Office Order: Karnataka Jnana Aayoga Management Committee

• Karnataka Jnana Aayoga (KJA) has been re-constituted for term of 3 years vide Government Order ED462 URC 2013 dated December 28, 2013. The KJA has eminent persons as its Members and is a recommendatory body with focus on institution-building, policy innovation, and excellence in the field of education, health, S&T, industry, entrepreneurship, research and innovation, traditional knowledge, agriculture, E-Governance, rural development and other relevant areas.

• As part of the mandate, KJA considers new ideation and concepts; innovative proposals related to technology, policy analysis and research; brain-storming and sounding-board discussions on visioning and opinionating exercises on key issues of relevance to the state. KJA also undertakes cross-cutting and integrating discussions and consultation across government departments at various levels, industries, academia and citizenry. Through such a wide process of networking, consultation and discussions, it is envisaged that KJA will be able to stimulate, design and recommend various studies/projects/evaluations etc in different sectors – thereby, bringing knowledge inputs and expertise for the development of the state. Thus, KJA can serve as a catalyzing-agent for many innovative, knowledge ideations – and, through its proposal/projects/recommendations, identify specific actions for implementation that the Government of Karnataka can take up further.

• KJA needs to regularly address management and administrative issues of KJA so that all day-to-day matters of administration, management and expenditures can be addressed and recommended for further actions.

• For the purpose of day-to-day administration and management of KJA, an empowered KJA Management Committee is hereby constituted with following Members:
  - Dr Gaytri Saberwal, Member, KJA/Director, IBAB Chairperson
  - Prof S Sadagopan, Member, KJA/Director, IIIT-B Alt. Chairperson
  - Smt Shukla Bose, Member, KJA/CEO, Parikrama Foundation Member
  - Dr. Nazeer Ahmed, Member, KJA/Ex-Scientist, NASA Member
  - Dr Rajneesh Goel, Principal Secretary, Dept of Higher Education Ex-officio Member
  - Dr Mukund Kadursrinivas Rao, Member-Secretary, KJA/NIAS Faculty Member
  - Head of Administration/Finance, KJA Member-Secretary
  - Research Associate from KJA Convenor

• The KJA Management Committee is empowered, on behalf of KJA, to consider all aspects of administration and management – procurements/purchase and out-sourcing, hiring of Consultants/research staff/secretarial and support staff on contract basis, performance review of
hired staff and recommending hikes, authorizing expenditure, interfacing with KJA Technical Committee and any other administrative matter. The KJA Management Committee

- Other Members of KJA, external subject-experts or GOK Departmental officials/representatives may be coopted for specific meetings, as required, in consultation with Chairman, KJA Management Committee.

- KJA Secretariat will ensure that all the approvals or recommendations made the KJA Management Committee could be placed before KJA for formal endorsement/approval and for KJA Secretariat and KJA Finance/Administration to take up further actions, as appropriate.

- The KJA Management Committee may plan to meet at least once a month (if not once a fortnight) or as frequently as required.

- While regular briefing-report needs to be provided to Chairman, KJA, a formal report of the KJA Management Committee activities must be made during full meeting of KJA.

- For administrative purposes, the meetings of KJA Management Committee will be treated on par with any other KJA meetings – thus, all expenses for meetings, any travel/fees/honorarium and any other meeting expenses etc can be met from KJA funds, as per KJA procedures.

- This order subsumes the earlier order related to Core Committee and any other orders in this regard.

- The term of the KJA Management Committee will be synchronous to the term of KJA or until further orders, in this regard.

- This order issues with the approval and under authority of Chairman, KJA.

(Member-Secretary, KJA)

To,

All Members of KJA Management Committee

Copies for information to:

- All Members of KJA
- Chief Secretary of Karnataka
- Principal Secretary, Dept of Higher Education