

Minutes of the 72nd Meeting of the Executive Committee of Gujarat Council of School Education (GCSE) - Samagra Shiksha

The 72nd Meeting of the Executive Committee of Gujarat Council of School Education was held at 13:00 hrs on 14th September 2022 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 71st E.C. meeting held on 08.07.2022

The Minutes of the 71st Meeting of E.C. held on 8th July 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 & Financial Progress under the Project Samagra Shiksha

3.1 Gender Education / Model Schools Branch:

- 3.1.1 It was suggested to fulfil the gap analyzed for Physical Infrastructure, Digital Infrastructure and other resources in KGBV Schools utilizing funds available under GOAL/SoE project.
- 3.1.2 It was suggested to expedite procurement and implementation School Management (ERP) System for KGBV schools' management.

3.2 MIS- Management Information System Branch:

- 3.2.1 It was suggested to expedite the tendering process for Gyankunj Phase-IV (~24,000 Smart Classrooms).
- 3.2.2 It was suggested to pilot the Face-recognition based Online Attendance developed by BSNL in KGBV and Model Schools.

3.3 Establishment Branch:

3.3.1 The recruitment process of BRCs and CRCs is recently completed, but still there are some vacant positions. It was hence suggested to undertake recruitment process for the vacant positions on immediate basis.

3.3.2 It was also suggested to devise some mechanism to recruit / depute the CRCs / BRCs from existing pool of Government Teachers, like surplus teachers etc., and operate it periodically to ensure minimal vacancies.

3.4 Civil Branch:

3.4.1 It was suggested to implement and augment the Civil MIS Application with Contract Management System and other workflows for realtime monitoring of Civil Works and quicker turnaround time for processing of payments etc.

3.4.2 It was suggested to fill the vacant positions of any Field-level positions for Civil Branch to strengthen the monitoring and supervising activities, considering upcoming high volume of civil works.

Agenda-4: Agendas from Chair

Agenda 4.1: To accord sanction for 166 packages of repairing, new construction of various secondary schools, KGBVs, DIETs, BRC Bhavan, classrooms in elementary school, Hostels and other allied activities under GOI, GOG, NABARD.

Approved.

Agenda 4.2: To accord sanction for work order to be released for various packages under Mission Schools of Excellence, GOI, GOG, and NABARD

a) To accord sanction for issuance of work orders for 45 packages under Mission Schools of Excellence

Approved.

b) To accord sanction for issuance of work orders for 41 packages under Mission Schools of Excellence

Approved.

- c) **To accord sanction for issuance of work orders for 30 packages under NABARD-(22-23)/GOG (22-23).**

Approved.

- Agenda 4.3 To accord sanction for switching the budget head for 30 packages qualified under NABARD-(22-23) to SOE GOG EDN-2 EAP.**

Approved.

- Agenda 4.4: To accord sanction for changes proposed in the eligibility criteria like Earnest Money Deposit (EMD), Past Performance criteria and turn over conditions for various tenders and introduction of Star Rate clause for price variation in cement and steel for various tenders published under various heads by GCSE-SS (Civil).**

Approved.

- Agenda 4.5: To accord sanction for the additional construction approved under GoI and GoG in existing KGBVs**

Approved.

- Agenda 4.6: To accord sanction for the provision of furniture in 3330 schools under Mission Schools of Excellence in various districts through GEM portal**

Approved.

- Agenda 4.7: To accord sanction for the purchase of furniture in 15 Girls' Hostels, 13 Boy's hostels, 9 KGBVs and ALS Hostels in various districts through GEM portal**

Approved.

- Agenda 4.8: To accord sanction Creation of new posts for IT Technical Staff required for Vidya Samiksha Kendra**

Approved. It was suggested to depute and redeploy these IT Technical Staff with eligible salary revision and make their existing respective district positions vacant for fresh recruitment.

Agenda 4.9: To accord sanction to accept BSNL proposal and issue work order for Go Live and Maintenance of an existing Web Application and Mobile App of Vehicle Tracking System for Transportation Services
Approved.

Agenda 4.10: To accord sanction for Additional Manpower for Schools of Excellence and World Bank project provided from M/s. Deloitte Touche Tohmatsu India LLP
Approved.

Agenda 4.11: To claim expenditure towards arrangement of National Conference of School Education Ministers at Gandhinagar during June-22 from Department of School Education & Literacy (DoSEL), Ministry of Education, India.
Approved.

Agenda 4.12: To fill vacant positions of BRCs and CRCs through open advertisement and recruitment

It was directed to expedite the recruitment process of BRCs and CRCs for the vacant positions on immediate basis through open advertisement process. It was also suggested to devise some mechanism to recruit / depute the CRCs / BRCs from existing pool of Government Teachers, like surplus teachers etc., and operate it periodically to ensure minimal vacancies.

Agenda 4.13: To accord sanction for Vocational Labs tender (1110 labs)
Approved.

Agenda 4.14: From the Chair

- 1) Considering Schools of Excellence being a high priority project, to ensure Grade-appropriate learning, One Teacher per Grade and One Classroom Per Grade must be ensured.
- 2) It was hence suggested to fill the Vacant positions of Teachers in SoE schools on priority basis. This shall be provisioned under the Pravasi Shikshak (visiting teachers) policy and its expenditure be budgeted under the SoE/GOAL funds.

- 3) Availability of Classrooms shall also be ensured as per Teachers requirement and deployment. The deficit of required Classrooms shall be fulfilled under the existing tendered / ordered contracts to the extent possible.
- 4) It was suggested to explore various kind of teaching learning materials like Notebooks, Stationery etc. that could be provided to the students in SoE schools for improvement in the learning outcomes. After proper analysis, such items may be proposed in the budget for FY 2023-23.
- 5) It was suggested to explore proposing new budget items as School Maintenance Fund and Toilet Maintenance Fund from FY 2023-24 to ensure proper maintenance of school premises and students' health & hygiene.
- 6) It was suggested to establish Learning By Doing centers in 1000 Upper Primary Schools under School's of Excellence. and 900 STEM labs in Government Secondary Schools.

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

No. Samagra Shiksha/EC(72)/2022/⁴⁰⁹⁴⁶⁻⁹⁶³
State Project Office,
Samagra Shiksha,
Sec-17, Gandhinagar
Date: 6 /10/2022

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.