

**F.No. 11-1/2024-IS-14**  
**Government of India**  
**Ministry of Education**  
**Department of School Education & Literacy**  
**IS-14 Section**  
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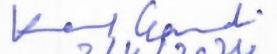
**Shastri Bhawan, New Delhi**  
Dated 03.04.2024

**Subject: Minutes of the Meeting of Project Approval Meeting (PAB) of TSG-Samagra Shiksha held on 19<sup>th</sup> March, 2024 Circulation of Minutes-reg.**

The meeting of the Project Approval Board (PAB) for considering the Annual Work Plan & Budget (AWP&B) for the year 2024-25 of Technical Support Group (TSG), Samagra Shiksha (SS), managed by EdCIL India Ltd. was held on 19.03.2024 at 1:00 PM under the Chairpersonship of Secretary (SE&L).

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

**Enclosure: As above**

  
3/4/2024  
(Kamal Gandhi)

Under Secretary to the Government of India  
Email: kamal.gandhi@nic.in

To,

1. Secretary, Ministry of Women & Child Development
2. Secretary, Ministry of Labour & Employment
3. Secretary, Ministry of Social Justice & Empowerment
4. Secretary, Ministry Tribal Affairs
5. Secretary, Ministry Drinking Water and Sanitation
6. Secretary, Ministry of Minority Affairs
7. Secretary, Department of Empowerment of Persons with Disability
8. Sh. Harshit Mishra, Deputy Adviser (Education), NITI Aayog
9. Shri Manoj Kumar, Chairman and Managing Director, EdCIL
10. The Project manager, TSG-SS, EdCIL
11. PPC Team of EdCIL

**Copy to:**

1. All Bureau Heads, DoSEL, MoE
2. All Divisional Heads, DoSEL, MoE
3. Director (Finance)
4. NIC-with a request to upload minutes on Ministry of Education portal

**Copy for information to:**

1. PPS to Secy. (SE&L)

**MINUTES OF THE MEETING OF PROJECT APPROVAL BOARD (PAB) OF SAMAGRA SHIKSHA HELD ON 19.03.2024 UNDER THE CHAIRMANSHIP OF SECRETARY (SE&L) IN CONFERENCE ROOM NO. 112, 'C' WING, SHASTRI BHAWAN, NEW DELHI TO CONSIDER THE ANNUAL WORK PLAN & BUDGET (AWP&B) FOR THE YEAR 2024-25 OF TSG (EDCIL).**

- 1) The meeting of the Project Approval Board (PAB) for considering the Annual Work Plan & Budget (AWP&B) for the year 2024-25 of Technical Support Group (TSG), Samagra Shiksha (SS), managed by EdCIL India Ltd. was held at 01:00 PM on 19.03.2024 in Room Number 112-C, Shastri Bhawan, New Delhi under the Chairpersonship of Secretary (SE&L). A list of participants who attended the meeting is attached at **Annexure-I**.
- 2) The Additional Secretary (SS-II) welcomed Secretary (SE&L) and all the participants. CMD, EdCIL had given the presentation on the details of the AWP&B for 2024-25 for consideration of the PAB.
- 3) Budget approved for 2023-24, funds released by the Ministry of Education and Funds Utilized under TSG-Samagra Shiksha are given below:

**Funds Position as on 31.03.2024 (Estimated):**

| Particulars   |                                    | Total (Rs./Lakhs) |
|---|------------------------------------|-------------------|
| <b>Budget approved for the F.Y. 2023-24</b>         |                                    | <b>6200.36</b>    |
| <b>Funds received during the year 2023-24</b>       |                                    | <b>3950.00</b>    |
| <b>Sanctioned Date</b>                              | <b>Amount Received (Rs./Lacks)</b> |                   |
| <b>28.06.2023</b>                                   | <b>1550.00</b>                     |                   |
| <b>06.10.2023</b>                                   | <b>516.69</b>                      |                   |
| <b>01.12.2023</b>                                   | <b>1033.31</b>                     |                   |
| <b>27.2.2023</b>                                    | <b>850.00</b>                      |                   |
| <b>Opening Balance as on 01.04.2023</b>             |                                    | <b>(-)201.18</b>  |
| <b>Other income/Sale of Scrap</b>                   |                                    | <b>4.29</b>       |
| <b>Funds available during F.Y. 2023-24</b>          |                                    | <b>3753.11</b>    |
| <b>Expenditure (Estimated) During F.Y. 2023-24</b>  |                                    | <b>3461.63</b>    |
| <b>Closing Balance as on 31.03.2024 (Estimated)</b> |                                    | <b>291.48</b>     |

Note: unspent balance will be carried forward to next financial year

- 4) After detailed deliberations, the following decisions were taken:
  - (i) The Budget Estimates of **Rs. 8,085.24 lakhs** for TSG-Samagra Shiksha for the Financial Year 2024-25 was approved as per the details at **Annexure-II**.
  - (ii) Funds will be released to EdCIL for the approved activities for TSG-Samagra Shiksha in 2024-25 after adjustment of opening balance as on 01.04.2024 in accordance with UCs furnished by EdCIL.
  - (iii) EdCIL 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 PAB, in AWP&B.

- (iv) Existing Sanctioned Posts of 68 Consultants (including 10 posts of Project Associates) and 128 Project Staffs (including Project Assistant - I & II and Support Staff-III) for TSG-Samagra Shiksha for the F.Y. 2024-25 may be approved for continuation during the F.Y. 2024-25.
- (v) The vacant position of Consultants/Project Associates may be filled by EdCIL at the earliest in consultation with MoE through Open Advertisement.
- (vi) It was discussed in the PAB that the existing TSG Office premises at Vijaya Building for Samagra Shiksha with a total area of 19089 sq.ft. on rental lease be continued for Six (6) months period i.e. till 30th September, 2024 on existing monthly rental and applicable taxes. In the meantime, alternative office space may be explored for relocation.
- (vii) Ratification of Additional Budget of Rs.249.16 Lakhs for Hon'ble PM's Programme "Pariksha Pe Charcha" held on 27th January, 2023.
- (viii) Approval of budget estimates of Rs.2233.96 Lakhs for PPC up to year 2024.
- (ix) **From PPC 2025 onwards, separate budget head should be created under National Component of Ministry's budget on the lines of PRERNA.**
- (x) Approval of budget of Rs.366.76 for 3rd Anniversary event of NEP 2020 held on 29- 30 July, 2023 at Bharat Mandapam.
- (xi) Approval of budget estimates of Rs.400.00 Lakhs for Special Event to be held on the occasion of 4th Anniversary of NEP 2020 to be held during 2024.
- (xii) Approval for excess expenditure of approx. Rs.60 Lakhs for Band Competition for the year 2023-24 out of available balance of "workshop" head of approved budget of TSG-SS for F.Y. 2023-24
- (xiii) For operational requirements of the Scheme, approval was conveyed to TSG-Samagra Shiksha for hiring of monthly vehicles for official use for MoE for the year 2024-25 on the same pattern as approved earlier.
- (xiv) Maternity Leave with Pay as per statutory provisions be extended to Consultants/Project Associates.
- (xv) Present Service Agreement between MoE & EdCIL is valid up to 31st March, 2024. As per term of the agreement, the agreement may be further extended for the period of one more year on annual basis, upon review and satisfactory performance of EdCIL TSG.
- (xvi) Capacity Building/Training of Project Assistants, in phases, on upcoming technology/IT services and knowledge upgradation of consultants.
- (xvii) As per letter F. No. 23-03/2018-IS9/IS14 dated 16.10.2023 Ministry has forwarded to EdCIL the following revised documents:

- Consultancy Agreement.
- Service Agreement between MoE & EdCIL.
- Proforma for performance review.
- Guidelines for EdCIL.
- APAR format
- Vacancy after restructuring.
- Eligibility Criteria.
- TSG-SS Restructuring.

PAB noted and approved the above

- (xviii) EdCIL should prepare a system of certification of Consultancy fee claims of consultants by Divisional Head/ Bureau Head.
- (xix) Payment to Consultants/ Staff/ Vendors should be made in time.
- (xx) EdCIL should obtain expert opinion on charging GST on the various component heads of the project.

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

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**List of participants for the meeting of the PAB held on 19<sup>th</sup> March 2024 in Conference Room No. 112, 'C' Wing, Shastri Bhawan, New Delhi**

**LIST OF PARTICIPANTS**

- 1) Sh. Sanjay Kumar, Secretary (SE&L) – In Chair
- 2) Sh. Vipin Kumar, Additional Secretary (SS-II), DoSEL, MoE
- 3) Sh. Vishnu Anantrao Patil, Additional Secretary (SS-I), DoSEL, MoE
- 4) Sh. Sanjog Kapoor , Joint Secretary (Finance), DoSEL, MoE
- 5) Ms. Prachi Pandey, Joint Secretary (NILP), DoSEL, MoE
- 6) Sh. J.P. Pandey, Director, DoSEL, MoE
- 7) Sh. Shobit Gupta, Director (Finance) , DoSEL, MoE
- 8) Sh. Manoj Kumar, Chairman & Managing Director, EdCIL
- 9) Dr. B. Chandrasekar, Executive Director (CP), EdCIL
- 10) Sh. Ratnesh Kumar, CGM, TSGs, EdCIL
- 11) Sh. K.P.S Shishodia, PM (Samagra Shiksha), TSG, EdCIL
- 12) Sh. Avinash Chander, Manager (Finance), TSG, EdCIL.
- 13) Sh. Ashish Gangwar, DM (Samagra Shiksha), TSG, EdCIL.
- 14) Sh. Jamil Thomas, DM (Admin), TSG, EdCIL.

## Annexure-II

| Sl. No | Particulars   | Amount (Rs. In lakhs) |
|--------|---|-----------------------|
| 1      | Consultancy Fee (including Short-term, ToR based etc.)  | 817.80                |
| 2      | Staff Remuneration for TSG-Samagra Shiksha  | 761.28                |
| 3      | Field Visits (Monitoring & Evaluation, Assessment Survey Activities etc.)   | 81.90                 |
| 4      | Workshops, Seminars, Review Meetings etc.   | 618.00                |
| 5      | On going Audit Programme of erstwhile SSA and RMSA*   | 50.00                 |
| 6      | Additional requirement for STARs Project  | 80.00                 |
| 7      | <b>Inter School Band Competition (State and National Level)</b>   | <b>150.00</b>         |
| 8      | Other Contingencies   | 125.00                |
|        | <b>Sub-Total (i) [Sl.No. 1 to 8]</b>  | <b>2,683.98</b>       |
| 9      | Administrative Expenses & Utilities [See Annexure - II]   | 706.80                |
|        | <b>Sub Total (ii) [ Sl.No.1 to 9]</b>   | <b>3,390.78</b>       |
| 10     | EdCIL Overheads & Margin @ 11% on items S. No. 1 to 9 (On items other than Rental, Advertisement etc.)                | 372.99                |
|        | <b>Sub Total (iii)</b>  | <b>3,763.77</b>       |
| 11     | Applicable GST on Sub-Total (iii) @ 18% on gross value of expenditure as per norms of Govt. of India                  | 677.48                |
|        | <b>Sub Total (iv)</b>   | <b>4,441.24</b>       |
| 12     | Rental Charges for hiring of office spaces at Vijaya Building & GST @18% ( 6 months period up to 30th September 2024) | <b>216.00</b>         |
| 13     | Advertisement Expenses including GST @18%   | 25.00                 |
|        | <b>Sub Total (V) [Sl.No. 1 to 13]</b>   | <b>4,682.24</b>       |
| 14     | Swachh Vidyalaya Puraskar 2024-25: Prize Money to Schools @ Rs. 50,000/-  | 50.00                 |
| 15     | Third Party Monitoring of SS Scheme for Aspirational and other Districts  | 325.27                |
| 16     | <b>"Pariksha Pe Charcha" (inclusive of taxes, overheads, etc.) [up to PPC 2024]</b>                                   | <b>2,233.96</b>       |
| 17     | <b>3rd Anniversary Event of NEP 2020 held on 29-30 July 2023 at Bharat Mandapam.</b>                                  | <b>366.76</b>         |
| 18     | <b>Budget for Special Event on the occasion of 4th Anniversary of NEP 2020 for 2024</b>                               | <b>400.00</b>         |
|        | <b>Grand Total [Sl. No. 1 to 20]</b>  | <b>8058.24</b>        |

(i). Budget estimates are tentative only. However, expenditure will be incurred as per actual requirement of the bureau.

(ii). Inter-component adjustment within the overall limit of total approve budget estimates may be allowed for meeting expenditure incurred.

(iii). Applicable GST on the gross value of expenditure incurred, as per Govt. of India, norms and other taxes, as applicable, will be charged extra on actual.