F.No.1-5/2012-Sch.1(MS) Government of India Ministry of Human Resource Development Department of School Education & Literacy

Shastri Bhawan, New Delhi, dated the 26th September, 2012

To

The Secretaries in-charge of Secondary Education in Andhra Pradesh, Gujarat, Rajasthan, Uttar Pradesh and West Bengal.

Subject: Minutes of the 6th Meeting of Project Approval Board (PAB) for consideration of State project proposals under the "Scheme for setting up of 6,000 Model Schools at Block Level as benchmark of excellence".

Sir,

I am directed to forward herewith minutes of the 6th meeting of Project Approval Board (PAB) held on 19.09.2012 for information and necessary action at your end.

- 2. The State Governments, who are yet to submit bond, resolution, ECS authorization etc., are required to furnish the same, in order to enable us to release the central share.
- 3. The concerned State Governments are also requested to make provisions for applicable State share at the earliest.

Yours faithfully,

(Devendra Kumar)

Under Secretary to the Govt. of India(Sch.1-MS)

Tele: 23384582

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Encl: As above

Copy to:

1. Joint Secretary & FA, Ministry of Human Resource Development.

2. Adviser (Education), Planning Commission, Yojana Bhawan, New Delhi.

- 3. Joint Secretary, Department of Expenditure, Ministry of Finance, North Block, New Delhi.
- 4. The Commissioner, Kendriya Vidyalaya Sangathan, 18 Institutional Area, Shaheed Jeet Singh Marg, New Delhi 110 016.

(Devendra Kumar) Under Secretary to the Govt. of India (Sch.1-MS)

Copy also to:-

- a. EC to Secretary, Department of School Education & Literacy, Ministry of Human Resource Development
- b. Joint Secretary (SE.I), Department of School Education & Literacy, Ministry of Human Resource Development, Shastri Bhawan, New Delhi.
- c. Deputy Secretary (MS), Department of School Education & Literacy.

(Devendra Kumar) Under Secretary to the Govt. of India (Sch.1-MS)

MINUTES OF THE 6th MEETING OF PROJECT APPROVAL BOARD (PAB) HELD ON 19.09.2012 AT 10:30 AM TO CONSIDER PROPOSALS UNDER THE MODEL SCHOOL SCHEME.

6th meeting of the Project Approval Board (PAB) for the Model School Scheme was held on 19.09.2012 in the Ministry of HRD under the Chairpersonship of Secretary (SE&L) to consider proposals from the State Governments of Gujarat, Jharkhand, West Bengal, Rajasthan, Andhra Pradesh and Uttar Pradesh. As the representatives from the State Govt. of Jharkhand could not participate in the meeting, the proposal of the State was not considered. List of participants is <u>appended</u>.

2. Initiating the meeting, Joint Secretary (SE.I), D/o SE&L welcomed the participants and invited the State representatives to present their proposals.

6. RAJASTHAN

- 6.1 The State Project Director, RMSA, Government of Rajasthan made a presentation on the proposal for 40 model schools to be set up in as many EBBs in the State. All the schools will have classes from VI to XII and English will be the medium of instruction. (Detailed presentation at **Annexure-VI**)
- 6.2 The State representative submitted that out of 186 EBBs, model school in 134 EBBs has already been sanctioned and the construction agency has already been identified for these blocks. Construction process in 16 blocks is already under way and an amount of Rs.91.84 crore has been released to the implementing agencies.
- 6.3 The State Government raised the issues of linking of construction cost of model schools with BSR rates and price index as prevailing unit cost under model schools is not viable. The State Government also raised the issue of provisioning of cost of compound wall. It was also informed by the State Government that the State PWD, which is the implementing agency for construction of model schools, is charging 13% pro-rata charge for carrying out the construction resulting in increase in construction cost.
- 6.4 The PAB clarified that it is not appropriate to link BSR rates and price index with the unit cost of model schools in view of the existing provision under the Scheme. The State Government has to bear any additional cost over and above the Scheme norms for which the State representative agreed. As regards the issue of compound wall, Secretary (SE&L) suggested that the State should consider provision of green fencing around the schools. Joint Secretary(SE.I), D/o SE&L suggested to dovetail the funds from other schemes such as Mahatma Gandhi National Rural Employment Guarantee Act (MNREGA).

- 6.5 JS&FA, D/o SE&L raised the issue of slow pace of expenditure at State level resulting in parking of funds and requested the State Government to increase the pace of construction, so that funds are utilized for the purpose for which these are sanctioned. PAB expressed concern and informed the State Government that it is not possible to release any further Central Share unless substantial funds have been utilized.
- 6.6 The appraisal team submitted that out of 40 blocks, locations proposed in 14 blocks are beyond 5 km from the block headquarters. In the remaining 26 blocks, which are within 5 km of block headquarters, the availability of land in two blocks namely Chhoti Sadri and Pratap Garh blocks in Chittorgarh district is 4.94 acre.
- 6.7 After considering the proposals, the PAB approved model schools in 26 blocks including Chhoti Sadri and Pratap Garh blocks with project cost of Rs. 3.02 crore with 2.5% MMER. Release of funds shall be subject to utilization of funds available with the State Government. The list of 26 blocks is at **Annexure-VII**.

<u>Appendix</u>

List of participants of 6th meeting of Project Approval Board (PAB) held on 19.09.2012 at 10:30 a.m. to consider proposals under the Model School scheme

 Ms. Anshu Vaish Secretary, Department of School Education & Literacy, Ministry of HRD, New Delhi In Chair

- Ms. Radha S. Chauhan
 Joint Secretary (SE.I),
 Department of School Education & Literacy,
 Ministry of HRD, New Delhi
- Shri A.N. Jha,
 Joint Secretary & FA,
 Department of School Education & Literacy
 Ministry of HRD, New Delhi
- 4. Shri Anil Kakaria,
 Deputy Secretary (Finance)
 Department of School Education & Literacy,
 Ministry of HRD, New Delhi
- 5. Shri P.R. Meena,
 Director,
 Planning Commission,
 New Delhi
- 6. Shri Harish Kumar
 Deputy Secretary (MS)
 Department of School Education & Literacy,
 Ministry of HRD, New Delhi
- 7. Shri Devendra Kumar
 Under Secretary (MS),
 Department of School Education & Literacy,
 Ministry of HRD, New Delhi

8. Ms. Chithralekha Gurumurthy, Joint Commissioner (Academics.), Kendriya Vidyalaya Sanghthan, New Delhi

Govt. of West Bengal

- 9. Shri Arnab Roy Secretary (School Education) West Bengal
- Shri Abhijit Bhowmick
 Deputy State Project Director,
 West Bengal

Govt. of Andhra Pradesh

- 11. Dr. R. Sathyanarayan,
 Director, RMSA
 Andhra Pradesh
- 12. Ms. B. Sethu Kumari, Additional Director, Model School, Andhra Pradesh

Govt. of Rajasthan

- 13. Shri Har Sahay Meena, State Project Director, RMSA Rajasthan
- 14. Dr. Rachna Sharma,Deputy Director,Rajasthan
- 15. Shri Veer Singh Meena, Assistant Director, Model School Rajasthan

Govt. of Gujarat

16. Shri M.V. Patel, Joint Director, Gujarat 17. Ms. Prarthan Mehta, Assistant Teacher, Gujarat

Govt. of Uttar Pradesh

- 18. Shri Pratha Sarthi Sen Sharma, Secretary, Secondary Education, Uttar Pradesh
- 19. Shri Sarvendra Vikram Singh, ASPD, RMSA, Uttar Pradesh

Annexure-VII

Rajasthan

List of blocks where model schools have been approved in 6 th meeting of PAB held on 19.09.2012		
Sr.No.	District	Block
1	Baran	Baran
2	Bharatpur	Deeg
3	Bharatpur	Kumher
4	Bharatpur	Nadbai
5	Bharatpur	Sewar
6	Bharatpur	Weir
7	Bikaner	Lunkaransar
8	Chittaurgarh	Chhoti Sadri
9	Chittaurgarh	Chittaurgarh
10	Chittaurgarh	Pratapgarh
11	Churu	Sardar Shahar
12	Dhaulpur	Dhaulpur
13	Dhaulpur	Rajakhera
14	Hanumangarh	Hanumangarh
15	Jalor	Bhinmal
16	Jalor	Jalor
17	Jalor	Jaswantpura
18	Kota	Itawa
19	Pali	Bali
20	Pali	Marwar Junction
21	Pali	Pali
22	Sirohi	Abu Road
23	Sirohi	Sheoganj
24	Sirohi	Sirohi
25	Tonk	Tonk
26	Pratapgarh (Udaipur in MDM list)	Dhariyawad