

## **Minutes of the 59th Meeting of the Executive Committee of Gujarat Council of Elementary Education (GCEE)**

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The 59th Meeting of the Executive Committee of Gujarat Council of Elementary Education (GCEE) was held under the Chairpersonship of Ms. Sunaina Tomar, Principal Secretary, Education Department at 11:30 a.m. on **21st May, 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 58th Meeting of the E.C. (09-10-2017)**

1.1 The Minutes of the 58th meeting of the E.C. held on 09.10.2017 were confirmed as no member offered any suggestions or modifications.

### **Agenda-2 : ATR on the Minutes of 58th meeting of the E.C.**

2.1 A presentation was made by the Secretary, SPO, SSA on the A.T.R. on the minutes of 58th meeting of the E.C. and summarized the developments that have been taken place. The Executive Committee the noted the development.

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

The Officers presented component wise physical and financial progress made under SSA and KGBV. The details of which are as under;

Discussions on Agenda 3 were conducted under which all the OICs have presented summary of achievements of work during previous year of their respective branches. The president of Gujarat State Teachers Association has proposed increase in grant of amount being given towards food & milk at Seasonal Hostels. Resp. EC Chairman has asked to consider & discuss to the concerned OIC. It was also instructed to Civil Dept. to complete the pending activities of previous year on priority basis with defined timeline.

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

Action taken report on the Commitment of PAB was presented to the EC. EC took note of the compliances made.

OIC MIS has presented PAB Progress Report of all the branches and it was discussed. Resp. EC Chairman has asked about the status and level of implementation of PFMS in state, to which concerned OIC has reported that presently PFMS is implemented at State > District > Block and Cluster level, however School-level implementation is pending. Though registration of all schools under PFMS is almost done. It was also noted that in other states, the PFMS is implemented upto District level only. It was instructed to complete implementation of PFMS upto school-level at the earliest. The points of School Consolidation and Teacher Rationalization was also discussed.

**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, as presented by the Secretary.

**Agenda-5: To accord sanction to the Annual Work Plan and Budget (A.W.P. & B.) for 2018-19 of GCEE (SSA)**

The Data Base Administrative & System Analyst presented the proposals of the draft A.W.P. & B. for the year 2018-19 under SSA, RMSA & T.E. the entire agenda of budget for PAB proposal for FY 2018-19. EC Chairman has instructed to present the same to Hon'ble Education Minister. It was also instructed to reduce budget towards ICT and Civil works and provision the same towards Free textbooks, 25% admission under 12(1) (c) and Teachers Salary. E.C. took note of this and approved the proposed A.W.P. & B. for the year 2018-19 amount of Rs. 205803.86/- lakhs.

**Agenda-6: To accord sanction to the Audited Accounts and Audit Report for Financial Year 2016-17**

The Audited Accounts and Audit Report for Financial Year 2016-17, presented by Finance & Accounts Officer to the E.C. was approved with consent for submission it to GOI.

**Agenda from the Chair: (1) To Accord Sanction of Management setup for SSA at Newly created Blocks**

The proposal regarding creation of Management set-up at newly created 1 blocks (taluka), was considered and agreed by the E.C.

E.C. accorded sanction to create Block (Taluka) level Management set-up as indicated in the agenda item, in 1 newly created Blocks (Taluka), namely Singvad in Dahod district. The expenditure on this account will be met from the intervention academic support through BRC/URC salary of staff and remain posts expenditure from 6 % management costs available under SSA-RTE for the current year (2018-19) budget.

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

It was directed from Chairperson to form a Project Monitoring Cell (PMC) specifically for Civil Works under Sarva Shiksha Abhiyan for third party inspection for civil work PIU requires to be set-up at State Project Office to monitor and execute various civil works such as classroom construction, drinking water facilities, toilets and all other construction work, and for that the services of two serving Dy.Engineer and other retired Deputy Engineer from the Road & Building department should be taken.

**Agenda from the Chair: (3)**

Procurement procedure for school related infrastructure adopted in SSA as approved by EC in 24th meeting is discussed during 59th EC Meeting. The existing practice of inviting bids from prequalified contractors to be discontinued. It was discussed & decided to invite open tenders from registered contractors in PWD in appropriate class.



Moreover, to maintain the progress and quality of works, it is also decided to adopt registration criteria under special Category-II (Building) as qualification for bidding.

**Agenda from the Chair: (4)**

A meeting was held on Dt.17.05.2018 under chairmanship of Hon. Chief Secretary; Hon'ble Principal Secretary, Education; Hon. Secretary, Finance Department, Hon. Secretary CMO; Hon. Jt. Comm. IC (CSPO) and Hon'ble State Project Director, SSA on Power of Delegation and Procurement Policy of SSA. It was decided to take further action according to the discussions during the meeting and its recorded minutes.


The meeting then ended with a thank to the Chair and the members.

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

**Sd/-**  
**(Sunaina Tomar)**  
Chairman, EC & Principal Secretary  
Education Department  
Gandhinagar

**No. SSA/EC(59)/2018/17504-541**  
**State Project Office,**  
**Sarva Shiksha Abhiyan,**  
**Sec-17, Gandhinagar**  
**Date: 25/05/2018**

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 59<sup>th</sup> Meeting of E.C. on 21<sup>st</sup> May, 2018**

No.	Name	Designation
1.	Ms. Sunaina Tomar	Chairperson, EC & Principal Secretary, Edu. Dept.
2.	Ms. P. Bharathi	State Project Director, SSA, Gujarat
3.	Shri M.I.Joshi	Director of Primary Education , Gujarat State
4.	Dr. T.S.Joshi	Director, GCERT, Gandhinagar
5.	Ms. A.N.Patel	Jt. Director, ICDS, Gandhinagar
6.	Ms. Apeksha Bhatt	State Programme Director, Mahila Samakhya, Gujarat
7.	Sh. M.G.Vyas	Representative of DDO, Dang (DPEO, Dang)
8.	Sh. Digvijaysinh Jadeja	President, Guj. State Pri. Teachers Association
9.	Ms. Nehaba Parmar	I/C. Asst. Commissioner, Labour, Gandhinagar
10.	Sh. K.M.Joshi	Tribal Development Officer, Gandhinagar
11.	Sh. K.N.Trivedi	Under Secretary, GAD, Gandhinagar

**Officers who attended the meeting**

No.	Name	Designation
1.	Ms. Jayshreeben Dewangan	Addl. State Project Director, SSA
2.	Shri P.K.Trivedi	Secretary, SPO, SSA
3.	Shri S.G.Vyas	Finance and Accounts Officer
4.	Shri D.S.Patel	Addl. State Project Director, RMSA
5.	Shri A.K.Bhati	OIC: Planning & Management/Media and Documentation
6.	Ms. Shruti Patel	State Project Engineer (In charge)
7.	Shri Hitendra Joshi	OIC- A.S./Incharge State IED
8.	Shri Asif Savant	OIC-MIS
9.	Shri Vishal Soni	DBA & S.A. , CMS Branch
10.	Ms. Darshna Suthar	OIC-Girls Education
11.	Shri Dharmesh Ramanuj	Asstt. OIC-QE Cell
12.	Shri Prakash Bhatti	Pedagogy Coordinator, QE Cell
13.	Shri Jagadish Dodiya	Project Coordinator, Civil-RMSA
14.	Shri Bharat Nakum	Project Coordinator, M & E-RMSA