

## **Minutes of the 60th Meeting of the Executive Committee of Gujarat Council of Elementary Education (GCEE)**

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The 60th Meeting of the Executive Committee of Gujarat Council of Elementary Education (GCEE) was held under the Chairpersonship of Dr. Vinod Rao, Secretary, Education Department at 12:30 p.m. on **27th August, 2018** in the Conference Hall of the State Project Office, Sarva Shiksha Abhiyan, Gandhinagar. The list of members who participated in the meeting is attached at Annexure-A.

Shri Prakash Trivedi, Secretary, SPO, SSA welcomed the Chairperson and all the members of the Executive Committee, presented in the meeting.

He then took up the business of the meeting as per the Agenda. The minutes of the meeting are as under.

### **Agenda-1 : To accord sanction to the minutes of the 59th Meeting of the E.C. (21-05-2018)**

- 1.1. The Minutes of the 59th meeting of the E.C. held on 21.05.2018 were confirmed as no member offered any suggestions or modifications.

### **Agenda-2 : ATR on the Minutes of 59th meeting of the E.C.**

- 2.1 A presentation was made by the Secretary, SPO, SSA on the Action Taken Report (A.T.R.) on the minutes of the 59th meeting of the E.C. and summarized the developments that have been taken place. The Executive Committee noted the development.
- 2.2 It was being instructed to setup Project Implementation Unit (PIU) on priority at Civil Branch as approved in earlier EC.

### **Agenda-3 : Physical and financial progress under the Project SSA and KGBV.**

Discussions on Agenda 3 were conducted under which all the OICs have presented summary of achievements of work during previous quarter of their respective branches.

The Officers-in-Charge (OICs) of SSA presented component-wise physical and financial progress made under SSA. Component wise progress were presented and discussed in presence of Hon. Chairman, SPD and other members and following points were suggested:

- 3.1 **Alternative Schooling Branch:** Discussions on Transport Facility being given to students in remote & inaccessible areas was discussed.
  - 3.1.1 To optimally utilize funds for covering more students, especially in Aspirational Districts like Narmada and Dahod.

- 3.1.2 To analyze and rationalize the funds based on actual distance between residence and school of each student based on GIS / GPS technology as presently Rs.400/- per student per month is given on average-basis irrespective of distance.
  - 3.1.3 To merge / consolidate schools with very less enrolled students and provide them Transport facility to nearby schools for quality education and exposure. To conduct exercise on data for such schools / affected students for further decision.
  - 3.1.4 The point of opening Boy's Seasonal Hostel for Out-of-School-Children (OoSC) students was discussed. It was suggested to explore possibilities to set-up such hostels on Rental-basis.
  - 3.1.5 To explore possibilities of setting up Boy's Residential Schools under name of "Mahatma Gandhi Kumar Vidhyalaya" on KGBV model.
  - 3.1.6 To identify and analyze actual number of OoSC students, data from Health Dept. / eMamata shall be verified and compared as per Age-Cohort analysis with U-Dise / SSA data.
- 3.2 It was instructed to include one Representative from Mid-Day-Meal scheme as member during the meetings of EC.
- 3.3 Kasturba Gandhi Balika Vidhyala (KGBV)**
- 3.3.1 To increase number of Centrally-sponsored KGBVs in State
  - 3.3.2 To rationalize / redefine Block / Cluster boundaries for eligibility of establishing KGBVs in these areas.
  - 3.3.3 To explore possibilities of starting schooling facilities in existing Type-3 KGBVs with only Residential facilities
  - 3.3.4 To identify number of KGBV students in 0-5 marks range in Gunotsav-8 and their progress in Mission Vidhya by comparing results of KGBV students vis-à-vis other blocks
- 3.4 Inclusive Education (CwSN)**
- 3.4.1 To identify number of CwSN students in range of 0-5 marks in Gunotsav-8 and their progress in X2 and X3 during Mission Vidhya
  - 3.4.2 To develop separate assessment and evaluation model and LOs for CwSN students based on their disabilities.
- 3.5 Quality Enhancement (QE) cell**
- 3.5.1 Prepare presentation on progress and outcomes of Samarth – Online Teacher Training

- 3.5.2 Explore possibilities to collaborate with institutes like Khan Academy for eContent enhancement / upgradation
- 3.5.3 Explore possibilities to conduct real-time online Assessment / Exams using ICT Platform (Desktops, Laptops, Tablets etc.)

### **3.6 Media Branch**

- 3.6.1 Appoint someone retired officer from Information Dept. for Media branch
- 3.6.2 Prepare documentary report / collage for media coverage on Mission Vidhya
- 3.6.3 To create small AVs (videos) on success stories / achievements of Mission Vidhya

### **3.7 Teachers Training/Community Mobilization Branch:**

- 3.7.1 To improve access to Digital Library through Library grant
- 3.7.2 Conduct SMC training through BISAG platform

### **3.8 MIS Branch:**

- 3.8.1 DISE 2017-18 data finalize and submitted to MHRD.
- 3.8.2 Aadhar DISE - Child Tracking System work has been started for data updation and new data entry of 2018-19.

### **3.9 Civil Branch:**

- 3.9.1 Out of targeted construction works of 3960 class rooms, 1222 girls toilets, 1410 boys toilets and 130 major repairing, 1632, 1136, 127 and 130 works have been completed respectively, and remaining works are in progress at various stages. All pending construction civil works completed upto December-2018.

### **Agenda-4(a): Progress on PAB Commitment.**

Action taken report on the Commitment of PAB was presented to the EC and summarized the developments that have been taken place. The Executive Committee the noted the development. Director Primary Education (DPE) to take further action accordingly for its respective scope.

### **Agenda-4(b): SSA progress under different components in compliance to RTE Act, 2009.**

EC took note of the progress made under various components in compliance to RTE Act, 2009.

**Agenda-5: AWP & B for 2018-19 of GCEE**

The PAB highlights of AWPB for year 2018-19 were presented.

**Agenda-6: To accord sanction for forming New Society "Gujarat Council of School Education" Under Samagra Shiksha Abhiyan**

The proposal for forming New Society "Gujarat Council of School Education" to adopt expanded objectives under Samagra Shiksha Abhiyan to provide Integrated School Education from Pre-School to Class 12 and Teacher's Education in the State was placed in E.C. and sanction is accorded.

**Agenda-7: To accord sanction for Constituting new Governing Council (GC) and Executive Committee (EC) for Gujarat Council of School Education under Samagra Shiksha Abhiyan**

Accordingly, upon sanction for forming society Gujarat Council of School Education, sanction is also accorded for constituting new Governing Council (GC) and Executive Committee (EC) for the new society.

**Agenda-8: To accord sanction on draft Memorandum of Association for Gujarat Council of School Education**

Subsequently, sanction is also accorded on draft Memorandum of Association for Gujarat Council of School Education.

**Agenda from the Chair: (1) Sanction of Management setup for District-level Appointment of Additional District Project Coordinator for Samagra Shiksha Abhiyan**

The proposal regarding creation of 33 new posts at district level (under position of "District Programme Manager"), was considered and agreed by the E.C.

E.C. accorded sanction to create new post for district level Management set-up as indicated in the agenda item, in 33 newly created post namely District Programme Manager. The expenditure on this account will be met from the intervention academic support through expenditure from 6 % management costs available under SSA-RTE for the current year (2018-19) budget.

**Agenda from the Chair: (2)**

The matter of provisioning 5% Administrative Charges towards managing and administering GoG funds was discussed.

- Presently the Establishment approved and operational for SSA Gujarat is for 5875 employees based on the project scope and activities as per PAB approved AWPB.
- The same establishment strength is utilized to manage and perform activities being done under different programmes like EDN 2, EDN 10, EDN 74 and EDN 84 under SSA and 100% funded by Government of Gujarat, besides the CSS - SSA activities.

- Organizations like Gujarat Medical Services Ltd., GIL, Textbook board etc. also receives administrative charges varying from 5% to 12% for managing department-level and centrally-sponsored activities.
- Considering this, it was suggested to initiate formal approval process for provisioning of 5% Administrative Charges towards managing and administering GoG EDN funds for GCEE.


The meeting then ended with vote of thanks to the Chair and the members.

Sd/-  
**(P. Bharathi)**  
State Project Director  
Sarva Shiksha Abhiyan  
Gandhinagar

Sd/-  
**(Dr. Vinod Rao)**  
Chairman, EC & Secretary  
Education Department  
Gandhinagar

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No. SSA/EC(60)/2018/  
State Project Office,  
Sarva Shiksha Abhiyan,  
Sec-17, Gandhinagar  
Date: 11/09/2018

Copy forwarded with complements for information.

  
**State Project Director**  
Sarva Shiksha Abhiyan  
Gandhinagar

- To
1. All the Members of Executive Committee
  2. All Officers of this office.

**Annexure : A**

**The list of Participants who attended the 60<sup>th</sup> Meeting of E.C. on 27<sup>th</sup> August, 2018**

No.	Name	Designation
1.	Dr. Vinod Rao	Chairperson, EC & Secretary, Edu. Dept.
2.	Ms. P. Bharathi	State Project Director, SSA, Gujarat
3.	Ms. Nutanben P. Raval	Jt. Director, Primary Education , Gujarat State
4.	Dr. T.S.Joshi	Director, GCERT, Gandhinagar
5.	Ms. J.V.Pathak	State Programme Officer, ECCE, Gandhinagar
6.	Ms. Apeksha Bhatt	State Programme Director, Mahila Samakhya, Gujarat
7.	Sh.V.P.Vasavada	Government Labour Officer, Gandhinagar
8.	Ms. Archana Chaudhari	DPC, Panchmahal
9.	Vachaspati Shukla	Asstt. Proff. SPIESR, Ahmedabad
10.	Sh. Dhanajrao S. Bhoje	President, Dang District Primary Teachers Association

**Officers who attended the meeting**

No.	Name	Designation
1.	Sh. A.J.Shah	Chairman, Gujarat State Secondary & Higher Secondary Education Board, Gandhinagar
2.	Sh. J.D.Desai	Director, Director of Schools, Gandhinagar
3.	Sh. P.A.Jalu	Chairman, Guj. State Examination Board, Gandhinagar
4.	Ms. Jayshreeben Dewangan	Addl. State Project Director, SSA
5.	Sh. P.K.Trivedi	Secretary, SPO, SSA
6.	Sh. S.G.Vyas	Finance and Accounts Officer
7.	Sh. A.K.Bhati	OIC: Planning & Management/Media and Documentation
8.	Sh. Rohit Chaudhari	OIC: R & E
9.	Sh. K.V.Miyani	OIC: T.T.
10.	Sh. H.I.Bhatt	State Project Engineer (In charge)
11.	Sh. Hitendra Joshi	OIC- A.S./Incharge State IED
12.	Sh. Vishal Soni	DBA & S.A. , CMS Branch
13.	Ms. Darshna Suthar	OIC-Girls Education
14.	Sh. Prakash Bhatti	State Resource Person (Monitoring), QE Cell
15.	Sh. Anil Upadhyay	State Resource Person (Monitoring), QE Cell