

**Minutes of the 73rd Meeting of the Executive Committee of Gujarat Council of
School Education (GCSE) - Samagra Shiksha**

The 73rd Meeting of the Executive Committee of Gujarat Council of School Education was held at 12:00 hrs on 14th March 2023 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 present in the meeting is attached at Annexure-A.

Dr. Ratankanvar H. Gadhavicharan, 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 & 2: To accord sanction to the Minutes of the 72nd E.C. meeting held on 14.09.2022

The Minutes of the 72nd Meeting of E.C. held on 14th September 2022 along with the Action Taken Report were reviewed and unanimously approved, as there were no queries, suggestions or modifications on it.

Agenda 3: Physical and Financial Progress under Project Samagra Shiksha
Approved.

Agenda 4: To accord sanction to the Audited Accounts and Audit Report of Samagra Shiksha for the F.Y. 2021-22.
Approved.

Agenda 5: To accord sanction Annual Report of Samagra Shiksha for the F.Y. 2021-22.
Approved.

Agenda 6: To accord sanction for the additional budget as 2nd installment from Government of India for the 'Rejuvenation of Basic infrastructure and overall cleanliness of Government schools'
Approved.

Agenda 7: To accord sanction to the proposals of Annual Work Plan and Budget for Samagra Shiksha and KGBV for the financial year 2023-24.

Approved.

Agenda 8: Regarding to award additional work to M/s. GIPL for developing Tour Diary for Oral Reading Fluency, SWAMulyankan, Staff Meeting & Schools of Excellence and development of BRP NIPUN Web Application under School Monitoring System.

Approved.

Agenda 9: Regarding request received from M/s. Armeem Infotech Pvt. Ltd for delivery timelines & payment terms for implementation of 4162 Nos. of ICT Learning Lab for the work awarded vide GeM Contract No. GEMC-511687729479882 dated 02.11.2022 (GeM Bid No. GEM/2022/B/2518972 dated 09.09.2022).

Approved.

Agenda 10: To accord sanction for work order to be released for various Packages under Mission Schools of Excellence, GOI, GOG, PPM, PMVY, CSR and NABARD

Approved issuance of Work Orders for total 611 packages amounting Rs. 1,823.27 Crores for Construction of 6,317 New Classrooms, 10,876 Classroom Upgradation, 37 Secondary Schools, 8 New KGBVs, 2 DIET Buildings, 6 Girl's Hostel, 5 BRC Bhavans and 46 major repairing works..

Agenda 11: To accord sanction for implementation of resolution published by R&B Department, GOG regarding payment of price variation (Star rate) in all civil works undertaken by Samagra Shiksha

Large volume of Civil Works is being undertaken in past 2-3 years during and post-pandemic period, tenders for which were finalized based on old R&B SOR of 2015-16. However, post the COVID-19 pandemic, there has been a steep increase in the overall cost of

materials used in civil construction works. To decrease the burden of this increase in cost, the R&B Department has passed a special Resolution no. PRCH/102022/148/C Dated: 24.03.2022 which directs all the Government Departments to apply variation in prices (Star Rates) as per R&B Form -B price variation clause No.48.

Accordingly, it was approved to consider the Star Rates for one-time only for all the works under execution as on 01/01/2021, for all the tenders submitted on or before 30/06/2021 and for the works completed before 30/09/2022 in-line with the R&B GR referred above.

Agenda 12: To accord sanction for the provision of bedding set in 174 hostels & KGBVs in various districts through GEM portal.

Approved.

Agenda 13: To accord sanction for the purchase of furniture in 7773 schools in various districts through GEM portal

Approved.

Agenda14: To accord sanction for the purchase of furniture in 100 KGBVs through GEM portal.

Approved.

Agenda 15: To accord sanction for the conservation and restoration work of RGT college Phase-II in Porbandar district under funds deposited by GCERT

Approved.

Agenda 16: To accord sanction for consultants selected for Providing Advisory Services for GCSE-Samagra Shiksha, Gujarat for PMU.

Approved.

Agenda 17: To accord sanction for consultants selected for Providing Gujarat Assessment Cell for GOAL Project GCSE, Samagra Shiksha, Gujarat for GCERT.

Approved.

Agenda 18: To accord sanction for Selection of Consultants for Providing School Leadership Cell (SLC) for GOAL Project GCSE-Samagra Shiksha, Gujarat for GCERT.

It was decided to postpone the setup of SLC at present.

Agenda 19: To accord sanction for Various Posts under Civil Works for Samagra Shiksha.

Considering the large volume of Civil Works currently under progress and further proposed to be undertaken in the Mission Schools of Excellence program over next few years, various Additional Posts under Civil Branch are approved to manage the additional workload related to tendering, contracting, field monitoring, accounts, payments etc. and complete on timely basis.

Agenda 20: To accord sanction for financial value of Extra items executed and to be executed for the construction of new building at “Vidya Samiksha Kendra”, Sector-19, Gandhinagar

The VSK Phase-II building is a G+6 storey building where Officers from all the HoDs of School Education Department are expected to sit and work together. This will help in effective and timely coordination between HoDs, leading to better synergies of working. This building and its facilities will cater to a total seating capacity of more than 350 officers of various HoDs under Education Department, plus an auditorium of about 400 persons capacity. It also has a large-scale Studio setup on 5th and 6th Floor for Digital Education initiatives. Looking to the purpose and significance of the expected usage of the premises, items like high-end system design into the building systems including VRV Airconditioning in all the floors, changes in the interior work considering aesthetic design, additional interior works

for cafeteria and auditorium, additional ELV works for auditorium, provisioning of Video Wall, and external landscaping works were executed for the proposed requirement and multiple utilities of the building. Considering these aspects, the increase in the work at VSK Phase-II building is approved herewith.

Agenda 21: To accord sanction for a Vendor to print Braille Book to provide additional learning support to the visually impaired students teaching learning material is provided with braille script.

Approved issuance of Work Order for printing of 2650 sets worth Rs.1.41 crore.

Agenda 22: To accord sanction for Vendor selected to procure Learning-by-Doing (LBD) labs for Std 6 to 8 (STEM for Upper Primary School) which is designed to provide a hands-on learning experience to the students of Std 6 to 8.

Approved issuance of Work Orders worth total Rs.20.31 crores to the two selected bidders for 500 LBDs in each zone.

Agenda 23: To accord sanction for procurement of NIPUN Bharat FLN Kit to promote the foundational literacy and numeracy among the students of std 1 & 2 new teaching-learning materials to be given to the schools.

Approved procurement through GEM portal.

Agenda 24: To accord sanction for Vendor selected to print NIPUN Bharat Board Book to promote the foundational literacy and numeracy among the students of FLN grades to be given to the schools.

Approved procurement through GEM portal.

Agenda 25: To accord sanction for Vendor selected to procure STEM lab for Std 9 and 10, designed to provide students a hands-on learning experience.

Approved issuance of Work Order worth Rs.23.65 crores for 900 schools.

Agenda 26: To accord sanction for the release of Grants to procure Musical instruments for Elementary schools as per the developed procurement guidelines.

Approved the Grants disbursement to Schools for musical instruments.

Agenda 27: To accord sanction for procuring FLN kits from IIT Gandhinagar which are age-appropriate and designed to develop curiosity and critical thinking among FLN grade students.

Approved

Agenda from Chair:

Agenda 1: To accord sanction for the provision of COVID-19 Preparedness kit from Gujarat Narmada Valley Fertilizers and Chemicals Ltd (GNFC) Neem products in Government Elementary and Secondary Schools.

The procurement was done during the pandemic period, but due to some oversight while approving in 67th EC MoM, Agenda-11, it was mentioned as “subject to approval in SPC”, whereas as per value of the procurement, the EC is empowered to approve, which is corrected and approved herewith.

Agenda 2: To accord sanction to supply chairs with armrest instead of chairs without armrest proposed in 1,875 schools under Mission School of Excellence in various Districts through GEM portal

Approved.

Agenda 3: To accord sanction for approval to rate fixation of various items' exceeding quantity more than 130% of tendered quantity for the work of Command-and-Control Centre 2.0, Stage-III at Gandhinagar.

The change in scope of work for VSK Phase-II (CCC 2.0) building from G+2 Storey to G+6 Storey has resulted in extra quantities in

some items like foundation, footing bases of columns, TMT bars etc. The rates for these materials like M150: (a) Foundations, M250: (a) Foundations, footings Bases of columns, M250: Columns up to Plinth, TMT Bar FE500D reinforcement for R.C.C. While the tendered rates were finalized based on old SOR (2015-16), rates for most of these items has increased steeply after the Covid-19 period. Considering the same, approval was given for the revised rates derived from reference SOR for 2021-22 for the increased quantities (beyond the tendered + additional 30% quantity).

Agenda 4: To accord sanction for amendment in the tender condition for the limit of maximum amount of work awarded to the contractor based on the Class registration certificate issued by Roads and Building Department, Government of Gujarat.

The existing ceiling limit of maximum amount of work to be awarded to any contractor was very old and was limiting the participation of bidders to take up additional works. Considering the large volume of Civil Works currently under progress and further proposed to be undertaken in the Mission Schools of Excellence program over next few years, the revised ceiling limits for maximum works a contractor can undertake in line with the Class Registration Certificate issued by R&B Department was proposed to be updated as under:

| | |
|--------------------|--|
| UP TO "B" CLASS | Rs.50.00 CRORE OR BID CAPACITY WHICHEVER IS LESS |
| "A" CLASS | Rs.75.00 CRORE OR BID CAPACITY WHICHEVER IS LESS |
| "AA" CLASS | Rs.100.00 CRORE OR BID CAPACITY WHICHEVER IS LESS |

This amendment in the "limit of maximum amount of work" was approved, subject to revision in the volume of work in future, as required and in-line with R&B Class Registration ceilings.

Agenda 5: To accord sanction for work order released for Repair and Renovation work of two Heritage School buildings in Junagadh and Devbhoomi Dwarka District.

Approved.

Agenda 6: Regarding request for extension in timelines received from M/s Schoolnet India Ltd. for the work awarded for the development of e-Content for Std. 5 to 12 for English Medium for the work awarded vide Purchase Order No. SSA/MIS/2022/6702 dated 22.02.2022.

Approved.

The meeting then ended with vote of thanks to the Chair and the members.

Sd/-

(Dr. Ratankanvar H. Gadhavicharan, IAS)

State Project Director
Samagra Shiksha
Gandhinagar

Sd/-

(Dr. Vinod Rao, IAS)

Chairman EC and
Secretary (Pri. & Sec. Edu.)
Education Department, Gandhinagar

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No. Samagra Shiksha/EC(73)/2023/
State Project Office,
Samagra Shiksha,
Sec-17, Gandhinagar
Date: 13/04/2023

Copy forwarded with complements for information.



State Project Director
State Project Office
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 73rd Meeting of E.C. on 14th March, 2023

| No. | Name | Designation |
|-----|---------------------------------------|---|
| 1. | Dr. Vinod Rao, IAS | Chairperson, EC & Secretary (Pri. & Sec. Edu.), Edu. Dept. |
| 2. | Sh. A.J.Shah, IAS | Chairmen, Guj. Sec.&High.Sec. Edu. Board |
| 3. | Dr. Ratankanvar H. Gadhavicharan, IAS | State Project Director, Samagra Shiksha, Gujarat |
| 4. | Ms. Shalini Duhan, IAS | Commissioner, Commissioner of Schools |
| 5. | Sh. D.S.Patel | Director, GCERT, Gandhinagar |
| 6. | Sh. J.M. Kharadi | Dy Director, Higher Education |
| 7. | Dr. M. N. Patel | Dy. Director, Director of Primary Education |
| 8. | Sh. V.M.Patel | DPEO/DPC, Banaskantha |
| 9. | Ms. P. M. | S.O., GAD-K Branch |
| 10. | Sh. Bhikhabhai Patel | President, Rastriya Shaikshanik Mahasangh |

Officers who attended the meeting from Samagra Shiksha

| No. | Name | Designation |
|-----|--------------------------------|---|
| 1. | Ms. Jayshreeben Devangan , IAS | Addl. State Project Director, Samagra Shiksha |
| 2. | Sh. Mahesh Mehta | Secretary, Samagra Shiksha |
| 3. | Sh. D.K.Padalia | Finance and Accounts Officer, Samagra Shiksha |
| 4. | Sh. J.M.Kharadi | Dy. Director, RMSA, Samagra Shiksha |
| 5. | Sh. Kalpesh Maheta | Asstt. Director (IT), MIS, Samagra Shiksha |
| 6. | Sh. J.K.Vanzara | Addl. State Project Engineer, Samagra Shiksha |
| 7. | Sh. H.R.Tanna | Addl. State Project Engineer, Samagra Shiksha |
| 8. | Sh. Asif Savant | OIC: MIS, Samagra Shiksha |
| 9. | Ms. Meera Vyas | Account Officer, Samagra Shiksha |
| 10. | Ms. Varshaben Pitke | Asst. OIC A.S. / V. E. Samagra Shiksha |