

Draft for Approval

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.

Action: Secretary (FAC)

Secretary

Principal Secretary (TW)
& Vice-Chairman

Minister for SWE&TWE
& Chairman