

Minutes of the 54th Meeting of the Executive Committee of Gujarat Council of Elementary Education (GCEE)

The 54th Meeting of the Executive Committee of Gujarat Council of Elementary Education (GCEE) was held under the Chairmanship of Shri Sujit Gulati, Additional Chief Secretary, Education Department at 15:00 hours on 15th January, 2016 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 Mukesh Kumar, State Project Director welcomed the Chairman and all the members of the Executive Committee, present in the meeting.

At the out set State Project Director informed that the Appraisal scheduled of the Annual Work Plan & Budget (AWP&B) 2016-17 for the state has been fixed on 04.02.2016 by the PAB therefore the state has prepared the proposals of the AWP & B 2016-17 of SSA & KGBV and taken up it as agenda item from the Chair. 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 53rd Meeting of the E.C. (01.10.2015)

1.1 The Minutes of the 53rd meeting of the E.C. held on 01.10.2015 were confirmed as no member offered any suggestions or modifications.

Agenda-2 : ATR on the Minutes of 53rd meeting of the E.C.

4(b)2(a) : On the pending issue regarding preparation of rules and procedure for school admission as well as to prescribe curriculum and evaluation procedure etc. for pre-school education, the Director GCERT submitted that draft curriculum and draft regulations for pre school education have been prepared and sent to the experts for suggestions etc.. The Chair suggested to take up the matter on priority basis and finalize the same by calling meeting of the concerned experts/ officers on 27/28 January 2016. The Director GCERT agreed with the same.

4(b)2(b) : On the further issue regarding prescribe of form of certificate to be awarded to Child completing his elementary education, the Chair suggested the Director of GCERT to contact the concern officers dealing with the subject in the Education Department and get necessary orders in the matter.

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

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

3.1 : Access: Transport Facility

Total 1,07,300 children of hard to reach group of scattered and hilly areas and also in the urban areas where there is a problem of traffic and non availability of schooling facility in neighborhood were provided with transportation facility.

3.2 : Special Training Programme

Out of targeted 1,16,834 out of school children 85,748 children are covered under various interventions

3.3 : Teachers Training

Against 25,81,488 targeted man-days training 22,24,382 man-days training have been completed, which achieved 86.16% of physical target for 2015-16.

The State Project Director remarked that some teachers deliberately avoid to attend the training. He suggested to the Director of Primary Education to issue necessary instructions to all the DPEOs to instruct the teachers to undergo training programme as fixed under SSA without fail. The Director of Primary Education is agreed to this.

3.4 : Equity-Inclusive Education (IE)

Out of total identified 1,01,737 CWSN 97,973 are enrolled in regular schools OIC - IED further informed that remaining 3,764 CWSN are covered under home based education. He further informed that it has considered to provide magnified glasses instead of large print books to the low vision children. This will help them to read all kind of books in their routine.

On the issue of non residential training to teachers, the Chair suggested to provide such training through BISAG so, the majority of teachers could be covered under the training.

3.5 : Kasturba Gandhi Balika Vidyalaya (KGBV)

89 KGBVs in EBBs from SSA fund and 20 KGBVs (Model III) pattern in non EBBs from State fund were functional with enrolment of 7660 girls, while 47 KGBV were upgraded to std 9 & 10, where 1,785 girls are studying.

3.6 : Infrastructure Civil Works

The State Project Engineer informed that construction of 1,739 classrooms 1,742 girls toilets, 3105 boys toilets and 146 Major repairing works against targeted 3,226, 2090, 3990 and 148 have been completed while the remaining works will likely to be completed before the start of the new academic year.

3.7 : Management Information System (MIS)

The State Project Director informed that the State has initiated a step towards introducing use of e-Governance in school management which is fully assisted financially by the State Government. The school level M.I.S.; "School Management Software" has been launched in 4200

Elementary Schools across the State for use of ICT in School Administration from starting of current year academic session; June - 2015. It has covered school level all information including basic details of schools, students, teachers profile and other related information from students enrolled in school to School, leaving as well as all certificates, scholarship sheets, Results, Salary Sheets of Teachers, Library Management, Time Table and Content Management System.

3.8 : Financial Status-2015-16

The Finance & Accounts Officer informed that against the total budgetary provisions of Rs.197359.78 lacs under SSA and KGBV for the year 2015-16, a fund of Rs.,132,768.29 lacs have been utilized till December, 2015 which is 67.27% of the total approved budget of the year. He further informed that it is expected to utilize more than 92% by the end of the financial year 2015-16.

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

Action Taken Report on the Commitments of PAB was presented to the E.C., E.C. took note of the compliances made.

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

On the issue of set up of mechanism for periodic training and regular assessment, periodic external evaluation of in service teacher training programmes, the State Project Director informed that being an academic authority, the Director GCERT is empowered to issue necessary circular containing appropriate instructions in this regards. The Director GCERT agreed to issue such instructions as required.

Agenda-5: To accord sanction to the Audited Accounts and Audit Report for Financial Year 2014-15

The Audited Accounts and Audit Report for Financial Year 2014-15, presented by Finance & Accounts Officer to the E.C. were approved with a consent for onward submission to the GOI.

Agenda-6: To accord sanction the IED Budget Breakup for re-appropriation.

E.C. accorded sanction to the proposal for re-appropriation in order to meet the expenditure of IED activities regarding appliances to Orthopedic Handicap (OH) children, Hearing Impaired (HI) children and Resource Room activities from the savings of other two activities namely, Resource Teachers Salary and Parents Training under the same head.

Agenda-7: To accord sanction the Surat Municipal Corporation S.T.P. Budget head (6.01,02) re-appropriation for STP-Residential Hostel.

E.C. accorded sanction to utilize the saving fund of about Rs. 29,64,400/- from activities (Act-1-7,9.10) to STP Residential Hostels for Furniture (sleeping, writing and storage arrangement).

Agenda-8: Item presented with the consent of the Chair.

A presentation of the draft AWP & B for the year 2016-17 of GCEE was made. The State Project Director informed that SSA Gujarat has spread activities under various components of the project to achieve the goals mandated under RTE-2009. This has resulted in to substantial rise in the budgetary provisions from Rs. 1,97,359.78 lacs in 2015-16 to Rs. 3,14,100 lacs (Including Spill Over) in the proposed budget for 2016-17.

The State Project Director informed that the proposed budget proposals may be required to some minor changes in light of the discussions at the PAB meeting.

E.C. took note of this and approved the AWP&B for 2016-17 of Gujarat Council of Elementary Education (GCEE) and also authorized the State Project Director to carry out necessary changes in the AWP 2015-16 and submit to the GOI.


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

sd/-
(Mukesh Kumar)
State Project Director
Sarva Shiksha Abhiyan
Gandhinagar

sd/-
(Sujit Gulati)
Chairman, EC &
Additional Chief Secretary
Education Department, Gandhinagar

No. SSA/EC(54)/2016/²⁰⁰⁸⁻²⁰³⁵
State Project Office,
Sarva Shiksha Abhiyan,
Sec-17, Gandhinagar
Date: 16/01/2016

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 54th Meeting of E.C. on 15th January, 2016

No.	Name	Designation
1.	Shri Sujit Gulati	Chairperson, EC & Additional Chief Secretary, Edu. Dept.
2.	Shri Mukesh Kumar	State Project Director, SSA, Gujarat
3.	Shri Ashok Sharma	Addl. State Project Director, SSA
4.	Shri A. K. Rajput	Professor & Head, DEE, NCERT, New Delhi
5.	Dr. Bharat Pandit	Director of Primary Education, Gujarat State
6.	Dr. T. S. Joshi	Director, GCERT, Gandhinagar
7.	Ms. Apeksha Bhatt	State Programme Director, Mahila Samakhya, Gujarat
8.	Shri R.C.Patel	Professor MS University, Baroda
9.	Ms. Tattwamasi Paltasingh	Nodal Officer, Moni. Int., SPIESER, Ahmedabad
10.	Shri Jadeja Digvijaysinh	President, GSPTF, Gandhinagar
11.	Dr. L.D.Desai	Administrative Officer, Municipal School Board, Ahmedabad
12.	Shri K. M. Joshi	Tribal Development Officer, Gandhinagar
13.	Shri Divyesh C Patel	President, Dang District Primary Teachers Association
14.	Shri J. J .Brahmbhatt	officer of the Labour Commissioner, Gandhinagar

Officers who attended the meeting

No.	Name	Designation
1.	Dr. D.R.Sharma	Secretary, SPO, SSA
2.	Shri P.B.Kharchaliya	Finance and Accounts Officer
3.	Dr. Darshana Joshi	OIC- Teachers Training
4.	Sh. V.G. Modi	OIC Research & Evaluation / P&M
5.	Shri V.J.Shah	State Project Engineer
6.	Shri Asif Savant	OIC MIS
7.	Shri Hitendra Joshi	OIC- A.S./Incharge State IED
8.	Sh. Vishal Soni	DBA & S.A., CMS Branch
9.	Ms. Darshna Suthar	OIC-Girls Education
10.	Shri Haresh Chaudhari	Convener, QE Cell

