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Proceedings of the 10th meeting of the Governing Council of Mo School Abhiyan Parichalana Sangathan (Mo School) held on 27.03.2022 at 11:30 AM in the Conference Hall, Mo School, Toshali Bhawan, Bhubaneswar

The 10th meeting of the Governing Council of Mo School Abhiyan Parichalana Sangathan (Mo School) was held on 27th March 2022 at 11.30 AM under the Chairpersonship of Mrs Susmita Bagchi, Chairperson, Mo School in the conference hall, Mo School, Toshali Bhawan, Bhubaneswar. The list of members present in the meeting is at **Annexure-I**.

Shri Anupam Saha, State Project Director, OSEPA and Member Secretary, Mo School welcomed all members and briefed them on the meeting agenda. The Governing Council ratified the post facto approval of the appointment of Vice Chairperson, Officer on Special Duty to Mo School and OSD to Chairperson of the society.

Addressing the 10th Governing Council Meeting of Mo School on Monday, Smt. Bagchi said, "Success of Mo School will be seen, felt and remembered by an entire generation that will experience the Mo School project works and see the logo in front of their school gate every day for 10 years of their most formative period of their lives." She also highlighted the state government's major investment in its school education sector and its inspiring results. Mo School has facilitated the transformation of schools and transforming the dreams of lakhs of children of Odisha. She also appreciated the Mo School's reaching out to past pupils and members of the community and the way it has worked as a team to revamp the educational ecosystem of the state.

The Chief Operating Officer, Mo School, made agenda wise presentation highlighting the update and developments made after the last Governing Council meeting. After a threadbare discussion on different issues, schemes and developments following decisions were taken agenda wise.

1. Action taken report on the decisions of the 9th Governing Council meeting and ratification of the decision of Executive Council meetings.

The action taken report on the decision taken in 9th Meeting of the Governing Council held on 09.09.2021 (**Annexure II**) was discussed. The decisions taken in the meetings of the Executive Council (32nd to 39th EC) held during February 2022-March 2023 were ratified.

2. Report on programme implementation:

The report on the activities undertaken by Mo School during the period February 2022- March 2023 was presented to the Governing Council, as at Annexure 3 and was discussed and noted.

3. Presentation and discussion on Annual Work Plan & Budget 2023-24

After a detailed discussion on the proposed Annual Work Plan 2023-24, the Governing Council in principle approved the Annual Work Plan 2023-24 (Annexure IV). The Governing Council approved the proposed budget of Rs. 810.11 Cr as Matching Grant for the Financial Year 2022-23 and an operational grant of Rs. 5.97 Cr. The estimated budget is submitted to S & ME Department.

Mo School Estimated budget for the FY-2023-24			
Sl No	Particulars	Details	Amount in Crores
1	Alumni Matching Grant	8 nos of EC X 12.72 Cr	101.76
2	CSR Matching Grant-4th Phase	1662 schools X 30 Lakhs	498.60
3	Operational Budget	Attached as Annexure	5.97
4	5T HST School watch & ward grant		209.77
Total			816.10

The following programmes and plans, which were already approved by Executive Council & endorsement for its implementation by the office of MO SCHOOL.

A. Alumni and School Connect programme.

The office of MSAPS will develop district specific plans to cover all the remaining Elementary Schools, High Schools, and Higher Secondary Schools of the State, totaling to 55,000+ schools by August 2023.

To enhance the learning levels of children through focused interventions in facilitating basic amenities as well as strengthening of FLN activities, the GC, Mo School approved the proposal to initiate a community led programme under which 10,000 schools which will be targeted to be covered in the 1st phase. Under this initiative, school alumni committees and interested corporate houses will select schools from their nearby areas to cater for smooth implementation of the programme. The decentralized approach will help elementary schools of interior areas in enriching the teaching-learning environment along with its infrastructure development. An amount of ₹1.67 lakh will be contributed by the alumni committees/ companies from their CSR funds wherein Mo School will provide a 2x matching grant of ₹3.34 lakh to the schools. Schools will be developed holistically with a total grant of ₹5 lakh under this initiative.

B. Mukhya Mantri Sikhya Puraskar

The GC, Mo School approved implementation of the Mukhya Mantri Sikhya Puraskar under Mo School Abhiyan to encourage healthy competition and recognition of excellence for the transformed schools and other schools of the state. These awards will be presented every year with a cost of 138 Cr to around 53,618 students, 1019 teachers and others for their contribution towards the greater cause of strengthening school education ecosystem of Odisha.

C. Outsourced Watch and Ward & Housekeeping Services in Transformed Schools:

The GC, Mo School approved the proposal to engage manpower under Mo School's local level alumni committees for Watch and Ward and Housekeeping in Secondary Schools through WSHGs. These outsourced services will be to support high schools under HST programme to maintain the assets created and kept under proper watch and ward to ensure their longevity and sustainability.

D. Alumni Volunteers to support School Clubs

The GC, Mo School approved the proposal to create a group of 1000 alumni volunteers to facilitate roll out of School Clubs in each district. The objective of the Alumni Volunteer cadre formation is enrichment of knowledge and education amongst the students and develop a progressive school ecosystem to foster student's holistic growth and development. The alumni volunteers will be from following sectors:

- i. Science and nature
- ii. Literature and creativity and
- iii. Information technology and entrepreneurs

For sustainability of their association with Mo School, selected alumni volunteers will be nominated as the member of the District Level Committee of Mo School wherever possible.

E. YouTube Live Platform for Aspirational Programme:

The GC, Mo School approved the proposal to organise motivational talk series by eminent alumni members and successful personalities to inspire students with their experience, expertise and life skills. The programme will be broadcast live on YouTube on a weekly basis to reach out to the maximum number of children. As the programme will be aired at regular intervals, the GC approved the hiring of a technical professional by the office of Mo School for editing and graphic designing purposes out of Mo School's own financial resources. The assignments such as shooting, scripting, anchor voiceover and content writing will be done by Mo School communication team.

F. Implementation of Student Clubs and aspirational Curriculum in Secondary Schools:

The GC, Mo School approved the proposal to extend support to roll out the Student's Club programme during the academic year 2023-24. The introduction of the club system will offer a platform for students to pursue their interests and hobbies beyond the classroom. The proposed clubs that align to aspirational curricula are:

Aspirational Component	Club	Mo School Collaborators
Book Review	Sahitya Srujani	Odia Language Literature and Culture Department
Project Work	Jigyansa	Odisha Biodiversity Board Odisha Bigyan Academy. Regional Science Centre Institute of Mathematics UNICEF
Information Technology skills	Kaushali	Intel Corporation Learning Links Foundation Quest Alliance Raspberry Pi Foundation
Co-curricular Activities	Kridangan	Dept of Sports for Hockey & Chess British Council for PE and Football UNICEF (Sports4 Development)

The GC, Mo School also approved the proposal to support in rolling out the School House System in all Secondary Schools. The introduction of the house system aims to promote the value of team spirit, commitment, loyalty, healthy competition, and a sense of belongingness to the school among students.

G. Revamping Student Cabinets/ House System in Elementary Schools with Alumni Support:

The GC, Mo School approved the proposal for revamping of school cabinets in elementary schools which aims to effectively facilitate collaborative learning, interactive learning by providing opportunities for learning by doing. Alumni members can help students in developing skills like communication, sense of responsibility and other social skills.

H. Strengthening outreach programme

To increase visibility and create more brand awareness about Mo School in FY 2023-24, the GC, Mo School approved the proposal of the office of Mo School to apply for Guinness Book of World Record as the largest alumni connect programme in the world. Mo School will also apply for the Skoch award and other related awards given by several well-known organisations of the country. The GC approved the proposal of bringing out a Coffee Table Book, Mo School quarterly newsletter and other print publications. As well as producing special audio-visual packages. For reaching out to the target audience, Mo School will organize alumni and community outreach events at school, block, district, and state level to cover maximum number of schools in the state. The office of MSAPS will also increase its global reach by collaborating with Global Odia Diaspora and NROs across the world.

4: Mo School Finance and Administrative Matters:

Items	Proposed Action/ Suggestions	Resolutions made/Decisions
Utilisation of Interest amount generated from CSR Fund	As on 23 March 2023, the O/O MSAPS has received an amount of Rs 7.18 Cr as interest regenerated out of receipts from CSRs. The CSRs are already requested to allow the expenditure of this amount in developing AV documentation, monitoring and additional HR support for HST/ IT Compliance/ digitisation of Case records etc. The GC, Mo School to allow O/o MSAPS	Noted and approved. The O/O MSAPS is advised to maintain separate bank account as well as books of account for this purpose.

		to undertake the above-mentioned activities from the available CSR interest fund.	
Approval to AV Documentation		The 32nd EC of MSAPS approved of the AV documentation of the 2nd Phase program wherein it was decided that the documentation to be undertaken by the I & PR empaneled agencies at the I & PR rates. Subsequently the O/o MSAPS sent a confirmation letter to I & PR empaneled agencies vide letter no 521/MSA/22 dtd 11.03.2022 regarding the AV documentation undertaken by the empaneled agencies under I & PR dept. Since the model code of conduct was in force for the ULB elections 2022, the O/o MSAPS instead of going for any tendering process for the hiring of an agency, initiated the process of hiring from the empaneled list of I & PR dept. vide their notification no 273/IPR, BBSR dtd 10.01.22. As per confirmation from I & PR dept. agencies, M/S UK Fortune, M/S Prelude Novel Ventures Private Limited, M/S Eleeenora Images Pvt. Ltd and Odisha Lives Digital Academy, the O/o MSAPS issued the work order to the above-mentioned agencies. The GC was requested to approve the activity post facto and allow the O/o MSAPS to undertake the 3 rd phase AV documentation. The fund towards the AV documentation for both phases may be allowed to be undertaken out of CSR budget/ CSR interest amount available with Mo School.	Noted and approved.
Concurrence to the EC approvals related to Finance & Admin			
Joining officials	of	Ms. Supriya Pradhan, OTAS, has joined as Finance Officer, MSAPS vide letter no 4846/S&ME Dt 17.03.2022.	Approved.
Post approval expenditure	-facto of	An Expenditure of Rs. 5,07,67,124 has been incurred by the office of MSAPS during the reporting period (8 th Feb 2022 to 23 rd March 2023) from the operation budget and an amount of Rs. 821,01,09,482 has been disbursed to schools as matching grant. The GC may consider for its post-facto approval. The 6 th GC in its meeting on 3 rd March 2020 had allowed to undertake expenditure related to the Office of Chairperson under the available budget. An expenditure of Rs. 30,33,101/- may be allowed as post-facto expenditure in this regard for the period (Feb. 2022 to 23 rd March 2023).	Approved.
Appointment of Statutory auditor and endorsement of Statutory Audit Report for the FY-2021-22		The EC in its 36 th meeting has approved the appointment of PDR & Associates (CA Firm) as statutory auditor for the FY-2021-22. PDR & Associates (CA Firm) has submitted tax audit report and Income Tax return of Mo School for the FY-2021-22 GC is requested to approve the audited financial statement of Mo School which is already endorsed by the EC. (Annexure 3)	Noted and approved.

Hiring of third-party agencies for providing HR support	M/S Xeam Ventures Pvt Ltd and M/S Atreya Associates have been hired as the HR agencies for providing human resources for the O/o MSAPS for a period of 24 months wef from 4 th August 2022 and 1 st September 2022 respectively.	Noted and approved. The GC, Mo School advised to submit a proposal to Govt on using the interest money of the 2X matching grants towards the budget for PMU.
Hiring of Professionals for Income Tax Compliance	As per the approval in the 35 th EC, the O/o MSAPS has hired 06 nos. of professionals comprising IT compliance Officer (1) Project Monitoring Officer-IT compliance (1), Program Asst. (2) and Office Asst. (2) through existing outsourced agencies of MSAPS to ensure the compliances under the new rules of the IT Amendment Act 2022.	Noted and approved.
Hiring of Tele calling professionals	The 35 th EC approved of the use of the services of 5 nos. of Tele callers in the position of multitask assts in the O/o MSAPS, from its own financial source (the CSR interest grants) in the skill category as per the labour department circular 2433/LC Dt- 30.04.2022.	Noted and approved.
Approval for the hiring of consultants towards development of HST narratives	The 36 th EC approved of the hiring of 11 nos. of consultants for collecting HST narratives- Impact of Transformation initiative with a sponsorship from Odisha Mining Corporation. The O/o MSAPS has hired 9 professionals and the remaining one CC post has been split into 2 positions i.e. 1 Graphic Designer Professional and 1 liaison Officer.	Noted and approved.
Acknowledgement of Income Tax notice	MSAPS has received the demand notice of Rs 72,69,73,520 for the FY-2020-21. In this regard MSAPS has already intimated and coordinated to the PDR & Associates for compliance of this notice, which has been complied with by the CA firm.	Noted and approved.
Hiring of services of CA Firm	As per the approval of 36 th EC, O/o MSAPS has hired a CA Firm (M/S Tej Raj & Pal) from AG empanelment agencies through open bidding process with Rs 1,50,000 as audit fees excluding GST (including TA)	Noted and approved.
Provisioning of fund under supplementary budget for FY-2022-23	36 th EC has approved Rs 305.92 crore for the supplementary budget of FY-2022-23. The budget has been submitted to the Director, Secondary before 15 th Oct 2022.	Noted and approved.
Opening of Flexi account in nationalized bank	As per approval in 37 th EC, O/o MSAPS has opened a flexi account at IOB (nationalized bank) Satya Nagar branch, Bhubaneswar which is in and around Toshali Bhawan	Noted and approved.
Hiring for the position of Chief Executive Officer, MSAPS	Since the scope and magnitude of official work of MSAPS has increased extensively and there is a requirement of a full time CEO, the office of MSAPS has initiated the process of the advertisement for the hiring of a suitable candidate for the position of CEO. With concurrence from S & ME Department, a	Noted and approved.

Annexure II
Decision taken
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committee is formed with SPD, OSEPA cum Member Secretary, MSAPS, SPD, OAVs and UNICEF representative to undertake the process of selection. The Chairperson, MSAPS will take the final round of interviews of the suitable candidates identified by the selection committee. The GC, MSAPS was requested to approve the selection process endorsed by 39th EC.

Provision for supporting manpower at State and District level for implementation of Mukhya Mantri Shiksha Purashkar

It is proposed to have 30 Programme Managers (@ 1/district) and 60 multi-tasking assistants (on pro-rata basis based on no. of secondary schools in the district) at district level with respective DIETs and 05 human resources at state level (Programme Manager, Communication and Media Specialist, Finance Officer, MIS and Data Manager and Technical Assistant) for smooth roll out of Mukhya Mantri Shiksha Purashkar through an out-sourced agency. The requisite fund for their service is included in the cost of the scheme.
The GC, MSAPS is requested to approve the proposal and allow the O/o MSAPS to submit the detailed ToR and remuneration structure (based on Govt guidelines) to S & ME Department for concurrence

Note: The GC, Mo School advised the office of MSAPS to rework on the proposal.

5. Mo school Finance (Matching Grants to School Projects)

Financial Year	Budget Allocation in Cr	Requisition Amount in Rs	Funds Received from Govt in Rs	Matching Grant Released in Rs in the FY	Closing Balance in Rs as on 23 March 23
2018-19	Rs 70 Cr	59,92,38,523	52,94,36,686	33,29,87,906	0
2019-20	Rs 40 Cr	18,97,28,396	25,95,30,233	32,64,82,721	0
2020-21	Rs 90 Cr	81,58,19,360	90,00,00,000	83,67,38,893	0
2021-22	Rs 1,087	1031,83,05,406	1031,83,05,406	1018,75,72,451	0
2022-23	Rs 943.17	966,44,42,637	913,01,72,739	809,80,00,000	135,56,63,091

The Vice-Chairperson & Commissioner-cum-Secretary, S & ME Dept, Ms Aswathy S., highlighted the need to strengthen monitoring framework at school and state level. She stressed school-level mapping of projects before its implementation and proposed a monitoring system for the elementary school initiative. She assured that all necessary assistance would be provided by the Department of Schools and Mass Education.

The meeting ended with thanks to the Chair.

SPD, OSEPA & Member Secretary, Mo School Abhiyan

Commissioner-cum-Secretary, S & ME Deptt & Vice Chairperson, Mo School Abhiyan

Susmita Bagchi
Chairperson,
Mo School Abhiyan

Annexure II

Decision taken report on the decisions of the 9th Governing Council Meeting

Sl. No	Decision Taken in 9 th GC	Action Taken
1	Alumni and School Connect programmes. Develop specific plans for tribal belt and educationally backward areas.	Block Specific Plans were made for 100% coverage, however O/o MSAPS has achieved 88% coverage. The office of MSAPS has proposed school specific plans to make full coverage by August 2023.
2	Mentor Connect Programme It was decided to develop a Dashboard, monitoring system, circulate best practices briefings to all mentors. The GC was requested to allow these components and add hiring of one Technical Asst to undertake these activities dedicatedly.	Best Practices are being circulated, monitoring system in place, development of dashboard not initiated. Hiring of 1 Technical Asst is completed.
3	High School Transformation Programme: The office of MSAPS to organized 30 district level orientation programme through virtual mode with alumni, SMC/SMDCs and HMs of all selected high schools, those are being taken under 5 T HT Programme.	Completed for all phases.
4	Collaboration: The office of MSAPS has entered in to 06 no of MoUs to undertake different programmes. The Member Secretary, MSAPS had made a review of 4 partnerships. Detailed presentation was made for the collaborating agencies i.e. People for Action (PFA), Quest Alliance, Tata Trust & Livolink Foundation and Raspberry Pi Foundation to report on their progress and quarterly action plan.	All collaborations focusing on Secondary Schools were implemented in a convergence way in 300 pilot aspirational schools. All collaborations focusing on the Elementary sector except Jolly Phonics were carried out in 2 pilot blocks, Bisam Cuttack in Rayagada, Kotagarh in Kandhamal district. Implementation of Jolly Phonics in the pilot blocks/ districts was delayed.
5	Create Mo School team to promote service volunteering in schools. Each school will create its alumni database with its current address and contact details, including the current profession. An alumni committee will be formed at school level to promote sports, Science and cultural activities among students.	Mo School has organized Alumni meets in 116 Blocks and facilitated formation of the school level service volunteering groups. Mo School team will complete the activity in 314 Blocks by August 2023. Uploading of the school level database is under process.
6	Special Technical Support Unit for OMBARDC supported 5 T HT Schools The office of MSAPS has submitted a proposal to S & ME department to establish a Technical Support Unit to extend technical support to 1149 High Schools covered under the 5 T HT programme with support from OMBARDC for the next 2 years. This project will majorly focus on technical support for enriching the classroom processes, teacher capacity building, facilitating students' aspirations, designing and dissemination of IEC and academic materials, and monitoring of OMBADC supported schools especially assessment and impact analysis studies	The S & ME Dept has forwarded the proposal to OMBARDC. The OMBARDC has indicated to use the fund available under 2% overhead with OSEPA. However, O/O MSAPS has got approval from OMC to have a 11-member team to collect narratives related to 5T HST and undertake communication activities.

	under 5T- High School Transformation Program of Govt. of Odisha.	
7	Felicitation of Teachers for outstanding contribution to Mo School on Teachers Day 2022: Mo School Abhiyan has decided to celebrate the accomplishment and to appreciate teachers hard work and to accolade 3 teachers from each district for their outstanding contribution under Mo School Abhiyan.	Not initiated. A new scheme of Mukhyamantri Sikhya Puraskar is launched by Government which accommodate the similar components and Mo School will facilitate the programme.
8	Collaboration with UNICEF: The major focus of the collaboration will be to address the learning loss of students due to the COVID 19 pandemic. A targeted intervention for 2-3 years is planned to involve the community through their service contribution in bringing motivation among the students, introducing joyful activities beyond school hours to motivate students to join back schools. A statewide campaign will be planned and designed in collaboration with UNICEF with initial focus on the elementary schools eventually graduating to the secondary schools.	Not initiated. The State Government had a special programme- Learning Recovery Programme under Samagra Sikhya Abhiyan.
9	CSR & Income Tax compliance and Reporting: HST program under 5T initiative funds are being mobilized from Corporates/ Industries/ Foundations matched with 2x government grants. To address the statutory compliances of the donor organisations under CSR companies act 2013(Section-135 & Schedule VII) and Companies Income Tax provisions/regulations (80G) it is mandatory to submit the CSR activity report of each school along with the utilisation certificate of the project. The GC is requested to allow the office of MSAPS to undertake documentation of all schools centrally through its empanelled agency. Office of MSAP requires a dedicated team (additional hand of a documentation officer and 1 TA) to ensure proper execution of the above compliances. At the district level a Mitigation plan needs to be implemented to address grievances/issues faced by the schools to work in coordination with the concerned line depts.	Hiring Process for a documentation officer and a TA is completed. CSR reporting team is working on the statutory compliances of the donor organisations under CSR companies act 2013(Section-135 and Schedule VIII). A separate 8 members compliance team for Income Tax issues is working with due approval of EC. The cost of the team is borne out of available funds of Mo school
10	Increase of Monthly Remuneration of Chief Operating Officer: The 30 th EC advised the O/o MSAPS to submit the proposal to the Governing Council & S & ME Dept. for approval requesting enhancement of monthly consolidated remuneration of Chief Operating Officer, MSAPS. The GC is requested to approve the EC recommendation and request Govt to revise the rate of consolidated remuneration with an increment of 20% to the consolidated remuneration of Rs 1 lakhs per month which was fixed in May	The proposals were submitted to the S & ME Department. The S & ME Dept has approved the renewal of contract for Chief Operating Officer for a year. The decision on the increase in remuneration is under process.

2018. The proposal for re- Chief Operating office of MS the renewa

2018. The GC is also requested to approve the proposal for renewal of yearly service contract of Chief Operating officer for 2022-23 and advise the office of MSAPS to submit the proposal to Govt for the renewal.

Brief report on activities taken up by MSAPS during March 2022 – Feb 2023

A. Connect Programmes:

During the reporting period (Sept 2021- Jan 2022) following have being achieved

Alumni Connect Programmes	<ol style="list-style-type: none"> 1. Total Alumni Connected during the reporting period (32nd EC to 39th EC) is 1,55,243. 2. The office of MSAPS has covered 50,263 government and government aided schools.
Mentor Connect Programme	<ol style="list-style-type: none"> 1. School Adoption Programme specific best practices briefings have been developed and shared on social media platforms, coffee table books. 2. A total of 1315 schools have been adopted under the School Adoption Program of Mo School Abhiyan.

B. Contribution:

During the reporting period, the Executive Council had **Eight** meetings under the Chairpersonship of Principal Secretary/ Commissioner cum Secretary, S & ME department. As on **22 March 2023**, 30 districts have submitted school level project proposals for **14545** schools with a contribution of Rs. **756412365/-**. The details of the projects and matching grant approved by the Executive Council, MSAPS, is presented below.

EC No	Date of EC	No Dists	School Covered	No of Submissions	Donor Contribution	Matching Grant	Total Project Cost
32	02-03-2022	21	956	1068	51679937	103359874	155039811
33	13-04-2022	27	1477	1657	67647359	135277052	202915578
34	25-05-2022	28	1170	1295	58697315	117394630	176091945
35	16-07-2022	28	1216	1303	54175988	108351976	162527964
36	11-10-2022	29	1665	1857	147863511	290735023	443590816
37	09-11-2022	27	4693	4974	126184255	252368509	378552764
38	25-01-2023	29	3201	3455	183271962	366543924	549815886
39	22-03-2023	27	2160	2410	66892038	133784076	200676114
TOTAL			14545	18019	756412365	1507815064	2269210877

C. Collaboration:

The office of MSAPS has entered into 07 no of MoUs to undertake different programmes. During the reporting period, following partnerships had reported progress on the collaborative works.

Computing and coding in Secondary Schools	Raspberry Pi Foundation	<ul style="list-style-type: none"> • 1064 (98%) teachers have been trained out of 1075 selected teachers across Odisha. • Of these trained teachers 668 (62%) have gone on to register their Code Clubs.
	Quest Alliance	<ul style="list-style-type: none"> • Hour of Coding- 27600 students completed, in support of teachers and DRGs. • IKKI Chat Bot- Implementation in 3 district 2 schools from each district on the pilot basis, among 1607 students.

21 ST Century Skills	Quest Alliance	<ul style="list-style-type: none"> Total 2251 Teachers have registered in 21st Century Skill Course. 64 Teachers have completed the training on Advance Coding (Tinkering).
School Leadership Programme	People for Action	<ul style="list-style-type: none"> Total of 144 Head Teachers from 300 Aspirational Schools have benefited under the School Leadership Programme.
Communicative English for Secondary and Elementary Grades	English Helper	<ul style="list-style-type: none"> 30 Teachers from 30 Aspirational Schools have completed the communicative English Orientation programme on pilot basis. 570 teachers from 270 aspirational Schools have completed the Communicative English Orientation Programme and started installing the 'Read to Me' application to their respective schools.
	Jolly Phonics	<ul style="list-style-type: none"> A 4-days virtual training has been conducted for Primary school teachers from Ganjam, Keonjhar, Nayagarh and Bhubaneswar block of Khordha district. The distribution of kits from the district point to schools is in progress at Ganjam and Bhubaneswar block of Khordha district, whereas the distribution of the kit to the schools has been completed in Keonjhar and Nayagarh. Schools that have received the kit have also started incorporating the material in the classroom teaching.
Promoting Science in Schools	Agastya Foundation	<ul style="list-style-type: none"> 584 Teachers are trained virtually for 4 days on Make Your Own Lab.

D. Create

A. CSR Programme: High School Transformation Programme

To rebuild the pride of the Government schools, the Odisha State Government has launched a unique initiative under 5T for the school education sector called 5T- High School Transformation Programme: "Transformation towards Aspiration" under Mo School Abhiyan. The programme aims to encourage the active involvement of elected local bodies for infrastructural transformation in schools, reshaping the school processes thereby making schools – happier and more joyous learning places. It seeks to make teachers leaders and instill self-confidence among the students; making them ready to compete with students around the world.

DISTRICT NAME	PHASE I -1075	PHASE II -3462	PHASE III - 2327	YET TO BE COVERED	GRAND TOTAL
Angul	90	148		17	255
Balasore	23	188	184	132	527
Bargarh	93	106	60	58	317
Bhadrak	17	109	115	79	320
Bolangir	24	121	130	86	361
Boudh	10	32	15	19	76
Cuttack	30	159	193	108	490
Deogarh	32	55		1	88
Dhenkanal	41	105	54	66	266

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Gajapati	5	60	61	36	162
Ganjam	133	233	105	159	630
Jagatsinghpur	14	88	94	64	260
Jajpur	64	192	88	112	456
Jharsuguda	25	81		3	109
Kalahandi	29	121	98	82	330
Kandhamal	10	73	77	59	219
Kendrapara	30	108	127	85	350
Keonjhar	100	203	39	108	450
Khordha	38	81	103	76	298
Koraput	17	100	91	68	276
Malkangiri	6	47	49	34	136
Mayurbhanj	60	335	99	120	614
Nabarangpur	12	79	82	58	231
Nayagarh	8	84	80	54	226
Nuapada	7	57	46	36	146
Puri	48	112	94	85	339
Rayagada	7	79	77	53	216
Sambalpur	25	53	76	50	204
Sonepur	11	42	46	25	124
Sundergarh	66	211	44	67	388
Grand total	1075	3462	2327	2000	8864

Khordha
Koraput
Malkangiri
Mayurbhanj
Nabarangpur
Nayagarh
Nuapada
Puri
Rayagada
Sambalpur
Sonepur
Sundergarh

B. Alumni Contribution Programme:

The contribution received at the school level enriches the physical or learning environment and supplementary learning processes in and around schools. The district level monitoring teams have reported (March 2023) that 8781 projects have yet to receive funds, 12748 projects have not been started, 6149 no. of projects are under progress, 11038 no. of projects are completed and 29892 have submitted the utilization certificate.

District	Projects Work not started	Projects Under Progress	Completed Projects but UC not submitted	Completed Projects and UC submitted	Projects Yet to receive fund
Angul	121	172	378	1414	159
Balasore	1144	1368	1497	2904	637
Bargarh	257	107	319	1588	74
Bhadrak	529	191	622	850	317
Bolangir	175	101	176	486	758
Boudh	102	379	32	239	145
Cuttack	416	400	1260	1353	295
Deogarh	72	82	30	214	169
Dhenkanal	191	101	195	1005	142
Gajapati	363	246	57	239	162
Ganjam	560	315	1292	3128	1611
Jagatsinghpur	163	45	321	742	439
Jajpur	587	148	88	246	607
Jharsuguda	277	46	25	266	169
Kalahandi	1065	79	239	713	429
Kandhamal	395	32	56	111	634
Kendrapara	157	148	76	717	41
Keonjhar	387	276	839	1336	130

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Khordha	552	213	356	1200	220
Boraput	169	61	876	1690	70
Malkangiri	109	29	86	1579	29
Mayurbhanj	1583	66	113	377	145
Nabarangpur	257	165	118	1159	287
Nayagarh	197	331	123	1122	79
Nuapada	166	114	486	760	58
Puri	125	146	448	1121	166
Rayagada	1472	7	4	41	232
Sambalpur	189	90	167	1009	83
Sonepur	837	514	389	459	58
Sundergarh	131	177	370	1824	436
Grand Total	12748	6149	11038	29892	8781

162 157 162

The GC, Mo School approved the proposal to extend support to roll out the Student's Club programme during the academic year 2023-24. The introduction of the club system will offer a platform for students to pursue their interests and hobbies beyond the classroom. The proposed clubs that align to aspirational curricula are:

Aspirational Component	Club	Mo School Collaborators
Book Review	Sahitya Srujani	Odia Language Literature and Culture Department
Project Work	Jigyansa	Odisha Biodiversity Board Odisha Bigyan Academy. Regional Science Centre Institute of Mathematics UNICEF
Information Technology skills	Kaushali	Intel Corporation Learning Links Foundation Quest Alliance Raspberry Pi Foundation
Co-curricular Activities	Kridangan	Dept of Sports for Hockey & Chess British Council for PE and Football UNICEF (Sports4 Development)

The GC, Mo School also approved the proposal to support in rolling out the School House System in all Secondary Schools. The introduction of the house system aims to promote the value of team spirit, commitment, loyalty, healthy competition, and a sense of belongingness to the school among students.

House System

G. Revamping Student Cabinets in Elementary Schools with Alumni Support:

The GC, Mo School approved the proposal for revamping of school cabinets in elementary schools which aims to effectively facilitate collaborative learning, interactive learning by providing opportunities for learning by doing. Alumni members can help students in developing skills like communication, sense of responsibility and other social skills. ~~Mo School with UNICEF will extend technical support in redesigning the activities and development of materials.~~

H. Strengthening outreach programme

To increase visibility and create more brand awareness about Mo School in FY 2023-24, the GC, Mo School approved the proposal of the office of Mo School to apply for Guinness Book of World Record as the largest alumni connect programme in the world. Mo School will also apply for the Skoch award and other related awards given by several well-known organisations of the country. The GC approved the proposal of bringing out a Coffee Table Book, Mo School quarterly newsletter and other print publications. As well as producing special audio-visual packages. For reaching out to the target audience, Mo School will organize alumni and community outreach events at school, block, district, and state level to cover maximum number of schools in the state. The office of MSAPS will also increase its global reach by collaborating with Global Odia Diaspora and NROs across the world.

4: Mo School Finance and Administrative Matters:

Items	Proposed Action/ Suggestions	Resolutions made/Decisions
Utilisation of Interest amount generated from CSR Fund	As on 23 March 2023, the O/O MSAPS has received an amount of Rs 7.18 Cr as interest regenerated out of receipts from CSRs. The CSRs are already requested to allow the expenditure of this amount in developing AV documentation, monitoring and additional HR support for HST/ IT Compliance/ digitisation of Case records etc. The GC, Mo School to allow O/o MSAPS	Noted and approved. The O/O MSAPS is advised to maintain separate bank account as well as books of account for this purpose.

		to undertake the above-mentioned activities from the available CSR interest fund.	
Approval to AV Documentation		The 32nd EC of MSAPS approved of the AV documentation of the 2nd Phase program wherein it was decided that the documentation to be undertaken by the I & PR empaneled agencies at the I & PR rates. Subsequently the O/o MSAPS sent a confirmation letter to I & PR empaneled agencies vide letter no 521/MSA/22 dtd 11.03.2022 regarding the AV documentation undertaken by the empaneled agencies under I & PR dept. Since the model code of conduct was in force for the ULB elections 2022, the O/o MSAPS instead of going for any tendering process for the hiring of an agency, initiated the process of hiring from the empaneled list of I & PR dept. vide their notification no 273/IPR, BBSR dtd 10.01.22. As per confirmation from I & PR dept. agencies, M/S UK Fortune, M/S Prelude Novel Ventures Private Limited, M/S Eleenora Images Pvt. Ltd and Odisha Lives Digital Academy, the O/o MSAPS issued the work order to the above-mentioned agencies. The GC was requested to approve the activity post facto and allow the O/o MSAPS to undertake the 3 rd phase AV documentation. The fund towards the AV documentation for both phases may be allowed to be undertaken out of CSR budget/ CSR interest amount available with Mo School.	Noted and approved.
Concurrence to the EC approvals related to Finance & Admin			
Joining of officials	of	Ms. Supriya Pradhan, OTAS, has joined as Finance Officer, MSAPS vide letter no 4846/S&ME Dt 17.03.2022.	Approved.
Post approval of expenditure	-facto of	An Expenditure of Rs. 5,07,67,124 has been incurred by the office of MSAPS during the reporting period (8 th Feb 2022 to 23 rd March 2023) from the operation budget and an amount of Rs. 821,01,09,482 has been disbursed to schools as matching grant. The GC may consider for its post-facto approval. The 6 th GC in its meeting on 3 rd March 2020 had allowed to undertake expenditure related to the Office of Chairperson under the available budget. An expenditure of Rs. 30,33,101/- may be allowed as post-facto expenditure in this regard for the period (Feb. 2022 to 23 rd March 2023).	Approved.
Appointment of Statutory auditor and endorsement of Statutory Audit Report for the FY-2021-22		The EC in its 36 th meeting has approved the appointment of PDR & Associates (CA Firm) as statutory auditor for the FY-2021-22. PDR & Associates (CA Firm) has submitted tax audit report and Income Tax return of Mo School for the FY-2021-22 GC is requested to approve the audited financial statement of Mo School which is already endorsed by the EC. (Annexure 3)	Noted and approved.