

**MINUTES OF THE PAB MEETING HELD ON 5<sup>th</sup> MARCH, 2008 TO DISCUSS  
THE PROPOSAL OF NUEPA FOR 2008-09**

1. A PAB meeting was held on 05.03.2008, under the Chairmanship of Shri A.K. Rath, Secretary (SE&L) to discuss, inter-alia, the proposal of NUEPA for the year 2008-09. A list of persons who participated in the meeting is enclosed.

2. It was submitted to PAB that NUEPA brings out the following documents based on DISE and the funding for printing these publications is provided under National Component of SSA.

- (i) Elementary Education in Urban India, Analytical Tables
- (ii) Elementary Education in Rural India, Analytical Tables
- (iii) District Report Card – Vol. I
- (iv) District Report Card – Vol. II
- (v) State Reports Cards
- (vi) Analytical Reports consisting of analysis and tables
- (vii) Flash Statistics

3. NUEPA has proposed to bring out the following publications during 2008-09 of cost of Rs. 22,73,000 as follows:-

<b>Sl No.</b>	<b>Description</b>	<b>Cost</b>
(i)	Analytical Table Urban India, 2006-07	90,000/-
(ii)	Analytical Table Rural India, 2006-07	90,000/-
(iii)	District Report Cards, 2006-07 Vol. I	3,29,000/-
(iv)	District Report Cards, 2006-07 Vol. II	3,29,000/-
(v)	State Report Cards, 2006-07	1,79,000/-
(vi) &	Analytical Report, 2006-07 and	5,67,000/-
(vii)	Analytical Table, 2006-07	4,59,000/-
(viii)	Flash Statistics, 2007-08	1,40,000/-
(ix)	Miscellaneous	40,000/-
(x)	Box Envelope for analytical report	50,000/-
	<b>TOTAL</b>	<b>22,73,000/-</b>

4. on the increase in the outlay for 2008-09, Dr. A.C. Mehta, NUEPA clarified that it is proposed to bring out the reports in a better quality paper and increase the number of copies to be printed. Moreover, the tender process is underway and there is a likelihood of increase in printing cost due to cost escalation of raw material.

5. The PAB approved the following proposals for 2008-09:-

- (i) Approval of Expenditure to the extent of Rs. 15,00,000/- in the first instance for printing the publications listed in para – 3 above;
- (ii) Payment of Rs. 15,00,000/- in one installment to NUEPA after adjusting the unspent balance of 2007-08.

- (iii) NUEPA may submit a supplementary proposal to MHRD for consideration of enhancement of outlay for 2008-09, if found necessary, on completion of tender process.

**MINISTRY OF HUMAN RESOURCE DEVELOPMENT  
DEPARTMENT OF SCHOOL EDUCATION & LITERACY**

**Sub: Minutes of the meeting of Project Approval Board held on 30.04.2008**

The meeting of the Project Approval Board (PAB) was held on 30.04.2008 under the Chairmanship of Secretary (SE&L) to inter-alia consider (i) proposal for continuation of monitoring work of Sarva Shiksha Abhiyan and Mid-Day Meal by Monitoring Institutions from 2008-09 to 2009-10; (ii) approval of budget for 2008-09 and (iii) release of funds to the monitoring institutions. A list of the participants is enclosed.

2. It was submitted to PAB that for 2007-08, the PAB had approved an expenditure of Rs. 272.75 lakhs for release of funds through Ed.CIL to the 41 monitoring institutions. Against this it was reported that the tentative figure of unspent balance with Ed.CIL was Rs. 50.00 lakhs as on 31.03.2008.

3. A proposal for continuation of monitoring work of SSA and MDM through monitoring institutions and release of funds to MIs through Ed.CIL, as per detailed below was considered by PAB: -

1.	Funds required for release to MIs	238.30 Lakhs
2.	Reimbursement of TA/DA to MIs	20.00 Lakhs
3.	Service Charges to Ed.CIL @ 5% of outlay	12.90 Lakhs
4.	Service Tax	1.55 Lakhs
	<b>Total</b>	<b>272.75 Lakhs</b>

4. CMD, Ed.CIL pointed out that the payment of service charges @ 5% to Ed.CIL is very low. Last year's experience show that this release of funds to MI involve a lot of work and also value addition by Ed.CIL. CMD, Ed.CIL requested for enhancement of the service charges. PAB however, felt that the current rate of 5% of service charges should continue.

5. The PAB approved the following proposals:-

- (i) Continuation of 41 monitoring institutions for monitoring work of SSA and Mid-Day Meal for a period of 2 years w.e.f. 01.04.2008.
- (ii) Release of funds to MIs through Ed.CIL as per laid down norms.
- (iii) No change in related service charges to Ed.CIL was agreed to.