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Letter No. 2405 / MSA / 2
M (Ec) 22/18 P-1

Date 06 / 12 / 2021

PRATIBHA DORA, OAS(S)
Joint Secretary to S & ME Deptt. & OSD,
Mo School Abhiyan Parichalana Sangathan
To,

The Director, Elementary Education
The Director, Secondary Education
The Director, TE & SCERT, Odisha
FA & CAO, OSEPA
The Superintending Engineer, Central Circle, R & B
Chief Operating Officer, MSAPS

Sub: Meeting proceedings of the 30th Executive Council meeting of 'Mo School Abhiyan Parichalana Sangathan' held on 30th November 2021.

Madam/Sir,

In inviting a reference to the subject cited above, I am directed to circulate the meeting proceedings of the 30th Executive Council of 'Mo School Abhiyan Parichalana Sangathan' held on 30th November 2021 at 6.00 pm through virtual mode.

This is for your kind information and necessary action.

Yours faithfully,

[Signature]
6/12/21

Joint Secretary to S & ME Deptt. & OSD,
Mo School Abhiyan Parichalana Sangathan

Memo No. 2406 / MSA / 2 / Date: 06 / 12 / 2021 /

Copy submitted to P.S. to State Project Director, OSEPA & Member Secretary, Mo School Abhiyan Parichalana Sangathan for kind information of State Project Director, OSEPA & Member Secretary, Mo School.

[Signature]
6/12/21

Joint Secretary to S & ME Deptt. & OSD,
Mo School Abhiyan Parichalana Sangathan

Memo No. 2407 / MSA / 2 / Date: 06 / 12 / 21 /

Copy submitted to P.S. to Principal Secretary to Govt., S & ME Department for kind information of Principal Secretary to Govt., S & ME Department.

[Signature]
6/12/21

Joint Secretary to S & ME Deptt. & OSD,
Mo School Abhiyan Parichalana Sangathan

[Signature]

MO SCHOOL ABHIYAN PARICALANA SANGATHAN

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Proceedings of the 30th meeting of the Executive Council of Mo School Abhiyan Parichalana Sangathan (MSAPS) held on 30.11.2021 at 06:00 PM through virtual mode

The 30th meeting of the Executive Council of Mo School Abhiyan Parichalana Sangathan (MSAPS) was held on 30.11.2021 at 06.00 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 Member Secretary, Mo School started the meeting with a welcome note. While delivering the initial remark, Chairperson, EC and Principal Secretary, S & ME Department emphasized on the alumni mobilisation and contribution at the school level and prioritizing field monitoring to maintain transparency on the ongoing works. Chairperson also instructed the office of MSAPS to reserve Rs 30 Crores towards matching grants for the alumni funded projects for the remaining period of the financial year 2021-22. 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 29 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.	Report on the progress of Programmes and Partnership	<p>I. Alumni Project: The EC was informed following updates on Alumni Connect programme and alumni Projects</p> <p>a. The total no of contributor up to 30th EC is 616096. 9188 contributors have been connected for the 30th EC.</p> <p>b. The Nov'21 progress report reflects for 38145 Projects, out of which 14889 are midway/under progress, 18023 Projects are completed and UC submitted and 5233 no of projects are yet to be started.</p> <p>c. There are (Nov'21) 619 no of High Value Projects. Out of which 224 no of projects are completed, 270 no of projects are in progress, and 114 no of projects are not started and 152 no of projects have submitted the utilization certificate.</p> <p>II. School Adoption Programme: Till date 1364 schools have been proposed to be adopted by 1329 mentors. Out of them 1135 applications (1107 Govt & 28 Non-Govt) have been approved by the government. 193 applications of both government and non-government are pending with the department for approval.</p>	<p>Noted.</p> <p>Noted.</p> <p>Noted. The EC instructed the office of MSAPS to discuss with DLCs and undertake necessary steps to start the 114 no of projects which have not been started.</p> <p>Noted. The EC approved the proposal to undertake the process of getting detailed information of the proposed mentors and scrutiny of proposals at Mo School level. The office of MSAPS will submit the received applications and report to the S & ME Dept for approval.</p>

<p>III. High School Transformation Programme: 1075 schools out of 1132 schools got dedicated by Hon'ble CM in the 1st phase. Schools are advised to start the aspirational components and academic enrichment programme with multi stakeholder's participation. Necessary instructions are being issued to undertake pre-project documentation of 2nd phase project schools.</p>	<p>Noted. The EC instructed the office of MSAPS to coordinate with Directorate of Secondary Education and organize the training programme for teachers of HT schools on "Blended Learning Methods" with support from OSEPA.</p>
<p>IV. HS T Programme: Remedial and e-library: A module on remediation program, establishing state-of-the-art e-Library, leadership development and building 21st century skills is being prepared by the office of MSAPS with support from People for Action, Quest Alliance and Piramal Foundation on Education Leadership. The module preparation will be made available by 2nd week of December, 2021. The training will be rolled out in Dec 2021</p>	<p>Noted. The EC directed the office of MSAPS to develop and circulate the advisory on management of e-library to all HS T Schools.</p>
<p>V. 21st Century Skills for students and teachers in HT Programme: Digital Skills for Teachers: The virtual orientation of the State Resource Group was completed on 12th November 2021 in collaboration with Quest Alliance and PFEL. The virtual training on digital literacy for 2 teachers per school has already commenced from 16th November 2021 and will be completed by 11th Dec 2021.</p>	<p>Noted. The EC directed the office of MSAPS to workout face to face training programme on digital skills for all teachers of HT Schools.</p>
<p>VI. Learning camps in community through Volunteers and Alumni in collaboration with Pratham and BGVS: In the 1st phase, the programme is launched in 1151 centres across 16 districts. In the 2nd phase, MSAPS is planning to launch in 3849 centres across 30 districts by 1st week of December 2021. The office of the MSAPS is planning to organize an orientation programme from 1st week of Dec'21 for the selected CRCCs.</p>	<p>Noted & approved.</p>
<p>VII. Transformation of Elementary Schools in collaboration with Livonik Foundation & Tata Trust: A Teachers' workshop on High impact design solution for Elementary School was conducted on 27th & 28th October 2021 and school-wise proposals have been developed. A workshop on library management for elementary school teachers was conducted at DIET, Rayagada. The Director, SCERT has been also requested to allocate a designated space in DIET, Rayagada to establish an Academic Resource Centre.</p>	<p>Noted.</p>


2	Discussion, review and approval on project proposals submitted by the districts	<p>a. School Proposals for 2X Matching Grants from Govt:</p> <p>23 districts have submitted 1003 proposals (school level proposals and proposals received at MSAPS level for sanction of the 2 X matching grants from Government. to release Rs. 11,89,32,980/- as detailed at Annexure III.</p>	<p>The EC gave approval to 2x matching grant of Rs. 11,89,32,980 for 1003 submissions recommended by 23 District Level Committees (DLCs), proposals submitted online/ at MSAPS level as detailed at Annexure III. The EC instructed Mo School to verify and submit the requisition to Govt.</p>
6	Finance and Administrative Matters	<p>A. Increasing the Upper limit of Matching grants in a year for High Schools: As per the provision in the Mo School Abhiyan Bylaw, an upper cap has been set for the release of matching grant @ Rs 50 lakh per school in each financial year and specific relaxation on case-to-case basis. Since the inception of the High School Transformation Program, selected High Schools are being provided matching grant @ Rs 30 lakh per school against the CSR contributions mobilized under the program. Due to rigorous alumni connect initiatives at the district and state level, good number of alumni contributions are also being mobilized for the school development activities. The office of MSAPS may be allowed to seek government approval for amendment of the upper limit of release of matching grant from 50 Lakh to 1 Cr per financial year for High Schools in general for the financial year 21-22 and 22-23 and allow the EC, MSAPS to decide on the matching grant on case-to-case basis.</p> <p>B. Implementation of Finance Dept Circular on revision of monthly consolidated remuneration of contractual including the outsourced personnel: The EC is requested to allow the office of MSAPS to implement the Finance Dept Circular No.30722/F Dt 6/11/21 on revision of monthly consolidated remuneration of Outsourced and Contractual Staffs wef 01.11.21.</p>	<p>Noted and approved.</p> <p>The EC advised the office of MSAPS to submit a proposal to S & ME Department on increasing the upper limit of matching grants in a year for high schools in general for the financial year 21-22 and 22-23 and allow the EC, MSAPS to decide on the matching grant on case-to-case basis.</p>
		<p>C. Hiring of vehicle for field visit of officials and PMU: Keeping in view the requirement of rigorous monitoring and supervision of alumni and HT projects, office of MSAPS may be allowed for undertaking tender process as per FD guidelines for hiring one vehicle for field visit of staffs and PMU professionals.</p>	<p>Noted and approved.</p>


		D. Deduct of fund from requisition: The EC is requested to allow the office of MSAPS to deduct Rs 1,62,000/ from the requisition amount of 30 th EC matching grant due to reporting of excess donor contribution by one school of Kendrapada.	Noted and approved.
		E. Hiring of third party to supply HR to PMU/OSU: The IDCOL Software Ltd is in the process of hiring the third party. The office of MSAPS may be allowed to enter into a tri-party contract and allow the agency to onboard and deploy the professionals starting Dec 2021. Till the process of onboarding of new professionals through selected agency, the present setup of PMU may continue in the existing terms and conditions.	Noted and approved.
		F. Mo School Finance: The office of MSAPS reported receipt of Rs. 61889.66 lakhs as matching grant, Rs. 50741.29 lakhs as release of funds to schools and Rs. 6213.09 lakhs as UCs received from Schools.	Noted.


The Executive Council discussed on proper execution of 2nd phase of the 5T HT Programme and advised to ensure school level audit for 30 % schools by AG approved CA firms. Further, the EC directed the office of Mo School to take expedition steps for revert back of excess matching grant released to schools and monitor the same on case to case basis.

It was also decided that Mo School will develop a database as to balance funds i.e. matching grant if available at the school level after the completion of the project to be reported by the Districts.

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**

LIST OF MEMBERS PRESENT IN THE 29TH EXECUTIVE COUNCIL MEETING OF MO SCHOOL ABHIYAN

1. Principal Secretary to Govt., S & ME Department, Chairperson
2. SPD, OSEPA & Member Secretary, Mo School Abhiyan
3. Director, Secondary Education
4. Director, Elementary Education
5. Director, TE & SCERT
6. Director, Higher Secondary Education
7. Additional Secretary to Govt., S & ME Deptt.
8. FA cum Additional Secretary to Govt., S & ME Deptt.
9. Superintending Engineer, Central Circle, R & B
10. Chief Operating Officer, Mo School
11. Officer on Special Duty, Mo School

3. Action Taken Report on 29th 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 directed the office of MSAPS to complete the release of matching grants to schools.	Mo School has released Matching Grant of Rs. 503.64 Cr to Schools against a total receipt of Rs. 618.89 Cr. Rs 3.77 Cr is under process for release from the Bank.
		a) The EC gave approval to 2x matching grant of Rs. 10,12,51,034 for 1130 submissions recommended by 24 District Level Committees (DLCs), 16 nos of proposals submitted online/ MSAPS level. The EC instructed Mo School to verify and submit the requisition to Govt.	a) The Office of MSAPS made the requisition of Rs. Rs. 10,12,51,034 /- to S & ME Department and the matching grant is received.
		b) The EC gave approval to 2x matching grant of Rs. 642.8 Crores for 2222 schools recommended by 24 District Level Committees (DLCs). The EC instructed Mo School to submit the requisition to Govt along with a detailed plan for funds disbursement by 8th Nov 2021.	b) The Office of MSAPS made the requisition of Rs. 642.8 Cr to S & ME Department and the matching grant is received for Rs. 85,05,02,568/- . The office of MSAPS after submission of plan to Department, is allowed to release Rs 20 lakhs to schools (Rs 15 lakhs CSR and Rs 5 lakhs matching grants) as 1 st instalment.
		School Adoption Programme: EC advised to hold meetings with headteachers, mentors and stakeholders to disseminate the progress of the ongoing projects in the adopted schools on or before 14 th November 2021.	On Track: 783 no of Schools completed the mentor-school interaction programme. Approval of Applications: Off Track Adopted Schools and Mentors: Till date 1364 schools have been proposed to be adopted by 1329 mentors. Out of them 1136 applications (1107 Govt & 28 Non-Govt) have been approved by the government. 193 applications of both government and non-government are pending with the department for approval.
		Mo School Alumni Projects: EC advised to undertake a special drive to complete the fund disbursement of all projects. The projects which have difficulties in fund disbursement due to various reasons may be recommended for cancellation in consultation with School & Contributors.	Delayed: Rs.7.44 Cr is pending (1 st EC -24 th EC) for disbursement to 1664 schools due to lack of submission of required documents. Rs 7.19 Cr is pending (25 th -29 th EC) for 580 schools due to non-

		submission of required certification from BEOs/ DEOs.
	<p>5T High School Transformation Programme: The second phase of HT is planned in 3365 schools from November 2021 out of which 2222 schools will be funded CSR contribution and 1143 schools will be funded under DMF and OMBADC. The tentative no of schools' district wise is attached in Annexure III for EC approval.</p> <p>The EC approved the proposal for sanctioning of Rs 30,000/ school towards AV documentation from the CSR fund. The fund disbursement to districts will be made based on District's Collector's requisition.</p> <p>The EC advised to issue an advisory on Transparency in project execution to all District Collectors to maintain transparency in collaboration mobilization, school level tenders/record maintenance asset register, social audit process etc</p>	<p>Ongoing: In the 2nd phase, till date a total of Rs 155.8 Cr has been released to 704 no of schools of 7 districts, out of which Rs 105.6 Cr has been released as donor (CSR) contribution @ Rs 15lakh per school and Rs 50.2 Cr has been released as matching grant @ Rs 5 lakh (1st installment) per school out of the total 2222 schools to be funded through CSR contributions.</p> <p>Ongoing: Requisitions have been received from 20 districts and funds have been released @ Rs 30,000/- + 18% GST per school for 570 schools to the respective district accounts.</p> <p>Completed: A detailed advisory has been issued on Ensuring Transparency during the implementation of Mo School projects at school level to all District Collectors.</p>
	<p>Audit of Mo School Accounts: The EC approved the Audit of District and Mo School Project Schools Account</p>	<p>Ongoing: In the 1st phase 3nos. of empanelled CA firms were nominated to audit 26 District accounts with 491 schools of concerned districts. Out of these the CA firms have already completed total of 13 District Accounts along with 227 nos. of School Accounts of concerned districts.</p> <p>The EC is requested to allow the office of MSAPS to undertake audit of school projects, up to 30 % of each year's sanction projects, by the CA firms.</p>
	<p>Mo School Finance:</p> <p>a) The EC directed to organise meeting of low performance districts and camp mode for UC collection</p> <p>b) Submission of Pre and Post implementation photos, Bank Transaction details while submitting the UCs in OGFR form</p>	<p>a) All the 30 districts are being reviewed and sensitized for submission of UCs. The OSD, MSAPS is taking the UC review meeting of 2nos. of Districts in daily basis.</p> <p>b) All the 30 District Collectors</p>

		and ADEOs are intimated vide Letter No. 1855, Dt. 18.10.2021 and No. 1886,1892,1894, Dt. 22.10.2021. UCs are also being submitted along with photographs & other details from districts.
	Hiring of third party to supply HR to PMU/OSU: The EC allowed to contract IDCOL Software Limited to hire a third party to supply HR to PMU/OSU.	Ongoing: The IDCOL Software Ltd is in the process of hiring the third party. The office of MSAPS may be allowed to enter into a tri-party contract and allow the agency to onboard and deploy the professionals starting Dec 2021. Till the process of onboarding of new professionals through selected agency, the present setup of PMU may continue in the existing terms and conditions.
	5th Year of Mo School Launch-14th Nov 2021: The EC advised the office of MSAPS to finalise the programme in consultation with Dept and CMO.	Completed: A coffee table book and alumni booklet "Back to School" got released by Hon'ble CM on 14 th Nov 2021.

DLC Approved Proposals and Online Proposals for 30th EC Approval:

Sl No.	District	Total School	Donor Contribution	Mo School Contribution	Total Contribution	Compliance Count	Compliance Amount
1	Angul	49	1105726	2211452	3317178	12	1047012
2	Boudh	17	726017	1452034	2178051	0	0
3	Balangir	32	2319959	4639918	6959877	7	515200
4	Balasore	232	19046850	38093700	57140550	16	3480000
5	Bhadrak	57	1612273	3224546	4836819	8	971772
6	Cuttack	59	1926942	3853884	5780826	7	710400
7	Debagarh	10	262281	524562	786843	0	0
8	Dhenkanal	51	1657163	3314326	4971489	6	739586
9	Ganjam	78	1194850	2389700	3584550	9	244000
10	Gajapati	2	76000	152000	228000	0	0
11	Jajpur	23	1434627	2869254	4303881	4	850600
12	Jharsuguda	57	985236	1970472	2955708	20	566102
13	Jagatsinghapur	32	792775	1585550	2378325	6	612664
14	Khordha	26	1233800	2467600	3701400	14	1732200
15	Kalahandi	19	685877	1371754	2057631	2	374624
	Kalahandi CSR	12	11500000	23000000	34500000	1	2000000
16	Koraput	32	314080	628160	942240	0	0
17	Kendrapara	23	606858	1213716	1820574	1	82000
18	Mayurbhanj	22	870660	1741320	2611980	14	1249320
19	Nuapada	42	656620	1313240	1969860	0	0
20	Nayagarh	33	1165604	2331208	3496812	2	440000
	Nayagarh CSR	4	5000000	10000000	15000000	0	0
21	Puri	25	779104	1558208	2337312	0	0
22	Rayagada	1	103586	207172	310758	0	0
23	Sundergarh	28	528500	1057000	1585500	0	0
	Sundergarh CSR	1	150000	300000	450000	0	0
Total		967	56735388	113470776	170206164	129	15615480
Online Contribution		31	304501	609002	913503	4	10000
Cheque		1	31001	62002	93003	0	0
Cheque		1	845600	1691200	2536800	0	0
NEFT		1	500000	1000000	1500000	0	0
NEFT		1	1000000	2000000	3000000	0	0
Cheque		1	50000	100000	150000	0	0
Grand Total		1003	59466490	118932980	178399470	133	15625480