

## **The Minutes of 62<sup>nd</sup> Meeting of Executive Committee of Gujarat Council of School Education**

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The 62<sup>nd</sup> Meeting of the Executive Committee of Gujarat Council of School Education was held at 11:00 hrs on 30<sup>th</sup> April, 2019, for review and sanction of the Annual Work Plan and Budget (A.W.P. & B.) 2019-20 for Samagra Shiksha under the Chairmanship of Dr. Vinod Rao, IAS, Secretary (Primary & Secondary Education), Education Department. The list of all the members who participated the meeting is attached at Annexure-A.

Ms. Avantika Singh, IAS, State Project Director extended a warm welcome to the Chairman and all the members of the Executive Committee, and started the proceedings 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 last meeting of E.C. (29.11.2018)**

The Minutes of the 61<sup>st</sup> Meeting of E.C. held on 29<sup>th</sup> November, 2018 were reviewed and unanimously approved, as no members offered any suggestions or modifications.

**Agenda-1(a): Progress on PAB Commitment.**

Action taken report on the Commitments of PAB was presented to the EC and summarized the developments that have been taken place. The Executive Committee the noted the development and suggested following actions:

**ATR and Suggested Actions:**

Chairman - EC reviewed action taken report of 61<sup>st</sup> EC meeting held on 29/11/2018 with respective HoDs and appreciated the progress made. Also, following actions were suggested:

- **PAB Commitments:**

- **Rationalization of Teachers and Consolidation of Schools:** State has already planned to execute School Consolidation systematically from new academic session along with Rationalization of Teachers as per PTR norms. Planning for Consolidation of the schools shall be linked with extending the transport facility to the habitats / areas where schools are consolidated.
- **Partnership Between Schools (Twinning):** The state has planned to implement Partnership Between Schools program and proposal for the same is kept under AWP&B 2019-20.
- **Teachers Photo-ID Card:** The state has planned to issue Photo-ID cards to all teachers and Samagra Shiksha staff and proposal for the same is kept under AWP&B 2019-20.
- **PFMS at School-level:** State has completed implementation of PFMS at 94% schools and is targeting to complete the remaining schools in next Academic session.
- Based on the data from Online Attendance System, it was suggested to prepare a list of students (of Standard 2<sup>nd</sup> to 8<sup>th</sup>) who remained absent for more than 15% of the academic days in second term of year 2018-19 and plan for the activities for Praveshotsav 2.0, for regularizing such students.
- Online attendance to be started in all the Govt. SSA & RMSA schools (including those where internet facility is not available) from 10<sup>th</sup> June, 2019 onwards.
- From the available data, prepare list of those schools which does not submit attendance data in any form (online / SMS) & share this list of schools for further necessary action to DPE.
- Planning to expand State sponsored KGBVs up to Std.12 & develop it as School of Excellence. It was suggested that merit-based admissions, irrespective of social category of girls, to be given in State sponsored KGBVs.
- Award winning Teachers of the state shall be informed and encouraged to contribute Best practices on Shagun portal.

- **Command & Control Centre**

- Command & Control Centre (CCC) shall be made fully operational from 10<sup>th</sup> June, 2019 onwards.
  - Teachers and students' attendance shall be monitored during first 2 hours, on daily basis, in CCC.
  - All HoDs of Education Department should visit CCC on weekly basis (ideally on every Monday) to review the CCC data analysis and discussion on the action points.
- Media branch to follow up for deputation of any retired officer from Information Department as OIC for Media branch
  - MIS Branch to follow-up with GIL for proceeding further for completion of ongoing Tendering Process of CCTV and Gyankunj initiatives.
  - **Periodic Assessment Test:** For PAT in next year 2019-20, it was suggested to continue printing the student-wise Answer Sheets as per previous cycle from state-level, however, the Question Papers are to be printed at school level using School Comprehensive Grant.

**Agenda-2: To accord sanction to the Annual Work Plan and Budget (A.W.P. & B.) for 2019-20 of GCSE (Samagra Shiksha)**

The State Project Director presented the draft budget components and proposals for A.W.P. & B. for the year 2019-20 under Samagra Shiksha.

E.C. reviewed it the proposed A.W.P. & B. for the year 2019-20 and Total Budget of **Rs.502540.51 lacs** was sanctioned to be proposed to PAB as per breakup given as Annexure. The Total Budget proposed, however, will be subject to final approval of PAB Committee meeting and any ceiling in Budget amount or changes in Final Approved Budget will be applicable according to the priorities discussed and finalized during PAB Committee Meeting.

**Agenda from the Chair:**

**Agenda 3: Pragna Books Printing for Academic Year 2019-20**

It was informed to EC that, to print Pragna Books for Academic Year 2019-20 and ensure its delivery to Schools at the start of Academic Year, approval of Secretary, Education and Election Commission was obtained to conduct Tendering process. The Tender for the said work was published and is currently under process. Hence, the post-facto approval of Executive Committee was sought to complete the tendering process and issue work order to the selected bidder in due course of time. EC had considered the said agenda & approved the activities undertaken for Pragna Books Printing for Academic Year 2019-20 & permitted to complete the tendering process and issue work order to the selected bidder in due course of time.

The meeting ended with a word of thanks to the chair and members participate in the meeting.

**sd/-**  
**(Avantika Singh)**  
State Project Director  
Samagra Shiksha  
Gandhinagar

**sd/-**  
**(Dr. Vinod Rao)**  
Chairman, EC &  
Secretary (Pri. & Sec. Edu.)  
Education Department  
Gandhinagar

**No. SSA/EC(62)/2019/15207-247**  
**Office of the State Project Director,**  
**Sarva Shiksha Abhiyan,**  
**Sector-17, Gandhinagar**  
**Date: 09 /05/2019**

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.