

Minutes of the 58th Meeting of the Executive Committee of Gujarat Council of Elementary Education (GCEE)

The 58th 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 3:30 p.m. on **9th October, 2017** 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 Sandeep Kumar, State Project Director 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 57th Meeting of the E.C. (23.01.2017)

1.1 The Minutes of the 57th meeting of the E.C. held on 23.01.2017 were confirmed as no member offered any suggestions or modifications.

Agenda-2 : ATR on the Minutes of 57th meeting of the E.C.

No action suggested in 57th meeting of the E.C.

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

The State Project Director made presentation on the progress achieved in various components under the project SSA-RTE and KGBV. The E.C. took note of the same. In the discussion that accompanied the presentation following suggestions were made by the Chairperson.

- Use social media for wide publicity and propaganda to identify Out of School Children and to bring them into the school ecosystem.
- Under Inclusive Education, Children who are not able to walk should be provided with wheel-chair. Also take care to see that no "Divyag" Children remains without aids and appliances.
- Make all Children familiar about Meena Radio Programme and get their feed back.
- Acquaint SMC members about the development of the School Children and take Support in school activities.
- Children Adhar number should linked properly.
- Obtain Adhar number of all teachers and link them in U-DISE by 30-10-2017.

- Under Gyankunj Project various materials have been provided to upper Primary Schools. While school monitoring check out that all such material is in proper use.
- Teachers should be advised to use their training contents in class-room transactions.
- Teachers Training calendar should be developed.
- Take pre and post test during the training of teachers.
- Prepare on-line google form and take experience of teachers about training need and their choice of subject where they need training.
- Prepare sanitation facility for " Divyang" as per their need.

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. Discussion about "Shagun Portal" was made. Necessary action should be initiated for its implementation. Its was suggested to complete pending commitments.

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 State Project Director.

Agenda-5: To Accord Sanction of Management setup for SSA at Newly created Blocks

The proposal regarding creation of Management set-up at newly created 2 blocks (talukas), 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 2 newly created Blocks (Talukas), namely Kukarmunda and Delvan in Tapi district. The expenditure on this account will be met from 6 percentage Management cost available under the Budget provisions of SSA-RTE for the current year 2017-18.

Agenda-6: To Accord Sanction to implement Gyankunj Project Model-2 in 6000 Upper Primary Schools across the State.

Discussion about extension of Gyankunj Project was made looking to availability. Agenda was discussed in detail in the meeting. E.C. principally agreed with the agenda. It was decided that Gyankunj Project should be extended to cover another 6,000 schools, where tech-savvy teachers are working. However the Chairperson suggested to make detailed proposals to Appropriate Authority for necessary approval.

Agenda-7: To Accord Sanction to implement Smart School Project Model 2017-18 in 363 Upper Primary Schools across the State.

Proposal for implementation of Smart School Project Model in 363 Upper Primary School was not approved by E.C.

Agenda-8: To accord sanction to provide ICT infrastructure to 10000 Lower Primary Schools & 4000 Upper Primary Schools across the State.

ICT infrastructure i.e. 1 computer, 1 printer and Internet connectivity to 10531 schools at the cost of Rs.49.45 crores was discussed in detail. SPD, SSA and Director, Primary Education apprised E.C. that basic facilities like 1 Computer, 1 Printer and Internet Connectivity should be provided to the Lower Primary Schools for facilitating data collection / data transmission from primary schools. E.C. principally agreed with the agenda. However the Chairperson suggested to make detailed proposals to Appropriate Authority for necessary approval.

Agenda-9: To accord sanction to provide Solar Photovoltaic Grid connected PV System without battery in schools having large rooftop (flat roof) area. (selected Govt. School, BRC Building & KGBV)

It was decided to put Solar Panels in KGBVs, BRCs, CRCs and big schools for saving power and using green energy.

Agenda was discussed in detail in the meeting. E.C. principally agreed with the agenda. However the Chairperson suggested to make detailed proposals to Appropriate Authority for necessary approval.

Agenda-10: To accord sanction to provide CCTV Camera in Govt. Primary Schools & KGBV.

Looking to the Guidelines, proposed by Gujarat Secondary & Higher Secondary Education Board for providing CCTV Cameras in schools following the untoward incident in Ryan International School, it was decided that 2-3 cameras should be installed in the public areas of primary schools to guard safety of students while in school. More number of cameras can be installed in bigger schools depending upon requirements.

Agenda was discussed in detail in the meeting. E.C. principally agreed with the agenda. However the Chairperson suggested to make detailed proposals to Appropriate Authority for necessary approval.

Agenda-11: To accord sanction to provide PRAGNA materials as per revised Syllabus.

At present PRAGNA is implemented in Std. 1 and 2 in around 23000 schools. From among this PRAGNA is implemented in around 22000 schools for Std. 3, 4 and around 1300 schools are implementing PRAGNA in std-5. It is decided to implement PRAGNA only in Std. 1 and 2 in total 33000 schools from the new academic year 2018-19. For this purpose taking into consideration NCERT syllabus for Std. 1 and 2 necessary changes in the syllabus for Std. 1 and 2 is to be made.

Agenda was discussed in detail in the meeting. E.C. principally agreed with the agenda.

Agenda-12: To accord sanction to Model Science Center at Block level.

To inculcate knowledge of Science in school children, it was decided to establish Model Science Centres in each Taluka of the district. To develop Science Center it was decided to take help of Vikram Sarabhai Science Center, Gujarat Science Technology etc.

Agenda was discussed in detail in the meeting. E.C. principally agreed with the agenda. However the Chairperson directed to work out the details in consultation with Director, GCERT.

Agenda-13: To accord sanction to Village Knowledge Center (Library) Established at Selected Govt. Primary Schools.

An MoU has been signed with Adani Foundation and 'Room to Read' NGO for setting up 50 model libraries in schools in Gandhinagar district. On the same lines, model libraries should be set up in each taluka, looking to the availability of funds. It was decided that the Model being developed by Adani Foundation and 'Room to Read' should be studied and put up for approval in next E.C. after working out specific details like availability of school rooms etc.

Agenda-14: To accord sanction to revise e-content as per revised Syllabus of GOG.

From the ensuing year i.e. from year 2018-19 NCERT syllabus is to be implemented. Considering the same it was decided to translate and prepare NCERT syllabus in Gujarati in coordination and consultation with Director GCERT. Necessary procedure should be followed. E.C. should be apprised in the next meeting.

Agenda-15: Informatory note duly inform on file for all order place/issued by SSA for Financial year 2017-18

- Work orders given during year 2017-18 under SSA were apprised.
- It was decided that E.C. should be duly informed.

Agenda from the Chair: To accord sanction to cover remaining 1527 classroom of Std. 7 and 8 of 1609 Gyankunj Schools.

The proposal regarding covering of 1527 class room of Std.7 and 8 of 1609 Gyankunj School was considered and approved by the E.C. An estimated cost for this purpose is proposed Rs.12.14 crore which will met from the current year budget.

SPD apprised that budget of SSA has been reduced to the 1084 crores by Government of India. Chairman, E.C. desired to know the details of budget each item wise and expenditure looking to reduced budget.

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

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

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

**No. SSA/EC(58)/2017/
State Project Office,
Sarva Shiksha Abhiyan,
Sec-17, Gandhinagar
Date:14/11/2017**

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 58th Meeting of E.C. on 9th October, 2017

No.	Name	Designation
1.	Ms. Sunaina Tomar	Chairperson, EC & Principal Secretary, Edu. Dept.
2.	Shri Sandeep Kumar	State Project Director, SSA, Gujarat
3.	Shri H.F. Gandharva	Jt. & F.A. Education (On behalf of Sec. Exp-F.D.) Gandhinagar
4.	Shri M.I.Joshi	Director of Primary Education , Gujarat State
5.	Dr. T.S.Joshi	Director, GCERT, Gandhinagar
6.	Ms. Apeksha Bhatt	State Programme Director, Mahila Samakhya, Gujarat
7.	Ms. A.M.Chaudhari	DPC/DPEO, Panchmahal
8.	Dr. L.D.Desai	Administrative Officer, MSB, Ahmedabad
9.	Ms. Nehaba Parmar	I/C. Asst. Commissioner, Labour, Gandhinagar
10.	Shri Keyoor J. Bhatt	Tribal Development Officer, Gandhinagar
11.	Shri M.C.Bhusara	GIET, Ahmedabad
12.	Dr. Vachapati Shukla	Asst. Prof. SPISER, Ahmedabad
13.	Shri M.B.Patel	President, Dang Dist. Pri. Teachers Association

Officers who attended the meeting

No.	Name	Designation
1.	Ms. Jayshreeben Dewangan	Addl. State Project Director, SSA
2.	Sh. P.K.Trivedi	Secretary, SPO, SSA
3.	Shri S.G.Vyas	Finance and Accounts Officer
4.	Shri V.G.Modi	OIC: Research & Evaluation
5.	Shri A.K.Bhati	OIC: Planning & Management/Media and Documentation
6.	Shri Ashok P. Rathva	OIC-Community Mobilization
7.	Shri V.J.Shah	State Project Engineer
8.	Shri Hareesh Chaudhari	Convener, Q.E. Cell
9.	Shri Hitendra Joshi	OIC- A.S./Incharge State IED
10.	Sh. Asif Savant	OIC-MIS
11.	Sh. Vishal Soni	DBA & S.A. , CMS Branch
12.	Ms. Darshna Suthar	OIC-Girls Education