PROCEEDINGS OF THE STATE STEERING COMMITTEE MEETING OF NATIONAL GREEN CORPS (NGC) PROGRAMME HELD ON 19.08.2019 AT ROOM NO. 252, 2ND FLOOR, 2ND GATE, M.S. BUILDING, BANGALORE.

Present :

- Dr. Sandeep Dave, IAS Addl. Chief Secretary Forest, Ecology & Environment Dept. Government of Karnataka (GoK) E M P R I
- Dr. Vivek Dorai Deputy Director Represented on behalf of Principal Secretary Dept. of Health & Family Welfare Govt. of Karnataka, Bangalore.
- Shri L. Mohan Kumar Research Officer Women & Child Welfare Dept. GoK Represented on behalf of Principal Secretary Women & Child Welfare Dept. MS Building, Bangalore
- 4. Shri Asadulla Khan
 Jt. Director (Academic Secn)
 Pre-University Education
 Represented on behalf of Director
 Pre-University Education
 18th Cross, Malleswaram, Bangalore.

Nrupathunga Road, KR Circle, Bangalore

Chairperson

Member

Member

Member

Member

- Shri Manjunatha. K.S. Scientist 'D' Programme Coordinator Centre for Environmental Education Represented on behalf of Programme Coordinator Centre for Environmental Education Infantry Road, Bangalore.
- 7. Shri Raj Kishore Singh, IFS
 Director General,
 Environmental Management & Policy Research Institute (EMPRI), Bangalore

Special Invitees:

 Shri Ramesha.C Project Development Officer EMPRI, Bangalore.

Director General, EMPRI and Member Secretary, State Steering Committee welcomed the Chairman, the members. There after the meeting commenced with discussions as per the following items.

Agenda 1: Confirmation of the proceedings of previous State Steering Committee meeting held on 5th January 2018.

The proceedings of the previous state steering committee meeting of NGC Programme held on 5th January 2018 was read, recorded and confirmed.

Agenda 2: Action taken on the proceedings of the previous State Steering Committee Meeting of NGC Programme held on 5th January 2018.

Action taken on the decision of the previous State Steering Committee Meeting of NGC programme held on 5^{th} January 2018 as reported in Annexure – 2 of the agenda was noted.

Agenda 3: Progress of NGC Programme in the year 2019-20

A. Disbursement of Fund

Ministry of Environment Forest and Climate Change (MoEFCC) has sanctioned a grant of Rs. 7,86,61,000/- (Rupees seven crore eighty six lakh and sixty one thousand only) vide letter File No. 3/140/2001-FE(Vol I), 12th July 2019 for 23 districts covering 14,132 schools under National Green Corps "ECO-CLUB" Programme, Karnataka. A request for an additional grant of Rs 1, 15, 25,000 /- (Rupees one crore fifty one lakh and twenty five thousand only) for 2750 schools from 11 districts has been sent to MoEFCC.

The Committee deliberated on the matter and decision was taken to release the fund as per office procedure.

Member

Member Secretary

B. District Implementation and Monitoring Committee (DIMC)

MoEFCC has sanctioned a grant of Rs. 8,50,000/- for strengthening the implementation and monitoring at district level @ Rs. 25,000/- per district for 34 districts.

The Committee deliberated on the matter and decision was made to release the fund as per office procedure.

C. Restructuring of National Green Corp at EMPRI

The Committee deliberated on the matter and decision was made to select new personnel after following office procedure. The structure for the monitoring of the NGC programme was approved with minimum qualification for the programme assistant to be Diploma in Education (DEd).

D. Activity Conducted in the Financial Year 2019-20

The Committee deliberated on the matter and suggested to take up cleanliness awareness in places where waste is not managed properly.

Agenda 4: Action Plan for the Year 2019-20

The Committee deliberated on the matter and approved the action plan and budget for the year 2019-20.

Agenda 5: Any other subject with the permission of the chair

With no other subject to the discussed the Director General EMPRI thanked the Chairman and all the members for their suggestion.

(Raj Kishore Singh) 26 (P Director General, EMPRI & Member Secretary, State Steering Committee Of National Green Corp Programme Karnataka

(Dr. Sandeep Dave) Addl. Chief Secretary, FEE, Dept Chairperson State Steering Committee of National Green Corp Programme Karnataka