

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

Sub: Minutes of the 131st meeting of Project Approval Board held on 20.05.2009

The 131st meeting of the Project Approval Board (PAB) was held on 20.05.2009 under the Chairmanship of Secretary (SE&L) to consider (i) outlay for Ed.CIL for monitoring of SSA by the Monitoring Institutions during 2009-10 and (ii) post-facto approval of PAB to change of the date of commencement of the monitoring work of SSA by 41 Monitoring Institutes from 01.08.2008, instead of 01.04.2008 for a period of two years. A list of the participants is enclosed.

2. It was submitted to PAB that in its 115th meeting held on 30.04.2008, Project Approval Board (PAB) of SSA approved, among others, continuation of 41 monitoring institutions for monitoring work of SSA in all the States/UTs through 41 Monitoring Institutions for a period of two years w.e.f. 01.04.2008 and release of funds to the tune of Rs. 2,72,75,000 during 2008-09 to MIs through Ed. CIL as per laid down norms. Against the approved outlay of Rs. 2,72,75,000, an amount of Rs. 2,19,55,860, including the unspent balance of Rs. 49,42,036 has so far been released as advance to Ed.CIL for utilization by the MIs. Ed.CIL has reported that an amount of Rs. 1,36,17,971/- has been utilized upto 31.03.2009. Technical Support Group (TSG), Ed.CIL has reported that against the target of 46 Monitoring Reports due for the first six months of the first year of the project, 34 Monitoring Reports have been received so far, though the last date for submission of the Monitoring Reports to the Ministry/TSG by the MIs was 31.03.2009. TSG, Ed.CIL is pursuing with the concerned MIs the issue of receipt of remaining Monitoring Reports from Monitoring Institutions.

3. It was further intimated to PAB that due to some administrative reasons, after renewal of the TOR/MOU, Monitoring Institutions could execute the revised MoU with the Ministry by July 2008 and as such the work of monitoring the SSA could commenced on 01.08.2008, instead of 01.04.2008, as approved by Project Approval Board, in its meeting held on 30.04.2008. Therefore, all MIs have been informed that the two year project for monitoring of SSA may be treated from 01.08.2008 to 31.07.2010.

4. A proposal for an outlay of Rs. 3,89,52,922 for 2009-10 and release of funds to MIs through Ed.CIL as per laid down norms, as detailed below was placed before PAB for consideration:-

Sl. No.	Item	Amount (Rs.)
LIABILITIES FOR 2006-07 AND 2007-08		
1.	Reimbursement of TA/DA etc.	6,26,392
2.	Reimbursement to MIs for the duration from 2006 to 2008	32,38,957
FRESH OUTLAY FOR 2009-10		
3.	Committed liabilities for 2008-09	53,19,140
4.	Outlay for 2009-10	2,97,68,433
	Total	3,89,52,922

5. 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, since this is a very small component of Ed.CIL's work.

6. PAB approved the following proposals :-

- (1) Post-facto approval to the change of the date of commencement of the monitoring work from 01.08.2008, instead of 01.04.2008 for a period of two years;
- (2) The outlay for 2009-10 and release of funds to MIs through Ed.CIL, as per laid down norms, is detailed below:-

Sl. No.	Item	Amount (Rs.)
LIABILITIES FOR 2006-07 AND 2007-08		
1.	Reimbursement of TA/DA	6,26,392
2.	Reimbursement to MIs for the duration from 2006 to 2008	32,38,957
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4.	Outlay for 2009-10	2,97,68,433
	Total	3,89,52,922

LIST OF PARTICIPANTS

20.05.2009

1. Smt. Anshu Vaish, Secretary (Deptt. of SE & L), MHRD *Chairman*
2. Ms. Anita Kaul, Joint Secretary, D/o SE&L, MHRD
3. Shri A.K. Singh, Joint Secretary, D/o SE&L, MHRD
4. Shri SVS Chaudhary, Vice Chairman, NCTE, Delhi
5. Shri S.R. Dhall, Director (F), MHRD
6. Dr. S.S. Jena, Project Director, DEP-SSA, IGNOU, New Delhi
7. Dr. S.C. Mehta, Sr. Consultant, SSA, DEE, NCERT, New Delhi
8. Ms. Anju Banerjee, MD, Ed.CIL (India) Ltd., Noida, Uttar Pradesh
9. Shri S.K. Sharma, Project Manager (SSA), TSG, New Delhi
10. Shri M.L. Goel, Project Manager (MDM), TSG, New Delhi
11. Shri Jai Chandiram, DEP-SSA, IGNOU, New Delhi
12. Shri M.K. Dash, Programme Officer, DEP-SSA, IGNOU, New Delhi
13. Shri Deepak Issrani, AFO, DEP-SSA, IGNOU, New Delhi
14. Shri Jitender Singh, DEP-SSA, IGNOU, New Delhi
15. Shri Amar Singh, Sr. PS, DEP-SSA, IGNOU, New Delhi
16. Ms. Neelam Rao, Director, MHRD
17. Ms. Sarita Mittal, Director, MHRD
18. Shri P.K. Tiwari, Director, MHRD
19. Shri Vikram Sahai, Director, MHRD
20. Shri Sushil Kumar, US, MHRD
21. Shri Ravi Chand, US, MHRD
22. Shri A.K. Tewari, US, MHRD
23. Smt. P.K. Madan, SO, MHRD
24. Shri Binay Pattanayak, Chief Consultant, TSG, Ed.CIL, New Delhi
25. Shri K. Gopalan, Sr. Consultant, TSG, Ed.CIL, New Delhi
26. Shri K. Girija Shankar, Sr. Consultant, TSG, Ed.CIL, New Delhi

