

MINISTRY OF HUMAN RESOURCE DEVELOPMENT
DEPARTMENT OF ELEMENTARY EDUCATION & LITERACY

MINUTES OF 86TH MEETING OF THE PROJECT APPROVAL BOARD (PAB)
HELD ON 5TH JULY, 2006

The 86th Meeting of the Project Approval Board was held under the Chairpersonship of Shri Champak Chatterji, Secretary (EE&L) on 5th July, 2006 in his chamber in Shastri Bhawan, New Delhi.

A list of participants is enclosed as Annexure.

Item No.1: Entrusting Ed.CIL TSG with the work related to the role of Monitoring Institutions (MIs) in SSA.

Initiating discussion on the proposal, JS(EE-II) gave a brief account of the role of MIs in SSA's design for independent and continuous monitoring of the programme in the field. As the experience of the previous two years, on this account had been of indifferent quality, the role and expectations of the MIs in SSA has been totally revamped and their funding system has been reformulated by relating it to performance and reporting. In the revised design, which becomes operational through an MOU with the MIs for the years 2006-07 and 2007-08, it is proposed to house this task in the TSG, where all other monitoring components of SSA are dealt with.

2. Financial Advisor (HRD) while supporting the proposal felt that the 16% service change by Ed.CIL towards this component is excessive.

3. Director, Technical, Ed.CIL asserted that TSG, Ed.Cil does considerable value addition to the reports that come in from the MIs in analyzing and responding to findings therein, in order to support the Department of Elementary Education & Literacy in

supervising SSA implementation. He also pointed out that Ed.CIL is charging similar fee upto 20% from the States and other organizations.

4. After detailed discussions, the following decisions were taken unanimously:
 1. The work relating to Monitoring Institutions will be transferred to TSG, Ed.CIL from the financial year 2006-07, within the framework of the MOU designed by Department of Elementary Education & Literacy. Funding of MIs under the MOU would be done by Ed.CIL, as per Terms of Reference set out by the Department of Elementary Education & Literacy and elaborated in the MOU.
 2. Ed.CIL will be paid service charges @ 5% on the amount of grant to be released to the Monitoring Institutions for the value addition by Ed.CIL in the matter. At Director, Technical, Ed.CIL's request it was agreed, that the position will be reviewed in December, 2006 by the PAB.
 3. Unspent balances, if any, available with the Monitoring Institutions out of the grant released by Department of Elementary Education & Literacy against previous years funding, will be adjusted in the releases by Ed.CIL to the MIs against the MOU for 2006-08.
 4. The Annual Work Plan & Budget for TSG, Ed.CIL will stand enhanced by Rs. 2.3 crore on account of the additional activity relating to MIs for 2006-07. The first instalment to Ed.CIL released by the Department of Elementary Education & Literacy towards the funds for TSG of SSA will include 50% of the annual commitment of funds to the MI's in 2006-07. However, releases to Ed.CIL against their Annual Work Plan & Budget will show funds meant for MIs separately, as they attract only 5% service charges.

Item No.2: Ratification of the following proposals relating to KGBVs scheme.

(A) Request for change of Kasturba Gandhi Balika Vidyalaya from Danpur block to Gulabati block of district Bulandshahr, UP

The PAB was apprised that SPD, Uttar Pradesh has requested for reallocation of one KGBV sanctioned for Danpur block to Gulabati block of district Bulandshahr in

Uttar Pradesh on the ground that the gender gap in literacy of Gulabati block is higher and the block is more backward in terms of educational opportunities.

The PAB ratified the approval for allocation of the KGBV school sanctioned in Danpur block to Gulabati block of district Bulandshahr, UP

(B) Request for increasing the intake capacity of 27 Kasturba Gandhi Balika Vidyalayas sanctioned in Karnataka

The PAB was apprised that SPD, Karnataka has requested for increasing the intake capacity of 27 KGBVs of Model-III (24 sanctioned by PAB in 2004-05 and 3 additional KGBVs sanctioned in 2005-06) from 50 to 100 girls.

The excess release of Rs. 344.04 lakh by Government of India (which would accrue due to the change) would be adjusted by GOI against future releases to be made by it to the State.

The PAB ratified the approval for increasing the intake capacity of girls from 50 to 100 in all the 27 KGBVs sanctioned in Karnataka (24 sanctioned in 2004-05 and 3 additional KGBVs in 2005-06).

The Meeting ended with a vote of thanks to the Chair.

**LIST OF PARTICIPANTS OF 86TH MEETING OF THE PROJECT APPROVAL BOARD
(PAB) HELD ON 5TH JULY, 2006**

Sl. No.	Name, address and Designation
1.	Shri Champak Chatterji, Secretary, Ministry of Human Resource Development, Department of Elementary Education & Literacy, Shastri Bhawan, New Delhi
2.	Ms. Vrinda Sarup, Joint Secretary (EE-II), Ministry of Human Resource Development, Department of Elementary Education & Literacy, Shastri Bhawan, New Delhi
3.	Shri S.K. Ray, Financial Adviser (HRD), Ministry of Human Resource Development, Department of Elementary Education & Literacy, Shastri Bhawan, New Delhi
4.	Dr. Kiran Devendra, Professor, Department of Elementary Education, NCERT, New Delhi
5.	Shri A.K. Motwani, Director (Technical), Ed.CIL, New Delhi
6.	Shri S.C. Bakshi, Project Manager (SSA), TSG, Ed.CIL, New Delhi
7.	Dr. Pramila Menon, Fellow, NIEPA, New Delhi
8.	Smt. Anita Chauhan, Deputy, Secretary, Ministry of Human Resource Development, Department of Elementary Education & Literacy, Shastri Bhawan, New Delhi
9.	Shri K.J.D. Dyva Prasad, Deputy Secretary, Ministry of Human Resource Development, Department of Elementary Education & Literacy, Shastri Bhawan, New Delhi
10.	Shri K. Girjashankar, Consultant, TSG, Ed.CIL, New Delhi
11.	Shri O.P. Chaturvedi, Senior Consultant, TSG, Ed.CIL, New Delhi
12.	Shri Ravi Chand, Under Secretary, Ministry of Human Resource Development, Department of Elementary Education & Literacy, Shastri Bhawan, New Delhi

Reference notes at pre-page.

The 86th meeting of the Project Approval Board was held on 5th July 2006 under the Chairpersonship of Secretary (EE&L) to consider the proposal to transfer the work of release of grants to the Monitoring Institutions through TSG, Ed.CIL. As desired by JS(EE-II), the edited draft minutes of the meeting is placed below for kind approval by the Secretary (EE&L).

(Ravi Chand)
Under Secretary
11.07.06

DS(PS)