



Proceedings of the 21st meeting of the Executive Council of Mo School Abhiyan Parichalana Sangathan (MSAPS) held on 28.01.2021 at 05:00 PM in the office chamber of Principal Secretary, S & ME Department

The 21st meeting of the Executive Council of Mo School Abhiyan Parichalana Sangathan (MSAPS) was held on 28.01.2021 at 05.00 PM in the office chamber of Principal Secretary, S & ME Department under the Chairpersonship of the Principal Secretary, S & ME Department-cum Chairperson, Executive Council, MSAPS. The list of members attended the meeting is attached in **Annexure-I**.

The Chief Operating Officer, MSAPS made agenda wise presentation. The Executive Council discussed on the presentation, and decisions taken thereof are as follows:


SL No	Agenda for discussion	Description/Status	Decision Taken
1	Action taken report on Last Executive Council Meeting decisions	The brief action taken report on the decisions of the 20 th Executive Council meeting was presented.	The EC ratified the action taken report and instructed the officers of Mo School to take further necessary action as detailed at Annexure II .
2	Discussion, review and approval on project proposals submitted by the districts	<p>a. Proposals from District Level Committees: 4664 Submissions recommended by 30 District Level Committees (DLCs) and 37 no of online school proposals for sanction of matching grant by Executive Council and to release Rs. 21,76,84,630/- as detailed at Annexure III.</p> <p>b. Post Facto approval of project revisions: The office of MSAPS has made approval to 9 no of schools for change in project activity and the same was placed for post-facto approval of EC.</p>	<p>The EC gave approval to 4701 submissions of 30 DLCs and online proposals as detailed at Annexure III. The EC instructed Mo School to verify the documents and submit the requisition to S & ME Department. Mo School was advised to speed up the release process and transfer the matching grant of Rs. 21,76,84,630/-after scrutiny of bank details of project schools.</p> <p>The EC advised to rework compliances of 923 schools from 25 districts and release of matching grant can be made after approval from Chief Executive Officer, MSAPS.</p> <p>The EC gave the post-facto approval to the project activity revisions of 9 schools, subject to adherence to Mo School Abhiyan guidelines.</p> <p>The EC allowed the matching grant of 40 sch i.e Rs. 15,05,710, to get cancelled.</p>
3.	Report on the progress of Programmes and Partnership	<p>Alumni Connect programme: The EC was informed following updates on Alumni Connect programme</p> <p>a. 260, 526 alumni details have been uploaded by schools in the Mo School web portal</p> <p>b. 258,387 contributor data have been uploaded in the contributor section; however, a good no of contributor list is pending with Web portal team.</p> <p>c. Total connected alumni reported for this EC is 74121</p> <p>d. The number of registered users in the Mo School App has grown from 78815 to 84021 since last EC.</p> <p>e. Project status updates have been shared with 300 contributors of 50 schools via WhatsApp containing the details of the projects of their respective schools.</p> <p>Improving English Literacy in Young Children - Collaboration with Jolly Future Foundation: The EC was informed on the completion of vetting process by TE & SCERT. The materials are now ready for printing.</p> <p>Library in a Box Programme: 50 Schools of Kandhamal district have already opened their Mo School accounts for this program.</p> <p>Reading Promotion-Catch Up Programme for Early Grade Students in Post COVID Situation: The Mo School team apprised the EC that Deputy Director, Govt. Press Cuttack has already been requested to print the materials prepared by Pratham and vetted by TE & SCERT from 1st week of February 2021.</p> <p>Virtual Learning Programme: The EC was informed on the starting of the Virtual learning</p>	<p>Noted</p> <p>Noted and approved.</p> <p>Noted.</p> <p>Noted</p> <p>Noted</p>

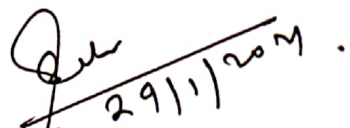
		Program on Mathematics from 1 st week of February 2021.	
		Collaboration with Tata Trust & Livolink Foundation: Tata Trusts will submit an action plan by end of January 21.	Noted
		Collaboration with Infosys Foundation: The Infosys Foundation has employed one agency to develop the designs and plans for the selected schools.	Noted
		Promoting digital literacy in CoE Schools- Collaboration with Raspberry Pi Foundation: 2 nd phase training to selected teachers of CoE Schools has been planned in the 2 nd week of February 2021. It is agreed to conduct the virtual training in two batches (100 teachers)	Noted
		Collaboration with RoundTable India: The Roundtable India will submit a proposal for a school in consultation with BEO, Balipatna.	Noted.
		Alumni & Institutional Connect Programme for CoE/ 100 Schools Intensive Alumni Connect programmes to be organized in CoE and 100 schools covered under 5T programme	The EC advised the office of MSAPS to finalise the list of schools to be covered under 5T programme and preferably the schools can be Schools selected under School Adoption Programme(Excluding CoE Schools)
		New Programmes from Jan 2021 Following programmes are added to the existing programme of Mo School after approval of 7 th GC <ul style="list-style-type: none"> • 100 School Program • School Adoption and Student Mentoring Programme • District level Alumni Meet on virtual mode • Programme documentation through third party agency • Development of IEC Materials (Posters, Booklets, Documentary-AVs/ Print etc) • Audit of School Level Projects & Public disclosure • State Level Celebration – April 2021 • Development and Publication of Coffee table book (2021 Edition) 	The EC allowed the office of MSAPS to extend the scope and human resources of the existing Project Monitoring Unit to support 100 school programme, School Adoption and Student Mentoring Programme. The EC instructed to submit a proposal to S & ME department for Govt approval. The EC approved the proposal to hire different agencies to support programme documentation, AV and IEC material development for the newly launched programmes, equipping the PMU and to furnish the School Adoption Cell in S & ME Dept with digital devices.
5	Report on the progress of School level Projects	The office of MSAPS reported on the implementation status of projects sanctioned up to 17 th EC approvals. Out of the 24788 sanctioned projects, 7876 projects are reported completion and UC submission. The office of MSAPS informed the EC on delay in report receipt from dist.	The EC advised the office of MSAPS to engage the PMU and work out with DEOs to get the project status report.
6	Finance and Administrative Matters	I. Status of Fund Utilization and UC: The office of MSAPS has incurred an expenditure of Rs 441.58 lakhs and an advance of Rs. 178.04 placed to DEOs against the receipt of Rs. 997.5 in the operation account. Similarly, it has disbursed an amount of 8708.14lakhs to schools against the receipt of Rs. 11389.66 lakhs in the Matching Grant Account. Received UCs of Rs 2662.14lakhs.	The Executive Council instructed the office of MSAPS to ensure all pending UCs with DEOs are settled and release the matching grants within 7 days of receipt of Fund from department. Considering the urgency in fund disbursement, the EC allowed the MSAPS to hire two technical Assistants(retired / new) to undertake financial activities through M/s Oriental Security Services pending govt approval.
		II. Matching Grant Bank Account: Considering unnecessary delay from the Bank side in releasing funds. It is proposed to allow the office of MSAPS to use the UCO Bank Account instead of SBI Account from 21 st EC.	Approved

Shri Satyabrata Sahu, IAS, Principal Secretary to Govt. & Vice-Chairperson, in his closing remarks put up his own school visit observations and Delhi Govt experiences in school reforms. He emphasized on inclusion of non-core activities like sanitation, cleaning, security, gardening through outsourced agencies under Mo School Abhiyan wherever alumni contribution is mobilized. To begin with it was proposed to start in CoE and 100 Schools under SAP and a proposal will be submitted to S & ME Dept.

The meeting ended with a vote of thanks to the Chair


OSD & Convener, EC,
Mo School Abhiyan


SPD, OSEPA & Member Secretary,
Mo School Abhiyan


Principal Secretary,
S & ME Deptt-Cum Chairperson, EC,
Mo School Abhiyan

Action taken report on 20th Executive Council Meeting decisions

Sl No	Activities/ Programmes	EC Decision/ Suggestion	Present Status
1	Action taken report on Last Executive Council Meeting decisions	The EC asked the office of MSAPS to take appropriate steps to complete the activities in an early date	1. Matching grant release- delayed 2. CoE School list- Draft attached 3. Mobile App Annual Maintenance and Management Contract: Processed 4. Development of a series of Alumni Talk in Video format: Delayed
2	Discussion, review and approval on project proposals submitted by the districts	The EC gave approval to 4488 submissions of 28 DLCs. Mo School was advised to strengthen the account verification process and release the matching grant of Rs. 18,24,93,010/-after scrutiny of bank details of project schools. The EC advised to rework compliances of 236 schools from 17 districts and release of matching grant can be made after approval from Chief Executive Officer, MSAPS.	Matching Grant received. Rs. 46. 81 lakhs is released to 256 schools. During the year 20-21, an amount of Rs 1979.51 crores has already been released. Rs 126.37 Cr is under process for release this week. The EC is requested to allow the office of MSAPS to enhance the capacity of the Finance team with deployment of the Internal auditor from Jan 2021.
4	Report on the progress of Programmes and Partnership	Alumni Connect programme: The EC advised to complete the orientation programme of all Dist & Block Mobilization team and achieve the target of 4 lakhs alumni connect by end of March 21 Alumni & Institutional Connect Programme for CoE/ Heritage Schools The EC advised the office of MSAPS to finalise the list of schools and to initiate development of DPR for each school. The EC advised the office of MSAPS to initiate development of DPR for each school and to continue alumni mobilization in these schools and undertake Mo School projects for infrastructure development.	Completed Orientation programme for mobilization teams are completed for xx districts. 258,387 no of Alumni are web connected, 74121 newly added since last EC Under Progress: The final list of CoE Schools after addition of one school from each ULB and left out 100 years schools is submitted to Department for approval. Once approved, all District Collectors / departments of Public Works and PR & DW will be advised to develop the DPR of these schools. Alumni Connect programme of these schools are being undertaken and will be completed by 15 Feb 2021
5	Report on the progress of School level Projects	The EC advised the office of MSAPS to give the topmost priority on monitoring of the sanctioned projects. The EC advised the Mo School team to initiate processes to complete all projects with project value of Rs 5 lakhs by January 21, all projects below 10 lakhs by March 21. The team was also instructed to do the coordination work with DLCs to give approval to DPRs of high value projects more than 10 lakhs and complete the work by June 2021. The EC also advised to include Internet Connectivity and Wifi connection to schools as one of the activities under Mo School with alumni contribution.	Under Process: The Zonal Project Monitoring Officers are now entrusted with school level monitoring, the schools are being advised to complete all projects below 5 lakhs by Jan 2021, all projects below 10 lakhs by March 21 and high value projects are directly being monitored by the team. A detailed report is being prepared and put up in agenda no 6. Completed
6	Finance and Administrative Matters	Status of Fund Utilization and UC The Executive Council instructed the office of MSAPS to ensure all pending UCs with DEOs are settled. Land donation under Mo School Abhiyan: The EC advised the MSAPS team to submit a proposal to Government along with a SOP to allow schools to	The office of MSAPS has collected UC amounting to Rs. 341.06 lakh towards matching grant since last EC meeting. Initiated.

	receive the land and get registration fees exempted by Govt.	
	Inclusion of Govt ITIs under Mo School Abhiyan: The office of MSAPS to finalise the process of engagement with Directorate of Technical Education.	Initiated
	Public disclosure of Mo School Project expenditure at school level: Concept note approved and the office of MSAPS is allowed to undertake the programme	Initiated

Annexure III

School Level Proposals Received from Dist Collectors cum Chairperson, DLC

Sl No	District	No of Schools	Donor Contribution	Mo School Contribution	Total Contribution	Compliances
1	Angul	74	1630199	3260398	4890597	14
2	Bargarh	100	2647256	5294512	7941768	15
3	Balasore	924	33210117	66420234	99630351	216
4	Bhadrak	105	7096223	14192446	21288669	24
5	Bolangir	58	1804294	3608588	5412882	13
6	Boudh	31	452194	904388	1356582	8
7	Cuttack	111	2987479	5974958	8962437	24
8	Deogarh	69	1933642	3867284	5800926	33
9	Dhenkanal	47	2424907	4849814	7274721	9
10	Gajapati	34	909798	1819596	2729394	
11	Ganjam	228	3453058	6906116	10359174	
12	Jagatsinghpur	87	3132076	6264152	9396228	17
13	Jharsuguda	73	970220	1940440	2910660	31
14	Jajpur	47	923158	1846316	2769474	10
15	Keonjhar	308	19086253	38172506	57258759	104
16	Kendrapada	127	2025389	4050778	6076167	17
17	Khordha	119	3480324	6960648	10440972	37
18	Kalahandi	351	3712985	7425970	11138955	74
19	Kandhamal	8	934707	1869414	2804121	1
20	Koraput	379	1024500	2049000	3073500	38
21	Malkangir	68	314350	628700	943050	0
22	Mayurbhanj	39	966358	1932716	2899074	12
23	Nuapada	86	615351	1230702	1846053	8
24	Nayagarh	40	1013979	2027958	3041937	10
25	Nabarangpur	163	173359	346718	520077	
26	Puri	221	4493982	8987964	13481946	97
27	Rayagada	192	540681	1081362	1622043	
28	Sambalpur	334	3891975	7783950	11675925	57
28	Sonepur	48	1025570	2051140	3076710	16
30	Sundergarh	193	1600149	3200298	4800447	38
	Total	4664	10,84,74,533	21,69,49,066	32,54,23,599	923