

Minutes of the 55th Meeting of the Executive Committee of Gujarat Council of Elementary Education (GCEE)

The 55th 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 16:30 hours on 21st April, 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. 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 54th Meeting of the E.C. (15.01.2016)

1.1 The Minutes of the 54th meeting of the E.C. held on 15.01.2016 were confirmed as no member offered any suggestions or modifications.

Agenda-2 : ATR on the Minutes of 54th meeting of the E.C.

4(b)2(a) : On the pending issue regarding preparation of rules and procedure for pre-school admission as well as to prescribe curriculum and evaluation procedure etc. for pre-school education, the officer presented from GCERT informed that as per suggestion of the Chair during the last meeting of 15-1-2016, meeting of experts was called and their suggestions were obtained. Taking into consideration the suggestions of the experts, GCERT has now taken up a task regarding preparation to draft out the rules and procedure for pre-school admission as well as to prescribe curriculum and evaluation procedure etc. for pre-school education. The Chair informed GCERT to finalize the matter on priority basis and forward the draft rules to Government for consideration and necessary action.

4(b)2(b) : On the further issue regarding prescribe of form of certificate to be awarded to Child completing his elementary education, GCERT informed that proposed prescribed format of the certificate is sent to the Government with a request to prescribe it in a form of Government Resolution/Notification.

3.3 On the issue of regular attendance of teacher training programme by the teachers, it was informed that necessary instruction have been issued in this regard to the Teacher Training Coordinator at district level.

3.4 Regarding the issue of non-residential training to teachers, it was informed that one day training has already been given to 2,15,000 school teachers through BISAG on 29.2.2016 on the subject of inclusion education of CWSN.

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

Transport facility was provided to 108475 children of hard to reach group in scattered and hilly area and in urban area where there is a problem of traffic and non availability of schooling facility in the neighbourhood. During the year 108475 children including 56607 Boys and 51868 Girls were covered under Transport facility.

3.2 : Special Training Programme (STP)

Out of targeted 1,16,834 out of school children 95964 children are covered under various interventions, such as STP centres, Residential Hostels, Seasonal Hostels and STP Tents.

3.3 : Quality: Teachers Training

Against 25,81,488 targeted man-days training 24,54,181 man-days (2,15,124 teachers) training completed, which achieved 95.07% of the physical target for 2015-16.

3.4 : PRAGNA :

Pragna (Phase-V) an Activity Base Learning (ABL) approach initiated successfully in 20080 schools covering 2153820 student during 2015-16.

3.5 : Equity-Inclusive Education (IE)

Out of total identified 101737 CWSN 97,973 were enrolled in schools. During the year, 16730 CWSN were provided with transport allowance through SMC. 177 CWSN were covered under corrective surgery. 17927 appliance were provided to 10610 CWSN. Therapy services was hired for 239 Children and 14136 large print books were provided to low vision children.

3.6 : 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 7543 girls. While 47 KGBV were upgraded to std 9 & 10, where 1188 girls are studying in Std. 9 and 597 girls in Std. 10 were enrolled.

On the issue of construction of KGBV building, the State Project Engineer informed that construction work of all the 89 buildings are now completed, and all the 89 KGBVs have their own buildings.

3.7 : Infrastructure Civil Works

The State Project Engineer informed that all the construction works regarding construction of 2090 Girls Toilets, 3990 Boys Toilets and 148 Major repairing works were completed as per the target while against targeted 3226 class room construction work, 2888 class room were completed and 338 class room are in progress.

Further, 832813 ABL classes were provided with furniture as per the target.

3.7 : Management Information System (MIS)

DISE 2015-16 Since 2012-13 all the schools of Std 1 to 12 covered under U-DISE.

Adhar DISE 2015-16 Data updation of Std. 2 to 8 completed 99%.

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.1,80,411.89 lacs have been utilized during the end of the year 2015-16 (till 31.3.2016) which is 91.41% of the total approved budget for the year.

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

All the PAB commitments till year 2015-16 were complied with. Actions on PAB Commitments for the year 2016-17 will be initiated after the receipt of the same.

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 officer presented from GCERT informed that process is under way with Government to issue resolution in this regard. The State Project Director remarked that there is no need to issue resolution from Government. GCERT as an academic authority is empowered to issue such circular containing appropriate instructions in this regards. The Chair informed GCERT to issue such instructions without any further delay.

Agenda-5: To accord sanction to the Re-appropriation of fund for Financial year 2015-16

E.C. accorded sanction to re-appropriate funds from the savings under one sub head to another sub head "up keeping & Maintenance of Accounts" in the same districts as proposed for the financial year 2015-16.

Agenda-6: To accord post facto approval on financial assistance provided for medical treatment of a Girl burnt severely at KGBV-Mahiyari, Ta-Kutiyana, Dist-Junagadh.

E.C. accorded posts facto sanction to reimburse the expenditure of Rs.3,21,140/- being an amount of medical treatment provided to Kum.Geetaben Rambhai Dasa, a student of Std. VIII, studding at KGBV-Mahiyari, Ta-Kutiyana, Dist-Junagadh, who was met with a fire accident and burnt severely at the Kitchen of KGBV-Mahiyari.

Item presented with the consent of the Chair

Agenda-7 : To accord sanction to apply the provisions of the Employees Provident Funds (EPF) & Miscellaneous Provisions Act, 1952 to the employees of the Gujarat Council of Elementary Education (GCEE) from fiscal year 2016-17. (from 1.4.2016)

The State Project Director presented the proposal regarding application of provisions of EPF & M.P. Act, 1952 to the employees of the GCPE and informed that at present the employees working under SSA and recruited on contract base, are not availed with the benefits of EPF Scheme. However, they are at present availed with the Group Savings Linked Insurance Scheme of LIC, for which SSA provides share of contribution towards employees contribution.

While submitting the Budget proposal to PAB for the fiscal year 2016-17, it was proposed to include the amount of SSA share towards the contributions made by the employees under the Management head and concerned salary of Block level salary head. PAB has in its meeting dated 4-2-2016 agreed to this proposal.

At this juncture, Finance & Accounts Officer remarked that the provisions of the EPF Act are mandatory. Therefore EPF Scheme is compulsorily applied to the employees working under SSA, engaged on contract bases from the current year (from 1.4.2016)

E.C. agreed to this and accorded sanction to the proposal, subject to sanction proper financial provisions in the current year 2016-17.


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(55)/2016/1634-6-202
State Project Office,
Sarva Shiksha Abhiyan,
Sec-17, Gandhinagar
Date: 6/05/2016

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 55th Meeting of E.C. on 21st April, 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 M.I.Joshi	Director of Primary Education , Gujarat State
5.	Shri S.L.Pawar	Secretary, GCERT, Gandhinagar
6.	Shri Vijay Patel	Research Associate, GCERT, Gandhinagar
7.	Ms. Apeksha Bhatt	State Programme Director, Mahila Samakhya, Gujarat
8.	Ms. Tattwamasi Paltasingh	Nodal Officer, Moni. Int., SPIESER, Ahmedabad
9.	Shri Jadeja Digvijaysinh	President, GSPTF, Gandhinagar
10.	Shri K. M. Joshi	Tribal Development Officer, Gandhinagar
11.	Ms. Nehaba Parmar	officer of the Labour Commissioner , Gandhinagar

Officers who attended the meeting

No.	Name	Designation
1.	Sh. M.M.Jani	Secretary, SPO, SSA
2.	Shri S.G.Vyas	Finance and Accounts Officer
3.	Shri V.J.Shah	State Project Engineer
4.	Shri Asif Savant	OIC MIS
5.	Shri Hitendra Joshi	OIC- A.S./Incharge State IED
6.	Sh. Vishal Soni	DBA & S.A. , CMS Branch
7.	Ms. Darshna Suthar	OIC-Girls Education/Incharge OIC Research & Evaluation / P&M
8.	Ms. Sunita Kumar	Pedagogy Coordinator, QE Cell