

No.F.23-5/2020-IS-9
Government of India
Ministry of Human Resource Development
Department of School Education & Literacy
IS-9 Section

Dated 22nd May, 2020

Subject: Minutes of the Meeting of Project Approval Board (PAB) of TSG (Samagra Shiksha) held on 19.02.2020 - Circulation of Minutes.

The meeting of the Project Approval Board of Samagra Shiksha was held on 19.02.2020 under the Chairpersonship of Secretary (SE&L) in Conference Room No. 112, 'C' Wing, Shastri Bhawan, New Delhi to consider the Annual Work Plan & Budget (AWP&B) 2020-21 of **TSG-Samagra Shiksha**.

2. A copy of approved minutes in respect of **TSG-Samagra Shiksha** is enclosed.


(Alok Jawahar)

Under Secretary to the Govt. of India
Tel. No. 23381059

To

1. Shri Ajay Tirkey
Secretary, Ministry of W & C.D.
2. Shri Heeralal Samariya,
Secretary, Ministry of Labour & Employment.
3. Shri R. Subrahmanyam,
Secretary, Ministry of Social Justice & Empowerment , New Delhi.
4. Shri Deepak Khandekar,
Secretary, Ministry of Tribal Affairs
5. Shri Parameswaran Iyer, Secretary,
Ministry of Drinking Water & Sanitation, 4th floor, Paryavaran Bhavan, CGO
Complex, Lodhi Road, New Delhi-110003.
6. Shri Pramod Kumar Das, Secretary, Ministry of Minority Affairs, 11th floor,
Paryavaran Bhavan, CGO Complex, Lodhi Road, New Delhi-110003.
7. Ms. Shankuntala D. Gamlin, Secretary, Department of Disability Affairs, Ministry
of Social Justice & Empowerment, CGO Complex, Lodhi Road, New Delhi -
110003.

8. Dr. Satbir Bedi, Chairperson, NCTE, Hans Bhawan, Wing II, 1 Bahadur Shah Zafar Marg, New Delhi – 110002.
9. Shri Alok Kumar, Adviser (HRD), Niti Aayog
10. Shri Harshit Mishra, Dy. Adviser (School Education), NitiAayog, New Delhi
11. Prof. Hrushikesh Senapaty, Director, NCERT, New Delhi
12. Prof. N.V. Varghese, Vice Chancellor, NIEPA, New Delhi
13. Shri Nageshwar Rao, Vice-Chancellor, IGNOU, Maidan Garhi, New Delhi.
14. Ms. Rupali Banerjee, Member Secretary, NCPCR, 5th Floor, Chanderlok Building, Janpath, New Delhi – 11001
15. Shri Saba Akhtar, Scientist (Technical), NIC, MHRD
16. Chairman & Managing Director, Ed.CIL, EdCIL House, 18 A, Sector 16A, Noida, Uttar Pradesh 201301
17. Project Manager, TSG-Samagra Shiksha, EdCIL

Copy to:

1. All Dir/DS in SS.1 and SS.2 bureau
2. All USs in SS.1 and SS.2 Bureau
3. All Sections of Both bureau
4. NIC, MHRD
5. Guard file.

Copy for information to:-

1. PPS to Secy(SE&L)
2. PS to JS(SS-I)
3. PS to JS(SS-II)
4. PS to JS (Inst.)
5. PS to JS(MDM)
6. PS to JS&FA
7. PS to EA
8. PS to DDG (Statistics), DSEL

Handwritten signature
22/5/2020

Government of India
Ministry of Human Resource Development
Department of School Education & Literacy

Minutes of the meeting of the Project Approval Board held on 19.02.2020 to consider the AWP&B 2020-21 of Technical Support Group (TSG), Samagra Shiksha, EdCIL, New Delhi.

1. The meeting of the Project Approval Board (PAB) for considering the Annual Work Plan and Budget (AWP&B) for 2020-21 of Technical Support Group (TSG): Samagra Shiksha (SS), managed by Ed.CIL (India) Limited was held at 11:00AM on 19.02.2020 in Room Number 112-C, Shastri Bhawan, New Delhi under the chairmanship of Secretary (SE&L). A list of participants who attended the meeting is attached at **Annexure-I**.
2. The Secretary (SE&L) welcomed the participants. The Project Manager, TSG(SS) presented the details of the AWP&B for 2020-21 based on the inputs from the Divisions of the Samagra Shiksha for consideration of the PAB.
3. For 2019-20, Budget approved, funds released by MHRD and utilized under TSG-Samagra Shiksha are given below:

Funds Position as on 31.03.2020 (Provisional):

Particulars	Total (Rs./Crores)
Budget approved for 2019-20	40.40
Funds available for F.Y. 2019-20 (including opening balance)	22.29
Expenditure (provisional & unaudited) by TSG-SS up to 31.03.2020	21.86

Raw
22/5/20

4. After detailed deliberations, **the following decisions were taken:-**

- i) The Budget Estimates of Rs. 37.06 crores for TSG-Samagra Shiksha for the financial year 2020-21 were approved, as per details at **Annexure-II**. The budget of Rs. 1.50 crore was approved for Workshops, Seminars, Review Meetings at the National and Regional levels including Special Events and Appraisal work etc.
- ii) Funds would be released to EdCIL for the approved activities for TSG-Samagra Shiksha in 2020-21 after adjustment of opening balance as on 01.04.2020 in respect of TSG-Samagra Shiksha in accordance with the UCs furnished by EdCIL and GFR 2017.
- iii) Posts of 75 Consultants (including Young Professionals) and 128 existing sanctioned strength of staff (including Project Assistants and Support Staff-III) for TSG-Samagra Shiksha for the F.Y. 2020-21 was approved. However, an appraisal of all in-position Young Professionals and Consultants may be done and only those who are found to have very good contribution to the Project may be continued further. Thereafter, the vacant posts so created after review of in-position Young Professionals and Consultants may be filled up through open advertisement.
- iv) The proposal of EdCIL for retaining the existing office premises with a total area of 19089 sq.ft. for TSG, Samagra Shiksha at Vijaya Building, Barakhamba Road, during the FY 2020-21 on existing monthly rent and applicable taxes, was approved. However, TSG will be advised to explore alternate premises at lower rental liability from the next year.
- v) A financial ceiling of Rs. 10 lakh per National workshop (including workshops of MIS) and Rs.5 lakh per Regional workshop and Rs.20 lakh per Special Event may be adhered to. Tours and Travels of TSG Consultants and staff may be done according to their entitlements, as per the approval accorded by MHRD.
- vi) For operational requirement of the scheme, approval was given to TSG-SS for hiring of vehicles for official use, for year 2020-21 on the same pattern as earlier. However, efforts shall be made to reduce overall expenditure on vehicles.
- vii) Ed.CIL will incur expenditure in line with its Bye-laws/rules/procedures and in conformity with GFR, 2017, on the activities for which expenditure has been approved by the PAB, in AWP&B.
- viii) An expenditure of Rs.15,77,710/- plus taxes incurred on the launch of NISHTHA programme held on 21.08.2019 at DAIC, New Delhi, as per the approval of MHRD was ratified.
- ix) An estimate of Rs. 2.5 crore on Pariksha Pe Charcha 2021 was approved. Also approval was given for the actual balance expenditure on Pariksha Pe Charcha 2020 subject to a ceiling of Rs. 2.5 crore for which provision has

Agavech
22/5/2020

been made in year 2020-21. An amount of Rs. 3.86 crore has also been estimated for the expenditure already incurred under Dhruv Project. It was decided that in future expenditure for DHRUV programme will be incurred out of separate budget head allocated for the purpose in 2020-21.

- x) Vacant posts of Consultants may be filled, through open/Newspaper Advertisement, by EdCIL.
- xi) Budget for advertisement expenses of Rs. 20.00 lakh may be released from the Media head of Samagra Shiksha.
- xii) It was decided that the deployment of Consultant/Sr. Consultant/Chief Consultant shall be revised for their optimum utilization by MHRD.
- xiii) The subject expertise of the consultants may be reviewed for upgradation of knowledge through training and capacity building.
- xiv) All procurement will be undertaken through GeM portal. In case of non-availability of the same for an item of procurement, e-Procurement method as per GFR, 2017 will be followed by the EdCIL, for the purpose of procurement of security services, house-keeping services, stationery purchases, vehicle hiring, purchase of office equipments, stationery procurement, procurement of IT equipment etc.
- xv) All the estimates are subject to actual expenditure within the approved ceiling and audit by C&AG.
- xvi) TSG-SS EdCIL will observe austerity measures while incurring expenditure on various items including Administrative and Office expenses as per the Financial Management Guidelines/instructions issued by Ministry of Finance or MHRD from time to time.

The meeting ended with a vote of thanks to the Chair.

Handwritten signature
22/5/2020

Annexure-I

Meeting of the PAB held on 19th February, 2020 to consider the AWP&B 2020-21 of TSG-Samagra Shiksha, Ed.CIL

LIST OF PARTICIPANTS

Sl. No.	Name & Designation	E-mail/Tel.No.
1.	Sh. Amit Khare, Secretary, Deptt. of SE&L	
2.	Sh. Maneesh Garg, Joint Secretary (SS-II), Deptt. of SE&L	
3.	Sh. Anil Bhandula, Deputy Secretary, Deptt. of SE&L	
4.	Sh. P.K. Bali, DS, MHRD	9891816676
5.	Sh. Vaibhav Goyal, DS, M/o Tribal Affairs	9754715178
6.	Ms. Rashmi Sehgal, Under Secretary(EA)	9910681036 rashmi.sehgal@nic.in
7.	Sh. K. Balasubramanian, Scientist-F, NIC Head Quarter	9968291301 balsam@nic.in
8.	Sh. Y.K. Singh, Scientist-F NIC Head Quarter	9450400312 yk.singh@nic.in
9.	Sh. Saba Akhtar, Scientist-F, NIC	9968314714 saba@nic.in
10.	Sh. Ashutosh P. Maurya, NICSI	9810104284 ap.maurya@nic.in
11.	Sh. Bibek, NIC	9971038827
12.	Sh. Ashwani Kumar, NIC	9810429065 Kumar.aswani@nic.in
13.	Sh. Nikunj Sharma, NIC	9718785890 nikunjsharm@gmail.com
14.	Sh. ShubhamDikshit, NIC	8800984874 shubham.dikshit@nic.in
15.	Sh. Rahul Gupta, NIC	9717058065
16.	Sh. K. Girija Shankar, TSG(SS)	9810956816
17.	Sh. V. Udaya Kumar, Sr. TD, RS&GIS, NIC	9810091883
18.	Sh. SatyaBhushan, Asstt. Prof. ESD, NCERT	9810612526 0303.satya@gmail.com
19.	Sh. Rajat Gupta, Chief Con. TSG(MDM)	Rajatgupta.mdm@gmail.com

Annexure-II

**Ed.CIL TSG
SAMAGRA SHIKSHA
SUMMARY OF BUDGETED ESTIMATES
[1st April,2020 to 31st March 2021]**

Sl. No.	Items of Expenditure/Particulars	Estimated Amount(Rs.)
1	Consultancy Fee (including Short-term, ToR based etc.)	45000000
2	Staff Salary for TSG-Samagra Shiksha	55000000
3	Field Visits (Monitoring & Evaluation, Assessment Survey Activities etc.)	1000000
4	Workshops, Seminars, Review Meeting etc.	15000000
5	Inter School Band Competition (State and National Level)	7000000
6	On going Audit Programme for Erstwhile SSA &RMSA	10000000
7	Committed liability for payment to Monitoring Institutions under erstwhile RMSA scheme	5000000
8	Other Contingencies	5000000
	Sub-Total(i)[Sl. No. 1 to 8]	143000000
9	Administrative Expenses & Utilities	40000000
	Sub-Total(ii)[Sl. No. 1 to 9]	183000000
10	Ed.CIL Over heads & Margin @ 11% (On items other than Rental, Advertisement etc.) [on items Sl. No.1 to 9]	20130000
	Sub-Total(iii)[Sl. No. 1 to 10]	203130000
11	Applicable GST on Sub-Total (iii) @ 18% on gross value of expenditure	36563400
	Sub-Total(iv) [Sl. No. 1 to 11]	239693400
12	Rental Charges for hiring of office spaces at Vijiya Building including GST@18%	30295000
13	Advertisement/Media Expenses including GST@18%	2000000
	Sub-Total(v)[Sl. No. 1 to 13]	271988400
14	Swachh Vidyalaya Puraskar 2019-20: Prize money to 200 schools @Rs.50000/-	10000000
15	Hon'ble PM's Programme "Pariksha Pe Charcha" held in 2020 (inclusive of taxes, overheads, etc.)	25000000
16	Hon'ble PM's Programme "Pariksha Pe Charcha" held in 2021, if approved (inclusive of taxes, overheads, etc.)	25000000
17	Dhruv Project (committed liability of 2019-20)	38600000
	Grant Total [Sl. No. 1 to 17]	370588400

Nav
22/5/2020