

Maharashtra Prathamik Shikshan Parishad,

Jawahar Balbhavan, Charni Road, Mumbai-4.



***Agenda Notes of
54th Meeting of
Executive Committee***

Date : 25.05.2012

Time : 12.00 a.m.

***Venue : Committee Room No. 518, 5th Floor (main)
Mantralaya, Mumbai.***



सर्व शिक्षा अभियान

सारे शिकूया, पुढे जाऊया

List of Agenda Items of 54th Meeting of Executive Committee

Agenda Item No.	Subject
652	Leave of absence.
653	Confirmation of Minutes of 53 rd meeting of Executive Committee held on 06/02/2012.
654	Action taken report on the decision of the 53 rd meeting of Executive Committee held on 06/02/2012.
655	Review of grants received from Government of India and Government of Maharashtra for the financial year 2011-12.
656	Review of progress of expenditure under SSA upto March-2012 including physical and financial progress against each of approved items.
657	Review of progress of Civil Works under Sarva Shiksha Abhiyan.
658	To Submit approved AWP&B 2012-13 for perusal.
659	To accord Ex-post-facto sanction for the Annual Report of SSA for the year 2009-10 and to sanction the Annual Report for the year 2010-11.
660	To accord Ex-post-facto sanction for re-appropriation of fund under Special Training of the year 2011-12.
661	To accord administrative approval and financial sanction for appointment of CA firm as Statutory Auditor for 2011-12 from empanelled list of CAG.
662	Submission of RTE Act-2009 and State RTE Rules-2011 along with status of action taken by the State for the implementation of the RTE Act-2009.
663	To accord sanction for Constitution of RTE Cell with the support of UNICEF.
664	To accord sanction for implementation of Vipashyana training (MITRA) to teachers, the procedure and allotment of fund thereof.
665	To accord sanction for preparation of impanel list of uniform cloth suppliers for the scheme school uniforms.
666	To accord sanction for creation of posts of Data Entry Operator.
667	To accord administrative approval for 3 rd Party Consultancy Services for construction of Civil Works under Sarva Shiksha Abhiyan for the year 2012-13.
668	To accord sanction for 9 th and 10 th class in four KGBV from State Budget.

Item No.652 : Leave of Absence

The leave of absence will be granted to the members on receipt of applications, if any.

Item No.653 : Confirmation of minutes of 53rd meeting of Executive Committee held on 06.02.2012.

The minutes of 53rd meeting held on 06.02.2012 have been circulated. Comments/ observations have not been received from any members. The Executive Committee is therefore requested to confirm the minutes as circulated.

Item No.654 : Action Taken Report on the decisions of the 53rd Meeting of Executive Committee on 06.02.2012.

The action taken report is submitted below-

Action taken report on the decisions of the 53rd Meeting of Executive Committee held on 06.02.2012

Item No.	Agenda	Resolution	Action Taken
639	Leave of Absence	Smt. Jyoti Pahava, Under Secretary, MHRD, Govt. of India was present on 2 nd February 2012. However, the meeting got postponed. She expressed her inability to attend the re-scheduled meeting on 6 th February 2012.	Complied
640	Confirmation of minutes of 52nd meeting of Executive Committee held on 20/04/2011.	The minutes of 52 nd meeting held on 20/04/2011 were circulated. Since, no comments / observations were received from any member, Executive Committee resolved to approve the minutes of 52 nd meeting as circulated.	Complied

Item No.	Agenda	Resolution	Action Taken
641	Action taken report on the decisions of the 52nd meeting of Executive Committee on 20/04/2011.	Executive Committee perused the Action taken report & unanimously resolved to approve the Action taken report.	Complied
642	Review of grants received from Govt. of India and Govt. of Maharashtra for the financial year 2011-12.	Executive Committee perused the positions of grants received and the balance at the end of December 2011 and reviewed the status of release the funds (State Share).	Complied
643	Review of progress of actual expenditure under SSA upto Dec. 2011 including physical and financial progress against each of approved items.	Executive Committee perused the expenditure upto December 2011 and further directed to take all possible steps to utilize the grants sanctioned to the maximum extent.	Expenditure incurred for the financial year 2011-12 Rs. 181066.45 lakh against fund received Rs. 181479.49 lakh.
644	To accord sanction for submission of AWP&B RTE SSA for the year 2012-13.	Executive Committee perused & unanimously resolved to accord approval for submission of Rs. 4082.9 crores AWP&B 2012-13 to Govt. of India.	Complied
645	To accord sanction for the Audit report and Annual Accounts along with balance sheet of SSA of the year 2010-11.	Executive Committee perused and unanimously resolved to accord sanction of the audit report and Annual Accounts along with the Balance sheet of SSA of the year 2010-11.	Complied

Item No.	Agenda	Resolution	Action Taken
646	To accord sanction for delegation of power to the district education officer for purchase of computers under innovative activity (CAL).	Executive Committee perused and unanimously resolved to accord sanction for delegation of power to district.	Complied

647	A] To accord sanction for re-appropriation of budget and activities under research evaluation monitoring and supervision of household survey.	Executive Committee perused and unanimously resolved to accord sanction for the re- appropriation.	A] The re-appropriated fund of Rs. 123.06 lakh is utilized for Patapadatalni.
	B] To accord sanction for re-appropriation of budget and activities under research evaluation, and supervision for assessment of CWSN and Girls Toilet facility.		B] Funds are not utilized as most of the DIET faculties in the State were not available as they were busy in the flying squad of 10 th and 12 th Exam.
	C] To accord sanction for re-appropriation of budget and activities under management for verification of enrollment and attendance.		C] Complied
	D] To accord sanction for re-appropriation of budget and activities under SC/ST activity “Ek Sur Ek Taal” for the activity of learning camp and TLM for Remand Home Children.		D] Complied

Item No.	Agenda	Resolution	Action Taken
648	To accord sanction for Rs. 4 Crores be incurred on special drive for verification of students and enrollment (Patapadatalni) in primary schools	Executive Committee perused and unanimously resolved to accord sanction for the re-appropriation of funds of Rs. 10 crores under management and Rs. 4.84 crores under REMS to conduct special drive for verification of students enrollment (Patapadatalni).	Complied
649	To accord sanction for the Memorandum of Understanding between YASHADA and MPSP to promote facilitate and strengthen the intervention for Access, Quality, Equity and Community Participation as envisioned RTE.	Executive Committee perused and unanimously resolved to accord sanction for the Memorandum of Understanding between YASHADA and MPSP as proposed.	Complied

Item No.	Agenda	Resolution	Action Taken
650	<p>To accord sanction for utilizing the unspent provision of rent to meet out the additional cost required for providing infrastructure facilities to Kasturba Gandhi Balika Vidyalaya (KGBV)</p>	<p>Executive Committee perused and unanimously resolved to accord sanction for utilizing the unspent provisions of rent to meet out the additional cost required for providing infrastructure facilities to Kasturba Gandhi Balika Vidyalaya run by the State Society.</p>	<p>As per the proposal received from the district Thane and Beed regarding the unspent fund for the provision of rent of KGBV to be utilized for additional cost required as under</p> <p>a) KGBV Mokhada, district Thane - The unspent fund for the provision of rent of Rs. 1,87,298/- is utilized for the provision of electric facility to the KGBV building.</p> <p>KGBV, Gaorai, district Beed - The unspent fund for the provision of Rent of Rs. 50,000/- is utilized for the electric connection to the KGBV building.</p>
651	<p>Apportionment of payment to project management consultants from PWC through management funds of Sarva Shiksha Abhiyan (SSA).</p>	<p>Executive Committee perused and unanimously resolved to accord sanction for payment to project management consultants from PWC through management funds of Sarva Shiksha Abhiyan.</p>	<p>Action Complied</p>

Item No. 655 : Review of grants received from Govt. of India and Govt. of Maharashtra for the financial year 2011-12.

The details of grants received from Govt. of India and Govt. of Maharashtra to Maharashtra Prathamik Shikshan Parishad and the Balance position as on 31.03.2012 is as mentioned below.

(Rs. in lakh)

Name of Scheme	Approved AWP&B for the year 2011-12	Opening Balance for the year 2011-12 (Audited)	Receipt from GOI during 2011-12	Receipt from GOM during 2011-12	Total Receipt (3+4+5)
1	2	3	4	5	6
SSA	290584.47	4760.66	117099.63	62736.04	184596.33
NPEGEL	333.83	107.41	119.34	161.33	388.08
KGBV	2580.66	952.26	743.60	618.75	2314.61
Total...	293498.96	5820.34	117962.57	63516.12	187299.03

This is submitted for information and perusal of Executive Committee.

Item No.656 : Review of progress of expenditure under SSA upto March 2012 including physical and financial progress against each of approved items.

The position of approved AWP&B for the year 2011-12 under “Sarva Shiksha Abhiyan”, grants received and expenditure incurred for the period ending March 2012 is as under :-

Scheme	Approved AWP&B for the year 2011-12	Opening Balance (Audited)	Total Grants received from			Total including opening balance	Exp. Upto March., 2012	% to approved AWP&B for 08-09 (Col.no.2)	% against total available fund (including opening balance)
			GoI	GoM	Total				
			3	4	5	6		7	8
SSA	290584.47	4760.66	117099.63	62736.04	179835.67	184596.33	179141.75	61.65	97.05
NPEGEL	333.83	107.41	119.34	161.33	280.67	388.08	282.62	84.66	72.83
KGBV	2580.66	952.26	743.60	618.75	1362.35	2314.61	1642.07	63.63	70.94
Total....	293498.96	5820.34	117962.57	63516.12	181478.69	187299.03	181066.44	61.69	96.67

District, Municipal Corporation and State level intervention wise expenditure under SSA for the period ending December, 2011 is 40.65% against sanctioned AWP&B2011-12 shown in Table A, B & C.

Sarva Shiksha Abhiyan
Interventionwise Expenditure for the year 2012

(Rs. In lakhs)

S.No.	Activity	Sanctioned budget 2011-12			Expenditure for the year 2012		%
		Sanctioned Budget			Expenditure		
		Unit Cost	Phy.	Fin.	Phy.	Fin.	
1.00	New Schools Opening						
1.01	New Primary School		0	0.00	0	0.00	0.00
1.02	Upgradation of PS to UPS		0	0.00	0	0.00	0.00
1.03	Residential schools for specific category		0	0.00	0	0.00	0.00
1.04	Integration of Class V and VIII with		0	0.00	0	0.00	
	(a) Adding Class V with primary schools		0	0.00	0	0.00	0.00
	(b) Adding Class VIII with upper primary		0	0.00	0	0.00	0.00
2	New Teachers Salary		0	0.00			
2.01	Primary Teachers (Regular)	1.60	0	0.00	0	0.00	0.00
2.02	Primary Teachers (Para)		0	0.00	0	0.00	0.00
2.03	Head Teacher for primary		0	0.00	0	0.00	0.00
2.04	Subject specific Upper Primary Teachers (Regular)		0	0.00			
	(a) Science and Mathematics	1.60	0	0.00	0	0.00	0.00
	(b) Social Studies	1.60	0	0.00	0	0.00	0.00
	(c) Languages	1.60	0	0.00	0	0.00	0.00
2.05	UP teachers for integration of Class VIII		0	0.00	0	0.00	0.00
2.06	Head Teacher for Upper Primary		0	0.00	0	0.00	0.00
2.07	Part Time Instructors		0	0.00	0	0.00	
	(a) Art Education		0	0.00	0	0.00	0.00
	(b) Health and Physical Education		0	0.00	0	0.00	0.00
	(c) Work Education		0	0.00	0	0.00	0.00
	Sub Total (2.01 to 2.07)		0	0.00	0	0.00	
	Add.Teachers against PTR		0	0.00	0	0.00	
2.08	New Additional Teachers - PS (Regular)	1.60	0	0.00	0	0.00	0.00
2.09	Head Teacher for primary	2.20	0	0.00	0	0.00	0.00
2.10	Subject specific New Additional Teachers-UPS (Regular)		0	0.00	0	0.00	
	(a) Science and Mathematics	1.60	0	0.00	0	0.00	0.00
	(b) Social Studies	1.60	0	0.00	0	0.00	0.00
	(c) Languages	1.60	0	0.00	0	0.00	0.00
2.11	Head Teacher for upper primary	2.20	0	0.00	0	0.00	0.00
2.12	Part Time Instructors		0	0.00	0	0.00	
	(a) Art Education	0.50	0	0.00	0	0.00	0.00
	(b) Health and Physical Education	0.50	0	0.00	0	0.00	0.00
	(c) Work Education	0.50	0	0.00	0	0.00	0.00
	Sub Total (2.08 to 2.12)		0	0.00	0	0.00	0.00
	Teachers Salary (Recurring)		0	0.00			
	Primary Teacher's		0	0.00			
2.13	Primary Teachers (Regular)-Existing	1.92	6852	13155.84	5578	10709.08	81.40
2.14	Primary Teachers (Para)-Existing	0.42	6852	2877.84	4814	2022.03	70.26
2.15	Head Teacher for Primary	1.92	11878	19635.78	1095	2102.59	10.71
2.16	Additional Teachers - PS (Regular)	1.92	13836	26565.12	850	1631.25	6.14

(Rs. In lakhs)

S.No.	Activity	Sanctioned budget 2011-12			Expenditure for the year 2012		%
		Sanctioned Budget			Expenditure		
		Unit Cost	Phy.	Fin.	Phy.	Fin.	
	Upper Primary Teacher's		0	0.00	0	0.00	0.00
2.17	UP Teachers (Regular)-Existing	1.92	447	858.24	189	361.92	42.17
2.18	Head Teacher for Upper Primary	1.92	1334	2561.28	126	242.68	9.47
2.19	Subject specific Upper Primary Teachers (Regular)		0	0.00	0	0.00	
	(a) Science and Mathematics	1.92	68	130.56	0	0.00	0.00
	(b) Social Studies	1.92	68	130.56	0	0.00	0.00
	(c) Languages	1.92	69	132.48	0	0.00	0.00
2.20	Part Time Instructors		0	0.00	0	0.00	
	(a) Art Education	0.50	2859	1429.50	564	281.79	19.71
	(b) Health and Physical Education	0.50	2859	1429.50	1382	691.15	48.35
	(c) Work Education	0.50	2859	1429.50	962	481.02	33.65
	Sub Total (2.13 to 2.20)		20712	70336.20	15560	18523.51	26.34
	Total (New Teacher's Salary + Teacher's Salary - Recurring) (2.01 to 2.20)		49981	70336.20	15560	18523.51	26.34
3	Teachers Grant		0	0.00	0	0.00	
3.01	Primary Teachers	0.005	234071	1170.36	234072	1170.36	100.00
3.02	Upper Primary Teachers	0.005	199247	996.24	199248	996.24	100.00
	Sub Total		433318	2166.59	433320	2166.60	100.00
4	Academic Support through BRC/ URC		0	0.00	0	0.00	
4.01	Salary of Resource Persons:		0	0.00	0	0.00	0.00
	(a) 6 Resource Persons at BRC/URC for subject specific training	1.88	2296	4316.48	1051	1976.54	45.79
	(b) 2 Resource Persons for resource support for children with special needs	1.88	814	1530.32	125	235.31	15.38
4.02	1 MIS Coordinator	2.40	407	976.80	30	71.12	7.28
4.03	1 Data Entry Operator	1.80	407	732.60	269	484.13	66.08
4.04	1 Accountant-cum-support staff for every 50 schools	1.80	2204	3811.63	298	536.14	14.07
4.05	Furniture Grant for new proposed URC in 2011-12	1.00	2	2.00	2	2.00	100.00
4.06	Replacement of furniture (Once in 5	1.00	103	143.86	97	96.96	67.40
4.07	Contingency Grant	0.50	407	203.50	407	203.50	100.00
4.08	Meeting, TA	0.30	407	122.10	407	122.10	100.00
4.09	TLM Grant	0.10	407	40.70	407	40.70	100.00
4.10	Maintenance Grant	0.10	407	40.70	396	39.63	97.37
	Sub Total (4.01 to 4.09)		407	11920.69	3489	3808.13	31.95
5	Academic Support through CRC						
5.01	Salary of CRPs (on an average of one RP per 18 schools in BRC/URC)	1.88	6170	11599.60	3552	6678.10	57.57
5.02	Furniture Grant	0.10	546	54.60	186	18.60	34.07
5.03	Replacement of furniture once in 5	0.10	960	200.80	613	61.30	30.53
5.04	Contingency Grant	0.10	6170	617.00	5819	581.85	94.30
5.05	Meeting, TA	0.12	6170	740.40	5797	695.59	93.95
5.06	TLM Grant	0.03	6170	185.10	5765	172.96	93.44
5.07	Maintenance Grant	0.02	6170	123.40	5461	109.22	88.51
	Sub Total (5.01 to 5.07)		6170	13520.90	6170	8317.62	61.52

(Rs. In lakhs)

S.No.	Activity	Sanctioned budget 2011-12			Expenditure for the year		%
		Sanctioned Budget			Expenditure		
		Unit Cost	Phy.	Fin.	Phy.	Fin.	
6	Teachers Training		0	0.00	0	0.00	
6.01	Refresher In-service Teachers' Training	0.02	426462	8529.24	205006	4100.11	48.07
6.02	One day monthly cluster level meetings and peer group training sessions for 10 months for all teachers each year at CRC level - 10 days	0.01	426462	4264.62	197174	1971.74	46.23
6.03	Induction Training for Newly Recruited	0.06	29934	1796.04	4759	285.51	15.90
6.04	Contact sessions in distance education of 60 days per year for untrained Teachers to acquire professional qualifications over a two year period.	0.06	6852	411.12	591	35.44	8.62
6.05	Refresher Training for all Resource Persons, Master Trainers, BRC & CRC faculty and Coordinators for 10 days each year	0.02	11876	237.52	5963	119.25	50.21
	Sub Total (6.01 to 6.05)		475124	15238.54	413491	6512.05	42.73
7	Out of School Children		0	0.00	0	0.00	
	AIE		0	0.00	0	0.00	0.00
7.01	Bridge course - Resdn. (3 months)		0	0.00	0	0.00	0.00
7.02	Bridge course - Non-resi (less than 12		0	0.00	0	0.00	0.00
7.03	Worksite seasonal school for migrated		0	0.00	0	0.00	0.00
7.04	Makhtab/Madrassa		0	0.00	0	0.00	0.00
	Sub Total (7.01 to 7.05)		0	0.00	0	0.00	0.00
8	Special Training for children enrolled in age appropriate class		0	0.00	0	0.00	
8.01	Special training facility for age appropriate admission of out of school children		0	0.00	0	0.00	0.00
	(a) Residential Course-12 months	0.20	0	0.00	0	0.00	0.00
	(b) Residential Course-9 months	0.15	10442	1566.30	1404	210.64	13.45
	(c) Residential Course- 6 months	0.10	0	0.00	0	0.00	0.00
	(d) Residential Course- 3 months	0.05	0	0.00	0	0.00	0.00
	(e) Seasonal Residential Hostel for migratory children (6 months)	0.05	60503	2946.50	25501	1241.92	42.15
	Sub Total (Residential)		70945	4512.80	26906	1452.56	32.19
	(a) Non-Residential Course-12 months	0.06	0	0.00	0	0.00	0.00
	(b) Non-Residential Course-9 months	0.05	5703	256.64	1540	69.28	27.00
	(c) Non-Residential Course- 6 months	0.03	0	0.00	0	0.00	0.00
	(d) Non-Residential Course- 3 months	0.02	48901	733.52	10063	150.95	20.58
	Sub Total - Non-Residential		54604	990.15	11603	220.23	22.24
	Total Special Training		125549	5502.95	38509	1672.79	30.40
9	Free Text Book		0	0.00	0	0.00	
9.01	Free Text Book (P)	0.00	8513289	15249.93	10166620	15249.93	100.00
9.02	Free Text Book (UP)	0.00	5338081	14190.53	4951384	12378.46	87.23
9.03	Braille Book (P)	0.00	1698	2.55	247	0.37	14.53
9.04	Braille Book (UP)	0.00	688	1.72	48	0.12	6.98
	Sub Total (9.01 to 9.02)		13853756	29444.73	15118299	27628.88	93.83

(Rs. In lakhs)

S.No.	Activity	Sanctioned budget 2011-12			Expenditure for the year		%
		Sanctioned Budget			Expenditure		
		Unit Cost	Phy.	Fin.	Phy.	Fin.	
10	2 set of Uniforms to children studying in Govt schools		0	0.00	0	0.00	
10.01	All Girls	0.00	0	0.00	0	0.00	0.00
10.02	SC Boys	0.00	0	0.00	0	0.00	0.00
10.03	ST Boys	0.00	0	0.00	0	0.00	0.00
10.04	BPL Boys	0.00	0	0.00	0	0.00	0.00
	Sub Total (10.01 to 10.04)		0	0.00	0	0.00	0.00
10 (a)	Additional amount for 2 set of Uniforms to children studying in Govt schools covered under state scheme		0	0.00	0	0.00	
10.05	All Girls	0.00	0	0.00	0	0.00	0.00
10.06	SC Boys	0.00	0	0.00	0	0.00	0.00
10.07	ST Boys	0.00	0	0.00	0	0.00	0.00
10.08	BPL Boys	0.00	0	0.00	0	0.00	0.00
	Sub Total (10.05 to 10.08)		0	0.00	0	0.00	0.00
11	Interventions for CWSN (IED)		0	0.00	0	0.00	
11.01	Provision for Inclusive Education	0.03	386019	11580.57	308441	9253.23	79.90
	Sub Total (11.01)		386019	11580.57	308441	9253.23	79.90
12	Civil Works (SSA)		0	0.00	0	0.00	
12.01	BRC /URC		0	25.24	0	25.24	100.00
12.02	CRC		0	25.16	0	0.00	0.00
12.03	New Primary School (Rural)	9.75	4	3816.68	81	784.96	20.57
12.04	New Primary School (Urban/Tribal)	10.25	0	0.00	0		0.00
12.05	New Upper Primary (Rural)	4.00	0	981.14	9	36.55	3.73
12.06	New Upper Primary (Urban/Tribal)	4.40	0	0.00	0		0.00
12.07	Building less Primary Schools	9.75	8	78.00	7	72.00	92.31
12.08	Building Less (Pry) (for spill over only)		0	61.25	0	0.00	0.00
12.09	Building Less (UP)(for spill over only)		0	38.85	0	0.74	1.90
12.1	Dilapidated Building (Pry) (for spill over only)		0	31.26	0	0.00	0.00
12.11	Dilapidated Building (UP) (for spill over only)		0	18.55	0	18.55	100.00
12.12	Additional Class Room (Rural)	4.00	10600	48753.16	10620	42478.74	87.13
12.13	Additional Class Room (Urban/Tribal)	4.40	3991	20764.70	3831	16857.68	81.18
12.14	Additional Class Room (Hilly Area)	4.40	0	1975.95	113	497.59	25.18
12.15	Additional class rooms for adding Class V	4.00	0	0.00	0	0.00	0.00
12.16	Additional class rooms for adding Class VIII	4.00	0	0.00	0	0.00	0.00
12.17	Toilet/Urinals	0.70	316	358.90	245	171.35	47.74
12.18	Separate Girls Toilet	0.70	727	1220.37	711	497.82	40.79
12.19	Drinking Water Facility	0.70	377	328.46	339	236.96	72.14
12.2	Boundary Wall	3.00	1461	5066.10	1267	3802.29	75.05
12.21	Electrification	0.25	562	156.61	539	134.68	86.00
12.22	Office-cum-store-cum-Head Teacher's room (Primary)	4.00	0	0.00	0	0.00	0.00
12.23	Office-cum-store-cum-Head Teacher's room (Upper Primary)	4.00	0	0.00	0	0.00	0.00
12.24	Augmentation of training facility in BRC (one time)	5.00	351	1755.00	210	1048.38	59.74

(Rs. In lakhs)

S.No.	Activity	Sanctioned budget 2011-12			Expenditure for the year		%
		Sanctioned Budget			Expenditure		
		Unit Cost	Phy.	Fin.	Phy.	Fin.	
12.25	Residential Schools for specific category of children		0		0		0.00
	(a) Construction of Building	86.00	0	0.00	0		0.00
	(b) Boundary Wall	6.00	0	0.00	0		0.00
	(c) Boring/Handpump/Sanitation facility	5.00	0	0.00	0		0.00
	(d) Electricity/water facility	3.00	0	0.00	0		0.00
12.26	Barrier Free Elements	0.50	0	0.00	0		0.00
12.27	Fire Extinguisher in schools	0.30	0	0.00	0		0.00
12.28	Whole School Development Plan		0	0.00	0		0.00
12.29	Furniture for Govt. UPS (per child)	0.01	0	0.00	0		0.00
12.30	Major Repairs		0		0		0.00
	(a) Primary School		1169	2275.23	0	1785.48	78.47
	(b) Upper Primary School		930	2678.33	0	2125.48	79.36
	Sub Total (12.01 to 12.29)		20496	90408.95	0	70574.49	78.06
13	Infrastructure for setting school libraries including books		0	0.00	0	0.00	0.00
	(a) Primary School (per school)	0.03	23808	729.24	23639	709.17	97.25
	(b) Upper Primary School (per school)	0.10	3662	366.20	3505	350.50	95.71
	Sub Total (13)		27470	1095.44	27144	1059.67	96.73
14	Teaching Learning Equipment		0	0.00	0	0.00	0.00
14.01	TLE - New Primary	0.20	0	6.60	21	4.20	63.64
14.02	TLE - New Upper Primary	0.50	0	10.50	0	0.00	0.00
14.03	TLE for integration of Class V	0.05	0	0.00	0	0.00	0.00
14.04	TLE for integration of Class VIII	0.15	0	0.00	0	0.00	0.00
	Sub Total (14.01 to 14.04)		0	17.10	21	4.20	0.00
15	Maintenance Grant		0	0.00	0	0.00	0.00
15.01	Maintenance Grant (PS & UPS)	0.07	87801	6118.62	86176	5756.52	94.08
	Sub Total (15.01)		87801	6118.62	86176	5756.52	94.08
16	School Grant		0	0.00	0	0.00	0.00
16.01	Primary School	0.05	72969	3648.45	70234	3511.68	96.25
16.02	Upper Primary School	0.07	37225	2605.75	35349	2474.44	94.96
	Sub Total (16.01 to 16.02)		110194	6254.20	105583	5986.12	95.71
17	Research, Evaluation, Monitoring & Supervision		0	0.00	0	0.00	0.00
17.01	REMS Activities	0.01	110194	742.71	68865	464.15	62.49
	Sub Total (17.01)		110194	742.71	68865	464.15	62.49
18	Management & Quality (Upto 6% of the outlay)		0	0.00	0	0.00	0.00
18.01	(a) Management & MIS		0	7524.59	0	5407.01	71.86
	(b) School & Social mapping		0	0.00	0		0.00
	(c) Training of Education Administrators		0	0.00	0		0.00
	Sub Total (Mgt. upto 3.5%)		0	7524.59	0	5407.01	71.86
18.02	Learning Enhancement Prog. (LEP) (P & UP) (upto 2%)		0	5283.38	0	4178.87	79.09
18.03	Community Mobilisation (Upto 0.5%)		0	1303.85	0	643.79	49.38
	Sub Total (18.02 to 18.03)		0	6587.23	0	4822.66	73.21
19	Innovation Head up to Rs.1 crore per district		0	0.00	0	0.00	0.00
19.01	50% of funds for Computer Aided Education in upper primary schools	50.00	35	1750.00	35	1383.38	79.05
19.02	Balance 50% of funds for innovating projects for:		0	0.00	0	0.00	0.00
	(a) ECCE		0	0.00	0	0.00	0.00
	(b) Girls Education		35	625.00	35	512.16	81.95
	(c) SC / ST children		35	700.00	35	572.01	81.72
	(d) Minority Community children		32	350.00	32	230.40	65.83
	(e) Urban Deprived children		5	75.00	5	25.00	33.33
	Sub Total (19.01 to 19.02)		35	3500.00	35	2722.95	77.80

(Rs. In lakhs)

S.No.	Activity	Sanctioned budget 2011-12			Expenditure for the year		%
		Sanctioned Budget			Expenditure		
		Unit Cost	Phy.	Fin.	Phy.	Fin.	
20	Community Training		0	0.00	0	0.00	0.00
20.01	SMC - 3 day residential	0.006	501120	3006.72	213058	1278.35	42.52
20.02	SMC - 3 day non-residential	0.003	501120	1503.36	303713	911.14	60.61
20.03	Local Authority - 3 day residential	0.006	140140	840.84	43763	262.58	31.23
	Sub Total (19.01 to 19.03)		1142380	5350.92	560535	2452.07	45.83
21	Transport/Escort Facility		0	0.00	0	0.00	0.00
21.01	Children in remote habitations with sparse populations where opening of schools is unviable	0.03	0	0.00	0	0.00	0.00
21.02	Urban deprived children/children without adult protection in urban areas where schools are not opened because availability of land is a problem	0.03	0	0.00	0	0.00	0.00
	Sub Total (20.01 to 20.02)		0	0.00	0	0.00	0.00
22	Residential Schools for specific category of children		0	0.00	0	0.00	0.00
	Non-recurring (one time grant)		0	0.00	0	0.00	0.00
22.01	Furniture / Equipment (including kitchen equipment)	3.00	0	0.00	0	0.00	0.00
22.02	TLM and equipment including library books	3.50	0	0.00	0	0.00	0.00
22.03	Bedding	0.75	0	0.00	0	0.00	0.00
	Sub Total Non-recurring (21.01 to 21.03)		0	0.00	0	0.00	0.00
	Recurring		0	0.00	0	0.00	0.00
22.04	Maintenance per child per month @ Rs. 900/-	10.80	5	54.00	0	0.00	0.00
22.05	Stipend per child per month @ Rs.50/-	0.60	5	3.00	0	0.00	0.00
22.06	Supplementary TLM, Stationery and other educational material @ Rs. 50/- per month per child	0.60	5	3.00	0	0.00	0.00
22.07	Examination Fee	0.02	5	0.10	0	0.00	0.00
22.08	Salaries	12.00	5	60.00	0	0.00	0.00
22.09	Vocational training / specific skill training	0.50	5	2.50	0	0.00	0.00
22.1	Electricity / water charges	0.60	5	3.00	0	0.00	0.00
22.11	Medical care/contingencies @ Rs.750/- per child	0.75	5	3.75	0	0.00	0.00
22.12	Miscellaneous	0.40	5	2.00	0	0.00	0.00
22.13	Maintenance	0.40	5	2.00	0	0.00	0.00
22.14	Preparatory camps	0.15	5	0.75	0	0.00	0.00
22.15	P.T.A / school functions	0.15	5	0.75	0	0.00	0.00
22.16	Provision of Rent	4.80	5	24.00	0	0.00	0.00
22.17	Capacity Building	0.30	5	1.50	0	0.00	0.00
	Sub Total Recurring (21.04 to 21.17)		5	160.35	0	0.00	0.00
	Total - Residential Schools (21.01 to 21.17)		5	160.35	0	0.00	0.00
	Total District - SSA		16828899	287471.28	17185637	177132.65	61.62
23	State Component		0	0.00	0	0.00	0.00
23.01	Management & MIS	0.00	0	2202.98	0	1731.52	78.60
23.02	REMS	0.00	0	910.20	0	277.58	30.50
	Sub Total (22.01 to 22.03)		0	3113.18	0	2009.10	64.54
	Total of SSA		16828899	290584.47	17185637	179141.75	61.65

(Rs. In lakhs)

S.No.	Activity	Sanctioned budget 2011-12			Expenditure for the year		%
		Sanctioned Budget			Expenditure		
		Unit Cost	Phy.	Fin.	Phy.	Fin.	
24	NPEGEL		0	0.00	0	0.00	0.00
24.01	No. of EBBs		36	0.00	0	0.00	0.00
24.02	No. of Urban Slums		20	0.00	0	0.00	0.00
24.03	No. of covered clusters		448	0.00	0	0.00	0.00
24.04	No. of clusters in urban slums		75	0.00	0	0.00	0.00
	Recurring Cost		0	0.00	0	0.00	0.00
24.05	Maintenance of schools, part time instructor to MCS, provision of life skills,	0.44	523	230.12	462	203.18	88.29
24.06	Award to best School/teacher	0.05	523	26.15	435	21.75	83.17
24.07	Child Care Centres for 2 centres	0.11	523	57.53	391	42.99	74.73
24.08	Additional Incentives (Uniform stationery, workbook, escorts in difficult areas etc.)		0	0.00	0	0.00	0.00
	(a) Primary		0	0.00	0	0.00	0.00
	(b) Upper Primary		0	0.00	0	0.00	0.00
	Sub Total (23.05 to 23.08)		1569	313.80	0	267.92	85.38
24.09	Community Mobilisation & Management Cost		523	20.03	0	14.70	73.39
	Sub Total (23.09)		523	20.03	0	14.70	73.39
	Total (NPEGEL)		523	333.83	0	282.62	84.66
25	KGBV Financial Provisions per school		0	0.00	0	0.00	0.00
	Non-recurring (one time grant)		0	0.00	0	0.00	0.00
25.01	Construction of Building (New)		7	1117.68	7	488.14	43.67
25.02	Boundary Wall (New)		0	31.95	0	3.00	0.00
25.03	Boring/Hanpump (New)		0	17.46	0	2.00	0.00
25.04	Electricity/water charges (New)		0	3.60	0	0.40	0.00
	Sub Total (24.01 to 24.04)		7	1170.69	7	493.54	42.16
25.05	Furniture / Equipment (including kitchen equipment) (New)	3.00	0	27.58	6	19.18	69.54
25.06	TLM and equipment including library books (New)	3.50	0	13.22	0	1.22	9.23
	Sub Total (24.05 to 24.06)		0	40.80	1	20.40	50.00
25.07	Bedding (New)		0	4.50	0	4.50	100.00
25.08	Replacement of bedding (once in 3 years)	0.75	0	0.06	0	0.06	100.00
	Sub Total (24.07 to 24.08)		0	4.56	0	4.56	100.00
	Sub Total Non-recurring (24.01 to 24.08)		7	1216.05	0	518.50	42.64
	Recurring		0	0.00	0	0.00	0.00
25.09	Maintenance per girl per month @ Rs.900/-	10.80	43	464.40	40	431.73	92.97
25.10	Stipend per girl per month @ Rs.50/-	0.60	43	25.80	43	22.43	86.94
25.11	Supplementary TLM, Stationery and other educational material @ Rs. 50/-	0.60	43	25.80	43	23.28	90.23
25.12	Examination Fee	0.02	43	0.86	43	0.85	98.84
25.13	Salaries	12.00	43	516.00	43	430.88	83.50
25.14	Vocational training / specific skill training	0.50	43	21.50	43	20.43	95.02
25.15	Electricity / water charges	0.60	43	25.80	43	23.07	89.42
25.16	Medical care/contingencies @ Rs.750/- per girl.	0.75	43	32.25	43	30.58	94.82
25.17	Miscellaneous	0.40	43	17.20	43	15.35	89.24
25.18	Maintenance	0.40	43	17.20	43	16.14	93.84
25.19	Preparatory camps	0.15	43	6.45	43	6.25	96.90
25.20	P.T.A / school functions	0.15	43	6.45	43	5.96	92.40
25.21	Provision of Rent (8 months)	4.80	40	192.00	40	92.37	48.11
25.22	Capacity Building	0.30	43	12.90	43	4.26	33.02
	Sub Total Recurring (24.09 to 24.22)		43	1364.61	43	1123.58	82.34
	Total KGBV		0	2580.66	0	1642.08	63.63
	Grand Total - (SSA, NPEGEL & KGBV)		16829465	293498.95	17185637	181066.45	61.69

Item No.657 : Review of progress of civil works under Sarva Shiksha Abhiyan.

The total outlay for civil works sanctioned for Maharashtra state upto year 2011-12 was Rs. 309501.69 Lakhs. The expenditure incurred so far Rs. 269526.32 Lakhs. (87.08%).

Progress of civil works sanctioned upto 2011-12 as on March, 2012

Sr. No.	Activity	Target upto 2011-12	Position of works sanctioned upto 2011-12			
			Completed	Works in Progress	Works not Started	% of works completed
1	BRC/URC Building	308	301	4	3	97.72
2	CRC Building	3337	3321	7	9	99.52
3	New Primary School Bldg	7844	6137	1120	587	78.23
4	Additional Class Rooms	81149	63008	14442	3699	77.64
5	Common Toilets	8043	7298	409	336	90.73
6	Girls Toilets	4648	2560	795	1293	55.07
7	Water Facility	7503	7130	176	197	95.02
8	Electrification	24023	23250	686	87	96.78
9	Boundary Wall (School)	4504	3354	958	192	74.46
10	Major Repair (Pry.)	4260	3203	871	186	75.18
11	Major Repair (Upp. Pry.)	3232	2374	701	157	73.45
12	BRC Augmentation	351	20	135	196	5.69
	Total	149202	121956	20304	6942	81.74

The not started civil works as mentioned above could not be started for the following reasons.

- 1) Acquisition of land for New Primary School Building Construction is a time consuming process due to non-availability of land (forest land / tribal / E-class govt. land).
- 2) Non availability of land in Urban area for additional class rooms.
- 3) Difficulty in construction due to inaccessible terrain.
- 4) Delay in Administrative approval by the District.
- 5) Delay in Appointment of Engineer by the District.
- 6) Lack of initiation & motivation of SMC members.

Item No.658 : To submit approved AWP&B 2012-13 for perusal.

The Annual Work Plan and Budget (AWP&B) 2012-13 for SSA, KGBV and NPEGEL has been submitted to Government of India for appraisal and approval. Total plan of Rs. 4163.19 crores approved by 53rd Executive Committee with resolution no. 644, dt. 06/02/2012. The meeting of the Project Approval Board for considering the Annual Work Plan and Budget (AWP&B) 2012-13 for SSA, KGBV and NPEGEL for the state of Maharashtra was held 24th February 2012, under the Chairpersonship of Smt. Anshu Vaish, Secretary (SE&L) Government of India, Ministry of Human Resource Development, Department of School Education and Literacy. Hon. Principal Secretary, School Education, Government of Maharashtra & State Project Director, M.P.S.P., Mumbai made a detailed presentation on the progress of implementation of SSA, NPEGEL and KGBV in 2011-12 and the salient features of Annual Work Plan and Budget for 2012-13.

After critical appraisal the PAB has sanctioned proposals based on revised norms of AWP&B 2012-13 for SSA, KGBV and NPEGEL of this state, amounting of Rs. 2626.58 crore as per PAB minutes received on 22/03/2012. With the approval of Hon. Chairman (Executive Committee) and Chief Secretary (GOM) sanctioned AWP&B 2012-13 for SSA, NPEGEL & KGBV has been distributed to Districts, Municipal Corporations & State level institutions in workshop mode in the month of April 2012 for early implementation of programme.

**Details of Sanctioned AWP&B 2012-13
(Financial)**

(Rs. in Lakh)

No.	Programme	Budget
1	SSA	259934.916
2	NPEGEL	326.638
3	KGBV	2397.193
	Total	262658.748

Category wise allocations of sanctioned AWP&B 2012-13 are as under –
(Rs. In Lakhs)

No.	Activity	Physical	Financial
<i>I</i>	<u>ACCESS</u>		
1	Upgradation of PS to UPS	219	
2	Residential Schools	5	196.50
3	Residential Hostel	13	255.095
4	Transport / Escort facility	9585	287.550
5	Special Training for Age Appropriate Class	254357	11708.718
<i>II</i>	<u>RETENTION</u>		
6	Free text books	13349265	25055.125
7	Uniforms	5417058	20301.049
8	Teaching learning equipments (TLE)	219	109.500
<i>III</i>	<u>ENHANCING QUALITY</u>		
9	Teachers' Salary	60706	35205.105
10	Teacher's Training	831341	12497.260
11	Block Resource Centre	407	12446.320
12	Cluster Resource Centre	6170	13534.140
13	Innovative Activity : CAL	35	1715.000
14	Library	22921	965.39
<i>IV</i>	<u>ANNUAL GRANTS</u>		
15	Teachers' Grant	455591	2277.955
16	School Grant	111780	6360.540
17	REMS	111780	242.563
18	Maintenance Grant	87024	6376.910
<i>V (a)</i>	<u>BRIDGING GENDER AND SOCIAL CATEGORY GAPS</u>		

19	Interventions for CWSN (IED)	325783	7818.792
20	Innovative Activity		
	a. Girls Education	35	605.385
	b. SC/ST Children	35	53.130
	c. Minority Children	35	262.000
	d. Urban Deprived Children	33	11.550
21	Community Training	1157240	5416.428
<i>V (b)</i>	<u>SCHOOL INFRASTRUCTURE</u>		
22	Civil works	43658	81882.538

<i>No.</i>	<i>Activity</i>	Physical	Financial
<i>VI</i>	<u>PROJECT MANAGEMENT COST</u>		
23	Management and quality		
	a. Salary		6818.650
	b. LEP		4127.000
	c. Community Mobilization		1068.070
24	State Component		
	a. Management & MIS		2023.670
	b. REMS	111780	312.984
25	NPEGEL	523	326.638
26	KGBV	43	2397.193
	TOTAL		262658.748

Highlights of sanctioned AWP& B 2012-13: (Physical)

- **New Upper Primary Schools with Teaching Learning Equipment - 219**
- **Residential Hostels for specific category of children (one hostel of 50 children) – 13**
- **Transport / Escorts facility for children in remote habitations and urban deprived children – 9,585**
- **Uniform :** - Total beneficiaries – 54,17,059
 - All Girls – 31,97,818
 - SC Boys – 4,93,136
 - ST Boys – 5,77,954
 - BPL Boys – 11,48,151
- **Subject specific upper primary teachers for new upper primary schools – 657**

- **Newly sanction Part time instructors (Art, Health & Physical Education and Work Education) – 10,725**
- **Teacher Training –**
 - 10 days refresher In-service Teachers' Training for 2,98,910 teachers on following areas –
 - i) Continuous & Comprehensive Evaluation – 5 days
 - ii) Special Training w.r.t. Age appropriate class – 3 days
 - iii) RTE Act-2009 – 2 days
 - 10 days refresher teacher training on English subject through British Council for 66,510 teachers.
 - One day monthly cluster level meetings for 8 months for 3,65,420 teachers.
 - 10 days refresher In-service training to 84,834 head teachers.
- **Special Training for children enrolled in age appropriate class:-**
 - Non-Residential Course-(9 months) – 26,016 children.
 - Non-Residential Course-(6 months) – 1,69,805 children.
 - Seasonal Residential Hostel for migratory children (6 months) – 58,536 children.
- **Free Text Books:-**
 - Supply of free text books & work books for all the students (13349265) in the class 1 to 8 of Govt. Local Bodies & Govt. Aided School.
- **IED:-**
 - No. of Children with Special Needs (CWSN) identified – 325783 children.
 - Financial provision @ Rs. 2400/- per CWSN.
- **Civil:-**
 - Additional Class Room (ACR) - 5319
 - Toilets for girls - 20028
 - Common Toilets - 1202
 - Drinking Water facilities - 31
 - Compound Wall - 2789
 - Electrifications - 15772
 - Re-furbishing of unused old buildings for residential hostels for specific category of children - 12

➤ **Setting school libraries including books:-**

- Primary School - 18,953
- Upper Primary School - 3,968

➤ **LEP:-**

- Financial provision – 4127.00 lakhs i.e. 2% of the total outlay.

• **Maintenance Grant:** - 87,024 PS & UPS Schools.

➤ **School Grant:-**

- Primary School - 73,203
- Upper Primary School - 38,577

➤ **Innovation-**

- Funds for innovating projects for Girls Education, SC/ST children, Minority community children, Urban deprived children

➤ **Computer Aided Learning (CAL):-**

- Establishment of computer labs in 805 Upper primary schools.

➤ **Community Training:-**

- 6 Members of SMC 3 days residential & non-residential training - 5,09,004
- Local Authority - 3 day residential training- 1,39,232

➤ **NPEGEL: -**

- 523 Model Cluster Centre

➤ **KGBV: -**

- 43 Schools.

Activities to be undertaken in the year 2012-13

- Science, Maths and English language festival in Govt. and local body Primary - 66510 schools and Upper Primary 23,849 schools under Learning Enhancement Programme (LEP).
- Revision of a school inspection report in the light of NCF-2005 and RTE Act-2009 through MSCERT, Pune.
- Research and Assessment studies to be undertaken through YASHADA.
- Meena-Raju Manch to be set up in 23,849 upper primary local body schools with the technical support from UNICEF.

- Meena Radio programme on pilot basis in 3 districts viz. Aurangabad, Parbhani and Jalna with technical and financial support from UNICEF.
- Development of learning material, bilingual text books, language dictionaries for tribal children with the support of Balbharti, Pune.
- Parents meet in upper primary urdu medium schools.
- Special support to Balgruha.
- Life skill training programme.
- Implementation of Shiksha Ka Haq Abhiyan programme with the technical support from UNICEF.
- Maa-Beti Melava, Strengthening of Model Cluster Schools (Gender Resource Centre) for gender sensitization, technical support to Kasturba Gandhi Balika Vidyalaya (KGBV), Strengthening of School Management Committee and Early Child Education (Pre Primary), Whole School Development Plan and Building as Learning Aid (BaLA) with the technical support from UNICEF.
- Capacity building of Education Administrators with the support of MIEPA, Aurangabad.
- Development of Educational Web Portal with the support of Balchitrawani, Balbharti & State Board, Pune.
- Educational News letter (Marathi and Urdu) upto school level (one per 100 children) with the support of Balbharti, Pune.

This is submitted for kind perusal & approval of Executive Committee

Item No.659 : To accord Ex-post facto sanction for the Annual Report of SSA for the year 2009-10 and to sanction the Annual Report for the year 2010-11

 Annual report along with Audit report and balance sheet for the year 2009-10 prepared by the State Office has been submitted to Govt. of India in April 2012 with the approval of Hon. Chairman, Executive Committee and Chief Secretary, Govt. of Maharashtra. The reports are placed for perusal and post facto approval as required under Rule 57 of Memorandum of Association of MPSP.

The draft of Annual report along with audit report and balance sheet for the year 2010-11 for information of the Central and the State Govt. and the members of the Parishad is prepared and submitted for approval.

Executive Committee is therefore, requested to accord post facto sanction for the Annual Report of SSA for the year 2009-10 and to sanction the draft Annual Report for the year 2010-11.

Item No. 660 : To accord Ex-post facto sanction for the appropriation of funds under special training of the year 2011-12.

Zilla Parishad, Education officer (primary), Ahamadnager, Amravati and Raigad are proposed residential seasonal hostel for migrating children under special training for children enrolled in age appropriate class. For these purpose district wise re-appropriation of funds is proposed within the activities under special training for children enrolled in age appropriate class as follows.

Sr. No.	District Name	Activity	Level	Original Qutlay	Final Qutlay	Excess (+) / Savings (-)
1	Ahmednagar	Residential Special Training 9 Month	District	12.75	0.00	(-) 12.75
		Non-Residential Special Training 9 Month		15.25	0.00	(-) 15.25
		Non-Residential Special Training 3 Month		11.78	0.00	(-) 11.78
		Residential Seasonal Hostel		0.00	39.78	(+) 39.78
		Total		39.78	39.78	
2	Amravati	Non-Residential Special Training 3 Month		14.61	9.25	(-) 9.25
		Residential Seasonal Hostel		0.00	5.36	(+) 5.36
		Total		14.61	14.61	
3	Raigad	Residential Special Training 9 Month	District	6.30	1.78	(-) 4.52

		Non-Residential		2.44	2.34	
		Special Training 3 Month				(-) 0.10
		Residential	Seasonal	0.00	4.62	(+) 4.62
		Hostel				
Total				8.74	8.74	

Item No.661 : To accord administrative approval and financial sanction for appointment of CA firm a Statutory Auditor for 2011-12 from Empanelled list of CAG.

As per Para 104 of Manual on Financial Management & Procurement, it is necessary to appoint auditor every year so as to adhere to the Schedule of Audit arrangements prescribed in the Manual as per Para 106.9. As per Para 106.9 of CHAPTER -VIII AUDITING, -106 Audit by the Chartered Account Firm-of Manual on Financial Management & Procurement, the CA firm for conducting the audit of SSA, NPEGEL and KGBV shall be selected from the C&AG/State AG's empanelled list.

Ministry of Human Resources Development (MHRD) vide its letter dated 15/02/2012 forwarded the empanel list of Chartered Accountants firms (Ten firms) to Maharashtra Prathmik Shikshan Parishad for appointment of Statutory Auditor. The Terms of Reference (TOR) as prescribed in Annex. XVII of the Manual was sent to the listed 10 C.A.Firms and were asked to submit their Technical and Financial proposals. 7 C.A.Firms submitted their Technical proposal, on scrutiny of the Technical proposal, their Financial proposal were opened.

On opening of Financial proposals of 7 C.A.Firms, M/s **S.K.Patodia & Associates, Mumbai**, Shree Shakambhari Corporate Park, Plot No. 156-58, Chakravarti Ashok Complex, (Near Cambridge School), J.B.Nagar, Andheri (E.), Mumbai- 400 099 have submitted their lowest yearly fees i.e. Rs.9,25,125/- + S.T. Extra for the Statutory Audit of SSA, NPEGEL, and KGBV for the Financial Year 2011-12.

The Executive Committee is, therefore, requested to accord approval for empanelment and also financial sanction for appointment of M/s M/s **S.K.Patodia & Associates, Mumbai** Shree Shakambhari Corporate Park, Plot No. 156-58, Chakravarti Ashok Complex, (Near Cambridge School), J.B.Nagar, Andheri (E.), Mumbai- 400 099, CA Firm as Statutory Auditor for the financial year 2011-12 at the total Yearly fees of Rs. 9,25,125/- + S.T. Extra.

Item No.662 : Submission of RTE Act 2009 and State RTE Rules along with status of action taken by the State for the implementation of the RTE Act 2009.

RTE Act, 2009: -

Vide resolution Govt. of Maharashtra, School Education & Sports Department dated 10 May, 2010. RTE Act 2009, has come in force w.e.f 1 April 2010 in the entire State of Maharashtra.

State Rules, 2011:-

Vide notification of School Education & Sports Department, Mantralaya, Mumbai – 32 dated 11 October, 2011, Government of Maharashtra has made rules namely, Maharashtra Right of children to Free & compulsory Education Rules, 2011.

Protection of child's Educational Rights :-

State commission for protection of child rights (SCPCR) is functioning in the state.

Other Provisions :

For the implementation of the RTE Act, 2009, following provisions have received Cabinet approval and dully notified. The details are as follows:

● **No detention & No Board Examination**

Circular School Education & Sport Department No. VKAK-2009/case No. 292/Prashi -1, dt. 10 May, 2010. No child admitted in a school shall be held back in any class or expelled from school till the completion of elementary education. According to the provision vide section 30 of the Act no child shall be required to pass any Board examination till completion of elementary education.

● **Admission in class according to appropriate age, age proof for school admission & Capitation Fee and Screening procedure : Circular School Education & Sport Department No. VKAK-2009/case No. 292 / Prashi -1, dt. 10 May, 2010.**

Age of child for school admission: A child completing 6 years age will not be deprived from elementary education as per RTE Act-2009. However, in the light of existing provisions a child completing 5 years age will be eligible for admission in classroom and such child will be eligible for free and compulsory education.

Age Proof for school admission: No child should be denied admission in a school for lack of age proof.

Admission in class according to appropriate age: Vide section 4 of the Act, where a child above six years of age has not been admitted in any school or through admitted, could not complete his or her elementary education, then, he or she shall be admitted in a class appropriate to his or her age. Where a child is directly admitted in a class appropriate to his or her age, then he or she shall, in order to be par with others, have a right to receive special training and it will be responsibility of the concerned school and teachers.

Right to change school: Vide section 5 of the Act, a child shall have right to seek transfer to any other school within the State or outside the State for any reason. For seeking admission in such other school, the Head-teacher or in-charge of the school where such child was last admitted, shall immediately issue the transfer certificate.

Admission Period: Vide section 15 of the Act, a child shall be admitted in a school at the commencement of the academic year. Govt. specifies the extended period upto 30th September.

Ban on Capitation Fee and Screening procedure for admission: Vide section 13 of the Act, no school or person shall, while admitting a child, collect any capitation fee and subject the child or his or her parents or guardians to any screening procedure.

Admission of CWSN: Vide section 3 (2) of the Act and Disabilities (Equal Opportunities, Protection and Full Participation) Act, 1996, every disabled child shall have right to pursue free and compulsory education upto the age of 18 years.

Duty of Parents & Guardian: Vide section 10 of the Act, it shall be duty of every parent of guardian to admit his or her child or ward, as the case may be, to an elementary education in the neighbourhood school. For this purpose the parents shall be oriented.

● **Acquiring minimum qualification for teachers Circular School Education & Sport Department No. PRE-2010/case No. 213/ Prashi -1, dt. 14th June, 2010**

Individually approved untrained teachers in the schools of Class I to VIII shall be compulsorily trained within duration of 5 years. Educational qualification of primary teachers in the state must be D.Ed. and for Class-VIII educational qualifications must

be Graduate + B.Ed. 25% posts of the teachers for the Classes V to VIII are for Graduate + B.Ed. Teachers under this 25% posts, if non B.Ed must complete B.Ed. with their own expenses till 31st March, 2015.

- **No Detention : Resolution School Education & Sport Department No. PRE-2010 / (case-291)/ Prashi -1, dt. 16th June, 2010.**

The pupils of Classes I to VIII declared failed in the year 2009-10 should be admitted the next class in the year 2010-11.

- **SMC & SDP : Resolution School Education & Sport Department No. PRE-2010/(case-217) / Prashi -1, dt. 17th June, 2010**

Vide section 21 of the RTE Act-2009, a School Education Committee should compulsorily formed in every school before 30th September, 2010. The structure, functioning of SMC is laid down in the G.R. Vide section 22 of the Act, SMC shall prepare a School Development Plan.

- **Maintaining the PTR : Circular No. PRE-2010/case No. 225/Prashi -1 Mantralaya, Vistar Bhavan, Mumbai 32, dt. 18 June 2010**

Vide section 25 (1) of the RTE Act-2009, within six months from the date of commencement of this Act, the Pupil Teacher Ratio, as specified in the Scheduled, must be maintained in each school.

- **CCE**

Resolution School Education & Sport Department No. PRE-2010/(136/10)/Prashi -5, dt. 20th August, 2010

Vide section 30 (1) of RTE Act-2009, no child shall be required to pass any Board examination till completion of elementary education. Vide section 29 (1) & 29 (2) of the Act, strategy of continuous & comprehensive evaluation (CCE) will be adopted for Classes I to VIII from the academic year 2010-11. The strategy of CCE will be based on Formative Evaluation and Summative Evaluation.

Use of Grade System: The grade will be determined on the basis of the marks obtained in the subjects by the pupil and subject wise grade will be written in the progress card of the pupil.

- **Physical punishment & mental harassment**

Resolution School Education & Sport Department No. PRE / 2010 / C.R.589 / Prashi-1, dt. 25th January, 2011.

Vide section 17 (1) of RTE Act-2009, no child shall be subjected to physical punishment or mental harassment and vide section 17 (2) whoever contravenes the provisions of sub-section (1) shall be liable to disciplinary action.

- **Minimum number of working days / instructional hours in an academic year and minimum number of working hours per week for teacher Resolution School Education & Sport Department No. PRE / 2010 / C.R. 114/ Prashi-1, dt. 1st March, 2011.**

Vide the schedule as per section 19 (1) chapter-4 of RTE Act-2009, minimum number of working days / instructional hours in an academic year as well minimum number of working hours per week for the teachers would be as follows-

- a) For 1st to 5th class 200 working days and 800 instructional hours per academic year
- b) For 6th to 8th Class 220 working days and 1000 instructional hours per academic year
- c) 45 teaching including preparation hours per week for every teacher.

- **Items under physical punishment and mental harassment**

Resolution School Education & Sport Department No. PRE / 2010 / C.R.589 / Prashi-1, dt. 1st March, 2011.

Vide section 17 (1) of RTE Act-2009, no child shall be subjected to physical punishment or mental harassment and vide section 17 (2) whoever contravenes the provisions of sub-section (1) shall be liable to disciplinary action.

- **Academic Authority Resolution School Education & Sport Department No. PRE / 2011 / C.R.114 / Prashi-1, dt. 1st March, 2011.**

Vide section 29 (1) of RTE Act-2009, Director, Maharashtra State Council of Educational Research & Training, Pune has been notified as Academic Authority.

● **Transport facility**

Resolution School Education & Sport Department No. PRE / 2011 / C.R.114 / Prashi-1, dt. 1st March, 2011.

Vide section 8 (b) Chapter 3 of RTE Act-2009, availability of neighbourhood primary school has to be ensured. Where such school cannot be made available, necessary transport facility will be made available for such children.

State has not yet notified the integrated elementary cycle. Separate Notification on 25% admission in private schools is in process.

Item No.663 : To accord sanction for Constitution RTE Cell with the support of UNICEF.

Sarva Shiksha Abhiyan is a vehicle of implementation of RTE Act-2009. The Annual Work Plan & Budget 2012-13 has major focus on RTE Act-2009 implementation. State is going through critical time especially the transition of Sarva Shiksha Abhiyan for implementation of RTE Act-2009 in Maharashtra. The state not only has the challenge of implementing a huge plan size but also academic support, co-ordination & monitoring from state level. For the effective implementation of RTE Act-2009, a RTE Cell is being created at Maharashtra Prathamik Shikshan Parishad, Mumbai to support Sarva Shiksha Abhiyan in the implementation of RTE in the state. RTE cell as envisioned with 5 consultant. Members of the cell will support the implementation of activities in the following areas -

- 1) **Access** : Identification of Out of school children, admission to age appropriate class, child tracking, organization of special training, Physical education, Building as Learning Aid, Infrastructure.
- 2) **Equity** : To eliminate disparity within various deprived groups of the society namely, SC / ST, Minority (Muslim), Gender and CWSN.
- 3) **Quality** : Implementation of participatory quality classroom processes for constructivist learning, implementation of CCE, need based teacher training (modular training), activity based learning.
- 4) **Community Participation** : Media, Community Mobilization through Shiksha Ka Haq Abhiyan, Strengthening SMCs.

- 5) **Data management / Monitoring & Evaluation** : Computerization of various monitoring data, convergence of data (DISE, SEMIS, SDP, VER), web based interactive links for teachers and students learning.

UNICEF has agreed to financial & technical support to the RTE cell comprising 5 consultants leading different above mention thematic areas and part time existing administrative assistant for handling administrative and financial record of the RTE cell for a period of one year from the date of constitution of cell.

The approximate budget for RTE cell per month is estimated as per the details mentioned below –

RTE Cell	Unit Cost (In Rs.)	Total Amount (In Rs.)
5 Consultant	50,000/-	2,50,000/-
Travel / DSA for 5 consultants on actual	10,000/-	50,000/-
One Admin Assistant	5,000/-	5,000/-

The above mentioned posts of consultants in the RTE cell will be filled up on contractual / deputation basis for 6 months by issuing fresh proper advertisement through Maharashtra Prathamik Shikshan Parishad in consultation with UNICEF with clear Terms of References. All these 5 consultants will be based in Maharashtra Prathamik Shikshan Pariahad, Mumbai.

The Executive Committee is, therefore, requested to accord approval for constitution of RTE cell and recruitment of posts in RTE cell on contractual / deputation basis with financial and technical support from UNICEF.

Item No.664 : To accord sanction for Implementation of Vipashyana training (MITRA) to teachers, the procedure and allotment of fund thereof.

A) Re-appropriation of funds of teacher training for Vipashyana training :-

Vide Government circular Dated 27th January, 2012 from every district minimum two teachers per school from 100 schools will be trained by Vipashayana training. Expenditure for training of 6600 teachers (33 districts x 100 schools x 2 teachers) @ Rs.200/- per day per teacher for 12 days is Rs.144.00 Lakhs.

It is proposed to utilize the funds sanctioned for the year 2012-13 under district level Management Head for Vipashayana training through re-appropriation as follows :-

Sr. No.	Activity	Level	Original Outlay	Final Outlay	Excess (+)/ Savings (-)
1.	Capacity building workshop, orientation, SRG & Review meeting	District	239.43	95.43	(-) 144.00
2.	Vipashayana training at district level 12 days	District	0.00	144.00	(+) 144.00
			239.43	239.43	

B) Inclusion of Vipashayana training curriculum in In-service teacher training of primary & secondary teachers from Director, MSCERT, Pune :-

Vide Government circular Dated 27th January, 2012 it is proposed to include Curriculum of Vipashayana training in pre-service and in-service teacher training of primary & secondary. The Director MSCERT, Pune will be responsible for this activity.

C) Conduction of 10 days Vipashayana training in 15 days camp of First Year.

D.T. Ed.:- Vide Government circular Dated 27th January, 2012, 10 days training of Vipashayana be conducted in 15 days camp of First Year D.T. Ed. The guidelines to all DIETs and D.T. Ed Colleges will be issued by Director MSCERT, Pune.

D) To Designate officers for Supervision. Monitoring & Co-ordination of MITRA programme at State, District and Taluka Level. :- To Supervise. Monitor & Co-

ordinate MITRA programme in the State, it is proposed -

1) To create one post of Jt. Director, MITRA Project from the cadre of Jt. Director Education in MPSP for the purpose of state level supervision, monitoring & co-ordination of MIRA Project. After sanction of EC, the proposal of post creation will be send to MHRD for the necessary approval.

2) To create post of district co-ordinator (MITRA Project) on contract basis to coordinate at district level.

3) To nominate one subject expert at block level who completed 10 days Vipashayana training course as block co-ordinator for MITRA Project.

Item No.665 : To accord sanction for preparation of impanel list of uniform cloth suppliers for the scheme school uniforms.

Under Sarva Shiksha Abhiyan, the school uniform scheme is eligible for all girls, SC boys, ST boys, and BPL boys studying in 1st to 8th Government and Local Bodies school.

In the year 2010-11, this scheme is implemented vide Government Resolution dt.04/02/2012 of School Education Department. Accordingly, Maharashtra State Powerloom Corporation provided uniform cloth to School Management Committee & stitching work was done by School Management Committee. But according to letter of Ministry of Human Resource Development, dated 08/06/2012, under Sarva Shiksha Abhiyan provisions, no preference for procurement can be given to Public Sector Undertakings, Co-operative Societies, National Textile Co-operation or any other agencies of State / Central Governments.

Procurement of uniforms should be made under the limited tender method in terms of para 118 of the Manual on Financial Management and Procurement since the estimated cost at the school level will be within the financial ceiling of less than US\$50,000/- equivalent (approx. Rs. 22.50 lakh) prescribed for limited tender.

Under para 118 of Financial Management and Procurement of Sarva Shiksha Abhiyan, limited tender enquires will be issued to those firms, which are borne on the list of approved contractors / suppliers.

Andhra Pradesh Sarva Shiksha Abhiyan invited Expression of Interests for fixing suppliers of uniform cloth for empanelment by tendering process.

On the basis of Andhra Pradesh Sarva Shiksha Abhiyan, Executive Committee is requested to accord sanction for empanelment of suppliers of uniform cloth by inviting Expression of Interest.

Item No.666 : To accord sanction for creation of posts of Data Entry Operator in State Office.

The MPSP is entrusted with the responsibility of implementation of central & State sponsored scheme of Sarva Shiksha Abhiyan since 2002-2003.

The volume of work has increased many folds since 2003-04 when the budget provision was Rs. 757 lakh and the activities were limited.

After the RTE came into existence the Budget Provisions has increased to 2626.58 lakh and as such there is burden of work has increased in every activity.

The present staff of 12 Data Entry operator cum Assistant is inadequate and therefore creation of following additional work force on contract basis is proposed.

Sr. No.	Intervention	Additional Posts
1.	Administration	1
2.	Account	1
3.	Civil	1
4.	Computer	1
5.	AWP&B	1
6.	Research & Evaluation	1
7.	BRC/CRC	1
8.	Community Mobilization & Community Training	1
9.	Text Book & Library, Uniform	1
10.	Purchase	1
11.	Quality	1
12.	IED	1
	Total	12

In view of the position stated above it is proposed to create twelve posts of Data Entry Operator cum Assistant in the scale Rs. 4000-6000 (Old Scale). Prescribed qualification is Graduate in any faculty from recognized University + 40 w.p.m. in English Typing and 30 w.p.m. in Marathi Typing + Advance Diploma in Computer Science for atleast six months duration or minimum 2 years experience in handling data entry machines and computer terminals.

The additional annual financial budget of Rs.14.70 lakh shall be needed for this purpose which can be met out from the budget provisions of the management activity.

The Executive Committee is, therefore, requested to accord approval for creation of twelve posts of Data Entry Operator cum Assistant as proposed.

Item No.667 : To accord administrative approval for 3rd party consultancy services for construction of Civil works under Sarva Shiksha Abhiyan for the year 2012-13.

Community involvement and participation is Central Objective in the construction of Civil Works under S.S.A. Most of the Civil works are to be executed in **Rural Areas** and for that purpose **technical input** is an essential ingredient for achieving **sound, durable and quality construction**. Civil Works are aimed to conform to best standards in the area having least possible maintenance later on. This can only be achieved if the technical input and supervision is adequate, appropriate and to the required extent.

Govt. of India instructed (vide D.O. letter No. 7-4 / 2012 EE 16, dated 3rd April, 2012) that independent assessment of technical quality of civil works through Third Party evaluation agency is mandatory and is to be carried out simultaneously during different stages of implementation for ensuring that construction has been carried out in accordance with design, drawings and specification including testing of building material, building technologies.

Since years 2004-05 except 2011-12 the State conducting a **third party consultancy for quality supervision and certification of Civil works**. Joint Review Committee has also highly appreciated & instruct to all state to undertake third party evaluation like Maharashtra & Gujrat State.

The civil works sanctioned under Sarva Shiksha Abhiyan is carried out through community participation. The allocation of fund for civil works sanction in year 2012-13 is Rs. 595.77 crores. Now the Third Party Evaluation for the civil works of 2012-13 is proposed by appointing division-wise Consultants (reputed Consultancy firm / organization / Polytechnics). The Expenditure will be based on percentage quoted by the consultancy firm / organization.

Additional support of Technical supervision preferred to be advantageous to ensure quality of construction by timely visits to work in progress. **It is therefore proposed to appoint third party evaluation for civil works for the 2012-13 with additional terms & conditions so as to cover all the aspects of construction for ensuring & maintaining best quality**. The consultants will be appointed Education Region wise after following the requisite procedure of floating open tender. These expenditure will incurred through the 3% contingency reserved at district level.

The Executive Committee is therefore requested to accord sanction to the above proposal.

Item No.668 : To accord sanction to start 9th and 10th Class in four KGBV's from State Budget.

There are 43 working KGBV's under SSA in the State. Out of that, at 39 KGBVs 9th and 10th classes are attached to existing KGBVs. The funding to start 9th and 10th class is sanctioned under Manav Vikas Mission's financial assistance. In 4 remaining KGBVs viz- (1) Gaganbawda (2) Dhadgaon (3) Gevrai (4) Dharur, for the reasons of sanctioned norms, Manav Vikas Mission does not provide assistance for starting 9th and 10th std.

Therefore, it is requested to provide Rs.2.30 crore per year for recurring expenditure from State Plan Budget to start 9th and 10th std. at above 4 KGBVs.

Executive Committee is therefore, requested to accord sanction to start 9th and 10th Class in four KGBV's from State Budget.
