

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

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**Minutes of the 222<sup>nd</sup> meeting held on 19<sup>th</sup> March, 2015 for approval of the Annual Work Plan & Budget (AWP&B) of Uttarakhand, SSA.**

1. The 222<sup>nd</sup> meeting of the Project Approval Board for considering the Annual Work Plan and Budget (AWP&B) 2015-16 for SSA for Uttarakhand was held on 19<sup>th</sup> March, 2015 under the Chairpersonship of Ms. Vrinda Sarup, Secretary (SE&L) through video conferencing. At the outset Secretary (SE&L) welcomed the participants. The State was represented by Shri D. Senthil Pandian, Secretary & 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 2014-15. The status in respect of some key commitments and the comments of the PAB thereon are as follows: -

S.No.	Commitment	Action Taken	Remarks
1.	The State will undertake an outcome sample study of learning levels which will be shared in the next PAB.	SLAS has been conducted and results are expected by July 2015	In Process
2.	The State must review the subject load on the children and rationalize it in the light of NCF-2005.	The State has reviewed the subject load on the children and rationalized it in the light of NCF-2005.	Complied
3.	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 revised in-service teacher training programme to ensure that it conforms to the revised curriculum. Modules have been developed and teachers have been trained on gender sensitization and inclusive education in year 2013-14.	Complied
4.	By July, 2014, all civil works in 14 KGBVs will completed.	Out of 14, construction in 8 KGBVs is complete. Remaining 6 KGBVs (Mori, Purola, Lamgara, Tripalisain, Kausal, Rauton ki Bely) will be completed by the end of July, 2015.	Not Complied
5.	Issues raised by National KGBV Evaluation findings will be addressed.	<u>Enrolment of girls in K.G.B.V:</u> Efforts are being made vide publicity through newspapers, community mobilization, through meetings especially in Muslim dominated areas of district Haridwar to motivate parents of out of school girls. <u>Enrolment of CWSN girls:</u> 05 days sensitization Programme was organized for KGBV Wardens at SPO Dehardun.	Action taken

6.	The State committed to saturate toilets and drinking in all existing schools in convergence with the Department of Drinking Water and Sanitation.	Out of 15355 schools, 14513 schools have drinking water facilities and the rest 842 schools have been proposed for providing drinking water facilities through Drinking Water Mission (DWM).  73 boys and 171 girls toilets are proposed for AWP&B 2015-16. 963 boys and 1127 girls new and dysfunctional toilets have been allotted to PSUs and 77 boys and 104 girls toilets under Swachh Bharat Kosh by GOI. Remaining dysfunctional 430 boys and 325 girls toilets have been proposed in AWP&B 2015-16.	Being Complied
7.	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.	Government of India is providing its share directly to the State Government and State Government releases both Central and State funds simultaneously to the society.	Noted
8.	The State committed to ensuring that all special training centers were run under the supervision of regular schools and to track the children enrolled in special training till mainstreaming and thereafter in the school.	As per the commitment, all 34 special training centres are running under the supervision of Head Teacher in nearby regular schools. The concerned schools are mainstreaming these children after completion of special training.	Complied
9.	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.	The State will complete the process of teacher rationalization between 1/4/2015 to 20/4/2015. Policy has been finalized by the State Government recently.	In Process
10.	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 State has rolled out the QMT's as revised by the NCERT for quality monitoring. State has conducted the training of 100 Head masters and 30 RPs in year 2014-15. SCERT, the State institution has started SLAS studies on learning outcomes.	Complied.

5. PAB also reviewed the progress against the targets set by the state in the Results Framework 2014-15 and the targets for the year 2015-16. The Results Framework is attached at ***Annexure III***.

## 6. Approvals

The District and State Plans submitted by the State for 2015-16 and the Appraisal Note circulated by the TSG were discussed in detail and approvals were given for the following interventions:-

## 6.1 Access

### 6.1.1 New schools/ school buildings/ Civil Works (₹3628.11 Lakh)

The State has proposed 1 primary school (PS) and 3 up-gradation of PS to upper primary schools (UPS). PAB observed that 97.7% habitations in the State are served by Government/Govt. aided primary schools. Secy. (SE&L) directed that instead of opening new schools, the State provide transport facility to children located in distant areas. PAB also noted that the State has completed the exercise of GIS mapping in 2012 but the data collected through GIS is yet to be reconciled with the data available with the district authorities. PAB instructed the State to reconcile this data and release the GIS data within one month.

An outlay of ₹ 3628.11 lakh (6.24 % of the approved outlay) was approved in Civil Works.

(₹ in lakh)

S. No.	Intervention	Spill over		Fresh Outlay		Deferred Liability		Outlay Approved	
		Phy.	Fin.	Phy.	Fin.	Phy.	Fin.	Phy.	Fin.
1.	New Primary School (Hill)	5	122.71	0	0	0	0	5	122.71
2.	New Upper Primary (Plain)	0	28.90	0	0	0	0	0	28.90
3.	Reconstruction of completely damaged schools in natural calamity (Primary)	1	65.68	0	0	0	0	1	65.68
4.	Dilapidated Building (Pry) Hill	0	151.47	0	0	0	0	0	151.47
5.	Dilapidated Building (Pry) Plain	0	8.50	0	0	0	0	0	8.50
6.	Dilapidated Building (UP) Hill	0	10.80	0	0	0	0	0	10.80
7.	Additional Class Room (Hill) (fresh) at <b>Annexure-IV</b>	0	0	1	5.79	0	0	1	5.79
8.	Additional Class Room (Plain) (fresh) at <b>Annexure-IV</b>	0	679.72	121	584.43	116	102.40	237	1366.55
9.	Toilets/ Urinals Plain <b>Annexure-V</b>	0	0	34	59.84	0	0	34	59.84
10.	Separate Girls Toilet Hill, at <b>Annexure-VI</b>	0	12.21	59	126.26	0	0	59	138.47
11.	Separate Girls Toilet Plain, <b>Annexure-VI</b>	0	50.41	14	24.64	0	0	14	75.05
12.	Boundary Wall	4	6.49	0	0	766	1256.50	770	1262.99
13.	Office-cum-store-cum-Head Teacher's room (Primary) Hill	4	5.40	0	0	0	0	4	5.40
14.	Office-cum-store-cum-Head Teacher's room (Primary) Plain	0	42.00	0	0	17	12.96	17	54.96
15.	Office-cum-store-cum-Head Teacher's room (Upper Primary) Plain	0	9.60	0	0	3	1.440	3	11.04
16.	Refurbishing unused old buildings	0	10.50	0	0	0	0	0	10.50
17.	Major Repairs to partially damaged schools <b>Annexure-VII</b>	0	0	65	244.42	0	0	65	244.42
18.	Major Repairs for Upper Primary School <b>Annexure-VII</b>	0	0	2	5.04	0	0	2	5.04
	<b>Total</b>	<b>14</b>	<b>1204.39</b>	<b>296</b>	<b>1050.42</b>	<b>902</b>	<b>1373.30</b>	<b>1212</b>	<b>3628.11</b>

Secy. (SE&L) directed that all civil works and spill over are to be completed within three months. ₹ 434.24 lakh has been provided under the Swachh Bharat Kosh for repair of 555 toilets. The construction work relating to 555 dysfunctional toilets is to be started immediately and completed by June, 2015.

### 6.1.2 Residential Hostel (₹ 52.64 lakh)

PAB approved recurring cost of ₹ 20.19 lakh for 1 Residential Hostel for 50 children & ₹ 32.45 lakhs for 1 Residential Hostel for 100 children. 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.

(₹ in lakh)

Activity	Phy.	Fin.
<b>Recurring costs for Residential Hostel for 50 children</b>		
Maintenance per child per month @ ₹ 1500/- (for food)	1	9.00
Stipend per child per month @ ₹100/-	1	0.60
<b>Salaries</b>		
(a)1 Warden @ ₹ 25000/- per month	1	3.00
(b)3 Part time teachers @ ₹ 5000/- per month per teacher	1	1.80
(c) 1 Full time accountant @ ₹ 10000/- per month	1	1.20
(d) 2 Support Staff-(Accountant/Assistant, Peon, Chowkidar) @ ₹ 5000/- per month per staff	1	1.20
(e)1 Head cook @ ₹ 6000/- per month and up to 2 Asstt. Cooks @ ₹ 4500/- per month per cook	1	1.26
Electricity / water charges per child@ 1000/- per annum	1	0.50
Medical care/contingencies @ ₹1250/- per child per annum	1	0.625
Maintenance @ ₹750/- per child per annum (for hostel)	1	0.375
Miscellaneous @ ₹750/- per child per annum (for toiletries, sportswear, sports equipment etc.)	1	0.375
Capacity Building @ ₹500/- per child per annum	1	0.250
<b>Sub Total</b>		<b>20.19</b>
<b>Recurring costs for Residential Hostel for 100 children</b>		
Maintenance per child per month @ ₹ 1500/- (for food)	1	18.00
Stipend per child per month @ ₹100/-	1	1.20
<b>Salaries</b>		
(a)1 Warden @ ₹ 25000/- per month	1	3.00
(b)3 Part time teachers @ ₹ 5000/- per month per teacher	1	1.80
(c) 1 Full time accountant @ ₹ 10000/- per month	1	1.20
(d) 2 Support Staff-(Accountant/Assistant, Peon, Chowkidar) @ ₹ 5000/- per month per staff	1	1.20
(e)1 Head cook @ ₹ 6000/- per month and upto 2 Asstt. Cooks @ ₹ 4500/- per month per cook	1	1.80
Electricity / water charges per girl @ 1000/- per annum	1	1.00
Medical care/contingencies @ ₹1250/- per child per annum	1	1.25
Maintenance @ ₹750/- per child per annum (for hostel)	1	0.75
Miscellaneous @ ₹750/- per child per annum (for toiletries, sportswear, sports equipment etc.)	1	0.75
Capacity Building @ ₹500/- per child per annum	1	0.50

Activity	Phy.	Fin.
<b>Total</b>	<b>12</b>	<b>32.45</b>

### 6.1.3 Special Training (₹ 69.80 lakh) for out of school children

PAB appreciated the "Sapno ki Udaan Project"- a flagship project of SSA Uttarakhand having strong convergence with ICDS, Health, Forest Corporation and Labour department for providing elementary education to 6-14 years out of school children. State has identified 3,808 out of school children in the same age group (0.2% of total population). The status of out of school children in the State is as follows:

Age in years	New Identified		
	Boys	Girls	Total
06-07	539	405	944
08-10	808	607	1415
11-14	760	689	1449
<b>Total</b>	<b>2107</b>	<b>1701</b>	<b>3808</b>

PAB approved an outlay of ₹69.80 lakh for special training of out of school children as follows:

Activity	Unit cost	₹ in lakhs	
		Children	Fin.
Residential (Fresh)- 6 months	0.09050	40	3.62
Non-Residential (Fresh)- 6 months	0.02675	2259	60.43
Non-Residential (Continuing from previous year)-6 months	0.02675	215	5.75
<b>Total</b>		<b>2514</b>	<b>69.80</b>

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.

### 6.1.4 Transport/Escort Facility (₹ 22.14 lakh)

PAB has approved a sum of ₹ 22.14 lakhs towards transport facility for children in remote habitations @₹ 3000/- per annum as detailed below:-

Sl. No.	Name of the District	Phy.	₹ in lakh	
			Unit Cost	Total
1.	Children in remote habitations	738	0.030	22.14
	<b>Total</b>	<b>738</b>	<b>0.030</b>	<b>22.14</b>

### 6.1.5 Reimbursement of fee u/s 12 (1)(c) of RTE Act (₹ 4150.84 lakhs)

The PAB has approved a sum of ₹4150.84 lakhs for reimbursement to the State for its payment to private schools for admissions in Primary level under section 12(1)(c) of RTE Act.

## 6.2 Retention

### 6.2.1 Free Textbooks ( ₹1132.81 lakh)

The PAB approved an outlay of ₹ 1132.81 lakh for free textbooks as detailed below for children not covered previously by the State:-

(₹ in lakh)

Free Text Books	Unit cost (₹)	Phy.	Fin.
Free Text Books (PS)	0.00150	351364	527.05
Braille Books (P)	0.00150	45	0.07
Large print books (P)	0.00150	261	0.39
Free Text Books (UPS)	0.00250	241931	604.83
Braille Books (UP)	0.00250	45	0.11
Large print books (UP)	0.00250	144	0.36
<b>Total</b>		<b>593790</b>	<b>1132.81</b>

### 6.2.2 Uniforms (₹ 2777.95 lakhs)

The PAB approved an outlay of ₹ 2777.95 lakh for two sets of uniforms to all girls, SC, ST and BPL boys @ ₹ 400/- per child per year. Uniforms would be provided to school children as per the decentralized process laid down in the SSA Framework of Implementation.

(₹ in lakh)

Uniform	Phy.	Fin.
All Girls	399057	1596.23
SC Boys	121560	486.24
ST boys	9810	39.24
BPL Boys	164061	656.24
<b>Total</b>	<b>694488</b>	<b>2777.95</b>

### 6.2.3 Inclusive Education for CWSN (₹ 317.88 lakh)

PAB approved an outlay of ₹ 317.88 lakh on IE @ ₹ 3000/- per annum per child for 10,596 CWSN for indicative activities as given below. The detailed activities and norms of unit cost for the activities may be approved by the State Executive Committee for SSA.

(₹ in lakh)

Sl. No.	Indicative Activities	Phy.	Fin.
1.	Assessment Camp	64	25.60
2.	Surgery for eligible CWSN	98	24.50
3.	Aids and appliances / material/ICT equipment	2896	145.14
4.	World Disabled Day/Inclusive Sports	95	23.75
5.	Transport/ escort	1701	42.525
6.	Parental training / counseling	95	23.75
7.	5 day non- residential Training of primary teachers on curricular adaptations	550	5.50
8.	Addl. Cost of Braille books	90	1.19
9.	Addl. Cost of large print books	405	3.44
10.	Hiring of Physiotherapy/ Speech therapy	562	22.48
	<b>TOTAL</b>		<b>317.88</b>

#### 6.2.4 KGBV (₹ 604.76 lakh)

The State has operationalised all 28 KGBVs sanctioned under Model III enrolling 1264 girls against 1400 targeted enrolment but 6 buildings are still in- progress. Secy. (SE&L) directed to complete the construction of 6 KGBVs buildings within three months. PAB noted that expenditure on KGBVs was only 49.79% of the approved outlay as by February 2015 and instructed that KGBVs must receive funds without any delay. PAB approved total outlay of ₹ 604.76 lakhs for activities of KGBVs as under:-

(₹ in lakh)

Activity	Phy.	Fin.
<b>Non-recurring</b>		
Replacement of bedding (once in 3 years)	1	0.38
<b>Sub Total</b>		<b>0.38</b>
<b>Recurring</b>		
Maintenance per girl per month @ ₹ 1500/-	28	252.00
Stipend per girl per month @ ₹100/-	28	16.80
Supplementary TLM, Stationery and other educational material for girl student @ ₹1000/- per annum	28	14.00
<b>Salaries</b>		
(a)1 Warden @ ₹ 25000/- per month	28	84.00
(b)3 Part time teachers @ ₹ 5000/- per month per teacher	28	50.40
(c) 1 Full time accountant @ ₹ 10000/- per month	28	33.60
(d) 2 Support Staff-(Accountant/Assistant, Peon,Chowkidar) @ ₹ 5000/- per month per staff	28	33.60
(e)1 Head cook @ ₹ 6000/- per month and upto 2 Asstt. Cooks @ ₹ 4500/- per month per cook	28	35.28
Specific skill training per girl @ ₹1000/- per annum	28	14.00
Electricity / water charges per girl @ 1000/- per annum	28	14.00
Medical care/contingencies @ ₹1250/- per child per annum	28	17.50
Maintenance @ ₹750/- per girl per annum (for hostel)	28	10.50
Miscellaneous @ ₹750/- per girl per annum (for toiletries, sports-wear, sports equipment etc)	28	10.50
Preparatory camps @ ₹300/- per girl per annum	28	4.20
P.T.A / school functions @ ₹300/- per girl per annum	28	4.20
Capacity Building @ ₹500/- per girl per annum	28	7.00
Physical/Self Defence training @ ₹ 200/- per girl per annum	28	2.80
Sub Total		604.38
<b>Total (Non-recurring+ Recurring)</b>		<b>604.76</b>

#### 6.2.5 Quality

The State Govt. has committed to improve the learning levels in 2015-16 by 5% over the existing learning level. After discussion the following quality interventions were approved by the PAB:

## 6.2.6 Focused Program for Learning

### (i) Foundational Programme for Learning in Classes I and II

The State proposal for providing workbooks to 2,01,796 children was not approved as these were not as per the pedagogical principles of early literacy programme. PAB approved 4-day residential training for 10,937 teachers at block level including 1-day for cleanliness and gender sensitization for a sum of ₹ 87.50 lakh and a follow up non-residential 4-day training including 1-day for cleanliness and gender sensitivity for ₹ 43.75 lakh. Provision of ₹ 2.87 lakh has also been made for residential training of 359 Resource Persons from DIETs for 5-days as master trainers.

### (ii) Foundational Programme for Learning in Classes III to V

The focus of the programme for classes III to V should be on Mathematics and science teaching. State commitment to achieve 10% improvement over NCERT (NAS-III) class III and V achievement survey could not be attained as shown by the SLAS results. An amount of ₹ 15.28 lakh was sanctioned for CCE records @ ₹ 5/- per child for 3,05,554 children. Residential training for 12091 teachers at BRC for 4-days includes 1-day for cleanliness and gender sensitization for ₹ 96.73 lakh was approved with focus on language and Maths. Follow up training for 4-days for the same number of teachers was also approved amounting to ₹ 48.37 lakh. This will also include 1-day for cleanliness and gender sensitization. Training for 213 RPs for 4-days was also sanctioned @ ₹ 200/- per day per person amounting to ₹ 1.70 lakh. State committed to improve the scores in Language and Maths by 5% over the existing scores of SLAS.

### (iii) Foundational Programme for Learning in Classes VI to VIII

PAB noted that the state had not completed the SLAS for class VIII. State proposal for keeping record of CCE assessment (cards, registers, Box files, observation assessment sheet) was approved @ ₹ 5/- for 3,39,006 children was approved and will be booked under LEP. Residential training of 6160 Maths and science teachers for 4-days at BRC level was approved for ₹ 49.35 lakh. This training will include 1-day for cleanliness and gender sensitization. Follow up training at CRC level for 4-days including 1-day for cleanliness and gender sensitization was also approved with an amount of ₹ 24.68 lakh. Training of 213 RPs was also approved for 4-days with an amount of ₹ 1.70 lakh. State was suggested to carry out SLAS in 2015-16 for class VIII by selecting sample from all the 13 districts. For this purpose a sum of ₹ 20.0 lakh was sanctioned. State committed 5% increase in learning level of the children of class 8<sup>th</sup> in all the subjects over the SLAS so conducted by the State.

## 6.3.2 Teachers in Position

The teacher position in the State is given in the table below. The State has not filled any of its 2014 sanctioned part-time instructor posts.

Category	Sanctioned Post			Working			Vacancies		
	By State	Under SSA	Total	By State	Under SSA	Total	By State	Under SSA	Total
PS Teachers	16746	5540	22286	16723	2948	19671	23	2592	2615



Category	Sanctioned Post			Working			Vacancies		
	By State	Under SSA	Total	By State	Under SSA	Total	By State	Under SSA	Total
PS Head Teachers	8537	644	9181	7496	0	7496	1041	644	1685
<b>PS Total</b>	<b>25283</b>	<b>6184</b>	<b>31467</b>	<b>24219</b>	<b>2948</b>	<b>27167</b>	<b>1064</b>	<b>3236</b>	<b>4300</b>
UPS Teachers	7818	4707	12525	7299	3554	10853	519	1153	1672
UPS Head Teachers	2043	18	2061	1325	0	1325	718	18	736
<b>UPS Total</b>	<b>9861</b>	<b>4725</b>	<b>14586</b>	<b>8624</b>	<b>3554</b>	<b>12178</b>	<b>1237</b>	<b>1171</b>	<b>2408</b>
<b>Grand Total(PS+UPS)</b>	<b>35144</b>	<b>10909</b>	<b>46053</b>	<b>32843</b>	<b>6502</b>	<b>39338</b>	<b>2301</b>	<b>4407</b>	<b>6708</b>

Source: AWP&B 2015-16

### 6.3.3 Teachers' Salary (₹ 37400.52 lakh)

The PAB Approved an outlay of ₹ 37400.52 lakh (64.29% of the approved outlay) for teachers' salary as detailed below:

(₹ in lakh)

Teachers Salary (Recurring-sanctioned earlier) in position	Unit Cost	Phy.	Fin.
Primary Teachers (Regular)-Existing	0.4600	2683	14810.16
Primary Teachers (Contract)-Existing	0.1300	265	413.40
<b>Subject Specific UP Teachers (Regular)</b>			
(a) Art Education	0.52000	1005	6271.20
(b) Health and Physical Education	0.52000	1364	8511.36
(c) Work Education	0.52000	1185	7394.40
<b>Total</b>		<b>6502</b>	<b>37400.52</b>

The State did not propose any outlay for part time instructors for 2015-16 as all the posts of part time instructors are vacant. The salary to part time instructor may be provided once they join the posts.

### 6.3.4 Teachers' Training (₹ 363.93 Lakh)

The PAB approved an outlay of ₹ 363.93 Lakh for teachers' training as detailed below:

(₹ in lakh)

S.No.	Intervention	Unit Cost	Phy.	Fin.
1.	Residential In-service Teachers' Training for class 1 & II, at BRC level (4 days @ ₹200 per day)	0.008	10937	87.50
2.	Non-residential In-service Teachers' Training for class III & V, at BRC level (4 days @ ₹200 per day)	0.008	12091	96.73
3.	Residential In-service Teachers' Training for class VI to VIII at BRC level (4 days @ ₹200 per day)	0.008	6169	49.35
5	Follow-up Cluster level follow up for class 1 & II, at CRC level- (4 days @ ₹100 per day)	0.004	10937	43.75
6	Follow-up Cluster level follow up for class III to V, at CRC level- (4 days @ Rs.100 per day)	0.004	12091	48.36
7	Follow-up Cluster level follow up for class VI to VIII, at CRC level- (4 days @ Rs.100 per day)	0.004	6169	24.68
8	Training of Resource Persons & Master Trainers (this may include BRCCs, BRPs, CRCCs, DIET faculties and any other persons designated at Resource Persons)	0.008	785	6.28
9	RP's Training	0.020	52	1.04

S.No.	Intervention	Unit Cost	Phy.	Fin.
10	Head Teacher Training @ ₹ 100 for 16 days	0.016	390	6.24
	<b>Total</b>		<b>59621</b>	<b>363.93</b>

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.

### 6.3.5 Academic Support & Supervision through BRCs/ URCs and CRCs (₹ 2745.56 lakh)

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

(₹ in lakh)		
Activity	Phy.	Fin.
<b>BRC/URCs</b>		
<b>Salary of Faculty and Staff</b>		
(a) 6 RPs at BRC for subject specific training	67	434.16
(b) 1 Datra Entry Operator	71	102.24
(c) 1 Accountant-cum-support staff for every 50 schools	2	2.88
Meeting TA	95	28.50
Contingency	95	47.50
<b>Total</b>	<b>330</b>	<b>615.28</b>
<b>CRC</b>		
Salary of Cluster Coordinator	295	1911.60
Contingency	994	99.40
Meeting TA	994	119.28
<b>Total</b>	<b>2283</b>	<b>2130.28</b>

### 6.3.6 Annual Grants (₹ 2060.59 Lakh)

PAB approved annual grants of ₹ 2060.59 Lakh. Maintenance grant will be provided through SMC up to ₹ 5,000/- per school per year in respect of schools having up to 3 classrooms and up to a maximum of ₹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 ₹7500/- per school.

(₹ in lakh)				
Nature of grant	Category	Unit cost	Approved	
			Phy	Outlay
School Grant	Primary	0.050	12718	635.90
	Upper primary	0.070	5367	375.69
Maintenance Grant ( PS & UPS)	PS & UPS		16887	1049.00
<b>Total</b>				<b>2060.59</b>

### 6.3.7 Learning Enhancement Programme (₹ 32.23 lakh).

The PAB Approved an outlay of ₹ 32.23 Lakh for Learning Enhancement Programme as detailed below:

(₹ in lakh)

Activity	Targets	
	Physical	Financial
305554 children of classes 3-5 and 339006 children of classes 6-8 @ ₹ 5/- per head for CCE cards	644560	32.23
<b>Total</b>		32.23

#### 6.4 REMS (₹ 154.47 lakh)

An outlay of ₹ 154.47 lakh (₹ 97.43 lakh for 13 districts and Rs 57.04 lakhs for State Project Office) under REMS at a unit cost of ₹ 854.17/- per school for 18,085 schools was approved as detailed below:-

(₹ in lakh)

State Level		
I	SCPCR	<b>9.04</b>
II	Research & Evaluation activities	
A	5% sample checking of U-DISE data 2014-15.	8.00
B	State Learning levels Assessment (SLAS) of children in class VIII	20.00
Sub Total		<b>28.00</b>
III	Supervision & Monitoring	
A	Analysis of U-DISE data and monitoring by SIEMAT/SSA	2.00
B	Development of software's to check the attendance of teachers, children, Training Management, CWSN etc.	5.00
C	PINDICS @ ₹ 1 lakh per district	13.00
Sub Total		<b>20.00</b>
<b>State Level Total</b>		<b>57.04</b>
District Level		
I	<b>Research &amp; Evaluation activities</b>	
A	Action research at school involving teachers & students @ ₹ 2000 per AR. (minimum 25 to 40 action researches)	6.50
II	<b>Supervision &amp; Monitoring</b>	
A	Implementation of QMTs @ ₹ 75 per school. (Only Govt. PS and UPS)	13.00
B	Implementation of U-DISE (Format printing, Data Entry at District) @ ₹ 100 per school	18.09
C	Recurring expenditure on Data card provided to CRCs (MIS system) @ ₹ 2500 per CRC.	24.84
D	Monitoring and Supervision activities support at the DIET level @ ₹ 50000.00 per DIET.	6.50
D	Monitoring and Supervision activities support at the Block level @ 100000.00 per block.	28.50
Sub Total		<b>90.93</b>
		<b>Total (District)</b>
		<b>97.43</b>
		<b>Total (State &amp; District)</b>
		<b>154.47</b>

Activity	State Level @ ₹360/- per school for 17934 School	District Level @ ₹ 1140/- per school for 17934 School	Total Outlay @ ₹1500/- per school for 17934 School
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Research & Evaluation	28.00	6.50	34.50
Monitoring & Supervision	20.00	90.93	110.93
SCPCR	9.04	0.00	9.04
<b>Total</b>	<b>57.04</b>	<b>97.43</b>	<b>154.47</b>

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

#### 6.5 Innovation for CAL (₹ 537.80 lakh)

State proposal for computers to be placed in 288 eligible schools was approved by the PAB @ ₹ 1.85 lakh per school with 5 computers per school amounting to ₹ 532.80 lakh. Residential training for 500 teachers for developing computer learning material for five days amounting to ₹ 5.0 lakh was also approved.

(₹ in lakhs)			
Sl. No.	Name of the District	Phy.	Fin.
1.	Computer Aided Education in upper primary schools a) CAL School b) Training of Teachers	2388 500	532.80 5.00
<b>Total</b>			<b>537.80</b>

#### 6.6 Innovation Activities (₹ 267.70 Lakh)

PAB approved (₹267.70 lakh) under innovation for education of girls, SC/ST children and urban deprived children. Funds have been provided @ ₹5.00 lakh per District for three types of activities each which are (i) To carry out activities such as Popularization of Clean Vidyalaya Campaign, Bal Swachhta Mission (launched on 14th November 2014) and SMC training, (ii) National initiative on reading to encourage reading habits among children and (iii) activities to popularize Maths and Science Education in/out of school. For girls, in addition, self defence training is approved for 21440 girls @ ₹ 200 per girl. For urban deprived children, ₹ 29.82 lakhs were additionally sanctioned for the Pahal Innovative Programme for 994 children @ ₹ 3000 per child per annum.

(₹ in lakh)		
Activity	Physical	Financial
Girls Education	13	91.63
Intervention for SC / ST children	13	48.75
Intervention for Minority Community children	13	48.75
Intervention for Urban Deprived children	13	78.57
<b>Sub Total</b>	<b>13</b>	<b>267.70</b>

#### 6.7 SMC/PRI Training (₹ 308.250)

The PAB approved an amount of ₹ 308.250 lakhs for three days non residential training @ ₹ 300/ day for 102750 members.

#### 6.8 Project Management Cost (₹ 1331.12 lakhs )

PAB approved the following Project management costs as detailed below:

		(₹ in Lakh)
<b>Activity</b>		<b>Fin.</b>
<b>SPO</b>		
1	Salary / MR to Staff	309.40
2	Consumable Office Expenses/TA DA other /office equipment	30.00
3	Water & Electricity	5.00
4	Insurance Expenses	0.25
5	Rent, rates & Taxes	10.00
6	Repair & Maintenance of Vehicle	1.50
7	Telephone Expenses and internet	8.00
8	Vehicle POL/hiring	30.00
9	Consultancy Charges Including Audit Fees	10.00
10	Media & publicity, Documentations	38.00
11	News Papers & Periodicals	2.00
12	Repair & Maintenance of office buildings	10.00
13	Workshop/Capacity building/ meetings	40.00
<b>Total (SPO)</b>		<b>494.15</b>
<b>DPO</b>		
1	Salary / MR to Staff (excluding DPO salary)	553.64
2	Consumable Office Expresses/ TADA other /office equipment	104.00
3	Water & electricity	3.15
4	Insurance expenses	4.50
5	Rent, Rates & taxes	2.66
7	Repair/ maintenance of Vehicle	25.42
8	Telephone and internet	15.00
9	POL/hiring of vehicle	25.00
10	Consultancy charges including audit fees	19.00
11	Media & publicity, Documentations	14.00
12	News Papers & Periodicals	8.10
13	Repair Maintenance of Office Building	9.50
14	Capacity building /Workshop	28.00
15	AADHAR Enabled bio-metric attendance system for schools in Dehradun district	25.00
<b>Total (DPO)</b>		<b>836.97</b>
<b>Total (SPO + DPO)</b>		<b>1331.12</b>

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

#### 6.9 Community Mobilization (₹ 214.00 lakh)

An amount of ₹ 214.00 lakh under Community Mobilization was approved as detailed below:

		(₹ in lakh)
<b>Activities</b>		<b>Fin.</b>
Enrollment Drives and 'Sapno ki Udan'		65.00
Community Awareness activities in EBB's		46.00

Community awareness in SFD's	24.00
Awareness on Decentralised Grievance Redressal Mechanism	65.00
Awareness about Beti Bachao Beti Padhao Programme	8.00
RTE Awareness in Local fair and School Foundation day. Awareness through Nukkad Natak through mobile Van	6.00
<b>Total</b>	<b>214.00</b>

## 7. Special Focus Districts

PAB discussed the targeted interventions for 3 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 ₹ 16052.89 lakh, which works out to 27.6% of the State's total outlay of ₹ 58173.09 lakh at *Annexure-VIII*.

## 8. PAB Approvals

The PAB approved the AWP&B for 2015-16 ₹ 58173.09 lakh as under:

(₹ in lakh)

	Total Outlay (₹ in lakhs)			
	Spill Over	Deferred Liability	Fresh	Total
SSA	1204.39	1373.30	54990.64	57568.33
KGBV	0.00	0.00	604.76	604.76
<b>Total</b>	<b>1204.39</b>	<b>1373.30</b>	<b>55595.40</b>	<b>58173.09</b>

(₹ in lakhs)

Outlay Recommended	Capital Head (all civil works under SSA & KGBV)	General Head
<b>58173.09</b>	<b>3628.11</b>	<b>54544.98</b>

9. The consolidated item-wise outlays for 2015-16 approved are at *Annexure IX*. The district-wise outlays for 2015-16 approved are at *Annexure X*.

10. The release of Central Share funds in 2015-16 would be as per funding pattern of the SSA Scheme in 2015-16.

### 11. Commitments for 2015-16: -

- State should release the GIS data within one month.
- All civil works and spill over are to be completed by June, 2015.
- The construction work relating to 555 dysfunctional toilets are to be started immediately and finished by June 2015.
- The construction of 6 KGBVs buildings needs to be completed by June 2015.
- The State committed to saturate toilets and drinking in all existing schools.
- State will continue to hold regular meetings of the Executive Committee as well as District Level Monitoring Committee for SSA.
- The State will provide and maintain a budget head for the SSA Central share in the State budget.

- h. The State will provide its share for the approved plan 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.
- i. Sanctioned SLAS will be conducted by the State in academic year 2015-16 for which report will be submitted by April, 2016.
- j. State will go through in detail the NCERT, NAS findings for the State for classes III and VIII and take corrective action as well as disseminate these findings amongst all elementary school teaches so that they improve their performance.
- k. The State committed to ensuring that all special training centres would run under the supervision of regular schools and to track the children enrolled in special training till mainstreaming and thereafter in the school.
- l. The State will fill all vacancies of teachers and head teachers.
- m. The State would complete the process of teacher rationalization within the 2015-16 academic years to ensure appropriate PTR in each school, as per the RTE Act norms.
- n. 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.*

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