

Minutes of the 78th Meeting of the Executive Committee of Gujarat Council of School Education - Samagra Shiksha (GCSE-SS)

The 78th Meeting of the Executive Committee of Gujarat Council of School Education was held at 1630 hrs. on 9th May 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 J. Ranjeetkumar, 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 77th meeting of E.C. (dated 10.01.2025) & ATR on 77th EC Meeting

The Minutes of the 77th Meeting of E.C. held on 10th January 2025 were reviewed and unanimously approved.

From the **Action Taken Report**, following observations were given:

For Point No. 6, the selected agency for supplying the Social Science Kits has failed to complete the awarded work. Hence, the Committee decided to debar the selected agency and forfeit the EMD and Performance Security (if any). Further, the Committee had instructed to re-publish the said tender.

For Point no 7, under the NIPUN Bharat Mission, Ministry has given the funds for development of FLN TLMs. The Committee took note that Children's University had not completed the assigned work within the stipulated timeframe and had returned the grant to Samagra Shiksha. Subsequently, the Committee recommended engaging with IIT Gandhinagar for the requirement of FLN TLMs on royalty sharing basis. Further, it was discussed that Textbook Board also have funds and is developing learning materials for Balvatika. The Committee had instructed that Samagra Shiksha Office shall utilize those funds for development of FLN TLMs.

For Agenda No. 6 of 77th EC meeting, the Committee noted that the recruitment of 10 KGBV State Field Supervisors under the Gender Education branch through outsourced agency was not done. The Committee had instructed to complete the recruitment of 10 KGBV State Field Supervisors under the Gender Education branch within stipulated time.

The committee had also discussed on the operational modalities for the management of Gyan Shakti Residential Schools of Excellence. A team from Samagra Shiksha Gujarat should conduct exposure visits to Navodaya Vidhyalayas, Sainik Schools within as well as outside the State for understanding the operational modalities, requirements, organizational structure and processes being followed for effective management of such large schools. Regular and periodic monitoring visits to Gyan Shakti Schools by State and District-level Officers shall also be conducted.

All other points of Action Taken report were approved by the committee.

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

The Committee had discussed the agenda in detail & instructed to take appropriate measures to ensure the utilization of fund utilization within prescribed time-limits. The Committee had approved Physical and financial progress under the Project Samagra Shiksha.

Agenda 4: To accord sanction financial assistance for Students from Gir Somnath and Dang Districts injured in unfortunate accidental incidents.

Approved.

Agenda 5: To accord sanction Revision in remuneration of employees under various Contractual positions under the Centrally Sponsored Samagra Shiksha Scheme implemented by Gujarat Council of School Education through State Project Office, and Offices at Districts, Blocks and Clusters level.

The Committee had discussed the agenda in detail & approved the revision in remuneration of employees under various Contractual positions for **New Recruitment** under the Centrally Sponsored

Samagra Shiksha Scheme implemented by Gujarat Council of School Education through State Project Office, and Offices at Districts, Blocks and Clusters level. The Committee has authorized State Project Director, Samagra Shiksha for finalizing educational qualifications for recruitment of various posts under Samagra Shiksha.

It was discussed that considering the Pay structure for technical posts under Department of Science & Technology and Roads & Buildings Department, the posts for MIS and Civil branch under Samagra Shiksha also demand resources with technical qualifications & hence, the starting monthly pay for the posts for MIS and Civil branch has been approved & fixed at- (Annexure)

- Rs. 35,000/- for State level OIC (Non-Technical) & Rs. 40,000/- for State level- OIC (Technical) for MIS & Rs. 30,000/- for Civil (Asst. Eng.)
- Rs. 27,000/- for District level (Non-Technical) & Rs. 30,000/- for District level (Technical) for MIS (Asst. Dist. Co-ord. MIS) & Civil (DPE, QC Eng., Asst. Architect Office TRP & TRP)
- Rs. 22,000/- for Block level (Non-Technical) & Rs. 23,000/- for Block level (Technical) for MIS

The committee also approved Special allowance for Outsourced staff as mentioned below:

Sr. No.	Position	Additional Special Allowance only for Outsourced Staff
1	Data Entry Operator	Rs. 5000/-
2	Sr. Office Associate	Rs. 5000/-
3	Driver	Rs. 4000/-
4	Class-IV	Rs. 4000/-

Agenda 6: To accord sanction availability of savings in the Tent STP budget, it is proposed to seek approval from the EC Committee for the re-appropriation of funds.

Approved.

Agenda 7: To accord sanction Printing and Distribution of Gujarati Career Cards for Career Guidance

The Committee had discussed the agenda in detail & approved the procurement of printing & distribution of **14,150 Nos. of Career Cards** of total estimated cost of **Rs. 3.07 Crores** through GeM portal by Samagra Shiksha, Gujarat.

Agenda 8: To accord sanction for Vendors Selected for Printing and supply of Educational Material /TLM/Workbooks/ Booklets.

The committee had discussed the agenda in detail & approved the work orders issued for Total amount **Rs. 158.53 crores** to Vendors Selected for Printing and supply of Educational Material /TLM/Workbooks/ Booklets after due tender process.

Agenda 9: To accord sanction for Vendors Selected for Students Essential kits

The committee had discussed the agenda in detail & granted approval for issuance of work orders of Amount **Rs. 34.80 lakhs** to IND Supply Corporation for purchase of Geometry Boxes & Amount **Rs. 5.10 crores** to Shree Venkatesh Safety Mfg. Ltd. for purchase of School Bags, Lunch boxes & Water bottles. The committee had also instructed to conduct third party audit / inspections of random sampling of the goods supplied in the field / schools by the agencies.

Agenda 10: To accord sanction of Tenders for Selection of Vendors for supply of Sports Equipment.

The committee had discussed the agenda in detail & granted approval for Total 5 bids totaling **Rs.34.99 crores** (GEM/ 2025/B/5836257, 5977330, 5981586, 5983269, 5995294) for sports equipment were published on March 13, 2025, as mentioned below:

Sr. No.	Zone	Amount (Rs.)	No. of Schools
1	Zone-1	7,13,39,640	6997
2	Zone-2	7,13,95,070	6409
3	Zone-3	6,93,92,060	6093
4	Zone-4	6,93,02,905	7559
5	Zone-5	6,84,90,545	7425
		34,99,20,220	34483

Agenda 11: To Accord Sanction Grant post facto approval for the opening of the GCSE, SNA, and Holding Account for the DAGJUA scheme.

The Committee had approved the opening of a GCSE, SNA, and Holding Account in the name of “GCSE, Samagra Shiksha - DAJGUA” at Bank of Baroda, Vidhan Sabha Branch. This account is intended for the management of funds related to the Dharati AaBa - Janjati Gram Utkarsh Abhiyan (DAJGUA) scheme.

Agenda 12: To accord sanction of 3 posts of Electric Engineer (OutSource) at State Project Office under Civil Works Branch for Samagra Shiksha.

The committee had discussed the agenda in detail & accorded sanction for creation of 3 posts of Assistant Engineer Electrical for Civil Branch of State Project Office, Samagra Shiksha through Outsource mode of Recruitment. Also, Committee had authorized State Project Director, Samagra Shiksha to finalize the qualification, experience and remuneration for the above posts and accordingly carry out recruitment process. Further it was also suggested to review the requirement on the number of resources for these posts may be reviewed post completion of the Mission Schools of Excellence Project.

Agenda 13: 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 approved the Workorders for total of **950 packages** amounting **Rs. 2639.61 Crores** for the Construction of 8,814 New Classrooms, 11,527 Classroom Upgradation, 1 -Als Hostel, 5 -DIET of Excellence, 1 -DIET Repairing, 2 -DIET Upgradation, 1 -Girls & Boys Hostel, 1 -KGBV- 350, 14 -KGBV- Extension - 100 Cap, 3 -KGBV- Extension - 150 CAP, 8 -KGBV Extension - 200 CAP, 1 -Primary & Secondary School, 11 -Secondary School, 4 - Secondary School - Additional Classroom, 3 - Secondary School Repairing.

Agenda 14: To accord sanction for multiple tender packages for the works of Construction of 100 Student capacity hostel under PM-JANMAN Abhiyan at Navsari and Valsad district of Gujarat & Construction of additional Classrooms under PMSHRI.

The Committee had approved 03 tender packages for Construction of 100 Student capacity hostel under PM-JANMAN Abhiyan at Navsari and Valsad district of Gujarat & Construction of additional Classrooms under PMSHRI with total estimated cost of **Rs. 13.68 Crore.**

Agenda 15: To accord sanction for Excess and Extra amount exceeding as per tender clause over the accepted tender amount under below mentioned package numbers.

The Committee had discussed in detail & approved the excess and extra amount exceeding as per tender clause over the accepted tender amount under below mentioned package numbers:

Sr. No.	District	Package No.
1	ARAVALLI	SS/SOE/ARV/315
2	BANASKANTHA	SS/SOE/BK/4020
3	BANASKANTHA	SS/SOE/BK/1345
4	DAHOD	SS/SOE/UPS/DAH/444
5	GANDHINAGAR	SS/SOE/GAN/1600
6	GANDHINAGAR	SS/COS-SS/GAN/3241
7	GIR SOMNATH	SS/ACR/GIR/3447
8	GIR SOMNATH	SS/ACR/GIR/3448
9	KHEDA	SOE/ACR/KHE/1047
10	MEHSANA	SS/SOE/UPS/MEH/589
11	NAVSARI	SS/SOE/NAV/4611
12	RAJKOT	SS/SOE/RAJ/2029
13	RAJKOT	SS/REP-ACR-SS/RAJ/3299
14	SABARKANTHA	SS/SOE/SK/2078
15	SABARKANTHA	SS/SOE/SK/2087
16	SURENDRANAGAR	SOE/UPS/SUR/1178
17	TAPI	SS/G'HOSTEL-REP-BRC-REP-KGBV REP/TAP/3331
18	TAPI	SS/SOE/UPS/TAP/760
19	TAPI	SS/G'HOSTEL-REP-KGBV-REP/TAP/332
20	VALSAD	SS/SS&HS/VAL/3809

Agenda 16: 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

The Committee had approved Gujarat Narmada Valley Fertilizers & Chemicals Ltd. (GNFC) Neem products as Swachhata kit in Government Elementary and Secondary Schools, KGBVs, ALS Hostels and Ashram Shala from Swachhata Kit budget approved under EAP-SoE for the year 2025-26 which exceeds **Rs. 2.5 crores**.

Agenda 17: To accord Sanction of Additional Work Exceeding 50% for 11 KGBV Extensions (Capacity Upgrade from 100 to 200 Students)

The Committee had approved Additional Work Exceeding 50% for 11 KGBV Extensions (Capacity Upgrade from 100 to 200 Students)

Agenda 18: To accord sanction for extra item and excess for Restoration and Repair of GVJ High School in Jam khambhaliya, District Devbhoomi Dwarka.

The Committee had approved 30% of extra item and excess over and above the original tender quantities for Restoration and Repair of GVJ High School in Jam khambhaliya, District Devbhoomi Dwarka. The committee had suggested to consult the 'Architect specialized in heritage works' having worked with Ahmedabad Municipal Corporation under Ahmedabad Heritage City project and it was suggested to separately discuss & deliberate on the matter with Hon'ble Principal Secretary, Primary & Secondary Education.

Agenda 19: To approve the formation of a Preliminary Inspection Committee for the assessment of the condition of school building/classrooms before declaring them dilapidated.

The Committee had approved the formation of a Preliminary Inspection Committee, for the assessment of the condition of school building/classrooms before declaring them dilapidated, comprising of following members:

Sr. No.	Details of the concerned District Officer	Committee
1	Deputy Executive Engineer (R & B Dept, Jilla Panchayat)	Chairman
2	Assistant Engineer, State Project Office, Samagra Shiksha	Member
3	District Project Engineer	Member
4	Technical Resource Person (TRP) of the concerned block	Member
5	Third Party Consultant/Engineer (Appointed for the district)	Member

Agenda from Chair: 20 with the consent of the Chairman:

Agenda-20.1: To accord sanction to the Audited Accounts and Audit Report of Samagra Shiksha, PM SHRI & PM JANMAN for financial year 2023-24.

The Committee had approved the Audited Accounts and Audit Report of Samagra Shiksha, PM SHRI & PM JANMAN for financial year 2023-24.

Agenda-20.2: Regarding to initiate procurement process through Gujarat Education Technologies Ltd (GET) for implementation of Personalized Adaptive Learning (PAL)

The Committee had discussed the agenda in detail and instructed that since the subject of PAL is related to academics and learning, GCERT's opinion should be taken in the matter for implementation of Personalized Adaptive Learning (PAL) in the Government Schools. Hence, it was decided to form a committee under the chairmanship of State Project Director, Samagra Shiksha including concerned members from the GCERT to discuss & deliberate on modalities of the implementation of PAL. The Committee also approved to initiate procurement process through Gujarat Education Technologies Ltd (GET) for implementation of Personalized Adaptive Learning (PAL).

Agenda-20.3: To accord sanction for procurement of Classroom furniture (benches) for standard 6 to 8 Students in Government schools through GeM portal under EAP-SoE.

The Committee had discussed the agenda in detail and provided approval for the procurement of approximately 1,83,200 Nos of Classroom furniture (benches) for standard 6 to 8 Students through GeM portal in four zones amounting to **Rs. 197.85 Crore** approved under EAP-SOE. The Committee also suggested to raise the specification benchmarks so that top manufacturers could participate. The committee suggested to restrain from purchasing the products with lower durability. It was suggested that while procuring the classroom furniture, to ensure long term durability of the classroom furniture, the warranty should be asked for 10 years; the provision for visiting manufacturing units to check on the benchmark standardized procedure being followed while manufacturing unit, should be included in the bid document. The committee had also instructed to conduct third party audit / inspections of random sampling of the goods supplied in the field / schools by the agencies.

Agenda-20.4: To accord sanction for the procurement of KGBV furniture through GeM portal under EAP-SoE.

The Committee had discussed the agenda in detail and approved for the procurement of furniture (bedding set, reading table & chair, dining table set, cupboard etc.) for tender amounting to **Rs. 43.90 crores** through GeM portal for the KGBVs which are at finishing stage and will start operating in new academic year.

Agenda-20.5: To accord sanction for amendment in Standard bid document for Civil work tender invitation.

The Committee had discussed the agenda in detail and approved following amendment to the standard bidding document:

Clause Reference	Current Clause	Proposed Clause
Clause- 38 (Change in the Quantities)	The employer reserves the right to allot 30% or 50% (as per the tender) additional works and the rates shall be as per tender conditions.	Abolish the condition.

The committee also authorized the State Project Director to approve additional work in ongoing projects based on technical justifications provided by the technical team.


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

sd/-
(J. Ranjeethkumar, 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(78)/2025/122537-561
State Project Office,
Samagra Shiksha, Vidhya Samiksha Kendra,
Sector-19, Gandhinagar
Date: 15/05/2025

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 78th Meeting of E.C. on 09th May, 2025

No.	Name	Designation
1	Sh. Mukesh Kumar, IAS	Chairman, EC & Principal Secretary (Pri. & Sec. Edu.), Edu. Dept.
2	Sh. J. Ranjeethkumar, IAS	State Project Director, Samagra Shiksha, Gujarat
3	Sh. Mukesh Pandya	Chairman, GSHSEB, Gandhinagar
4	Sh. Yatin Chaudhari	Joint Director, Director of Schools, Gandhinagar
5	Dr. M.M.Patel	Joint Director, Director of Primary Education, Gandhinagar
6	Dr. A. K. Modhpatel	Dy. Director, GCERT, Gandhinagar
7	Ms. Gayatriben H. Patel	DPEO, Panchmahal
8	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. Kalpesh Maheta	Asstt. Director (IT), MIS, Samagra Shiksha
6	Sh.K.D.Patel	State Project Engineer, Samagra Shiksha
7	Sh. Raheman A. Parbadia	OIC: Quality Education & Monitoring, Samagra Shiksha
8	Ms. Medhaviniben P. Shashtri	OIC: Women's Development
9	Sh. J.K.Vanzara	Addl. State Project Engineer, Samagra Shiksha
10	Sh. H.R.Tanna	Addl. State Project Engineer, Samagra Shiksha
11	Sh. Asif Savant	OIC: MIS, Samagra Shiksha
12	Sh. Vishal Soni	DBA & SA, Samagra Shiksha
13	Sh. Hitendra Joshi	OIC A.S. / V. E. Samagra Shiksha
14	Ms. Darshanaben Suthar	OIC: Girls Education
15	Sh. Anil Upadhyay	Asstt. Convener, QE Cell, Samagra Shiksha