

F. No. 11-3/2023-IS-14
Government of India
Ministry of Education
Department of School Education & Literacy
IS-14 section

Shastri Bhawan, New Delhi
Dated 6th February 2023

Subject: Minutes of the Meeting of Project Approval Meeting (PAB) of TSG-Samagra Shiksha held on 18th January 2023 – Circulation of Minutes- Reg.

The meeting of the Project Approval Board (PAB) for considering the Annual Work Plan & Budget (AWP&B) for the year 2023-24 of Technical Support Group (TSG), Samagra Shiksha (SS), managed by EdCIL India Ltd. was held at 10 AM on 18.01.2023 through video conference 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



(Ashok Giri)
Under Secretary to the Government of India
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To

1. Secretary, Ministry of Women & Child Development
2. Secretary, Ministry of Labour & Employment
3. Secretary, Ministry of Social Justice & Empowerment
4. Secretary, Ministry of Tribal Affairs
5. Secretary, Ministry of Drinking Water and Sanitation
6. Secretary, Ministry of Minority Affairs
7. Secretary, Department of Empowerment of Persons with Disability
8. Dr. Prem Singh, Adviser (HRD), NITI Aayog
9. Professor N.V. Varghese, Vice Chancellor, NIEPA
10. Shri Manoj Kumar, Chairman and Managing Director, EdCIL
11. The Project Manager, TSG-SS, EdCIL

Copy to:

1. All Divisional Heads

2. Director(Finance)
3. NIC - with a request to upload minutes on Ministry of Education portal

Copy for information to:

1. PPS to Secy (SE&L)
2. PS to AS(Inst.)
3. PS to JS (SS.II)
4. PS to JS (AE& Coord)
5. PS to JS (EE.I)
6. PS to JS & FA
7. PS to EA
8. PS to DDG (Stats), DoSEL

MINUTES OF THE MEETING OF PAB HELD ON 18.01.2023 THROUGH VIDEO CONFERENCE TO CONSIDER THE ANNUAL WORK PLAN & BUDGET FOR THE YEAR 2023-24 OF TECHNICAL SUPPORT GROUP – SAMAGRA SHIKSHA, EDCIL, NEW DELHI.

- 1) The meeting of the Project Approval Board (PAB) for considering the Annual Work Plan & Budget (AWP&B) for the year 2023-24 of Technical Support Group (TSG), Samagra Shiksha (SS), managed by EdCIL India Ltd. was held at 10 AM on 18.01.2023 through video conference under the Chairpersonship of Secretary (SE&L). A list of participants who attended the meeting through video conference is attached as **Appendix-I**.
- 2) The Joint Secretary (SS-II) welcomed Secretary (SE&L) and all the participants. Thereafter, Executive Director, EdCIL had given the presentation on the details of the AWP&B for 2023-24 for consideration of the PAB.
- 3) Budget approved for 2022-23, funds released by the Ministry of Education and Funds Utilized under TSG-Samagra Shiksha are given below:

Funds Position as on 04.01.2023 :

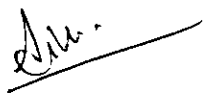
Particulars	Total (Rs./Crores)
Budget approved for the F.Y. 2022-23	49.14
Opening Balance as on 01.04.2022	0.68
Funds received during the year 2022-23	22.74
Funds available during F.Y. 2022-23	23.42
Provisional Expenditure up to 04.01.2023	18.88

- 4) After detailed deliberations, the following decisions were taken:
 - (i) The Budget Estimates of **Rs. 6200.36 lakh** for TSG-Samagra Shiksha for the Financial Year 2023-24 was approved as per the details at **Appendix-II** out of which Rs. 80 lakhs shall be utilized for STARS project as per **Appendix-III**.
 - (ii) The Budget of **Rs. 139.62 lakh** (including EdCIL Margin and Taxes) towards additional requirements for PM Shri School Schemes was also approved in the overall Budget for the F.Y. 2023-24 as per the details at **Appendix-IV**.
 - (iii) Funds will be released to EdCIL for the approved activities for TSG-Samagra Shiksha in 2023-24 after adjustment of opening balance as on 01.04.2023 in accordance with UCs furnished by EdCIL.

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- (iv) As per restructuring of consultants, the existing sanctioned strength of 75 Consultants (including Project Associates) and 128 (including Project Assistants and Support Staff-III) for TSG- Samagra Shiksha for the year 2023-24 were approved.
- (v) The vacant position of Consultants/Project Associates may be filled by EdCIL at the earliest in consultation with Ministry of Education through Open Advertisement.
- (vi) It was discussed in the PAB that existing premises hired for TSG-SS at Vijaya Building, Barakhamba Road, New Delhi may be continued for F.Y. 2023-24 with necessary increment in the rental charges on the monthly existing rent with applicable taxes etc. on approval of Ministry of Education.
- (vii) For operational requirements of the Scheme, approval was conveyed to TSG-Samagra Shiksha for hiring of monthly vehicles for official use for Ministry of Education for the year 2023-24 on the same pattern as approved earlier.
- (viii) All procurement will be undertaken by EdCIL through GeM as far as possible. In case of non-availability of the same for any item, e-procurement method as per GFR-2017 to be followed by EdCIL.
- (ix) The Service Agreement between EdCIL and the Department of School Education & Literacy, Ministry of Education for the year 2023-24 is approved and the Agreement may be signed between them.
- (x) EdCIL's Consultancy Fee/Service Charges of 7% for Pariksha Pe Charcha (PPC) Project is also approved for the year 2023-24. The Committee has also conveyed their concurrence for the additional expenditure incurred for PPC held in 2022 (Subject to approval), PPC held in 2023 and PPC to be held in 2024 as per the details shown in the S. No. 16, 17 and 18 of **Appendix-II**.
- (xi) EdCIL will incur all expenditure in conformity with GFR 2017.

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



LIST OF PARTICIPANTS

- 1) Sh. Sanjay Kumar, Secretary (SE&L) – In Chair
- 2) Sh. Vipin Kumar, Joint Secretary (SS-II), DoSEL, MoE
- 3) Sh. Sanjog Kapoor, Joint Secretary & Financial Advisor, DoSEL, MoE
- 4) Ms. Archana Sharma Awasthi, Joint Secretary (AE & Coord), DoSEL, MoE
- 5) Sh. V.R. Hegde, DDG (Stats.), DoSEL, MoE
- 6) Sh. Manoj Kumar, Chairman & Managing Director, EdCIL
- 7) Sh. J.P. Pandey, Director, DoSEL, MoE
- 8) Sh. Dalbir Singh, Dy. Sec., DoSEL, MoE
- 9) Ms. Reetu Chandra, Dy. Sec., DoSEL, MoE
- 10) Dr. B. Chandrasekar, Executive Director (CP), EdCIL
- 11) Sh. Sandeep Goel, Chief General Manager (Finance), EdCIL
- 12) Dr. Sheikh Suleman, GM, TSGs, EdCIL
- 13) Sh. M.G. Nandeesh Babu, PM (Samagra Shiksha), TSG, EdCIL

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EdCIL TSG SAMAGRA SHIKSHA SUMMARY OF BUDGETED ESTIMATES [1st April 2023 to 31st March 2024]		
Sl. No.	Particulars	Amount (Rs.)
1	Consultancy Fee (including Short-term, ToR based etc.)	92773800
2	Staff Salary for TSG-Samagra Shiksha	66500000
3	Field Visits (Monitoring & Evaluation, Assessment Survey Activities etc.)	5460000
4	Workshops, Seminars, Review Meetings etc.	45000000
5	On-going Audit Programme of erstwhile SSA and RMSA*	5000000
6	Additional requirement for STARS Project. [See Appendix-III]	8000000
7	Inter School Band Competition (State and National Level)	7000000
8	Other Contingencies	6000000
	Sub-Total (i) [Sl. No. 1 to 8]	235733800
9	Administrative Expenses & Utilities [See Annexure - I]	59100000
	Sub Total (ii) [Sl. No.1 to 9]	294833800
10	Ed.CIL Overheads & Margin @ 11% on items Sl. No. 1 to 9 other than Rental, Advertisement etc. excluding items no. 12 to 13.	32431718
	Sub Total (iii)	327265518
11	Applicable GST on Sub-Total (iii) @ 18% on gross value of expenditure as per norms of Govt. of India	58907793
	Sub Total (iv)	386173311
12	Rental Charges for hiring of office spaces at Vijaya Building & GST @18%	39321927
13	Advertisement Expenses including GST @18%	2000000
	Sub Total (V) [Sl.No. 1 to 13]	427495238
14	Swachh Vidyalaya Puraskar 2022-23 : Prize Money to Schools @ Rs. 50,000/-	5000000
15	Third Party Monitoring of SS Scheme for Aspirational and other Districts	32527325
16	Hon'ble PM's Programme "Pariksha Pe Charcha" held in 2022 (inclusive of taxes, overheads, etc.) **	23395541
17	Hon'ble PM's Programme "Pariksha Pe Charcha" to be held in 2023 (inclusive of taxes, overheads, etc.) ***	41618090
18	Hon'ble PM's Programme "Pariksha Pe Charcha" to be held in 2024 (inclusive of taxes, overheads, etc.)****	90000000
	Grand Total [Sl. No. 1 to 18]	620036194
	<p>(i) 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.</p> <p>(ii) * This is subject to approval of Competent Authority in Ministry of Education.</p> <p>(iii) ** For PPC held in 2022, Rs. 2.34 Cr. (including taxes and EdCIL Margin) had been incurred in addition to the approved Budget of Rs. 4.76 Cr. expenditure for F.Y. 2021-22. This is subject to the approval of Competent Authority.</p> <p>(iv) *** Approx. Total cost of Rs. 8.50 Cr. (including taxes and EdCIL Margin) is to be incurred in PPC 2023 to be held on 27.01.2023. An amount of Rs. 3.39 Cr. has already been sanctioned by Ministry of Education.</p> <p>(v) **** An amount of Rs. 3.60 cr. may be given as advance before PPC 2024. Balance payment shall be claimed after completion of the event.</p>	

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APPENDIX-III

ADDITIONAL REQUIREMENT FOR STARS Project for 2023-24

Sl. No.	Particulars	Amount (Rs.)
1	Workshops/Seminars/Review Meetings etc. for STARS Project - total 08 nos. @ Rs. 10.00 lakhs each	8000000
	Total	8000000

APPENDIX-IV

ADDITIONAL REQUIREMENT FOR PM SHRI SCHOOL SCHEME for 2023-24

Sl. No.	Particulars	Amount (Rs.)
1	Consultancy Fee * Sr. Consultant (01 no.) – Planning & Monitoring Unit Consultant (04 nos.) – Quality, Civil Works, IT, Finance Units	5500000
2	Field Visits (Monitoring & Evaluation, Assessment Survey Activities etc.) (05 Conx02 field visits @ 30000/- per visit)	300000
3	Workshops, Seminars, Review Meetings etc. (02 National & 02 Regional Workshops @ Rs. 10 lacs each	4000000
4	Staff Salary - (Project Assistant-I – 01 no.)	360000
5	Laptop/Desktop/Printer etc.	500000
	Total [Sl. No. 1 to 5]	10660000
6	Ed.CIL Overheads & Margin @ 11%	1172600
	Sub-total (i)	11832600
7	Applicable GST on Sub-Total (i) @ 18% on gross value of expenditure as per norms of Govt. of India	2129868
	Total [Sl. No. 1 to 7]	13962468

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