

Government of India
Ministry of Human Resource Development
Department of School Education and Literacy

Minutes of the 212th meeting held on 24th April, 2014 for approval of the Annual Work Plan & Budget (AWP&B) of Uttarakhand.

1. The 212th meeting of the Project Approval Board for considering the Annual Work Plan and Budget (AWP&B) 2014-15 for SSA for Uttarakhand was held on 24th April, 2014 under the Chairmanship of Shri R. Bhattacharya, Secretary (SE&L). At the outset Secretary (SE&L) welcomed the participants. The State was represented by Shri S. Raju, Principal Secretary, Ms. Radhika Jha, State Project Director, Uttarakhand, SSA and officers from the State SSA office.
2. A list of participants who attended the meeting is attached at ***Annexure-I***.
3. The Fact Sheet of the State with educational indicators is attached at ***Annexure- II***.
4. PAB reviewed the progress made in implementing the commitments given by the State in 2013-14. The status in respect of some key commitments and the comments of the PAB thereon are as follows: -

Commitment 2013-14	Action Taken	Remarks
The State committed to complete the 14 KGBVs in progress by October, 2013, latest	At present, 17 KGBVs are completed and 11 are in progress. All KGBVs will be completed by June 2014.	Not complied
The State will undertake an outcome sample study of learning levels which will be shared in the next PAB.	For State level learning Achievement Survey (SLAS), two meetings of steering committee has been conducted. SCERT is the nominated State institution for this survey. Tools & questionnaire have been developed by the SCERT and Steering Committee has approved it. Field investigators will complete the work of filling tools and questionnaire up to the end of March 2014.	Partially complied
The State committed to saturate toilets and drinking in all existing schools in convergence with the Department of Drinking Water and Sanitation	After the natural calamity of June, 2013, 1593 schools are reported without water facility. 1171 schools are being proposed in AWP&B 2014-15 and rest 422 schools will be saturated through Uttarakhand Jal Sansthan. The boys toilets are being provided with the help of SWAJAL.	Not complied
The State will roll out and use Quality Monitoring Tools developed by NCERT	Due to shortage of funds state has decided to fill QMTs for third and fourth quarters only. District Monitoring Formats (DMF) from districts has been collected and provided to SCERT for analysis for third quarter. After getting analysis report from SCERT, State Monitoring	Not complied

Commitment 2013-14	Action Taken	Remarks
	Format (SMF) will be filled and sent to NCERT and MHRD.	
The State must review the subject load on the children and rationalize it in the light of NCF-2005.	SCERT is reviewing the subject load on the children and rationalizing it in the light of NCF-2005. Rationalization on subject specific load is being undertaken by SCERT Uttarakhand. Rounds of meetings with Board of Education Uttarakhand; Ramnagar, Dept. of Elementary Education, officials and experts have been held.	Action has been initiated
The State will review in-service teacher training programmes to ensure that it conforms to the revised curriculum, and includes sub modules on gender sensitization and inclusive education.	The State has reviewed its in-service teacher training program in year 2012-13 to ensure that it conforms to revised curriculum. The State has trained teachers on CCE since last two years. Subject specific training has been imparted on Hindi language and Maths at primary and upper primary level. Training on Science subject is to be proposed for coming year. In year 2013-14 modules on gender sensitization and inclusive education have been developed and training is in progress.	Noted

PAB also reviewed the progress against the targets set by the state in the Results Framework 2013-14 and the targets for the year 2014-15. The Results Framework is attached at **Annexure III**.

5. The District and State Plans submitted by the State for 2014-15 and the Appraisal Note circulated by the TSG were discussed in detail and approvals were given for the following interventions:

5.1 Access

(a) **New schools/ school buildings/ Civil Works (Rs.3904.06 Lakh)**

The State had proposed 14 new primary schools (PS) and 4 new upper primary schools (UPS). The PAB approved the 14 new PS as detailed below:

District	Block	Habitation
Pauri	Thalisain	Kandai
Dehraudun	Shaspur	Idagahbasti
Pauri	Thalisain	Mariuwa
Pauri	Thalisain	Chamali
Dehraudun	Raipur	Motidhar
Pauri	Thalisain	Bharatpur
Pauri	Thalisain	Gawlthi
Tehri	Narendra Nagar	Chopri Dhar
Dehraudun	Chakrata	Kherakhadar
Uttarakashi	Chinyalisaur	Chheanad
Dehraudun	Shaspur	ShivNagar

Tehri	Johanpur	Haveli
Tehri	Pratap Nagar	Raju Ki Sari
Dehraudun	Chakrata	Rangau

TLE for 14 new schools will be given once the buildings are completed. No new teachers will be given for these 14 new schools, and the State has to provide the teachers in these schools by the redeployment as the State level PTR is comfortable.

No UPS was approved as the State has 3 UPS sanctions available from previous years which have not been operationalized and the State was asked to get the requirement re-verified in the field as the data provided was inconsistent.

An outlay of Rs. **3904.06 lakh** as detailed below was approved in Civil Works:

(Rs. in lakh)

	Intervention	Spill over		Fresh Outlay		Deferred Liability		Total Outlay	
		Phy	Fin	Phy	Fin	Phy	Fin	Phy	Fin
1.	New Primary School (Hill)	0	0	12	245.40	0	0	12	245.40
2.	New Primary School (Plain)	0	0	2	38.50	0	0	2	38.50
3.	Reconstruction of completely damaged schools in natural calamity (Primary)	4	54.06	0	134.14	0	0	4	188.20
4.	Dilapidated Building (Pry) Hill	1	4.76	0	0	111	404.60	112	409.36
5.	Dilapidated Building (Pry) Plain	0	0	0	0	11	25.50	11	25.50
6.	Dilapidated Building (UP) Hill	0	0	0	0	17	77.21	17	77.21
7.	Additional Class Room (Hill), [Fresh] at Annexure-IV	11	20.30	2	11.58	24	44.28	2	76.16
8.	Additional Class Room (Plain), [Fresh] at Annexure-IV	0	0	181	874.23	375	535.36	181	1409.59
9.	Toilet/Urinals (for urban areas only)	5	2.75	0	0	0	0		2.75
10.	Separate Girls Toilet Hill, at Annexure-V	0	0	121	258.94	0	0	121	258.94
11.	Separate Girls Toilet Plain, Annexure-VI	0	0	71	124.96	0	0	71	124.96
12.	CWSN friendly toilets Hill	15	8.25						8.25
13.	Electrification	0	0	0	0	1709	699.30		699.30
14.	Office-cum-store-cum-Head Teacher's room (Primary) Hill	0	0	0	0	1	1.35		1.35
15.	Office-cum-store-cum-Head Teacher's room (Primary) Plain	0	0	0	0	44	60.07		60.07
16.	Office-cum-store-cum-Head Teacher's room (Upper	0	0	0	0	1	2.70		2.70

	Intervention	Spill over		Fresh Outlay		Deferred Liability		Total Outlay	
		Phy	Fin	Phy	Fin	Phy	Fin	Phy	Fin
	Primary) Hill								
17.	Office-cum-store-cum-Head Teacher's room (Upper Primary) Plain	0	0	0	0	13	10.56		10.56
18.	Ramps with Handrails, at Annexure-VII	0	0	165	24.75	0	0	165	24.75
19.	Refurbishing unused old buildings	0	0	0	0	2	10.50		10.50
20.	Major Repairs to partially damaged to schools *	0	0	0	0	117	187.93		187.93
21.	Major Repairs for Upper Primary School *	0	0	0	0	25	42.08		42.08
	Total		90.12	554	1712.50		2101.44	554	3904.06

* Major repairs of pending works was requested by the State as an exception in lieu of fresh sanction in order to complete the schools which have been partially repaired and this was allowed by the PAB. The State surrendered 4 PS in Nainital (2008-09), 2 UPS in Haridwar (2009-10) and 1 hostel in Nainital (2012-13), which was permitted by the PAB.

Secretary (SE&L) directed to Principal Secretary (Education), Govt. of Uttarakhand to tackle the issue of providing drinking water facility for 1171 schools in rural areas. Principal Secretary promised to do the needful.

This amount to 7.56 % of the approved outlay

(b) Residential Hostel (Rs. 52.635 lakh)

PAB approved recurring cost of Rs. 20.185 lakh for 1 Residential Hostel for 50 children & Rs. 32.45 lakhs for 1 Residential Hostel for 100 children as detailed below:-

Residential Hostel for 50 children

(Rs. in lakhs)

Activity	Phy.	Fin.
Recurring for 50 children		
Maintenance per child per month @ Rs. 1500/- (for food)	1	9.00
Stipend per child per month @ Rs.100/-	1	0.60
Salaries	1	
(a)1 Warden @ Rs. 25000/- per month	1	3.00
(b)3 Part time teachers @ Rs. 5000/- per month per teacher	1	1.80
(c) 1 Full time accountant @ Rs. 10000/- per month	1	1.20
(d) 2 Support Staff-(Accountant/Assistant, Peon,Chowkidar) @ Rs. 5000/- per month per staff	1	1.20
(e)1 Head cook @ Rs. 6000/- per month and upto 2 Asstt. Cooks @ Rs. 4500/- per month per cook	1	1.26
Electricity / water charges per child@ 1000/- per annum	1	0.50
Medical care/contingencies @ Rs.1250/- per child per annum	1	0.625
Maintenance @ Rs.750/- per child per annum (for hostel)	1	0.375

Miscellaneous @ Rs.750/- per child per annum (for toiletries, sportswear, sports equipment etc.)	1	0.375
Capacity Building @ Rs.500/- per child per annum	1	0.250
Total	1	20.185

Residential Hostel for 100 children

(Rs. in lakhs)

Activity	Phy.	Fin.
Recurring for 100 children		
Maintenance per child per month @ Rs. 1500/- (for food)	1	18.00
Stipend per child per month @ Rs.100/-	1	1.20
Salaries	1	
(a)1 Warden @ Rs. 25000/- per month	1	3.00
(b)3 Part time teachers @ Rs. 5000/- per month per teacher	1	1.80
(c) 1 Full time accountant @ Rs. 10000/- per month	1	1.20
(d) 2 Support Staff-(Accountant/Assistant, Peon,Chowkidar) @ Rs. 5000/- per month per staff	1	1.20
(e)1 Head cook @ Rs. 6000/- per month and upto 2 Asstt. Cooks @ Rs. 4500/- per month per cook	1	1.80
Electricity / water charges per girl @ 1000/- per annum	1	1.00
Medical care/contingencies @ Rs.1250/- per child per annum	1	1.25
Maintenance @ Rs.750/- per child per annum (for hostel)	1	0.75
Miscellaneous @ Rs.750/- per child per annum (for toiletries, sportswear, sports equipment etc.)	1	0.75
Capacity Building @ Rs.500/- per child per annum	1	0.50
Total	1	32.45

The support for salaries/honorarium approved above will be limited to the salary/honorarium structure as per the State's own norms if lower than the national normative pattern.

All unit costs of activities under the component may be approved by the Executive Committee of SSA.

(c) Special Training (Rs. 58.30 lakh) for out of school children

The status of out of school children is as follows:

Age in years	New Identified		
	Boys	Girls	Total
06-10	1857	1645	3502
11-14	1152	1173	2325
Total	3009	2818	5827

(Rs. in lakhs)

Activity	Unit cost	Children	Fin.
Residential (Fresh)- 9 months	0.09050	40	3.62
Non-Residential (Fresh)- 9 months	0.02675	1958	52.38
Non-Residential (Continuing from previous year)-6 months	0.02675	86	2.30
Total		2084	58.30

All children must be enrolled in a neighbourhood school before attending special training and these centres would be periodically supervised by the Head Master of that school.

The detailed break-up of the unit cost of the Special Training Centres should be approved by the State Executive Committee of SSA.

5.2 Retention

5.2.1 Free Textbooks (Rs.1090.82 lakh)

The PAB approved an outlay of Rs.1090.82 lakh for free textbooks as detailed below for children not covered previously by the State:

(Rs. in lakh)

Free Text Books	Unit cost (Rs.)	Phy.	Fin.
Free Text Books (PS)	0.00125	368185	460.23
Braille Books (P)	0.00150	68	0.102
Large print books (P)	0.00150	417	0.6255
Free Text Books (UPS)	0.00250	251599	629.00
Braille Books (UP)	0.00250	44	0.11
Large print books (UP)	0.00250	300	0.75
Total		620613	1090.8175

5.2.2 Uniforms:

The PAB approved an outlay of **Rs. 2949.56 lakhs** for two sets of uniforms to all girls, SC, ST and BPL boys @ Rs. 400/- per child per year as below:

(Rs. in lakh)

Uniform	Phy.	Fin.
All Girls	419705	1678.82
SC Boys	127065	508.26
ST boys	10692	42.77
BPL Boys	179928	719.71
Total	737390	2949.56

Uniforms would be provided to school children as per the decentralized process laid down in the SSA Framework of Implementation.

5.2.3 Inclusive Education for CWSN (Rs.259.58 lakh)

Approved an outlay of Rs. 259.578 lakh on IE @ Rs. 1900/- per annum per child for 13662 CWSN for indicative activities as given below:-

	Indicative Activities	Phy	Budget
1.	Assessment Camp	55	22.00
2.	Audiometric Testing	484	1.45
3.	Assessment for Vision	740	2.22
4.	Surgery for all CWSN	169	25.35
5.	Aids and appliances / material/ equipment	2834	85.02
6.	Honorarium of RPs / RTs	156	0.00
7.	5 day residential training on HI & MR of teachers	686	6.86
8.	World Disabled Day/Inclusive Sports	95	23.75
9.	Transport/ escort for all CWSN, including HBE	2039	50.975
10.	Parental training / counselling	95	19.00
11.	5 day residential Training of RPs on curricular adaptations	171	1.71
12.	5 day non- residential Training of primary teachers on curricular adaptations	549	2.745
13.	Addl cost of Braille books (over above FTB)	112	2.66
14.	Addl. cost of large print books (over above FTB)	717	15.84
	TOTAL		259.58 lakh

The detailed activities and norms of unit cost for the activities may be approved by the State Executive Committee for SSA.

5.2.4 KGBV

The PAB reviewed action taken on the Evaluation Report. Construction of 14 out of 28 KGBV buildings is still pending. The State has also not taken concrete steps to enroll the target group of never enrolled / drop out girls and to ensure safety and security of girls with regard to provision of basic infrastructure and access of male staff to living quarters of girls. 60% of part time instructor posts are vacant and systemic arrangements need to be put in place for academic support. The State also needs to put in place enriched curriculum in KGBVs.

PAB approved total outlay of **Rs. 609.63 lakhs** for activities of KGBVs as under:-

Activity	Phy.	Fin.
Non-recurring		
Replacement of bedding (once in 3 years)	5	5.25
Recurring		
Maintenance per girl per month @ Rs. 1500/-	28	252.00
Stipend per girl per month @ Rs.100/-	28	16.80

Supplementary TLM, Stationery and other educational material for girl student @ Rs.1000/- per annum	28	14.00
Salaries		
(a)1 Warden @ Rs. 25000/- per month	28	84.00
(b)3 Part time teachers @ Rs. 5000/- per month per teacher	28	50.40
(c) 1 Full time accountant @ Rs. 10000/- per month	28	33.60
(d) 2 Support Staff-(Accountant/Assistant, Peon,Chowkidar) @ Rs. 5000/- per month per staff	28	33.60
(e)1 Head cook @ Rs. 6000/- per month and upto 2 Asstt. Cooks @ Rs. 4500/- per month per cook	28	35.28
Specific skill training per girl @ Rs.1000/- per annum	28	14.00
Electricity / water charges per girl @ 1000/- per annum	28	14.00
Medical care/contingencies @ Rs.1250/- per child per annum	28	17.50
Maintenance @ Rs.750/- per girl per annum (for hostel)	28	10.50
Miscellaneous @ Rs.750/- per girl per annum (for toiletries, sports-wear, sports equipment etc)	28	10.50
Preparatory camps @ Rs.300/- per girl per annum	28	4.20
P.T.A / school functions @ Rs.300/- per girl per annum	28	4.20
Capacity Building @ Rs.500/- per girl per annum	28	7.00
Physical/Self Defence training @ Rs. 200/- per girl per annum	28	2.80
Sub Total	28	604.38
Total (Non-recurring+ Recurring)	28	609.63

The support for salaries/honorarium approved above will be limited to the salary/honorarium structure as per the State's own norms.

5.3 Quality

The State's quality plan is not reflective of a comprehensive quality plan. In the meeting Education Secretary, Uttarakhand proposed alternatives and after discussion the following were approved by the PAB:

5.3.1 **Foundational Programme for learning in Classes 1 and 2:**

The State agreed to implement a Foundational Programme for learning in Classes 1 and 2 targeting that 90% children will achieve NCERT learning indicators defined for Classes 1 and 2. The State also committed to completing an independent third party Evaluation, before the PAB 2015-16, so that the findings can be shared with the next PAB. The early literacy programme will also include a 5 days residential training for teachers at Block and 5 days follow up at Cluster level to cover 11311 teachers of Classes 1 and 2 (excluding 1689 single teacher schools). This teacher training will also cover training on CCE, so that all teachers in Classes 1 and 2 are covered. The LEP component is expected to support the State's already ongoing programme of activity book, Barkha series, reading picture stories etc. Under LEP the State was also sanctioned grant for CCE for keeping records @ Rs. 5/- per child for 206189 children.

Provision has also been made for the residential training of 380 resource persons from DIETs as Master Trainers. Provision of Rs 3 lakhs for an assessment of learning levels of children in Class 2, on sample basis, was also made in the REMS head to be conducted by State through SCERT. NCERT guidance will be sought for the conduct of this study by the State. The outcomes of this study must be shared in PAB for 2015-16 positively.

5.3.2 Comprehensive Programme for Classes 3 to 5:

The focus of programme for Classes 3 to 5 will be on Maths and Science teaching. The State committed to a target of showing at least 10% improvement over NCERT's (NAS-III) Class 3 & 5 achievement survey for Uttarakhand, wherein scores for Class 3 were as - Language (239) and Maths (243) and for class 5th it has been language (232), Maths (241) and EVS (237). State committed to improve in the learning levels by 10 per cent. State's proposal to take up English teaching project in selected Schools which would be shifted to English medium was not approved as it would be more appropriate to focus on reading and writing skills in the language of instruction, first. Residential training for teachers at BRC (5 days) and follow up at CRC levels (5 days) was approved with focus on language and Maths learning. Rs 5 lakh were approved for assessment of learning levels of children in Class 5, on sample basis, in the REMS head through State SCERT. The State committed to completing this evaluation before the next PAB meeting so that the findings could be shared with the PAB 2015-16. The PAB also expressed concern that the teacher training modules were yet to be prepared and asked the State to expedite this.

5.3.3 Comprehensive programme for Science and Maths at Upper Primary level:

State's proposal for focusing on Science and Mathematics in upper primary schools was approved with the following components:

- a) 2463 teachers would be trained on Mathematics and 2857 on Science. 5 days residential training. State committed to prepare modules for training of teachers in mathematics and science within next one month.
- b) Training of 180 RPs for 5 days non-residential
- c) Under LEP an amount of Rs 34.90 lakh was approved for annual maintenance as one time grant and it will not be given in the ensuing years.

The State committed to a 10% increase in learning levels of Class VIII against the NCERT findings for Uttarakhand in the Class 8 Study (third round) where scores are 241 for Science and 239 for Maths. State was asked to share its findings by the June end for the achievement test conducted by the SCERT with the grant given last year (2013-14). State's other proposals like procurement of materials for downloading materials from Vodafone etc were not approved as it did not link up with a holistic quality programme.

5.3.4 Teacher in Position and PTRs:

The teacher position in the State is as follow:-

Category	Sanctioned Post			Working			Vacancies		
	State	SSA	Total	State	SSA	Total	State	SSA	Total
PS- teachers	16746	4469	21215	16342	3025	19367	404	1444	1848
PS head teachers	8537	644	9181	7662	0	7662	875	644	1519
UPS Teachers	7818	4707	12525	6312	3581	9852	1506	1126	2632
UPS Head Teachers	2043	18	2061	1492	0	1492	551	18	569
Total	35144	9838	44982	31808	6606	38373	3336	3232	6568

The part time instructor position (as on March, 2014) in the State is as follows:-

Category	Sanctioned	Working	Vacancies
Health & Physical Ed	472	18	454
Art Education	773	17	756
Work Education	769	79	690
Total	2014	114	1900

Teachers' Salary

The PAB directed the State to redeploy the excess teachers within two years. The PAB directed the State to look into the issue of reduction in student attendance from 80% (2006) to 76% (2013). An outlay of Rs. 33176.60 lakh for teachers' salary for **teachers in position** (the salary of 112 part time instructor is a committed liability of 2013-14) was approved as detailed below:

(Rs. in lakh)

Teachers Salary (Recurring-sanctioned earlier) in position	Unit Cost	Phy.	Fin.
Primary Teachers (Regular)-Existing	0.4200	2070	10432.80
Primary Teachers (Contract)-Existing	0.1300	785	1224.60
Additional Teachers - PS (Regular)	0.4200	170	856.80
UP Teachers (Regular)-Existing	0.4800	3306	19042.56
Additional Teachers - UPS (Regular)	0.4800	275	1584.00
Part Time Instructors in position (Salary for 4 Months)			
(a) Art Education	0.0800	17	5.44
(b) Health and Physical Education	0.0800	17	5.44
(c) Work Education	0.0800	78	24.96
Total		6718	33176.60

The State did not propose any outlay for part time instructors for 2014-15. Teachers' salary accounts for 64.21% of the approved outlay.

5.3.5 Teachers' Training

The PAB Approved an outlay of Rs. 475.85 lakh for teachers' training as detailed below:

	Interventions	Unit Cost	Phy.	Fin.
1.	Residential In-service Teachers' Training for class 1 & II, at BRC level (5 days @ Rs.200 per day)	0.0100	11311	113.11
2.	Non-residential In-service Teachers' Training for class III & V, at BRC level (5 days @ Rs.100 per day)	0.00500	14572	145.72
3.	Residential In-service Teachers' Training for class VI to VIII (Maths) at BRC level (5 days @ Rs.200 per day)	0.010	2463	24.63
4.	Non-residential In-service Teachers' Training for class VI to VIII (Science) at BRC level (5 days @ Rs.100 per day)	0.010	2857	28.57
5	Non-residential Cluster level follow up for class 1 & II, at CRC level- (5 days @ Rs.100 per day)	0.00500	11311	56.56
6	Non-residential Cluster level follow up for class III to V, at CRC level- (5 days @ Rs.100 per day)	0.00500	14572	72.86
7	Non residential Cluster level follow up for class VI to VIII, at CRC level- (5 days @ Rs.100 per day)	0.005	5320	26.6
8	Non-residential training for all Resource Persons, Master Trainers, BRC & CRC faculty and Coordinators for 5 days (@Rs.100 per day)	0.010	560	5.60
9	Training of 30 RPs on NUEPA module of School Leadership (10 days residential @ Rs. 200/- per day)	0.020	30	0.60
10	Training of Head Master for 16 days@ Rs. 100/- per day on NUEPA module (non residential).	0.010	100	1.60
	Total		96147	475.85

The State was also approved training of 100 Head Masters for 16 days @ 100/- per day for module developed by NUEPA and for 30 RPs for 10 days residential training @ RS. 200/- per day per head. The State would conduct these training with assistance from NUEPA's National Centre for School Leadership.

The detailed norms of unit cost for the activities may be approved by the State Executive Committee for SSA within the per teacher financial norms of the SSA.

5.3.6 Academic Support & Supervision through BRCs/ URCs and CRCs (Rs. 4988.24 lakh)

The State 95 Block/Urban Resource Centers (BRCs/URCs). 994 Cluster Resource Centers (CRCs). PAB approved the following outlays for academic support through BRCs/ URCs and CRCs:

BRC/URCs (Rs. 1593.40 lakh)

(Rs. in lakh)

	Phy.	Fin.
Salary of Faculty and Staff		

(a) 6 RPs at BRC for subject specific training	117	730.08
(b) 2 RPs for CWSN	156	224.64
(c) 1 MIS Coordinator	95	171.00
(d) 1 Datra Entry Operator	61	87.84
(e) 1 Accountant-cum-support staff for every 50 schools	211	303.84
Meeting TA	95	47.50
Contingency	95	28.50
Total	830	1593.40

Cluster Resource Centres (CRC) (Rs. 3394.84)

(Rs. in lakh)

CRC	Phy.	Fin.
Salary of Cluster Coordinator	509	3176.16
Contingency	994	99.40
Meeting TA	994	119.28
Total	2497	3394.84

5.3.7 Annual Grants (Rs. 2068.26 Lakh)

The details of the annual grants approved are as follows:

(Rs. in lakh)

Nature of grant	Category	Unit cost	Approved	
			Phy	Outlay
School Grant	Primary	0.050	12600	630.00
	Upper primary	0.070	5344	374.08
Maintenance Grant (PS & UPS)	PS & UPS		16863	1064.18
Total				2068.26

Maintenance grant will be provided through School Management Committee up to Rs. 5,000/- per school per year in respect of schools having up to 3 classrooms and up to a maximum of Rs.10,000/- per school per year, for schools having more than 3 classrooms subject to the condition that the overall eligibility for the district would be Rs.7500/- per school.

5.3.8 Learning Enhancement Programme (Rs. 10.309 lakh)

(Rs. in lakh)

Activity	Targets	
	Phy.	Fin.
206189 children @ Rs. 5 per head for CCE card	206189	10.309
Total		10.309

5.3.9 REMS (Rs. 120.33 lakh)

An outlay of Rs. 120.33 lakh (Rs.70.50 lakh for 13 districts and Rs. 49.83 lakh for State Project Office) under REMS at a unit cost of Rs. 670/- per school for 17934 schools was approved as detailed below:-

(Rs. in lakh)

State Level		
I	SCPCR	8.97
II	Research & Evaluation activities	
a	5% sample checking	6.29
b	State Learning levels Assessment (SLAS) of children in class II & V	8.00
c	Study of Inclusive education for Home-based programme/SRP/all CWSN children and their beneficiaries	10.00
d	Study on validation of different indicators for access and achievement	8.00
	Sub Total	32.29
III	Supervision & Monitoring - Analysis of U-DISE	8.57
	State Level	49.83
District Level		
I	Research & Evaluation activities	
a	Action research at the District level	13.00
b	Action Research at school involving teachers & students@ Rs. 2000 per AR. (minimum 20 to 50 action researches)	12.00
II	Supervision & Monitoring	
a	Implementation of QMTs	6.50
b	Implementation of U-DISE (Format printing, Data Entry at District)	25.00
C	Monitoring and Supervision activities support at the block & DIET level	14.00
	Total (District)	70.50
	Total (State & District)	120.33

	Activity	State Level @ Rs.277/- per school for 17934 school	District Level @ Rs. 393/- per school for 17934 school	Total Recommendation @ Rs.670/- per school for 17934 school
1	Research & Evaluation	32.29	25.00	57.29
2	Monitoring & Supervision	8.57	45.50	54.07
3	SCPCR	8.97	0.00	8.97
	Total	49.83	70.50	120.33

The detailed norms of unit cost for the activities should be approved by the State Executive Committee for SSA.

5.3.10 Innovation Activities (Rs. 36.24 lakhs).

PAHAL, an innovative programme for urban deprived children, was introduced as a pilot in Dehradun and Udham Singh Nagar districts in 2007-08 for bringing out of school children such as beggars, orphans, children living in slums, sapers, rag pickers and children from BPL families to nearby schools, including private schools willing to accommodate them. The programme was

extended to District Haridwar and Nainital in 2008-09. The strategy is to cover 1208 children by establishing co-ordination with recognized private schools. The PAB approved an outlay of Rs. 36.24 lakh as to support these children. The State clarified that these children are now in classes 4-8 and no fresh children are being taken up under the innovation. The children from previous years are proposed for support till they complete elementary education.

5.5 SMC/PRI Training

The PAB approved an amount of Rs. **308.268** lakhs for three days non residential training @ Rs 100/ day for 1102756 members.

5.6 Project Management Cost

Management Cost – SPO

(Rs. in lakh)

	Activity	Fin.
1	Salary / MR to Staff	301.76
2	Consumable Office Expenses/TA DA other /office equipment	30.00
3	Water & Electricity	4.00
4	Insurance Expenses	0.25
5	Rent, rates & Taxes	10.00
6	Repair & Maintenance of Vehicle	0.50
7	Telephone Expenses and internet	7.00
8	Vehicle POL/hiring	30.00
9	Consultancy Charges Including Audit Fees	10.00
10	Media & publicity, Documentations	40.00
11	News Papers & Periodicals	1.00
12	Repair & Maintenance of office buildings	5.00
13	Workshop/Capacity building/ meetings	20.00
14	MIS and school mapping activity	65.00
	Grand Total	524.51

Management Cost at DPO level

(Rs. in lakh)

	Activity	Fin
1	Salary / MR to Staff (excluding DPO salary)	519.24
2	Consumable Office Expresses/ TADA other /office equipment	104.00
3	Water & electricity	12.35
4	Insurance expenses	15.60
5	Rent & taxes	10.70
6	Repair/ maintenance of equipment	25.00
7	Repair/ maintenance of Vehicle	13.30
8	Telephone and internet	16.45
9	Vehicle POL/hiring	64.45
10	Consultancy charges including audit fees	15.20
11	Media & publicity, Documentations	40.00
12	News Papers & Periodicals	15.45

	Activity	Fin
13	Capacity building /Workshop	39.00
	Grand Total	890.74

The detailed norms of unit cost for the activities may be approved by the State Executive Committee for SSA.

5.7 Community Mobilization (Rs. 142.42 lakh)

An amount of Rs. 142.42 lakh under Community Mobilization was approved as detailed below:

(Rs. in lakh)

Activities	Fin.
Awareness activities for 'Sapno ki Udan' Programme at CRC, BRC and district level.	52.00
Awareness activities in SFD's(3) and EBB's(23) such as Orientation workshop for community training (MT), SDP analysis, RTE workshop, Minority in focus area	39.00
IEC material such as Flex Hoarding / Wall Painting	18.00
Inter Block Exposure visit of best SMCs on pilot basis (In Haridwar and Bageshwar)	0.50
Electronic/ Folk Media.	6.50
Print Media. Poster Folder Browser and awareness activities in SFD's	13.00
RTE Awareness in Local fair and School Foundation day.	9.70
Awareness through Nukkad Natak.	2.62
Campaign through mobile Van	1.10
Total	142.42

6 Special Focus Districts

PAB discussed the targeted interventions for 5 Special Focus Districts (1 Scheduled Tribes 25% and above, 2 PMO's 121 Minority Districts, 2 Muslim Concentration (20% and above) in the State. The outlay for these SFDs is **Rs. 14546.15 lakh**, which works out to 28.15 % of the State's total outlay of **Rs. 51666.33 lakh** at *Annexure-VIII*

7. PAB Approvals

The PAB approved the AWP&B for 2014-15 Rs. **51666.34 lakhs** as under:

(Rs. in lakhs)

	Total Outlay (Rs. in lakhs)			
	Spill Over	Deferred Liability	Fresh	Total
SSA	90.12	2101.44	48865.15	51056.71
KGBV	00	00	609.63	609.63
Total	90.12	2101.44	49474.78	51666.34

The AWP&B outlay for 2014-15 is 28% higher than for 2013-14 (Rs. 404.28) crore.

8. 13th Finance Commission Award

An amount of Rs. 4600.00 lakh was made by the 13th Finance Commission to as Grant-in-Aid for elementary education for 2014-15 which will be provided by the State Government to the State Implementing Society (SIS) for implementation of RTE. Taking into account the funding pattern between central and state at the ratio of 65:35, the GOI share for 2014-15 is as detailed below:

(Rs. in lakhs)

Outlay Recommended	Capital Head (all civil works under SSA & KGBV)	General Head	13 th FC Award	Net General Head	GOI Share (65%)		
					Capital Head	General Head	Total
51666.34	3909.31	47757.03	4600.00	43157.03	2541.05	28052.069	30593.119

The consolidated item-wise outlays for 2014-15 approved are at *Annexure IX*. The district-wise outlays for 2014-15 approved are at *Annexure X*.

9. Commitments for 2014-15: -

- a. The State would fulfill all commitments of previous years which are still pending.
- b. By July, 2014, all civil works in 14 KGBVs will completed.
- c. Issues raised by National KGBV Evaluation findings will be addressed.
- d. The State committed to saturate toilets and drinking in all existing schools in convergence with the Department of Drinking Water and Sanitation.
- e. The State Government would provide for the 2014-15 and maintain thereafter a budget provision for SSA Central shares in the State budget. The State Government will provide its State share for the approved plan on 65:35 Centre State sharing pattern and first installment of the State share would be released to the State Implementation Society within one month of release of central share.
- f. The State committed to ensuring that all special training centres were run under the supervision of regular schools and to track the children enrolled in special training till mainstreaming and thereafter in the school.
- g. The State would complete the process of teacher rationalization within the 2014-15 academic years to ensure appropriate PTR in each school, as per the RTE Act objectives.
- h. The State committed to rolling out the QMT's as revised by the NCERT, the conduct of Head Master training and conducting SLAS studies on learning outcomes, as per schedule.

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