

Minutes of the 77th Meeting of the Executive Committee of Gujarat Council of School Education - Samagra Shiksha (GCSE-SS)

The 77th Meeting of the Executive Committee of Gujarat Council of School Education was held at 1730 hrs. on 10th January 2025 for review and sanction of the activities for Samagra Shiksha under the Chairmanship of Shri Mukesh Kumar, IAS, Principal Secretary (Primary & Secondary Education), Education Department. The list of all the members present in the meeting is attached at Annexure-A.

Shri Lalit Narayan Singh Sandu, 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 76th meeting of E.C. (29.06.2024) & ATR on 76th EC Meeting

The Minutes of the 76th Meeting of E.C. held on 29th June 2024 along with the Action Taken Report were reviewed and unanimously approved, as there were no queries, suggestions or modifications on it, except ATR point numbers 6 & 7.

For Point No. 6, the selected agency for the Social Science Kit has requested additional costs and an extension of the time period for completing the work. However, as per the tender terms, this is not permissible. It is therefore suggested to issue a final notice to the agency, directing them to complete the work within the tender cost and in accordance with the terms and conditions. If the agency refuses to comply with the tender terms, a penalty of 3% of the bid value will be imposed on the agency. The committee has approved this decision and instructed to take the necessary actions.

For Point no 7, Under the NIPUN Bharat Mission, Ministry has given the funds for development of FLN TLMs. For the same, Proposal has been submitted by Children University Gandhinagar for RAVI-Reinventing and Augmenting Versatile Indian Toys kits. The work was given to Children University for the same after necessary approval. However, University had not completed the work within the stipulated time and return the grant to Samagra Shiksha. Also, Samagra Shiksha cannot retain funds in the holding account for an extended period. Hence, Committee had a discussion to provide work to national level Government Institute

and provided approval to engage the IIT Gandhinagar for FLN TLMs, as IIT, Gandhinagar has worked with Samagra Shiksha earlier for Toy Based Pedagogy and provided TLMs for FLN.

Agenda 3: Physical and financial progress under the Project Samagra Shiksha

Approved.

Agenda 4: To accord sanction Annual Report 2023-24 of Samagra Shiksha

Approved.

Agenda 5: To seek the approval of the Executive Committee for the appointment of an Academic Resource Persons to provide structured Career Counselling services to Students from Class 9 to 12 across Schools.

The Committee had discussed the agenda in detail & approved the recruitment of 254 Academic Resource Persons (ARP) to be deployed at all the 254 Blocks (Taluka) in the State, under the Access-Retention and Vocational Education (ARVE) Branch for Career Counseling on Contractual or Outsourcing basis under the GCSE-SS from the relevant Outsourcing Agency.

Agenda 6: Proposal for the Recruitment of 10 KGBV State Field Supervisors for the State of Gujarat.

The Committee had discussed the agenda in detail and approved the recruitment of 10 KGBV State Field Supervisors under the Gender Education Branch of GCSE-SS for the State of Gujarat through outsourcing Third Party Agency.

Agenda 7: To accord sanction regarding post-facto approval for the appointment of an Auditor for conducting Statutory Audits for various schemes & offices under the Gujarat Council of School Education (GCSE)

The Committee had discussed the agenda in detail & provided post-facto approval for the appointment of M/s. Dhirubhai & Shah CO LLP., Chartered Accountant firm, as the "Statutory Auditor" for various schemes & offices under the Gujarat Council of School Education (GCSE).

Agenda 8: To accord sanction regarding post-facto approval for the opened Personal Deposit (PD) account in Bank of Baroda, Vidhan Sabha branch, for GOAL/SOE schemes under the Samagra Shiksha-Gandhinagar in accordance with directive of the Finance Department.

The committee had discussed the agenda in detail & provided post-facto approval for the Personal Deposit (PD) account opened in the Bank of Baroda, Vidhan Sabha, Gandhinagar branch, for World Bank funded Gujarat Outcomes for Accelerated Learning (GOAL) and Schools of Excellence (SOE) projects under the Samagra Shiksha-Gandhinagar in accordance with directive of the Finance Department.

Agenda 9: To accord sanction for workorder to be released for various packages under Mission Schools of Excellence, GOI, GOG, NABARD, COS, GCERT, PMSHRI

The committee had discussed the agenda in detail & granted approval for issuance of work orders for total of **553 packages amounting Rs. 1536.04 Crores** for the Construction of 4832 New Classrooms, 13967 Classroom Upgradation, 2 - Additional Classroom, 1 - BRC Repairing, 9 - Compound Wall, 28 - Elementary School Repairing, 4 - Higher Secondary, 1 - Hr.Sec-Additional Classroom, 3 - KGBV Extension-135 Cap, 1 - KGBV Extension-200 Cap, 7 - KGBV Repairing, 5 - Secondary & Higher Secondary School, 24 - Secondary School, 17 - Secondary School Repairing, 1 - Ss-Additional Classroom, 2 - Ss-Hr.Sec-Additional Classroom.

Agenda 10: To accord sanction for multiple tender packages for the works of upgradation of schools and new Classroom construction, Construction/Upgradation of Secondary School, DIET Upgradation, Girls & Boys Hostel, KGBV-350 Cap., KGBV-Extension - 100 Cap., KGBV- Extension 150 Cap., KGBV Extension 200 Cap. and Primary School Under Mission Schools of Excellence, GoG, Gol, NABARD, CSR, DMF, PM SHRI, DOP.

The committee had approved-

- **1178 tender packages** for upgradation of schools and new Classroom construction, DIET Campus, & PTC College under SoE, GCERT, DOP, DMF, GOI & GOG with total estimated cost put to tender of **Rs. 3164.94 Crore +** Prevailing Tax.

- **46 tender packages** for upgradation & construction of DIET Of Excellence, DIET Upgradation, Girls & Boys Hostel, KGBV- 350 Cap., KGBV Extension - 100 Cap., KGBV Extension -150 Cap., KGBV Extension -200 Cap., Primary & Secondary School, Secondary School under SoE, NABARD, CSR, COS, GOI & GOG with total estimated cost put to tender of **Rs. 214.00 Crore** + Prevailing Tax.
- Committee had also instructed to carry out the market analysis while evaluating the tenders

Agenda 11: To accord sanction for Exemption certificate against DD/FDR for Bid security for all civil infrastructure works.

The Committee had provided approval for considering Exemption certificate, based on the Proposed Deposit amount against the Class of Contractors' registration in the Letter / Resolution No. TNC-1090-100-4-S, dated 27-07-1999 published by Road and Building Department, against Demand Draft / Fixed Deposit Receipt (DD/FDR) for Bid security for all civil infrastructure works.

The Approved Deposit amount against the Class of registration is as below.

Sr	Contractor Registration Class	Proposed amount to be Deposit
1.	Class – “AA”	15,00,000/-
2.	Class – “A”	10,00,000/-
3.	Class – “B”	5,00,000/-
4.	Class – “C”	2,50,000/-

Agenda 12: To accord sanction for amendment in Standard Bid Document for Civil work tender invitation.

The Committee had approved the following amendments in the Standard Bid Document for Civil Tender works:

Clause Reference	Current Clause	Proposed Clause
Section-1 ITB – Sub Clause- 4.7.2 (Bid Capacity & Maximum Award of Work)	The maximum amount of work awarded to a Service Provider shall be as per the table below <ul style="list-style-type: none"> • R&B Registration - Up To “B” Class - Cumulative As On Last Date Of Bid Submission Rs.50.00 Crore Or Bid Capacity Whichever Is Less • R&B Registration - “A” Class - Cumulative As On Last Date Of Bid Submission Rs.75.00 Crore Or Bid Capacity Whichever Is Less 	The maximum amount of work awarded to a Service Provider shall be as per the table below <ul style="list-style-type: none"> • R&B Registration - Up To “B” Class - Cumulative As On Last Date Of Bid Submission Rs.75.00 Crore Or Bid Capacity Whichever Is Less • R&B Registration - “A” Class - Cumulative As On Last Date Of Bid Submission Rs.100.00 Crore Or Bid Capacity Whichever Is Less

Clause Reference	Current Clause	Proposed Clause		
	<ul style="list-style-type: none"> • R&B Registration - “AA” Class - Cumulative As On Last Date Of Bid Submission Rs.100.00 Crore Or Bid Capacity Whichever Is Less. 	<ul style="list-style-type: none"> • R&B Registration - “AA” Class - Cumulative As On Last Date Of Bid Submission Rs.150.00 Crore Or Bid Capacity Whichever Is Less 		
Section-4 Contract Data – Sub Clause- 25 (Amount of Liquidated damages for delay in completion of works)	Amount of Liquidated damages for delay in completion of works For Whole of work {CL.49} (1/2000) th of the Initial contract price, rounded off to the nearest Thousand, per day. For sectional Completion (wherever specified In item 6 of Contract data) (1/2000) th of initial contract price, rounded off to the nearest thousand per day	Days	Liquidated Damages Per Day*	Total Liquidated Damages*
		First 10 Days	0.250%	2.50%
		11 to 40 Days	0.083%	2.50%
		41 to 80 Days	0.063%	2.50%
		81 to 100 Days	0.125%	2.50%
		TOTAL		10.00%
		Liquidated Damages value calculated based on the Initial {CL. 49} Contract Price rounded off to the nearest thousand		

Agenda 13: To accord sanction for Procurement of Classroom furniture (Desk & Chair) for standard and Students in Government schools and Annual Maintenance contract for RO/UV in KGBVs and Schools through GeM portal under EAP-SOE

The Committee had approved-

- Procurement of **90,500** number of Classroom furniture (Desk & Chair) for Standard -8 Students to be procured through the GeM portal amounting **Rs. 49.50 Crore.**
- Procurement of Annual Maintenance contract for RO/UV in **16,668 schools** and KGBVs through GeM portal amounting **Rs. 17.00 Crore.**

Agenda 14: To accord sanction for Excess and Extra amount exceeding as per clause no. 38.3 of section II over the accepted tender amount under below mentioned package numbers.

For the packages mentioned in the following table, there has been increase in the quantity of tender items and also requirement of additional items as per the site

requirement. Also, given additional work to expedite the progress and to ensure the timely completion. Due to this the overall number of items, the quantities of items and additional work has exceeded the original tender quantities & estimate. As it is necessary to complete this work along with the current scope of work to make the infrastructure functional, the Committee had given approval towards the excess and extra amount as per Clause No. 38.3 of Section II over the accepted tender amount for the below mentioned packages:

Sr. No.	District	Package No.
1	ANAND	SS/ACR/AND/3362
2	BANASKANTHA	SS/SOE/BK/1375
3	BANASKANTHA	SS/SOE/BK/1374
4	CHHOTA UDEPUR	SS/BRC-KGBV EXT-REP/CHHOTA/3226
5	DAHOD	SS/ACR/DANG/3434
6	KHEDA	SS/KGBV/KHE/3253
7	PATAN	SS/KGBV/-135/PAT/3758
8	RAJKOT	SOE/ACR/RAJ/1116
9	RAJKOT	SS/SOE/UPS/RAJ/670
10	SURAT	SS/SOE/SRT/2127
11	TAPI	SS/G'Hostel-REP-BRCREP-KGBVREP/TAP/3331
12	VALSAD	SS/REP-SS/VAL/3334
13	VMC	SS/SOE/VMC/2292

Agenda 15: To accord sanction for adoption of innovative practices in order to enhance the vendor participation in ongoing civil works such as pre-fabricated structures, pre-cast structures, light gauge steel framing structures, vendors who have done similar works in private sector, large housing projects etc.

The Committee had approved the proposal for adoption of innovative practices in order to enhance the vendor / bidder participation in ongoing Civil Works such as pre-fabricated structures, pre-cast structures, light gauge steel framing structures, vendors who have done similar works in private sector, large housing projects etc. This will lower the entry barriers and bring quality vendors engaged in similar kind of work in the private sectors, who have not registered with the Road & Building Department / Irrigation Department / Any other similar Government Entity. This will also help in enhancing the Bidder participation and may lead to faster completion of civil works.

Additionally, vendors with similar experience in the private sector will be assessed based on the defined norms and class categories for government-registered contractors by the Road & Building Department. Vendors with private sector experience corresponding to the government registration categories will be considered eligible, and accordingly work may be awarded to them, while giving equal treatment in other aspects such as bid capacity and exemption certificate as available to the contractors registered with the government.

Agenda 16: Regarding post-facto approval for issuance of revised workorder awarded to M/s GIPL for Managed Cloud-based hosting services for ERPDb of Child Tracking System (Online Attendance System) & Upgradation in Attendance Application Infrastructure from Web to Enterprise DB (ERPDb) Service

The Committee had approved M/s GIPL's revised commercial proposal for Amount **Rs. 14,02,300/-** (Excluding taxes) per month for Managed Cloud-based hosting services for ERPDb of Child Tracking System (Online Attendance System) with Upgraded infrastructure resources for the period starting from 01/06/2024 to 01/02/2025.

Agenda 17: Regarding approval for issuance of revised workorder to M/s GIPL for Managed Cloud- based hosting services for XAMTA Mobile & Web Application.

The Committee had approved M/s GIPL's revised commercial proposal and permitted for issuance of workorder to M/s GIPL for providing Managed Cloud-based hosting services for XAMTA Mobile & Web Application as per the revised commercial proposal dated 09/11/2024 as mentioned below:

No	Description	Rates Per Month excluding taxes in Rs.
1.	Upgradation in existing Cloud Based Hosting Services, Saral Application increase 4TB SSD w.e.f. 01/06/2024 to 30/09/2024	69,784/-
2.	Cloud based web hosting services for SARAL Application for the period from 01/10/2024 to 30/09/2025	3,65,445/-

Agenda 18: Regarding approval for issuance of workorder to M/s GIPL for Additional development work for Teacher Training module under Shala Swachhata Gunak Portal

The Committee had approved M/s GIPL's revised commercial proposal for maintenance charges of amount **Rs. 59,506/-** excluding taxes per month for Shala Swachhata Gunak Portal (Saksham Shala) from the period starting from 25/08/2024 to 21/02/2025 & provided the approval for issuance of workorder to M/s GIPL for the Additional development work for Teacher Training module under Shala Swachhata Gunak Portal.

Agenda from Chair: 19 with the consent of the Chairman:

Agenda-19.1: Regarding request received from M/s. Armeef Infotech Pvt. Ltd for payment terms for implementation of 7500 Nos. of ICT Learning Lab for the work awarded for Zone-2 vide GeM Contract No. GEMC-511687743245138 dated 09.08.2023 (GeM Bid No. GEM/2022/B/3277983 dated 21.03.2023).

The Committee had discussed the agenda in detail & noted that the delivery of the equipment was completed by M/s. Armeef Infotech Private Limited & the installation was pending only due to the site not ready for installation of 747 Nos. of ICT Learning Lab for the work awarded vide GeM Contract No. GEMC-511687743245138 dated 09.08.2023 (GeM Bid No. GEM/2022/B/3277983 dated 21.03.2023).

The committee had noted that the delay in the installation were not on account of the agency. Hence, the committee had considered the request of M/s. Armeef Infotech Private Limited & provided approval to release 20% of payment (out of 25% to be released after successful installation & commissioning) for 747 Nos. of ICT Learning Labs for the work awarded for Zone-2 vide GeM Contract No. GEMC-511687743245138 dated 09.08.2023 (GeM Bid No. GEM/2022/B/3277983 dated 21.03.2023)

Agenda-19.2: Regarding request received from M/s. Bennett Coleman & Company Ltd for payment terms for implementation of 7500 Nos. of ICT Learning Lab for the work awarded for Zone-1 vide GeM Contract No. GEMC-511687761105294 dated 09-08-2023 (GeM Bid No. GEM/2022/B/3277983 dated 21.03.2023).

The Committee had discussed the agenda in detail & noted that the delivery of the equipment was completed by M/s. Bennett Coleman & Company Ltd. & the installation was pending only due to the site not ready for installation of 450 Nos. of ICT Learning Lab for the work awarded vide GeM Contract No. GEMC-511687761105294 dated 09.08.2023 (GeM Bid No. GEM/2022/B/3277983 dated 21.03.2023).

The committee had noted that the delay in the installation were not on account of the agency. Hence, the committee had considered the request of M/s.

Bennett Coleman & Company Ltd. & provided approval to release 20% of payment (out of 25% to be released after successful installation & commissioning) for 450 Nos. of ICT Learning Labs for the work awarded for Zone-1 vide GeM Contract No. GEMC-511687761105294 dated 09.08.2023 (GeM Bid No. GEM/2022/B/3277983 dated 21.03.2023)

Agenda-19.3: Regarding post-facto approval for development & maintenance services procured by Gujarat Council of School Education (GCSE), Samagra Shiksha (SS) from M/s BSNL.

The Committee had discussed the agenda in detail and provided post-facto approval for work awarded to M/s BSNL dated 15/03/2024 for development and maintenance of WSDP real-time dashboard application as mentioned in the below table:

Sr. No.	Application Name	Amount in Rs. Without Taxes
1	Design & development of Real time Dashboard for WSDP application	14,80,000/-

Agenda-19.4: To accord sanction for vendors Selected for Printing and supply of Educational Material / TLM/ Workbooks/ Booklets.

The Committee had discussed the agenda in detail and approved the bid process carried out as well as workorders issued for total 9 tenders for Printing and supply of Educational Material /TLM/Workbooks/Booklets amount totaling to **Rs. 29.81 Crores**. The Committee also noted that one of the nine bidders, M/s Adwell International, has expressed its inability to proceed with Bid No. GEM/2024/B/5213161 and the committee had instructed to proceed further in the matter as per the GeM terms and conditions for forfeiting EMD.

Agenda-19.5: To accord sanction for Vendors Selected for purchase of Stationery kits.

The Committee had discussed the agenda in detail and approved the bid process carried out as well as workorders issued for **total 3 tenders** for purchase of Stationery items such as Pencils, Colour pencils, Crayons, Scales, Stencils, Erasers, and Sharpeners are essential tools for Students with amount totaling to **Rs. 43.14 Crores**.

Agenda-19.6: To accord sanction for Vendors Selected for purchase of Stationery kits.

The Committee had discussed the agenda in detail and approved the bid process carried out for **total 3 tenders** for purchase of Stationery kits, including School bags, Lunch boxes, Water bottles, Geometry boxes, and Exam pads with amount totaling to **Rs.10.61 Crores** and instructed to proceed further with the RA and subsequently issuance of the work orders.

Agenda-19.7: Standard-wise bi-lingual books co-developed by the Central Institute of Indian Languages (CIIL).

The Committee discussed the agenda in detail & approved the grant of **₹7,61,55,452** allocated to Central Institute of Indian Languages (CIIL) for procuring **57,803 sets** (each set comprises 31 books) of grade-wise bilingual books.

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

Sd/-
(Lalit Narayan Singh Sandu, IAS)
State Project Director
Samagra Shiksha
Gandhinagar

Sd/-
(Mukesh Kumar, IAS)
Chairman EC and
Principal Secretary (Pri. & Sec. Edu.)
Education Department, Gandhinagar

No. Samagra Shiksha/EC(77)/2025/3853-3877
State Project Office,
Samagra Shiksha, Vidhya Samiksha Kendra,
Sector-19, Gandhinagar
Date: 23/01/2025

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 77th Meeting of E.C. on 10th January, 2025

No.	Name	Designation
1.	Sh. Mukesh Kumar, IAS	Chairman, EC & Principal Secretary (Pri. & Sec. Edu.), Edu. Dept.
2.	Sh. Lalit Narayan Singh Sandu, IAS	State Project Director, Samagra Shiksha, Gujarat
3.	Sh. Prajesh R. Rana	Director, Director of Schools, Gandhinagar
4.	Dr. M.I.Joshi	Director, Director of Primary Education, Gandhinagar
5.	Ms. A.T.Sangad	FA, Education, Gandhinagar
6.	Sh. B.N.Rajgor	Director, GIET, Ahmedabad
7.	Sh. Harshad Chaudhari	Dy. Director, Text Book Board, Gandhinagar
8.	Dr. A.K.Modhpatel	Dy. Director, GCERT, Gandhinagar
9.	Sh. B.H.Vadher	Dy. Director, Commissioner Higher Education, Gandhinagar
10.	Ms. Gayatriben H. Patel	DPEO, Panchmahal
11.	Sh. Digvijaysinh D. Jadeja	President, Gujarat State Primary Teachers Association

Officers who attended the meeting from Samagra Shiksha

No.	Name	Designation
1.	Dr. M.M.Patel	Addl. State Project Director, Samagra Shiksha
2.	Ku. Binduben G. Kodyatar	Director, Controller of Finance, Samagra Shiksha
3.	Ku. S.B.Maheshwari	Finance and Accounts Officer, Samagra Shiksha
4.	Ms. A.M.Chaudhari	Dy. Director, Samagra Shiksha
5.	Sh. H.H.Chaudhari	Secretary, Samagra Shiksha
6.	Sh. Kalpesh Maheta	Asstt. Director (IT), MIS, Samagra Shiksha
7.	Sh.K.D.Patel	State Project Engineer, Samagra Shiksha
8.	Sh. Raheman A. Parbadia	OIC: Quality Education & Monitoring, Samagra Shiksha
9.	Ms. Medhaviniben P. Shashtri	OIC: Women's Development
10.	Sh. J.K.Vanzara	Addl. State Project Engineer, Samagra Shiksha
11.	Sh. H.R.Tanna	Addl. State Project Engineer, Samagra Shiksha
12.	Sh. Asif Savant	OIC: MIS, Samagra Shiksha
13.	Sh. Vishal Soni	DBA & SA, Samagra Shiksha
14.	Sh. Hitendra Joshi	OIC A.S. / V. E. Samagra Shiksha
15.	Sh. Anil Upadhyay	Asstt. Convener, QE Cell, Samagra Shiksha