

PROCEEDINGS OF THE 60th EXECUTIVE COMMITTEE MEETING OF SAMAGRA SHIKSHA HELD ON 27-11-2024 UNDER THE CHAIRMANSHIP OF SH. RAKESH KANWAR (IAS), SECRETARY (EDUCATION)-CUM-CHAIRMAN, H.P. SCHOOL EDUCATION SOCIETY (SAMAGRA SHIKSHA)

Item No. 1: Confirmation of the proceedings of 59th EC meeting held on 18.05.2024.

Approved

Item No. 2: Ex-post facto approval for utilizing the balance amount of any head or provision of extra funds for the payment of due electricity bill of KGBV Hostel Tissa Type-IV & funds for beds and bedding and repairing of Gurukul residential building from approved rent of KGBV.

Approved

Chairman of EC directed to ensure the monitoring of all 14 KGBVs from December, 2024 onwards. A senior officer from Secretariat, State Project Officer Samagra Shiksha, Directorate of Higher Education and Elementary Education may be appointed as Nodal Officer for the overall monitoring of each KGBV. These officers will visit the KGBV and will take the opinion/feedback of girls about teachers, wardens and other staff members and will also check the facilities being provided to the girls viz food, beddings, toilets and various entitlements being provided to these girls by various agencies.

Item No. 3: Support for Aaya/Helper (part time/outsourcer) for Pre-Primary Classes:

The process of appointment of Aaya/Helper may be initiated by Samagra Shiksha Himachal Pradesh on outsource basis.

In the meanwhile, department of Social Justice will take necessary steps to explore the possibilities of co-location of Aanganwari centers within the premises of Primary Schools so that resources of both the departments can be leveraged to promote the enrollment of students.

Item No.4: The Compassionate appointment on Contract Basis instead of part time basis from date of joining.

Not approved

However, the Chairman directed that this agenda may be brought in another 15 days with relevant records.

Item No. 5: Approval for Inclusion of 50 students for International Exposure visit

Approved.

The expenses may be borne from the 10% of the State share under STARS.

Item No. 6: Change of Physical Number of students from 384 to 230 under EBSB as there is less budget available despite of continuous representation to Government of India for giving entire budget for 384.

Approved

Item No. 7: Project Allowance to Outsource Staff working under Samagra Shiksha.

Put up in next EC with all desired record

Item No. 8: Amendment in delegation of powers to SPD (Samagra Shiksha) under management expenses.

Approved

Item No. 9: Revision in Age Limit of Vocational Trainers (NSQF) from 18-37 years to 18-45 years.

Approved

Item No.10: Bachelor Degree in Hospitality & Tourism Sector (B.Voc.) and Bachelor Degree in Retail Management (B.Voc. Degree) be considered at par with other Bachelor Degrees under Tourism & Hospitality sector and Retail Management respectively.

Approved

I. Qualification for Vocational Trainer Tourism & Hospitality Sector
The following amendments are approved in present recruitment conditions: -

1. B.Voc in Tourism & Hospitality Sector with at least 50 % marks and 3 years of experience in concerned field.
2. At least 50% marks in bachelor's degree in Tourism & Hospitality and any other equivalent qualification
3. Under Graduate diploma to be excluded from existing conditions

II. Qualification for Vocational Trainer Retail Sector
The following amendments are approved in present recruitment conditions: -

1. B.Voc in Retail Sector with at least 50 % marks and 3 years of experience in concerned field.
2. At least 50% marks in Bachelor Degree in Retail Sector and any other equivalent qualification.
3. Under Graduate diploma to be excluded from existing conditions.

Item No. 11: Protection of salary of Vocational Trainers (NSQF) on Transfer from Existing School(s) to newly approved School(s).

Present Status	Desired Status
At present, if Vocational Trainer is appointed from his/her Existing (Old) school to Newly approved vocational school, his/her salary is reduced and	If a VT is appointed from Existing (old) school to the Newly approved vocational school by any VTP, his/her salary may be protected. The newly recruited Vocational Trainer appointed in Existing (old)

he/she is paid the salary as per approval from Gol for that newly approved school.	Vocational School shall get the salary, recommended by Gol against newly approved Vocational School. This will have no financial implications on the Approvals from Gol and also in terms of disbursement of salaries by the VTPs.
--	---

Approved

Item No. 12: 10 Days paid Festival Break to the Vocational Trainers (NSQF) apart from already notified 20 Days paid vacations.

Approved in principle.

The company that has to consider this request as they have not been engaged by SSA. Further, the MoU/Arrangement with the service provider needs to be revised before taking any decision.

Item No. 13: Engagement of Yoga teachers & Career Guidance Counselors in 124 PM SHRI Schools

Approved.

Yoga teachers & Career Guidance Counselors may be appointed by Samagra Shiksha through outsource basis as per the qualification mentioned in R&P rules of Education Dept of HP / CBSE.

Item No. 14: Approval for the Procurements to be done under Samagra Shiksha, STARS and PM Shri.

The various procurement under Samagra Shiksha, STARS and PM SHRI from Sr. No.1 to Sr. No 8 are approved

(Rs.in lakhs)							
S.No	Tender details	Type of Procurement	Mode of Procurement	Funds under SSA	Funds Under STARS	Funds Under PM Shri	Total Funds
1	Extension						
a	NIPUN PMU	Service	Extension	290.00	0.00	0.00	290.00
b	Career Guidance Counselling- Capacity Building	Service	Extension/ Tender	0.00	1073.72	0.00	1073.72
c	MIS including VSK Recurring	Service	Extension	0.00	300.00	0.00	300.00
d	Onboarding of technical support unit (TSU) for assessment cell	Service	Extension		300.00	0.00	300.00

S.No	Tender details	Type of Procurement	Mode of Procurement	Funds under SSA	Funds Under STARS	Funds Under PM Shri	Total Funds
	Total: 1			290.00	1673.72	0.00	1963.72
2	Printings						
a	High Quality practice workbooks aligned with FLN Goals	Goods	Already Empanelled Agencies/ As per the Govt guidelines	0.00	900.00	0.00	900.00
b	Printing and distribution of modules for 6930 upper primary teachers and 50 secondary teachers	Goods	Already Empanelled Agencies/ As per the Govt guidelines	0.00	36.70	0.00	36.70
c	Printing text books for Students (Grades 10 and 12)	Goods	Already Empanelled Agencies/ As per the Govt guidelines	0.00	65.00	0.00	65.00
	Total: 2			0.00	1001.70	0.00	1001.70
3	MoUs						
a	Integration of local knowledge System in Pedagogy	Service	SCERT, Samagra Shiksha and Department of Language, Art and Culture (HP)	0.00	238.82	0.00	238.82
b	Jal Evam Jalvayu Sanrakshan	Goods & Services	To be executed through Jal Shakti Vibhag, HP / through Tender.	295.60	0.00	0.00	295.60
d	Setting up of INCUBATION Centre	Goods & Services	MoU with YS Parmar University of Horticulture-Nauni & setting up of incubation centre.	0.00	280.00	0.00	280.00
e	Science and Math Curiosity Kit for KGBV	Goods	MoU with IIT Gandhinagar for implementing activities & procurement	0.00	2.97	0.00	2.97
	Total :3			295.60	521.79	0.00	817.39
4	Civil						

S.No	Tender details	Type of Procurement	Mode of Procurement	Funds under SSA	Funds Under STARS	Funds Under PM Shri	Total Funds
a	Model Resource Centre in 4 Districts (Solan, Shimla, Kangra and Mandi)	Service	HIMUDA/PWD	0.00	180.00	0.00	180.00
b	Zone wise Mobile Resource centre for CWSN Students	Service	CPSU/ NGOs/ Foundations or Tender		160.00	0.00	160.00
c	Pilot project: Dome Theatre-cum-Planetarium in 6 Govt. Schools (4 in Aspirational District Chamba and 2 in District Shimla).	Goods & Services	Department of Environment, Science Technology & Climate Change Government of Himachal Pradesh	0.00	86.38	0.00	86.38
d	Strengthening infrastructure of Science centre in Bilaspur	Goods	Extension to BSNL as this Agency is already executing this project.	0.00	40.00	0.00	40.00
e	Existing 156 School BaLA features (Spill over-Non-recurring)	Goods	HIMUDA/ PWD/ BSNL	0.00	234.00	0.00	234.00
f	Conference and seminar hall at SPO	Civil	HIMUDA	0.00	97.06	0.00	97.06
g	SIEMAT Civil work	Civil	HIMUDA	0.00	894.61	0.00	894.61
i	Boys Hostel in District Kangra (DIET)	Civil	HIMUDA/PWD/BSNL	0.00	447.72	0.00	447.72
Total: 4				0.00	2139.77	0.00	2139.77
5	Exposure Visit						
a	International Exposure Visit of Schools Teachers/Head/Principal/BRCC,CRCC	Service	Tendering for Students	0.00	605.00	0.00	605.00
b	National Exposure Visit ECCE	Service	Tender	0.00	36.00	0.00	36.00
c	Knowledge sharing workshops/visits to be held with 2 States	Service	Tender	0.00	30.00	0.00	30.00
d	Visit of students within district to small Entrepreneur Business	Service	Tender	347.01	0.00	0.00	347.01
e	Exposure Visit for CWSN Students	Service	Tender	40.50	0.00	0.00	40.50

60th EXECUTIVE COMMITTEE MEETING OF HPSES (SAMAGRA SHIKSHA (I.P.

S.No	Tender details	Type of Procurement	Mode of Procurement	Funds under SSA	Funds Under STARS	Funds Under PM Shri	Total Funds
f	Exposure to Vocational Education (VI to VIII) for 236 students.	Service	Tender	0.00	0.00	47.20	47.20
g	Visit of 1000 top Vocational students, 100 exemplary vocational school Principals, 100 better performing Vocational trainers and 5 State Vocational coordinators to Industrial units/hubs of various SSCs	Service	Tender			236.00	236.00
Total: 5				387.51	671.00	283.20	1341.71
6	ICT						
a	ATL, Drone, Robotics	Goods & Services	CPSU	350.00	4140.00	1240.00	5730.00
b	ICT @ School in all 14 KGBV	Goods	PSU	0.00	89.60	0.00	89.60
c	Tablet for CwSN including Content	Goods	PSU	0.00	139.80	0.00	139.80
d	Laptops and peripheral devices for co-ordinators in SPO	Goods	PSU/Tender	0.00	22.50	0.00	22.50
e	Language Lab in Educational Block (@ labs in each block) (KGBVs and STARS) and Enhancement of Spoken English	Goods & Services	CPSU	259.00	1219.40	0.00	1478.40
Total: 6				609.00	5611.30	1240.00	7460.30
7	Other Priority Interventions						
a	Teaching Learning Materials for implementation of Innovative (NIPUN)	Goods & Services	IIT Gandhinagar/Tender	1495.29	0.00	0.00	1495.29
b	Child Friendly Furniture and Outdoor play materials Pre-Primary	Goods	Tender	255.55	0.00	0.00	255.55
c	Child Height Basin & water purifier for pre-primary	Goods	Tender	0.00	602.40	0.00	602.40

60th EXECUTIVE COMMITTEE MEETING OF IIPSES)SAMAGRA SHIKSHA (IIP.

S.No	Tender details	Type of Procurement	Mode of Procurement	Funds under SSA	Funds Under STARS	Funds Under PM Shri	Total Funds
d	CCE Module development, Teacher training on CCE	Services	Tender	0.00	1165.54	0.00	1165.54
e	Board Examination Reform	Services	Tender to hire the specialized agency by Samagra Shiksha / HPBOSE	0.00	515.00	0.00	515.00
f	National Professional Standard for teachers and evaluation of subject knowledge of teachers	Services	Extension of existing agency implementing PRERNA project	0.00	533.25	0.00	533.25
g	Hiring of agency for conducting Research study including Monitoring & Evaluation and Evaluation of Non-State Actors	Services	Tender to hire the specialized agency	276.00	15.00	0.00	291.00
h	Inspire creative Minds: Nurturing future innovators with STEM exploration class 6 to 10)	Services	Tender to hire the specialized agency	0.00	1541.84	0.00	1541.84
i	Vidya Utkarsh Yojana	Services	Tender to hire the specialized agency	0.00	1714.21	0.00	1714.21
j	Development of E-Learning Platform for enhancing competency and need based capacity building of School Head/Principal/BRC, CRCC	Services	Tender to hire the specialized agency	0.00	879.00	0.00	879.00
k	Teaching Learning material and Jaduai Pitara	Goods	Tender	259.86	639.10	0.00	898.96
l	NIPUN Lakshya School	Services	Tender to hire the specialized agency	0.00	720.00	0.00	720.00
m	Sanitary Pad	Goods	Tender to hire the specialized agency	481.30	0.00	0.00	481.30

S.No	Tender details	Type of Procurement	Mode of Procurement	Funds under SSA	Funds Under STARS	Funds Under PM Shri	Total Funds
o	Rani Laxmi Bai Atma Raksha Prashikshan	Service	Tender to hire the specialized agency	721.95	0.00	0.00	721.95
p	Adolescent Programme for Girls Students	Service	Tender to hire the specialized agency	587.40	0.00	0.00	587.40
q	Vocational Education-Tools equipment & Furniture	Service	Tender	1678.49	0.00	0.00	1678.49
r	Hiring of 193 & 34 special educators at Elementary & Secondary level	Service	Outsource through (NIELIT)	0.00	565.20	0.00	565.20
s	Printer and UPS in existing 5507 GPS Schools	Goods	PSU/ CPSU	0.00	1652.10	0.00	1652.10
t	Est. new 50 skill centres	Goods & Service	Tender	0.00	750.00	0.00	750.00
	Total: 7			5755.84	11292.64	0.00	17048.48
Grand Total: 1+2+3+4+5+6+7				7337.95	22911.92	1523.20	31773.05

Serial No 8. PM SHRI

Sr. No.	Activity Name	Recommendation			
		Type of Procurement	Phy Qty	Unit Cost (In Lakhs)	Financial Amount (In Lakhs)
1)	Engagement of Yoga / Sports Teacher / Coaches/ Counsellor	Through Outsource as per the qualification finalized by R&P rules of Education department of HP and CBSE guidelines			
i	Engagement of Yoga / Sports Teacher / Coaches		124	1	124
ii	Hiring of Counsellor for Carrier Guidance and Counselling		124	2.5	310
	Total				434

2	Printing Purpose				
i	ID Cards (Students)	Printing/through schools	60366	0.0005	30.183
ii	Holistic Report Card (School)		6044	0.00015	0.907
iii	Branding Brilliance. PM SHRI Logo for Students		60360	0.002	120.72
	Total				151.8096
3	Procurement of Goods/ Material				
i	LED Lightening	Transfer to School	180	0.02	3.6
ii	Colourful Dustbins painted with interesting characters for waste segregation		180	0.1	18
iii	Child Friendly Furniture/ Furniture	Club with STARS & Samagra Shiksha Tender	56	1	56
iv	Tools & Equipment		51	5	255
v	Outdoor Play Material		56	1	56
vi	Open gym	HIMUDA	60	3.65	219
vii	ECCE Kit	Club with STARS & Samagra Shiksha Tender	56	0.15	8.4
	Total				616
i	ICT/Smart Classroom /ATL				
ii	Digital Lab	Club with STARS & Samagra Shiksha	124	6	744
iii	Digital Software / Hardware / ICT /Smart Classroom / Computer Lab		180	10	1800
iv	Digital Software / Hardware / ICT /Smart Classroom / Computer Lab		180	2.5	450
v	Digital Classroom Solution		248	2.4	595.2
	Total				
5	Civil Works				

i	Construction of Workshop/Laboratory cum Classroom	HIMUDA	99	10	990
ii	Additional Classroom		26	9	234
iii	BaLA Feature		56	0.5	28
iv	Girls Toilets		134	1.5	201
v	Physics Lab		7	16.47	115.29
vi	Science Lab		30	16.47	494.1
vii	Biology Lab		7	16.47	115.29
viii	Chemistry Lab		6	16.47	98.82
ix	Computer Room		6	16.47	98.82
x	Library Room		17	21	357
	Total			2732.32	
Total of PM SHRI				7563.3296	

Approved

Item No. 15: Approval for the Procurements to be done under Samagra Shiksha, STARS and PM HRI, for the items as mentioned in table below

S. N	Tender details	Type of Procurement	Mode of Procurement	Funds under SSA (in lakhs)	Funder Under STARS (in lakhs)	Funder Under PM Shri (in lakhs)	Total Funds (in lakhs)
1	Implementation of Learning Enhancement Programme (LEP) Upper Primary, Secondary Sr. Secondary Schools (Grade 6-12) and Need-based training for 5019 Secondary teachers	Goods/ Services	Tender	474.42	664.13 + 250.95	255.31	1644.80
2	Est. of VR and Astronomy lab	Goods	CPSU	0.00	1610.00	0.00	1610.00
	Total			474.42	2525.08	255.31	3254.80

Approved

Item No. 16: It is apprised to the Hon'ble EC members that all intervention under Smagra Shiksha, STARS & PM-SHRI pertains to different categories with services & goods procurement/ MoU's with different IITs, IIMs & Other PSUs. Therefore, these works will be executed through GeM portal of GOI/ e-procurement portal of GOI/ State Public Sector Undertaking/ Central Public Sector Undertaking & other Organizations viz IITs/IIMs/ CRC

Sunder Nagar or HIPA/Govt. Department through nomination. The list of some NGO and organizations is as under:-

Sr. No	Name of NGOs/Agency	Relevant area
1	IIT Gandhinagar	<ul style="list-style-type: none"> NIPUN
2	IIM Sirmour	<ul style="list-style-type: none"> School leadership
3	Joy of Learning Foundation	<ul style="list-style-type: none"> Teacher Training (Primary and Elementary)
4	Aaviskar	<ul style="list-style-type: none"> STEM workshop and training for teachers
5	Avanti Foundation	<ul style="list-style-type: none"> NEET/JEE exam preparation support
6	Pratham Education Foundation	<ul style="list-style-type: none"> Improving Foundational literacy and numeracy Promoting Scientific curiosity
7	Sampark Foundation	<ul style="list-style-type: none"> Enhancing learning outcomes Teacher capacity building
8	Bharti Foundation	<ul style="list-style-type: none"> Life skill program School Leadership and teacher training program
9	Education Initiative Pvt Ltd.	<ul style="list-style-type: none"> Introduction of digital learning labs
10	Magic Bus Foundation	<ul style="list-style-type: none"> Development of HPC for Upper Primary grade. Developing student skill on financial literacy
11	Echo India	<ul style="list-style-type: none"> Mentor mentee program in the state
12	Lend a Hand India	<ul style="list-style-type: none"> Vocational Education
13	Perkins India	<ul style="list-style-type: none"> Children with Special needs Support SABAL program in the state
14	Piramal Foundation	<ul style="list-style-type: none"> Educational Leadership
15	Center for Knowledge management	<ul style="list-style-type: none"> Girls' education, Adolescent education, effective teaching learning

16	Human Development collective trust	<ul style="list-style-type: none"> • Education systems strengthening, review and research in education sector, capacity building, competency frameworks, organisational reform
17	Central Square Foundation	<ul style="list-style-type: none"> • Support in Digital Initiatives • Ed-Tech Procurement • Assistance in Revitalizing the Har Ghar Pathshala Program

Approved.

These NGOs/Agency will provide their services to Samagra Shiksha as per their expertise and when required by SSA and Department of Education Himachal Pradesh.

The Financial expenditure for various Teacher trainings and for any initiative for betterment of learning outcomes of students, the budget for which has not been approved by PAB, will be borne out of the MMMER component of Samagra Shiksha.

Item No. 17: Regarding utilization of saving amount in particular procurement.

Approved.

Item No. 18: Regarding Conversion of post of Clerks and Data Entry Operators to Sr. Assistant in the Society.

May be brought separately on file.

Item No. 19: As per the PAB approval under STARS an amount of Rs. 12.19 Crore has been received under STARS project for 2024-25 and an amount of Rs. 2.59 Crore has been received under Samagra Shiksha for language lab and enhancement of Spoken English and both the projects may be combined as a single unit.

Approved

Item No. 20: Funds for boarding, lodging, transportation, and training may be sent directly to the Principal Academy Singapore for the 140 head teachers and teacher's for international exposure visit after completing all codal formalities. However tender will be floated for international exposure visit for 50 students and 10 Escorts teachers.

Approved

Item No 21: The PMU approved under PM SHRI scheme will be clubbed with PMU STARS for better services.

Approved

Additional Remarks by Chairman EC on Library Grant of Samagra Shiksha for 2024-25.

Only those titles may be purchased from the Government Publishers like NBT/CBT/CIL/ NCERT/Ministry of I&B etc., which have not been purchased previously, especially in the last three years. This is needed to avoid sending same books again and again to schools.

The books written by writers belonging to Himachal Pradesh, which have not been purchased previously, may be purchased. The list of books will be provided by the Department of Language, Art and Culture Himachal Pradesh. Books may be purchased from the International Book Fair which is held at Delhi in Jan/Feb every year.

Competitive exams books may be purchased for Senior Secondary schools. Such books should be of latest edition and 3-4 copies of every book may be supplied to every school as per the student's strength. A separate committee may be constituted for the selection of such books by including Science, Arts, and Commerce teachers. Additional Secretary Education HP Secretariat will be Chairman of this committee.


This committee will also identify 4-5 Magazines like CSR, Science Reporter, Bal Bharti and other important magazines, to be subscribed for the Senior Secondary schools/ PM SHRI Schools/ Schools of Excellence.

Approved By


Secretary (Education) Govt. of HP
Cum Chairman HP School Education Society

Copy:

All Hon'ble members of EC for information and observation if any


State Project Director (SS)
Himachal Pradesh, Shimla-1