

**PROCEEDINGS OF THE STATE STEERING COMMITTEE MEETING OF NGC PROGRAMME HELD
ON 5TH NOVEMBER 2016, AT ROOM NO. 253, 2ND FLOOR, 2ND GATE, M.S. BUILDING,
BENGALURU.**

Present :

1. Shri T.M. Vijay Bhaskar, IAS Chairperson
Addl. Chief Secretary
Dept. of Forests, Ecology & Environment
Government of Karnataka &
Chairman, EMPRI & State Steering Committee of
National Green Corps Programme, Karnataka
Room No. 447, 4th Floor, M.S. Building, Bengaluru – 560 001

2. Shri Ramachandra, IFS Co-Chair
Secretary
Dept. of Ecology & Environment
Government of Karnataka &
Co-Chairman, EMPRI, Room No. 708, 7th Floor
M.S. Building, Bengaluru – 560 001

3. Shri Ajay Seth, IAS Member
Principal Secretary
Dept. of Primary & Secondary Education
Govt. of Karnataka, Room No. 641, 6th Floor,
M.S. Building, Bengaluru.

4. Shri P.C. Jaffer, IAS Member
State Project Director
RMSA & SSA, KR Circle, Bengaluru

5. Dr. M.N. Katti Member
Nodal Officer- Eco Club
Dept. of PU Education
Represented on behalf of Director
Dept. of PU Education, Malleswaram
Bengaluru.

6. Dr. Gananatha Shetty Member
Joint Secretary / State NSS Office
Represented Principal Secretary
Dept. of Youth Empowerment & Sports
Govt. of Karnataka, Room No. 242, 2nd Floor
M.S. Building, Bengaluru.

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| <p>7. Smt. Sandhya L Nayak
Under Secretary to Govt. Women & Child Dept.
Represented Principal Secretary
Women & Child Dept. Ground Floor
3rd Gate, M.S. Building, Bengaluru.</p> <p>Shri Ibrahim Goonadka
Deputy Director
Women & Child Dept.
Represented Principal Secretary
Women & Child Dept. Ground Floor
3rd Gate, M.S. Building, Bengaluru.</p> | } | Member |
| <p>8. Shri Ishwar Prasad
Secretary
Parisara Environment Protection Organisation
Malleswaram, Bengaluru.</p> | | Member |
| <p>9. Shri Ravi Shankar
Project Officer
Representative of Resource Agency
C.P.R. Environment Education Centre, Chennai</p> | | Member |
| <p>10. Smt. Ritu Kakkar, IFS
Director General, EMPRI</p> | | Member Secretary |

Members absent:

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| <p>1. The Principal Secretary
Dept. of Health & Family Welfare
Govt. of Karnataka
Bengaluru.</p> | Member |
| <p>2. Centre for Environment Education
Southern Regional Cell
Infantry Road, Bengaluru</p> | Member |

Invitees :

Shri Ramesh
Project Development Officer
EMPRI, Bengaluru

Smt. Ritu Kakkar, IFS, Director General, EMPRI and Member Secretary, Steering Committee welcomed the Chairman, the members and the participants who attended the meeting. The meeting commenced with discussions as per the Agenda.

Agenda 1 : Confirmation of the proceedings of previous State Steering Committee Meeting of NGC Programme held on 10.03.2015 :

The proceedings of the previous State Steering Committee Meeting of NGC Programme held on 10.03.2015, was read, recorded and confirmed.

Agenda 2 : Action taken on the proceedings of the previous State Steering Committee Meeting of NGC Programme held on 10.03.2015 :

Action taken on the decision of the previous State Steering Committee Meeting of NGC Programme held on 10.03.2015, as reported in Annexure -2 of the agenda was noted.

Agenda 3: Progress of NGC Programme in the year 2016-17 :

The Committee noted and appreciated the progress made in the year 2016-17, as presented in the Agenda under following heads :

- A. Disbursement of Fund.
- B. District Implementation and Monitoring Committee.
- C. Activities / Performance of Youth Organisations.
- D. MoEF & CC Evaluation of Schools.
- E. Resource Agency.
- F. NGC School Visits by NGC Team of EMPRI during the year 2016-17.
- G. Renewable Energy Day Celebration
- H. Concept Note for revamping of NGC Programme by MoEFF & CC.

Agenda 4 : Action Plan for the year 2016-17 :

The Action Plan for the year 2016 was discussed under the following headings :

➤ **Disbursement of Funds to 8500 Schools :**

The Committee was informed that a letter was received from Ministry of Environment Forests & Climate Change, New Delhi, vide letter No. F.No.3-2/2016-EE (pt) dt. 26.10.2016 after we had already disbursed the funds. It was decided that Rashtriya Madhyamika Shikshana Abhiyana (RMSA) & Sarva Shikshana Abhiyana (SSA) will disburse the funds through Electronic Clearing Service to Deputy Director of Public Instruction and the schools and send a copy of ECS/RTGS statement to Environmental Management & Policy Research Institute (EMPRI).

It was also discussed that, Utilisation Certificates shall be

collected at various levels in the Education Department and finally consolidated Utilisation Certificate will be given to EMPRI by RMSA and SSA.

➤ **Visiting 40 Schools to review the activities of Eco Clubs :**

The Committee deliberated on the issue and decided that a total number of 40 Schools have to be visited by EMPRI by the end of March 2017.

➤ **Training Eco-Club Teachers :**

The subject was deliberated in detail and it was decided to conduct the training at EMPRI on 25th & 26th Nov. 2016. RMSA & SSA will choose the people who will be trained as master trainers and send a list to EMPRI. Two master Trainers shall be selected from each district. Also RMSA & SSA shall write and instruct these Master Trainers to visit EMPRI for training purpose. In turn EMPRI will prepare the training module and organize training for training these trainers.

The Education Department shall organize the training at Taluk level on 30th Nov. 2016, in coordination with EMPRI through SATCOM Training. This shall be followed by training of all the teachers/headmasters who are incharge of Eco clubs in 8500 educational institutes throughout Karnataka on 3rd Dec. 2016 by Education Department through SATCOM.

➤ **Attending a few DIMC Meetings :**

Out of 34 Educational Districts, District Implementation & Monitoring Committees have not been formed in 13 districts. RMSA & SSA will instruct DDPIs to contact their Deputy Commissioner's so that DIMC can form early and they should also hold regular meetings.

With no other subject the meeting concluded with a vote of thanks to the Chair, members and participants.

Ritu Kakkar
(Ritu Kakkar)

Director General, EMPRI &
Member Secretary, State Steering Committee
of National Green Corps Programme,
Karnataka.

T.M. Vijay Bhaskar
(T.M. Vijay Bhaskar)

Addl. Chief Secretary, FEE Dept. &
Chairperson, State Steering Committee
of National Green Corps Programme
Karnataka.