

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

**RESOLUTIONS OF 25<sup>th</sup> BOARD OF GOVERNORS MEETING  
HELD ON 26-11-2020**

The 25<sup>th</sup> Board of Governors (BOG) Meeting of APTWREIS (Gurukulam) Tadepalli held on 26-11-2020 at 11.00 am at Room No.189, 5<sup>th</sup> 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.	Srikanth Prabhakar, Secretary, APTWREIS (Gurukulam), Tadepalli.	Member- Convener

*Sri P.A. Secy  
SCOM  
Board of meeting*

*DS / Below  
PI. Process  
Investigation*

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 25<sup>th</sup> 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 24<sup>th</sup> 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 25<sup>th</sup> 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><b>Decision:</b> 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><b>Discussed:</b> 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><b>Decision:</b> The Hon'ble Chairman directed to submit detailed report for low results in these institutions immediately.</p>
	iii) IIT Mains & Advanced results.	<p><b>Discussed:</b> The performance of SOE, Parvathipuram is good by getting more no. of seats in IITs (3) and NITs (7) when compared with 4 institutions.</p> <p><b>Decision: 1)</b> To fix the physical targets to all COEs &amp; SOEs for getting more no. of seats in IITs &amp; NITs. Provide all the needs whatever the institutions need, to achieve more no. of seats henceforth.</p> <p><b>Decision:2)</b> Study the best practices of better performing SOE and to implement the same in other SOEs &amp; COEs.</p> <p><b>Decision:3)</b> Pool up all the meritorious students from all institutions to one place and concentrate for better performance in IIT/NEET.</p> <p><b>Decision:4)</b> 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.	<b>Decision:</b> 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.	<b>Decision:</b> 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.	<b>Decision:</b> 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.	<b>Decision:</b> 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 <sup>nd</sup> Phase MANABADI-NADU-NEDU programme especially for Junior Colleges and left over institutions in the 1 <sup>st</sup> 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.,	<b>Decision:</b> <b>Agreed.</b>
7)	Hostel Converted Residential School building constructions & Status.	<b>Decision:</b> 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.	<b>Decision:</b> 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.	<b>Agreed.</b>

### **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).	<b>Decision:</b> Ratified.
2.	Ratification of huge expenditure incurred from last BOG to the present for various activities.	<b>Hon'ble Chairman instructed for submission of detailed report on all items of expenditure.</b>
3.	Ratification of hire vehicle provided to the Hon'ble Chairman Peshi, APTWREIS (Gurukulam).	<b>Decision:</b> Ratified.

**IV. NEW PROPOSALS FOR APPROVAL:**

S.No.	Agenda Item	Resolutions passed
1.	Establishment of NEET: exclusive coaching Academy for Girls at Visakhapatnam.	<p><b>Resolution:</b></p> <p>1) Approved and resolved to maintain both IIT and NEET coaching for girls exclusive academy at Pendurthi and</p>
2.	Establishment of IIT exclusive coaching Academy for Boys at Visakhapatnam.	<p>maintain IIT and NEET coaching for 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><b>Resolution: Approved.</b></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><b>Resolution: Hon'ble Chairman approved for submitting detailed proposals to Government for sanction of posts.</b></p>
5.	Implementation of Care taker system in the lines of SWREIS	<p><b>Resolution: Hon'ble Chairman instructed for submission of detailed report.</b></p>

6.	Up-gradation of RS(B), Komarada into URJC (B) Vizianagaram district.	<b>Resolution:</b> Approved and instructed to submit proposals to the Government.
7.	Sanction of DCOs & AOs at District level monitoring of Gurukulam Institutions.	<b>Resolution:</b> 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.	<b>Resolution:</b> 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 <sup>th</sup> class pass out students of Mini-Gurukulam in nearby Gurukulam Girls Residential Institutions.	<b>Resolution:</b> 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.	<b>Resolution:</b> 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	<b>Resolution:</b> 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.	<b>Resolution:</b> 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.	<b>Resolution:</b> Approved.
14.	Constitution of Academic Monitoring Team with retired/suitable	<b>Resolution:</b> 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.,	<b>Discussed.</b> 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.	<b>Resolution:</b> Discussed and directed to distribute the work load among the existing teaching staff in these circumstances.

#### **V. OTHER ITEMS (TABLE ITEMS) DISCUSSED & RESOLVED**

<b>S.No</b>	<b>Agenda item</b>	<b>Decisions taken</b>
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.	<b>Approved.</b> The Hon'ble Chairman, Gurukulam instructed for submission of detailed proposal to Government for incurring expenditure from appropriate HoA of budget.
2.	MENU	<b>Approved and instructed to provide qualitative diet to the boarders.</b>
3.	Centralized purchase & Supply of food material	<b>Discussed and the Hon'ble Chairman instructed for submission of report on this issue duly studying the system in Model Schools.</b>
4.	1100 Teaching posts under direct recruitment	<b>File under circulation.</b>
5.	EMR regular staff recruitment	<b>Approved. And the Hon'ble Chairman instructed for submission of detailed proposal to Government.</b>

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)

*[Signature]*  
Secretary

# Received.

- 1) A. K. S. N. (Ces<sup>o</sup> 28/12/20  
(P.L.S. Supdt))
- 2) A 28/12/2000.
- 3) (P) (A/c. Supdt)
- 4) Unders 28/12/2000
- 5) K. Vijaya  
28.12.20  
A/c. Supdt.