

No. F. 1-47/2011-Sch.1
Government of India
Ministry of Human Resource Development
Department of School Education & Literacy
School-1 Section

Dated, 2nd September, 2011
6th

To

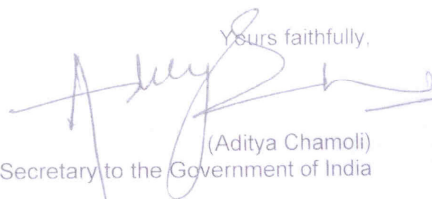
The Secretaries, In-charge of Secondary Education of Meghalaya and Nagaland

Subject: Minutes of the 16th meeting of the Project Approval Board (PAB) of Rashtriya Madhyamik Shiksha Abhiyan (RMSA) to consider Annual Plan Proposals 2011-12 of Meghalaya and Nagaland.

Sir,

I am directed to forward herewith minutes of the 16th meeting of PAB for RMSA held on 26th July, 2011 to consider Annual Work Plan & Budget (AWP&B) 2011-12 of States of Meghalaya and Nagaland for information and necessary action at your end.

Yours faithfully,


(Aditya Chamoli)
Under Secretary to the Government of India

Encl: - as above

Copy to:-

1. EC to Secretary (SE&L)
2. PS to FA
3. PPS to JS (SE)
4. The Vice-Chancellor, NUEPA, New Delhi
5. Secretary, Ministry of Minority Affairs, New Delhi
6. Chairman, NIOS, NOIDA.
7. Director, NCERT, New Delhi.
8. Advisor (Education), Planning Commission, New Delhi

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Minutes of the 16th meeting of the Project Approval Board (PAB) of Rashtriya Madhyamik Shiksha Abhiyan (RMSA) to consider Annual Plan Proposals 2011-12 from EDCIL, Meghalaya and Nagaland

1. The Meeting of the 16th PAB was held on the 26th July, 2011 in New Delhi to consider Annual Plan Proposals 2011-12 from Meghalaya, Nagaland, EDCIL and NCERT under the Chairmanship of Smt. Anshu Vaish, Secretary, Department of Secondary Education & Literacy, Government of India in the Conference Hall, Shastri Bhawan, New Delhi.
2. A list of participants of the meeting is at **Appendix**.
3. Since Prof. Avtar Singh of the NCERT was not present, the proposal from NCERT could not be discussed.
4. Minutes regarding EdCIL RMSA-TSG is being issued separately.
5. Secretary (SE&L) welcomed the participants and invited the State representatives and EdCIL to make a presentation on their RMSA's Annual Plan proposal 2011-12.

6. Meghalaya

6.1 SPD, RMSA and Joint Secretary, Education, Govt. of Meghalaya, Shri Akash Deep made the presentation (Annexure-I). He highlighted the following points:

- State is facing problems pertaining to collection of data through Data Capture Format (DCF) due to poor internet connectivity, absence of software and data validation.
- State has decided to train the school headmasters, district officials and MIS personnel at the state as well as the district level with regard to SEMIS and DCF.
- A total of 25 new schools were approved for Meghalaya in the year 2010-11.

- GIS mapping exercise has been done. However, manual and distance matrix of school mapping exercise is yet to be carried out.
- 4075 habitations which are not yet covered for secondary schooling facility which comes to about 45.98% of uncovered habitations

6.2 The total number of schools required has not been calculated by the State Government. A perspective plan has also yet to be made by the State Government, which makes it difficult to calculate when the State Government will reach the target of 75% GER and correspondingly when the State will achieve 100% enrolment. The SPD stated that the State needs 3-4 months more to complete school mapping exercise and they will be able to assess the total requirement of the State then. The current year's proposal is based on the initial data of a mapping exercise.

The PAB suggested that the State should identify gaps where the habitations are un-served with secondary schooling facility within 5 km and estimate the total requirement of secondary schools. Also, since all the schools can not be opened in a single year, the State should prioritize their requirement.

6.3 The State has proposed **40 new stand alone schools** in areas where the population is completely un-served. There are no government schools in these areas even at the upper primary level. It was pointed out by the appraisal team that in the absence of required information such as potential enrolment in class IX within the radius of 5 kms of the proposed schools, the distance of nearest secondary school, the number of upper primary schools in the radius of 5 kms of proposed secondary school etc., the proposal could not be appraised.

6.4 The appraisal team also pointed out that in most habitations upper primary schools have been established under SSA. It would therefore be desirable the State proposes upgradation of upper primary schools instead of proposing new stand alone secondary schools. However, this cannot be done as the State Government does not acknowledge the SSA schools as being Government schools. The State Government was requested to clarify their stand on this issue.

6.5 Secretary (SE&L) observed that there is a need to share best practices. For example, the model of book fairs organized by Haryana can be documented and shared with others States like Meghalaya, Nagaland etc. Similarly, other best practices / models followed by various States can be recorded and documented by the TSG and shared with States/UTs.

Quality consultant from TSG was requested to document and prepare guidelines on organization of book fairs and science fairs, to be circulated to the States.

6.6 Senior Consultant (Civil) of the TSG pointed out that the present plan of the State reflects that the State has 28 Govt. secondary schools whereas the State has already been sanctioned strengthening of 29 schools. The State clarified that the State has only 28 Govt. secondary schools. One school namely Baghmara Govt. Hr. Secondary School has been reflected twice in the year 2009-10 by mistake. It was decided to cancel the erroneous sanction.

The Secretary (SE&L) also requested the State to speed up the construction activities sanctioned in the last two years.

6.7 The following interventions were approved by the PAB for the State of Meghalaya for the year 2011-12:

(Rs. in lakh)

S. No.	Activities	Physical	Unit Cost	Total
1.	Salary of Staff			
11	Salary for 3 months for 7 Teachers including Head Master for 25 new schools approved under annual plan 2010-11	175	0.15	78.75
1.2	Salary for 3 months for lab attendant for 25	25	0.10	7.50

	new schools approved under annual plan 2010-11			
1.3	Salary for 3 months for office assistant for 25 new schools approved under annual plan 2010-11	25	0.08	6.00
2	Additional staff for existing schools			
2.1	Lab Attendant (Salary for 1 month) for 28 schools	28	0.10	2.8
2.2	Office assistant (salary for 1 month) for 28 schools	28	0.08	2.24
3	School Grant	53	0.50	26.50
4	Minor Repair	26	0.25	6.50
5	Training programme			
5.1	Training for Headmasters (for 5 days)	533	0.015	8.00
5.2	In-service Training for existing Teachers (for 5 days)	4530	0.015	67.95
5.3	Induction Training for new Teachers (for 10 days)	175	0.03	5.25
5.4	5-days Training for Master Trainers	21	0.015	0.32
6	Quality Interventions			
6.1	Excursion trip for class IX students of govt. schools	1958	0.002	3.92
6.2	Study tours for students (Outside the state)	70	0.02	1.40
6.3	Study tour for teachers (outside the state)	70	0.20	14.00
6.4	Study tour for teachers (inside the state)	100	0.002	0.20
6.5	Science exhibition at district level	7	1.00	7.00
6.6	Book fair at district level	7	1.00	7.00
6.7	SIT for schools	15	3.50	52.50
6.8	Special Teaching for students	392	0.005	1.96
6.9	Workshop on Module for Training	1	0.50	0.50
7	Equity Interventions			
7.1	Sports material for Govt. Schools	28	0.20	5.60
8	Interventions for out of school children			

8.1	Survey & Identification of Out of school children	7	1.500	10.50
9	Guidance and Counseling			
9.1	Salary for Guidance & Counseling Coordinator	2	0.15	0.30
9.2	Tools, Literature, Display Material	1	0.50	0.50
9.3	Research Assistant	7	0.08	0.56
9.4	Sensitization programme	7	0.40	2.80
10	Community Mobilization			
10.1	Training of SMDC member (10 members per school)	540	0.006	3.24
11	MMER			6.48
12	Total			330.27
13	Central Share @ 90%			297.24

7. Nagaland

7.1 Commissioner and Secretary (Education), Govt. of Nagaland made a presentation to the PAB (Annexure-II). He highlighted the following points:

- Since the State Government started school mapping exercise very late, it is yet to make its perspective plan along with the total requirement of new schools. He said that the State needs one month to work out the total requirement of new schools
- Sanctioning three language teachers instead of two language teachers under RMSA.

7.2 The PAB informed the State Government that not more than two language teachers out of 5+1 can be given to a secondary school under RMSA. However the State can always resort to the Centrally Sponsored Scheme of Appointment of Language Teachers (for Hindi and Urdu) and send proposals for appointment of Hindi teachers under this scheme.

7.3 Under annual plan 2011-12, the State proposed opening of 78 new secondary schools. The State Government has a norm of 3.5 km for hilly area and 5 kms for

plain area to open new secondary schools. Even though as per RMSA norm, the distance of 5 km is taken as the minimum distance for approval of a new school, the PAB made an exception after consideration of the peculiar local circumstances and agreed to lower the distance norm to 3 km for remote hilly and sparsely populated areas, on a case to case basis. Taking this into account, on a projected enrolment of 50 and 30 taken for two and one section schools respectively, 11 two-section schools and 34 one-section schools were approved.

7.4 The State has proposed the strengthening of all 126 schools in the current year. Based on appraisal of the AWP&B and the data submitted by the State, the PAB approved the strengthening proposal as under:

(i)	Strengthening of the schools	: 126
(ii)	Additional Classrooms	: 141
(iii)	Science Labs	: 87
(iv)	Computer Labs	: 126
(v)	Art/Craft/Culture rooms	: 126
(vi)	Library	: 126
(vii)	Toilet Blocks	: 82
(ix)	Drinking Water facilities	: 76

7.5 The State Govt. proposed major repair of 219 Classrooms in all 126 schools in the current financial year. The appraisal team said that the State has not worked out the school wise specific need of repairs and that the proposal had been framed at a flat Rs. 1 Lakh per classroom. Secretary (SE&L) suggested that the state should assess the school wise specific need for repairs and then send a proposal for this activity.

7.6 The State Government proposed the construction of 100 Residential Quarters for teachers. Based on appraisal, the PAB approved 94 Quarters for 34 schools, which are located in rural as well as in hilly areas.

7.7 The following interventions were approved by the PAB for the State of Nagaland for the year 2011-12:

(a) Non-recurring components (list is **annexed**):

(Rs in lakh)

Sl. No.	Activities	Physical	Unit cost	Total
1	New/Upgraded Schools with two-section	11	58.12	639.32
2	New/Upgraded Schools with one-section	34	46.86	1594.26
3	Strengthening of existing schools	126		0
3.1	Additional classrooms	141	5.63	793.83
3.2	Science lab	87	6.10	530.70
3.3	Lab equipments in schools	87	1.00	87.00
3.4	Computer rooms	126	5.00	630.00
3.5	Library	126	7.00	882.00
3.6	Art/Craft/Culture rooms	126	5.00	630.00
3.7	Toilet blocks	82	1.00	82.00
3.8	Drinking water facilities	76	0.50	38.00
4	Teachers quarters	94	6.00	564.00
4	Total			6471.11
7	Central share @ 90%			5824.00

(b) Recurring components:

(Rs. in lakh)

S. No.	Activities	Physical	Unit Cost	Total
1	Salary of Staff			
1.1	Salary for 3 months of headmaster for new 45 new schools approved under annual plan 2011-12	45	0.25	33.75
1.2	Salary for 3 months of 5 subject teachers for	225	0.213	143.77

	new 45 new schools approved under annual plan 2011-12			
1.3	Salary for 3 months of lab attendant for new 45 new schools approved under annual plan 2011-12	45	0.10	13.50
1.4	Salary for 3 months of office assistant for new 45 new schools approved under annual plan 2011-12	45	0.08	10.80
1.5	Salary for 3 months of headmaster for new 67 schools approved annual plan 2010-11	67	0.25	50.25
1.6	Salary for 3 months of 7 teacher for new 67 schools approved annual plan 2010-11	469	0.213	299.69
1.7	Salary for 3 months of lab attendant for new 67 schools approved annual plan 2010-11	67	0.10	20.10
1.8	Salary for 3 months of office assistant for new 67 schools approved annual plan 2010-11	67	0.08	16.08
1.9	Salary for 12 months of headmaster for new 35 schools approved annual plan 2009-10	35	0.25	105.00
1.10	Salary for 12 months of 7 teacher for new 35 schools approved annual plan 2009-10	245	0.213	626.22
1.11	Salary for 12 months of lab attendant for new 35 schools approved annual plan 2009-10	35	0.10	42.00
1.12	Salary for 12 months of office assistant for new 35 schools approved annual plan 2009-10	35	0.08	33.60
2	School Grant	196	0.50	98.00
3	Minor Repair	126	0.25	31.50
4	Teacher Training			0
4.1	Training for head masters	126	0.015	1.89
4.2	In service training for existing teachers	1714	0.015	25.71
4.3	Training for new Teachers	984	0.015	14.76

5	Quality Interventions			0
5.1	Excursion trip for class IX students	7266	0.002	14.53
5.2	Study tours (outside the state) for students	110	0.02	2.20
5.3	Study tours for teachers	220	0.02	4.40
5.4	Science exhibition at district level	11	1.00	11.00
5.5	Book fair	11	0.50	5.50
5.6	2 Days training for SMDC Member	1140	0.006	6.84
5.7	Remedial Teaching for class IX students	1453	0.005	7.27
5.8	Learning Kits for students	1610	0.015	24.15
5.9	Sports material for Govt. schools	100	0.20	20.00
6	Interventions for out of school children			0
6.1	Survey & identification of OOSC	11	1.50	16.50
7	Guidance and Counseling			0
7.1	Salary for Guidance & Counseling coordinator (salary for 8 months)	2	0.20	3.20
7.2	Tools, Literature & display material	1	0.50	0.50
7.3	Research Assistant (salary for 8 months)	11	0.083	7.30
7.4	Sensitization programme	4	0.40	1.60
8	MMER			163.25
9	Total			1854.86
11	Central Share (90%)			1669.38

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

Appendix

16th Meeting of Project Approval Board to consider RMSA Annual Plan 2011-12 on 26.07.2011 in Conference Room (Room No. 112-C), Shastri Bhawan, New Delhi

List of Participants

1. Ms Anshu Vaish In the Chair
Secretary,
Department of School Education & Literacy,
Ministry of HRD, New Delhi
2. Shri A. N. Jha
Financial Adviser,
Ministry of HRD, New Delhi
3. Ms. S. Radha Chauhan
Joint Secretary (Secondary Education),
Department of School Education & Literacy,
Ministry of HRD, New Delhi
3. Ms. Caralyn K. Deshmukh
Director,
Department of School Education & Literacy,
Ministry of HRD, New Delhi

NCERT, New Delhi

6. Dr. Y. Sreekanth
Asstt. Professor, DSE

NIOS, Noida

7. Dr. Sonia Behl,
AD (Academics)

Ministry of Minority Affairs, New Delhi

8. Dr. Pardeep Kumar
Research Officer (PP)

Planning Commission, New Delhi

9. Shri Prem Singh
Dy. Advisor (HR)

Meghalaya

10. Shri Akash Deep
Joint Secretary / SPD (RMSA)
11. Shri Gautam Barman
Dy. SPD (RMSA)

Nagaland

12. Shri T. Imkonglemba, AO,
Commissioner & Secretary
13. Shri Theio Vihienuo,
State Mission Director
14. Shri Ayie Yhome,
Dy. Project Director