Annescure . I

PROCEEDINGS OF THE STATE STEERING COMMITTEE MEETING OF NGC PROGRAMME HELD ON 29.04.2014 AT 3.00 PM.

Members Present:

Shri M. Madan Gopal, IAS
 Addl. Chief Secretary
 Dept. of Forests, Ecology & Environment
 Govt. of Karnataka, Bangalore

Shri Ramachandra, IFS
 Secretary
 Dept. of Ecology & Environment
 Govt. of Karnataka, Bangalore

3. Shri H.M. Mallikarjunaswamy
Dy. Secretary
Representing Principal Secretary
Dept,. of Primary & Secondary Education
Govt. of Karnataka, Bangalore

4. Smt. H.K. Savithri
Dy. Secretary
Representing Principal Secretary
Dept. of Youth Empowerment & Sports
Govt. of Karnataka, Bangalore

5. Shri T. Krishnaiah
Section Officer
Representing Principal Secretary
Dept. of Women & Child
Govt. of Karnataka, Bangalore

6. Shri S. Jembanna

Nodal Officer

Representing Director

Dept. of Pre-University Education

Govt. of Karnataka, Bangalore

7. Shri C. Chamegowda
Jt. Director
Representing State Project Director
RMSA & SSA, Govt. of Karnataka, Bangalore.
&
Shri B.P. Venkatesh
Jt. Director
Representing State Project Director
RMSA & SSA, Govt. of Karnataka, Bangalore.

Chairman

Co-Chairman

Member

Member

Member

Member

Member

Member

8. Shri Ravishankar
Project Officer
Representing CPR Environmental Education Centre
Chennai – 600 018.

Member

9. Shri Sukhprit Kaur Programeme Coordinator Centre for Environment Education South Southern Regional Cell, Bangalore.

Member

Shri Ishwara Prasad
 Secretary
 Parisara Environment Education
 Bangalore.

Member

11. Smt. Ritu Kakkar, IFS
Director General
E M P R I & Secretary
State Steering Committee, Bangalore.

Member Secretary

Invitees:

- Shri Vipin Singh, IFS
 Conservator of Forest & Director
 E M P R I
- 2. Shri K.H. Vinaya Kumar, IFS
 Conservator of Forest & Director (Research)
 E M P R I
- Shri Vijendra Babu
 Director, Project Formulation
 Planning Dept.
 Govt. of Karnataka, Bangalore

Members Absent:

The Principal Secretary
Dept. of Health & Family Welfare
Govt. of Karnataka, Bangalore

The Director General, EMPRI welcomed the Chairman and other members of the State Steering Committee and initiated the discussions as per the agenda.



Agenda 1: Confirmation of the proceedings of the previous State Steering Committee Meeting.

The Proceedings of the previous State Steering Committee Meeting held on 25th Oct. 2010, was read, recorded and confirmed.

Agenda 2: Action taken on the proceedings of the previous meeting.

Action taken on the proceedings of the meeting held on 25th Oct. 2010, as reported in Annexure 2 of the Agenda was noted.

Agenda 3: Issue of G.O. to reconstitute SSC and DIMC:

The Govt. Order No.FEE 114 ENV 2010, Bangalore dt. 10.05.2013 which was issued by the Government of Karnataka was brought to the notice of all the members of the Committee. The committee noted the issue of GO.

Agenda 4: Issue of G.O. to transfer Eco-Clubs formed under GoK Programme of the PU College.

It was brought to notice of the committee that, as per the Govt. Order ಅಪಜೀ 91 ಇಪಿಸಿ 2012 ಬೆಂಗಳೂರು, ದಿನಾಂಕ: 19.6.2013, the programme has been transferred along with remaining amount of Rs. 23,54,000/-, to the Director, Pre-University Education.

Mr. S. Jambanna, Nodal Office and representative of The Director, Pre-University Education confirmed the receipt of the same and informed that they have already carried out the work. The committee noted the issue of G.O. to transfer Eco-Clubs formed under GoK Programme of the PU colleges.

Agenda 5: Progress of NGC Programme in the year 2013-14:

a. Disbursement of Funds:

The Chairman expressed that the amount of Rs.2,500/- per school seems to be very less hence possibility of combining it with Pratibha Karanji Programme can be explored. He also suggested that some theme could be introduced every year for the schools. It was informed by the D.G. that only 4 Education Districts has conducted DIMC meeting. The Chairman

suggested that letters should be written to all the Districts to conduct the meeting.

b. Training Programme :

The Training Programmes conducted by the EMPRI was brought to the notice of the Committee, such as the programme of master trainers conducted by EMPRI for training 5 best teachers of each district. This was appreciated by the Committee and the Committee felt that more such programmes should be developed so that trained personnel are there in the districts itself.

c. Evaluation of NGC Programme of Gol:

Sri. Manoharan, presented the evaluation programme conducted by EMPRI to the Committee. While approving the evaluation the Chairman suggested that it could have been based on other criteria like number of times the NGC meeting has been organised, their activity etc.

d. National Nature Camping Programme:

After deliberations, the Chairman said that conducting such programmes would be more beneficial to the students.

Agenda 6: Action Plan for the year 2014-15:

The action plan for the year 2014-15 was approved and the Chairman suggested that 10 schools should be visited at each Revenue Division. These schools should be other than Dist. Head Quarters and should not exceed 3 in each taluka.

Thereafter, there being no other subjects to discuss, the meeting concluded with a vote of thanks to the Chair and the members.

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Additional Chief Secretary
Forest, Ecology & Environment Department
Government of Karnataka
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