

**Minutes of the 63rd Meeting of the Executive Committee of
Gujarat Council of School Education (GCSE)
Samagra Shiksha**

The 63rd Meeting of the Executive Committee of Gujarat Council of School Education was held at 11:00 hrs on 19th September 2019, 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 last meeting of E.C. (30.04.2019)

The Minutes of the 62nd Meeting of E.C. held on 30th April 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 62nd EC meeting held on 30/04/2019 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. A meeting with State Education Minister will be scheduled to discuss the matter.
2. **Rationalization of Teachers:** Rationalization of Teachers as per PTR norms will be done along with planning for Consolidation of the schools. A meeting with State Education Minister will be scheduled to discuss the matter.
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):** Presented the PGI Report for State based on the data for the year 2017-18. The ranking of Gujarat State in Grade-I (Top 3 states) was appreciated and acknowledged by the members. It was further advised to analyze the Gaps in the existing indicators and prepare detailed report on its action plan to improve such indicators.
5. **Operation Digital Board (Gyankunj):** Process to implement Gyankunj-II in 12,000 Classrooms has started and Phase-I of 3000 classrooms is likely to complete by end Sep-19.
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 planned to implement Partnership Between Schools program and proposal for the same is kept under AWP&B 2019-20.

8. **Teachers Photo-ID Card:** The state has planned to issue Photo-ID cards to all teachers and Samagra Shiksha staff and guidelines for the same are issued to 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, tender of 94 schools has been published & remaining 20 schools land acquisition is in progress.
 - Remaining 70 schools are approved in the year 2018-19 - Construction work will start after approval from the Education Department, State Government.
10. **Inspection & evaluation of Primary and Up-Pri. Schools:** GCERT is in the process of finalizing the School Accreditation Framework under Gunotsav 2.0 and the same will be implemented shortly.
11. **PFMS at School-level:** The state has achieved implementation of PFMS at District level 100%, Block level 100%, Cluster level 95.08% and School (SMC) level 98.32%. Overall state of state is 97.96%.
 - Based on the data from Online Attendance System, it was suggested to prepare a list of students who remained absent for last six months and share it with DPE for further necessary action.
 - Team members from CCC / SPOT cell to be identified to perform Data Analysis of existing applications like Online Attendance, PAT / Term Exams, School Monitoring Application etc.

Agenda-2: To accord sanction to the ATR on 62nd 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 62nd meeting of the E.C. and summarized the developments that have been taken place. The Executive Committee 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 The definition for Drop-Out student shall be formulated based on guidelines from MHRD, RTE, Bombay Primary Education Act and other relevant Acts & Guidelines.
- 3.1.2 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.

3.2 Kasturba Gandhi Balika Vidhyala (KGBV)

- 3.2.1 Analysis of Term Exams of KGBV girls with non-KGBV girls to be done and basis performance necessary interventions be made to improve.
- 3.2.2 Brief presentation on KGBV Pratibha schools shall be given to Chairman and its progress analysis shall be done periodically and submitted to EC for review

3.3 Vocational Education

- 3.3.1 Briefing presentation on Vocational Education in Govt. Secondary and Sr. Secondary Schools in the state to be given to Chairman.

Agenda-4: To accord sanction expenditure of Inauguration of various Education Department Project

- Event Management
- Mahatma Mandir (Hall Rent and Lunch)
- Banner Printing and Fitting

The same is approved.

Agenda-5: To accord sanction for hiring proprietary services from M/s. Green Circle Technology to implement School Management System (Teacher Payroll) in all Government Schools across the State

The same is approved. It was advised to conduct awareness upto field level for the application.

Agenda-6: Agenda from the Chair

1. To accord sanction for the work of 25 packages of hostel building.

Approved.

2. To accord sanction for the work of 5 packages in various district

Approved.

3. To accord sanction for the work of Sport Equipment to Government Primary, Upper Primary, Secondary and Higher Secondary Schools.

Approved. Brief Chairman on the List of Equipment & PAB guidelines.

4. To accord sanction to the Audited Accounts and Audit Report for Financial year 2017-18 (SSA)

Approved.

5. To accord sanction to the Audited Accounts and Audit Report for Financial year 2017-18 (RMSA)

Approved.

6. To accord sanction to develop new e-Content of revised syllabus of Science (Std.6 to 8), Maths (Std.5 to 8) and Social Studies (Std.6) through the agency M/s. Adit Microsys Pvt Ltd who had earlier developed existing e-Content under empanelment of iNDEXTb.

State Project Director – Samagra Shiksha was empowered and authorized by the EC to take necessary action to fulfill the current requirement and address the future requirement through formal process.

7. To Provide Transport facility to Secondary and Higher Secondary School Girls.

Not approved. Suggested to form overall policy for the same and include as PAB budget component from next year.

8. To accord sanction for the Post of Retired Executive Engineer under Project Implementation Unit (PIU)

Approved.

9. Organizational Restructuring under Gujarat Council of School Education for Samagra Shiksha.

It was suggested to develop Organization Structure as per Samagra Shiksha framework for all State, District and Field-level positions under GCSE and formulate Policies and guidelines for Employee assessment, appraisal methods and increments based on qualitative feedback and objective parameters.

State Project Director – Samagra Shiksha was empowered and authorized by the EC to conduct above activities and implement it subsequently.

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(63)/2019/³⁴³⁶⁻³³⁶
State Project Office,
Samagra Shiksha,
Sec-17, Gandhinagar
Date: 26/09/2019

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 63rd Meeting of E.C. on
19th September, 2019**

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.	Sh. D.P.Desai	Director, School Education, Gandhinagar
6.	Sh. M.I.Joshi	Director, Primary Education , Gandhinagar
7.	Dr. T.S.Joshi	Director, GCERT, Gandhinagar
8.	Sh. H.F.Gandharva	Addl. Secretary & Financial Advisor, Education, Department, (F.D.)
9.	Ms. Darshnaben Joshi	Dy. Director, Higher Education, Gandhinagar
10.	Sh. Digvijaysinh Jadeja	President, Gujarat State Primary Teachers Association
11.	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. S.G.Vyas	Finance and Accounts Officer, Samagra Shiksha
4.	Sh. D.S. Patel	Dy. Director, RMSA
5.	Sh. H.N.Dafada	OIC: Media and Documentation
6.	Sh. Kalpesh V. Mehta	Asstt. Director (IT) Samagra Shiksha
7.	Sh. Vijay Talati	State Project Engineer
8.	Sh. H.I.Bhatt	Addl. SPE-I
9.	Sh. Nipun Choksi	Addl. SPE-II
10.	Sh. Mitesh Barot	Account Officer, Samagra Shiksha
11.	Sh. Hitendra Joshi	OIC- A.S./Incharge State IED
12.	Sh. Asif Savant	MIS Officer, SPO
13.	Ms. Darshna Suthar	OIC-Girls Education
14.	Sh. Yogesh Modi	CAL Coordinator, SPO
15.	Sh. Jashubhai Parmar	Asstt. P&M, SPO
16.	Sh. Anil Upadhyay	Assistant Convener, QE Cell