

**The Minutes of the 64th Meeting of the Executive Committee of
Gujarat Council of School Education (GCSE)
Samagra Shiksha**

The 64th Meeting of the Executive Committee of Gujarat Council of School Education was held at 11:00 hrs on 5th February 2020, for review and sanction of the activities 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.

Mrs. P. Bharathi, 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 63rd E.C. meeting held on 19.09.2019

The Minutes of the 63rd Meeting of E.C. held on 19th September 2019 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 2019-20 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 63rd EC meeting with respective HoDs and appreciated the progress made. Also, following actions were suggested:

- **PAB 2019-20 Commitments:**

1. **Consolidation of Schools:** State has already planned to execute School Consolidation systematically from in current academic session and shall be linked with extending the transport facility to the habitats / areas where schools are consolidated.
2. **Rationalization of Teachers:** Rationalization of Teachers as per PTR norms will be done along with planning for Consolidation of the schools.
3. **Recruitment of Head Masters:** As per norms DPE has recruited 7465 Headmasters in the state and current shortfall is 486, which will be recruited by promotion in due course.
4. **Performance Grading Index (PGI):** The current State performance on the PGI Indicators was presented for the year 2018-19. It was further advised to analyze the Gaps in the existing indicators strive to achieve maximum performance grading index by improving such indicators.
5. **Operation Digital Board (Gyankunj):** Process to implement Gyankunj-II in 12,000 Classrooms has completed and District-level Teacher Training is under progress.
6. **Convergence with other departments for maintenance of school infrastructure & other facilities:** Convergence has been done with Shyama Prasad Mukharji Rural Mission, Mines & Mineral

Department, Gujarat Text Book Board, Jilla Ayojan Mandal, WASMO & many PSUs under CSR for school infrastructure, sanitation & drinking water facilities

7. **Partnership Between Schools (Twinning):** The state has issued guidelines to Districts for implementation of Partnership Between Schools program. Relevant grants are also disbursed and activities under Twinning Program have already started in schools across state with very positive feedback.

It was also suggested to have Teachers Exchange program under Twinning of Schools campaign based on the School Rankings given under Gunotsav 2.0 (between Low ranked to High ranked schools).

8. **Teachers Photo-ID Card:** As per confirmation given by Director Primary Education, all the teachers in the state are having Photo-ID cards issued from District-level as per approved PAB proposal for 2019-20.

9. **Complete pending Civil works of 2017-18:**

- Out of 114 schools as of now, 99 schools work order has been awarded & for remaining 15 schools land acquisition is in progress.
- Remaining 70 schools are approved in the year 2018-19, the construction work will start after school will be functional.
- It was suggested to expedite the tendering process for Civil Works and conduct the same in large packages instead of small packages

10. **Inspection & evaluation of Primary and Up-Pri. Schools:**

GCERT is implementing the School Accreditation program under Gunotsav 2.0 and the same is under progress. It was also suggested to share the School Rankings under Gunotsav 2.0 with BRC & CRC through School Monitoring App and other mediums.

11. PFMS at School-level: The state has achieved 100% implementation of PFMS at District and Block level. The State would further ensure its 100% implementation up to the school level.

Agenda-2: To accord sanction to the ATR on 63rd E.C. Meeting

A presentation was made by the Secretary, SPO, SSA on the Action Taken Report (A.T.R.) on the minutes of the 63rd meeting of the E.C. and summarized the developments that have been taken place. The EC noted the development.

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 Samagra presented component-wise physical and financial progress made so far. 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:

- 3.1.1 To merge / consolidate schools with very less enrolled students and provide them Transport facility to nearby schools for quality education and exposure. The exercise of Consolidation of Schools shall be piloted in Aspirational Districts by extending Transport Facility in lieu of it.
- 3.1.2 Identified OoSC in Age Group of Std.6-8 shall be asked compulsorily to stay in nearby Seasonal Hostels. Students in Age Group of Std.1-5 shall be given Transport Facility to attend any nearby Schools for STP.
- 3.1.3 School-on-Wheels (SoW) shall be established in a clustered form, i.e. group of 3 or 4 SoWs shall be established in key locations with more number of migrating OoSC students and other OoSC students shall be given transport facility to come to such key locations of SoWs.

3.2 Kasturba Gandhi Balika Vidhyala (KGBV)

3.2.1 Building Plan for Girls Hostel shall be redesigned in manner to reduce water leakages issues

3.3 Quality Education and P&M

3.3.1 Pragna: Basis the workshops and discussions with various stakeholders, it was recommended to upgrade some of the Pragna Material by GCERT. It was hence suggested that GCERT shall present the recommendations to Secretary (Pri.&Sec.Edu) and SPD. Subsequently, after approval, online tendering process through GeM Portal for Printing of Pragna material shall be conducted at the earliest.

3.3.2 Periodic Assessment Tests (PAT) for Maths, Science and Gujarati shall be conducted three times during one term instead of two times currently. Accordingly, PAT for other subjects may be reduced to accommodate in Test schedule.

3.3.3 Statue of Unity shall be preferred for Exposure Visits of students, based on grants available.

3.3.4 The activities of Shaala Siddhi initiative shall be discussed in detail with Secretary (Pri.&Sec.Edu)

3.3.5 Retired Teachers / Eligible Employees under Education Department may be considered to fill vacant positions of BRC and CRC posts. Such exercise shall be conducted as per regular recruitment process.

3.3.6 School Composite Grant shall be disbursed based on School's Performance on specific Data Indicators. Weightage shall be given to School Ranking under Gunotsav 2.0 and Data Index of Indicators.

3.4 MIS

3.4.1 The School Administration System (SAS) proposal of M/s. Green Circle shall be discussed with Secretary (Pri.&Sec.Edu) and will be decided accordingly.

Agenda-4: To Accord Sanction to the Audited Accounts and Audit Report of Samagra Shiksha for Financial Year 2018-2019

The same is approved.

Agenda-5: To accord sanction for hiring IT Technical Manpower Services based on Tender No: P&A 2018-19/03 and rates finalized by GIL for Department of Science & Technology

The same is approved. It was advised to hire required resources after interview and regular recruitment process through outsourcing.

Agenda-6: To accord sanction for payments released in accordance to Awards of Judgment received in the matter of arbitration for levy of penalty under Computer Aided Learning (CAL) project

The same is approved.

Agenda-7: To accord sanction New Item from GOG Transport facility Year: 2020-21

- The same is approved.
- It was suggested to establish State-level Transport Cell to manage Transport Facility of Elementary, Secondary & Higher Secondary students across state
- Transport Facility shall also be extended to all eligible students facing difficulty in accessing nearby Secondary and Higher Secondary schools and to formulate guidelines for the same.

Agenda-8: Agenda from the Chair

- 1. To Accord Sanction to conduct rationalization exercise to deploy existing Project Staff (under IED and IEDSS) at Cluster-level**

Approved. Rationale for rationalization & redeployment of IED and IEDSS staff at Cluster level shall be formulated properly and recorded.

- 2. To accord sanction for the work for Repair, Renovation, Addition & Alteration-II- Command and Control Center Phase-II**

Approved. Implementation of CCC 2.0 and Schools-of-Excellence shall be monitored in a focus manner through Civil PIU. As required, 4 Dy. Exe. Engg. (R&B) shall be deployed at 4-Zones across state.

- 3. To accord sanction for the work of 3 packages for 2 Sarvottam KGBVs and Construction of classrooms in various districts**

Approved.

- 4. To Accord Sanction for merging Model Day School and Model School into one single scheme as Model School (Gujarat State sponsored scheme)**

1. It was decided to merge both these schemes – Model Schools (72) and Model Day Schools (12) into one single scheme – “Model School” – Total **84** schools.

2. Currently proposed / operational 12 Model Day Schools shall be merged and converted into Model Schools. Also, the pending work for remaining 8 Model Day Schools shall be ceased and discontinued.

3. Revise Grant Structure for operation of the merged scheme of Model Schools

4. Recruit / replace all staff in Model Schools on Contractual basis

- 5. To Accord Sanction to Pay rise of State Project Engineer (Retired from R&B) and Additional State Project Engineer (Retired from R&B)**

Approved. To be decided by SPD.

6. To accord sanction to propose Mission Schools-of-Excellence (SoE) in the forthcoming Budget of State Government.

Approved.

1. Establishment of Schools-of-Excellence program shall be prioritized as per model guidelines
2. SoEs shall be given priority in:
 - Construction of Additional Classrooms
 - Gyankunj / ICT Labs / Computer Literacy Center (as applicable)
 - LBD / STEM Lab (as applicable)
 - In-School Resource Room with dedicated Special Educator
 - CwSN-friendly Barrier Free Access in School Premises
 - Transport Facility shall be given to eligible students
3. M/s. KPMG has proposed to support the Department over the next 3 months through 2 of its resources stationed in the Department and 2 resources supporting from the backend on a pro bono basis for:
 - Schools of Excellence Project preparation and blueprint: Conducting analysis of school data, developing feasibility reports and detailed project report, developing transformation blueprint for POC and scale-up
 - Fundraising assistance: Develop funding requirements and plan for the project, build a value proposition for a diverse donor base, actively pitch to donors and support Department in providing clarifications to donors/funding organizations.

The committee has agreed to this proposal with a couple of amendments

- 1) 3 full-time resources working out of the department and 1 resource supporting from the backend
- 2) Duration of the pro-bono engagement to be 6 months.

The overall work and activities of Samagra Shiksha in the recent time was acknowledged and appreciated by Chairman and advised to continue the momentum for further progress.

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

sd/-

(P. Bharathi, IAS)
State Project Director
Samagra Shiksha
Gandhinagar

sd/-

(Dr. Vinod Rao, IAS)
Chairman, EC & Secretary (Pri. & Sec. Edu.)
Education Department
Gandhinagar

No. SSA/EC(64)/2020/ 9302-7329
State Project Office,
Samagra Shiksha,
Sec-17, Gandhinagar
Date: 11/02/2020

Copy forwarded with complements for information.


State Project Director
Samagra Shiksha
Gandhinagar

To

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

Annexure : A

The list of Participants who attended the 64th Meeting of E.C. on 05th February, 2020

No.	Name	Designation
1.	Dr. Vinod Rao	Chairperson, EC & Secretary (Pri. & Sec. Edu.), Edu. Dept.
2.	Ms. P. Bharathi	State Project Director, Samagra Shiksha, Gujarat
3.	Sh. A.J.Shah	Chairman, Gujarat Secondary & Higher Secondary Education Board, Gandhinagar
4.	Sh. M.A.Pandya	Commissioner, MDM, Gandhinagar
5.	Dr. M.I.Joshi	Director, Primary Education , Gandhinagar
6.	Sh. V.R.Gosai	Dy.Director, GCERT, Gandhinagar
7.	Sh. J.P.Prajapati	DPEO/DPC, Banaskantha
8.	Sh. V.M.Patel	DPEO/DPC, Panchmahal
9.	Sh. M.B.Sharma	Producer, GIET, Ahmedabad
10.	Sh. Dhanajrav S. Bhoiye	President, Dang District Primary Teachers Association

Officers who attended the meeting

No.	Name	Designation
1.	Ms. Jayshreeben Dewangan	Addl. State Project Director, Samagra Shiksha
2.	Sh. P.K.Trivedi	Secretary, SPO, Samagra Shiksha
3.	Sh. N.R.Patel	Finance and Accounts Officer, Samagra Shiksha
4.	Sh. J.M.Kharadi	Dy. Director, RMSA
5.	Sh. Vijay Talati	State Project Engineer
6.	Sh. Mitesh Barot	Account Officer, Samagra Shiksha
7.	Sh. Hitendra Joshi	OIC- A.S.
8.	Ms. Darshna Suthar	OIC-Girls Education
9.	Sh. Anil Upadhyay	Assistant Convener, QE Cell