



Proceedings of the 25th meeting of the Executive Council of Mo School Abhiyan Parichalana Sangathan (MSAPS) held on 17.06.2021 at 05:30 PM through virtual mode

The 25th meeting of the Executive Council of Mo School Abhiyan Parichalana Sangathan (MSAPS) was held on 17.06.2021 at 05.30 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. 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 24 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. The EC allowed the office of MSAPS to complete the release of matching grants to schools by 15 th July 2021.
2	Discussion, review and approval on project proposals submitted by the districts	<p>a. Proposals from District Level Committees: 1007 submissions recommended by 23 District Level Committees (DLCs) and 06 no of proposals submitted online/ MSAPS for sanction of matching grant by Executive Council and to release Rs. 8,00,70,310/- as detailed at Annexure II.</p> <p>b. Proposals received at MSAPS Level-CSR Fund The Mo School Abhiyan has received Rs. 30.00 Crores as contribution at State level from Tata Steel Foundation. This fund is placed towards High School Transformation Programme initiated under the leadership of District Collectors for 200 schools @ Rs 15 lakhs / school.</p>	<p>The EC gave approval to 2x matching grant of Rs. 8,00,70,310 for 1007 submissions of 23 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 gave approval of 2X matching grants amounting to Rs 60.00 Crores 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.</p>
3.	Report on the progress of Programmes and Partnership	<p>I. Alumni Connect programme: The EC was informed following updates on Alumni Connect programme</p> <p>a. The handing over of Thank You letter is delayed due to complete lockdown declared by the State Govt for COVID pandemic situation. Once the lockdown is lifted, this will be completed. Tentative completion date proposed is 31st July 2021.</p> <p>b. Alumni Talk programme could not be taken up due to COVID 19 situation. It is proposed to be initiated during end June/ early July 2021 after the lockdown lifted.</p> <p>c. Alumni Connected for the month of May- June 2021 is 17512. With this, Mo School's total no of Connected Alumni goes up to 5,23,898. Total listed contributors (both portal and through link) is 4,26,331. Contact telephone numbers received is 279214</p> <p>II. School Adoption Programme: 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.</p> <p>Virtual meetings were conducted by the Head teachers of 844 adopted schools with their respective mentors along with the alumni, SMC/SMDC, parents community members, CRCC/BEOs across the state 10th May onwards involving 14097 participants. All schools will complete it by 30th June 2021.</p> <p>Virtual orientation program for the Head Teachers of</p>	<p>Noted and approved.</p> <p>Noted and approved. The EC advised the office of MSAPS to explore possibilities of hiring MSME Startups to undertake these activities, following Finance Department's Circular.</p> <p>Noted. The EC directed the office of MSAPS to start the SMS of CM's Message in coordination with Department. The EC also advised the office of MSAPS to effectively coordinate the Monsoon special drive on plantation in schools under Mo School Abhiyan.</p> <p>Noted. The EC instructed to finalize and place the Non Govt applications before the Department for its approval by 25th June 2021</p> <p>Note and approved. The EC advised the office of MSAPS to conduct the virtual mode of School level meetings between Schools, Mentors and alumni on monthly basis. All SAP schools will be advised to undertake the 2nd virtual meeting during 1st Week of July 21.</p>

all SAP schools across the state completed district-wise from 6th to 8th May 2021. They were also facilitated for development of SAP Plan.

A letter has been sent to all District Education Officers to use Annual School Grant for pre, mid and post project photo and video documentation. A specific guidance note for documentation has been developed and shared.

The office of Mo School reported on delay in undertake a pilot demonstration of 3-4 types of building designs with a reputed agency within a budget of Rs 4.5 lakhs. The office of MSAPS will finalise the agency by end of June 2021 and start the pilot by early July 2021.

III. School programme under 5T:

The office of MSAPS has undertaken several steps to keep the implementation pace of this unique initiative under 5T for school education sector. An Academic committee, as suggested by the EC in its 24th meeting, is formed and the 1st meeting of the committee is being convened. Series of meetings with Saath team was undertaken to develop plans for integration of activities with CoE schools.

A proposal for providing Digital Learning content for 5 T schools has been submitted by Aveti Learning Pvt. Ltd. The content is available, reviewed by appropriate academic authorities and ready to get used for 9th & 10th smart classrooms with an tentative budget of Rs1.2 lakh per school for 3 years subscription. The components in the pack include:

- Digital content subscription for 3 years for class 9 & 10
- Two digital setup boxes for each school
- Access to learning material through Aveti Learning app by the students of class 9 & 10 during the present pandemic situation.
- facilitation and technical support for implementation of the program
- building capacity and providing handholding support to the schools.

As on date, 11th June 2021, an amount of Rs 61,52,50,000/- has been received as CSR grant for the 5T High School Transformation Program. Out of which Rs 40,97,50,000 has been received at the state level and Rs 20,55,00,000 has been received at the district level. Mo School has released a total amount of Rs 142,27,50,000/-, out of which Rs 33,77,50,000/- has been released as donor contribution and Rs 1,08,50,00,000/- has been released as matching grant to the Mo School accounts of the 5T HST schools.

A letter has been sent to all District Collectors on pre, mid and post project photo and video documentation. A specific guidance note for documentation has been developed and shared. It has been specified to either utilise district funds or 2 to 5% of the Mo School grant for documentation purpose. It has also been specified to reserve 15-20% of the Mo School grant with the schools towards academic enrichment activities.

All 1000 High Schools identified under 5T HT

Noted

Noted. The EC advised office of MSAPS to monitor the documentation activities and report back on the School's initiatives on undertaking the activities.

Noted and approved.

Noted and the EC suggested to include Addl Secretary, S & ME Dept and FA, S & ME department as members of the committee. The committee is empowered to submit its recommendations related to academic enrichment programme under 5T HT Programme to Govt. The EC also instructed the office of MSAPS to make available the academic enrichment programmes to non 5T HT Schools along with 5T Schools wherever infrastructure/ school is ready.

The Executive Council principle approved the proposal for use of Aveti Learning Materials. The Executive Council advised MSAPS to arrange a presentation of the package to Academic committee and based on the review & recommendation of the committee, the proposal may be submitted to S & ME department for its approval.

The Chairperson, EC & Principal Secretary, S & ME Department advised the office of MSAPS to work with OSEPA & Quest Alliance to introduce IBM STEM for Girls Project in all 1000 HT schools.

The Executive Council instructed the office of MSAPS to bring out an implementation handbook on HT Programme for Head Teachers and to conduct an orientation programme of all HMs by June 2021.

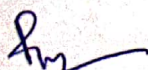
Noted.

Considering the request of different districts and in view of the COVID pandemic situation, the EC decided to allow Chairperson, DLC & Dist Collectors to undertake local bidding processes to complete the high-quality photo & AV documentation. A revised letter will be issued by the office of MSAPS.

Noted

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		<p>Programme will have Energy Clubs, a programme sponsored under Department of Energy. 200 5T High Schools will have Solar lighting systems installed by OREDA in the 1st phase.</p> <p>The Teacher Training Programme of Odisha teachers on CMYOL is proposed for 750 Science and Mathematics teachers through virtual mode. District wise-school list specifying district address has been submitted to Agastya Foundation for distribution of training kit for CMYOL.</p> <p>A virtual meeting was held with Raspberry Pie Foundation in May 2021 regarding the extension of code club activities to 1000 high schools under the 5T High School Transformation Program. The National Program Manager, Raspberry Pie foundation has been requested to submit a plan of action in this regard by June end.</p> <p>Tata Steel Foundation has agreed to collaborate with Mo School for academic enrichment programmes.</p> <p>A digital skilling programme for all teachers at project high schools under Mo School with new provisions of smart classrooms & e-library is being proposed to upgrade the IT enable classroom & e-library management skills of selected teachers.</p>	<p>Noted and approved.</p> <p>Noted and approved.</p> <p>Noted and approved.</p> <p>Noted and approved.</p>
		<p>IV. Collaboration with Jolly Future Foundation: Steps had been taken for printing of materials by Jolly Future Learning. A tentative virtual mode teacher training programme, starting mid-July, has been shared by Jolly Phonics.</p>	Noted and approved.
		<p>V. Community based Reading Promotion Catch Up Programme for Early Grade Students: Material prepared by Pratham has been already printed by the Govt Press Khapuria, Cuttack and stored at Khannagar Govt. High School, Cuttack for distribution to volunteers after the COVID situation is normalised. Master Trainer Training Programme of Pratham and BGVS has been completed by 17th April 2021 and the training of volunteers is continuing. Once situation becomes normal the programme will start at the village level (10,000 locations).</p>	Noted & Approved.
		<p>VI. Home-Based Learning Program – ThinkZone A non-financial proposal has been submitted by Think Zone for extension of the Home-Based Learning Program in all schools of Cuttack Municipal Corporation having primary grades.</p>	Noted and approved
6	Finance and Administrative Matters	<p>A. Hiring of New Professionals under PMU The EC in its 24th Meeting allowed the office of MSAPS to undertake the hiring process through third party outsourced agency, M/s IDCOL Software Ltd and the process has been initiated. The committee formed with following members will undertake the interview process and recommend the list of successful candidates to Chairperson, MSAPS and Vice-Chairperson, MSAPS for their approval.</p> <ol style="list-style-type: none"> 1. SPD-OSEPA & Member Secretary-MSAPS (Chairperson) 2. Addl Secretary, S & ME Dept/ FA-S & ME Dept (for PO-Finance) 3. OSD, MSAPS 	EC advised the office of MSAPS to explore possibilities of making the hiring process more open and explorative with professional HR agencies. The EC instructed to complete the process by July 2021.




	<p>B. Extension of Contract of Data Entry Operators/ Office Assts/ Technical Asst up to March 2022: The office of MSAPS is being managed with three no of temporary Data Entry Operators/ Office Asst through outsourced agencies. In view of the completion of 6 months contracts, the EC is requested to extend the contract of existing temporary DEO/Office Assts up to the closure of this financial year, March 2022. In view of joining of new officers and workloads at different levels, it is also proposed to appoint two more data entry operators (one office Asst and one helpdesk Asst) up to March 2022 on a temporary basis. Contract of two no of Technical Assts which will be completed in June 2021 (TA-Project & TA- Data Management) may be also extended to March 2022. All the hiring will follow the Finance department's specific rates on different human Resources hiring from outsourced agencies.</p>	<p>Noted and approved.</p>
	<p>C. Joining of new officials under deputation from Govt: Govt has posted one Deputy Director (Monitoring) and one Programme Officer to the office of MSAPS on deputation basis. The EC is requested to approve the deputation and posting of officials from OES cadre. These two officers will be designated as Programme officer (Monitoring) and Programme officer (Programmes).</p>	<p>Noted and approved. The Chairperson, EC and Principal Secretary, S & ME Department advised the office of MSAPS to utilize the services in an effective way to support and monitor the Mo School project implementation.</p>
	<p>D. Hiring of services of Young Professionals (Monitoring Officer-Finance): The Executive Council in its 21st meeting has approved two positions for Financial Management of Mo school Fund. One Technical Asst is hired, and other position is yet to filled up due to nonavailability of retired persons. The office of MSAPS may be allowed to hire services of a Young Professional through its HR outsourced agency, preferably a person who has worked as YP for two years in any Govt agency/ department and managed financial components with same term and conditions of the previously employed Govt organization.</p>	<p>Noted and advised the office of MSAPS to submit the proposal in file for S & ME Department's concurrence.</p>
	<p>E. Contract of M/s Glynk India Pvt Ltd as service provider for Mo School App (Android version maintenance and upgradation) In line with the Executive Council decision in 24th meeting, Application developer M/s Glynk India Pvt Ltd has submitted a revised cost @ Rs 75,000/ pm. This is proposed to be effective from December 2020.</p>	<p>Noted and agreed. The EC suggested the office of MSAPS to submit the proposal in file for S & ME Department's concurrence.</p>
	<p>E. Procurement from Co-operatives/ EPM/ MSME Startups: The office of MSAPS has established processes to procure services/ materials through GeM. However, for its day-to-day management for office maintenance and stationaries, it is required to undertake procurement through Co-operatives/ EPM agencies. The EC is requested to allow the office of MSAPS to undertake procurement of materials/ services from Co-operatives/ EPM agency/ MSME start-ups beyond the GeM in line with the finance department circular. For material/ stationaries procurement, it is proposed to fix a maximum limit of Rs 15,000/ month for the office of MSAPS.</p>	<p>Noted and advised the office of MSAPS to submit the proposal in file for S & ME Department's concurrence.</p>




	<p>F. Mo School Finance: The office of MSAPS reported receipt of matching grants amounting to Rs. 36709.61 lakhs, Rs. 24490.43 lakhs as release of funds to schools and Rs. 3636.2 lakhs 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 FO, MO School along with OSD, Mo School will coordinate with DEOs to designate ADEO(Establishment/Administration) to ensure the UC submission. The EC also advised the OSD, Mo School to work with UCO Bank or any nationalized Bank for enhancing fund transfer and accounting mechanism by June 2021.</p>
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The meeting ended with a vote of thanks to the Chair.


OSD & Convener, EC,
Mo School Abhiyan


SPD, OSEPA & Member Secretary,
Mo School Abhiyan


21/6/21
Principal Secretary,
S & ME Deptt-Cum Chairperson,
EC, Mo School Abhiyan

For the 25th EC meeting, 23 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 2X 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	Total School	Donor Contribution	Mo School Contribution	Total Contribution
1	Angul	15	168900	337800	506700
2	Boudh	18	319455	638910	958365
3	Balangir	9	171517	343034	514551
		10	1228942	2457884	3686826
4	Balasore	141	7802975	15605950	23408925
		1	15000000	10000000	25000000
5	Bhadrak	91	3581669	7163338	10745007
6	Cuttack	59	1522643	3045286	4567929
		14	625800	1251600	1877400
7	Deogarh	24	324400	648800	973200
8	Dhenkanal	21	459801	919602	1379403
9	Ganjam	72	1322456	2644912	3967368
10	Jajpur	29	913667	1827334	2741001
11	Jagatsingpur	6	2500000	5000000	7500000
12	Khordha	22	633931	1267862	1901793
		6	331126	662252	993378
13	Kalahandi	45	1644118	3288236	4932354
14	Kandhamal	2	480500	961000	1441500
15	Koraput	59	482000	964000	1446000
16	Kendrapara	28	1009661	2019322	3028983
17	Keonjhar	5	327231	654462	981693
18	Mayurbhanj	81	2501347	5002694	7504041
19	Nayagarh	28	1128602	2257204	3385806
		1	750000	1500000	2250000
		1	310000	620000	930000
20	Puri	29	867108	1734216	2601324
21	Rayagada	47	239648	479296	718944
22	Sambalpur	133	1397657	2795314	4192971
23	Sundargarh	5	8500	17000	25500
Total		1001	48053654	76107308	124160962
	MSAPS	2	110000	220000	330000
	Online Contribution	3	6500	13000	19500
	Sainik School, Bbsr	1	1865001	3730002	5595003
Grand total		1007	50035155	80070310	130105465

Proposals received at MSAPS:

Principal Sainik School, Bhubaneswar has submitted additional proposal of Rs 18, 65,001 lakhs as alumni contribution for completion of Alumni Guest House

- 05 School level proposals are submitted by contributors online & to office of MSAPS with Rs.1,16,500 as contribution amount. The EC is requested to approve 2X matching grants.
- One contribution of Rs 1.5 crores is being received by Bijay Kumar Academy, Soharia, Bhogarai, Balasore. The EC is requested to allow a maximum matching grant of Rs 1 Cr. as per the Mo School Byelaws. However, the fund release to schools may be undertaken in two phases of 50 lakhs each basing on the progress of the work.

4.B. CSR funded proposals: The office of MSAPS has received Rs.30 Cr from Tata Steel Foundation as CSR contribution for 200 schools (district wise distribution list attached). The EC is requested to allow the office of MSAPS to send requisition for its 2X matching grants amounting to Rs 60.00 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. The OSIC has contributed Rs 7.5 lakhs to Rasanga Primary School of Nayagarh from its CSR grants. The EC is requested to allow 2X matching grants to the school.