

Minutes of the 74th Meeting of the Executive Committee of Gujarat Council of School Education (GCSE) - Samagra Shiksha

The 74th Meeting of the Executive Committee of Gujarat Council of School Education was held at 12:00 hrs on 2nd August 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 73rd E.C. meeting held on 14.03.2023

The Minutes of the 73rd Meeting of E.C. held on 14th March 2023 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 from Chair:

Agenda 1: Regarding request received from M/s BENNETT COLEMAN AND COMPANY LIMITED for change in quantities of Lot-wise implementation of Gyankunj in 23,437 classrooms under GeM Contract No. GEMC-511687705820662 dated 28.07.2022. (GeM Bid No. GEM/2022/B/1878564 dated 20.01.2022)

Under the above GeM contract, M/s. BCCL has proposed interchange in quantities of Lot-wise implementation of Gyankunj as under:

No.	Lot	Smart Classes to be developed as per Work Order	Proposed interchange in quantity of supply
1	Lot 4	5000	4687
2	Lot 5	4687	5000

The proposed interchange in lot-wise Quantities is approved.

Agenda 2: Regarding request received from M/s. Armee Infotech Pvt. Ltd for extension in delivery & installation timeline for the Lot-1 & Lot-2 under GeM Contract No. GEMC-511687795512384 dated 02.11.2022 issued for implementation of Gyankunj Project in 30,000 Classrooms. (GeM Bid No. GEM/2022/B/2503582 dated 05.09.2022)

Under the above GeM contract, M/s. Armee Infotech Private Limited had requested extension in delivery period for Lot-1 & Lot-2 as under:

Lot No.	Qty	PO Date	Delivery Location List shared on	Delivery as per PO	Proposed Extension Date for delivery & installation
1	4000	02/11/2022	12/12/2022	12/03/2023	15/04/2023
2	5000	02/11/2022	12/12/2022	11/05/2023	25/05/2023

The proposed extension in delivery schedule is approved.

Agenda 3: Regarding request for extension in timelines received from M/s eSense Learning Private Limited for extension in timelines for the work awarded for the development of e-Content for Std. 1 to 4 for English Medium vide Purchase Order No. No. SSA/MIS2022/6703 dated 22.02.2022.

The extension of 4 weeks is approved for all the milestones for the work awarded to M/s eSense Learning Private Limited for the development of e-Content for Std. 1 to 4 for English Medium.

Agenda 4: To accord sanction for a Vendor Selected of Print and supply of FLN: Board Book

Tendering for printing and supply 48,200 Sets of FLN Board-books was completed through GEM - Bid No: GEM/2022/B/2889304. After the Reverse Auction, the Work Order is given to M/s. Maruti Printers at the final Price of ₹ 2,14,00,800/-.

The same is approved.

Agenda 5: To accord sanction for a Vendor Selected for NIPUN Bharat : FLN Educational Kit

Tendering for printing and supply 48,200 Sets of FLN Education Kits was completed through GEM - Bid No: GEM/2022/B/2888116. After the Reverse Auction, the Work Order is given to M/s. Aditya Trading at the final Price of ₹ 4,55,97,200/-.

The same is approved.

Agenda 6: To accord sanction for Vendors Selected for Printing and supply of Workbooks/ Booklets

Total 12 Tenders for Printing and supply Workbooks/ Booklets has been published on GEM. Work order for total 12 tenders amounting Rs.58,56,16,491/- for printing and supply of Work-book & Book are being approved.

Agenda:7- To accord sanction for workorder to be released for various packages under Mission Schools of Excellence, GOI, GOG, PPM, PMVY, CSR and NABARD.

Work Orders for total **415 packages** amounting **Rs. 1257.73 Crores** for the Construction of **5628** New Classrooms, **4046** Classroom Upgradation, 1 Boys Hostel, 8 BRC Bhavan, 1 Repairing of BRC Bhavan, 7 Compound wall, 1 DIET Building and other works are being approved.

Agenda:8 – To accord sanction for Proposed Extra and Excess work for the work of Repair and renovation of GCERT Campus.

The total amount for the additional and extra items for the Repair and Restoration work of GCERT campus under Phase-II is Rs. 675.00 lakh. The same is approved considering the upcoming setup of Prerna School of Experiential Learning.

Agenda-9 -To accord sanction for the provision of Swachhata kit from Gujarat Narmada Valley Fertilizers & Chemicals Ltd. (GNFC) Neem products in Government Elementary and Secondary Schools, KGBVs, ALS hostels and Ashram Shala.

Approved

Agenda-10 -To accord sanction for the procurement of plastic Chairs in 12,000 ICT Labs under Mission Schools of Excellence in various districts through GEM portal

Procurement of 3.60 lakh plastic Chairs in 12,000 ICT Labs through GEM portal is approved.

Agenda-11 -To accord sanction for additional Construction, landscaping, External infrastructure work, and site development work for the Vidhya Samiksha Kendra under the work of Command-and-Control Centre 2.0, Stage-III, IV, V at Gandhinagar.

Vidya Samiksha Kendra has been declared as a national best practice post visit of Hon'ble Prime Minister of India on 18th April 2022. Many eminent national & international dignitaries (like US Treasury Secretary – Ms. Janet Yellen, World Bank President - Mr. Ajay Banga, Global Executive Directors from the World Bank and others) have visited and appreciated the functions of VSK.

Now, the expansion of Vidya Samiksha Kendra is under progress with various facilities such as Offices for HoDs under School Education for better synergy and functional coordination, Auditorium for events & capacity building programs, Studio for Digital Education etc. Additional work for Vidya Samiksha Kendra Complex has been approved in line with the R & B norms and policies for civil works.

Also considering the importance and functional usage of the VSK Complex by various Education Department HoDs like Samagra Shiksha office, Director Primary Education office, Director of Schools office, Mid-Day Meal office etc., it has been decided to apportion the cost of Vidya Samiksha Kendra Complex project amongst respective budget head provisions for SoE Institutional Strengthening and Capacity Building heads, Trainings, Office and Infrastructure development & upgradation heads of all HoDs shifting their operations to VSK complex.

Agenda 12- To accord sanction to work order issued to BSNL for OMNI Channel Helpdesk Solution with ticket management portal for Civil Works

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

40794-818
No. Samagra Shiksha/EC(74)/2023/
State Project Office,
Samagra Shiksha,
Sec-17, Gandhinagar
Date: 25/08/2023

Copy forwarded with complements for information.

Ratankar
State Project Director
State Project Office
Samagra Shiksha, Gandhinagar

To

1. All the Members of Executive Committee
2. All Officers of this office.

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Annexure: A

The list of Participants who attended the 74th Meeting of E.C. on 02nd August, 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.	Sh. P.R.Rana, IAS	Commissioner, Commissioner of Schools
5.	Ms. A.T.Sangad	F.A., Education
6.	Sh. D.S.Patel	Director, GCERT, Gandhinagar
7.	Sh. V.R.Gosai	Director, GSSTB, Gandhinagar
8.	Sh. R.R.Patel	Dy Director, Higher Education
9.	Sh. V.M.Patel	DPEO/DPC, Banaskantha

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.	Ku. S.B.Maheshwari	Finance and Accounts Officer, Samagra Shiksha
4.	Sh. Kalpesh Maheta	Asstt. Director (IT), MIS, Samagra Shiksha
5.	Sh. H.R.Tanna	Addl. State Project Engineer, Samagra Shiksha
6.	Sh. Asif Savant	OIC: MIS, Samagra Shiksha
7.	Sh. Vishal Soni	DBA & SA, Samagra Shiksha
8.	Sh. Hitendra Joshi	OIC A.S. / V. E. Samagra Shiksha
9.	Ms. Darshnaben Suthar	OIC: Girls Education, Samagra Shiksha