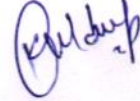


F. No. 9-1/2023-IS-8
Government of India
Ministry of Education
Department of School Education & Literacy

OFFICE MEMORANDUM

Subject – Meeting of the 2nd Supplementary Project Approval Board (PAB) held on 14th June, 2023 to consider the Annual Work Plan and Budget (AWP&B) of Samagra Shiksha of NCERT for the year 2023-24 – Circulation of Minutes – regarding.

The undersigned is directed to refer to the captioned subject and to say that the approved minutes of the 2nd supplementary PAB of Annual Work Plan & Budget (AWP&B) of Samagra Shiksha of NCERT for the year 2023-24 is enclosed herewith for further necessary action.



(Kuldeep Meena)

Under Secretary to the Government of India

Tel: 011-23389613

Email: kuldeepmeena.edu@nic.in

To
Director, NCERT

Copy to:

1. All Directors/DS/US of SS-II Bureau
2. Shri Saba Akhtar, NIC for uploading to 2nd Supplementary PAB minutes for Samagra Shiksha of NCERT for 2023-24 on the portal.
3. All TSG – Consultants – Samagra Shiksha

Copy for information to:

PPS to Secy (SE&L)/PPS to JS(SS-II)/PPS to JS&FA

F. No. 9-1/2023-IS.8
Government of India
Ministry of Education
Department of School Education and Literacy

Subject: Minutes of the Meeting of the Project Approval Board (PAB) held on 14.06.2023 to consider the 2nd Supplementary PAB 2023-24 for 4th meeting of the G20 Education Working Group-reg

A virtual meeting was held on 14.06.23 under the chairpersonship of **Sh. Sanjay Kumar, Secretary (SE&L)** to consider 2nd Supplementary PAB 2023-24 for 4th meeting of the G20 Education Working Group.

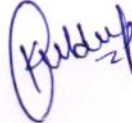
2. At the outset, **Sh. Vipin Kumar, Additional Secretary, DoSE&L** welcomed the participants and invited the representatives from NCERT to give a presentation on the proposal. The following are the major points emerged from the discussions and deliberations during the meeting:

Sl	Activity	Proposed budget (Rs. In lakh)	Recommendation (Rs. In lakh)
1.	Cost of event management services, conducting bilateral meetings and organizing G20 Education Exhibitions	1149.5047	1149.5047
2.	Transport Boarding and Lodging, local hospitality, stationary, mementos, etc.	400.00	250.00
3.	Miscellaneous and unforeseen expenses	100.00	100.00
Total		1649.5047	1499.5047

3. Secretary (SE&L) has instructed that the expenditure for the G20 EdWG event must adhere to reasonable limits. Following the event, the NCERT will be responsible for preparing and submitting a comprehensive expenditure report after taking due verification by CA, to this Department. The NCERT will also take care of the conditions mentioned in the MoF (Exp) ID Note- 19(7) /E. Coord/2022 (2791147) dated 21.09.2022 (Letter attached).

4. After taking into account the aforementioned approved funds of Rs 1499.5047 lakh under 2nd Supplementary PAB of NCERT, the overall approved budget of NCERT for 2023-24 under Samagra Shiksha will increase from Rs 39524.46 lakh to **Rs 41023.9647 lakh**.

5. The meeting ended with a Vote of Thanks to the Chair.



भारत सरकार
वित्त मंत्रालय
व्यय विभाग

Reference MEA's File No.2796/Dir(Fin)/2022 seeking exemption from DoE's OM No. 19/E.Coord/2018 dated 30.05.2018 for G-20 specific Exemption Framework for events costing above Rs. 40.00 lakhs for the period India has the presidency of G20 from 1st December 2022 to 30th November 2023.

2. The aforementioned proposal has been considered & **agreed to** subject to the following conditions:

- i. Pooled vehicles may be utilized for local travel, wherever possible;
- ii. Expenditure may be restricted as per actual;
- iii. Funds in the relevant budget head may be ensured;
- iv. GFR provisions and other MoF/ Gols instructions as applicable are strictly complied with;&
- v. Due economy to be strictly exercised in incurring overall expenditure.

3. This issues with the approval of the Cabinet Secretary.

L.H. Hrangchal
21/9/2022
(L.H.Hrangchal)
Under Secretary
Tel. No: 23095684

AS & FA, MoF-link charge MEA

MoF (Exp.) ID Note No. 19(7)/E.Coord/2022 (2791147) dated 21/09/2022

*o/c
pseud
21/9/2022*