



**Proceedings of the 24<sup>th</sup> meeting of the Executive Council of Mo School Abhiyan Parichalana Sangathan (MSAPS) held on 30.04.2021 at 05:00 PM through virtual mode**

The 24<sup>th</sup> meeting of the Executive Council of Mo School Abhiyan Parichalana Sangathan (MSAPS) was held on 30.04.2021 at 05.00 PM through virtual mode 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 Chief Operating Officer, MSAPS made agenda wise presentation. The Executive Council appreciated the efforts of districts, especially Balasore district, in mobilization and implementation of the Mo School activities at school level, despite the COVID 19 pandemic situation. Considering the level of mobilization happening across the State, the EC decided to send appreciation letters to 3 best performing districts each in two categories, districts with more than 15 Blocks and districts with less than 15 Blocks. 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 23 <sup>rd</sup> 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 <b>Annexure II</b> . The EC instructed the office of MSAPS to coordinate with DEOs and get the Account details, project compliances of all pending schools. It was decided to complete the release of matching grants to schools by 15 <sup>th</sup> May 2021.
2	Discussion, review and approval on project proposals submitted by the districts	<b>a. Proposals from District Level Committees:</b> 2437 submissions recommended by 24 District Level Committees (DLCs) and 07 no of proposals submitted online/ MSAPS for sanction of matching grant by Executive Council and to release Rs. <b>10,40,79,630/-</b> as detailed at <b>Annexure III</b> . <b>b. Proposals received at MSAPS Level-CSR Fund :</b> The Mo School Abhiyan has received Rs. <b>35.55 Crores</b> as contribution at State & district level. This fund is placed towards High School Transformation Programme initiated under the leadership of District Collectors for 1000 schools.	The EC gave approval to 2437 submissions of 24 DLCs and online/MSAPS level proposals as detailed at <b>Annexure III</b> . The EC instructed Mo School to verify the documents and submit the requisition to S & ME Department. The EC approved the LoI received from Mr Gouranga Charan Senapati for a contribution of Rs 2 lakhs to Laxmi Nrusingha High School, Erancha, Niali without any matching grants. The EC advised to rework compliances of 445 schools from 18 districts and to release the matching grant after approval of Member Secretary, MSAPS.  The EC gave approval to 1000 schools for its 2X matching grants amounting to <b>Rs 71.10 Crores</b> for the financial year 2021-22. The EC decided to release the funds to School Accounts and HMs will be made accountable for use of MSAPS grants.
3.	Report on the progress of Programmes and Partnership	<b>I. Alumni Connect programme:</b> The EC was informed following updates on Alumni Connect programme a. Total Alumni Connected for the Month of April is 36311. With this, Mo School's total no of Connected Alumni goes up to 5,06,386. b. Felicitation programme conducted to hand over the Thank You Letter of the Hon'ble Chief Minister in 13 districts in collaboration with district administrations under the leadership of District Collectors. c. Alumni Talk: Three Agencies are nominated by I & PR Department for undertaking AVs for the programme and the programme could not be taken up due to COVID 19 situation. <b>II. School Adoption Programme:</b> The office of MSAPS reported that a total of 1380 persons have applied for adoption and MSAPS has sent the acknowledgement letters to 1223 persons and 111 non govt person's applications are under consideration.	 Noted  The EC instructed the office of MSAPS to complete the handing over of Thank You letter in remaining districts by 15 <sup>th</sup> May 2021.  Noted. The EC directed the office of MSAPS to start the programme with the identified Alumni asap. The office of MSAPS to take Jio Fiber network to conduct virtual mode of programmes with schools.  Noted.  The EC discussed on the programme and decided on the following action areas 1. As decided in the meeting held on 8.4.2021 at CMO level, School Adoption Programme under Mo School Abhiyan will focus on promoting mentoring and motivation for Schools to perform. In this regards, necessary communication will be made to DEOs, BEOs



		<p>and HMs. A guidance note on SAP implementation will be made available to HMs.</p> <ol style="list-style-type: none"> <li>2. All HMs along with respective CRCCs/ BEOs will conduct a virtual meeting with Mentors, school alumni, SMC/SMDC and parents/ community members on 10<sup>th</sup> May 2021 across the State.</li> <li>3. Virtual orientation programme for adopted HMs will be completed by May-June 2021 along with facilitation of development of SAP plan for the schools. All Schools will complete the SAP Plans by early July 2021.</li> <li>4. The HMs will be entrusted to capture the high-resolution photographs / AVs of present situation/ meetings/event for SAP documentation in a prescribed ToR. The expenditure related to documentation of SAP programme will be borne out of available SIG.</li> <li>5. The office of Mo School will undertake a pilot demonstration of 3-4 types of building designs with a reputed agency within a budget of Rs 4.5 lakhs.</li> </ol>
	<p><b>III. School programme under 5T:</b> This is a unique initiative under 5T for school education sector and will be termed as <b>5t -High School Transformation Programme: "Transformation towards Aspiration"</b>. A high-level meeting on High School Transformation was held on 8.04.2021 and the proceedings of the meeting is put before the Executive Council for its endorsement. (Annexure 1) and approval to the office of MSAPS for its implementation.</p>	<p>Noted and endorsed.</p> <p>Following decisions are taken by the Executive Council for effective implementation of 5T HT programme</p> <ol style="list-style-type: none"> <li>1. Department will take a lead in Academic Enrichment programme for 5T High School Transformation and a committee is formed under SPD-OSEPA with following members to finalise the programme outline and suggest programmes/ activities/ collaborations <ul style="list-style-type: none"> <li>• Mr. P. Naik, Addl Director-OSEPA</li> <li>• Mr. S. Mishra, Addl Director-OSEPA (Teacher Training)</li> <li>• Mr S. Panda, Joint Director-MIS (OSEPA)</li> <li>• Mr S. Senapati, Joint Director, Secondary Education</li> <li>• Mr. Tapas K. Naik, Asst Director-TE &amp; SCERT</li> <li>• Representative, Board of Secondary Education</li> <li>• 2 DEOs on rotational basis</li> <li>• Programme Officer, Mo School</li> <li>• COO, Mo School, Member Convenor</li> </ul> </li> </ol> <p>This committee will work in coordination with SAATH team and the earlier formed committees on academic activities for CoE schools.</p> <ol style="list-style-type: none"> <li>2. Funds under 5T High School Transformation programme will be disbursed to Mo School Accounts at the School level. The fund utilization guidance notes already issued to districts needs to be strictly followed. For any deviation to this modalities, special permission needs to be obtained from Chairperson, Executive Council.</li> <li>3. Baselines for each school will be developed. School level Documentation of the HT programme and photos/ videos of Pre &amp; Post Intervention will be undertaken by the District Collector cum Chairperson, DLC as per the guidance note provided by the office of MSAPS. The expenditure related to this activity will be borne by concern DLCs from the CSR fund or by the respective Schools out of available School grants.</li> <li>4. All 1000 High Schools identified under 5T HT Programme will have Energy Clubs, a programme</li> </ol>

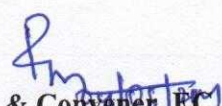


		<p>sponsored under Department of Energy. 200 5T High Schools will have Solar lighting systems installed by OREDA in the 1st phase.</p> <p>5.Following Teacher Training programmes for 5T HT Schools are agreed to be conducted through Virtual mode before Oct 2021</p> <ul style="list-style-type: none"><li>a) Science Teachers- Agastya Foundation (1000 Schools)</li><li>b) English Teachers_ British Council's English Communicative Programme</li><li>c) Science/ Math Teacher- Coding for Secondary Students-Raspberry Pi Foundation</li></ul> <p>6. All HMs of the 5T HT Programme will be oriented virtually by 15th May 2021 on the HT programme outlines especially the academic preparedness and process documentation components along with DEOs &amp; concern BEOs.</p> <p>7. A high-level training on School Leadership and a series of motivation programmes will be undertaken for all HMs of the 5T HT Programme.</p> <p>8. The office of MSAPS to explore collaborations with national level agencies and State Archives to develop the e-library programme and to conduct training for at least one teacher of these 1000 HT Schools.</p>	
		<p><b>IV. Student Profiling and Student Adoption Programme:</b></p> <p>IDCOL Software Ltd is entrusted to finalize the bidding process and submit the cost details. The work will be completed by end June 21.</p>	The EC instructed the office of MSAPS to get the cost approval to IDCOL Software Ltd and complete the software development by June 2021.
		<p><b>V. Collaboration with Agastya Foundation (with Infosys Foundation support):</b></p> <p>Teacher Training Program on CMYOL (Constructivist Approach embedded in Make Your Own Lab) is proposed for 750 science and Mathematics teachers of 5 T HT Schools through virtual mode by September 2021. For remaining 250 HT schools, the State Govt will nominate from its current programme with Agastya Foundation.</p>	Noted & Approved.
6	Finance and Administrative Matters	<p><b>A. Extension of Contract of existing PMU for 6 months:</b></p> <p>In view of the continued surge in COVID 19 cases, delay in finalization of new contracting process by IDCOL Software Ltd and to utilize the services of already experienced professionals working in OSU during the challenging period of pandemic situation, the office of MSAPS has proposed the service extension of present OSU professionals for six months under the same terms and condition which was agreed for year 2020-21. The proposal has received the approval of Chairperson, Mo School.</p>	Noted and approved. Considering the prevailing COVID 19 situations. EC advised the office of MSAPS to extend the contract of the professionals up to Dec 2021.
		<p><b>B. Extension of contracts of Data Entry Operators in DEO Offices:</b></p> <p>The Finance Department has issued revised rates for the engagement of Data Entry Operators. It is proposed to allow the revision of rates for 2021-22, following the Finance department guidelines @ Rs 8,880/ pm + application provisions of EPF &amp; ESI, Service charges of providers.</p>	Noted and approved.




	<p><b>C. Hiring of new professionals under PMU:</b> The office of MSAPS has received the sanction of 5 new positions in PMU for managing new programmes and the Department has advised to follow the advisory issued on by the Rationalization Committee. The proposal was placed before the EC to allow the office of MSAPS to hire five professionals through existing outsourced agency with following remunerations in-line with the recommendation of Rationalization Committee</p> <ol style="list-style-type: none"> <li>1. Programme Manager- Stakeholder's capacity Building, Training &amp; Monitoring- Rs. 50,000-Rs.70,000 ( More than 5 years' experience)</li> <li>2. System Analyst/ Programmer( IT)-Rs 50,000-Rs 70,000 ( more than 5 years of Experience)</li> <li>3. Project Officer (Finance )- Rs 50,000-Rs 70,000 ( more than 5 years of Experience)</li> <li>4. Programme Manager (SAP &amp; HT Program)- Rs 50,000-Rs 70,000 ( more than 5 years of Experience)</li> <li>5. Communication Officer- Rs.40,000-Rs 50,000( less than 5 years' experience)</li> </ol>	<p>Noted and approved. The EC allowed the office of MSAPS to undertake the hiring process through third party outsourced agency, M/s IDCOL Software Ltd. A committee with following members is formed to recommend the list of successful candidates to Chairperson, MSAPS and Vice-Chairperson, MSAPS for their approval.</p> <ol style="list-style-type: none"> <li>1. SPD-OSEPA &amp; Member Secretary- MSAPS( Chairperson)</li> <li>2. Addl Secretary, S &amp; ME Dept/ FA-S &amp; ME Dept( for PO-Finance)</li> <li>3. OSD, MSAPS</li> </ol>
	<p><b>D. New payment Gateway for Mo School online payments:</b> In view of difficulties arising due to only one payment gateway for Mo School online transaction, it is proposed to allow the office of MSAPS to explore and contact one more payment gateway.</p>	<p>Noted and approved. The office of MSAPS advised to explore possibilities with public sector Banks.</p>
	<p><b>E. Contract of M/s Glynk India Pvt Ltd as service provider for Mo School App ( Android version maintenance and upgradation)</b> In line with the Executive Council decision and approval from Chairperson, Mo School, the office of MSAPS has hired services of the Mo School Application developer M/s Glynk India Pvt Ltd as service provider for Mo School App (Android version maintenance and upgradation) @ Rs 80,000/ pm. This is being put to effective from December 2020.</p>	<p>Noted and agreed. The EC suggested the office of MSAPS to get <del>by the concurrence</del> <i>it concurred by</i> of the S &amp; ME Department.</p>
	<p><b>F. Additional Fund Receipt from S &amp; ME Department:</b> The office of MSPAS has received an additional sanction of Rs 8,41,80,640 during March 2021. It is proposed to submit a proposal to S &amp; ME Department to record a portion of this fund as Govt sanction towards MSAPS's Project Management and Operation Fund for 2021-22 and remaining fund as matching grants against proposals.</p>	<p>Noted and approved.</p>
	<p><b>G. Mo School Finance:</b> The office of MSAPS reported receipt of Rs. 28558.82 lakhs, Rs. 21547.48 lakhs as release of funds to schools and Rs. 3480.11lakhs as UCs received from Schools.</p>	<p>Noted. The EC advised the office of MSAPS to undertake special drive to get the UCs from Schools. The Elementary Teachers may be engaged by DEOs to accelerate the UC submission process. The EC also advised the office of MSAPS to send submission for enhancing Fund allocation amount for EFC approval.</p>

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 23<sup>rd</sup> Executive Council Meeting Decisions & Programme Implementation Update

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. Deployed auditors for School Audit 2. Excess amount received by office of MSAPS - Final settlement completed from 23 <sup>rd</sup> EC matching grants
2	Discussion, review and approval on project proposals submitted by the districts	<p>a. The EC gave approval to 4116 submissions of 28 DLCs and online/MSAPS level proposals. The EC instructed Mo School to verify the documents and release the matching grant of Rs. <b>19,55,81,418/-</b> after scrutiny of bank details of project schools within 7 days of receipt of fund from Govt Treasury.</p> <p>b. The EC allowed to rework on the compliances of 991 schools from 26 districts and to release matching grant after approval from Chief Executive Officer, MSAPS.</p> <p>c. The EC gave approval to 1045 schools for its 2X matching grants amounting to <b>Rs 97.70 Crores</b> for the financial year 2021-22 against receipt of <b>Rs. 48.85 Crores</b> CSR Contribution.</p> <p><b>d. Post Facto approval of project revisions:</b> The office of MSAPS has allowed revisions for 86 no of school projects and to deduct the excess amount Rs. 56,65,302 from the fund requisition of 23<sup>rd</sup> EC</p>	<p>The Office of MSAPS made the requisition amounting to Rs. 116,69,16,116/- to S &amp; ME Department and the matching grant is received for 23<sup>rd</sup> EC approvals (Alumni + CSR Contribution).</p> <p>Received the School bank account details from DEOs and released Rs. 5,83,25,660/- against 23<sup>rd</sup> EC Matching grants.</p> <p>b. Complied</p> <p>The office of MSAPS has released <b>Rs. 83.30 Crores</b> out of the matching grants and <b>Rs. 39.85 Crores</b> of CSR contribution made to schools and district accounts under 5T High School Transformation Programme.</p> <p>Complied</p>
4	Report on the progress of Programmes and Partnership	<p><b>Alumni Connect programme:</b> The EC instructed the office of MSAPS to complete the handing over of Thank You letter in a campaign mode involving District Administration and govt officials at all level. It was decided to complete the process by 15<sup>th</sup> April 2021.</p> <p>The EC directed the office of MSAPS to hire I &amp; PR Dept approved AV agency and start the Alumni Talk process in early April 21.</p> <p><b>School Adoption Programme:</b> The EC approved the proposed virtual meetings with HM, undertaking Shaala Siddhi and SDP, Photo &amp; Video documentation of adopted schools.</p> <p>The EC approved the proposal to work 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)</p>	<p>Alumni Connected for the Month of March EC is 36311. With this, Mo School's total no of Connected Alumni goes up to <b>5,06,386</b>.</p> <p>Felicitation programme conducted in 13 districts in collaboration with district administrations under the leadership of District Collectors. All districts will complete the School level distribution by 15<sup>th</sup> May.</p> <p>Three Agencies identified. The programme could not be taken up due to COVID 19 situation.</p> <p>Total Mentors Applied: 1380, Acknowledgement Sent: 1223, Submitted for Approval (Govt. Personnel): 1240. Approved (Govt. Personnel): 685. Submitted for Approval (Non-Govt. Personnel): 140, Approved (Non-Govt. Personnel): 29</p> <p>As decided in the meeting held on 8.4.2021 at CMO level, School Adoption Programme under Mo School Abhiyan will focus on promoting mentoring and motivation for Schools to perform. In this regards, necessary communication will be made to DEOs, BEOs and HMs. A guidance note on SAP implementation will be made available for HMs.</p> <p>Virtual orientation programme for adopted HMs will be completed by May-June 2021 along with facilitation of development of SAP plan for the schools. All Schools will complete the SAP Plans by early July 2021.</p>



		<b>5T High School Transformation Programme:</b> This is a unique initiative under 5T for school education sector and will be termed as <b>5t - High School Transformation Programme: "Transformation towards Aspiration"</b> . Each District's Collector-cum- Chairperson, District Level Committee of Mo School are in the process of identifying 1000 schools in a consultative mode with all stakeholders including elected local representatives, Parents, SMC/SMDC members, Alumni and on the basis of PRI Contribution and Community participation for the first phase of the 5T High School Transformation Programme.	A high-level meeting on High School Transformation was held on 8.04.2021 and the proceedings of the meeting is put before the Executive Council for its endorsement. (Annexure 1) and approval to the office of MSAPS for its implementation.
		<b>Student Profiling and Student Adoption Programme:</b>	IDCOL Software Ltd is entrusted to finalise the bidding process and submit the cost details. The work will be completed by end June 21.
		<b>Collaboration with Agastya Foundation (with Infosys Foundation support)</b>	Teacher Training Program of Odisha teachers on CMYOL (Constructivist Approach embedded in Make Your Own Lab) is proposed for 750 science and Mathematics teachers through virtual mode. It is proposed to complete 750 schools covered under High School Transformation Programme on priority basis.
6	Finance and Administrative Matters	<b>Status of Fund Utilization and UC</b> The Executive Council instructed the office of MSAPS to undertake a special drive and form teams in each district with elementary teachers to get the UCs from districts. Teams may be deployed to districts for this purpose.	The office of MSAPS has issued letters to districts to undertake a special drive and form teams in Block with elementary teachers to get the UCs from Schools.

#### 4.A Discussion, review and approval on project proposals submitted by the districts

For the 24<sup>th</sup> EC meeting, 24 districts have submitted proposals as below( school level proposals details are placed in Annexure). This is being put up for EC's consideration and approval to receive 2 X matching grants from Government. The final requisition of funds to Govt will be made after school wise financial verification by the office of MSAPS.

Sl No	District	No of Schools	Donor Contribution	Mo School Contribution	Total Contribution	Compliances
1	Angul	401	3318154	6636308	9954462	162
2	Balasore	311	17787030	35574060	53361090	
3	Bargarh	34	1854838	3709676	5564514	
4	Bhadrak	125	3633865	7267730	10901595	36
5	Bolangir	58	1626524	3253048	4879572	12
6	Boudh	61	799255	1598510	2397765	18
7	Cuttack	169	5354563	10709126	16063689	36
8	Deogarh	9	256718	513436	770154	4
9	Dhenkanal	46	1222518	2445036	3667554	10
10	Gajapati	4	708000	1416000	2124000	1
11	Ganjam	106	1624603	3249206	4873809	32
12	Jagatsinghpur	62	942974	1885948	2828922	
13	Jajpur	47	1702298	3404596	5106894	22
14	Kalahandi	30	728920	1457840	2186760	5
15	Kendrapara	47	1360277	2720554	4080831	10
16	Khordha	40	1808604	3617208	5425812	15
17	Koraput	49	340800	681600	1022400	9
18	Malkangiri	192	682800	1365600	2048400	1
19	Nabarangpur	137	493055	986110	1479165	
20	Nayagarh	100	926250	1848500	2774750	26
21	Puri	75	1355256	2710512	4065768	
22	Rayagada	62	482019	964038	1446057	
23	Sonepur	196	1565701	3131402	4697103	41
24	Sundergarh	69	1100782	2201564	3302346	9
	MSAPS#	4	330000	660000	990000	
	Online Contribution	3	36011	72022	108033	
	<b>Grand Total</b>	<b>2437</b>	<b>5,20,41,815</b>	<b>10,40,79,630</b>	<b>15,61,21,445</b>	<b>445</b>



# **Proposals received at MSAPS** : 07 School level proposals are submitted by contributors online & to office of MSAPS with Rs.366,011 as contribution amount. The EC is requested to approve 2X matching grants.

The office of MSAPS has received a LoI from Mr Gouranga Charan Senapati for a contribution of Rs 2 lakhs to Laxmi Nrushingha High School, Erancha, Niali, Cuttack district towards a student scholarship programme from its interest amount. The EC, MSAPS may allow the proposal without any matching grants.

**4.B. CSR funded proposals** : The Dist Collector & Chairperson, DLC, Ganjam and Kendrapada has intimated receipt of sanctions of Rs. 14.25 Crores and Rs 1.8 Crores respectively. The office of MSAPS has received Rs 4.05 Crores from CSR. The Dist Collector Jagatsingpur & District Collector, Anugul has informed receipt of sanction of Rs 45 lakhs and Rs 15 Crores from CSR. The total receipt of CSR fund at State & districts is **Rs 35.55 Crores**. This fund is placed towards High School Transformation Programme initiated under the leadership of District Collectors. The EC is requested to allow the office of MSAPS to send requisition for its 2X matching grants amounting to **Rs 71.10 Crores** to S & ME Department for the financial year 2021-22 and allow to utilise the fund for schools covered under High School Transformation Programme