

**MINUTES OF THE 2nd BOARD OF GOVERNORS MEETING OF
TSWREI SOCIETY HELD ON 29.10.2020 AT 3.00 PM IN THE
“POORNA ANAND SUMMIT” CONFERENCE HALL, 4TH FLOOR,
TSWREI SOCIETY, HYDERABAD**

The following Officials are present:

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| 1. | Sri. Koppula Eshwar,
Hon'ble Minister for SCDD, MW, DW & SCW,
Government of Telangana /
Chairman, TSWREIS, Hyderabad. | Chairman |
| 2. | Sri. T.Vijaya Kumar, IAS,
Spl. Secretary to Govt.,
SC Development Department,
Govt. of Telangana /
Representative of Vice-Chairman, TSWREI Society,
Hyderabad. | |
| 3. | Dr. Yogita Rana, I.A.S.,
Commissioner, SC Development Department,
Telangana State, Hyderabad. | Member |
| 4. | Sri. Syed Omer Jaleel, I.A.S.,
Secretary, Board of Intermediate Education,
Telangana State, Hyderabad. | Member |
| 5. | Sri. S.Srinivasa Chary,
Joint Director,
O/o. The Director/Commissioner of School Education,
Telangana State, Hyderabad. | Member |
| 6. | Dr.G.Yadagiri,
Joint Director (FAC),
O/o. The Commissioner / Director
of Collegiate Education,
Telangana, Hyderabad. | Member |
| 7. | Smt. M.Sujatha,
Deputy Secretary to Govt.,
O/o. The Secretary
to Govt., Finance & Planning Dept.,
Telangana Secretariat, Hyderabad. | Member |
| 8 | Sri. A.Narender, Faculty,
O/o The Director, S.C.E.R.T.,
Telangana State, Hyderabad | Member |

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| 9. | Sri. C.S. Prasad,
Deputy Secretary,
O/o. The Secretary,
TREI Society, Telangana, Hyderabad. | Member |
| 10. | Dr.R.S.Praveen Kumar, I.P.S.,
Secretary, TSWREI Society,
Telangana, Hyderabad. | Member-Convenor |

At the outset of the meeting, the Secretary welcomed the Chairman and other Members of the Board to the 2nd meeting of Board of Governors of TSWREI Society. The Secretary also briefed the members about the achievements since 1st Board of Governors meeting and placed ATR for the perusal.

The following are the resolutions of the Board.

ACTION TAKEN REPORT ON 1ST BOARD OF GOVERNORS MEETING

The Board perused and approved.

AGENDA ITEM NO.1

CONVERSION OF REGULAR INSTITUTIONS INTO SPECIALISED INSTITUTIONS.

(1.TSWR Fine Arts School, Malkajgiri, Medchal District, 2. TSWR Sainik School, Rukmapur, Karimnagar District, 3. TSWR Armed forces preparatory Degree College for women, Bhongiri, Yaddri Bhonigir District, 4. Taking services of retired army personnel as consultant cum controller of TSWR Sainik School Project & Army Drill / Physical Training Instructors in certain boys institutions on Honorarium basis and 5. Bharath Darshan programme.)

Ratified.

AGENDA ITEMS NO: 2

INTRODUCTION OF VOCATIONAL COURSES IN (34) JUNIOR COLLEGES

Ratified.

The Board suggested to explore the possibility of introduction of short term courses in trades related to fisheries, aged care etc., with Board of Intermediate Education's approval

AGENDA ITEM NO. 3

OPERATION BLUE CRYSTAL – ALL LONG TERM COACHING PROGRAMS.

(Long Term Coaching centre for IIT-JEE, PG Entrance coaching center to Medical Students)

Ratified.

AGENDA ITEM NO. 4**CENTRE OF EXCELLENCES IN ACADEMICS AND SPORTS**

(34 COEs, 26 Sports Academies and Sports complex)

Ratified. The Board agreed to engage staff for maintenance of Sports Complex within the overall sanctioned posts.

AGENDA ITEM NO.5**INTRODUCTION OF POST-GRADUATE COURSES AND INTEGRATED LAW DEGREE PROGRAM IN A FEW TSWR DEGREE COLLEGES WITH THE AVAILABLE STAFF**

Ratified.

AGENDA ITEM NO.6**SANCTION OF MATERNITY LEAVE FOR 180 DAYS TO THE CONTRACT TEACHERS**

Ratified.

AGENDA ITEM NO: 7**ENHANCEMENT OF CONVEYANCE ALLOWANCE TO THE STAFF OF TSWREIS, HEAD OFFICE**

Regular employees	–	from Rs.990/- to Rs.2135/-
Out Sourcing employees	-	from Rs.800/- to Rs.2135/-
Deputy Secretaries	-	Rs.6000/- (those not provided hire vehicle)
Asst., Secretaries	-	Rs.5000/-

Ratified.

AGENDA ITEM NO. 8**APPOINTMENT OF FIRMS TO CONDUCT STATUTORY AUDIT FOR NEXT (4) FINANCIAL YEARS FROM 2017-2018 TO 2020-21**

Ratified.

AGENDA ITEM NO: 9**RESTORING PGT-HINDI POST - AS TSWREIS IS THE ONLY SOCIETY WHICH DOESN'T HAVE THIS POST**

The Board resolved for conversion of 50 PGT (Maths) posts as PGT (Hindi) posts for creation of promotion channel from TGT (Hindi) to PGT (Hindi).

Arising TGT (Hindi) will be filled by TGT (Maths). No additional post to be created in this process. As and when PGT vacancies arises due to upgradation of schools the posts will be adjusted in the staffing pattern.

AGENDA ITEM NO: 10

UPGRADATION OF 10 SCHOOLS WHICH WERE SANCTIONED UNDER SC-SUB PLAN IN 2013.

Agreed and resolved to send the proposal to the Government.

AGENDA ITEM NO.11

SANCTION OF Payscale OF Rs.25140-73270 TO THE HEALTH SUPERVISORS WORKING IN TSWREIS LIKE ALL OTHER SOCIETIES

Agreed and resolved to send the proposal to the Government.

AGENDA ITEM NO: 12

**A NEW PERFORMANCE APPRAISAL POLICY – 2020 (Rule-28).
(Redesigning the conditions to impose punishment under Rule-28)**

Approved.

AGENDA ITEM NO. 13

ENHANCEMENT OF STITCHING CHARGES FROM Rs.40/- TO Rs.80/- AND FROM Rs.80/- to Rs.100/-

Agreed.

AGENDA ITEM NO. 14

REPLICATING THE APPOINTMENT OF COMMUNITY RELATION OFFICERS (CROs) IN ALL DISTRICTS INSTEAD OF OLD REGIONS.

The Board agreed to appoint one CRO for (2) new districts against the vacant sanctioned posts.

AGENDA ITEM NO. 15

CREATION OF SPECIAL OPERATIONS WING FOR ALL COMPETITIVE EXAMS AFTER 12TH GRADE

Agreed for creation of Special Operations Wing within the overall sanctioned posts.

AGENDA ITEM NO. 16

STATUS OF STATUTORY AUDIT OF TSWREIS (INSTITUTIONS & HEAD OFFICE) BY THE CHARTERED ACCOUNTANTS FOR THE FINANCIAL YEARS FROM 2013-14 TO 2016-17.

Perused.

TABLE ADDITIONAL AGENDA ITEMS**1. FILM ON ACHIEVEMENTS OF SOCIETY**

The Board agreed to make one short film on the achievements of TSWREIS.

2. SANCTION OF 15 DEGREE COLLEGES FOR MEN

The Board resolved to submit proposals to Government for sanction of 15 TSWR Degree Colleges for Men.

The meeting ended with the vote of thanks to the Chairman, Vice-Chairman and to all the members by the Secretary, TSWREI Society.

Sd/- R.S PRAVEEN KUMAR
**SECRETARY,
TSWREI SOCIETY**

Sd/- RAHUL BOJJA
**SECY. TO GOVT.
SCDD / VICE-CHAIRMAN,
TSWREI SOCIETY**

Sd/- KOPPULA ESHWAR
**HON'BLE MINISTER FOR SCDD,
MW, DW & SCW / CHAIRMAN,
TSWREI SOCIETY**

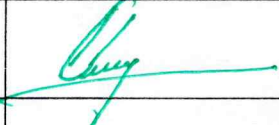
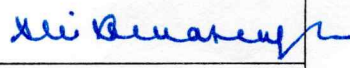


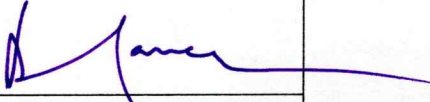
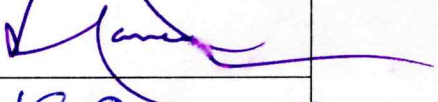

for SECRETARY



Copy of Resolution of Board of Governors, TSWREIS dated 04/06/2022

We the members of TSWREIS have unanimously agreed to authorize the Principals of TSWRDCs to submit the necessary documents to UGC, New Delhi, in order to obtain inclusion of TSWRDCs under section 2f of UGC Act, 1956. Further, the Principals of TSWRDCs are authorized to sign on the Indemnity Bond.

BOARD OF GOVERNORS FOR TSWREI SOCIETY

Sl. No.	Designation of Board of Governors for TSWREI Society	BOG Members	Signature
1	Hon'ble Minister for SCDD, Telangana Secretariat, Hyderabad (As per GO Ms. No. 2 SW(RS.2) Dept, dated: 20.1.2006)	Chairman	
2	The Prl. Secretary / Secretary to Govt., SCD Department, Telangana Secretariat, Hyderabad. (As per GO Ms. No. 2 SW (RS.2) Dept, dated: 20.1.2006)	Vice-Chairman	
3	The Prl. Secretary / Secretary to Govt., Education Department, Telangana Secretariat, Hyderabad	Member	
4	The Prl. Secretary / Secretary to Govt., Finance & Planning Dept., Telangana Secretariat, Hyderabad.	Member	
5	The Commissioner / Director of School Education, Telangana, Hyderabad	Member	
6	The Secretary, Board of Intermediate Education, Telangana, Hyderabad.	Member	
7	The Commissioner / Director of Collegiate Education, Telangana, Hyderabad	Member	
8	The Commissioner / Director of SC Development Dept., Telangana, Hyderabad	Member	
9	The Director, S. C. E. R. T., Telangana, Hyderabad.	Member	
10	The Secretary, TREI Society, Hyderabad.	Member	
11	The Deputy Director, Navodaya Vidyalaya Samithi, Telangana, Hyderabad.	Member	
12	The Secretary, TSWREI Society, Hyderabad.	Member/Convenor	
13	The Secretary, Telangana TWREIS (Gurukulam), Hyderabad.	Spl. Invitee member	
14	Dr. N. Upender Reddy	member (as eminent educationist)	