Education - SH.12 - Residential Schools for Tribals - (NP)
 - (iii) 2225-Welfare of SCs, STs and OBCs - 02 Welfare of STs - MH 277 Education - SH.05 - Ashram Schools - (Plan)
 - (iv) 2225-Welfare of SCs, STs and OBCs - 02 Welfare of STs - MH 277 Education - SH.12 - Residential Schools for Tribals - (Plan)

This order issues with the concurrence of Finance and Planning (Finance EBS) Department vide their U.O.Note No.4447-A/255/A1/EBS/XIV/97, dated:27.11.1997.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

S.RAY

Principal Secretary to Government

To
The Commissioner of Tribal Welfare, A.P., Hyderabad
The Commissioner of Social Welfare, A.P., Hyderabad
The Secretary, A.P.Residential Educational Institutions Society, Hyderabad.
The Principal Secretary to Govt, Social Welfare Department.
The Secretary to Govt (TW), Social Welfare Department
The Secretary, Education Department
The Director, Intermediate Education.
The Director, School Education/The Director, SCERT
The Director, TCR&TI, Hyderabad/The Chief Engineer, (TW), Hyd.
The Managing Director, GCC/The Secretary, APTWAREIS, Hyd.
The Commissioner of Tribal Welfare, A.P., Hyd/NCERT, New Delhi/NIEPA, New Delhi.
Copy to Additional Secretary to Chief Minister.

//Forwarded by order//

Sd/-
SECTION OFFICER

Copy of ..

GOVERNMENT OF ANDHRA PRADESH
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- | | |
|---|------------------|
| 1. Principal Secretary to Government, Social Welfare Department | Chairman |
| 2. Secretary, Tribal Welfare Department | Vice-Chairman |
| 3. Secretary, Education Department | Member |
| 4. Secretary, Finance Department | Member |
| 5. Director, Intermediate Education | Member |
| 6. Director, School Education | Member |
| 7. Director, S.C.E.R.T. | Member |
| 8. Director, TCR & TI | Member |
| 9. Chief Engineer, Tribal Welfare | Member |
| 10. Managing Director, GCC | Member |
| 11. Commissioner, Tribal Welfare | Member |
| 12. Secretary, APTWAREIS | Member Secretary |
| 13. One Principal of Tribal Welfare Res.School to be nominated by Chairman of the Society | Member |
| 14. Representative of NCERT, New Delhi | Member |

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- | | |
|---|--------|
| 15. Representative of NIEPA, New Delhi | Member |
| 16. Two Project Officers of ITDA to be nominated by Chairman of the Society | Member |

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S.RAY

Principal Secretary to Government

To
The Commissioner of Tribal Welfare, A.P., Hyderabad
The Commissioner of Social Welfare, A.P., Hyderabad
The Secretary, A.P. Residential Educational Institutions Society, Hyderabad.
The Principal Secretary to Govt, Social Welfare Department.
The Secretary to Govt (TW), Social Welfare Department
The Secretary, Education Department
The Director, Intermediate Education.
The Director, School Education/The Director, SCERT
The Director, TCR&TI, Hyderabad/The Chief Engineer, (TW), Hyd.
The Managing Director, GCC/The Secretary, APTWAREIS, Hyd.
The Commissioner of Tribal Welfare, A.P., Hyd/NCERT, New Delhi/NIEPA, New Delhi.
Copy to Additional Secretary to Chief Minister.

//Forwarded by order//

Sd/-
SECTION OFFICER

**MINUTES OF THE FIRST MEETING OF THE BOARD OF GOVERNORS OF
THE ATRIBAL WELFARE ASHRAM AND RESIDENTIAL EDUCATIONAL
INSTITUTIONS SOCIETY, HYDERABAD.**

The first meeting of the Andhra Pradesh Tribal Welfare Ashram and Residential Educational Institutions Society (APTWAREIS), Hyderabad was held at Samkshema Bhavan, Hyderabad at 3 PM on 11-1-99 under the Chairmanship of Sri S. Ray, Principal Secretary, Social Welfare Department, Government of Andhra Pradesh. The following members/representatives of members of the Governing Body attended the meeting.

1. Sri T.S. Apparao, Commissioner, Tribal Welfare and i/c member Secretary, APTWAREIS, Hyderabad.
2. Sri C.R. Biswal, Secretary, Tribal Welfare, Social Welfare Department
3. Smt. A. Shanti Kumari, Managing Director, GCC
4. Sri L. Srinivasarao, Joint Secretary, Finance Department
5. Sri D. Bhaskara rao, Chief Engineer, Tribal Welfare
6. Sri D.R. Raju, Director, TCR&TI
7. Sri R. Satyanarayana, Secretary, APREIS, Hyderabad.
8. Sri N. Sreerama Murthy, Nominee of Commissioner, School Education
9. Sri D. Ravindranadham, Director, S.C.E.R.T., Hyderabad.
10. Sri G. Simhadri, Joint Secretary, representing Secretary, APSWREIS, Hyderabad

Chairman, APTWAREIS welcomed all the members of the Board of Governors to the meeting and impressed upon them the objectives for which the Society has been established as

1. Improvement in the quality of education being imparted to the tribal children;
2. ensuring the efficient management of educational institutions in such a way as to suit the cultural and specialised requirements of the tribals living in the interior and remote areas of the State and
3. providing scope for innovation in teaching and learning methodologies suitable for facilitating the learning process among the tribals in the State giving emphasis on training of the teaching faculty in academic and administrative

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issues relating to the management of the Ashram and Residential Schools entrusted to the Society.

Thereafter, the Chairman took up discussion of the agenda items. Member Secretary, APTWAREIS explained that the agenda items upto Sl. No. 6 are informatory and include the various orders issued by the Government for establishing the Society, sanctioning the Bye-laws and Memorandum of Association, appointment of Board of Governors, sanctioning of staff for Head Office and appointment of Member Secretary. After detailed discussion of the agenda items, the following decisions have been taken by the Board of Governors.

1. It is decided to locate the Head Office of the Society in the accommodation allotted by Commissioner, Tribal Welfare (CTW) in the 2nd. and 3rd. floors of Samkshema Bhavan. The CTW has been requested to provide adequate accommodation to the APTWAREIS if necessary by resuming the space let out to the non-State Government departments.
2. It is decided to furnish the Head Office on the pattern of modern office lay out by engaging suitable agency. The member-secretary has been advised to consult the Chief Engineer in this regard.
3. It is decided to approve the appointment of Commissioner, Tribal Welfare as member-secretary and continue the present arrangement till the society is fully established and stabilised.
4. It is decided to invite applications from eligible candidates belonging to Tribal Welfare, Social Welfare, BC Welfare, School Education, Intermediate Education, Higher Education, Technical Education, APREIS, APSWREIS, SCERT, NIEPA and NAVODAYA departments/organisations through the concerned head of the department/Institution. For this purpose a brief advertisement will be issued in one Telugu and one English Papers having State wide distribution. The application forms and eligibility conditions will be furnished to the concerned Heads of institutions/departments.
5. It is decided to fill the ministerial staff vacancies on the basis of the Government Orders.

6. It is decided to make adequate provision for inspection staff to ensure high academic standards.
7. It is also decided to immediately appoint auditors for the district level societies and State level societies to have upto date audit of accounts as per the provisions of the approved Bye-laws.
8. It is decided to address the CTW to formally transfer all the Ashram Educational Institutions to the control of the Society immediately. However, the DTWOs will operate the budget till the end of the financial year 1998-99.
9. Secretary, APREIS will be addressed to transfer the tribal Residential Schools from 1-6-1999. The funds for the balance period of financial year 1998-99 will be released to the APREIS immediately.
10. It is decided to appoint Sri Bhujangarao, retired Deputy Commissioner, Navodaya and Sri Venkaiah, retired Senior Faculty Member, IOA as consultants for drafting Service Rules and Accounts Manual. After the drafts are prepared, they may be communicated to the representatives of the various unions and discussed with them before placing the Service Rules and Accounts Manual for approval of the Board of Governors. This whole process should be completed within a period of one month.
11. The options of the staff of Ashram Schools and Residential Schools will be obtained after finalisation of the Service Rules.
12. Secretary of the Society is permitted to open a Savings Bank Account with the State Bank of Hyderabad, Telugu Samkshema Bhavan for day-to-day operation of the funds of the Society.
13. Secretary, APTWAREIS is requested to coin a suitable name for the Society depicting its tribal nature.
14. It is decided to pay a sitting fee of Rs. 200 to the members of the Board of Governors.
15. It is decided to create a strong training wing in the Society in consultation with Dr. Subbaiah, Deputy Director, Navodaya Residential Schools.
16. The next meeting of the Board of Governors will be held on 16-2-99 at 3:30 PM.

Sd/- x x

CHAIRMAN

APTWAREISOCIETY, HYDERABAD

//Attested//

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28/2/99
JOINT DIRECTOR (ADMIN.)
TRIBAL WELFARE DEPT.
A. P., HYDERABAD.

MINUTES OF THE SECOND MEETING OF THE BOARD OF GOVERNORS OF THE
AND TRIBAL WELFARE ASHRAM AND RESIDENTIAL EDUCATIONAL
INSTITUTIONS SOCIETY, HYDERABAD HELD ON 19-02-1999 AT 3.30 P.M.

The following are present:

1. Shri S.Ray, I.A.S., Pri.Secy.to Govt., Social Welfare Department and Chairman, A.P.T.W.A.R.E.I.Society, Hyd.
2. Sri G.R.Biswal, I.A.S., Secretary (TW) Social Welfare Department and Vice-Chairman, APTWARI I.Society, Hyd.
3. Sri T.S.Appa Rao, I.A.S., Commissioner, Tribal Welfare and i/c Member Secretary, A.P.T.W.A.R.E.I.Society, Hyderabad.
4. Sri R.Satyanarayana, Secretary, APREIS, Hyderabad - Member
5. Sri N.Sreerama Murthy, Nominee of Commissioner, School Education - Member
6. Sri D.Ravindranadham, Director, S.C.E.R.T., Hyderabad - Member.
7. Sri D.R.Raju, Director, TCR&TI, Hyderabad - Member.
8. Sri D.Bhaskara Rao, Chief Engineer, Tribal Welfare - Member.
9. Smt A.Shanti Kumari, I.A.S., Managing Director, G.C.C. - Member.
10. Sri J.V.Ramana Reddy, State Advisor, N.C.E.R.T., New Delhi - Member.
11. Smt Ranjeev R.Acharya, I.A.S., Secretary, A.P.Social Welfare Residential Educational Institutions Society, Hyderabad - Special Invitee.

The action taken on the minutes of the meeting of Board of Governors held on 11-01-99 was appraised. The following are the further decisions taken.

(1) The Chief Engineer (Tribal Welfare) has been requested to facilitate procurement of furniture required to the Officers and staff in the rooms allotted by Director, Tribal Cultural Research and Training Institute and Managing Director, Girijana Cooperative Corporation immediately so as to accommodate the Officers / staff to be appointed very soon.

(2) The Commissioner of Tribal Welfare has been requested to issue formal notice to Regional Office of SC & ST Commission to vacate the portion occupied by them as the Tribal Welfare Department office do not have sufficient accommodation.

(3) The following Committee has been constituted to conduct interviews for various posts in the Society advertised in News papers. The cut-off date for receiving applications by Commissioner of Tribal Welfare from respective Departments through proper channel would be 28-2-99.

1. Commissioner of Tribal Welfare
2. Director, SCERT
3. Prof. M.R.Natarajan, Retd.Prof.SCERT, Hyderabad.

(4) The Commissioner of Tribal Welfare and Secretary, A.P.R.E.I.S. were requested to transfer the institutions in June'99 along with budgets so that, the new Society will function effectively from the next academic year onwards. Till that period, all activities can be continued by the respective management for new academic year.

(5) It was decided to utilise the services of Sri Venkaiah, Senior Faculty Member, I.O.A. for drafting service rules of Society.

(6) On the request of the Members, it is decided to discontinue the payment of sitting fees to members of Board of Governors.

(7) The Secretary A.P.R.E.I.S. was requested to continue Recruitment / Admissions procedure as usual as the new Society will start functioning from next academic year only. The unfinished tasks will be transferred to the new Society.

(8) The Member Secretary was permitted to take advance of Rs.15.00 lakhs from TRICOR and to operate the accounts through TRICOR and to open a separate register for this purpose.

(9) Member Secretary was authorised to take ministerial staff from Commissioner of Tribal Welfare and Directorate of Treasuries and Accounts on deputation.

Sd/- S.RAY
CHAIRMAN
APTWA&REI.SOCIETY, HYDERABAD.

//Attested//

Wade
25/2/99
Joint Director (Admn.)
Tribal Welfare Department,
A.P.,Hyderabad.

MINUTES OF THE THIRD MEETING OF THE BOARD OF GOVERNORS OF THE ANDHRA PRADESH TRIBAL WELFARE ASHRAM AND RESIDENTIAL EDUCATIONAL INSTITUTIONS SOCIETY, HYDERABAD HELD ON 06-04-99 AT 3.30 PM.

The following are present.

1. Sri S.RAY, I.A.S., Prl.Secy. to Govt., Social Welfare Department and Chairman, A.P.T.W.A.R.E.I.Society, Hyderabad.
2. Sri C.R.Biswal, I.A.S., Secretary (T.W.) Social Welfare Department and Vice-Chairman, A.P.T.W.A.R.E.I.Society, Hyderabad.
3. Sri T.S.Appa Rao, I.A.S., Commissioner, Tribal Welfare Department.
4. Sri T.S.Appa Rao, I.A.S., I/c Member Secretary, A.P.T.W.A.R.E.I.Society, Hyderabad.
5. Smt Ranjeev R. Acharya, I.A.S., Secretary, A.P.Social Welfare Residential Educational Institutions Society, Hyderabad - Special Invitee
6. Sri R.Satyanarayana, Secretary, A.P.R.E.I.S., Hyderabad - Member.
7. Sri R.Satyanarayana, Secretary, A.P.R.E.I.S., Hyderabad Nominee of Secretary to Government, School Education Department - Member.
8. Sri J.V.Ramana Reddy, Field Advisor, N.C.E.R.T., New Delhi - Member.
9. Sri D.R.Raju, Director, T.C.R.&T.L., Hyderabad - Member.

1. The action taken on the minutes of Board of Governors held on 06-04-99 was appraised as follows:

- i) The accommodation for the Residential School is getting ready.
- ii) Sri Venkaiah, Senior Faculty Member, I.O.A. (Retd.) would start work soon to prepare the Service Rules of the Society.
- iii) The Educational Institutions of Education Dept. and Tribal Welfare Department would be transferred to new Society very soon.
- iv) The Ministerial Staff would be appointed by deputation very soon.

2. The Board of Governors approved the following:

- i) The name of Sri P.Sudarshanam for the post of Assistant Secretary (Accounts) has been approved.

- ii) The names of Sri D.Kowndinya Sai and Sri Syed Mujubuddin have been approved for the two posts of Assistant Secretary (Administration).
- iii) The name of Smt Katyayani Devi has been approved by the post of Assistant secretary (Academic).
- iv) It has been decided to request Director of Treasuries and Accounts to furnish the list of candidates for the post of Deputy Secretary (Accounts).
- v) The name of Sri N.Raja Babu Rao, senior most D.T.W.O. in the Department of Tribal Welfare has been approved for the post of Deputy Secretary (Admn.)
- vi) The Board considered the merit list prepared for the post of Deputy Secretary (Academic) in which the name of Sri B.L.Narasimham came first. There are some charges pending against him. On the request of Chairman, the Secretary, APREIS furnished details of charges pending. After detailed discussions the Board took unanimous view that the charges are minor in nature. Even if they are proved they will not lead to any punishment that would disqualify him from the present post he is holding. More over, the deputation is on the same level of post. Further the members evaluated the long and committed service of the candidate in the tribal areas. Therefore, the Board approved the name of Sri B.L.Narasimham for the post of Deputy Secretary (Academic).
- vii) The name of Dr.V.N.V.K.Sastry, Joint Director (TW) has been approved for the post of Joint Secretary.

Sd/- S.RAY I A-S.
CHAIRMAN
APTWAREI SOCIETY, HYDERABAD.

//ATTESTED//

10/12/1979
JOINT DIRECTOR (Admn.)
O/o the Commissioner of Tribal Welfare
Andhra Pradesh, Hyderabad.

**MINUTES OF THE 4TH MEETING OF BOARD OF GOVERNORS HELD ON 19-7-99 AT
TELUGU SAMKSHEMA BHAVAN, MASAB TANK, HYDERABAD.**

1. The following are present.
 - i. Shri S.RAY, I.A.S., Principal Secretary to Government, Social Welfare Department and Chairman.
 - ii. Shri C.R.Biswal, I.A.S., Secretary to Government, Social Welfare (TW) Department, and Vice-Chairman,
 - iii. Shri T.S.Appa Rao, I.A.S., Commissioner of Tribal Welfare and Member Secretary,
 - iv. Smt. Ranjiv R. Acharya, Secretary, APSWREI.Society, Hyderabad and Special invitee I.A.S.,
 - v. Dr. Vijaya Kumar, I.A.S., Managing Director, GCC, Visakhapatnam and Member.
 - vi. Dr. R. Satyanarayana Secretary, APREI.Society, Hyderabad and Special invitee.
 - vii. Shri G.B.S.Sastry Joint Director, School Education Department representing Commissioner, School Education and Member.
 - viii. Shri J.V.Ramana Reddy State Advisor representing Director NCERT, New Delhi and Member
 - ix. Shri D.R.Raju Director, TCR & TI, Hyderabad and Member
2. The Board of Governors were informed of the joining of one Joint Secretary, two Deputy Secretaries, four Assistant Secretaries and that the Secretary to Government, Finance Department was requested to issue orders to fill up the posting of Deputy Secretary (Accounts.)
3. The following actions of the Member Secretary taken in pursuance of earlier orders of Board of Governors were ratified.
 - (i) The expenditure of Rs.5,98,572.00 towards furnishing of office (partitions, tables, chairs, almairahs and wall mounted fans)
 - (ii) The expenditure of Rs.82,986/- towards extension of inter-com facility from TRICOR to TWAREI.Society Office.
 - (iii) Payment of Rs.24,000/- to Telecom Department towards eight new connections (office (5) + Residence (3)).

- (iv) Entrustment of job work to two type writing institutions and for taking candidates on contract from NIIT, APTECH, CMC, GCC etc. for the four posts of Typist-cum-computer operator.
- (v) Entrustment of guard duty through DEE (Maintenance), Telugu Samkshema Bhavan @ Rs.2000/- per month.
- (vi) Entrustment of cleaning duty through Deputy Executive Engineer (Maintenance), Telugu Samkshema Bhavan, @ Rs.250/- per month.
- (vii) Ratification of action in hiring of one car and permission to hire one more car /Jeep.

4. The following new items were approved.

- i) Purchase of 5340 model of Gestetner Copy Printer @ Rs.3,68,400/-
- ii) Payment of Rs.10,000/- towards honorarium to Shri Venkaiah, Retired Senior Faculty Member, I.O.A., for preparation of Recruitment Rules and Finance and Accounting Rules, 1999.
- iii) Conveyance and other allowances to staff working in Head Office.

| S.No. | Item | Grade of Officials | Rates proposed for APTWAREI.Society |
|-------|-------------------|------------------------------|-------------------------------------|
| 1 | 2 | 3 | 4 |
| 1. | Motor Car | Joint Secretary | 450 |
| 2. | Scooter | DS / AS | 400 |
| 3. | Moped | Supdt. | 300 |
| 4. | Bus Pass: | | |
| | a. Ordinary Pass | Jr.Asst./Typist/ Attender | 210 |
| | b. Metro Express | Sr.Asst. | 300 |
| | c. Metro Liner | Sr.Asst. | 360 |
| 5. | Medical Allowance | All | 75 |

- iv) A Sub-Committee consisting of Commissioner, Tribal Welfare & Member Secretary, A.P.Tribal Welfare Ashram & Residential Educational Institutions Society, Secretary, A.P.Social Welfare Residential Educational Institutions Society and Secretary, A.P.Residential Educational Institutions Society would study the draft Recruitment Rules to ensure uniformity in Rules among the three Societies.
- v) Member Secretary was authorised to appoint Shri Chandraiah as standing Counsel on receipt of consent from him.
- vi) Member Secretary was requested to obtain the list of the companies registered with APTS and directly negotiate with companies for purchase of computers.
- vii) Delegation of powers to Head Masters of Ashram Schools and Principals of Residential Schools and Residential Junior Colleges as follows were approved.

- a) They would be drawing & disbursing officers for their own institutions and other schools attached to them.
 - b) The food items will be supplied by the G C C for all schools in their area of operation. For other small items, budget will be released to the Principals and Head Masters for operation.
 - c) For office expenditure and other expenditure, an ideal scale of finance has been approved (Annexure-1) and this would be implemented to the extent of budget available.
 - d) In respect of Schools (39), located in Non-ITDA districts, the Society will directly administer them by authorising its Assistant Secretaries to countersign pay bill, diet bill and inspect them.
 - e) A meeting will be held in Hyderabad in July'99 of Project Resource and Monitoring Centres followed by meetings in August'99 with Principals and Head Masters at regional level to work out modalities of organisation of PR & MC and administrative, academic and accounting aspects of School Complexes.
- viii) Establishment of Common Examination Board for improving performance of students. The experiences will be evaluated after one year.
- ix) The Xth Class results were reviewed.
- x) The advertisement calling for applications for appointments of Junior Lecturers, P.G.Ts and T.G.Ts on contract basis can be issued on or after September 17th when elections would be over. The honorarium per month would be Rs.5,000/- in Non-scheduled areas and in case of institutions located in Scheduled areas, an additional amount of Rs. 1,000/- would be paid as compensatory allowance to compensate for work in difficult areas.
- xi) Proposals to be sent to Government for additional budget under Ashram Schools and Residential Schools due to increase in rates of diet charges. The additional students during 1999-2000 admitted would be accommodated under plan.
- xii) Member Secretary was permitted to consult Chartered Accountants and Auditors and send proposals to Government for approval.
- xiii) The following delegation of powers to Project Officers of I.T.D.As were approved.
- 1) Transfer of Teachers, Head Masters and Principals within the District.
 - 2) Recommend to Secretary, APTWAREI Society for transfer of Head Masters and Principals to outside the District on administrative grounds or request transfers.
 - 3) Sanction of Casual Leaves to Principals and Head Masters and forwarding their Earned Leave applications to the Secretary of the Society.
 - 4) For all District Cadre Posts where PO, ITDA is the appointing authority, original powers will be with Project Officer while appellate power will be with Member Secretary.

5) Awarding of minor punishments to TGTs, PGTs, JLTs, Principals of Ashram Schools and Residential Schools, Residential Junior Colleges and recommending for major punishment to Secretary of the Society. Major and minor punishments to all others appointed directly by the District Secretary of Society.

xiv) Item wise expenditure totalling to Rs.4,15,940.25 before starting office, and Rs.1,24,50,450.80 after starting of office till 7-7-99 was approved.

5. Others

- i) The Commissioner of Tribal Welfare was requested to issue press notification giving details of negotiations with Teaching and Non-teaching Associations and clarifications issued regarding service conditions, service rules etc.
- ii) To address Project Officers of I.T.D.As to send students from Residential Schools and Ashram Schools to District level events like Sports, Science fairs etc.
- iii) To address Project Officers of I.T.D.As to instruct District Educational Officers and Deputy Educational Officers to conduct academic inspection of Residential Schools and Ashram Schools.
- iv) To open more schools for girls.
- v) To provide more facilities for sports in Residential Schools and Ashram Schools.
- vi) To encourage Junior Colleges and Schools to grow vegetables in Junior College, School premises on a regular and compulsory basis.
- vii) Junior Lecturers to be designated as I/c Principals in Upgraded Junior Colleges on merit cum seniority basis.

Sd/- S.RAY, I.A.S.,
CHAIRMAN
APTWAREI SOCIETY, HYDERABAD.

//ATTESTED//

N. Raji Kala Rao 26/1/99
DEPUTY SECRETARY (Admin.)
O/o the APTWAREI SOCIETY, HYDERABAD.

Attested by
D. K. Srinivasulu Reddy
Asst. Secretary
Admin. In.

: 9 (a) :

Annexure - 1.

**ANDHRA PRADESH TRIBAL WELFARE ASHRAM & RESIDENTIAL
EDUCATIONAL INSTITUTIONS SOCIETY, HYDERABAD::**

Abstract showing permitted heads of expenditure is as follows:

I. CONTINGENCIES:

| Sl. No. | ITEMS | Primary Ashram Schools | U.P. Ashram Schools | High Schools | Res. School | Res. Jr. College | REMARKS |
|--------------|--|--|---------------------|-----------------|----------------------|------------------|---|
| 1 | 2 | 5 | 4 | 3 | 6 | 7 | 8 |
| 1 | Office Charges | 5000 | 10000 | 20000 | 20000 | 20000 | 1. The Head Master/ Principal have powers to draw upto Rs.2500/- per annum under each Heads of expenditure 2. If the expenditure exceeds from Rs.2500/- permission may be obtained from Secretary. |
| 2 | Service Postage | 1000 | 2000 | 5000 | 5000 | 5000 | |
| 3 | Telephone Charges | - | - | 3000 | 3000 | 3000 | |
| 4 | Notification Charges | - | - | 5000 | 5000 | 5000 | |
| 5 | Rent, Rate and Taxes | - | - | - | As per actual demand | | |
| 6 | Power consumption Charges | 10000 | 10000 | 20000 | 20000 | 20000 | |
| 7 | Transport Charges | 10000 | 10000 | 10000 | 10000 | 10000 | |
| 8 | Games Material | 5000 | 10000 | 10000 | 10000 | 10000 | |
| 9 | Electrical Material | 2000 | 2000 | 6000 | 6000 | 6000 | |
| 10 | Fine Arts Material | 2000 | 3000 | 3000 | 3000 | - | |
| 11 | Laboratory equipment's | - | - | 10000 | 10000 | 10000 | |
| 12 | Furniture | 5000 | 5000 | 5000 | 5000 | 5000 | |
| 13 | SUPW Material | 3000 | 3000 | 3000 | 3000 | 3000 | |
| 14 | Information Rooms | 5000 | 5000 | 10000 | 10000 | 10000 | |
| 15 | Science Fair | 2000 | 4000 | 4000 | 4000 | - | |
| 16 | Sports Meet | 3000 | 5000 | 5000 | 5000 | 5000 | |
| 17 | Celebrations 15 th Aug 26 th Jan. Sch. Day/ college day etc. | 10000 | 10000 | 10000 | 10000 | 10000 | |
| 18 | Text Books | To be supplied by School Education Department. | | | | | |
| 19 | Note Books | 10000 | 5000 | 20000 | 30000 | - | |
| 20 | Cosmetics | 60000 | 60000 | 90000 | 90000 | - | |
| 21 | Uniforms | 60000 | 60000 | 90000 | 90000 | - | |
| 22 | Bedding Material | 60000 | 60000 | 90000 | 90000 | - | |
| 23 | Health and Hygiene | 3000 | 4000 | 8000 | 8000 | 8000 | |
| 24 | Utencils | 2000 | 3000 | 4000 | 4000 | 4000 | |
| 25 | Minor Repairs Buildings | 1000 | 1000 | 2000 | 2000 | 2000 | |
| 26 | Minor Repairs pipelines | 1000 | 1000 | 2000 | 2000 | 2000 | |
| 27 | -DO- Electrical Installation | 1000 | 1000 | 2000 | 2000 | 2000 | |
| 28 | -do- Furniture | 1000 | 1000 | 2000 | 2000 | 2000 | |
| 29 | Utencils | 1000 | 1000 | 2000 | 2000 | 2000 | |
| Total | | 2,63,000 | 2,76,000 | 4,41,000 | 4,51,000 | 1,44,000 | |

**MINUTES OF THE 5TH MEETING OF BOARD OF GOVERNORS
HELD ON 30-08-2000 AT TELUGU SAMKSEMA BHAVAN, MASAB TANK,
HYDERABAD.**

1. The following are present :

- | | | |
|-----|-------------------------------|--|
| 1. | Shri Jannat Hussain, I.A.S., | Secretary to Government, Social Welfare Department and Chairman. |
| 2. | Shri C.R.Biswal, I.A.S., | Secretary to Government, Social Welfare (T.W.) Department and Vice-Chairman. |
| 3. | Shri Vinod K Agrawal, I.A.S., | Commissioner, Tribal Welfare and Member Secretary. |
| 4. | Smt B.M.Kusuma Kumari | Deputy Director (Trg.) representing Director, School Education & Member. |
| 5. | Dr. D.Ravindranadam | Director, S.C.E.R.T. & Member |
| 6. | Shri P.Laxminarayana | Director, T.C.R. & T.I., & Member |
| 7. | Shri P. Papayya Gupta | Chief Engineer (TW) & Member |
| 8. | Shri J.V.Ramana Reddy, | State Advisor representing Director, NCERT, New Delhi and Member |
| 9. | Shri Ch.L.Venkateswara Rao, | Deputy Secretary representing Secretary, A.P.R.E.I.Society. |
| 10. | Shri J.Asirvadam | Additional Secretary, representing A.P.S.W.R.E.I. Society |

2. The Board of Governors have been informed of the action taken on the minutes of 4th meeting of Board of Governors meeting held on 19-7-99.

3. The following actions taken by Member Secretary after the 4th Board of Governors meeting were ratified.

- i) Payment of Rs.500/- to Standing Council for each case towards filing counter – affidavit and for obtaining copies of judgment and other miscellaneous expenditure.
- ii) Enhancement of allowances to A T P, Deputy Warden working in A.P.Tribal Welfare Residential Educational Institutions Society on par with A.P.Residential Educational Institutions Society.

- iii) Enhancement of bus pass allowances as per the revised rates of A.P.S.R.T.C.
- iv) Establishment of 33 Residential Schools out of 41 Residential Schools sanctioned by Government of India.
- v) Issuing guidelines for taking up counseling for transfers of teaching and non-teaching staff on the lines of Govt. orders issued for Ashram School.
- vi) Rationalisation of teaching and non-teaching staff on standard pattern and implementing deputation of surplus staff as given in Statement I & II enclosed.

In this connection, the need for continuing Sanskrit as compulsory subject has been discussed in detail. It was felt that the tribal children will be over burdened by 4th language as they are already reading in three languages namely English, Telugu and Hindi. More-over, Sanskrit has only 20 marks and the children have to make special efforts which can otherwise be utilized on some other subject. Therefore, it has been decided as follows:-

- a) Taking Sanskrit as compulsory subject would be dispensed with.
 - b) Vacant posts of Sanskrit teachers should not be filled.
 - c) Existing staff of Sanskrit teachers will be asked to teach Telugu subject
- vii) Conducting of 4 Training Programmes.
 - viii) Extending deputation period for one more year for various staff members.
 - ix) Hiring of two more contract typists.
 - x) Annual Maintenance contract with Gestetner for Rs.15,000/- per year.

- xi) The Service Rules of Society as approved by Sub-Committee and submitted to High Court through A.P Residential Educational Institutions Society.
4. The Assistant Secretary (Accounts) was requested to prepare annual expenditure statement in the form of balance sheet as well as income and expenditure account and put up in the next month
 5. It has been decided that the question papers for Annual Examinations will be duplicated in GURUKULAM Head-quarters only and distributed to all schools. However, for quarterly and half yearly examinations, only 2 copies of question papers will be sent to Principals for duplication.
 6. The action of Member Secretary in having placed indents with STC for Note Books and Telugu Academy for Intermediate Text books is ratified.
 7. The Member Secretary was permitted to purchase cloth for dresses from NTC as per specifications and rates finalised for A.P.Social Welfare Residential Educational Institutions Society. The Member Secretary was also permitted to purchase extra cloth for two pairs for students of PTG Residential School so that they can be given at the time of reopening of the schools during next academic year.
 8. The Member Secretary has been permitted to fill up vacancies in Class VIII in all Residential Schools and Class III to VIII in Residential Schools in I.T.D.A.chenchu area with chenchu children only.
 9. The Member Secretary has been requested to introduce vocational training courses in selected vocations in some schools during current academic year.
 10. The Board of Governors have appreciated the efforts made by staff of GURUKULAM in enabling the Institutions to achieve 71% pass percentage in 10th Class. They have been requested to keep up the tempo.

11. The Member Secretary has been requested form a committee to study staff and students strength, subject-wise results and efforts to be made to bring the performance of A.P.Tribal Welfare Residential Educational Institutions Society in Intermediate Examinations on par with A.P Social Welfare Residential Educational Institutions Society in the A.P.Residential Educational Institutions Society In this process, the feasibility of reorganization of institutions should also be examined.
12. The Project Officer, I.T.D.A., Srisailam should be requested to allot I.T.D.A. quarters to Principal and other staff members and in turn request I.T.D.A. staff to stay in quarters allotted to Residential School staff. This would enable Residential School staff to be within the campus of the School.
13. The teachers recruitment policy has been approved is as follows:-
 - i) The vacant posts, as per Standard Teacher Requirement, will be filled by deputation for one year from request transfer applications as there is ban on transfers
 - ✓ ii) Advertisement was given calling for applications for contract appointments
 - iii) Filling up of posts by all eligible S.T.candidates on priority as per Government Memo No.11158/T.W.Edu.II/94-33 Dt.19-5-2000 and then only appoint Non-tribals.
 - iv) First preference to Resident Contract Teachers who worked well during 1999-2000.
 - v) Rule of Reservation as per Government orders will be followed for all posts.
14. Upgradation of 3 Residential Schools into Residential Junior Colleges at Bhadravari (Girls), Sudimalla (Girls) and Chintoor (Boys) into Residential

Schools has been deferred till the finalisation of the recommendations of the Committee.

15. Similarly the relocation of Upgraded Residential Junior College at Uttoor and Narnoor is deferred till the finalisation of committee report.
16. The recruitment of Principals and Junior Lecturers by promotion from feeder categories as per Service Rules of A.P.Tribal Welfare Residential Educational Institutions Society can be taken up after the bifurcation of the Society.
17. The issue of appointment of tribal A N Ms will be examined on file by Member Secretary.
18. The Government will be requested to provide additional budget for implementing P R C to staff which was already approved by Government.
19. The Member Secretary will finalise the appointment of Chartered Accountants as is being done by A.P.Social Welfare Residential Educational Institutions Society. However, the local auditors will be appointed for schools.
20. The Board Members were appraised of the disciplinary cases and court cases pending.
21. The Chairman suggested that the action plan may be finalized after 'zero based budget' is finalized by Government.
22. The Member Secretary has been advised to send proposals to Government of India for the construction of buildings to the (7) new Residential Schools as well as other Residential Schools which do not have buildings.

Sd/-
Chairman
GURUKULAM

// Attested //

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1006
18/1/2000
Joint Secretary.

Statement- IRATIONALISATION OF TEACHING STAFF1. All S.T.Schools :Classes 6th to 10th (2 sections in each class)

| Subject | Per section work load weekly | Total work load weekly | Teachers Required | |
|----------|---|------------------------|-------------------|-----|
| | | | PGT | TGT |
| Telugu | 5 | 50 | 1 | 1 |
| Hindi | 3 | 30 | 1 | |
| English | 7 | 70 | 2 | 1 |
| Maths | 8 | 80 | 2 | 1 |
| PS | 5(8 th to 10 th) | 30 | 1 | |
| Bio. Sci | 3(8 th to 10 th) | 18 | 1 | |
| Gen. Sci | 6(6 th & 7 th) | 24 | | 1 |
| S.S. | 6 | 60 | 1 | 1 |
| Total | - | - | 9 | 5 |

2. P.T.G. Res. School :

In PTG and Yanadi Residential Schools the following teachers also required in addition with above staff according to work load of 3rd to 5th classes as these schools start from Class III.

| Subject | Per section work load weekly | Total work load weekly | Teachers required TGT |
|----------|------------------------------|------------------------|---|
| Telugu | 6 | 36 | 2 |
| English | 6 | 12 | No additional teacher required for 5 th class separately |
| Maths | 8 | 48 | 2 |
| Gen. Sci | 6 | 36 | 2 |
| S.S. | 6 | 36 | 2 |
| Total | | | 8 |

A. K. Reddy
 Dy. Insp. (R)
 Asst. Secretary
 Admn. II

6

W. K. Reddy
 18/12/2020
 Joint Secy.

- 1 -

**MINUTES OF THE VII MEETING OF THE BOARD OF GOVERNORS OF THE ANDHRA PRADESH TRIBAL WELFARE
RESIDENTIAL EDUCATIONAL INSTITUTIONS (GURUKULAM), HYDERABAD HELD ON 06.12.2003.**

The following officers have attend the meeting:

1. Principal Secretary to Govt., Social Welfare Dept., Govt. Of A.P., Hyderabad
2. Secretary to Govt., Tribal Welfare Dept., Govt. Of A.P., Hyderabad
3. Dy. Secretary to Govt. Finance Dept., Govt. Of A.P., Hyderabad
4. Director, SCERT, Hyderabad
5. Director, TCR & TI, Hyderabad
6. Chief Engineer, Tribal Welfare, Hyderabad
7. Secretary, APTWREIS, Hyderabad
8. Secretary, APREIS, Hyderabad
9. Secretary, APSWREIS, Hyderabad
10. Principal, APTWRS, Bhadrachalam

SUBMITTED TO BOG FOR INFORMATION:

| Sl. No. | Agenda Item | Decision Taken |
|---------|---|---|
| 1 | <u>RESULTS:</u> S.S.C. PUBLIC EXAMINATIONS – MARCH – 2003 | Noted. The Board has appreciated the gradual improvement in the results of SSC Examination for the last four years. |
| 2 | INTERMEDIATE PUBLIC EXAMINATIONS – I & II YEAR MARCH – 2003 | Note. The Board has expressed displeasure over the poor performance of Inter 1 st and 2 nd year results of year 2003. The Board has requested Member Secretary to initiate necessary steps to improve the results of Inter in future. |
| 3 | ENROLLMENT FOR THE YEAR 2003-04 | Noted. The Member Secretary has appraised the Board the measures initiated to achieve 100% enrolment in all Residential Schools/ Colleges of Gurukulam. |

| | | |
|---|--|--|
| 4 | MINI GURUKULAMS | Noted. |
| 5 | ENGLISH MEDIUM SCHOOLS - STATUS REPORT | Noted. |
| 6 | UPGRADATION OF MERIT AT CHITTEDU, NELLORE DISTRICT | The Vice-Chairman has suggested modifications to the scheme. He suggested that instead of giving special coaching for four years at a single school from 9 th class onwards, certain bright boys of all the schools may be selected on the basis of 10 th class results and admit them in reputed Junior Colleges. The Boards has agreed to the suggestion of Vice-Chairman. |
| 7 | EAMCET COACHING | Noted. The Board has asked the Member Secretary to place the details of students admitted in Engineering and Medical Colleges in the next Board meeting who have undergone coaching in the institutions of Gurukulam. |
| 8 | PROCUREMENT OF UNIFORM ETC. FOR THE BOARDERS DURING 2002-03. | Noted. |
| 9 | NOTE BOOKS | Noted. |

SUBMITTED TO BOG FOR RATIFICATION:

| Sl. No. | Agenda Item | Decision Taken |
|---------|---|--|
| 1 | SANCTION OF INTERMEDIATE SECTIONS IN APTWR SCHOOL(B), NARSAPOOR, MEDAK DISTRICT: | Ratified. |
| 2 | UPGRADATION OF APTWRS, KURAVI (G), WARANGAL DIST. INTO A JUNIOR COLLEGE | Ratified. |
| 3 | PROMOTION OF PGTs AS PRINCIPALS - RELAXATION IN REGARD TO EXPERIENCE | Ratified. |
| 4 | SANCTION OF RS.54,55,125/- TO PURCHASE BUILDINGS OF NIZAMSUGAR LTD, AT MIRYALAGUDA. | Ratified. The Board has requested the Member Secretary to take up barbed wire fencing of the whole premises to protect the Land and Buildings from encroachers. |
| 5 | CREATION OF J.L., POSTS IN URJCS | Ratified. The Board has asked the Member Secretary to fill up 70 vacancies of JLs under direct recruitment by estimating subject wise vacancies. |
| 6 | PROMOTION OF TEACHING STAFF: | The Board has not agreed to filling up 17 vacancies of PGTs and 9 posts of PDs by adhoc promotion which were earmarked for Direct Recruitment quota. The Board has asked the Member Secretary to review the above adhoc promotions and fill up the said vacancies by Direct Recruitment on contract basis. |

| | | |
|----|---|-----------|
| 7 | ADHOC PROMOTIONS OF SUPERINTENDENTS FROM SR.ASST. CADRE | Ratified. |
| 8 | ENHANCEMENT OF REMUNERATION TO CRTS | Ratified. |
| 9 | ENHANCEMENT OF REMUNERATION OF TYPISTS | Ratified. |
| 10 | ENHANCEMENT OF RATE OF CONVEYANCE ALLOWANCES | Ratified. |
| 11 | TRANSFER GUIDE LINES | Ratified. |

-27-

SUBMITTED TO BOG FOR APPROVAL:

| Sl. No. | Agenda Item | Decision taken |
|----------------|---|---|
| 1 | NOTE ON BIFURCATION OF UPGRADED JUNIOR COLLEGES INTO SCHOOLS AND JUNIOR COLLEGES | The Board has asked the Member Secretary to work out a proposal to allocate the existing buildings exclusively either to schools or Junior Colleges and redistribute the school and college students accordingly. The above proposal should be placed in the next Board meeting |
| 2 | INTRODUCTION OF 3 RD CLASS AS ENTRY POINT IN GURUKULAM INSTITUTIONS | Deferred. |
| 3 | RATIO FOR PROMOTION AND DIRECT RECRUITMENT | The proposal for enhancement of promotion quota from 50% to 70% is deferred. |
| 4 | EXTENSION OF CERTAIN SERVICE BENEFITS TO THE STAFF OF GURUKULAM ON PAR WITH GOVT. EMPLOYEES: | The Board has resolved that all the benefits of APSWIREIS may be extended to employees of Gurukulam. |
| 5 | CONSTITUTION OF EMPLOYMENT ENHANCEMENT PROJECT UNIT UNDER THE ADMINISTRATIVE CONTROL OF GURUKULAM | Approved. The scheme may be reviewed after a period of two years. |

| | | |
|----|--|--|
| 6 | SANCTION OF MEDICAL REIMBURSEMENT TO STUDENTS OF GURUKULAM INSTITUTIONS | The Board has suggested that no limit of Rs.50,000 in each single case need be observed. The Member Secretary may sanction and pay the entire amount incurred towards treatment in all Hospitals recognized by Govt. of A.P. <i>Total budget of 10 lakhs may be earmarked for the purpose.</i> |
| 7 | PENALTIES IMPOSED TO NTC FOR DELAYED SUPPLIES OF UNIFORM CLOTH DURING 2000-01 AND 2001-02. | The Board has resolved to adhere to the 2% one time penalty already imposed by Member Secretary. |
| 8 | RELIEF OF SANSKRIT TEACHERS | The Board has agreed to relieve the Sanskrit Teacher only after APREIS relieved all the remaining teachers allotted to Gurukulam. |
| 9 | CONSTITUTION OF PURCHASE COMMITTEES AT SCHOOL LEVEL | The Board has asked the Member Secretary to specify the items which can be permitted to be purchased by School level Purchase Committee to the tune of Rs.10,000 per annum. |
| 10 | EXTENSION OF PROMOTION FACILITY TO THE 3 RD CLASS HOLDERS: | Approved. |

| | | |
|----|--|---|
| 11 | SANCTION OF FOUR POSTS OF PRINCIPALS | The Board has resolved to recommend to Government sanction of 4 posts of Principals. |
| 12 | APPOINTMENT OF A.G.OS | The Board has resolved to select experts one each in the subjects of Maths, English, Physical Science and Biological Science among the teaching staff of Gurukulam. The said staff who are to be selected as AGOs by redeployment shall among other things concentrate on improvement of academic performance of weak institutions. |
| 13 | TRANSFER GUIDELINES OF APTWREI SOCIETY: REQUEST OF TREITA FOR SOME MODIFICATIONS | The Board has not agreed to the suggestion of modifications and the Transfer Guidelines may be operated for atleast one year. |
| 14 | PROVISIONAL ACCOUNTS FOR THE YEAR 2001-2002 TO 2002-2003. | Noted. |
| 15 | STATUS OF AUDIT | The Board has asked the Member Secretary to place audited statements of all the pending years before the next Board along with observation of Auditors. |

| | | |
|----|--|-----------|
| 16 | ENHANCEMENT OF MEDICAL ALLOWANCE FROM RS.600/- TO RS.900/- PER ANNUM TO THE EMPLOYEES OF GURUKULAM ON PAR WITH APSWREI SOCIETY | Approved. |
| 17 | ENHANCEMENT OF NO. OF CASUAL LEAVES FOR CRTS FROM 10 TO 15 DAYS ON PAR WITH THE CRTS WORKING IN THE APSWREIS: | Deferred. |

[Signature]
MEMBER SECRETARY

[Signature]
VICE-CHAIRMAN 9/12

[Signature]
CHAIRMAN 9/12/2003

9/12/03

MINUTES OF THE VIII MEETING OF THE BOARD OF GOVERNORS OF THE ANDHRA PRADESH TRIBAL WELFARE RESIDENTIAL EDUCATIONAL INSTITUTIONS (GURUKULAM), HYDERABAD HELD ON 17.08.2004.

The VIII BOG Meeting was held in the Conference Hall of III floor T.S. Bhavan, Masab Tank, Hyderabad.

The following officers have attend the meeting:

1. Smt M.Chaya Ratan, Principal Secretary to Govt., of A.P, Tribal Welfare Dept., – Chairperson of the BOG Gurukulam
2. Dr. Manmohan Singh, Commissioner of Tribal Welfare – Vice – Chairman of BOG Gurukulam
3. Dr. Manmohan Singh, Member Secretary, Gurukulam - Member cum convenor of the BOG
4. Sri M.V.R. Prasada Rao Dy. Secretary Nominee of Secretary Finance Dept., Govt. Of A.P., Hyderabad - Member
5. Dr. R.Satyanarayana Secretary APREIS – Special Invitee.
6. Smt B.M. Kusuma Kumari Joint Director (Education) Nominee of Director of School Education - Member
7. Sri D. Sheshagiri Rao Nominee of the Director, SCERT, Hyderabad - Member
8. Sri Quamruddin Chief Engineer (Tribal Welfare Department) - Member

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4/10

Special invitees:

1. Sri DSVLN Acharyulu, President APTWRS, Principal's Association
2. Sri C.Kesava Reddy, President, JLS Association
3. Sri T.Ramesh, President TRIETA
4. Sri Yousuf TRIENTA President

The agenda items of the BOG and the decisions taken there on are furnished in the following table for perusal and approval.

| Sl. No. | Agenda Item | Decision Taken |
|---------|---|--|
| 1 | RESULTS: S.S.C. AND INTERMEDIATE PUBLIC EXAMINATIONS – MARCH – 2004 | The board suggested that the results of Intermediate public examinations should be improved. The Principals shall take up teacher wise analysis after each examination and to take necessary action based on the analysis. |

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4/10/04
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4/10/04
Jmt
1/10/04

| | | |
|---|---|---|
| 2 | Sanction of 5 New Residential Schools | Noted. |
| 3 | Upgradation of the APTWR Schools at Y.Ramavaram, East Godavari District; Gandhari, Nizamabad District; Balanagar, Mahaboobnagar District; Yellareddypeta, Karimnagar District into Junior colleges. | Noted. |
| 4 | Training programmes taken up during the year 2003-04 | Noted. |
| 5 | EAMCET -2004 | The Board has noted that the performance of the students in EAMCET 2004 is far from satisfactory. |
| 6 | Information on the Zcnalisation made in Gurukulam | Noted. |

| | | |
|---|---|---|
| 5 | Cases of compassionate appointments for consideration | The board agreed to approve ten compassionate appointment cases and authorize the Member Secretary, Gurukulam for giving appointments as per rules. However it is resolved that in future the Member Secretary can make compassionate appointments as per rules and place them in subsequent BOG meetings for ratification. |
| 6 | Approval for creation of Academic Guidance Officer posts | The board agreed to recommend to the Govt. for the creation of 5 Academic Guidance Officer posts. |
| 7 | Introduction of the format "Students feed back on teaching" in Tribal Welfare Residential Educational Institutions | The board decided to introduce the proposed "Students feedback on teaching" for IX, X and Intermediate classes. |
| 8 | Bifurcation of the existing Upgraded Residential Junior Colleges into Residential Schools and Residential Junior Colleges | The board agreed to recommend to the Govt. for the bifurcation of the existing Upgraded Residential Junior Colleges into Schools and Junior Colleges. The Board asked Member Secretary to submit a detailed proposal with in 10 days. |
| 9 | Introduction of the format "Peer Group feed back on Teaching" in APTW Residential Educational Institutions | Agreed. |

| | | |
|----|--|---|
| 10 | Certain modifications to the existing transfer guidelines. | <p>The proposed modifications are approved with the following changes. It is decided to prescribe 6 years of stay instead of 8 years at a particular station for compulsory transfer in all cadres. Also suggested to revise entitlement points in respect of Extra Curricular Activities such as N.C.C., Scouts & Guides and N.S.S. The age for men to opt for girls institutions is enhanced from 45 to 50. The Priorities in counseling are changed as follows (1) women (2) Men above 50 years (3) Gurukulam spouse (4) other spouses (5) Remaining persons.</p> <p>Under weightage for compassionate grounds in transfer guidelines item III & IV are modified as follows.</p> <p>III) For treatment of moderate to severe physically or mentally handicapped children.</p> <p>IV) Physically handicapped employees with 70% and above handicap.</p> |
| 11 | Note on the norms proposed for selection of teachers in Gurukulam by direct recruitment | Approved. |
| 12 | Introduction of integrated Eamcet coaching in gurukulam institutions | Approved. The board suggested to take up training programmes in September 2004 itself to the JLs in Mathematics, Chemistry, Physics, Botany & Zoology at four centers at Hyderabad, Nellore, Vijayawada and Visakhapatnam by engaging Guest Faculty from reputed Jr. Colleges. |
| 13 | Budget particulars for 2004-05 | Approved. |
| 14 | Approval of Annual Accounts for the year – 1999-2000 and 2000-2001 | Approved. |

ITEMS SUBMITTED FOR RATIFICATION:

| Sl. No. | Agenda Item | Decision Taken |
|----------------|--|--|
| 1 | Some reservations provided in admissions into Tribal Welfare Residential Schools | Ratified |
| 2 | Certain amendments to the Service Rules | <p>Ratified with the following changes. Para 7 (III) is modified. Agreed to reduce the period of stoppage of promotions by 2 years in each case. Further stoppage of promotions for the period prescribed will apply only if more than one warnings and more than one minor punishments are awarded. However for one minor punishment the period of stoppage of promotion will be as per existing GOs. This rule will come in to effect from the date of issue of amended rules.</p> <p><u>Superintendent:-</u> By promotion from Cat.10 of Class III viz., Sr.Asst., of the concerned Unit or by deputation on tenure basis of a Superintendent of T.W.Dept. If no suitable candidate is available for deputation in T.W.Dept., then by deputation on tenure basis from any other Department.</p> <p><u>Senior Assistant:-</u> By promotion from Cat.15 and 17 of Class III viz., Jr.Asst., and Typists in combined seniority. If no suitable candidate is available for promotion, then by deputation on tenure basis of a Sr.Asst., in the T.W.Dept. If no suitable candidate is available for deputation in T.W.Dept., then by deputation on tenure basis from any other Department.</p> |

Junior Assistant :- In respect of promotions as Jr.Assts., the qualifications prescribed under rule ii are 1) Must possess a certificate in Type Writing in Lower Grade in English issued by the Board of Technical Education (OR) A certificate course in Computers from a recognized institution.

The Boards agreed to add the following Note at the end of method of Recruitment of ministerial and class IV posts.

- Note:-**
1. All Ministerial and class IV staff in Head Office shall be filled by deputation on tenure basis either from Educational Institutions of Gurukulam or from T.W. Department or any other Department.
 2. No individual who has been awarded a punishment shall be taken on deputation in any post at head quarters.
 3. Service Register formats will be appropriately modified by Gurukulam.
 4. Service Registers will also provide for recording appreciation also as per guidelines issued by Gurukulam from time to time.

3 Provision of seats in Intermediate Sections in APTWR Colleges for the students belonging to the districts where there are no APTWR Colleges

Ratified.

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Additional items:

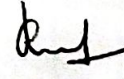
| | | |
|---|--|--|
| 1 | Treating the Principals post as non vacation post | Agreed to consider on par with APSWREIS & APREIS |
| 2 | Enhancement of CRT Remuneration in non agency areas | Agreed to consider after examining the pattern followed in APSWREIS. |
| 3 | Conversion of Non-teaching staff in to teaching community. | It is decided to examine the provision for appointment on transfer to the teaching posts from the Non-teaching staff cadres in accordance with the relevant G.Os if any and on par with the policy in other two Societies. |

Sd/-
(S.Ramananda Swamy)
Joint Secretary
Gurukulam

Sd/-
(Dr.Manmohan Singh)
Member Secretary
Gurukulam

Sd/-
(M.Chaya Ratan)
Chairman
Gurukulam

//Attested//


Joint Secretary,
Gurukulam.

Rationalization of non-teaching staff posts:**STATEMENT - III**

| Sl. No | Class | Type | No. of Institutions | Supdt. | Sr. Asst. | Jr. Asst. cum Typist | ANM | Rec. Asst. | Lab Asst. | Attender | Ayah | Cook | Kitchen Helper | MPW |
|--------|-----------------|------|---------------------|--------|-----------|----------------------|-----|------------|-----------|----------|------|------|----------------|-----|
| 1 | VI & VIII | B | 2 | 0 | 1 | 1 | 1 | | | 2 | | 2 | 2 | 4 |
| 2 | VI & VIII | G | 3 | 0 | 1 | 1 | 1 | | | 2 | 2 | 2 | 2 | 3 |
| 3 | VI to X | B | 14 | 0 | 1 | 1 | 1 | 1 | | 2 | | 2 | 3 | 4 |
| 4 | VI to X | G | 11 | 0 | 1 | 1 | 1 | 1 | | 2 | 2 | 2 | 3 | 3 |
| 5 | VI to XII | B | 15 | 1 | 1 | 1 | 1 | 1 | 3 | 2 | | 4 | 4 | 4 |
| 6 | VI to XII | G | 8 | 1 | 1 | 1 | 1 | 1 | 3 | 2 | 2 | 4 | 4 | 3 |
| 7 | III to X | B | 7 | 1 | 1 | 1 | 1 | 1 | | 2 | 2 | 4 | 4 | 4 |
| 8 | III to X | G | 1 | 1 | 1 | 1 | 1 | 1 | | 2 | 2 | 4 | 4 | 3 |
| 9 | III to XII | B | 3 | 1 | 1 | 1 | 1 | 1 | 3 | 2 | 2 | 4 | 4 | 4 |
| 10 | III to XII | G | 1 | 1 | 1 | 1 | 1 | 1 | 3 | 2 | 2 | 4 | 4 | 3 |
| 11 | XI to XII | B | 5 | 0 | 1 | 1 | 1 | 1 | 3 | 2 | | 2 | 3 | 4 |
| 12 | Mini Gurukulams | G | 41 | | | 1 | | | | | | | | |
| | Total-> | | 111 | 35 | 70 | 111 | 70 | 65 | 96 | 140 | 68 | 210 | 240 | 246 |

Note: Sl. No. 1 & 2 institutions may be allowed staffing pattern of 3 and 4 respectively as and when IX class starts in those institutions.

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GURUKULAM

**A.P. TRIBAL WELFARE RESIDENTIAL EDUCATIONAL INSTITUTION SOCIETY®
HYDERABAD**

From

Sri K.V.Satyanarayana, I.A.S.,
Secretary,
GURUKULAM,
2nd Floor, D.S.S. Bhavan,
Masab Tank, Hyderabad.

To

1. The Principal Secretary to Government
Tribal Welfare and Chairman,
Gurukulam(APTWREIS),
A.P, Hyderabad.
2. The Commissioner of Tribal Welfare & Vice Chairman,
Gurukulam,
A.P, Hyderabad.
3. The Principal Secretary to Government ,
School Education Department,
A.P. Hyderabad.
4. The Principal Secretary to Government,
Finance Department.
AP . Hyderabad.
5. The Commissioner of Intermediate Education
A.P, Hyderabad .
6. The Commissioner & Director of School Education,
AP Hyderabad.
7. The Director,
SCERT,
A.P Hyderabad
8. The Engineer – in –chief,
TW Department,
A.P, Hyderabad
9. The Director ,
T.C.R. & TI ,
A.P Hyderabad
10. The Managing Director,
Girijana Co-operative Corporation Ltd.,
Visakhapatnam (Regional Office at Hyderabad)
11. The Director,
NCERT, 17-B,
Aurobindo Marg
New Delhi-110016.
12. The Director
NUEPA, 17-B,
Aurobindo Marg
New Delhi-110016.
13. The Project officer,
ITDA, Parvathipuram
14. The Project officer ,
ITDA, Nellore
15. The Principal ,IT Study Centre,
Rajendranagar, Hyderabad.

Rc.No.A1/2537/11, Dt.29-03-2012

Sir/ Madam,

Sub:- APTWREI Society (Gurukulam)– Meetings .- 20th Board of Governors Meeting
held on 21.03.2012 at 11.00 A.M. in the Conference hall, 3rd floor, 'D' Block,
Finance Department, Secretariat, AP Hyderabad – Furnishing of Minutes –
Regarding.
Ref: This office letter Rc No.A1/2537/11 dt: 13.03.2012 & 19.03.2012.

-oOo-

The Minutes of the 20th Board of Governors Meeting of APTWREI Society (Gurukulam)
held on 21.03.2012 at 11.00 A.M approved by the Chairman, Gurukulam and Principal Secretary
to Government (TW) in the Conference hall, 3rd floor, 'D' Block, Finance Department, Secretariat,
AP Hyderabad is enclosed herewith for information and necessary action .

Yours faithfully,

Sd/-

Secretary

[Signature]
Joint Secretary

Copy to

1. The Secretary, APSWREI Society
2. The Secretary, APREI Society
3. Sri.Chukka Ramalah, MLC & Hon'ble Advisor
Gurukulam, AP, Hyderabad.

} Special Invities

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**MINUTES OF THE IX MEETING OF THE BOARD OF GOVERNORS OF THE ANDHRA PRADESH TRIBAL WELFARE
RESIDENTIAL EDUCATIONAL INSTITUTIONS (GURUKULAM), HYDERABAD HELD ON 27.01.2006.**

The IX BOG Meeting was held in the Conference Hall of II floor D.S.S. Bhavan, Masab Tank, Hyderabad.

The following Officers have attend the meeting:

1. Smt M.Chaya Ratan, Principal Secretary to Govt., of A.P, Tribal Welfare Dept., – Chairperson of the BOG of Gurukulam
2. Dr. Manmohan Singh, Commissioner of Tribal Welfare – Vice – Chairman and Member cum convener of the BOG of Gurukulam
3. Smt P.V.Lakshmi, Asst. Secretary, nominee of Secretary to Govt., Finance Dept., Govt. of A.P., Hyderabad – Member
4. Sri K.Y.H.Noble, Addl. Director, Nominee of Director, Intermediate Education, Hyderabad – Member
5. Sri.S.Balasubramanyam, Director of School Education, Hyderabad A.P. - Member
6. Sri M.Rajendra Rao, Professor, SCERT, Nominee of Director, SCERT, Hyderabad – Member
7. Smt K.Vinaya Kumari, Director, TCR & TI, Hyderabad – Member
8. Sri R.V.Prasada Raju, Joint Secretary, Gurukulam - Member

Special invitees:

1. Secretary, APSWREI Society, Hyderabad
2. Secretary, APREI Society, Hyderabad.
3. President, TRIENTA, Gurukulam.
4. President, TRIETA, Gurukulam.
5. President, APTWRJC Lecturers Association.
6. President, APTWRS/ JC Principals Association, Gurukulam.
7. President, SC, ST Welfare Association, Gurukulam.

- I. The agenda items of the BOG and the decisions taken there on are furnished in the following table for perusal and approval.

The agenda items have been presented to the board through power point.

ITEMS FOR INFORMATION

Results:

The board is informed that Gurukulam has secured 84.12% of passes in SSC examinations 2005 and 53.14% in Intermediate course. The analysis of results of SSC Examinations and Intermediate examinations – 2005 is informed to the board.

The board is also informed the plan of action being implemented for the improvement of pass percentage.

The board has appreciated the results and suggested that the results should be improved. The board has also suggested that the particulars of the failures teacher wise and subject wise have to be obtained for the last 5 years in respect of institution whose performance is poor.

Status reports on Schools and colleges of Excellence:

The board has been informed about the starting of the 3 school and 3 colleges of Excellence and the procedure of selection of students, Principal and staff etc. The board has appreciated the concept of starting Institutions of Excellence.

Model School Concept:

The board has been informed about the running of the institution at Narsapoor on Model School concept lines. The board has appreciated the concept.

Training programmes conducted:

The board has been apprised of the orientation programmes conducted for JLS and Teachers and also Lead India Programme. The board has appreciated and suggested that a calendar of training programmes has to be prepared well in advance for the next academic year 2006-07.

ITEMS FOR RATIFICATION

| S# | | ITEM | DECISION TAKEN BY THE BOG |
|----|--|---|---------------------------|
| 1) | Redeployment of Teaching and Non-Teaching Staff for schools and colleges of Excellence. | <p>The Govt. of A.P has issued orders in G.O Ms No.42 Dt.31.05.05 sanctioning 3 schools of Excellence at the following places.</p> <ol style="list-style-type: none">1. Parvathipuram,2. Bhadrachalam,3. Srisailam <p>Further 3 colleges of excellence were also started at the following places pending receipt of the orders from the Government.</p> <ol style="list-style-type: none">1. Vishakapatnam2. Warangal3. Tirupathi <p>The above Schools and Colleges of Excellence were started with an objective of getting the tribal students equipped to compete with other students in all India level examinations such as IIT, EAMCET etc.</p> <p>In the said G.O in which the Schools of Excellence were sanctioned, no posts were sanctioned and instructions were issued to appoint the staff by redeployment of the vacant posts. Accordingly the teaching posts were redeployed from Gurukulam institutions to meet the requirement of teaching staff in the schools and colleges. (Encl: copies of procs Rc No.A1/4315/05 Dt.07.11.05 in which the posts were redeployed) (Copy enclosed – Annexure-I).</p> | Ratified. |
| 2) | Creation of Three Sections at Gurukulam Head Office (Adjustment from existing staff) | <p>The workload in Gurukulam Head Office in Accounts, Administration and Academic has increased enormously. Due to increase of number of Institutions from 52 to 123, the present existing staff is not sufficient. Keeping in view the dire need, 3 additional sections in Gurukulam Head Office one each in Accounts, Administration and Academic sections were created. Orders were issued in this office</p> | |

| | | |
|---|---|------------------|
| | <p style="text-align: center;">- 43 -</p> <p>Procds.Rc.No.4590-B2-04-1, Dt. 7-11-05 with the following staff (Copy enclosed - Annexure-II).</p> <p>Supdt - 3 (each section one) Sr.Asst - 6 (each section Two) Jr.Asst - 3 (each section one) Programer cum Data entry operator - 3 (each section one) Attender - 2</p> <p>The above additional posts were created by suppressing the surplus non-teaching posts available. The particulars of the posts suppressed are furnished below.</p> <p>For 3 Superintendent Posts - 5 JA / Typist posts are suppressed For 6 Sr.Asst. Posts - 6 Sr.Asst. are suppressed For 3 Jr.Asst. posts - 3 Jr.Asst. are suppressed For 3 Programmer cum Data Entry Operators - 3 Jr.Asst. Posts are suppressed For 2 attenders - 2 Attenders are suppressed.</p> | Ratified. |
| <p>3) Creation of Two additional staff of MPWs to APTWRS & JC Narsapur and 4 MPWs for APTWRS (G) Paderu (Adjustment from existing staff)</p> | <p>There is a need to have two more workers for sanitation at APTWRS Narsapoor in view of the large area of the institution. Further there is a need for 4 more workers at Paderu due to increase of enrollment from 690 to 1250.</p> <p>In view of the above, two additional MPWs for Narsapoor and 4 MPW for Paderu have been created by redeploying the surplus MPW posts available vide this Office procds. No. B2/4590/05-3, Dt. 7-11-05 (copy enclosed, Annexure-III).</p> | Ratified. |
| <p>4) Creation of Four PET posts in 4 English Medium Schools (Adjustment by suppressing 4 Sr.Asst. surplus posts)</p> | <p>Government in their G.O.Ms.No.53. SW(TW-Edn) Department, Dt.09.09.03 have not sanctioned. PET posts in 4 English Medium schools at Hyderabad, Warangal, Tirupathi and Vizag. Keeping in view the requirement of PET post, 4 PET posts, are created one each for 4 English Medium school by suppressing 4 Sr. Asst surplus posts vide this office Procds. No. 4590/B2/05-2 Dt.07.11.05 (Copy enclosed, Annexure-IV).</p> | Ratified. |

ITEMS FOR APPROVAL -46-

| S# | ITEM | DECISION TAKEN BY THE BOG |
|----|---|--|
| 1) | <p>ANM Scales</p> <p>The APTWREIS was formed in the year 1999 after bifurcation of APREIS. In the staffing pattern of APREIS, Staff Nurse posts were sanctioned for various schools to look after the health of students. However in Tribal schools before bifurcation, the Tribal women were not available with nursing qualification to hold the posts of "Staff Nurse". The Secretary APREI. Society vide his porcgs.No.563/C3-2/97, dt:19-1-1998 has down graded the posts of Staff Nurses to that of ANM so as to appoint Tribal women as ANMs. However, at the time of implementation of 1999 PRC the ANMs were not extended the benefit of Revised Pay scales as the said posts were not included in the original staffing pattern of APREIS.</p> <p>After bifurcation and formation of APTWREIS, the Secretary, APTWREIS has addressed the Government to accord permission for implementation of Revised Pay Scales for ANMs vide letter Rc.No.3366/2000, Admn-II/(2), dt.20.10.2001. In response to this, Govt. have asked for certain information including financial implications vide Lr.Rc.No.17676/TW-Edn/2001-4, dt.26.02.2004. After collecting the information from sister institutions, information was furnished to Govt. vide Lr.Rc.No.3366/Admn.II/B2/2005, dt:15-9-2005.</p> <p>However, Revised Pay Scales of 1999 were implemented for 10 out of 30 ANMs adopting pay scale applicable to ANMs in Medical and Health Dept. In the Principals conference held on dt:04.03.2003, the then Member Secretary APTWREI Society has taken a decision to implement Revised Pay Scales for remaining ANMs also. The above decision of the Secretary was not implemented since the matter was under consideration of the Govt. Further increments of 15 ANMs were also stopped pending a decision of the Govt. The TREINTA has been submitting representations to the Member Secretary and also Govt. for implementation of Revised pay scales of 1999 to ANMs and it was decided to place the whole issue before the BOG. In this connection it is informed that though the posts of ANMs is not available in the staffing pattern of APREIS from which the Gurukulam was bifurcated, there is a post of ANM in the staffing pattern of Medical and Health Department. The matter is placed before BOG to implement RPS of 1999 to the remaining ANMs on par with the scales of Medical and Health Department and also to release the withheld increments in respect of those in whose cases the Revised Pay Scales 1999 have already been implemented. After implementation of 1999 pay scales, the ANMs may also be sanctioned subsequent increments and their arrears may be paid.</p> | <p>Agreed to implement 1999 RPS to the eligible existing ANMs (who are drawing salary in time scale)</p> |

2) **Creation of A.G.O Posts in Head Office**

Approval for creation of Academic Guidance officer posts

In the VIII BOG held on 17.08.2004 it was agreed to recommend to the Government for the creation of 5 Academic Guidance Officers posts to monitor the academic activities of schools and colleges.

As per the recruitment rules of APTWREIS, there is a provision for appointment Academic Guidance Officers in Gurukulam. The posts of AGOs are to be filled by transfer from the cadre of Principals of Residential Junior Colleges or by promotion from the cadre of Principals of Residential schools.

As per the Government order G.O Ms No.49 SW (TW Edn-1) Dept. dt.25.06.05, the upgraded Residential institutions in Gurukulam will be bifurcated with Residential schools and colleges. As a result, the number of Jr. Colleges will be increased to 46. Hence it will be necessitated to monitor the activities of colleges also with the Principals having experience of handling Intermediate classes.

The Principals of Jr. Colleges have also represented for the creation of AGOs for Jr. Colleges in a higher scale.

Out of the 5 posts of AGOs as was agreed in VII BOG now it is proposed to earmark 3 for school Principals and 2 for JL College Principal in promotion cadre.

The particulars of scales of school principal, Junior College Principal and their promotion scales as AGOs are furnished below:

| Sl. No | Existing post | Present scale of pay | Promotion post | Promotion scale of pay |
|--------|--------------------------|----------------------|-----------------|------------------------|
| 1 | Principal of school | 7900-15475 | AGO for schools | 8400-16525 |
| 2 | Principal of Jr. College | 8400-16525 | AGO for college | 9000-16525 |

It is also submitted that there are 41 surplus Jr. Assistant posts in Gurukulam in the time scale of 3290-6550. Out of these 41 Jr. Assistant posts, 14 Jr. Assistant posts may be

Agreed for the creation of two (2) Dy. Secretary posts (Inspections) in the promotion cadre to School Principal in the scale of 8400-16525 (PRS-99) and the other one in the cadre of Deputy Secretary (Inspections) above the cadre of Jr. College Principal below the cadre of Joint Secretary to be filled by promotion.

A panel of subject experts can be created on outsourcing basis from the concern experts of Education Department.

| | | |
|----|--|-----------|
| | <p>suppressed for the creation of 5 AGO posts.</p> <p>The average pay of 14 Jr. Assistant posts is Rs.62034/- The total average pay of 5 AGOs is Rs.59065/- (3 for School Principals, and 2 for Jr.College Principals)</p> <p>Thus there is no financial burden on Government for the creation of 5 AGO posts. Hence the matter is placed before BOG meeting for approval. After approval, necessary proposal may be submitted to Govt. for creation of 5 AGO posts.</p> | |
| 3) | <p><u>Deletion of condition of Native Revenue Division /Native District.</u></p> <p>1. In the transfer guidelines of Gurukulam there are, restrictions for not posting TGTs, PGTs, PDs, PETs in their native revenue divisions and the Principals and JLs in their native Districts. The TREITA has been requesting for the removal of the above conditions. As regards the Government JLs and teachers there are no such restrictions.</p> <p>2. The conditions in APREI Society and in APSWREIS are as follows: <u>APREIS:</u> There is no restriction as to not to post in native revenue divisions and in native districts.</p> <p><u>APSWREIS:</u> Teaching/ Non-teaching staff are barred from posting to their native villages/ mandals/ districts as mentioned hereunder (G.O.Ms.No.296 (SW-RS-1) Dept., Dt.20.06.05) (Copy enclosed, Annexure-V).</p> <p>District level Cadre - Jr.Asst., Rec.Asst., Lab Asst & Attender - Native village Zonal level Cadre - JL, Spl. Officer, PGT, TGT, PD, Supdt., Sr.Asst. - Native mandal State level Cadre - Principals - Native District</p> <p>The issue is placed before BOG for a decision.</p> | Deferred. |

4) **Enhancement of Allowance to Deputy Warden, Vice-Principal, Asst. Principal, PD, PET, Staff Nurse and ANMs.**

The payment of allowances for teachers for discharging additional duties are as follows.

| | APTWREIS | APREIS | APSWREIS |
|----------------|----------|--------|----------|
| Vice Principal | 400 | - | 300 |
| ATP | 200 | 400 | - |
| Dy. Warden | 300 | 500 | 300 |
| PET | 25 | 100 | - |
| PD | 50 | 200 | - |
| Yoga Allow. | 25 | 200 | 100 |

The TREITA has been representing for enhancement of the allowances, as shown below.

| | Allowance now being paid in Gurukulam | Allowance proposed for enhancement |
|-------------|---------------------------------------|------------------------------------|
| V.Principal | 400 | 500 |
| ATP | 200 | 400 |
| Dy.Warden | 300 | 500 |
| PET | 25 | 100 |
| PD | 50 | 200 |
| Yoga | 25 | 100 |

The Member Secretary in a meeting with Teachers Association and Principals Association has decided to dispense with the post of ATP. In respect of other cadres, we may enhance the allowances as follows.

| | | |
|----------------|---|-----------------|
| Vice Principal | - | No Change |
| ATP | - | Being dispensed |
| Dy. Warden | - | Rs.400/- |
| PET | - | Rs.100/- |
| PD | - | Rs.200/- |
| Yoga | - | Rs.100/- |
| Scouts/ Guides | - | Rs.100/- |

Agreed to enhance the existing allowances on par with the APREI Society.

The financial commitment per month is furnished below if agrees for the proposed rates of enhancement.

| | | |
|-----------------------|----------|--------------------|
| Dy.Warden | 81 x 100 | Rs.8,100 |
| PET | 78 x 75 | Rs.5,850 |
| PD | 45 x 150 | Rs.7,200 |
| Yoga | 81 x 75 | Rs.6,075 |
| Scouts & Guides | 81 x 75 | Rs.6,075 |
| Total per month | | Rs.33,000 |
| Total per year | | Rs.3,99,600 |

5) Extension of promotion facility to the teachers who are having 3rd class in PG/ Training

As per the existing recruitment rules of Gurukulam, the following qualifications are prescribed for promotion as PGT from TGT cadre.

- 1st or 2nd class PG Degree in the relevant subject with not less than 50% marks
- A B.Ed degree in the relevant methodology with not less than 50% marks in both theory and practical put together.

The APSWREI Society in its standing order No.31/96 dt.29.10.1996 has issued order as follows.

"The existing employees as on date can be considered for promotion from TGT to PGT on seniority without applying these enhanced qualifications (copy enclosed). The TGTs existing in service as on the date of the above order with III division will be considered for promotion provided they have completed 5 years of service and if their performance is found satisfactory."

This item was also placed before the 7th B.O.G meeting and the board has agreed for the relaxation of possessing 50% marks in P.G/ B.Ed degree for promotion as PGTs in respect of candidates who possessed PG / B.Ed degree on or before 27.03.1996. Now it is proposed for extending the facility of promotion to the cadre of PGTs to all TGTs having less than 50% in PG/ B.Ed degree without any cut off date.

Agreed, subject to the condition, that they should acquire I or II division with not less than 50% marks in relevant PG degree in 4 years, and in respect of B.Ed./ TPT/ HPT, the condition for I or II division with not less than 50% is relaxed. Relaxation of I or II class in respect of B.Ed./ TPT/ HPT is applicable only to the existing staff and not to the fresh recruits in fresh appointments.

| 6) Conversion of Eligible PETs//PD as teachers. | <p>The TREITA has been representing for earmarking some percentage of quota in promotion for PETs and PD to all cadre of TGTs/PGTs, who possess prescribed qualifications. In either of the other two societies i.e., APREI / APSWREI there is no such provision.</p> | <p>Agreed to allocate some percentage of posts falling under direct recruitment for the conversion of PETs. PDs/ Non-teaching staff to teaching posts basing on the performance in a screening test subject to the condition of unblemished track record and their regularization being subject to feedback from the students. Necessary proposals will be submitted to Govt.</p> | | | | | | | | | | | | | | | | |
|---|---|---|---------|--|--|--------|------|------|------|--|---------|---------|---------|--------------|---------|---------|---------|---|
| 7) Enhancement of CRTs salaries | <p>The Contract Residential Teachers working in Gurukulam have represented to revise the remuneration.</p> <p>According to Gurukulam norms the following remuneration is being paid to the CRTs in agency and Non-Agency as follows.</p> <table border="1" data-bbox="456 871 1312 1106"> <thead> <tr> <th colspan="4">Present Remuneration particulars of CRTS</th> </tr> <tr> <th>Agency</th> <th>PGTs</th> <th>TGTs</th> <th>PETs</th> </tr> </thead> <tbody> <tr> <td></td> <td>8000=00</td> <td>7000=00</td> <td>6000=00</td> </tr> <tr> <td>Non – Agency</td> <td>6500=00</td> <td>5500=00</td> <td>5000=00</td> </tr> </tbody> </table> <p>Further TGTs are given an annual increment of Rs.150/- and PGTs Rs.200/-.</p> | Present Remuneration particulars of CRTS | | | | Agency | PGTs | TGTs | PETs | | 8000=00 | 7000=00 | 6000=00 | Non – Agency | 6500=00 | 5500=00 | 5000=00 | <p>Agreed and decided to authorize the Chairperson to finalize the enhancement of salaries to the CRTs based on the proposal submitted by the Member Secretary, basing on the recommendation of 3 member committee consisting of the Secretaries of three societies and Joint Secretary, Gurukulam as convener.</p> |
| Present Remuneration particulars of CRTS | | | | | | | | | | | | | | | | | | |
| Agency | PGTs | TGTs | PETs | | | | | | | | | | | | | | | |
| | 8000=00 | 7000=00 | 6000=00 | | | | | | | | | | | | | | | |
| Non – Agency | 6500=00 | 5500=00 | 5000=00 | | | | | | | | | | | | | | | |

The CRTs and the TRIEITA has requested for enhancement of CRTs remuneration as follows.

| | | | |
|------|--------------|----------|-------------------|
| PGTs | Agency | 11900=00 | Incentives 300=00 |
| | Non Agency | 10900=00 | 300=00 |
| TGTs | Agency | 10400=00 | 250=00 |
| | Non – Agency | 9740=00 | 250=00 |
| PETs | Agency | 8200=00 | 250=00 |
| | Non-Agency | 7200=00 | 250=00 |

In APSWREI Society CRTs are being paid the following remuneration as per their letter No. G1/3024/2005, dated. 22-3-2005.

| Category | I Contract | II Contract | III Contract | IV Contract | V Contract | VI Contract | VII Contract |
|---------------------------------|------------|-------------|--------------|-------------|------------|-------------|--------------|
| | Rs | Rs | Rs | Rs | Rs | Rs | Rs |
| PGT (SRT) | 7064 | 7298 | 7533 | 7768 | 8003 | 8280 | 8575 |
| TGT (RT) | 6253 | 6445 | 6637 | 6829 | 7064 | 7298 | 7533 |
| PET/ Art/ Music/ ATO of RITs | 4685 | 4813 | 4941 | 5069 | 5228 | 5389 | 5548 |
| Health Supervisor | 4941 | 5069 | 5228 | 5389 | 5548 | 5709 | 5869 |
| Librarian | 5389 | 5548 | 5709 | 5869 | 6061 | 6253 | 6445 |

Note:- In case residential quarters are provided, Rs.400/-PM will be deducted from the above amounts.

The remuneration of CRTs of Gurukulam in Agency are more than those CRTs working in APREIS and APSWREIS. However in Non-Agency areas, the difference is as follows:

- 33 -

| Cadre | Gurukulam | APSWREIS | Difference | Total Enhancement |
|-------|-------------------|----------|------------|----------------------|
| | Non-Agency | | | |
| TGT | 5500 | 6253 | 753 x 50 | 37,650/- PM |
| PGT | 6500 | 7064 | 564 x 76 | 42,864/- PM |
| | | | | 80,514/- PM |
| | | | | 8,05,140/- PA |

If the above enhancement is approved, there shall be demand from CRTs working in agency areas for the same amount of increase. In such a case, the financial commitment is as follows.

| | Difference | Total Enhancement |
|-----|--------------------|-----------------------|
| TGT | 753 x 110 | 82,830/- PM |
| PGT | 564 x 214 | 1,20,696/- PM |
| | | 2,03,526/- PM |
| | | 20,35,260/- PA |
| | Grand Total | 28,40,400/- |

The total financial commitment will be Rs.28,40,400/-.

8) Sanction of Loans for purchase of Computers to teachers and Principals

Govt. in their G.O.(P)No.123, Fin & Plg (FW A&L) Dept. Dt.20.08.1999 have issued orders for sanction of computers to the Govt. employees with a maximum ceiling of Rs.50,000/- for those drawing basic pay of Rs.10,250/- and above.

APREI Society in their procds.No.5066/C2-2/A2-2/98-04, Dt.08.04.2004 have issued orders sanctioning personal computers to 33 employees of AGOs, OSD, Principal, JL and PGTs.

At present there is no provision to advance loans for purchase of computers to Employees of Gurukulam. If agreed necessary proposals will be submitted to Govt. for additional funds.

Agreed to accord sanctions as per the existing relevant G.O.s.

| 9) | Conditional promotions (Considering promotions relaxing educational qualifications to Non teaching staff | Certain Non-teaching staff have represented to consider them for conditional promotions, i.e., acquiring the required qualifications within certain period as most of the vacancies are lying vacant due to non-availability of qualified candidates. For instance the qualification prescribed for Jr.Asst. in Gurukulam is a degree where as, most of the persons in the feeder cadre of Rec. Asst. are either SSC or Inter. The matter is placed before BOG for consideration. | Agreed to give promotions as per the existing relevant G.O.s. | | | | | | | | | | | | | | | | | | | | |
|---------|--|--|---|----------------------|---------------|---------------|----|---------------------------------------|------------|--------|----|---------------------------------|------------|--------|----|-------------------------------------|------------|--------|----|---|------------|--------|---|
| 10) | Departmental tests exemption for - promotion to the non-teaching staff who crossed 45 years as per the existing rules | <p>As per the G.O.Ms.No.165 GAD/22-4-97 the Govt. have relaxed the condition of passing the accounts tests prescribed in inspect of those who completed 45 years of age (copy enclosed, Annexure-VI).</p> <p>The following Jr. Assts. have crossed 45 years of age but have not passed Account Test for Subordinate Officers Part-I and hence could not be promoted as Sr. Assts.</p> <table border="1" data-bbox="638 550 1713 758"> <thead> <tr> <th>Sl. No.</th> <th>Name of the Employee</th> <th>Date of Birth</th> <th>Qualification</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>G.Vidya Sagar, Jr. Asst., Miryalaguda</td> <td>25.03.1959</td> <td>B.Com.</td> </tr> <tr> <td>2.</td> <td>Venkaiah, Jr. Asst., Kodavaluru</td> <td>01.07.1957</td> <td>B.Com.</td> </tr> <tr> <td>3.</td> <td>M.Sree Ram Naidu, Jr. Asst. Kurupam</td> <td>04.12.1957</td> <td>B.Com.</td> </tr> <tr> <td>4.</td> <td>D.Satyanarayana, Jr. Asst. Seethampet (B)</td> <td>01.07.1958</td> <td>B.Com.</td> </tr> </tbody> </table> <p>The matter is placed before the BOG to take a decision whether the above Govt. orders may be applied to Gurukulam employees.</p> | Sl. No. | Name of the Employee | Date of Birth | Qualification | 1. | G.Vidya Sagar, Jr. Asst., Miryalaguda | 25.03.1959 | B.Com. | 2. | Venkaiah, Jr. Asst., Kodavaluru | 01.07.1957 | B.Com. | 3. | M.Sree Ram Naidu, Jr. Asst. Kurupam | 04.12.1957 | B.Com. | 4. | D.Satyanarayana, Jr. Asst. Seethampet (B) | 01.07.1958 | B.Com. | Agreed to give first promotion as per the relevant G.O.s. |
| Sl. No. | Name of the Employee | Date of Birth | Qualification | | | | | | | | | | | | | | | | | | | | |
| 1. | G.Vidya Sagar, Jr. Asst., Miryalaguda | 25.03.1959 | B.Com. | | | | | | | | | | | | | | | | | | | | |
| 2. | Venkaiah, Jr. Asst., Kodavaluru | 01.07.1957 | B.Com. | | | | | | | | | | | | | | | | | | | | |
| 3. | M.Sree Ram Naidu, Jr. Asst. Kurupam | 04.12.1957 | B.Com. | | | | | | | | | | | | | | | | | | | | |
| 4. | D.Satyanarayana, Jr. Asst. Seethampet (B) | 01.07.1958 | B.Com. | | | | | | | | | | | | | | | | | | | | |
| 11) | Creation of superintendent posts in upgraded URJCs as per the re rationalization of non-teaching staff as approved in the VIII BOG | <p>According to rationlization of Non-teaching staff as approved in the VIII BOG held on 17-8-04, each PTG/ URJC must have 1 Superintendent post.</p> <p>As on this date there are 35 superintendent posts and there are 23 URJCs, 12 PTG schools and colleges. Subsequently 4 schools viz., Echoda (G), Gandhari, Y.Ramavaram, Balanagar have been upgraded into URJCs and running 2nd Inter from the current academic year. As per the existing rationalization four (4) Superintendent posts have to be created by suppressing 7 number of Jr. Asst. surplus posts. The matter is placed before BOG for approval.</p> | Agreed subject to approval of the Govt. | | | | | | | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | | | | |
|--|---|--|------------------------------------|------|------------------------------|------|---|------|--|------|---|----------------|--|---------------|-----------------------|----------------|------------------|
| 12) | <p>Conveyance allowance may be paid to the staff who are working in head office on O.D. Basis on par with the staff working in head office.</p> | <p>A conveyance allowance is of Rs.340/- PM upto the cadre of Jr. Asst. and Rs.500/- from Sr.Asst to above cadres are being paid in respect of those who are working in Head Office on transfer. But the same is not being allowed in respect of who are working on deputation.</p> <p>The same may be implemented in respect of those who are working in Head Office on deputation or OD basis. The financial commitment shall be Rs.6,000/- per month and Rs.72,000/- per annum.</p> | <p>Deferred.</p> | | | | | | | | | | | | | | |
| 13) | <p>Recruitment Expenditure</p> | <p>Gurukulam has issued notification in the month of May 2005 for filling up 50% of the direct recruitment quota posts of in Junior Lecturer / Post Graduate Teachers / Trained graduate teachers and Physical Education teachers. In all cadres put together 169 posts have been notified. The selection process was completed and appointment orders were issued for 154 candidates since 15 candidates were not available under the respective categories.</p> <p>The particulars of the candidates applied is mentioned as under.</p> <table border="0"> <tr> <td>Total No. of applications received</td> <td>7001</td> </tr> <tr> <td>No. of applications rejected</td> <td>2036</td> </tr> <tr> <td>Candidates allowed to write the examination</td> <td>4965</td> </tr> <tr> <td>Candidates appeared for the examinations</td> <td>3975</td> </tr> </table> <p>While issuing notification Rs.150/- in respect of OCs and Rs.50/- in respect of SC, ST, BCs was collected from the candidates in the form of DDs towards the examination fee.</p> <p>Further an amount of Rs.500/- in respect of Ocs and Rs.250/- in respect of others was collected in the form of DDs from the candidates who applied for verification of their answer sheets.</p> <p>The particulars of receipts are as mentioned here under.</p> <table border="0"> <tr> <td>Amount received towards the examination fee</td> <td>Rs.5,47,305.00</td> </tr> <tr> <td>Amount received towards verification charges</td> <td>Rs. 10,500.00</td> </tr> <tr> <td>Total amount received</td> <td>Rs.5,57,805.00</td> </tr> </table> | Total No. of applications received | 7001 | No. of applications rejected | 2036 | Candidates allowed to write the examination | 4965 | Candidates appeared for the examinations | 3975 | Amount received towards the examination fee | Rs.5,47,305.00 | Amount received towards verification charges | Rs. 10,500.00 | Total amount received | Rs.5,57,805.00 | <p>Ratified.</p> |
| Total No. of applications received | 7001 | | | | | | | | | | | | | | | | |
| No. of applications rejected | 2036 | | | | | | | | | | | | | | | | |
| Candidates allowed to write the examination | 4965 | | | | | | | | | | | | | | | | |
| Candidates appeared for the examinations | 3975 | | | | | | | | | | | | | | | | |
| Amount received towards the examination fee | Rs.5,47,305.00 | | | | | | | | | | | | | | | | |
| Amount received towards verification charges | Rs. 10,500.00 | | | | | | | | | | | | | | | | |
| Total amount received | Rs.5,57,805.00 | | | | | | | | | | | | | | | | |

In the process of recruitment expenditure under different items have been incurred as detailed here under

| S. No. | Expenditure incurred under Item | Amount Rs. |
|--------|---|-------------|
| 01 | For payment to the printer for printing the Confidential material i.e., composing, proof reading, printing, folding, packing, Freight and forwarding charges and air tickets for two persons | 1,09,528-00 |
| 02 | For purchase of stationery | 6,593-00 |
| 03 | For providing Meals to Teachers & Staff who involved in scrutiny/verification of applications for preparation of Mannual N.Rs. for attending the office on Sunday 26-06-05 and Meals provided to officers/staff who have attended the office on Sunday 04-09-05 who involved in valuation of Answer sheets and also meals provided to the Security staff and Drivers at the time of Examination | 4,676-00 |
| 04 | For payment of Remuneration to the Gurukulam staff who have attended the duty on the dates of examinations held on 08-07-05,09-07-05, and 10-07-05 | 1,070-00 |
| 05 | For payment of vehicle hire charges, Auto fare charges to the staff who are involved in the Recruitment work and for transportation of confidential material to different examination centers | 24,244-00 |
| 06 | TA/DA paid to Gurukulam Teachers who were involved in Scrutiny / verification of applications/preparation of manual N.Rs. sorting out the valid and invalid applications, and sending the rejection Memos to the ineligible candidates. TA/DA paid to the Centre Observers | 1,86,451-00 |
| 07 | TA/DA paid to State Level Observers | 18,710-00 |
| 08 | Amount paid towards refreshment provided to Teachers, who were involved in recruitment work and to the Officers who were involved in verification of Answer sheets | 12,341-00 |

| | | |
|----|---|---------------------|
| 09 | Remuneration paid to Subject experts who are working at APRJC N'Sagar to verify the objections received on the released key | 3,400-00 |
| 10 | Remuneration paid to the Data Entry Operators for feeding the particulars of applications sending rejections Memos to the ineligible Candidates | 19,027-00 |
| 11 | Amount paid to the Departmental Officer for Hyderabad and Secunderabad examinations centers. | 46,005.00 |
| 12 | Amount paid to the Departmental Officer for Kadapa examinations centers. | 29,127.00 |
| 13 | Amount paid to the Departmental Officer for Vizianwada examinations centers. | 44,737.00 |
| 14 | TA bill of Sri R.V.Subba Raju SCERT, Hyderabad | 1,500.00 |
| 15 | TA bill of Sri B.Appala Naidu, Assistant Secretary SCERT, Hyderabad. | 1,533.00 |
| 16 | Amount paid to Departmental officer for Vizianagaram center | 41,644.00 |
| 17 | Amount of advance given to SCERT towards setting of question paper and valuation of work etc. (the adjustment bills to be received from SCERT) | 3,00,000.00 |
| 18 | Amount paid towards advertisement charges | 3,82,781.00 |
| | Total Rs. | 12,34,414.00 |

Abstract

| | |
|--|----------------|
| The total amount incurred in connection with recruitment | Rs.1195054.00 |
| The total amount received from the candidates | Rs.5,57,805.00 |
| Excess amount incurred over and above the receipts | Rs.6,37,249.00 |

This issue is placed before the Board of Governors for ratification of the expenditure incurred.

| 14) | Implementation of G.O. Ms.No.343(Fin.Plg) Dept. dt.27.12.96 payment of exgratia amount Rs. 1.00 lakhs to those who met with accidental death in performing office duties on par with APREIS. | A copy of G.O.Ms.No.343 (Finance & Planning) Department, dt.27.12.96 is enclosed (Annexure-VII). The above G.O. is being implemented in APREIS. The issue is placed before B.O.G. for implementation of the G.O. in Gurukulam. | Agreed. | | | | | | | | | | | | |
|-------|--|---|---------|--------|------------|-----|------------|------------|-----|------------|------------|-----|------------|------------|---|
| 15) | Sri Veerya, PET. Sanction of PD remuneration allowance | <p><u>Sri. B. Veerya CRT PET request for re-designate him as PD CRT</u></p> <p>In the year 1999 recruitment was held for teachers on contract basis without distinction of the cadre of TGT or PGT. Their remuneration was fixed as Rs. 5000/- in non-agency and Rs. 6500/- in agency area. Subsequently, in the year 2002 the above contract teachers with PG qualification were designated as PGT CRTs and their remuneration was enhanced to Rs. 6500/- in non-agency and Rs. 8000/- in agency. However the above benefit was not extended to PETs with PG qualification.</p> <p>One Sri. B. Veerya was recruited in 1999 as PET CRT along with the subject teachers. His contention is that while the subject teachers with post graduate qualification were re-designated as PGTs he remained as PET only. He has requested to redesignate him as PD CRT since he also possessed Post Graduate qualifications in Physical Education and enhance his remuneration on par with PGTs.</p> <p>At present the following remuneration is being paid to CRTs (teachers).</p> <table border="1" data-bbox="712 954 1749 1134"> <thead> <tr> <th>Cadre</th> <th>Agency</th> <th>Non-Agency</th> </tr> </thead> <tbody> <tr> <td>TGT</td> <td>Rs.7,000/-</td> <td>Rs.5,500/-</td> </tr> <tr> <td>PGT</td> <td>Rs.8,000/-</td> <td>Rs.6,500/-</td> </tr> <tr> <td>PET</td> <td>Rs.5,500/-</td> <td>Rs.5,500/-</td> </tr> </tbody> </table> <p>The issue is placed before BOG for approval.</p> | Cadre | Agency | Non-Agency | TGT | Rs.7,000/- | Rs.5,500/- | PGT | Rs.8,000/- | Rs.6,500/- | PET | Rs.5,500/- | Rs.5,500/- | Decided to get the file circulated to the Chairperson for taking a decision furnishing the details of eligible candidates, available posts, salary etc. |
| Cadre | Agency | Non-Agency | | | | | | | | | | | | | |
| TGT | Rs.7,000/- | Rs.5,500/- | | | | | | | | | | | | | |
| PGT | Rs.8,000/- | Rs.6,500/- | | | | | | | | | | | | | |
| PET | Rs.5,500/- | Rs.5,500/- | | | | | | | | | | | | | |

| | | | |
|-----|---|--|--|
| 16) | Implementation of Presidential Orders to NT Staff i.e., Sr. Asst., posts from District cadre to Zonal Cadre | <p>In three Directorates of Tribal Welfare / Social Welfare/ Backward Classes Welfare the Senior Asst. post is a District Cadre post G.O.P.No.729, G.A.(Sec.A) Dept., Dt.01.11.1975.</p> <p>In APREI Society, the Senior Asst. post is state level post and they are not implementing the Six Point Formula. In APSWREI Society, the Sr. Asst. post is zonal post vide Procds.No.A2/APSWREIS/1962/88-1, dt.09.05.1988 as amended in BOG held on 30.08.1988.</p> <p>If agreed Sr. Asst. post may be declared as zonal post in Gurukulam and proposals may be submitted to Govt. after approval in BOG meeting.</p> | Decided to follow the existing zonal/ District level system as is the case only in respect of recruitment and to take state as a unit for promotion and modify the service rules accordingly with the approval of the next BOG and Govt. |
| 17) | Appointment as CRTs from the Left over list of the candidates who appeared to the recruitment test for regular appointments by taking an under taking | <p>It is submitted that recruitment tests were conducted on 08.07.2005, 09.07.2005 and 10.07.2005 for the selection of 169 teachers and Jr. Lecturers put together on regular basis in pursuance of the G.O Rt.No.388, dt.20.08.2004 (Social Welfare (TW Edn) department).</p> <p>The selection process is completed and posting orders are given.</p> <p>In this connection, it is submitted that there are still some vacancies, since only 50% of the direct recruitment quota the posts were permitted to be filled as per the G.O cited above.</p> <p>Now, it is submitted to the board of Governors for taking a decision to fill up the vacancies from the remaining merit list on contract basis by taking an under taking from the candidates to the effect that they will not claim for regular appointment and by getting a contract bond executed by the candidates. The BOG may also take the following decisions.</p> <ol style="list-style-type: none">1. Whether to follow rule of Reservation and Zonalization for making CRT appointments.2. Whether to give preference to STs who have appeared in the recruitment but not selected. | Agreed to fill the vacant posts on contract basis by appointing the left over candidates from the list of the recent recruitment test results and also agreed to give priority to the local tribal candidates. |

ADDITIONAL AGENDA:

18) Creation and sanction of 6 ANM posts and 6 Library Asst. cum DEO post

Govt. in the G.O Ms.No.42 SW (TW Edn-I) Dept dt.31.05.2005 have issued orders for the functioning of 3 Schools of Excellence at Parvathipuram, Bhadrachalam and Srisailam and these schools started functioning in the year 2005-06 under Rajeev Gandhi Pratibha Padhakam and accorded permission for Re-deployment of Non-teaching staff from the surplus posts of Gurukulam. The aim is to bring out the innate abilities of the ST students and provide academic inputs to enable them to compete with others in IIT, IIIT, NIT, MBBS etc.

In order to achieve this object, it is felt necessary to provide quality education on long-term basis from 8th class. 1st and 2nd year Intermediate classes will be started with MPC, BPC groups in 2006-07, 2007-08 respectively. The medium of instruction is English and sanctioned strength in each class is 90 and 30% seats are reserved for ST Girls in each class.

Govt. have also decided and started 3 Colleges of Excellence with MPC & BPC groups in English medium with Co- education in the Academic year 2005-06 with an intake of 40 students in each group at Visakapatnam, Warangal, and Srikalahasthi. The sanctioned strength particulars in each School of Excellence and College of Excellence are as follows.

| Name of the institution | School of Excellence for 2005-06 | | | | College of Excellence for 2005-06 | | | | School of Excellence for 2006-07 | | College of Excellence for 2006-07 | | School of Excellence for 2007-08 | | College of Excellence for 2007-08 | |
|-------------------------|----------------------------------|----|----------|-----|-----------------------------------|----|----------|----|----------------------------------|-----|-----------------------------------|----|----------------------------------|-----|-----------------------------------|----|
| | Sanctioned | | Enrolled | | Sanctioned | | Enrolled | | Sanctioned | | Sanctioned | | Sanctioned | | Sanctioned | |
| | B | G | B | G | B | G | B | G | B | G | B | G | B | G | B | G |
| Parvathipuram | 189 | 81 | 117 | 55 | - | - | - | - | 252 | 108 | - | - | 315 | 135 | - | - |
| Visakhapatnam | - | - | - | - | 56 | 24 | 16 | 14 | - | - | 112 | 48 | - | - | 112 | 48 |
| Srisailam | 189 | 81 | 270 | 115 | - | - | - | - | 252 | 109 | - | - | 315 | 135 | - | - |
| Bhadrachalam | 189 | 81 | 270 | 155 | - | - | - | - | 252 | 108 | - | - | 315 | 135 | - | - |
| Warangal | - | - | - | - | 56 | 24 | 20 | 10 | - | - | 112 | 48 | - | - | 112 | 48 |
| Srikalahasthi | - | - | - | - | 26 | 24 | 24 | 4 | - | - | 112 | 48 | - | - | 112 | 48 |

It is proposed to create one ANM post in the of pay scale of Rs.3550-7150 and one Library Asst. Cum Data Entry Operator post in the pay scale of Rs.4190-8700 to each School of Excellence and College of Excellence

Proposals may be sent to Govt.

separately by suppressing the surplus Non -teaching staff posts available at Gurukulam.

Total emoluments for 1 Jr. Asst per month as per
PRC 99 scale is i.e.

3290-6550 = Rs. 5595/-

Total emoluments for 15 Jr. Asst
per month is

= 5595 X 15 = Rs. 83925/-

Total emoluments of 15 Jr. Asst
per annum is

= 83925 X 12 = Rs, 10,07,100/- or 10.07 lakhs

Savings under surplus of 15

Jr. Asst posts

= 10.07 lakhs

Total emoluments of 1 ANM per month
as per PRC 99 scale is i.e. 3550-7150

= 5999 P.M

Total emoluments of 6 ANMs
per month is

= 5999 X 6 =Rs. 35994/-

**Total expenditure due to creation of
6 ANMs per annum is**

= 35994 X 12= 4,31,928/-
or 4.32 lakhs

Total emoluments of 1 Library Asst cum Data
Entry Operator per month as per

'99 pay scale i.e. 4190-8700 is

= Rs. 6992/-

Total emoluments of 6 Library Asst.
cum Data Entry Operator per month is

= Rs. 6992 X 6 = 41,952/-

**Total Expenditure per annum for creation of
Library Asst cum Data Entry operator is**

= Rs. 41,952 X 12 = 5,03,424/-
or 5.03 lakhs

**Rs.9.35
lakhs**

Hence there is no financial burden by creating the proposed 6 ANM, 6 Library Asst- Cum -Data Entry Operator posts.

Therefore Total 6 ANM & 6 Library Asst- Cum -Data Entry Operator posts are proposed to create in the 3 schools of Excellence and 3 College of Excellence each one by suppressing the surplus Non teaching posts available at Gurukulam.

The proposal is placed before B.O.G. for approval.

19) Sanction of Assistant PET post to 3 Colleges of Excellence on contract basis

Government of Andhra Pradesh have started 3 Colleges of Excellence with MPC and Bi.P.C Groups in English Medium with Co-education in the Academic year 2005-06 with an intake of 40 students in each group at Viskhapatnam, Warangal, and Srikalahasti. Students who secure more than 75% marks in SSC examinations shall be admitted without selection test. The three College of Excellence are functioning under the guidance of Sri. Ch. Ramaiah, Renowned Educationist.

The strength of each College of Excellence is as follows for the year of 2005-06

| Visakhapatnam | | | | Warangal | | | | Srikalahasthi | | | |
|---------------|-------|----------|-------|------------|-------|----------|-------|---------------|-------|----------|-------|
| Sanctioned | | Enrolled | | Sanctioned | | Enrolled | | Sanctioned | | Enrolled | |
| Boys | Girls | Boys | Girls | Boys | Girls | Boys | Girls | Boys | Girls | Boys | Girls |
| 56 | 24 | 16 | 14 | 56 | 24 | 20 | 10 | 56 | 24 | 24 | 4 |

From the next academic year i.e. 2006-07 Sr. Inter classes will also be continued.

IT IS PROPOSED TO SANCTION THREE ASSISTANT PET POSTS TO EACH COLLEGE OF EXCELLENCE EXCLUSIVELY FOR GIRLS STUDENTS BY PAYING HONORARIUM OF RS.3500/- PM BY TAKING THEM ON CONTRACT BASIS.

Total expenditure for creation of 3 PET posts @ 3500/- PM is $= 3500 \times 3 = 10,500/-$

Total expenditure per annum is $= 10,500 \times 12 = 1,26,000/-$ or **1.26 lakhs**

The proposal is placed before the BOG for approval.

Agreed.

20) Allowance of Rs.500/- to the Liaison Principals of Mini Gurukulams

32 principals of Gurukulam institutions were appointed as Liaison Officers of Mini Gurukulams and they are performing additional duties without an allowance. It is an extra burden to them. All such principals have requested to sanction an allowance of Rs.500/- per month for attending to the duties as Liaison Principal for Mini Gurukulam.

Decided to take up the issue with Govt. of India.

The following are the duties of the Liaison Principal at MINI Gurukulam. - 63 -

1. Academic monitoring
2. Submission of bills and maintenance of accounts
3. Hostel maintenance
4. Administration work

The above issues have come for discussion during the meeting held by the Member Secretary, Gurukulam 28.01.2005 and wherein it was agreed, subject to the approval by BOG for giving an allowance of 500/- per month to the Principals who are acting as the Liaison Principals of Mini Gurukulams. In this connection, it is submitted that if the above proposal is accepted the financial implications will be as under.

| Amount of allowance per month | No. of Liaison officers | Total amount of expenditure per annum |
|-------------------------------|-------------------------|---------------------------------------|
| Rs. 500 | 32 | Rs. 1,92,000 |

21) Promotions to the TGTs having M.Com., B.Ed. Degree as PGT Social Studies

There are 2-TGTs in Social Studies subject, having "M.Com, B.Ed" Degree. The two individuals were denied promotion in 2002 – DPC and in 2004 – DPC on the ground that they did not possess post Graduate Degree in relevant subject.

In this connection it is submitted that there is 70% Quota for PGTs, for promotion as JLTs in all subjects including the subject "Commerce". Because of denying promotions to the TGT Social Studies as PGTs who have the qualifications of M.Com B.Ed Degree no candidate is being available in PGT Social Studies having M.Com Degree so to fillup the 70% promotion quota in J.L. Commerce.

As a result, the purpose of earmarking 70% quota for promotion in JL cadre is not being served in regard to JL Commerce subject.

The individuals have been requesting time and again to promote them as PGT in Social Studies since their far most Juniors in other subjects are getting promotions and where as they are continuing as

Not agreed. The candidates may be advised to obtain M.A. (Social studies) qualification.

| | | | |
|-----|---|--|---|
| | | <p>TGT inspite of having putup sufficient service as TGTs.</p> <p>The Teachers Association has also been representing for giving promotions as PGTs Social Studies to the TGTs social Studies who have passed M.Com, B.Ed Degree.</p> <p>In the meeting held with TREITA in the Chambers of Chairperson, the Chairperson has agreed in this issue. Minutès of the meeting is enclosed.</p> | |
| 22) | <p>Consideration of promotions to the teachers who did not possess B.Ed. Degree</p> | <p>In the recent recruitment the CRTs without B.Ed were appointed as TGT/PGT/JLs on the condition that they should acquire B.Ed degree with not less than 50% marks in the relevant subject (as per G.O.No.388).</p> <p>The TREITA has been requesting to give conditional promotions to the regular TGTs as PGTs on the condition of acquiring required B.Ed qualification on the same lines as was given in respect of CRT in the recent recruitment.</p> <p>In this connection it is submitted that there are 14 cases which need relaxation of B.Ed qualification for promotion to the cadre of PGT.</p> <p>If pleases the Board may agree.</p> | <p>Not agreed.</p> <p>However, it is decided to sponsor the ST candidates who were appointed in backlog vacancies to complete B.Ed. training course at Bhadrachalam and other places etc.</p> |

-65-

23) Creation of Promotion channel to the School Principals

The Government of A.P., in its G.O.Ms.No.49 Dt.25-6-2005 Social Welfare (TW.Edn-I) Department Dt.25-06-2005 has issued orders for the bifurcation of the existing upgraded Residential Junior College into Residential Schools and Residential Junior Colleges. Accordingly there will be 30 Residential Junior Colleges, 5 URJC's and 50 Residential Schools excluding for English medium schools/schools of excellence and the college of excellence.

At the time of the establishment of Gurukulam there were only five Residential Junior College. Now the No. of Residential Junior College is going to be increased. As a result the promotional avenues to the Junior Lecturers have also been increased.

The promotional opportunities available to the Junior Lecturers and to the school Principals are as mentioned below.

| Cadre | Cadre strength | Number of posts available for promotion | (as Junior College Principal In the scale of pay) |
|--|----------------|---|---|
| Junior Lecturers (scale of pay 6950-14425) | 460 | 30 | 8400-16525 |
| Principals (scale of pay 7900-15475) | 59 | NIL | |

In view of the above circumstances, to create uniform opportunities to all the categories, there is a need to modify the existing service rules relating to the promotions to the cadre of Junior College Principal post.

If pleases the promotional channel to the school Principal as Junior College Principal may be created @ 1:5 to the school Principals and Junior Lecturers respectively.

Further, 6 Deputy Secretary posts in the time scale of 8400-16525 may be created in the office of Gurukulam to ensure systematic administration and out of which two may be earmarked for school Principals by upgrading 6 school Principal posts. The additional financial burden will be around Rs.50,000/- per annum since the senior Principals have already reached the maximum of their time scale.

Decided to circulated the file to Chairperson furnishing the particulars of availability of promotions in different categories for taking a decision so as to take a decision in next board meeting.

24) Conditional promotions in other subjects to the TGTs having PG Degree and B.Ed Degree in relevant subject

There is 70% quota for promotion of TGTs as PGTs. There are the following subjects in TGT and PGT cadres.

| | | |
|--------------------|----|--------------------------|
| TGT Cadre:- | 1) | TGT - Telugu |
| | 2) | TGT - English |
| | 3) | TGT - Mathematic |
| | 4) | TGT - Science |
| | 5) | TGT - Social Studies |
| PGT Cadre:- | 1) | PGT - Telugu |
| | 2) | PGT - Hindi |
| | 3) | PGT - English |
| | 4) | PGT - Mathematic |
| | 5) | PGT - Physical Science |
| | 6) | PGT - Biological Science |
| | 7) | PGT - Social Studies |

As per the existing recruitment rules, there is provision for promotion to the TGT as PGTs as mentioned here under if they possess required Qualifications:

- 1) TGT - Telugu as PGT - Telugu
- 2) TGT - English as PGT - English
- 3) TGT - Maths as PGT - Maths
- 4) TGT - Science as PGT - Physical Science or Biological Science according to the subject in PG Degree.
- 5) TGT - Social Studies as PGT - Social Studies.

Now, the Teachers Association has been requesting to give cross promotions to TGTs (i.e., Eg for a TGT Science as PGT Mathematics), if they possess required PG Qualification and B.Ed Degree in the relevant subject.

This type of cases arise when TGTs acquire PG Degree in the subject other than the subject in which they are working as TGT.

Not agreed as it is contrary to rule position.

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In this connection it is submitted in 2002 DPC cross promotions were given to TGTs and where as cross promotions were not given in 2004 DPC. The cross PGT promotees were not considered for JL promotions in 2004 DPC on the ground that their initial promotion is not current. Being aggrieved those candidates approached the Hon'ble High Court with a prayer to consider them for promotions as JLS. The Hon'ble High Court has passed orders to consider them for promotion as JLS. Accordingly the cross PGT promotees of 2002 DPC were given promotions by fixing their seniority position in the feeder cadre at the end.

Hence in view of the above, if board pleases such cases may be considered by assigning last position in the seniority list in TGT cadre.

25) Budget estimates 2005-06

Budget particulars for 2005-06

The Budget Estimates for the financial year 2005 – 2006 is placed for the approval of Board.

GURUKULAM

ANDHRA PRADESH TRIBAL WELFARE EDUCATIONAL INSTITUTION SOCIETY

BUDGET ESTIMATE FOR THE YEAR 2005-06

(Rs. In lakhs)

| SI No | Budget Estimate | Amount | SI No | Estimated Expenditure | Amount |
|-------|-----------------------------------|---------|-------|------------------------------|---------|
| | | | | Institutions Expenditure | |
| 1 | Tribal Welfare Department | | 1 | Pay & Allowances | 3500.00 |
| | Non-Plan | | 2 | Office expenses | 100.00 |
| | i) Salaries GIA | 960.00 | 3 | Leagel Expenses | 4.00 |
| | ii) Others GIA | 419.75 | 4 | Furniture Expenses | 150.00 |
| | | | 5 | Equipment Expenses | 150.00 |
| | Plan | | 6 | Campus Development | 75.00 |
| | Salaries and Others | 600.00 | 7 | Student Amenities | 400.00 |
| | | | 8 | Academic Actavities | 80.00 |
| | CSS | | 9 | Library Expenses | 15.00 |
| | Salaries and Others | 600.00 | 10 | Extra Curricular Activities | 20.00 |
| | | | 11 | Celebrations | 10.00 |
| | Pre-Matric Scholarships | 200.00 | 12 | To & Fro charges | 70.00 |
| | For maintenance of 4 E.M. Schools | | 13 | Diet Charges | 2500.00 |
| | Post Matric Scholarships | 1700.00 | 14 | Cosmetics . | 150.00 |
| | Construction of School Complexes | 2690.00 | 15 | Health and Hyginic | 30.75 |
| | | | 16 | Minior Repairs & Maintenance | 30.00 |

Agreed and ratified.

| SI No | Budget Estimate | Amount | SI No | Estimated Expenditure | Amount |
|-------|---------------------------|----------------|-------|--|----------------|
| | | | | Institutions Expenditure | |
| 2 | <u>School Education</u> | | 17 | Vehicle Hire charges | 7.00 |
| | Non-Plan | . | 18 | Professional & Consultancy | 7.00 |
| | I) Salaries GIA | 931.00 | 19 | Training to teaching and non-teaching staff | 25.00 |
| | II) Others GIA | 345.00 | 20 | Conferences | 10.00 |
| | | | 21 | Computerization of school management in software | 50.00 |
| 3 | <u>Intermediate Board</u> | | 22 | New Computer for Head Office | 10.00 |
| | Non-Plan | | 23 | Advances (FA & EA) | 10.00 |
| | I) Salaries GIA | 250.00 | 24 | Construction of School Complexes | 1500.00 |
| | II) Others GIA | 150.00 | 25 | Sports Meet | 12.00 |
| | | | | | |
| | Plan | | | | |
| | I) Salaries GIA | 50.00 | | | |
| | II) Others GIA | 20.00 | | | |
| | | 8915.75 | | | 8915.75 |

| | | |
|--------------------------------------|---|---|
| <p>26) Status of Annual Accounts</p> | <p>Approval of Annual Accounts for the year – 2001 – 02</p> <p>The Andhra Pradesh Tribal Welfare Residential Educational Institution Society (GURUKULAM) Annual Accounts for the year 2001-2002 are compiled and simultaneously audited by the Statuary Auditors M/s V.Rao & Gopi, Chartered Accountants, Hyderabad. The same were approved by the Member Secretary and Chairman of the Society and sent to the auditors for their audit report.</p> <p>The auditors submitted the audit reports and the same to be forwarded to the Accountant General, A.P., for certification.</p> <p>Therefore the Board of Governors are requested to approve the Balance sheet of APTWREIS as on 31.3.2002 and the Income and Expenditure account for the year ending on 31.3.2002 along with schedules thereon. (Enclosed Annexure VIII, page No. from 74 to 91).</p> <p>The Audit of the Accounts of the year 2002-03 is also completed and the report is under compilation by the Auditors. The Audit for the year 2003-04 and 2004-05 is under progress and the same is expected to be completed by next two months.</p> | <p>Noted and suggested that it should be expedited.</p> |
|--------------------------------------|---|---|

2000
18/12
18/12
A.S

20/2/06
Dy. Secy. (Admin)

21/2/06

M.S.

Chairperson

Joint Secretary
APTWAREIS.
HYDERABAD-28.
18/03/06

10TH BOG -71-

BOARD OF GOVERNORS 10TH MEETING OF A.P.T.W.R.E. INSTITUTIONS (GURUKULAM), HYDERABAD

Held on: 28-04-2007
Time: 11.30 am

Venue: Conference Hall, 2nd Floor,
DSS Bhavan, Masab Tank, Hyderabad

The Secretary to Government, Tribal Welfare Department and Chairman of the BOG has presided the meeting. Director of Tribal Welfare and Member Secretary was also present. The Member Secretary and Joint Secretary, Gurukulam has welcomed all the participants and taken up agenda for discussion. List of officers attended for meeting are placed at annexure-I.

The Agenda items of the BOG and the decision taken thereon are furnished in the following table.

| Sl. No. | Item | Decision Taken |
|---------|--|------------------------|
| | ACHIEVEMENTS: | |
| | i) Training to the students on Disaster Management: (16) tribal students studying in Gurukulam institutions participated in (10) day training program on "adventure cum disaster Management course" provided at the National training center, Pachmarhi, Madhya Pradesh in the month of June, 2006. During the training, the students have been trained in rock climbing technology (free climbing on moderate and different type of rocks), first aid, personal and camp hygiene about poisonous and non-poisonous snake and snakebite, personality development, sling repelling, River crossing and self rescue, trekking etc., The training has been very useful to tribal students in view of their living conditions. Gurukulam have received proposals for the year 2007-08 for sponsoring the candidates to the training. After assessing the | Noted and appreciated. |

| Sl. No. | Item | Decision Taken |
|---------|---|---|
| | performance of the previous training program and utility of the training program, Gurukulam sponsor candidates to undergo the same training. | |
| 1 | INFORMATION: RESULTS SSC, 1st year and 2nd year Intermediate | Noted the SSC results achieved in March, 2006 and Comparison of Intermediate 1 st year and 2 nd year results 2006 and 2007. The Chairman suggested that the results should be improved and further suggested that to take up critical review on the results where the institutions got poor results. |
| 2 | EAMCET coaching: It is submitted that, Gurukulam has been organizing concurrent EAMCET coaching from the academic year 2005-06 from the beginning of the academic year. Out of 1199 students appeared for EAMCET 2006, 1050 students qualified (88%) in EAMCET 2006. Out of the total qualified 469 in Engineering and 582 in Medicine. As per the information received from students from 13 Jr.Colleges out of 37 colleges, <u>90 students joined in different Engineering Colleges and one student joined in Medicine.</u> This year, 2135 students have been appearing for EAMCET 2007 from Gurukulam institutions and constituted 29 centers for giving coaching to the above students. | Noted. There are less No. of tribal students admitted into professional courses i.e., Engineering and Medicine due to communication gap and lack of certain ideas on professional courses. It was agreed that, all qualified tribal students shall be given counseling for admission into Engineering / Medicine. The Project Officers of ITDAs / DTWOs are to be entrusted the work of assisting the qualified candidates in submitting applications for getting admission, formalities of purchase of application for admission and bring the students to counseling center etc., The District Level Officer / Principal should handover the eligible students to the incharge at EAMCET counseling point. |
| 3 | Starting of Residential School at Maripeda, Warangal Dist, Residential Jr.College for Girls at Ankampalem, Khammam Dist and Residential School at Visannapeta, Krishna Dist. | Noted |

10/15
2009

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| Sl. No. | Item | Decision Taken |
|---------|---|--|
| | ITEMS FOR APPROVAL | |
| 1 | <p>Awards and punishments to the Principals and Staff on Results. The following scheme of Incentives are proposed:</p> <p>For Students:</p> <p>1 to 20 Ranks in SSC exams among all Gurukulam Schools: 1 to 5 ranks in each group i.e., MPC, BPC, CEC, MEC and HEC among all Gurukulam URJCs / RJC's <u>Rs.3000/- per student + Certificate of Merit</u></p> <p>for Teachers</p> <p>School which secured 100% 1st classes: Teachers who taught X class may be given <u>Rs.3000/- + Certificate of Merit</u> Schools which secured 100% results: Teachers who taught X class may be given <u>Rs.2000/- + Certificate of Merit</u> 100% pass in concerned subject: <u>Certificate of Merit</u></p> <p>for Jr. Lecturers</p> <p>College which secured Pass percentage of 100% : Lecturers who taught 2nd year subjects may be given. <u>Rs.5000/- + Certificate of Merit</u></p> <p>Colleges which secured pass percentage of 90% results: Lecturers who taught 2nd year subjects may be given. <u>Rs.2000/- + Certificate of Merit</u> 100% pass in concerned subject: <u>Certificate of Merit</u></p> <p>For Principals of Schools:</p> <p>The Schools which secured 100% 1st classes: Principal may be given <u>Rs.5000/- + Certificate of Merit</u></p> | <p>In principle agreed the package of incentives and punishments with the following modifications:</p> <ol style="list-style-type: none">1. Increase the Cash award from Rs.3000/- to Rs.5000/- to the teachers who taught X class in the Schools which secured 100% 1st classes.2. Reduce the Cash award from Rs.2000/- to Rs.1000/- to the teachers who taught X class in the schools which secured 100% passes. <p>In respect of College Sections:</p> <ol style="list-style-type: none">3. No cash award to the Jls who secured 90% of pass in 2nd year Intermediate. <p>While imposing punishments a show cause notice must be issued and each case has to be examined on its merit.</p> |

| Sl. No. | Item | Decision Taken |
|---------|--|----------------|
| | <p>The Schools which secured 100% result: Principal may be given <u>Rs.3000/- + Certificate of Merit</u></p> <p><u>For Principals of Jr.Colleges</u></p> <p>The Schools which secured 100% result: Principal may be given <u>Rs.5000/- + Certificate of Merit</u></p> <p>The Schools which secured 90% and above result: Principal may be given <u>Rs.3000/- + Certificate of Merit</u></p> <p>For Schools :</p> <p><u>100% 1st classes in SSC exams: A shield and Certificate of Merit</u></p> <p>For Colleges:</p> <p><u>100% passes in Intermediate exams: A shield and Certificate of Merit</u></p> <p><u>PUNISHMENTS:</u></p> <p>For Principals:</p> <p><u>60% to 80% passes: Censure</u></p> <p><u>50% to 60% passes: Stoppage of one increment without cumulative effect</u></p> <p><u>Below 50% pass : Stoppage of two increments without cumulative effect</u></p> <p>For Teachers:</p> <p>In the subjects of Science, Mathematics, English and Hindi</p> <p><u>60% to 80% passes : Censure</u></p> <p><u>50% to 60% passes : Stoppage of one increment without cumulative effect</u></p> <p><u>Below 50% pass : Stoppage of two increments without cumulative effect</u></p> | |

| Sl. No. | Item | Decision Taken |
|---------|--|----------------|
| | <p style="text-align: center;">- 75 -</p> <p>In the subjects of Social Studies and Telugu</p> <p>70% to 80% passes : Censure 60% to 70% passes : Stoppage of one increment without cumulative effect Below 60% pass : Stoppage of two increments without cumulative effect</p> <p>For Principals:</p> <p>60% to 80% passes: Censure 50% to 60% passes: Stoppage of one increment without cumulative effect Below 50% pass : Stoppage of two increments without cumulative effect</p> <p>For Teachers:</p> <p>In the subjects of Science, Mathematics, English and Hindi</p> <p>60% to 80% passes : Censure 50% to 60% passes : Stoppage of one increment without cumulative effect Below 50% pass : Stoppage of two increments without cumulative effect</p> <p>In the subjects of Social Studies and Telugu</p> <p>70% to 80% passes : Censure 60% to 70% passes : Stoppage of one increment without cumulative effect Below 60% pass : Stoppage of two increments without cumulative effect</p> | |

| Sl. No. | Item | Decision Taken |
|---------|--|--|
| 2 | <p data-bbox="293 118 1240 193">Implementation of RPS 2005 to ANMs working in Gurukulam Institutions.</p> <p data-bbox="293 197 1240 416">The Secretary APREI.Society vide his procs. No. 563/C3-2/97. dt. 19-01-1998 has down graded the posts of staff Nurses to that ANM so as to appoint Tribal women as ANMs. However, at the time of implementation of 1999 PRC the ANMs were not extended the benefit of Revised pay Scales as the said posts were not included in the original staffing pattern of APREIS.</p> <p data-bbox="286 456 1240 746">In view of the above, this office has addressed the Secretary to Govt., and requested to accord permission to implement the RPS 1999 to ANMs working in Gurukulam institutions vide lr. dt. 20-10-2001. The Government have asked for certain information including financial implication vide Lr.No. 17676/TW-Edn/2001-4,dt 26-02-04. After collecting the information from sister institutions the information was furnished to Govt. vide lr. dt. 15-9-2005. But there is no response from Govt.</p> <p data-bbox="275 804 1240 1023">Under the above circumstances, we had placed this issue in the IX BOG for implementation RPS 1999 to ANM working in Gurukulam institutions. The BOG had agreed to implement RPS 99 to the eligible existing ANMs. Accordingly RPS 99 has been implemented to the ANMs of Gurukulam as per the G.O Ms.No.44 Edn (E.Prog.1) Dept, dt. 10-04-2000 vide Procs. dt. 10-03-06.</p> <p data-bbox="275 1066 1240 1174">At the time of obtaining G.O for implementation of RPS 2005 to the staff working in Gurukulam institutions, ANM posts were not included.</p> <p data-bbox="275 1217 1240 1289">The matter is placed before the BOG X for implementation of RPS 2005 to ANMs of Gurukulam who are drawing time scale.</p> | <p data-bbox="1263 118 1839 165">Agreed to implement RPS 2005 to ANMs.</p> |

| No. | Item | Decision Taken |
|-----|---|--|
| 3 | <p>Declaration of Non-Teaching staff as Non-Vacation posts: Gurukulam has issued proceedings in the year 2005 declaring the following NT staff as Non-vacation posts: Clerk -1 (Sr.Asst., / Jr.Asst cum Typist), Watchmen - 2 (MPWs) Attender-1 The APSWREI Society has declared the following posts taking into consideration of nature of work in the Residential Schools. Principal, All Ministerial Staff including Record Asst., Two Office Attenders, Two Watchmen, Two Sweepers During the summer vacation the Non-Teaching staff having the following workload. Preparation of TCs and Certificates to the Students, Admissions for next academic year, Collecting the Fees from the failed candidates for advance supplementary exams, preparation of NRs and submitted to RIO Office / DEO Office, Tenders finalization for supply of Vegetables, Milk etc., EAMCET Coaching, General Correspondence, Records preparing for audit and Maintenance of Hostel, Furniture, Buildings, Campus cleaning etc., Hence, this item is placed before BOG for declaring the Non-Teaching staff of Gurukulam as Non-Vacation posts.</p> | <p>Agreed to treat the Non-Teaching staff posts as Non-Vacation posts from the year 2007-08.</p> |
| 4. | <p>Creation of promotional channel to the Principals of Residential Schools and Jr.Colleges.</p> <p>There are less promotional avenues to the Principals of Schools and Jr. Colleges as per the Byelaws and Recruitment rules of Gurukulam. Hence it is decided to place this issue in the ensuing BOG to discuss about the provisions of promotional avenues to the Principals of Schools and Junior College to ensure proper hierarchy in the organization. The present post of Joint Secretary may be upgraded / re-designated as Additional Secretary and to provide</p> | <p>Issue is to be examined separately. Joint Secretary, Gurukulam is directed to circulate the file.</p> |

| Sl. No. | Item | Decision Taken |
|---------|---|--|
| | promotional opportunity as Joint Secretary to Principals of Jr. Colleges and the Post of Dy. Secretary may be allotted to the Principals of Residential Schools. | |
| 5 | <p>Filling up of the Headmaster cum warden posts of KGBVs / Mini Gurukulams on regular basis</p> <p>Govt. of India have sanctioned 40 KASTURBA GANDHI BALIKA VIDLAYAS for dropout ST Girls in the Tribal Blocks of A.P. Gurukulam has appointed Gurukulam Principals as Liaison Principals to KGBVs for starting of Institutions and also for Mini Gurukulams. It is very difficult to looking after the daily routine in these institutions by the Liaison Principals as these institutions are far way to them. Gurukulam has issued instructions to appoint Warden cum teacher (Special Officer) with female candidates for KGBVs on deputation basis from various Govt. / Zilla Parishads / Res. Schools of all districts. It is very essential to appoint Head Master on regular basis to all KGBVs / Mini Gurukulams to looking after the total administration of these Institutions. Therefore, it is decided to depute Post Graduate Teachers working Gurukulam Institution to KGBVs / TGTs for Mini Gurukulams.</p> | Agreed to fill up the posts of Headmaster with PGTs in KGBVs and TGTs in Mini Gurukulams on deputation basis. |
| 6 | Status of annual accounts: | Agreed and suggested to streamline the accounting system in Gurukulam. |
| 7 | Budget particulars for 2007-08 | Agreed for the estimated expenditure of Rs.8282.45 lakhs for the financial year 2007-08 and for the allocation of additional budget of Rs.3020.00 under plan and non-plan provisions from Tribal Welfare Department in addition to Rs.2660.45 lakhs. |
| 8 | Creation of Internal Audit Wing in Gurukulam accounts section. | Agreed as proposed. |

| Sl. No. | Item | Decision Taken |
|---------|--|--|
| | <p>Since, 1999 i.e., 7 years, no internal audit was conducted by this Society due to insufficient staff in account section. During AG audit held in 2004-05 and 2005-06 by the Accountant General, A.P., Hyderabad stated that the APTWREI Society is not having any internal audit mechanism to inspect the accounts of Schools and Colleges of the Society and also they pointed out so many financial irregularities in their report. While auditing the records by the AG during their inspection in the year 2005-06, they have observed certain lapses and advised at Para No:12 of the report that, "There is every need to constitute a separate internal audit wing to verify the records before compiling the annual accounts"</p> <p>Hence, creation of new posts particularly for internal audit is required. The staff will visit and inspect the accounts of entire schools and colleges team wise. To have an overall supervision monitoring and control over the sub-ordinate units under the administrative control of the society internal audit is required. In view of the above to streamline the work in the society and to avoid financial irregularities, misappropriations in the society, regular internal audit is required. As such the following staff from the Treasuries and Accounts are required to conduct regular internal audit.</p> <p style="text-align: center;">ATO / AAO (Asst. Secretary cadre) - 04 STO / JAO (Superintendent cadre) - 04 Sr.Accountant (Sr.Asst. cadre) - 04</p> | |
| 9 | <p>Amendment of Bye laws relating to Accounts (in the Byelaws no duties were assigned to DS (Accounts)</p> <p>One Post of DEPUTY Secretary (Accounts) is sanctioned to the Office of the Gurukulam as per G.O.Ms.No:140, Sw (Tw Edn.1) Dept., dt:01-02-1998. As per the Byelaws No:12, the powers and duties of</p> | Agreed to amend the byelaws as proposed. |

| Sl. No. | Item. | Decision Taken |
|---------|---|--|
| | <p>Joint Secretary, Dy. Secretary (Academic), Dy. Secretary (Administration) only were framed. The Post of Dy. Secretary (Accounts) was not filled up since the inception of the Society. Recently, the Director of Treasuries and Accounts has posted an officer in the rank of Dy. Director (Treasuries) as Dy. Secretary (Accounts), Gurukulam on deputation. The powers and duties assigned to the Asst. Secretary (Accounts) may be transferred to Dy. Secretary (Accounts) in the byelaws of the Gurukulam. The Asst. Secretary (Accounts) may be entrusted to carry out the functions as are specifically assigned to him by the Chairman or the Secretary and he/she shall assist the Dy. Secretary (Accounts).</p> | |
| 10 | <p>Insufficiency of accommodation for the office of Gurukulam alternate arrangements (or) to construct a separate building.</p> <p>At present the following accommodation is available for Gurukulam Head office in DSS Bhavan.</p> <ul style="list-style-type: none"> One Common Hall Two rooms i.e., one is Joint Secretary's Chamber and another one is Computer Room. <p>All the Officers i.e., (3) Dy. Secretaries, (4) Asst. Secretaries (8) Superintendents, (16) Sr.Assistants (4) Jr.Assistants, (1) Record Asst., (8) Attenders are accommodated in the common hall. It is very congested and the staff is suffering a lot to perform the duties in the available accommodation. Moreover, another 10 staff members (Internal audit team) will be joined shortly at Gurukulam Head Office. It is very essential to construct separate building for Gurukulam or make alternate arrangements immediately.</p> | <p>It was agreed to construct one floor (7th floor) in the existing DSS Bhavan. The estimated expenditure in consultation with the Chief Engineer, Tribal Welfare Department is to be circulated immediately.</p> |

ANNEXURE

LIST OF OFFICIALS ATTENDED FOR 10TH MEETING OF BOARD OF GOVERNORS HELD ON 28-04-2007 AT 11.30 AM AT 2ND FLOOR, DSS BHAVAN, MASAB TANK, HYDERABAD.

| | | |
|---|--|---|
| 1 | Sri V.Nagi Reddy, I.A.S., Secretary to Government., (TW) and Chairman, Gurukulam | Chairman of the BOG of Gurukulam. |
| 2 | Sri R.Ramakrishnaiah, I.A.S., Director of Tribal Welfare and Member Secretary, Gurukulam | Vice-Chairman and Member Convener of BOG of Gurukulam |
| 3 | Sri Md.Qumruddin, Chief Engineer, Tribal Welfare Department | Member |
| 4 | Sri OSVD Prasad, Director, TCR & TI, Hyderabad | Member |
| 5 | Sri P.V.Surendranath, Lecturer, SCERT, A.P., Hyderabad (Representative) | Member |

SPECIAL INVITEES:

- 1 Sri G.V.Raghuram, Joint Secretary, APSWREI Society, Hyderabad
- 2 Sri P.Obaiah, Joint Secretary, APREI Society, Hyderabad
- 3 Sri L.Venkateswarlu, President, TRIE Principals Association
- 4 Sri T.Ramesh, President, TRIE Teachers Association
- 5 Sri M.Yosuf, President, TRIE Non-Teaching Association.

Sd/-
(R.G.B.Bhagavath Kumar)
Joint Secretary
GURUKULAM

(V.NAGI REDDY, I.A.S.,)
Member Secretary (FAC)
GURUKULAM

Sd/-
(V.NAGI REDDY, I.A.S.,)
CHAIRMAN, GURUKULAM
Dt:15-05-2007

//Attested//


Joint Secretary

11th BOG

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GURUKULAM
BOARD OF GOVERNORS 11TH MEETING OF A.P.T.W.R.E. INSTITUTIONS (GURUKULAM), HYDERABAD

Held on: 09-08-2007
Time: 11.30 am

Venue: Conference Hall, 2nd Floor,
DSS Bhavan, Masab Tank, Hyderabad

The Secretary to Government, Tribal Welfare and Chairman of the BOG, Gurukulam has presided the meeting. Director of Tribal Welfare / Member Secretary was also present. The Member Secretary and Joint Secretary, Gurukulam, welcomed all the participants and taken up the agenda for discussions. List of members attended the BOG is annexed.

The Chairman, Gurukulam took up a brief review on the Action taken report on the minutes of 10th meeting of Board of Governors held on 28-04-2007 and some of the issues listed below are identified for further action.

| Sl. No. | Item | Decision Taken |
|--|--|---|
| REMARKS ON ACTION TAKEN REPORT ON 10TH BOG MEETING MINUTS HELD ON 28-04-2007 | | |
| 1. | Awards and Punishments to the Principals and staff on Public Examination Results | Noted. <ul style="list-style-type: none">• The Board suggested to consolidate the replies of the Memos and take necessary action on the Principals & staff for their poor performance in Public Examinations, 2007.• In respect of Awards, it was decided to arrange felicitation to the eligible Principals/ Staff and students on teachers day i.e., 05.09.2007. |
| 2 | Creation of promotions channel to the Principals of Residential Schools to Jr.Colleges | <ul style="list-style-type: none">• Decided to pursue the matter in the Government for sanction of Dy. Secretary posts and AGO posts.• Further a proposal be submitted for the promotions of Principals of Res. Schools to Jr.Colleges. |

| Sl. No. | Item | Decision Taken |
|------------------------------|--|---|
| 3 | Status of annual accounts | The Chairman, Gurukulam has suggested to take immediate steps for completing the Audit of annual accounts of all Residential Institutions upto 2006-07 by next BOG meeting. The Member Secretary is instructed to come out with a proposal, after examining staffing pattern in accounts section in sister organizations, to examine additional ministerial staff in accounts wing at Gurukulam. |
| 4 | Insufficiency of accommodation for the office of Gurukulam alternate arrangements (or) to construct a separate building. | Noted. The Chief Engineer, TWD has been instructed to complete the construction of separate building at an early date. |
| ITEMS FOR INFORMATION | | |
| 1 | Bifurcation of URJCs into Res. Schools and Res. Jr.Colleges. | The Member Secretary, Gurukulam is directed to depute senior officers from Gurukulam Head Office to the URJCs where the bifurcation is not implemented and to expedite the process of bifurcation in the remaining URJCs also into Res. Schools and Res. Jr. College. |
| 2 | Starting of (6) Residential Jr.Colleges under RIAD areas: | Noted. |
| 3 | Upgradation of (3) Res. Schools into URJCs | The Chairman, Gurukulam has instructed that, not to upgrade any Res. School into URJC in the existing position. Further, instructed to stop the upgradation of Res. Schools at Rampachodavaram and Kurupam during the year 2007-08 since there is no accommodation at both the places. It is agreed for upgradation of Residential School into Jr. College at Kulakacherla, Rangareddy district.. |

| Sl. No. | Item | Decision Taken |
|-------------------------------|---|---|
| 4. | Enhancement of additional seats at APTWRS & JC (G), Kuravi, Warangal District and additional sections at APTWRS (B), Marripeda. | <ul style="list-style-type: none"> • The action taken by Member Secretary to enhance 10 seats at Kuravi (G) in class VI for the year 2007-08 is ratified. The proposal for further increase of (5) seats in class VI for the year 2007-08 is not agreed. • In respect of Marripeda, the action taken by Member Secretary for sanction of additional sections in 6th and 8th in the year 2006-07 and 2007-08 is ratified. • Further mentioned about the orders of Hon'ble CM, not to increase seats and sanction of addl. Sections in any residential institutions without reference to infrastructure as it would lead to dilution of the standards. |
| 5 | Implementation of Reservation of 3% seats in TW Residential Institutions for Physically challenged tribal students. | Agreed |
| ITEMS FOR RATIFICATION | | |
| 1 | Creation of (4) OSD posts at Gurukulam Head Office in the place of AGOs | <ul style="list-style-type: none"> • BOG ratified the action of the Chairman. The Member Secretary is directed to submit the proposals for creation of AGO posts. • Further, the Chairman, Gurukulam agreed to transfer (4) Principals posts to Gurukulam Head Office for claiming the salaries of OSDs and circulate the file to the Chairman, Gurukulam. |

| Sl. No. | Item | Decision Taken |
|---------------------------|--|--|
| ITEMS FOR APPROVAL | | |
| 1 | Treating the Post of JLs / PD (C) / Sr. Asst. posts as Zonal posts on par with APSWREIS | After detailed discussions, it was agreed that, the posts of Principals / Jr. Lecturers / PD (C) and Sr. Asst posts shall be treated as Zonal Posts. The zonalization shall be effected with out prejudicial to the interest of the existing staff. Candidates shall be allotted to the zones as existing (or) as per their choice. However local candidates shall get precedence over non-local candidates at the time of reallocation. Necessary steps may be taken accordingly. |
| 2 | Treating the post of Principal as Zonal Post on par with Panel Grade HMs in DSE / GJCs in BIE | |
| 3 | Provision of conversion of Teaching posts from one subject to other in the same cadre on acquiring required qualifications | Agreed for conversion and the seniority will be considered at the last position in the existing cadre in which conversion is made. |
| 4 | Sanction of additional leave to the office bearers of Principals Association / Non-Teaching staff association on par with Teachers Association | Deferred. Sanction of additional leaves to the office bearers is applicable to the recognized association only. The addl. Leaves already sanctioned to TREITA has to be reviewed. |
| 5 | Annual Budget for the year 2007-08. | The budget estimates for the year 2007-08 is approved. In respect of additional financial commitment on account of bifurcation, salary component for additional requirement of posts for Rs.123.63 lakhs is agreed for sanction and to submit consolidated proposals to Government for additional budget through Director of Tribal Welfare, A.P., Hyderabad. |

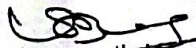
GURUKULAM - 85
LIST OF BOARD MEMBERS ATTENDED FOR XI MEETING OF B.O.G.

| Sl. No. | Name of the Board Member with Designation | Designation in the Board |
|---------|--|---|
| 1 | Sri V.Nagi Reddy, I.A.S., Secretary to Government., (TW) and Chairman, Gurukulam | Chairman of the BOG of Gurukulam. |
| 2 | Sri D.Kadmiel, I.A.S., Director of Tribal Welfare and Member Secretary, Gurukulam | Vice-Chairman and Member Convener of BOG of Gurukulam |
| 3 | Dr. C.B.S.Venkata Ramana, I.A.S., Principal Secretary to Government, School Education Dept., Hyderabad | Member |
| 4 | Sri Md.Qumruddin, Chief Engineer, Tribal Welfare Department | Member |
| 5 | Sri OSVD Prasad, Director, TCR & TI, Hyderabad | Member |
| 6 | Sri S.Jangu, Regional Manager, G.C.C., Hyderabad | Member |
| 7 | Sri B.S.Ranganayakulu, Principal, APTWRJC, Krishnasagar | Member |
| 1 | Sri G.V.Raghuram, Joint Secretary, APSWREI Society, Hyderabad | Special Invitee |
| 2 | Sri S.V.Sastry, Joint Secretary, APREI Society, Hyderabad | Special Invitee |

Sd/-
(R.G.B.Bhagavath Kumar)
Joint Secretary
GURUKULAM

Sd/-
(D.Kadmiel, I.A.S.)
Member Secretary
GURUKULAM

Sd/- 17-08-07
(V.NAGI REDDY, I.A.S.)
CHAIRMAN, GURUKULAM

//True copy//

(R.G.B.Bhagavath Kumar)
Joint Secretary

**MINUTES OF THE 12TH BOARD OF GOVERNORS MEETING OF
APTWREI SOCIETY (GURUKULAM)**

Held on 30-08-2008
At 3.00 P.M.

At Conference Hall, DSS Bhavan
Masab Tank, Hyderabad

12th meeting of Board of Governors of Gurukulam was held on 30-08-2008 at 3.00 P.M. in the Conference Hall of DSS Bhavan, Masab Tank, Hyderabad under the Chairmanship of Principal Secretary to Government, Tribal Welfare, Hyderabad. The list of officers attended the meeting is annexed. The BoG has taken up the agenda and discussed each item and the following resolutions has passed.

Agenda item no.1/2008:

Action taken on the minutes of the BOG held on 09-08-2007

Resolution No.1/2008:

- 1.(a) (2) Posts of Dy. Secretaries were sanctioned by Rajiv Vidya Mission for looking after administration of (90) KGBVs allotted to APTWREIS. Presently, the posts have been filled by Dy. Directors of Tribal Welfare. Appropriate guidelines to be formulated for filling up of these posts by providing due representation to teaching staff of Gurukulam.
- 1.(b) As per the recommendation of the BOG, (4) Principals have been posted in Gurukulam head quarters office as OSDs to support the academic activity especially inspections. It is resolved to provide deputation allowance to them.

Agenda item No.2/ 2008:

Action to be taken on regularization of contract Residential Teachers working in TW Residential schools:

Resolution 2 / 2008

- 2.(a) It is resolved to regularize the services of (401) Contract Residential Teachers working in APTWRE Institutions in the cadre of TGT / PET only, subject to availability of vacancies in the cadre of TGT / PGT / PET in the relevant subject with educationally qualified persons to hold the posts subject to relaxation and conditions permitted in G.O. Ms. No. 91 SW (TW.Ser.III) Department dt. 21-05-2008.
- 2.(b) The Board found that there is an ambiguity in the G.O.ms.No:91 with regard to the actual date of effect for taking up the regularization and hence, it is resolved to regularize the services of the CRTs with prospective effect only i.e., w.e.f. 30-08-2008 only and to obtain specific ratification from Government to that effect.
- 2.(c) Board resolved to regularize (71) CRTs who are not having 2nd division in degree with concerned subject but having 2nd division in Post Graduation (i.e., higher qualifications) in concerned subject, subject to other conditions.
- 2.(d) Board resolved to regularize (59) CRTs who are not having the concerned subject in degree but having 2nd division in post graduation (i.e., higher qualifications) in concerned subject, subject to them fulfilling other eligibility criteria prescribed.
- 2.(e) Board observed that, even though government have given relaxation to regularize (2) candidates not having B.Ed., qualification, the number has now gone upto (20). Out of them (7) are STs and relaxation in B.Ed., qualification was given to them at the time of recruitment notification itself. It is resolved that the recruitment details of remaining (13)

candidates should also be verified and specific relaxation may be obtained from the government for all candidates name wise.

- 2.(f) The Board observed that, there are (23) CRTs having 3rd division in B.Ed./ Pandits training qualification instead of the prescribed 2nd division as per the Gurukulam Recruitment rules. Since, no relaxation was given to these candidates in G.O.No:91. It is resolved to recommend to government allowing required relaxation to the candidates name wise.
- 2.(g) The BoG observed that, even though government have given relaxation to regularize (10) candidates who are having over age, the number has now gone upto (51). It is resolved to obtain the specific age relaxation from the government to all (51) CRTs name wise.
- 2.(h) It is resolved to place the CRTs against the roster points zone wise, subject wise against TGT, PGT and PET posts in continuation to the points against which a recruitment notification was issued in 2006 and the selection process completed but results not announced due to orders of Hon'ble High Court.
- 2.(i) It is resolved to request Government to provide an amount of Rs.55.42 lakhs by way of re-appropriation for meeting the increase in salaries due to regularization.
- 2.(j) It is resolved that, any regularization will be subject to verification of the original certificates of the CRTs by referring them to the respective departments / University to satisfy the genuineness of the certificates.
- 2.(k) It is also resolved that, wherever there is a doubt in the certificates regularization of those CRTs may be taken up only after completing the verification and the entire verification should be completed within six months.
- 2.(l) Since the Government have directed in the GO No:91, to follow the presidential orders and 6 point formula in regularizing the services of

CRTs and also since, PGT / TGT and PET posts in Gurukulam are zonal posts, it is resolved that, the CRTs shall be regularized against clear vacancy in their relevant subjects in their respective zones.

- 2.(m) The services of CRTs whose service could not be regularized for want of vacancies, they will be considered for regularization as and when vacancies arise in their native zone in the subject concerned.
- 2.(n) Considering that the left over CRTs (otherwise qualified for regularization) in APSWREIS obtained court orders for extension of scale pay, Government may be requested to extend similar benefit to such CRTs in APTWREIS also.

Agenda Item No.3:

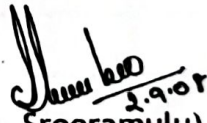
Strengthening of existing (74) Residential Schools as a part of Integrated Rural Residential Schools:

- 3.(a) After detailed review of the status of strengthening of Residential Schools by introducing CBSE syllabus and English medium in (74) institutions BOG resolved that Government may be addressed to permit Gurukulam to appoint contract teachers for the current academic year to teach the newly opened sections in Class V immediately.
- 3.(b) Resolved to request the Government to provide an amount of Rs.4.26 crs by way of re-appropriation to meet diet and related expenditure for additionally admitted strength in these institutions.
- 3.(c) It is also resolved to bring (158) Tribal Welfare Ashram Schools also where similar intervention has been made, under the academic control of Gurukulam without disturbing the present administrative control system of Ashram Schools.

Agenda Item No. 4:**Establishment of (90) Kasturba Gandhi Balika Vidyalayas:**

- 4.(a) After reviewing status of opening of (90) KGBVs for ST Girls BoG has expressed their concern over non starting of (16) KGBVs till now. It is resolved that, these schools shall be started immediately even if required by providing temporary accommodation and other amenities by Tribal Welfare funds.
- 4.(b) It is also resolved to take up the matter with Sarva Siksha Abhiyan for releasing grants for construction of buildings for KGBVs where land is readily available and especially for (16) buildings in (4) districts where construction has already been taken up by Tribal Welfare Engineering Department.

Sd/-
(V.Nagi Reddy)
Chairman, Gurukulam


(A. Sreeramulu)
Deputy Secretary (Admn)

4

ANNEXURE

List of Members attended the BOG meeting on 30-08-2008

1. Sri V. Nagireddy, I.A.S.,
Principal Secretary to Government,
Tribal Welfare Department and
Chairman, Gurukulam Chairman
2. Dr.C.B.S. Venkata Ramana, I.A.S.,
Principal Secretary to Government,
School Education Department,
A.P., Secretariat, Hyderabad. Member
3. Sri D. Kadmiel, I.A.S.,
Member Secretary , Gurukulam and
Director of Tribal welfare,
A.P., Hyderabad Member
Secretary
4. Sri N. Narsing Rao,
Assistant Secretary to Government,
Finance Department,
A.P., Secretariat, Hyderabad Member
5. Smt. G.N. Vidya,
Additional Director,
School Education Department,
A.P., Hyderabad. Member
6. Prof.P. Parasuram,
SCERT,
Hyderabad. Member
7. Sri O.S.V.D. Prasad,
Director,
TCR&TI, Hyderabad Member
8. Sri Quamruddin,
Engineer-in-Chief,
Tribal Welfare Department,
Hyderabad. Member

9. Sri G.V. Raghuram,
Joint Secretary,
APSWREI Society,
Hyderabad.

Special Invitee

10. Sri S.V. Sastry,
Joint Secretary,
APREI Society,
Hyderabad

Special Invitee

11. Sri Durga Prasad,
Standing Counsel for Gurukulam,
Hyderabad.

Special Invitee

12. Sri B. Appala Naidu,
Principal, APTWRSOE,
Parvathipuram,
Vizianagaram District.

Member

1

**MINUTES OF THE 13TH MEETING OF BOARD OF
GOVERNORS (BOG) OF APTWREI SOCIETY
(GURUKULAM)**

1. The BOG of GURUKULAM held on 01-11-08 at 3.00 PM its XIII meeting in the conference hall of Finance Department, 'D' Block Secretariat under the chairmanship of Prl. Secretary to Govt., TW / Chairman GURUKULAM, Hyderabad. The list of officers who had attended the meeting is given in the annexure.
2. A brief note on the activities and performance of GURUKULAM during 2008-09 was circulated among the members for information and discussions. After detailed discussions, it was decided that the academic performance of APREI should be taken as bench mark to assess and review the performance of GURUKULAM institutions in the state.
3. The Board had discussed the financial provisions in the bye-laws of the society. It is observed that in Annexure-II under chapter Contracts and Suites of the bye laws, it is stated that any contract where the estimated value exceeds Rs.1.00lakh, it shall be placed before the Board for consideration. Yet in another Chapter-10 (2) of the bye laws, it is observed that the Chairman can sanction any proposal without any financial limit. After detailed discussion, the Board felt that there should be clarity on the

aspect of financial competence of the Chairman and the Board. It was also observed that under the present provisions, the Secretary / Director, TW of the Board is required to circulate every proposal irrespective of the amount involved to the Chairman for his approval. This is indeed time consuming and avoidable when works of urgent nature are required to be carried out immediately.

Therefore, the Board had resolved:

- i). The Board of Governors is empowered to sanction any works of capital nature not exceeding Rs. 5.00 cr. at a time. Any work of capital nature where estimated cost exceeds Rs. 5.00 cr. shall be referred to the Government for consideration.
 - ii). The Chairman of the Board of Governors is empowered to sanction any works of capital nature not exceeding Rs. 10.00 lakhs at a time.
 - iii). The Secretary / Member Secretary of the Board is empowered to sanction works of capital nature not exceeding Rs. 5.00 lakhs at a time.
4. The Govt. of India had sanctioned Rs. 824.74 lakhs under grants available under Article 275 (1) of Constitution of India for 07-08 for purchase of furniture for (57) GURUKULAM institutions. The Government in Social Welfare dept. issued GO Ms.No:52, SW (OP) Department,

direction to Government departments to purchase certain items like garments and furniture from APVCC. Gurukulam observed that in the interim directions, TW Department was directed to purchase garments only, but not furniture from APVCC. In the final order of the Hon'ble High Court, there was no such direction for any purchase of any material from APVCC or from any small scale industries. The GURUKULAM was under the impression that as per order of Social Welfare Department for e-Procurement it is not mandatory to purchase from the small scale industries. The Small scale industries themselves did not participate in the tender. Therefore, the GURUKULAM has gone ahead with e-procurement thinking that they can purchase from any agency. The Chairman informed that the Industries & Commerce Department, when the matter was referred to them, had insisted that furniture be purchased from small scale industries. Thus after detailed discussion, the Board resolved that:

The proposal for purchase be recommended to the Government as the proposed expenditure exceeds Rs. 5.00 cr.

5. The GURUKULAM had sanctioned Rs. 3.00 cr. to provide infrastructure facilities to APTWRS, Maripeda in 2006

dt:08-09-2003 procuring materials through e-Procurement. Director, TW had issued notifications vide Rc.No:C2/2316/2007, dt:16-07-2008. The following (3) firms had participated in the tender.

- a) M/s. Godrej & Boyce Mft. Co., Ltd., Hyderabad.
- b) M/s. Methodex Systems Ltd., Hyderabad.
- c) M/s. NCCF India Ltd., Hyderabad.

The Board has disqualified M/s NCCF India Ltd. in view of the report of the Purchase Committee that M/s. NCCF India Ltd., Abids, Hyderabad is not a manufacturing unit and also because M/s. Kawas Furnitures, Bollaram, the authorized manufacturing unit of M/s. NCCF India Ltd., Hyderabad was found not having required technical expertise, skilled personnel and capacity to manufacture the required items as per the specifications and to supply within the time schedule and also because the samples produced by NCCF before the Purchase Committee could not match with the specifications indicated in the tender.

Industries Dept. informed that these items should be purchased from the Small Scale industries. Further, the BOG has been informed that in a case filed by employees of AP Vikalangula Cooperative Corporation in WP No: 13964/99, Hon'ble AP High Court has given interim

year. The Hon'ble Minister, TW & RIAD advised that the infrastructure facilities to the institution may be provided on par with Navodaya Institutions and the APSW Residential School, Marripeda has already been provided with the facilities on par with Navodaya institutions. The Project Officer, ITDA, Eturunagaram furnished proposals for providing additional facilities to a tune of Rs.690.00 lakhs to make the institution on par with Navodaya type facilities and on par with APSW Residential School, Marripeda. Engineer-in-Chief, TW had recommended the proposals. Gurukulam observed that the school is one of the best and popular schools. The present strength is (720) as against the sanctioned strength of (450). **The Board after having detailed discussions, conveyed permission to sanction Rs.5.00 cr. to provide additional infrastructure facilities to the Institution.**

6. The BoG further observed that in future, no such deviations should be done without the prior approval of the Board.

Sd/-

Chairman, Gurukulam


(B.V. Balayogi)

Joint Secretary (FAC)
Gurukulam

4

Annexure

List of Members attended the BoG meeting on 01-11-2008

- | | | |
|----|--|-----------------------------|
| 1. | Sri A.K. Tigidi, I.A.S., Principal Secretary to Government, Tribal Welfare Department and Chairman, APTWRIES (Gurukulam), 'D' Block, AP Secretariat, Hyderabad. | Chairman |
| 2. | Sri D. Kadmiel, I.A.S., Member Secretary, Gurukulam and Director, Tribal Welfare, AP, Hyderabad. | Member Secretary / Convener |
| 3. | Sri N. Narsing Rao, Asst. Secretary to Government, Finance Department, AP Secretariat, Hyderabad. | Nominee |
| 4. | N. Venkateswara Rao, Deputy Director, Intermediate Education, Nampally, Hyderabad. | Nominee |
| 5. | Sri Jesupadm, Director, SCERT, Nampally, Hyderabad. | Member |
| 6. | Sri O.S.V.D. Prasad, Director, TCR & TI, 2 nd Floor, DSS Bhavan, Masab Tank, Hyderabad. | Member |
| 7. | Sri Quamruddin, Engineer-in-Chief, Tribal Welfare, 1 st Floor, DSS Bhavan, Masab Tank, Hyderabad. | Member |

8. Sri Udaya Bhaskar,
Principal, APTWRS (G),
Bhadrachalam, Khammam district. Member
9. Dr. Ch.V.L. Narsimharao,
Nodal Principal, APTWRJC,
Uttoor, Adilabad district. Nominee
10. Sri V.Ch. Veerabhadru,
Additional Director, Tribal Welfare,
DSS Bhavan, Masab Tank,
Hyderabad. Special Invitee
11. Sri R.C. Kumar,
Executive Director, TRIPCO,
Hyderabad. Special Invitee
12. Sri G.V. Raghuram,
Joint Secretary, APSWRIE Society,
Hyderabad. Special Invitee
13. Sri N. Reddy Prakash,
APREI Society, Ganganvihar,
MJ Road, Nampally, Hyderabad. Special Invitee
14. Dy. Chief Engineer,
Tribal Welfare,
DSS Bhavan, Masab Tank,
Hyderabad. Special Invitee

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**MINUTES OF THE 14TH MEETING OF THE BOARD OF GOVERNORS
(BOG) OF APTWREI SOCIETY (GURUKULAM),
HELD ON 8-12-2008**

1. The 14TH meeting of BOG of GURUKULAM was held on 08-12-08 at 3.00 PM in the Chambers of Principal Secretary, Tribal Welfare, Hyderabad "D" Block Secretariat under the chairmanship of Prl. Secretary to T.W / Chairnan Gurukulam, Hyderabad. The list of officers who had attended the meeting is given in the annexure-I.

2. The Director, TW / Member Secretary, GURUKULAM welcomed all the members present at the meeting. In brief, he has explained the agenda item. In order to bridge the critical gap in the infrastructure of the A.P. T.W. Residential Educational Institutions, based on the proposals submitted to the Ministry of Tribal Affairs, Government of India, during 2007-2008 the Government of India had approved for providing furniture to the borders of A.P.T.W.R.Jr. Colleges for an amount of Rs. 824.74 lakhs (Rupees Eight Hundred Twenty Four lakhs and seventy four thousand only) under non-recurring grant available Article 275 (1) of the Constitution of India to the Government of A.P., during 2007-08. All the members informed that they had received agenda items in advance.

3. The Society had notified e-Procurement on 16-07-2008. In response four firms had participated. One of the firms viz NCCF India Ltd is not a manufacturing unit and hence was disqualified. Another by name M/s Durga Industries, Guntur

did not furnish technical bid in hard copy and also EMD / Bank guarantee before opening of technical bid and hence the firm was disqualified. Finally, only two firms viz, (1) M/s Godrej & Boyce Mfg. Co. Ltd., Hyderabad, (2) M/s Methodex Systems Ltd, Hyderabad qualified. The Committee recommended acceptance of bids of L1 & L2 tenderers. Thus, it is seen that tender notification was issued only once. Since these firms are not small scale industries, the matter was referred to Industries and Commerce Department for its clarification on the purchase of furniture and the Government vide its Lr.No.9969/TW.Edn.I/2008-2, SW (TW.Edn.) Dept. dt. 21.11.2008, has clarified as follows:-

- a) in respect of all items reserved exclusively from SSI sector, purchases shall be made only from the registered SSI units of the state and
 - b) whenever tenders are called for any of these items, they should specifically stipulated that these tenders are being invited only from the registered SSI units in the state are still valid.
4. Further, in APSWREI Society a decision was taken in its 30th BOG meeting held on 14.12.1998 (standing order No.14/98, dated.18.1.1999) to decentralize the purchases like Stationery, Furniture (Office, Hostel and Institution), Trunk boxes.

5. Recently, the APSWREI Society had issued order to the Dist. Collectors of the districts for purchase of furniture to KGBV institutions as per the above standing order vide Lr.Rc.No.KGBV/28620/2008, dated 30.10.2008. (Annexure.IV).

6. Keeping the above in view, the Board of Governors discussed the matter, in detail, and the following decisions have been taken:


- i). The Board has unanimously decided to cancel the tender in view of clarifications given by the Industries & Commerce Department as mentioned in para 3 above in the minutes.
- ii). As was done in Social Welfare the Board has decided to decentralize the purchase and entrust to the Dist. Collectors.
- iii). The Dist. Collectors are to be requested to follow the G.O.Ms75, SW(TW Edn.I), Dept, dt 19.7.199 which deals with constitution of Dist. Purchase Committees / Sub Committees etc. The specifications of the items shall be as specified in the original tender.
- iv). The Dist. Collectors are to be requested to follow the ceiling Prescribed by APSWREIS, Hyd and communicated vide letter No. KGBV/28620/2008, dated 30.10.2008 to the extent of items available. For remaining items the DPC may decide.

v). The total funds available is Rs. 824.74 lakhs. The minimum sanctioned strength of these institutions is 160. Therefore the board decided to allocate at least Rs. 13.55 lakhs to each institution. After such allocation there will remain balance of Rs. 52.39 lakhs. The Member Secretary, GURUKULAM is authorized by the board to make further distribution depending on additional strength of the institutions.

Sd/-

(A.K. Tigidi)

Chairman, Gurukulam



(A. Sreeramulu)

Deputy Secretary (Admn)

ANNEXURE

List of Members attended the BoG Meeting on 08-12-2008

1. Sri A.K. Tigidi, IAS, Prl. Secretary, TW & Chairman, GURUKULAM
2. Sri D. Kadmiel, IAS, Member Secretary, GURUKULAM
3. Sri B. Kishore, IAS, MD, GCC
4. Sri Quamruddin, Engineer-in-Chief, Tribal Welfare
5. Sri OSVD Prasad, Director, TCR & TI
6. Smt. J. Nagalaxmi, I/c Director, SCERT
7. Sri G.V. Raghu Ram, Joint Secretary, APSWREIS
8. Sri N. Narsing Rao, Asst. Secretary, Finance Department
9. Sri N. Venkateshwara Rao, Dy. Director, Intermediate Education
10. Sri A. Udaya Bhaskar, Principal, APTWRS(G), Bhadrachalm
11. Sri PRR Sastri, Asst. Secretary, APREIS
12. Sri Veera Reddy, Dy. Chief Engineer, TW
13. Sri R.C. Kumar, Executive Director, TRIPCO

**MINUTES OF THE 15th BOARD OF GOVERNORS (BOG) MEETING
OF APTWREI SOCIETY (GURUKULAM),**

Held on 11.02.2009 at 3.00 pm

The 15th meeting of the Board of Governors of GURUKULAM was held on 11.02.2009 at 3.00 PM in the conference hall of Finance Department, '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 Director, TW / Member Secretary, Gurukulam welcomed all the members present at the meeting. In brief, he has explained the agenda items.

Agenda Item No:1 / 2009

Resolution on action taken report on the minutes of 14th BoG

The Member Secretary, Gurukulam explained to the members, the action taken on the minutes of the last BoG.

Agenda Item No:2 / 2009

Resolution on payment of To & Fro charges to the boarders of Gurukulam:

1. Regarding payment of To & Fro charges to the boarders of Gurukulam institutions, the Board of Governors discussed the matter and unanimously decided to continue the existing practice of payment of To & Fro charges to the boarders for time being. The Board resolved to discuss the issue in the next BOG.

Agenda Item No: 3 / 2009

Resolution on regularization of CRTs having Commerce subject:

The Board resolved to submit the detailed proposals to Government for its decision.

Agenda Item No: 4 / 2009

Resolution on regularization of services of Non-teaching staff working on Contract / Outsourcing basis in Gurukulam.

Regarding regularization of services of "Non-teaching staff" working on Contract / Outsourcing basis in Gurukulam, the Board of Governors discussed the matter, in detail, and the following decisions have been taken:

- a) As per (GO Ms. No. 50, Social Welfare (V) Department, dt:05.03.1987 and GO Ms. No.62, Social Welfare (E) Department, dt:18.03.1987) all the appointments are required to be filled by the "local scheduled tribes only in Scheduled areas". In respect of "non-scheduled areas" posts shall be filled as per the "roster points" by following the rule of reservation strictly.
- b) If any appointments had already been made other than rules in vogue as per GOs in scheduled areas those employees will be continued provided vacancies are available.
- c) To regularize the services of "non-teaching staff" working on contract / outsourcing basis in Gurukulam in the cadres of Superintendent / Sr.Asst., / Jr.Asst., shall be filled in Jr.Asst., cadre only with in the 50% direct recruitment quota as per the recruitment rules of Gurukulam.
- d) As for employees other than ST employees, action to be taken as was done in respect of personnel working in IKP (SERP) in Rural

Development Department as per their HR Policy (G.O.Ms.No:114, Panchayati Raj & Rural Development (RD.II) Department, dt:31.03.2008).

- e) The individuals concerned must possess requisite qualifications for regularization of the services as defined in the recruitment rules of Gurukulam. Further, the educational relaxations could be considered for those employees who do not possess requisite academic qualifications as was done in the case of CRTs regularization process.
- f) Age proof furnished at the time of appointment on contract / outsourcing basis will be considered.
- g) Priority is to be given to the length of service in ascending order.
- h) Any regularization will be subject to verification of their original certificates and age proof certificates by referring them to the concerned department.
- i) The employees whose services could not be regularized for want of vacancies, will be considered for regularization as and when the vacancies arise in their native districts subject to eligibility.
- j) With the above observations, the Board resolved to submit the proposals to Government for regularization of "non-teaching staff" working on Contract / Outsourcing basis in Gurukulam.

Sd/-

(A.K.Tigidi)

Prl. Secretary to Govt.,
Chairman, Gurukulam

Member Secretary
Gurukulam

ANNEXURE

List of Member attended the BoG meeting on 11.02.2009

1. Sri A.K.Tigidi, IAS., Principal Secretary, TW & Chairman, Gurukulam
2. Sri D.Kadmiel, IAS., Member Secretary, Gurukulam
3. Sri Bhanu Murthy, IAS., Director of School Education, A.P., Hyderabad.
4. Sri Quamruddin, Engineer in Chief, Tribal Welfare
5. Sri N.Narasinga Rao, Asst. Secretary, Finance Department
6. Sri K.V.V.Satyanarayana, Addl. Director, Intermediate Education, Hyd.
7. Sri P.Rangaiah, Regional Manager, GCC, Hyderabad
8. Sri G.V.Raghu Ram, Joint Secretary, APSWREI Society
9. Sri S.V.Sastry, Joint Secretary, APREI Society
10. Sri B.Appala Naidu, Principal, School of Excellence, Parvathipuram
11. Sri OSVD Prasad, DTRI, Hyderabad

**MINUTES OF THE 16th BOARD OF GOVERNORS (BOG)
MEETING OF APTWREI SOCIETY (GURUKULAM),**

Held on 25.05.2009 at 4.00 pm

The 16th meeting of the Board of Governors of GURUKULAM was held on 25.05.2009 at 4.00 PM in the Mini Conference Hall, IT & C Department, 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 Director, TW / Member Secretary, Gurukulam welcomed all the members present at the meeting. In brief, he has explained the agenda items.

Agenda Item No:1 / 2009

Resolution on action taken report on the minutes of 15th BoG

The Member Secretary, Gurukulam explained to the members, the action taken on the minutes of the last BoG.

Agenda Item No:2 / 2009

Revised administrative sanction towards construction of buildings for Junior College of Excellence at Vishakapatnam:

- The Member Secretary has explained the reasons for placing the proposal before Board of Governors for issue of revised administrative sanction towards construction of building at Vishakapatnam from Rs.383.00 lakhs to Rs.670.00 lakhs.

The Engineer-in-Chief (TW), Hyderabad has explained the following major reasons with justifications to the Board Members for

submission of revised administrative sanction proposals from Rs.383.00 lakhs to Rs.670.00 lakhs (i.e. difference amount Rs.287.00 lakhs).

- Regarding Construction of buildings the ENC (TW) has informed the site allotted is an old water tank where in the subsoil stratum is of "Sandy Clay of Medium to High Compressibility." Due to high compressible nature in addition to the swelling and shrinking characteristics differential settlements are contemplated. To avoid this it was recommended by the Gitam institute of Technology, which has conducted the Sub-soil exploration, to fill the foundation trenches with Gravel and to use sulphate resistant cement for the construction of structures to safe guard them from sea breeze effect and possible Salinity of sub-soil. It was also informed that escalation for cement cost is offsetted by the use of sulphate resistant cement.
- This is a co-education college, hence two dormitory blocks are taken up and executed as per the instructions of the then Chairman of the Gurukulam during his visit to the site.
- Price adjustment of steel as per G.O.Ms.No.94 dt.16.04.2008 is implemented which was not originally contemplated in the agreement.
- Regarding Compound Wall the ENC (TW), Hyd. has explained that the total length of compound wall has substantially increased because of change of site. The allotted site is much below (i.e. 3 meters) the adjacent hundred feet wide road laid by the Vuda on southern side and it is to be constructed as retaining wall for a length of 120 mts to avoid sliding of earth.

- Regarding internal roads the ENC (TW), Hyd. has explained that proposals submitted for CC roads in place of BT road as per soil investigation report. Original length of internal roads as prepared is 450 meters, revised is 678 meters (difference 228 mtrs)
- Further, the ENC (TW), Hyderabad has clarified that, had the work is cancelled, under premise that site was changed, the department would have been forced to pay Rs.45.00 lakhs to the contractor towards dammorages and it will not only further delay the execution of the work but also extra cost, as the work has to be entrusted to one more agency at higher cost. This will result further inconvenience to ST students and completion of work will be delayed by one more year.
- All the structures including finishings except the internal roads and compound wall are completed.

The following statement of comparison duly delineating the cost of original provisions and revised provisions has been laid down before the BOG.

| Sl. No. | Component | Amount As per Original estimate | Amount As per Revised Estimate | Excess |
|---------|---|---------------------------------|--------------------------------|----------------|
| 1. | College Building | | | |
| | Ground floor (including Electrification, water supply & sanitary) | Rs.54,37,160 | Rs.83,94,053 | Rs.29,56,893 |
| | First Floor | Rs.28,80,596 | Rs.33,24,329 | Rs.4,43,733 |
| | Second Floor | Rs.30,51,833 | Rs.37,09,227 | Rs.6,57,394 |
| 2. | Dormitory (Boys) | Rs.1,09,13,684 | Rs.1,12,61,022 | Rs.3,47,338 |
| 3. | Dormitory (Girls) | - | Rs.1,12,60,630 | Rs.1,12,60,630 |
| 4. | Toilet Block | Rs.20,05,054 | - | - |
| 5. | Kitchen & Dining | Rs.36,11,783 | Rs.54,90,226 | Rs.18,78,443 |
| 6. | Principal Quarter | Rs.9,21,002 | Rs.14,29,465 | Rs.5,08,463 |
| 7. | Staff Quarters (GF) | Rs.13,09,719 | Rs.19,47,566 | Rs.6,37,847 |
| | SQ (FF) | Rs.9,59,676 | Rs.11,62,737 | Rs.2,03,061 |

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| Sl. No. | Component | Amount As per Original estimate | Amount As per Revised Estimate | Excess |
|---------|---|---------------------------------|--------------------------------|-------------------------|
| | SQ (Terrace floor) | Rs.1,83,099 | - | - |
| 8. | Class IV Quarters (GF) | Rs.12,72,014 | Rs.18,20,203 | Rs.5,48,189 |
| | -Do- (FF) | Rs.8,53,240 | Rs.13,99,399 | Rs.5,46,159 |
| | -Do- (Terrace floor) | Rs.1,63,455 | - | - |
| 9. | Compound wall | Rs.9,19,254 | Rs.25,80,770 | Rs.16,61,516 |
| 10. | Internal Roads | Rs.7,92,779 | Rs.26,58,325 | Rs.18,65,546 |
| 11. | Septic tanks | Rs.3,45,899 | Rs.5,04,057 | Rs.1,58,158 |
| 12. | Plinth protection for all Blocks | - | Rs.12,54,310 | Rs.12,54,310 |
| 13. | Pipe Culverts 8 no. of 600 mm dia. | | Rs.2,42,147 | Rs.2,42,147 |
| | Sub-total | Rs.3,56,20,247 | Rs5,84,38,466 | Rs.2,51,69,827 |
| | Deduct TP at 0.16% less | | (-) 93,502 | (-) 93,502 |
| 14. | Provision for Monthly Price adjustment for Steel | L.S - | Rs.67,00,000 | Rs.67,00,000 |
| 15. | External Electrification | L.S | L.S. | |
| | a) Yard Lighting | Rs.2,00,000 | Rs.5,00,000 | Rs.3,00,000 |
| | b) Transformer charges & AP TRANSCO charges | L.S Rs.2,00,000 | L.S. Rs.3,00,000 | Rs.1,00,000 |
| 16. | External water supply & sanitary including Bore-well, Seweragenlines Manholes, GI pipe line from source to work | L.S Rs.2,00,000 | L.S Rs.3,00,000 | Rs. 1,00,000 |
| 17. | Technical Agent charges. | L.S. Rs.2,80,800 | L.S. Rs.2,80,800 | |
| 18. | Insurance Charges | L.S Rs.3,03,616 | L.S. Rs.3,03,616 | |
| 19. | P.S. charges @ 2.50% | RS.3,00,000 | - | |
| 20. | T&P Charges @ 1% | Rs.3,63,177 | | |
| 21. | Unforeseen items & rounding off | L.S. Rs.8,32,160 | L.S. Rs. 2,70,620 | |
| | TOTAL | RS.383,00,000 | Rs.670,00,000 | Rs.2,87,00,000/- |

As per the minutes of the 13th meeting Board of Governors (BOG) of APTWREI Society (Gurukulam), it was proposed to amended the Bye-Laws duly restricting the Board of Governors power of sanction of any works of capital nature to a limit of Rs.5.00 crores at a any point of time. Any work of capital nature where estimated cost exceeds Rs.5.00 crores it shall be referred to the Government for consideration.

In view of the above, after detailed discussions, the BOG is convinced that revised administrative sanction is to be accorded and unanimously agreed to submit the proposal, to the Govt. for issue of revised administrative sanction towards construction of College of Excellence building at Vishakapatnam for Rs.670.00 lakhs.

Agenda Item No: 3 / 2009

Revised administrative sanction towards construction of buildings for Junior College of Excellence at Jogampeta (Parvathipuram)

- The Member Secretary has explained the reasons for placing the proposal before Board of Governors for issue of revised administrative sanction towards construction of building at Jogampeta (Parvathipuram), Vizianagaram districts from Rs.383.00 lakhs to Rs.565.00 lakhs.

The Engineer-in-Chief (TW), Hyderabad has explained the following reasons with justifications to the Board Members for submission of revised administrative sanction proposals from Rs.383.00 lakhs to Rs.565.00 lakhs (i.e. difference amount Rs.182.00 lakhs).

- Regarding construction of college building & Construction of Dormitory Block for Boys & Girls, as per the soil test report the SBC is 15t/Sqm. Hence the steel and cement quantities and VRCC for footings pedestals and other related items are increased as the original estimates was prepared with tentative sectional details.
- Price adjustment of steel & cement as per G.O.Ms.No.94 dt.16.04.2008

(1)

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- Regarding Compound Wall, the ENC (TW), Hyd. has explained that the East face of site is parallel to state Highway and in between there is a deep vagu & Gorge. For protection RR basement is necessitated hither to a slab culvert to allow flow of water to the other side of highway. Hence the amount for compound is increase.
- Regarding internal roads the ENC (TW), Hyd. has explained that proposal submitted for CC roads in place of BT road as per soil investigation report. Orginal estimate of internal roads is 450 mtrs, revised is 525 mtrs (difference 75 mtrs).
- Due to Excess tender of 4.99%.

The following statement of comparison duly delineating the cost of original provisions and revised provisions has been laid down before the BOG.

| Sl. No. | Component | Amount As per Original estimate | Amount As per Revised Estimate | Excess |
|---------|---|---------------------------------|--------------------------------|--------------|
| 1. | College Building | | | |
| | Ground floor (including Electrification, water supply & sanitary) | Rs.53,86,715 | Rs.64,23,761 | Rs.10,37,046 |
| | First Floor | Rs.28,60,670 | Rs.32,73,740 | Rs.4,13,070 |
| | Second Floor | Rs.30,28,751 | Rs.34,73,485 | Rs.4,44,734 |
| 2. | Dormitory (Boys) | Rs.1,08,13,988 | Rs.1,37,26,092 | Rs.29,12,104 |
| 3. | Toilet Block | Rs.19,85,165 | Rs.28,13,699 | Rs.8,28,534 |
| 4. | Kitchen & Dining | Rs.42,38,932 | Rs.47,38,111 | Rs.4,99,179 |
| 5. | Principal Quarter | Rs.9,12,263 | Rs.14,36,618 | Rs.4,24,355 |
| 6. | Staff Quarters (GF) | Rs.12,98,971 | Rs.19,71,095 | Rs.6,72,124 |
| | SQ (FF) | Rs.9,51,935 | Rs.14,60,011 | Rs.5,08,076 |
| | SQ (Terrace floor) | Rs.1,57,200 | - | - |
| 7. | Class IV Quarters (GF) | Rs.12,19,940 | Rs.16,55,845 | Rs.4,35,905 |
| | -Do- (FF) | Rs.8,77,192 | Rs.10,99,062 | Rs.2,21,870 |
| | -Do- (Terrace floor) | Rs.1,61,308 | - | - |
| 8. | Compound wall | Rs.9,07,255 | Rs.14,82,967 | Rs.5,75,712 |
| 9. | Internal Roads | Rs.7,75,559 | Rs.19,56,767 | Rs.11,81,208 |
| 10. | Septic tanks | Rs.3,29,190 | Rs.3,97,600 | Rs.68,410 |
| 11. | Plinth protection for all | - | Rs.8,06,424 | Rs.8,06,424 |

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| Sl. No. | Component | Amount As per Original estimate | Amount As per Revised Estimate | Excess |
|---------|---|---------------------------------|--------------------------------|------------------------|
| | Blocks | | | |
| 12. | Construction of slab Culverts 3.0 m span | - | Rs. 6,33,972 | Rs. 6,33,972 |
| | Total | | Rs. 4,72,49,249 | Rs. 1,16,62,723 |
| | Add 4.99% Excess T.P. | - | Rs. 23,57,738 | Rs. 23,68,707 |
| 13. | Provision for Price adjustment for Steel | - | Rs. 36,00,000 | Rs. 36,00,000 |
| 14. | Provision for Price adjustment for Cement | - | Rs. 10,00,000 | Rs. 10,00,000 |
| 15. | External Electrification a) Yard Lighting b) Transformer charges & AP TRANSCO charges | Rs. 2,00,000 Rs. 2,00,000 | Rs. 4,00,000 Rs. 2,00,000 | Rs. 2,00,000 - |
| 16. | External water supply & sanitary including Borewell, Seweragen lines Manholes, GI pipe line from source to work | Rs. 2,00,000 | - | - |
| 17. | Technical Agent charges | Rs. 2,80,800 | Rs. 2,80,800 | - |
| 18. | Insurance Charges | Rs. 3,01,602 | Rs. 3,03,616 | - |
| 19. | P.S. charges @ 2.50% | Rs. 3,00,000 | - | - |
| 20. | T&P Charges @ 1% | Rs. 3,59,050 | - | - |
| 21. | Unforeseen items & rounding off | Rs. 5,53,514 | Rs. 11,08,597 | - |
| | TOTAL | RS. 383,00,000 | Rs. 5,65,00,000 | Rs. 1,82,00,000 |

As per the minutes of the 13th meeting Board of Governors (BOG) of APTWREI Society (Gurukulam), the Board of Governors is empowered to sanction any works of capital nature not exceeding Rs.5.00 crores at a time. Any work of capital nature where estimated cost exceeds Rs.5.00 crores shall be referred to the Government for consideration.

In view of the above, the Board after having detailed discussions, the Board Members have convinced that the reasons for according revised administrative sanction are justified and unanimously agreed to submit the proposal for according revised administrative sanction towards construction of College of Excellence building at Jogampeta

Minutes of the 16th BOG meeting

(Parvathipuram), Vizianagaram district from Rs.383.00 lakhs to Rs.565.00 lakhs be recommended to the Government, as the proposed expenditure exceeds Rs.5.00 crores.

Agenda Item No: 4 / 2009Approval of Annual Accounts for the year 2002-03 and 2003-04:

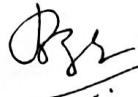
The Board after having detailed discussions given approval for annual accounts for the year 2002-03 & 2003-04.

Board has resolved to submit the BOG resolution to the Accountant General, A.P., Hyderabad for taking up Test Audit in Gurukulam for certification for the year 2002-03 & 2003-04.

Sd/-
ENC (TW)

Sd/-
Member Secretary (FAC)
Gurukulam

Sd/-
(A.K.Tigidi)
Prl. Secretary to Govt.
& Chairman, Gurukulam


2/6/09
(E.Ravindra Babu)
Joint Secretary
Gurukulam

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ANNEXURE

List of Member attended the 16th BOG meeting on 25.05.2009

1. Sri A.K.Tigidi, IAS., Principal Secretary, TW & Chairman, Gurukulam
2. Sri D. Kadmiel, IAS., Member Secretary, Gurukulam
3. Sri K.V.Ramana, I.A.S., Secretary, APSWREI Society
4. Sri Dr.J.Vidyasagar, Addl. Director (Mid day meals) of School Education, A.P., Hyderabad.
5. Sri G.V.Suryanarayana Raju, Engineer in Chief, Tribal Welfare
6. Sri N.Narasinga Rao, Asst. Secretary, Finance Department
7. Sri K.V.V.Satyanarayana, Addl. Director, Intermediate Education, Hyd.
8. Sri V.Ch. Veerabhadru, Addl. Director (TW), Hyderabad.
9. Sri Md. Kashim saheb, Principal, APTWRSOE, Srisailam.
10. Sri OSVD Prasad, Director, TCR & TI, Hyderabad
11. Sri A. Sharath, Project Officer, ITDA, Bhadrachalam.
12. Sri K. Ramesh, Project Officer, ITDA(Yanadi), Nellore.
13. Sri K. Veera Reddy, Deputy Chief Engineer (TW), Hyderabad.

**MINUTES OF THE 17th BOARD OF GOVERNORS (BOG) MEETING
OF APTWREI SOCIETY (GURUKULAM),**

Held on 10.07.2009 at 4.00 pm

The 17th meeting of the Board of Governors of GURUKULAM was held on 10.07.2009 at 4.00 PM in the Mini Conference Hall, Finance Department, 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 Commissioner, TW / Member Secretary, Gurukulam welcomed all the members present at the meeting. In brief, he has explained the agenda items.

Agenda Item No:1 / 2009

Resolution on action taken report on the minutes of 16th BoG

The Member Secretary, Gurukulam explained to the members, the action taken on the minutes of the last BoG.

Agenda Item No:2 / 2009

Sanction of additional seats @ (40) each in all (51) TW Residential Jr. Colleges during the year 2009-10.

During the year 2008-09, the pass percentage in SSC is (86) from TW Residential Schools, Ashram High Schools, Hostels and KGBVs. Out of (24714) students (13,988) are passed in 1st class. Out of these 1st class students, (11,153) students may get the admission in Gurukulam Colleges (8060), APSWREIS & APREIS (1049) IIT (360) and Corporate College (1684). There are about (2,835) students who secured 1st division may still remain without getting a seat in Residential Junior Colleges.

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Minutes of the 17th BOG meeting

Keeping in view of heavy demand for admissions into Intermediate in the institutions run by the Gurukulam and also basing on the proposals the Project Officer, ITDA, Paderu, Gurukulam has submitted a proposal to Government for sanction of additional seats in (51) TW RJC's @ (40) in each TWRJC to accommodate (2040) students during the year 2009-10.

The Government has issued directions to place the proposal before the BOG for its approval and recommendations.

The Member Secretary has explained the above reasons for placing the proposal before Board of Governors for sanction of additional seats in (51) TWRJC's (Telugu medium) @ 40 seats in each college during the year 2009-10.

The Board of Governors of APTWREI Society (Gurukulam) discussed the matter in detail and unanimously resolved to sanction (2040) additional seats @ (40) seats to each TW Jr.College in 1st year Intermediate with the following recommendations.

- a) To introduce the following (2) vocational courses in (51) TW RJC's from the academic year 2009-10
 - i) Accountancy and Taxation
 - ii) Multi-purpose Health Workers course (MPHW) exclusively in Girls RJC's.
- b) Out of (40) additional seats, 50% of the seats i.e., (20) seats will be given in MPC and BPC groups and the remaining (20) seats will be allotted to newly proposed vocational courses in TW RJC's from the academic year 2009-10.

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- c) During the year 2009-10, initially the MPHW course will be started in the following identified (3) RIAD TWRJCs with an intake of (40) students in each college.
- APTWR Jr.College (G), Chintapally for Andhra Region.
 - APTWR Jr.College (G), Mahanandi for Rayalascema region
 - APTWR Jr.College (G), Utnoor for Telangana region.
- d) For this course the students can appear EAMCET by completing the bridge course, B.Sc., (Nursing), B.Sc., degree course etc.,
- e) The proposals to start the course in the above colleges during this academic year will be submitted to Board of Intermediate Education by 15-07-2009 to accord permission.
- f) The Accountancy and taxation course will be started in (51) TW RJC's from the academic year 2009-10 with an intake of (20) students. The Principals / OSDs of TW RJC's shall utilize the services of JL in Commerce for this vocational course.
- g) The Board of Governors opined that, the Project Officers of ITDAs / Principals of TWJRC's to motivate the students and conduct counseling to the students for admission into Vocational courses which are having high potential for employment and there is a scope for pursuing higher studies.

Sd/-
(A.K.Tigidi)
Prl. Secretary to Govt.,
Chairman, Gurukulam


Joint Secretary
Gurukulam

16/7/09


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ANNEXURE

List of Member attended the 17th BOG meeting on 25.05.2009

1. Sri A.K.Tigidi, IAS., Principal Secretary, TW & Chairman, Gurukulam
2. Sri D. Kadmiel, IAS., Member Secretary, Gurukulam
3. Sri R.V.S. Raju, Engineer in Chief, Tribal Welfare
4. Sri N.Narasinga Rao, Asst. Secretary, Finance Department
5. Sri K.V.V.Satyanarayana, Addl. Director, Intermediate Education, Hyd.
6. Dr.Krishna Vinayak, Joint Director, School Education, Hyderabad
7. Prof. K.Krishna Veni, SCERT, Hyderabad
8. Dr.Ch.V.L.N.Rao, APTWRJC (B), Utnoor.
9. Sri V.Ch. Veerabhadru, Addl. Director (TW), Hyderabad.
10. Sri V.Rama Chandra Reddy, Dy. Secretary, APREI Society, Hyderabad.

Minutes of the 18th BOG meeting

**MINUTES OF THE 18th BOARD OF GOVERNORS (BOG)
MEETING OF APTWREI SOCIETY (GURUKULAM),**

Held on 19.09.2009 at 11.30 A.M.

The 18th meeting of the Board of Governors of GURUKULAM was held on 19.09.2009 at 11.30 AM in the Conference Hall, Ground Floor, J'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 Commissioner of Tribal Welfare / Member Secretary, Gurukulam welcomed the members present at the meeting. In brief, he has explained the agenda items.

Agenda Item No:1

The Member Secretary, Gurukulam explained the action taken on the minutes of the pervious BOG held on 10.07.2009 that (247) students are admitted in (16) Junior Colleges out of (1020) students sanctioned in (51) Junior Colleges in the newly introduced vocational course of Accounting and Taxation. Further, another new vocational MPHW course was started in Utnoor, Adilabad District. The MPHW course has not been started in Chintapalli, Vishakapatnam district and permission has not been accorded to start MPHW course at Mahanandhi, Kurnool district by the Board of Intermediate Education.

The Board ascertained the reasons for poor progress in admissions of the newly sanctioned to vocational courses.

The Project Officer, ITDA, Eturunagaram and Deputy Secretary (Academic) informed that due to lack of awareness about the new vocational courses, Scheduled Tribes students have not given option in

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joining Accountancy and Taxation Course. Further Deputy Secretary (Academic) has informed BOG Members that MPHWS course in Chintapally has not been started due to accommodation problem.

The Board instructed Deputy Secretary (Academic) to motivate Scheduled Tribes students and also to obtain permission from the Secretary, Board of Intermediate Education to fill up the seats in Accountancy and Taxation course and to start MPHWS course at Chintapally, Vishakapatnam district within a week.

Agenda Item No:2

Revised administrative sanction towards construction of buildings for APTW Residential School Complex (Boys) at Gollaladoddi (Sevagadh) village of Gooty Mandal in Ananthapur district:

The Member Secretary explained the reasons for placing the proposal before the Board of Governors for issue of Revised Administrative sanction towards construction of buildings for APTW Residential School Complex (Boys) at Gollaladoddi (Sevagadh) village of Gooty Mandal in Ananthapur district from Rs.109.97 lakhs to Rs.126.00 lakhs.

The Engineer-in-Chief (TW), Hyderabad explained the following major reasons with justifications to the Board Members for submission of revised administrative sanction proposals from Rs.109.97 lakhs to Rs.126.00 lakhs (i.e. difference amount Rs.16.03 lakhs).

a) Basement

During the preparation of the estimate the assumed site for construction of school building, kitchen cum dining is plane. But at

Minutes of the 18th BOG meeting

the time of approval of lay out the location of the major part of the buildings was changed. The changed locations which was proposed for construction school building and kitchen cum dining is very sloppy, to maintain the level of the building, the basement was raised for a sufficient required height i.e. 4' to 6' height against the sanctioned height of 2'. Hence the quantity of R.R. Masonry was increased.

b) Filling of Basement with Gravel

As the most of the foundations of the school building and kitchen cum dining are met with SDR soils are not useful to fill the basement. So the gravel was conveyed with a lead of 10 KM from the approved quarry, which was approved in the sanctioned estimate.

c) Steel quantity

The quantity of steel is increased from 51.07 MT to 98.91 MT as per the designs communicated by the Chief Engineer, Tribal Welfare, Hyderabad and also most of the footings dowel bars are used due to which quantity is increased.

The cost increased from Rs.15.03 lakhs to Rs.29.11 lakhs with an additional amount requirement of Rs.14.08 lakhs for addl. 47.84 MT. Steel quantity @ Rs.29,432/- per MT.

Further, the Engineer-in-Chief (TW), Hyderabad also explained to the Members that the Engineer-in-Chief (TW) is empowered to pay 15% extra over and above the estimated cost which is also fits the additional amount purposed under Revised Administrative Sanction to be accorded.

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The chairman and Principal Secretary to Government advised to implement such orders available as per norms without referring to the BOG hence forth.

After detailed discussions, the BOG unanimously approved for issue of Revised Administrative sanction towards construction of School Building for APTW Residential School Complex at Gollaladoddi (Sevagadh) village of Gooty Mandal in Ananthapur district for Rs.126.00 lakhs as recommended by the Engineer-in-Chief (TW) Hyderabad and on the basis of the justification report submitted by the Executive Engineer (TW), Srisailam (Vide Lr.No.DB/D4/2109/ APTWRS /2004-05 dt.21.07.2009) against the original administrative sanction of Rs.109.97 lakhs (i.e. the difference amount of Rs.16.03 lakhs (Rs.126.00 lakhs – Rs.109.97 lakhs) and to release the funds by meeting the expenditure from unspent balances available for the year 2005-06 under construction of School Building Complexes in the PD Account of Gurukulam.

Agenda Item No: 3

Approval of Annual Accounts for the year 2004-05:

While discussing the approval of Annual Accounts for the year 2004-05, the Members were apprised of the status of Audit, Compilation and rectification of defects. In particular, it is informed that the Audit for the year 2005-06 will be completed by October 2009 and the Audit of Accounts from 2006-07 to 2008-09 will be completed by December 2009. Further it was informed that Memos had been issued to (42) Principals for not rectifying Audit reports and criminal case had been lodged against Principal, Gandhari, Nizamabad district. He is also attending to audit work.

Minutes of the 18th BOG meeting

Further, the Audit fee has been paid to the Auditors upto 2007-08 and the Audit fee for 2008-09 could not be paid to the Auditors for want of rectification reports of previous years from the Auditors.

The Board after having detailed discussions approved Annual accounts for the year 2004-05.

Addl. Item.4:

Discussions held on decision taken on financial powers at the 13th BOG held on 01.11.2008.

The Engineer-in-Chief (TW), brought to the notice of the Board Members that there is need to reconsider the decision taken at the 13th BOG meeting held on 01.11.2008 for enhancement of financial powers vested with the Member Secretary, Chairman and the BOG as the construction activity to the Residential Educational Institutional buildings are being affected for the limitation of financial powers vested with the Member Secretary, Chairman and the BOG in according administrative sanction as well as releases to be made towards payments.

The Principal Secretary to Govt. & Chairman advised the Member Secretary to go into the details of the issue and circulate file with detailed proposals for putting up the issue before the next BOG for discussion and consideration.


Addl. Item No.5

Payment of To & Fro Charges to the boarders of Residential Schools /
Colleges:

The Board has reviewed the Academic performance of students and enrollment issues. It has been appraised to the BOG of payment of To & Fro Charges to the ST students for the Academic year 2009-10 for (3) vacations i.e. Dasara, Pongal & Summer as was done in the year 2008-09. Further, the Board of Members has been appraised the financial constraints during this year and seek permission to pay for one time i.e. for Dasara vacation only to an amount of Rs.0.50 lakhs approximately.

The Board has decided for payment of To & Fro Charges for Dasara Vacation only for 2009-10 as vacation is scheduled from 26.09.2009 to 06.10.2009. Further, it is brought to the notice of the Board that the students are informed that To & Fro Charges will be paid for the Dasara vacation only and the To & Fro Charges will not be paid for next two vacations namely Pongal & Summer for the Academic year 2009-10.

Sd/-
(A.K.Tigidi)
Prl. Secretary to Govt.
& Chairman, Gurukulam


19/9/09
Joint Secretary,
Gurukulam.

4
28/8

Minutes of the 18th BOG meeting

ANNEXURE

List of Member attended the 18th BOG meeting on 19.09.2009

1. Sri A.K.Tigidi, I.A.S., Principal Secretary, TW & Chairman, Gurukulam.
2. Sri D. Kadmiel, I.A.S., Commissioner of Tribal Welfare / Member Secretary, Gurukulam.
3. Sri G.V.Suryanarayana Raju, Engineer-in-Chief, Tribal Welfare.
4. Dr. A.Venkat Rayudu, Addl. Director (I/c) (TW), Hyderabad.
5. Sri A. Sreeramulu, Joint Director, TCR & TI, Hyderabad.
6. Sri M.Sudhakar Reddy, Addl. Secretary, APSWREI Society.
7. Sri Sundar Abnar, Project Officer, ITDA, Eturunagaram.
8. Smt. J. Sumana sri, Addl. Director, Intermediate Education, Hyd.
9. Sri Jesu Padam, Director, SCERT, Nampally, Hyderabad.
10. Sri S.V.Sastry, Joint Secretary, APREI Society.
11. Sri Y. Changama Naidu, Principal, APTWRS (B), Gollaladoddi, Ananthapur district.
12. Sri K. Veera Reddy, Deputy Chief Engineer, Tribal Welfare.
13. Sri N. Sakara Rao, Executive Engineer (TW), Srisailam.

**MINUTES OF THE 19th BOARD OF GOVERNORS (BOG) MEETING OF
APTWREI SOCIETY (GURUKULAM),**

Date: 07-09-2010

**Venue: Conference Hall, Finance Department,
3rd floor, "D" block, AP Secretariat**

The 19th meeting of the Board of Governors of GURUKULAM was held on 07.09.2010 at 11.30 AM in the Conference Hall of Finance Department, 3rd floor, D Block, Secretariat under the chairmanship of Spl. Chief Secretary to Govt., TW/ Chairman, Gurukulam, Hyderabad.

The Spl. Chief Secretary to Government, TWD and Chairman, Gurukulam introduced the new Secretary appointed to Gurukulam to the members of the Board.

The Secretary, Gurukulam welcomed the members present at the meeting. In brief, he has explained the agenda items.

The list of officers who attended the meeting is annexed.

The following are the decisions taken in the Board of Governors meeting.

Agenda Item No: I

The Secretary, Gurukulam explained the Action Taken Report on the minutes of the pervious BOG held on 19.09.2009 and the members perused the same.

Agenda Item No:II

Enhancement of seats @10 in each existing groups i.e., MPC, BPC, CEC, HEC and MEC in (51) Residential Junior colleges for the academic year 2010-2011 on the request of certain Public Representatives and District Collectors

The Secretary explained the reasons for placing the proposal before the Board of Governors for enhancement of seats @ 10 in each existing groups i.e., MPC, BPC, CEC, HEC and MEC in (51) Residential Jr. Colleges for the year 2010-11.

The Board unanimously agreed to the proposal for enhancement of 1760 intermediate seats by meeting the expenditure from overall savings of budget provision of Gurukulam for the year 2010-11.

Agenda Item No: III

Replacement of CBSC syllabus with State English Medium syllabus in Gurukulam institutions

The Board has ratified the action taken by Gurukulam.

Agenda Item No: IV

Insufficient Budget allocation & request for additional funds:

The Secretary explained the members about the insufficient budget provision made by Govt. during 2007-08 to 2009-10 and the resulted budget deficit of 31.00 crores against the actual expenditure. In addition, for 2010-11 against the requirement of Rs.90.65 crores, Government provided a BE of Rs.30.00 crores leaving a huge gape of Rs.60.65 crores. There is also a committed expenditure and pending bills to the tune of Rs.18.69 crores to APCO, APTPC, GCC & for implementation of RPS 2010 to the teaching and non-teaching staff totalling the budget requirement to Rs.79.34 crores for the year 2010-11.

The board has agreed to send a proposal to Government for sanction of the required funds of Rs.79.34 crores.

The Vice-Chairman of the Board requested the Chairman to convey a meeting with the authorities of SSA & RMSA for the necessary financial support to the Institutions of Tribal Welfare.

Further, the Chairman desired to furnish the list of institutions for which the proposals have been sent for RSMA & SSA.

Agenda Item: V

Approval of annual accounts for the year 2005-06:

The Board approved the Annual accounts for the year 2005-06 and to send the same to AG, A.P., Hyderabad.

Agenda Item – VI

Implementation of Financial Accounting System (FAS) in the Gurukulam and Institutions from 2010-11

The Secretary has explained the members about the usefulness and applications of Financial Accounting System, which was developed by the NIC on free of cost. To make use of Financial Accounting System fully in all the institutions of Gurukulam for tracking the financial transactions and for the maintenance of accounts at institutional level, one computer system with internet is required. In view of this, Secretary requested the Board to consider the purchase of at least one computer system with internet facility and Printer wherever required duly following the procurement norms.

The board has agreed for the purchase of one system to each institution wherever it is required for implementing the Web based application for consolidation of accounts and for generation of periodic reports.

Agenda Item-VII

Purchase of a Vehicle to the Secretary, Gurukulam.

The board perused and approved.

Agenda Item-VIII

Converting the Outsourcing employees working in Gurukulam Head Office into Contract Service.

While reviewing the subject, the Board desired to send necessary proposals to Government for conversion of the out sourcing persons working in Gurukulam Head Office to Contract Service with justification and subsequent proposals for regularization of their services on par with the other Non-teaching staff whose proposals are already submitted to Government for regularisation by Government.

Agenda Item - IX

Construction of compound walls & execution of water supply works to Mini Gurukulams as a part of rectification of deficiencies pointed out by GOI (MOTA) in the Inspection Reports 2009-10:

The Board has agreed the proposal to accord administrative sanction of Rs.242.84 lakhs towards construction of compound walls and execution of water supply works in the proposed Mini Gurukulams and also advised the Engineer-in-Chief (TW) to go for low cost construction while taking up of compound walls.

Agenda Item- X

Construction of Office building for Gurukulam in (2nd Floor) over existing garages in the premises of DSS Bhavan, Masabtank, Hyderabad

The Board has approved the action taken by the Chairman, Gurukulam.

Agenda Item -XI

Construction of Kitchen cum Dinning hall, Class rooms, Bore-well and hand pumps to APTW Residential Schools at Jeelugumilli and Buttayagudem of West Godawari District

The Board has approved the proposal to accord administrative sanction for Rs.26.00 lakhs to APTWRS, Jeelugumilli and Rs.16.80 lakhs to APTWRS, Buttaigudem totalling Rs.42.80 lakhs for construction works proposed.

Agenda Item -XII

Construction of kitchen shed, compound wall and Bore-well to Mini Gurukulam, Seethampeta and Kariguda

The Board has approved the proposal to accord administrative sanction of Rs.28.25 lakhs towards construction works proposed in Mini Gurukulams at Seethampeta and Kariguda.

Agenda Item -XIII

Revised administrative sanction for Construction of Residential Jr. College for Girls at Ankampalem (V), Dammapeta (M) in Khammam District

In the circumstances explained by the Secretary, Gurukulam for reducing the estimated cost already sanctioned for Rs.5.40 crs. to Rs.3.30 crores due to non-mobilization of Rs.2.10 crores, by the former MLA of Sathupally, Khammam district, the Board has agreed for issue of revised administrative sanction for construction of APTWRJC (G) at Ankampalem, Dammapeta Mandal, Khammam district with an estimated cost of Rs.3.30 crores.

Since the administrative sanction is limited to Rs.3.30 crores, the Chairman has advised the Engineer-in-Chief to plan in such a way to utilize the funds optimally for bringing the building under full utilisation.

Agenda Item-XIV

Construction of additional infrastructure to Mini Gurukulam, Pachipenta:

The Board has approved the proposal to accord administrative sanction of Rs.81.805 lakhs towards construction works proposed to Mini Gurukulam at Pachipenta.

Sd/-
Secretary
Gurukulam

Sd/-
(A.K.Tigidi)
Spl. Chief Secretary to Govt., TWD &
Chairman, Gurukulam

28.9.10
Dy. Secretary (Admn),
Gurukulam.

4

ANNEXURE

List of Member attended the 19th BOG meeting on 07.09.2010

1. Sri A.K.Tigidi, I.A.S., Spl. Chief Secretary, TW & Chairman, Gurukulam.
2. Smt. A.Santhi Kumari, I.A.S., Commissioner of Tribal Welfare / Vice Chairman, Gurukulam
3. Sri K.V.Satyanarayana, I.A.S., Secretary / Member Convenor, Gurukulam
4. Sri S.Nagabhushanam, Engineer-in-Chief, Tribal Welfare.
5. Sri Ch.Pullaiiah, Addl. Director, represented the Dir. of School Education, Hyd.
6. Sri N.Reddy Prakash, Secretary, APREI Society.
7. Sri G.V.Raghu Ram, Jt. Secretary, represented the Secretary, APSWREIS.
8. Sri A. Sreeramulu, Joint Director, represented the Director, TCR & TI, Hyd.
9. Prof. K.Krishna Veni, represented the Director, SCERT, Nampally, Hyderabad.
10. Sri S.Jangu, Regional Manager, represented the VC & MD, GCC, Vizag.
11. Sri V.Sarveswara Reddy, Dy. Director (TW), ITDA, Utnoor
12. Dr.K.Raja Ram, Principal (FAC), APTWRJC (G), Utnoor, Adilabad district.

Minutes of 20th BOG
dated 21-03-2012

**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

Minutes of 20th BOG, dt:21.03.2012

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.

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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

Minutes of 20th BOG, dt:21.03.2012

3. Enhancement of Remuneration / Honorarium to Guest Teachers / Jls 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 Jls 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/JLs 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 Annexure-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.

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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)

Jan
29/3/12
Sec. GKN.

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.,

Minutes of 21st BOG
on 24/09/2012

Revised Draft for Approval

**MINUTES OF THE 21st BOARD OF GOVERNORS (BOG) MEETING
OF GURUKULAM (APTWREI SOCIETY)**

Held on 24.09.2012 at 3:00 P.M.

The 21st meeting of the Board of Governors of GURUKULAM was held on 24.09.2012 at 3.00 PM in the Finance Department Conference Hall, 3rd Floor, 'D' Block, Secretariat under the chairmanship of Hon'ble Minister for Tribal Welfare & Chairman, Gurukulam, Hyderabad. The list of officers who attended the meeting is annexed.

The Secretary, Gurukulam has welcomed the members present at the meeting and the Principal Secretary to Govt.(TW) & Vice-Chairman, Gurukulam has welcomed and introduced the Hon'ble Minister for Tribal Welfare as the new Chairman of Gurukulam chairing the 21st BOG meeting of Gurukulam.

The Secretary, Gurukulam appraised the Action Taken Report on the Minutes of the last meeting held on 21-03-2012 which was perused by members duly informed that the items relating to works for which proposals received from the Engineer-in-Chief, Tribal Welfare would be placed in the next meeting.

Action: Secretary, Gurukulam.

Items for Approval

1. Delegation of powers and duties to the Vice-Chairman.

In Gurukulam Bye-laws the administrative powers are vested with Secretary and financial powers are vested with the Secretary and Chairman, BOG. The Vice-Chairman is not vested with any administrative and financial

powers as such. Hence, the following powers are proposed to the Vice-Chairman.

- 1) The Vice Chairman shall assist the Chairman in all matters and shall exercise such other powers and perform such functions as may be delegated to him by the Chairman.
- 2) The Vice Chairman henceforth exercises the following powers vested with Chairman as mentioned in the Bye-laws 6 and 8;

a) Vice-Chairman is the Chairman of (2) Standing Committees i.e.,

- (1) the Standing Committee for Administrative and Financial matters and
- (2) the Standing Committee for Academic matter.

b) The Vice-Chairman is the Appointing authority to the following cadres.

| CLASS (1) | CATEGORY (2) | POST (3) | APPOINTING AUTHORITY (4) |
|----------------------|--|--|---|
| Class-II | Category-1 | Jt. Secretary | Vice-Chairman |
| | Category-2 Category-3 Category-4 | Deputy Secretary -Academic -Admin -Accounts | -- do -- |
| | Category-5 | Principals of APTW Res. Jr. Colleges | -- do -- |

- 3) When the Office of the Chairman is vacant, the Vice-Chairman shall perform the function of the Chairman until further arrangements are made by the Government. He shall preside over the meetings of the Board of Governors in the absence of Chairman.

- 4) The Vice-Chairman shall have power to appropriate funds from one unit of appropriation to another subject to the following restrictions namely;

(1) that the total sanctioned expenditure is not thereby exceeded,

(2) that such re-appropriation shall not have the effect of involving the Society in future outlay in the succeeding years of any scheme.

- 5) The Vice-Chairman shall have the power to write off irrecoverable values of stores, books etc. upto Rs. 10,000/- provided that the loss is not on account of serious negligence on the part of any employee of the Society, theft or any defect of system.

- 6) The Vice-Chairman shall have the power to take disciplinary action against the officers noted under Class II under Category from 1 to 4 for imposition of major penalty except on anyone who are on deputation from Government service in whose cases; he shall send a report to the parent department with his recommendation. The Chairman would be the appellate authority in such cases.

The authority competent for imposition of penalties as agreed to in this meeting is as under:

| Sl. No | Designation of the Post | AUTHORITY COMPETENT TO | | | Appellate Authority |
|--------|--|---|---|----------------------|---------------------|
| | | Suspend, Pending Enquiry | Impose minor penalty | Impose major penalty | |
| | Class - II | | | | |
| 1 | Joint Secretary | Secretary | Secretary | Vice-Chairman | Chairman |
| 2 | Dy. Secretary (Acad.) | -do- | -do- | -do- | -do- |
| 3 | Dy. Secretary (Admn.) | -do- | -do- | -do- | -do- |
| 4 | Dy. Secretary (Accts.) | -do- | -do- | -do- | -do- |
| 5 | Principal Res. Jr. College | -do- | -do- | Secretary | Vice-Chairman |
| 6 | Principal Res. School | PO, ITDA in ITDA Districts. Collector / Secretary in Non-ITDA Districts | PO, ITDA in ITDA Districts. Secretary in Non-ITDA Districts | -do- | -do- |
| 7 | Spl. Grade Phy. Director in Sports Schools | -do- | -do- | -do- | -do- |
| 8 | Jr. Lecturer, Res. Jr. College | -do- | -do- | -do- | -do- |
| 9 | Vocational Instructor, | -do- | -do- | -do- | -do- |
| 10 | Physical Director, Res. Jr. College | -do- | -do- | -do- | -do- |
| 11 | Asst. Secretary (Acad.) | Secretary | Secretary | -do- | -do- |
| 12 | Asst. Secretary (Admn.) | -do- | -do- | -do- | -do- |
| 13 | Asst. Secretary (Accts.) | -do- | -do- | -do- | -do- |

7) The Vice – Chairman shall be the authority to which an appeal against an order of the Secretary is made, imposing a penalty upon a person holding a post in Class II(Category 5 to 13,)Class-III category 14 to 22 and class IV categories 31 to 35 of Head Office Posts.

- 9) The Vice-Chairman shall be the authority to sanction the incurring of expenditure (recurring and non-recurring) without an upper limit over and above the financial powers of the Secretary detailed in Rule -11 of the Bye-laws subject to availability of funds.

The said proposal for vesting the powers with the Vice-Chairman has been discussed and resolved to incorporate as Bye-law No.10 (a) in between 10 & 11 containing of the powers of Chairman and Secretary.

Action: Secretary, Gurukulam.

2. Revising the norms of Financial Powers to the Secretary / Vice-Chairman / Chairman / BOG under capital nature of works.

As per the Bye Law 7 of Gurukulam Contract and Suits; it is stipulated that any contract where the estimated value exceeds Rs.1.00 lakh, it shall be placed before the Board for consideration. In Bye-law 10 (2), it is stipulated that the Chairman can sanction any proposal without any financial limit.

In the 13th BOG meeting held on 01-11-2008 the following financial powers were adopted under **capital nature of works** against which the revised financial limits proposed is as follows:

| S.No. | Designation | Existing | Proposed |
|-------|---------------|---------------------------------------|--------------------------------------|
| 1. | Secretary | Not exceeding Rs.5 Lakhs at a time. | Not exceeding Rs.25 Lakhs at a time. |
| 2. | Vice-Chairman | - | Not exceeding Rs.3 Crores at a time |
| 3. | Chairman | Not exceeding Rs.10 Lakhs at a time | Not exceeding Rs.5 Crores at a time |
| 4. | BOG | Not exceeding Rs. 5 Crores at a time. | No Limit |
| 5. | Government | Works exceeding Rs. 5 Crores. | - |

The matter has been discussed in detail and suggested to follow the existing financial norms in APSWREI Society. The APSWREI Society is a separate HOD following the Government norms and procedures. As such no separate powers have been delegated to the BOG.

However, in detail discussion the delegation of financial powers proposed have been agreed to upon, while prescribing a limit to the BOG up to Rs. 5 Crores and over and above Rs. 5 Crores to the Government. *for a single proposal.* Accordingly, it is resolved to delegate the financial powers as detailed below:

| S.No. | Designation | Financial norms for sanction at a time to a single work/number of works. |
|-------|--|--|
| 1. | Secretary | Not exceeding Rs.25 Lakhs at a time. |
| 2. | Vice-Chairman | Not exceeding Rs.3 Crores at a time |
| 3. | Chairman | Not exceeding Rs.4 Crores at a time |
| 4. | BOG | Not exceeding Rs.5 Crores at a time |
| 5. | Government <i>with approval of Finance</i> | Over and above Rs.5 Crores at a time. |

Action: Secretary, Gurukulam.

3. Revised administrative sanction for Rs. 460.00 lakhs towards the construction of school building at APTWRS(G), Kurupam, Vizianagaram District.

The Board members have discussed the subject and resolved to accord Revised administrative sanction for Rs.460.00 lakhs towards the construction of school building at APTWRS (G), Kurupam, Vizianagaram District, while meeting Rs.3.00 Crores from the Budget under RIAD head and to send proposals to the SSA & RMSA towards the balance amount of Rs.160.00 lakhs.

Action: Secretary, Gurukulam.

4. Establishment of a Residential Degree College for Girls at G.K. Veedhi in ITDA, Paderu, Visakhapatnam district.

The subject has been discussed in detail and agreed in principle for establishment of a Residential Degree College for Girls at G.K. Veedhi in ITDA, Paderu, Visakhapatnam district. However it is resolved to send the necessary proposals to the Higher Education Department for sanction and also for the required funds.

General:

- a) The BOG members have discussed in detail about the feasibility of converging the schemes such as SSA, RMSA, TSP with Gurukulam for providing necessary infrastructure while dovetailing the funds for greater efficiency.
- b) The BOG advised the Secretary to prepare a project, identifying the gaps in the existing infrastructure. While indicating the source of funding for infrastructural requirement of Gurukulam institutions.
- c)
 - i) It has also been decided to convene a meeting with the Group of Ministers consisting of the Hon'ble Minister for TW, Hon'ble Minister for Primary Education, Hon'ble Minister for School Education and Hon'ble Minister for Higher Education to discuss and decide the modalities to tap the funds from those departments which should be part of their annual action plan.
 - ii) The Principal Secretary to Government, Finance Department suggested that the required proportionate funds under School Education for classes up to VIIIth class from SSA and IX to XII classes under RMSA have to be provided in pursuance of the RTE Act implementation in the State.
 - iii) In view of the insufficient budget support provided to Gurukulam by the Government, the requirements of infrastructure facilities to the Schools and Colleges have to be worked out and ~~make~~ necessary proposals shall be sent to the respective SSA/RMSA Departments

Minutes of 21th BOG, dt:24.09.2012

for inclusion in their Annual Action Plan and, if necessary sending across the proposals to the District Collectors for sanction under the District Action Plans.

iv) It has been also felt by the Principal Secretary to Government, Finance Department to tap the salary component of certain teachers from SSA/RMSA as there is a provision for meeting the recurring costs under these sectors.

v) It is also suggested to examine the feasibility of tapping the TSP funds towards the infrastructure facilities required by Gurukulam duly preparing a holistic plan by the Tribal Welfare Engineering Department to cover at least period of (5) years with integration of the Departments concerned.

d) The Board has also advised the Secretary to send a proposal for creating a separate head for capital expenditure in the Budget.

Action: Principal Secretary (TW) & Secretary, Gurukulam.


Secretary


Principal Secretary (TW)
&
Vice-Chairman


MTW & Chairman

ANNEXURE

List of Members attended for 21st BOG Meeting on 24-09-2012

- 1 Sri.P.Balaraju, Hon'ble Minister for Tribal Welfare & Chairman, Gurukulam (APTWREIS).
- 2 Dr.A.Vidya Sagar, I.A.S., Principal Secretary to Govt.(TW) & Vice-Chairman, Gurukulam.
- 3 Sri.D.Sambhasiva Rao, I.A.S., Principal Secretary to Government, Finance Department.
- 4 Sri.Somesh Kumar, I.A.S., Commissioner of Tribal Welfare and Member
- 5 Sri.K.V.Satyanarayana, I.A.S., Secretary, Gurukulam (APTWREI Society).
- 6 S.Nagabushanam, Engineer-in-Chief, Tribal Welfare Department
- 7 Sri.B. Dasarath Naik, Director, TCR & TI
- 8 Sri.S.V.Sharma, Additional Director, O/o the Commissioner & Director of School Education.
- 9 Sri.C.M.Ghouse, Joint Director(S), O/o the Commissioner & Director of Intermediate Education.
- 10 Sri.A.Satyanarayana Reddy, Director, SCERT.
- 11 Dr.G.Viswanathappa, Associate Professor, RIE, Mysore representative of NCERT.
- 12 Sri.B.R.Ambedkar, Project Officer, ITDA, Parvathipuram, Vizianagaram district.
- 13 Sri.Sarfaraz Ahmad, I.A.S., Project Officer, ITDA, Eturunagaram, Warangal district.
- 14 Sri.Md.Khasim Saheb, Principal, IIT Study Centre, Rajendranagar, R.R.District.

Special Invitees:

- 15 Sri.C.Siddardhana Reddy, Joint Secretary, APSWREI Society.
- 16 Sri.Y.Victor Raju, Assistant Secretary, O/o APREI Society.

MEETING OF THE 22ND BOG CONVENED BY CIRCULATION**SPECIAL RESOLUTION DT.05.05.2014 OF THE BOARD OF GOVERNORS OF APTWREI SOCIETY (GURUKULAM), HYDERABAD**

-:000:-

It is resolved

1. To divide the existing APTWREI Society into 2 Societies i.e., Andhra Pradesh Tribal Welfare Residential Educational Institutions Society for Residuary Andhra Pradesh State and Telangana Tribal Welfare Residential Educational Institutions Society for Telangana State.
2. Assets and Liabilities of Society shall be divided among the 2 new Societies as per the area of location and operation of institutions. The area of operation of Residuary Andhra Pradesh State is (13) districts of Seemandhra region and for Telangana State is (10) districts in the existing Telangana Region.
3. The Secretary, APTWREI Society is authorized to prepare Bye-laws for both the Societies and to take necessary steps for the division of Society into new Societies (AP Residuary State and Telangana State) on the above with the approval of Secretary to Govt., TWD/Vice-Chairman, APTWREI Society.


SECRETARY
5/5/14

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GURUKULAM
23rd BOARD OF GOVERNORS MEETING

Venue:



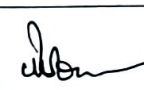
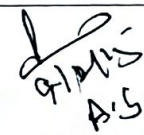
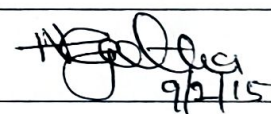
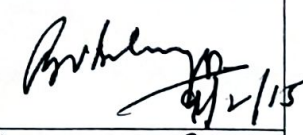
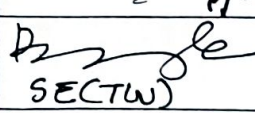
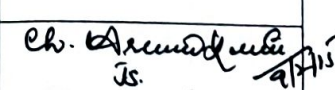
Conference Hall, Ground Floor, J-Block,
A.P. Secretariat, Hyderabad.

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Dt:09-02-2015

Time:11.00 A.M.

List of Board Members as per G.O Ms. No.53 SW (TW. Edn.1) Dept. dt.03.06.1998, G.O.Ms.No.36, SW(TW.Edn.1) Dept. dt.16.04.2004 and G.O.Ms.No.17, SW(TW.Edn.2) Dept., dated 03.05.2012

| Sl. No. | Address | Designation | Signature |
|---------|---|---------------|---|
| 1 | Hon'ble Minister for Social Welfare & Tribal Welfare & Chairman, APTWREIS(Gurukulam) | Chairman |  |
| 2 | The Principal Secretary to Government of A.P., Tribal Welfare & Vice-Chairman, APTWREIS (Gurukulam), J-Block, A.P., Secretariat, Hyderabad. | Vice Chairman |  |
| 3 | The Director, Tribal Welfare Department & Secretary (FAC), AP-Gurukulam, A.P., Hyderabad. | Member |  |
| 4 | The Prl. Secretary to Government of A.P., School Education, A.P Secretariat, Hyderabad | Member | |
| 5 | The Prl. Secretary to Government of A.P., Finance Department, A.P., Secretariat, Hyderabad. | Member |  |
| 6 | The Commissioner of Intermediate Education, AP, Hyderabad. | Member | |
| 7 | The Commissioner & Director of School Education, AP, Hyderabad. | Member |  |
| 8 | The Director, SCERT, AP, Hyderabad. | Member | |
| 9 | The Director, T.C.R. & T.I, 2 nd floor, DSS Bhavan, Masab tank, Hyderabad. | Member |  |
| 10 | The Engineer-in-Chief, Tribal Welfare Dept., A..P, Hyderabad. | Member |  |
| 11 | The Managing Director, Girijana Co-operative Corporation Ltd., Visakhapatnam.(R.O. at Hyderabad). | Member | |
| 12 | The Secretary, APSWREI Society, Masab tank, Hyderabad | Member |  |

13. The Secretary, APREI Society,
Gagan vihar, Hyderabad

Member


9/2/15

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**Minutes of 23rd Board of Governors (BOG) meeting of APTWREIS
(Gurukulam), Hyderabad held on 09-02-2015 at 11:00 A.M.**

The 23rd Board of Governors (BOG) meeting of APTWREIS (Gurukulam), Hyderabad held on 09-02-2015 at 11:00 A.M. in the Conference Hall, Ground Floor, J-Block, A.P. Secretariat, Hyderabad. The list of Officers who attended the meeting is Annexed.

The Secretary(FAC), APTWREIS (Gurukulam) has welcomed the Members present at the meeting and the Principal Secretary to Government (Tribal Welfare) & Vice-Chairman of APTWREIS(Gurukulam) has welcomed and introduced the Hon'ble Minister for Tribal Welfare as the Chairman of APTWREIS (Gurukulam) chairing the 23rd BOG meeting of Gurukulam.

The Secretary(FAC), APTWREIS(Gurukulam) appraised the Action Taken Report on the Minutes of the last meeting held on 05.05.2014 which was perused by Members duly approving the steps taken for division of Gurukulam in two Societies viz. APTWREIS (for residuary AP State) and TTWREIS (for Telangana State) in view of Bifurcation of the State of Andhra Pradesh.

Items for Approval:

1. **Implementation of superannuation period of Gurukulam Employees from 58 to 60 years on par with the Govt. employees.**

The matter is agreed in principle and for submission of proposal to Government for seeking orders towards the Implementation of extension of superannuation period of APTWREIS(Gurukulam) Employees from 58 to 60 years on par with the Government Employees.

Action: Secretary (FAC)

2. Release of salaries of the Gurukulam Employees through (010) Head of Account.

The matter is perused and discussed. It is decided to send the proposal to Government of A.P., after getting approval from the Finance Department for payment of salaries of the staff of Gurukulam under (010) salaries, in place of the existing of PD Account which is being operated for payment of salaries under MH-310 (GIA) in AP-Gurukulam.

Action: Secretary (FAC)

3. Issue Health cards to the Gurukulam Employees.

The matter is discussed and agreed to implement the system of issuance of Health Cards on par with state government employees while replacing the existing medical reimbursement system. It is decided to write to Government for seeking necessary orders.

Action: Secretary (FAC)

4. Circulate the file with proposals for sanction of Notional Increments to the regularized teachers for contract period.

The matter is discussed and agreed to send proposal to Govt. of AP after getting concurrence from the Finance Department for giving Notional Increments to the regularized Contract Resident Teachers (CRTs) for their contractual period i.e. worked prior to their date of regularization.

Action: Secretary (FAC)

5. Regularize the services of the Contract Non-Teaching and Class-IV employees.

The matter is discussed and agreed for regularizing the services in respect of Scheduled Tribes (STs) Working on Contract basis from Class-IV to Junior Assistant cadre in the institutions of AP-Gurukulam subject to examining their mode of appointment and eligibility. It is also decided to submit the proposal to Government to that extent seeking permission.

For the rest of persons of SC, BC and OC categories working on Contract basis against the Non-Teaching category posts in the institutions as well as (5) persons working on outsourcing basis in Head Office of AP-Gurukulam, the BOG has ordered to examine their appointment and eligibility criteria before sending to Government for seeking orders.

Action: Secretary (FAC)

6. Creation of District Coordinate Officers on par with APSWREI society.

The matter is discussed and agreed to submit revised proposal to Government towards the establishing of District Unit Offices at ITDA level for creation of District Coordinate Officer posts with supporting staff along with financial implications.

Action: Secretary (FAC)

7. Sanction of separate post of Dy. Warden(Separate warden) on par with APSWREI Society.

The matter is discussed and agreed to submit proposal to Government for sanction of separate post of Deputy Warden (Separate Warden) in AP-Gurukulam Institutions.

Apart from that it is decided to enhance the existing allowance Rs.300/- to Rs.1000/- per month as honorarium for the person holding Deputy Warden In-charge in Residential Institutions as additional responsibility till the sanction of separate Dy. Warden Posts.

Action: Secretary (FAC)

8. Implementation of LTC facility.

The matter is discussed and agreed to submit proposals to Government for implementation of Leave Travel Concession (LTC) even to the Employees of AP-Gurukulam on par with APSWREI Society.

Action: Secretary (FAC)

9. Creation of promotional avenues to Gurukulam Employees for the post of Deputy Secretaries & Joint Secretary by amending Bye-Laws of Gurukulam.

The matter is discussed and decided to allot the available Deputy Secretary posts in AP-Gurukulam Head Office at the ratio of 50:50 to Gurukulam Employees and employees from Departments on deputation subject to eligibility criteria as per Service Rules of Gurukulam. Secretary, Gurukulam should submit proposals to Government accordingly for seeking permission.

Action: Secretary (FAC)

10. Conversion of Non-Teaching Staff to Teaching Cadre Posts.

The matter is discussed and agreed for submission of proposal to Government for issuance of orders on par with other sister societies/G.Os in vogue.



Secretary


Principal Secretary (TW)
& Vice-Chairman

Action: Secretary (FAC)



Minister for SWE&TWE
& Chairman

GURUKULAM
24th BOARD OF GOVERNORS MEETING

venue:

Dt: 25-01-2018
Time: 3.00 P.M.

Meeting Hall of, Room No.209, Block No.III.
A.P. Secretariat, Velagapudi.

List of Board Members as per G.O Ms. No.53 SW (TW. Edn.I) Dept. dt.03.06.1998, G.O.Ms.No.36, SW(TW.Edn.I) Dept. dt.16.04.2004 and G.O.Ms.No.17, SW(TW.Edn.2) Dept., dated 03.05.2012

| Sl. No. | Address | Designation | Signature |
|---------|--|-----------------|--------------------------------|
| 1 | Hon'ble Minster for Social Welfare & Empowerment, Tribal Welfare & Empowerment, Govt. of A.P., and Chairman, APTWREIS (Gurukulam). | Chairman | A C and |
| 2 | The Principal Secretary to Government of A.P., Tribal Welfare and Vice Chairman, APTWREIS (Gurukulam). | Vice Chairman | |
| 3 | The Director of Tribal Welfare Department, A.F. Vijayawada. | Member | |
| 4 | The Principal Secretary to Government A.P., School Education Department. | Member | |
| 5 | The Secretary to Government of A.P., Finance Department, Amaravati. | Member | |
| 6 | The Commissioner, Intermediate Education, AP., Amaravati. | Member | |
| 7 | The Commissioner & Director of School Education, A.P., Amaravati. | Member | |
| 8 | The Director, SCERT, A.P., Ibrahimpatnam | Member | P. N. S. K. R. DEPT |
| 9 | The Engineer-in-Chief, TWD, AP, Tadepalli, Guntur. | Member | P. N. S. K. R. DEPT |
| 10 | The Director, T.C.R. & TI, A.P., Amaravati | Member | |
| 11 | The Managing Director, Girijana Co-Operative Corporation Ltd., Visakhapatnam. | Member | |
| 12 | The Secretary, APSWREI Society, IInd floor, Mokshasai plaza, Tadepalli, Guntur District. | Member | K. S. S. |
| 13 | The Secretary, APREI Society, Koretipadu, Guntur. | Member | K. S. S. |
| 14 | The Project Officer, ITDA, Seethampeta, Srikakulam District | Special Invitee | |
| 15 | The Project Officer, ITDA, Nellore, SPSR Nellore District | Special Invitee | |
| 16 | The Principal, APTWRS(G), Nandigama, Krishna District. | Special Invitee | K. S. S. |

GURUKULAM
24th BOARD OF GOVERNORS MEETING

Venue:

Dt:25-01-2018
Time: 3.00 P.M.

Meeting Hall of, Room No.209, Block No.III.
A.P. Secretariat, Velagapudi.

List of Board Members as per G.O Ms. No.53 SW (TW. Edn.1) Dept. dt.03.06.1998, G.O.Ms.No.36, SW(TW.Edn.1) Dept. dt.16.04.2004 and G.O.Ms.No.17, SW(TW.Edn.2) Dept., dated 03.05.2012

| Sl. No. | Address | Designation | Signature |
|---------|--|-------------|-----------------------|
| 1 | K. Jogewara Rao GIRIJAN COOP CORPN. VSP GM (A) | GM (A) | [Signature] 25-1-2018 |
| 2 | S. VENKATANARASAIH, Deputy Director (SCW) | DD (SCW) | [Signature] 25/1/18 |
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Draft for Approval**Minutes of 24th Board of Governors (BOG), meeting of APTWREIS (Gurukulam), Amaravati held on 25-1-2018 at 3.00 P.M.**

The 24th Board of Governors (BOG) meeting of APTWREIS (Gurukulam), Amaravati held on 25-1-2018 at 3.00 P.M. in the Conference Hall, Room No. 209, Block-III, A.P. Secretariat. The list of Officers who attended the meeting is annexed. ✓

The Secretary (FAC), APTWREIS (Gurukulam) has welcomed the Hon'ble Minister for Tribal Welfare as the Chairman of APTWREIS (Gurukulam) chairing the 24th BOG meeting of Gurukulam and the other Hon'ble members attended the meeting.

- The Secretary (FAC), APTWREIS (Gurukulam) appraised the Action Taken Report on the Minutes of the last 23rd BOG meeting held on 9-2-2015 and perused by Members.
- Among the agenda items put forth before the members of BOG, a decision was taken towards the ratification of items shall be reviewed in the ensuing BOG.
- However, the following items were discussed and certain resolutions were passed as detailed below.

1. **Posting of Women Teachers in Girls Institution including Non-Teaching staff upto the cadre of Office Sub-Ordinates.**

Agreed to implement as per the existing rules and regulations in relevant G.Os.

Action: Secretary (FAC)

2. **Enhancement of honorarium from Rs. 1000/- to Rs. 2000/- to part time medical officers & Rs. 1000/- to Rs. 5,000/- to the plumber-cum-Electrician with ITI qualification on part time basis.**

Differed for part time medical officers. Agreed for Plumber-cum-Electrician.

Action: Secretary (FAC)

Implementation of relevant G.Os No. 136 Education (Services VI-3) Dept., dated: 13-11-2013 while giving promotions in JL cadres of Telugu and Hindi duly amending existing bye- laws.

:2:

Advised to submit fresh proposals in co-ordination with APSWREI & APREI Societies.

Action: Secretary (FAC)

4. **Payment of To & Fro charges to the Gurukulam boarders to go to their villages in mid-term holidays and summer vacation.**

Agreed in co-ordination with the Project Officers of ITDA Districts

Action: Secretary (FAC)

5. **Establishment of IIT coaching centers at Visakhapatnam.**

Advised to submit detailed proposals in co-ordination with APSWREI Society.

Action: Secretary (FAC)

6. **Designating the Nodal School Principals as District Coordinating Officers by paying minimum allowance of Rs 5,000/- per month.**

Advised to submit fresh proposals to Government on par with APSWREI Society.

Action: Secretary (FAC)

7. **Enhancement of contingent charges and allocation of Head Wise enhanced budget from the existing budget.**

Differed. Advised to maintain uniformity on par with APSWREI Society and submit fresh proposals accordingly for taking further necessary action.

Action: Secretary (FAC)

Secretary (FAC)

Principal Secretary to SWD&TWD
and Vice Chairman

Minister for SWE&TWE &
Chairman


Secretary (FAC)

Principal Secretary to SWD & TWD
and Vice Chairman

Minister for SWE&TWE
& Chairman

GURUKULAM
25th BOARD OF GOVERNORS MEETING

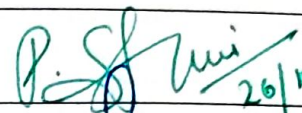
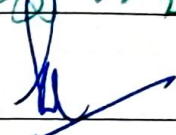
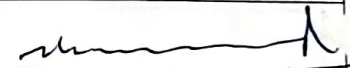
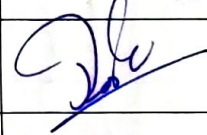
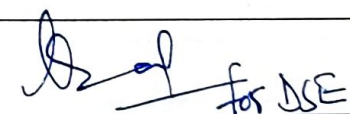
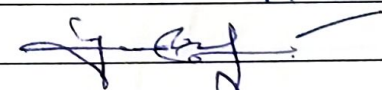

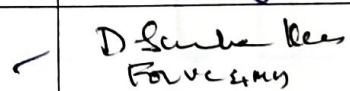
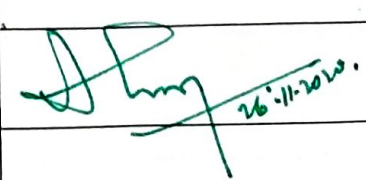
Venue :

Conference Hall, Ground Floor, 5th Block
A.P. Secretariat, Velagapudi.

Date :26.11.2020

Time : 11.00 A.M.

List of Board Members as per G.O.Ms.No.53 SW(TW.Edn.1) Dept, Dt.03.06.1998, G.O. Ms.No.36, SW(TW.Edn.1) Dept, Dt.16.04.2004 and G.O.Ms.No.17, SW (TW.Edn.2) Dept, Dated.03.05.2012.

| Sl. No | Address | Designation | Signature |
|--------|--|---------------|--|
| 1 | The Hon'ble Dy. Chief Minister (TW) & Chairman, APTWREIS(Gurukulam) | Chairman |  26/11/2020 |
| 2 | The Principal Secretary to Government , Tribal welfare Dept, AP Secretary, Velagapudi. | Vice-Chairman |  |
| 3 | The Principal secretary to Government School Education Department. AP Secretary, Velagapudi. | Member | |
| 4 | The Principal Secretary to Government Finance Department. AP Secretary, Velagapudi. Rep. by | Member |  Add. Secy., Fin. 26/11/20 |
| 5 | The Director Director of Tribal Welfare. Vijayawada. | Member |  |
| 6 | The Secretary, Board of Intermediate Education. Vijayawada. | Member | |
| 7 | The Director School Education Dept. Ibrahimpatnam. | Member |  for DSE |
| 8 | The Director, SCERT. | Member |  |
| 9 | The Director, TCR & TI, Vijayawada | Member | |
| 10 | The Engineer in Chief, T.W. Dept., | Member |  |
| 11 | The Managing Director, GCC., Visakhapatnam. | Member |  D. Sankar Reddy For GCCM |
| 12 | The Project Officer, ITDA, Paderu, Visakhapatnam Dist. | Member | |
| 13 | The Project Officer, ITDA, K.R Puram., Vizianagaram dist. | Member | |
| 14 | The Principal, APTWRJC(G), Bhadravari, Vizianagaram Dist. | Member |  26.11.2020. |
| 15 | The Director, NCERT, Sri Aurobindo Marg, New Delhi. | Member | |
| 16 | The Chairman, NUEPA, 17-B, Sri Aurobindo Marg, New Delhi. | Member | |

**AP TRIBAL WELFARE RESIDENTIAL EDUCATIONAL INSTITUTIONS
SOCIETY (GURUKULAM) TADEPALLI::GUNTUR DISTRICT**

**RESOLUTIONS OF 25th BOARD OF GOVERNORS MEETING
HELD ON 26-11-2020**

The 25th Board of Governors (BOG) Meeting of APTWREIS (Gurukulam) Tadepalli held on 26-11-2020 at 11.00 am at Room No.189, 5th block, Hon'ble Dy.Chief Minister's conference hall, AP Secretariat, Velagapudi.

The following dignitaries have attended for the meeting:

| Sl. No | Particulars of dignitaries | |
|--------|---|---------------------|
| 1. | Smt.P. Pushpa Sreevani garu, Hon'ble Dy.Chief Minister (TWE) & Chairman, APTWREIS, (Gurukulam) | Chairman |
| 2. | Sri K. Kantilal Dande, I.A.S., Principal Secretary to Government , Tribal welfare Dept., | Vice- Chairman |
| 3. | Sri P. Ranjith Basha, I.A.S., Director of Tribal Welfare, Vijayawada. | Member |
| 4. | Sri Naga Malleswara Rao, Addl.Secretary, Finance Department (Nominee of the Principal Secretary to Government, Finance Department, AP Secretariat, Velagapudi). | Member |
| 5. | Sri G.S.V.V.S.S.V.Prasad The Engineer- in- Chief, T.W. Dept., | Member |
| 6. | Sri D. Madhusudana Rao, Joint Director, (Nominee of Director, School Education Dept., Ibrahimpatnam). | Member |
| 7. | Dr. B. Pratap Reddy (Nominee of Director, S.C.E.R.T). | Member |
| 8. | Sri D. Surendrakumar, General Manager, G.C.C. (Nominee of Managing Director, G.C.C., Visakhapatnam). | Member |
| 9. | Sri A. Atchappa, Principal, APTWRJC (G), Bhadravari, Vizianagaram Dist. | Member |
| 10. | K. Srikanth Prabhakar, Secretary, APTWREIS (Gurukulam), Tadepalli. | Member- Convener |

AS / Below
PI. Process
immediate
At the outset, the Secretary, APTWREIS (Gurukulam) has welcomed the Hon'ble Dy.Chief Minister (TWE) and Chairman, APTWREIS and the Vice-Chairman, APTWREIS & Secretary to Govt., TWD and all other members of APTWREIS for 25th Board of Governors meeting.

I. ACTION TAKEN REPORT ON PREVIOUS BOG MEETING:

The Hon'ble Chairman, Gurukulam took up a review on the Action taken report on the 24th B.O.G. meeting held on 25-01-2018 and noted that, all the agenda items proposed have been differed.

The agenda items of the 25th BOG and the decisions passed thereon are furnished hereunder for taking further action.

II. ITEMS FOR INFORMATION:

1) Academic Performance & Achievements:

| S.No | Items for Information | Decision taken |
|------|---|---|
| 1) | i) Academic performance and achievements from 2018-19 & 2019-20 and performance of SOE/COEs, URJCs from 2017-18 to 2019-20. | <p>The Hon'ble Chairman, Gurukulam on perusal of results observed that the S.O.E., Parvathipuram has achieved good results (100%) and SOE, Vizag (77.91%) and COE, Thanakallu (68.18%) are low performing among the 7 SOEs/COEs and directed to take corrective measures to improve the results.</p> <p>Decision: If the results are not improved, these institutions may be converted into U.R.J.Cs / R.JCs. It was also decided to fix the targets for the faculty including Principals to achieve better results. Vice Chairman instructed for submission of detailed report within 15 days.</p> |
| | ii) URJCs performance in Intermediate for the last three years. | <p>Discussed: On perusal of results, URJC (G) Kunavaram, EG district (65%) URJC (G) Sri Kalahasthi, Chittoor district (77%) and URJC (B) Gollaladoddi, Ananthapur district, the Hon'ble Chairman observed that performance is very low in the 4 URJCs.</p> <p>Decision: The Hon'ble Chairman directed to submit detailed report for low results in these institutions immediately.</p> |
| | iii) IIT Mains & Advanced results. | <p>Discussed: The performance of SOE, Parvathipuram is good by getting more no.of seats in IIITs (3) and NITs (7) when compared with 4 institutions.</p> <p>Decision: 1) To fix the physical targets to all COEs & SOEs for getting more no.of seats in IITs & NITs. Provide all the needs whatever the institutions need, to achieve more no. of seats henceforth.</p> <p>Decision:2) Study the best practices of better performing SOE and to implement the same in other SOEs & COEs.</p> <p>Decision:3) Pool up all the meritorious students from all institutions to one place and concentrate for better performance in IIT/NEET.</p> <p>Decision:4) To submit report to the Vice Chairman in this regard.</p> |

| S.No | Items for Information | Decision taken |
|------|--|--|
| 2) | Implementation of Digital & Virtual Class Rooms and its status of functioning & maintenance. | Decision: The Hon'ble Chairman, Gurukulam on perusal, directed to verify the functioning of all Digital & Virtual class rooms installed in institutions and to submit a detailed report on functioning and rectification of defects by the company before processing maintenance renewal proposal. |
| 3) | Surprise Inspections to Gurukulam Institutions by Senior Officers of Gurukulam. | Decision: The Hon'ble Chairman, Gurukulam instructed Sri B. Dayakar, Dy.Secretary (Acad & Planning) and Sri K. Prabhakara Rao, Dy.Secretary (Admin) (FAC) to make surprise visits to the institutions and submit reports in frequent intervals. |
| 4) | Sensible Teachers/Principals to be sent to study the best practices implemented by TTWREIS of Telangana State. | Decision: Hon'ble Chairman on perusal of list of sensible teachers/JLs/Principals identified for sending them for studying the best practices being implemented in TTWREIS, Hyderabad, instructed for short listing 7 members. And further directed to exclude the S.O.E/C.O.E. staff. |
| 5) | Special Drive to clean the Class rooms, dormitory, kitchen and campus. | Decision: 1) To submit report on availability and functioning of incinerators in the Girls institutions. 2) Provide incinerators to all the Girls institutions. 3) Propose all the infrastructure works in 2 nd Phase MANABADI-NADU-NEDU programme especially for Junior Colleges and left over institutions in the 1 st phase. 4) Provide all the cleaning equipment and dustbins in all the institutions and directed to take a special drive for cleaning and maintenance of all institutions. |

| S.No | Items for Information | Decision taken |
|------|--|---|
| 6) | Up-gradation of (3) Residential Schools into Jr. Colleges i.e., (a) Kunavaram (G) E.G. Dist., (b) G.K.Veedhi (G), Visakhapatnam Dist & (C) P. Dornala, Prakasam Dist., | Decision: Agreed. |
| 7) | Hostel Converted Residential School building constructions & Status. | Decision: The E.N.C., Tribal Welfare has appraised that proposals were submitted to the Government for sanction of Rs.270.00 crores for construction of buildings for HCRS. If the amount is sanctioned, constructions will be started wherever sites are allocated. The Chairman, Gurukulam has assured that the issue will be taken to the notice of the Hon'ble Chief Minister for sanction of amounts for construction of buildings. And also instructed for procurement of sites wherever not procured so far immediately. |
| 8) | Dual Management in Hostel Converted Residential Schools. | Decision: The Secretary, APTWREIS to circulate file to the Government for withdrawal of dual management in 81 HCR Schools. |
| 9) | Implementation of CPS (Contributory Pension Scheme) to 276 Nos.of Gurukulam employees. | Agreed. |

III. ITEMS FOR RATIFICATION:

| S.No | Agenda item | Decision taken |
|------|--|---|
| 1. | Sanction of 180 days maternity leave to the married women outsourcing and contract employees (G.O.Ms.No.17, Finance (HR.1-Plg & policy) Department dated 31.1.2019). | Decision: Ratified. |
| 2. | Ratification of huge expenditure incurred from last BOG to the present for various activities. | Hon'ble Chairman instructed for submission of detailed report on all items of expenditure. |
| 3. | Ratification of hire vehicle provided to the Hon'ble Chairman Peshi, APTWREIS (Gurukulam). | Decision: Ratified. |

IV. NEW PROPOSALS FOR APPROVAL:

| S.No. | Agenda Item | Resolutions passed |
|-------|--|---|
| 1. | Establishment of NEET: exclusive coaching Academy for Girls at Visakhapatnam. | <p>Resolution:</p> <p>1) Approved and resolved to maintain both IIT and NEET coaching for girls exclusive academy at Pendurthi and maintain IIT and NEET coaching for</p> |
| 2. | Establishment of IIT exclusive coaching Academy for Boys at Visakhapatnam. | <p>Boys exclusive academy at Marikavalasa to provide equal opportunities for Girls and Boys in both Engineering and Medicine streams.</p> <p>2) Further, it was also directed to fill 60 seats with present students of Gurukulam and 20 seats by the long term coaching aspirants who have completed Intermediate and aspiring for IIT/Medical seats. And further, Hon'ble Chairman instructed for recruiting highly experienced faculty and not to entertain any inexperienced and unqualified faculty.</p> <p>3) Out of total no.of intake of students, Hon'ble Chairman instructed for allotting 70% seats to Scheduled area STs and 30% to plain area S.Ts</p> |
| 3. | Establishment of IT wing at Gurukulam Head office (Monitoring of CC cameras, Bio-Metric: attendance, DCRs & VCRs, Health, Diet App, and students' information, Jnana Bhoomi portal). | <p>Resolution: Approved.</p> |
| 4. | Sanction of posts at: APTWRS (G) K.V. Palli, Chittoor Dist., HCRS (B) Mydukur, Kadapah Dist., APTWR SPORTS SCHOOL (B), Araku, Visakhapatnam Dist., & APTW URJC (G), Kunavaram, E.G. District., | <p>Resolution: Hon'ble Chairman approved for submitting detailed proposals to Government for sanction of posts.</p> |
| 5. | Implementation of Care taker system in the lines of SWREIS | <p>Resolution: Hon'ble Chairman instructed for submission of detailed report.</p> |

| | | |
|-----|--|--|
| 6. | Up-gradation of RS(B), Komarada into URJC (B) Vizianagaram district. | Resolution: Approved and instructed to submit proposals to the Government. |
| 7. | Sanction of DCOs & AOs at District level monitoring of Gurukulam Institutions. | Resolution: Instructed to study the SWREIS system and to submit report to Government for sanction of posts for district level monitoring of Gurukulam institutions. |
| 8. | Hiring of young professionals/fellows from IIT/ IIM's/ Renowned Management institutions with a maximum remuneration up to Rs. 1.00 p/m. | Resolution: Approved. The nominee of Principal Secretary, Finance department, advised to fix the remuneration between Rs.50,000/- to Rs.75,000/- depending up on their previous experience in similar fields and educational qualifications from premier institutions in the country. |
| 9. | Proposal for sanction of additional sections to accommodate 7 th class pass out students of Mini-Gurukulam in nearby Gurukulam Girls Residential Institutions. | Resolution: Approved. |
| 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. | Resolution: Approved. The Hon'ble Chairman, Gurukulam instructed to submit a detailed proposal to Government. |
| 11. | Engagement of outsourcing agency for regular cleaning and security at Gurukulam Head Office on par with Tribal Welfare Department | Resolution: Approved for hiring of services of 4 personnel (2 for regular cleaning and another 2 for security purpose) as per G.O.Ms.No.151, Finance (HR-I-Plg. & Policy) Department, dated 8.8.2016. |

| S.No. | Agenda Item | Resolutions passed |
|-------|---|---|
| 12. | Supply of sanitizing materials like masks, sanitizers, Thermal screening machine and oximeters etc., to all the 190 Institutions. | Resolution: The nominee (Additional Secretary) of Principal Secretary Finance Department advised to meet the expenditure from maintenance grants of the society. |
| 13. | Providing of one hire vehicle to Gurukulam Head office to attend for day-today official works. | Resolution: Approved. |
| 14. | Constitution of Academic Monitoring Team with retired/suitable | Resolution: The Hon'ble Chairman, Gurukulam instructed to submit detailed proposals to Government. |

| | | | |
|-----|--|---|---|
| | professionals in Gurukulam Head office. | | |
| 15. | Relaxation to G.O.Ms.No. 99 Fin. (Cash & Debt Management) Department, dated: 14-8-2019 for providing imprest amount to the D.D.Os/Principals for meeting emergency and transport expenditure etc., | : | Discussed. The Hon'ble Chairman & Vice Chairman agreed with the proposal for keeping certain imprest amounts with the Principals. Additional Secretary (Finance) informed that a committee constituted to submit detailed report to Finance Department in this regard. |
| 16. | Proposal for Stop-gap arrangements during the maternity leave period of Outsourcing/Contract teaching staff. | : | Resolution: Discussed and directed to distribute the work load among the existing teaching staff in these circumstances. |

V. OTHER ITEMS (TABLE ITEMS) DISCUSSED & RESOLVED

| S.No | Agenda item | | Decisions taken |
|-------------|--|---|---|
| 1. | Providing of financial assistance to those ST: Gurukulam students for pursuing Engineering in IITs / NITs / IIITs and Medicine in shape of books & tuition fees till completion of course. | : | Approved. The Hon'ble Chairman, Gurukulam instructed for submission of detailed proposal to Government for incurring expenditure from appropriate HoA of budget. |
| 2. | MENU | : | Approved and instructed to provide qualitative diet to the boarders. |
| 3. | Centralized purchase & Supply of food material | : | Discussed and the Hon'ble Chairman instructed for submission of report on this issue duly studying the system in Model Schools. |
| 4. | 1100 Teaching posts under direct recruitment | : | File under circulation. |
| 5. | EMR regular staff recruitment | : | Approved. And the Hon'ble Chairman instructed for submission of detailed proposal to Government. |

At the conclusion of meeting, the Hon'ble Chairman and Dy.Chief Minister (TWE) has instructed for conduct of B.O.G. meeting once in every six months hereafter. The Meeting is concluded with the permission of Hon'ble Chairman, Gurukulam.

(This has got approval of the Chairman, APTWREIS (Gurukulam) vide e.office No.248461)


Secretary

APTWREI Society (Gurukulam)
List of Board of Governors modified vide Rc.No.APTWRE-
11047/3/2021-ESTP, e-office No.1445129

| Designation | Existing BoGs | Modified BoGs |
|---------------------|--|--|
| Chairman | Hon'ble Minister for Tribal Welfare | Hon'ble Minister for Tribal Welfare |
| De-Chairman | Principal Secretary To Govt, Tribal Welfare | Principal Secretary To Govt, Tribal Welfare |
| Member | Principal Secretary To Govt, Education Department | Principal Secretary To Govt, Education Department |
| Member | Principal Secretary To Govt, Finance Department | Principal Secretary To Govt, Finance Department |
| Member | Commissioner Tribal Welfare | Commissioner Tribal Welfare |
| Member | Director, School Education | Director, School Education |
| Member | Director, Intermediate Education | Director, Intermediate Education |
| Member | Director, SCERT | Director, SCERT |
| Member | Chief Engineer, Tribal Welfare | Chief Engineer, Tribal Welfare |
| Member | Managing Director, G.C.C | Managing Director, G.C.C |
| Member | One Principal of APTWREIS to be nominated by Chairman of the society | One Principal of APTWREIS to be nominated by Chairman of the society |
| Member | Two Pos of ITDAs to be nominated by Chairman of the Society | Two Pos of ITDAs to be nominated by Chairman of the Society |
| Member | Director, TCR&TI | SPD, Samagra Siksha |
| Member | Representative of NIEPA, New Delhi | Commissioner of Collegiate Education |
| Member | Representative of NCERT | Regional Officer, CBSE, Chennai |
| Member | ---- | Secretary, APREI Society |
| Member | ---- | Secretary, APSWREIS |
| Member | ---- | Secretary, MJPAPBCWREIS |
| Member Secretary | Secretary, APTWREIS | Secretary, APTWREIS |

APTWREI Society (Gurukulam)
List of Board of Governors modified vide Rc.No.APTWRE-
11047/3/2021-ESTP, e-office No.1445129

| S.No | Designation | Existing BoGs | Modified BoGs |
|-------------|---------------------|--|--|
| 1 | Chairman | Hon'ble Minister for Tribal Welfare | Hon'ble Minister for Tribal Welfare |
| 2 | Vice -Chairman | Principal Secretary To Govt, Tribal Welfare | Principal Secretary To Govt, Tribal Welfare |
| 3 | Member | Principal Secretary To Govt, Education Department | Principal Secretary To Govt, Education Department |
| 4 | Member | Principal Secretary To Govt, Finance Department | Principal Secretary To Govt, Finance Department |
| 5 | Member | Commisioner Tribal Welfare | Commisioner Tribal Welfare |
| 6 | Member | Director, School Education | Director, School Education |
| 7 | Member | Director, Intermediate Education | Director, Intermediate Education |
| 8 | Member | Director, SCERT | Director, SCERT |
| 9 | Member | Chief Engineer, Tribal Welfare | Chief Engineer, Tribal Welfare |
| 10 | Member | Managing Director, G.C.C | Managing Director, G.C.C |
| 11 | Member | One Principal of APTWREIS to be nominated by Chairman of the society | One Principal of APTWREIS to be nominated by Chairman of the society |
| 12 | Member | Two Pos of ITDAs to be nominated by Chairman of the Society | Two Pos of ITDAs to be nominated by Chairman of the Society |
| 13 | Member | Director, TCR&TI | SPD, Samagra Siksha |
| 14 | Member | Representative of NIEPA, New Delhi | Commissioner of Collegiate Education |
| 15 | Member | Representative of NCERT | Regional Officer, CBSE, Chennai |
| 16 | Member | ---- | Secretary, APREI Society |
| 17 | Member | ---- | Secretary, APSWEREIS |
| 18 | Member | ---- | Secretary, MJPAPBCWREIS |
| 19 | Member Secretary | Secretary, APTWREIS | Secretary, APTWREIS |