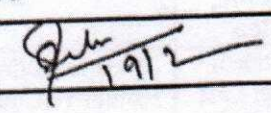
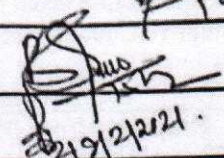
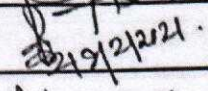
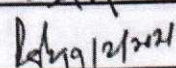
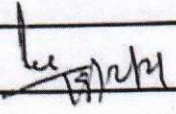
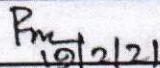


**Attendance for the 22nd Executive Council Meeting of Mo School Abhlyan
Parichalana Sangathan held on 19th February, 2021 at 4.30 PM in the office chamber
of the Principal Secretary, S & ME Deptt.**

Sl. No.	Name	Signature
1	Principal secretary to Govt., S & ME Deptt.	 19/2
2	SPD, OSEPA & Member Secretary, Mo School	 19/2/21
3	Director Elementary Education, Odisha	 19/2/21
4	Director Secondary Education, Odisha	 19/2/21
5	Director TE & SCERT, Odisha	
6	Addl. Secretary to Govt., S & ME Deptt.	 19/2/21
7	FA-cum-Addl. Secretary to Govt, S& ME Deptt.	
8	FA & CAO, OSEPA	
9	Supereintending Engineer, Central Circle, R & B	
10	Chief Operating Officer, Mo School	
11	Deputy Secretary & OSD, Mo School	 19/2/21



Proceedings of the 22nd meeting of the Executive Council of Mo School Abhiyan Parichalana Sangathan (MSAPS) held on 19.02.2021 at 04:30 PM in the office chamber of Principal Secretary, S & ME Department

The 22nd meeting of the Executive Council of Mo School Abhiyan Parichalana Sangathan (MSAPS) was held on 19.02.2021 at 04.30 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 at Annexure-I.

The Officer on Special Duty & 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 EC Meeting decisions	The brief action taken report on the decisions of the 21 st 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: 5599 submissions recommended by 28 District Level Committees (DLCs) and 10 no of proposals submitted online/ MSAPS for sanction of matching grant by Executive Council and to release Rs. 21,57,86,668/- as detailed at Annexure III.</p> <p>b. Post Facto approval of project revisions: In view of the duplication in project submissions, the office of MSAPS was allowed to cancel the matching grant of schools, after verification of bank accounts.</p>	<p>The EC gave approval to 5509 submissions of 28 DLCs and online/MSAPS level proposals as detailed at Annexure III. The EC instructed Mo School to verify the documents and submit the requisition to S & ME Department.</p> <p>The EC advised to rework compliances of 990 schools from 22 districts and release of matching grant can be made after approval from Chief Executive Officer, MSAPS.</p> <p>The office of MSAPS was allowed to deduct the excess amount from the fund requisition of financial year 2020-21.</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. The total number of contributors till data has reached 4.2 lakhs as communicated by the districts. 272,388 contributor data have been uploaded in the contributor section; however, a good no of contributor list is pending with Web portal team.</p> <p>b. Total connected alumni reported for this EC is 61120</p> <p>c. The number of registered users in the Mo School App has grown from 84021 to 85600.</p> <p>d. Project status updates have been shared with 200 contributors of 40 schools via WhatsApp</p> <p>100 School programme under 5T: Followings were put for EC approval</p> <ul style="list-style-type: none">1st list of 30 schools was placed for EC approval.The school status mapping through Salla Siddhi and SDP to be completed within 1-month.Alumni-mentor-School virtual meetings to be conducted during Feb & March 2021Implementation of school-based work plans for 2021-22 to begin from 1st April 2021.	<p>Noted</p> <p>The EC instructed the office of MSAPS to implement the Public Disclosure and Social Audit programme for all Mo School Projects in collaboration with Alumni & Schools.</p> <p>The EC instructed office of MSAPS to update the school web pages and send Project Status to contributors through WhatsApp/ Email.</p> <p>Noted and approved</p>

<p>School Adoption Programme: The EC discussed on the status and following points were put for EC approval</p> <ul style="list-style-type: none"> • Virtual meetings with HM to be completed, Saala Sidhhi formats and SDP to be undertaken, Photo & Video documentation to be initiated • FAQ, Programme note and School profiles are sent to 50 mentors, all mentors will be provided the documents by 22 Feb 2021 • The EC was requested to allow the office of MSAPS to urgently hire one Office Asst and one Technical Asst through current outsourced agency on temporary basis to manage the documentation work until the additional Human Resources are placed in PMU. • Mo School is working on partnerships and technical collaboration with reputed agency to support the different components of SAP(Building Design, Student Coaching, and wellbeing, 21st Century Skills etc) 	Noted and approved.
<p>Student Profiling and Student Adoption Programme:</p> <ul style="list-style-type: none"> • Programme note is under preparation. The note will be submitted to S & ME Department for approval, by 28th Feb 2021. • IDCOL Software is entrusted to come up with the design for integrating the Interactive Dashboard with the existing Web Portal • Mo School may be allowed to hire 2 IT Professionals and one MIS Asst to handle the student profiling and interactive dashboard through empaneled agencies and rates of OCAC, GoO. 	Noted and approved.
<p>Improving English Literacy in Young Children - Collaboration with Jolly Future Foundation: The materials developed by Jolly Future Foundation have been vetted by TE & SCERT, accordingly the suggestion given have been forwarded to Dr. V. Gomathi, for slight modification of the learning materials or incorporation in the teacher training</p>	Noted and approved.
<p>Library in a Box Programme: Apart from Kandhamal, the program is planned to get rolled out in Koraput, Angul, Sudargarh and Balasore districts with support from DMF/ District administration</p>	Approved
<p>Reading Promotion-Catch Up Programme for Early Grade Students in Post COVID Situation: The programme Implementation Plan is to get finalised in consultation with Dr Rukmani Baneerjee, CEO, Pratham and BGVS.</p>	Noted
<p>Virtual Learning Programme: The EC was informed on participation and completion of courses by 272 teachers in the Virtual Learning Program on Science.</p>	Noted
<p>Collaboration with Tata Trust & Livolink Foundation: A tentative action plan developed by Livolink Foundation & Tata Trusts has been submitted to the office of MSAPS for review.</p>	Noted. The office of MSAPS to involve Mr PK. Mishra, Addl Secretary and Dr Sanatan Panda, SAP Cell in finalization of Annual Work Plan process.
<p>Collaboration with Infosys Foundation: The Infosys Foundation has started work in selected schools. The construction designs are being developed by technical agency appointed by Infosys Foundation.</p>	Noted

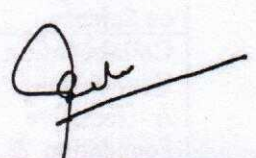
		Promoting digital literacy in CoE Schools- Collaboration with Raspberry Pi Foundation: Mo School to organize 2 days training program on Code Club activities with one teacher each from CoE and 100 schools covered under 5T.	Noted
5	Report on the progress of School level Projects	The office of MSAPS reported on the implementation status of projects sanctioned up to 17 th EC approvals. Out of the 24788 sanctioned projects, 9797 projects are reported completion and 2380 reported not started.	Noted. The office of MSAPS was instructed to workout district & Block level mobility support for School level project monitoring.
6	Finance and Administrative Matters	Status of Fund Utilization and UC: The office of MSAPS has incurred an expenditure of Rs 446.95 lakhs and an advance of Rs. 179.12 placed to DEOs against the receipt of Rs. 997.5 in the operation account. Similarly, it has disbursed an amount of 10125.93 lakhs to schools against the receipt of Rs. 13839.98 lakhs in the Matching Grant Account. Received UCs of Rs 2797.49 lakhs. To implement 21 st EC decision on hiring two persons, the EC was requested to allow the office of MSAPS to hire person with Inter CA/ Cost Accountancy/ BCom/MBA Finance with 2-3 years experiences through existing outsourced agency.	The Executive Council instructed the office of MSAPS to ensure all pending UCs with DEOs. Noted and approved.
		Revised Fund verification & Transfer Process: Looking into higher no of project submissions from schools in each EC, it was proposed to decentralize the verification of accounts at the Block & District level. It was proposed to make DEOs as certifying officials and BEOs as verifying officials of School Bank Accounts to validate the contributions and bank details of the Mo School Account of the School. Once this certification is received at the office of MSAPS level, the office will disburse the amount to school accounts directly.	Approved The EC instructed the office of MSAPS to utilize the PMFS facility of UCO bank for the matching grant disbursement.
		IT exemption to School Accounts & FCRA Registration for MSAPS: Many contributors those have deposited donations for Mo School are requesting for IT exemption (80-G) certificates, though the IT dept has sanctioned the exemption to the deposits made to MSAPS's accounts only.	The EC instructed the office of MSAPS to explore the possibilities with Income Tax Dept for granting IT exemption under 80(G) to the contributors those are contributing to School Accounts . The EC instructed the Office of MSAPS to complete the audit of MSAPS for 2021-22 by April and apply for FCRA registration.

Shri Satyabrata Sahu, IAS, Principal Secretary to Govt. & Chairperson-EC, in his closing remarks instructed the Mo School officials to put emphasis on good quality documentation, social media and newsletter for Mo School. To strengthen the ongoing activities, a committee with Mr. PK. Mishra, OAS(I), Addl Secretary, S & ME Department, Dr Sanatan Panda, Joint Director-OSEPA & SAP Cell, OSD & Chief Operating Officer was formed to look into IEC and to extend necessary guidance to the communication activities of MSAPS.

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

A/ n taken report on 21st 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- Streamlined 2. 100 School list- 1 st Draft attached 3. Inclusion of Govt ITIs under Mo School Abhiyan: Delayed 4. Land donation under Mo School Abhiyan: SoP preparation delayed 5. Public disclosure of Mo School Project expenditure at school level: Rolled out
2	Discussion, review and approval on project proposals submitted by the districts	<p>The EC gave approval to 4701 DLC submissions and 37 online submissions. Mo School was advised to strengthen the account verification process and release the matching grant of Rs. 21,76,84,630/-after scrutiny of bank details of project schools within 7 days of receipt of fund from Govt Treasury.</p> <p>The EC allowed to rework on the compliances of 923 schools from 25 districts and to release matching grant after approval from Chief Executive Officer, MSAPS.</p> <p>c. Post Facto approval of project revisions: In view of the duplication in project submissions, the office of MSAPS was allowed to cancel the matching grant of schools, after verification of bank accounts.</p>	<p>Matching Grant received for 21st EC approvals. Rs. 1610.63 lakhs are released to 3778 schools. During the year 20-21, an amount of Rs 2452.82 lakhs has already been released. Rs 13.71 Crores is under process for release. Bank passbook, IFSC, transaction details of each schools is being verified at the level of Mo School before fund release.</p> <p>Auditors are deployed to undertake the audit of the school level projects.</p> <p>The office of MSAPS proposes to deduct the excess amount from the fund requisition of 22nd EC.</p>
4	Report on the progress of Programmes and Partnership	<p>Schools under 5T: 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)</p> <p>New Programmes from Jan 2021 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.</p> <p>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.</p> <p>District level Alumni Meet on virtual mode:</p> <p>Public disclosure of Expenditure and Asset Register</p>	<p>Under Process: A list of 30 adopted schools for 1st phase is placed before EC to start the programme at school level. These schools will have all components of CoE including additional components of concurrent monitoring and process documentation by the office of MSAPS.</p> <p>Under Progress: A proposal for additional Human Resources is submitted to S & ME department for Govt approval. The Office of MSAPS had made request to I & PR Department for sourcing the Govt paneled agencies for AV, documentation, and Photography. In view of the non-availability of I & PR paneled agencies, the office of MSAPS is in process of undertaking open advertisement to take agencies for photography and documentation work. For the urgent requirement, two local agencies are being identified to support temporarily, until the hiring process is completed through open tender.</p> <p>Virtual meetings for adopted schools are initiated. The District level meets is planned for early March 2021.</p> <p>The concept note is finalized and feedback from DEOs is being planned. Asset register for the Mo School Projects is being worked out to put into School Micro websites for public view.</p>
5	Report on the progress of School level Projects	The EC advised the office of MSAPS to engage the PMU and work out with DEOs to get the project status report.	Completed: The PMU with support of monitoring teams at Block/ district level had made a complete survey of project implementation status. A status report as on 15 th Feb is prepared. This is being made part of the monthly Monitoring process at MSAPS.
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	The office of MSAPS is working out with DEOs on regular submission of UCs. Received UCs of Rs. 135.35 lac and submitted to Govt. for

	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.	settlement since last EC. The office of MSAPS is in the process of hiring two support staffs (Technical Asst category) to enhance the capacity of the Finance team. As is difficult to get retired Govt personnel, the EC may allow the office of MSAPS to hire person with Inter CA/ Cost Accountancy/ BCom/MBA Finance with 2-3 years experiences through existing outsourced agency.
	II. Matching Grant Bank Account: Considering unnecessary delay from the Bank side in releasing funds, the EC approved the proposal of using the existing UCO Bank Account instead of SBI Account from 21 st EC.	Completed

Annexure III

School Level Proposals Received from Dist Collectors cum Chairperson, DLC & at MSAPS level

Sl No	District	No of Schools	Donor Contribution	Mo School Contribution	Total Contribution	Compliances
1	Angul	230	3627136	7254272	10881408	64
2	Bargarh	80	3522063	7044126	10566189	22
3	Balasore	521	34960774	69921548	104882322	61
4	Bhadrak	77	2612925	5225850	7838775	07
5	Bolangir	49	1479758	2959516	4439274	15
6	Boudh	52	1094458	2188916	3283374	
7	Cuttack	146	3180310	6360620	9540930	
8	Deogarh	126	1832920	3665840	5498760	44
9	Dhenkanal	43	1962566	3925132	5887698	11
10	Ganjam	195	2523077	5046154	7569231	63
11	Jagatsinghpur	181	3044446	6088892	9133338	26
12	Jharsuguda	33	414230	828460	1242690	13
13	Jajpur	37	1689970	3379940	5069910	10
14	Keonjhar	1952	19520984	39041968	58562952	513
15	Kendrapada	64	1387279	2774558	4161837	17
16	Khordha	38	1710789	3421578	5132367	18
17	Kalahandi	63	2855262	5710524	8565786	15
18	Kandhamal	4	253500	507000	760500	
19	Koraput	188	582400	1164800	1747200	
20	Malkangir	237	1275840	2551680	3827520	9
21	Mayurbhanj	278	6245968	12491936	18737904	37
22	Nayagarh	89	1511625	3023250	4534875	
23	Nabarangpur	54	144077	288154	432231	1
24	Puri	269	3171565	6343130	9514695	89
25	Rayagada	173	788051	1576102	2364153	12
26	Sambalpur	133	1452336	2904672	4357008	25
27	Sonepur	136	2229794	4459588	6689382	
28	Sundergarh	151	2072231	4144462	6216693	20
29	MSAPS#	10	947000	1494000	2441000	
	Total	5609	108093334	215786668	323880002	990

* The EC has approved all submissions for 2X matching grants except Bijitpur High School which is towards Student Scholarship.