



From

Dr. Mani Prasad Mishra, OAS (SB)

Officer on Special Duty

Mo School Abhiyan Parichalana Sangathan

To.

The Finance Advisor-cum- Special Secretary, S & ME Dept. Additional Secretary to Govt., S & ME Dept. Director, ST/ SC Development M & BCW Dept. Collector & District Magistrate, Khordha

Collector & District Magistrate, Ganjam Collector & District Magistrate, Dhenkanal

Meeting proceedings of the 11th Governing Council of 'Mo School Abhiyan Parichalana Sangathan Sub: held on 17th July, 2023 at 4:00 PM.

Madam/Sir,

In inviting a reference to the subject cited above, I am directed to circulate the meeting proceedings of the 11th Governing Council of 'Mo School Abhiyan Parichalana Sangathan held on 17th July, 2023 at 4:00 PM in the Conference Hall of Mo School Abhiyan Parichalana Sangathan.

This is for your kind information and necessary action.

Yours\faithfully

Officer on Special Duty

Officer on Special Duty Mo School Abhiyan Parichalana Sangathan

23/Date Copy submitted to OSD to Chairperson, Mo School Abhiyan Parichalana Sangathan for kind information of Chairperson, Mo School.

Officer on Special Duit Mo School Abhiyan Parichalana Sangathan Copy submitted to PS. to Commissioner -cum- Secretary to Govt., S & ME Department for kind information of Principal Secretary to Govt., 5 & ME Department.

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

Officer on Special Duty Mo School Abhiyan Parichalana Sangathan

MO SCHOOL ABHIYAN PARICHALANA SANGATHAN

A Government of Odisha initiative under School & Mass Education Department Toshali Bhawan, A-1, 6th floor, Satya Nagai. Bhubaneswar, Odisha 751007 +91 674 2572488 | +91 674 2572588





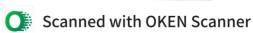


Memo No. 2278 HSN 23/Date 19 7 93/

Copy submitted to Chief Executive Officer, Mo School Abhiyan Parichalana Sangathan for kind information.

Officer on Special Duty Mo School Abhiyan Parichalana Sangathan

A Government of Odisha initiative under School & Mass Education Department Toshali Bhawan, A-1, 6th floor, Satya Nagar, Bhubaneswar, Odisha 751007 +91 674 2572488 | +91 674 2572588





Proceedings of the 11th meeting of the Governing Council of Mo School Abhiyan Parichalana Sangathan (Mo School) held on 17.07.2023 at 04:00 PM in the Conference Hall, Mo School, Toshali Bhawan, Bhubaneswar

The 11th meeting of the Governing Council of Mo School Abhiyan Parichalana Sangathan (Mo School) was held on 17th July 2023 at 04.00 PM 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 Chief Executive Officer of the society and the key responsibility as well as table of authority of the position as approved by 1st GC of MSAPS.

Addressing the 11th Governing Council Meeting of Mo School, Smt. Susmita Bagchi, Chairperson Mo School Abhiyan, emphasized extending the social audit of various projects under Mo School. She also highlighted the achievement in mobilization of funds for revamping elementary schools of the State. While thanking the S & ME Department for introducing initiatives to strengthen the aspirational components under 5T HST and introduction of School Clubs and House System in schools, Chairperson, Mo School assured all type of support to accelerate the roll out process, of these initiatives.

The Chief Executive Officer, Mo School, made an 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 10th Governing Council meeting and ratification of the decision of Executive Council meetings.

The action taken report on the decision taken in 10th Meeting of the Governing Council held on 27.03.2023 (Annexure II) was discussed. The decisions taken in the meetings of the Executive Council (40th & 41st EC) held during April -July 2023 were ratified.

2. Report on Programme Implementation:

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

3. Presentation and discussion on Revised Budget for Financial Year 2023-24

The office of the MSAPS has received the budget allocation of Rs. 908 Cr. for the Financial Year 2022-23. After a detailed discussion on the proposed revised budget for the financial year 2023-24, the Governing Council in principle approved the proposal for an additional budget of Rs. 211.56 Cr. The estimated additional budget will be submitted to S & ME Department for its consideration to include in the State's supplementary budget for FY 2023-24.

SI No	Particulars	Details	Amount (Rs. in Crores)
1	Alumni Matching Grant	10 EC	120
2	CSR Matching Grant-4th Phase (2X share)	1423 schools X 30 Lakhs	426.90
	CSR Matching Grant-4th Phase (3X share)	1333 schools (Approx.) X 15 Lakhs	200.00
	2X share for Elementary Schools	5200 schools*1.67 lakhs*2	173.68
3	Operational Budget		5.98
4	School level expenditure- 5T HST-Watch, ward & House Keeping services and other consumables	Rs.102.855 cr. 1st & 2nd phase +3rd & 4th phase (2336+1771)*Rs.18240 approx.	193
	Total	T Approxim	1,119.56

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

1. Alumni and School Connect programme: Plantation drive 2023.

The office of MSAPS has planned to organize a massive plantation drive in elementary schools, higher secondary and high schools of the State aiming to encourage service contribution under Alumni Connect Programme from the month of August 2023 to September 2023. The plantation drive will be conducted in all the 54,673 schools in collaboration with the Department of Horticulture and Department of Forest. This will come as a good practice with minimum financial implication but having far reaching impact towards building a green environment for schools and coverage of the school in one key activity planned under Mo School Abhiyan Parichalana Sangathan.

In this context, Mo School will undertake a scheduled plantation drive at the school level including elementary, higher secondary and high schools of the district with the support from alumni, Alumni association, local community and Department of Horticulture and Department of Forest. The necessary steps will also be taken for protecting and maintaining the plantation by making provisions for gabions, green fencing and trenches.

4: Mo School Finance and Administrative Matters:

A. Additional Module Development in Mo School Web Portal:

The GC, MSAPS was informed on the selection and contract of M/S Tatwa Technologies for providing maintenance to the Web Portal. Due to a gap of 2 years in the maintenance of the website, there have been some bugs and a loss of modules found. The GC, MSAPS approved the proposal on Bug fixing, restructuring of necessary modules and to undertake additional module development.

B. Concurrence to the EC approvals related to Audit & new hiring

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Hiring of CA firm for Internal audit of Mo School State Office	Due to increase in various programme, Statutory Auditor recommends appointing Internal Auditor at State Office from FY 2023-24. Internal Audit will help in improving the efficiency of employees and also help in determining the area that need improvement which will be beneficial for the O/O MSAPS. The GC is requested to approve & allow the O/o Mo School to appoint a CA Firm as Internal Auditor from the existing panel of CAs engaged in OSEPA.	Noted and approved.
Hiring for the position of Chief Operating Officer, MSAPS	After getting concurrence for hiring a professional for the position of Chief Operating Officer, the office of MSAPS has initiated the selection process. The 41 st EC, Mo School has approved the process to set up a screening committee and an interview committee for the selection of Chief Operating Officer. The GC may consider for the post facto approval	Noted and approved.
Provision for supporting manpower at State and District level for implementation of Mukhya Mantri Shiksha Purashkar	The office of MSAPS proposes to use the existing human resources hired for IT Compliance activities towards rolling out of MSP for 6 months starting June 2023 (new contracts to be issued for MSP). In addition to the existing team, two additional human resources for managing database & MIS are proposed for GC's approval. The cost related to the hiring the team for 6 months will be borne out of CSR interest amount available with the O/o MSAPS.	

Mo school Finance (Matching Grants to School Projects)

The office of MSAPS reported on the receipt of Rs.2519.77 cr. as 2X Matching Grant, Rs.2468.27 cr. as release of funds to schools and Rs. 232.20cr. as UCs received from schools against Alumni projects & HST projects.

Financial Year			Fund received	Fund release in	Closing
	Allocation	amount	from State Govt.	the F.Y.	balance (C/F
	(in cr.)				to next year)
2018-19	70	59,92,38,523	52,94,36,686	33,29,87,906	-
2019-20	40	18,97,28,396	25,95,30,233	32,64,82,722	-
2020-21	90	81,58,19,360	90,00,00,000	83,67,25,893	_
2021-22	1087	1031,83,05,406	1031,83,05,406	1028,70,77,228	-
2022-23	943.17	966.45	943,16,66,000	850,68,84,265	125,43,56,675
2023-24	805	352,60,21,432	375,87,98,069	439,25,66,137	72,61,03,060
(Non-Audit					
figure)					

The Vice-Chairperson & Commissioner-cum-Secretary, S & ME Dept, Ms Aswathy S., highlighted the need to strengthen monitoring of the non-starter projects and to intensify the social audit of Mo School projects in schools. The GC, MSAPS has agreed to roll out an intensive Social Audit of Mo School project framework at school and state level with support from the PR dept. She stressed on the Page 3 of 10

school-level mapping of projects and proposed a monitoring system for the elementary school initiative.

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

Chairperson, Mo School Abhiyan

Action	aken report on the decisions of the	10th Coverning	Council Meeting

SI. No	Decision Taken in 10 th GC	Action Taken
1	Alumni and School Connect programmes.	TI O/ MCADO I
-	The office of MSAPS will develop district specific plans	The O/o MSAPS has successfully
	to cover all the remaining Elementary Schools, High	conducted consultative meetings with various corporate entities to initiate
	Schools, and Higher Secondary Schools of the State,	the revamping projects for elementary
	totaling to 55,000+ schools by August 2023.	schools. As part of this effort, letters
	To enhance the learning levels of children through	of communication have been sent to
	focused interventions in facilitating basic amenities as	Tata Steel Foundation (5000 schools),
	well as strengthening of FLN activities, the GC, Mo	JSP Foundation, Angul (100 schools),
	School approved the proposal to initiate a community	and Adani Foundation, Dhamra Port
	led programme under which 10,000 schools which will	(95 schools). A tentative list of
	be targeted to be covered in the 1 st phase. Under this	schools has been submitted to these
	initiative, school alumni committees and interested	corporate houses, although the final
	corporate houses will select schools from their nearby	selection may be subject to the
	areas to cater for smooth implementation of the	recommendations of the respective
	programme. The decentralized approach will help	organizations.
	elementary schools of interior areas in enriching the	organizations.
	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.	
2	Mukhya Mantri Sikhya Puraskar	
	The GC, Mo School approved implementation of the	Master Booklet and Booklets on
	Mukhya Mantri Sikhya Puraskar under Mo School	different awards have been developed.
	Abhiyan to encourage healthy competition and	An orientation of DEOs, ADEOs and
	recognition of excellence for the transformed schools	
	and other schools of the state. These awards will be	DIET Principals is also completed.
	presented every year with a cost of 138 Cr to around	Development of the Portal and IEC
	53,618 students, 1019 teachers and others for their	Materials is underway.
1	contribution towards the greater cause of strengthening the school education ecosystem of Odisha.	
	High School Transformation Programme:	
	Outsourced Watch and Ward & Housekeeping Services in Transformed Schools:	
	oct vices in Transformed Schools;	The hiring of watch and ward services
7	The GC, Mo School approved the proposal to engage	
n	nanpower under Mo School's local level alumni	for the High School Transformation
	ommittees for Watch and Ward and Housekeeping in	(HST) schools has been successfully
	econdary Schools through WSHGs. These outsourced	completed for Phase 1 and Phase 2
S	ervices will be to support high schools under the HST	schools. Official communication has
P	rogramme to maintain the assets created and kept under	been sent to the districts to initiate the
p	roper watch and ward to ensure their longevity and	process for Phase 3 schools.
SI	ustainability.	

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entrepreneurs For the sustainability of their associated selected alumni volunteers will the members of the District Level C	has been received from the districts who will support in facilitation of the students and system to foster oment. The alumniors: ivity and chnology and ciation with Mo l be nominated as
School wherever possible. Implementation of Student Clubs a Curriculum in Secondary Schools: The GC, Mo School approved the prosupport to roll out the Student's Club prothe academic year 2023-24. The introduction system will offer a platform for students interests and hobbies beyond the classroot. The GC, Mo School also approved the support rolling out the School House Secondary Schools. The introduction system aims to promote the value of commitment, loyalty, healthy competition of belonging to the school among students.	Livolink Foundation and Experts from the field are jointly developing session plans and training materials for Sahitya Srujani. Development of session plans for Jigyansa is in progress in collaboration with respective collaborators. Quarter wise session plans for Kaushali have been jointly developed in collaboration with Learning Links Foundation, Quest Alliance and Raspberry Pi Foundation and the 1st batch training of 90 Master Trainers across 10 districts has been completed. Session plans and training module for Magic Bus India Foundation with Magic Bus India Foundation. The training of 314 Master Trainers is also completed. The guidelines on the introduction of House System are being finalized. Activity manual will be developed in consultation with various stakeholders by August 2023.
Revamping Student Cabinets in Elementa with Alumni Support: The GC, Mo School approved the prorevamping of school cabinets in elementa	onosal for
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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.

The O/o MSAPS had initiated the process of redesigning the activities and development of materials in collaboration with UNICEF. The redesigned materials will be made available by August 2023.

7 Strengthening outreach programme

To reach out to the target audience, Mo School will organize alumni and community outreach events at school, block, district, and state level to cover the 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.

Not initiated.

Due to Summer vacation and closure of schools, this is being planned to start from 15th August 2023 along with Plantation drive.

Finance & Administration:

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1. Utilization of interest amount generated from CSR fund:

The O/O MSAPS is advised to maintain separate bank accounts as well as books of account for this purpose.

The O/o Mo school has initiated the process of opening a separate A/c for maintaining & dealing the interest of CSR fund & maintaining a separate book of a/c.

2. Approval to AV Documentation

The GC has approved the activity post facto and allows the O/o MSAPS to undertake the 3rd phase AV documentation. The fund towards the AV documentation for both phases may be allowed to be undertaken out of the CSR budget/ CSR interest amount available with Mo School.

Payment process initiated.

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

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

The office of MSAPS proposes to use the existing human resources for IT Compliance activities (for June-Nov) for 6 months. In addition to the existing team, two additional human resources for managing database & MIS are proposed for GC's approval.

Starshi.

Brief report on activities taken up by MSAPS during April 2023 - July 2023

During the reporting period (March 2023 – July 2023) the following have been achieved.

Alumni Connect Programmes	 Total Alumni Connected during the reporting period (40th EC & 41st EC) is 15,300. The office of MSAPS has covered 50,263 government and government aided schools.
Mentor Connect Programme	 School Adoption Programme specific best practices briefings have been developed and shared on social media platforms, coffee table books. A total of 1380 schools have been adopted under the School Adoption Program of Mo School Abhiyan.

B. Contribution:

During the reporting period, the Executive Council had two meetings under the Chairpersonship of Principal Secretary/ Commissioner cum Secretary, S & ME department. As on 17 July 2023, 30 districts have submitted school level project proposals for 1933 schools with a contribution of Rs. 189423461/-. The details of the projects and matching grant approved by the Executive Council, MSAPS, is presented below.

EC	Date of EC	No	School	No of	Donor	Matching	Total
No	Date of EC	Dists	Covered	Submissions	Contribution	Grant	Project Cost
40	10-05-2023	20	1032*	1304	114703574	229407148	344110722
41	10-07-2023	22	901*	923	74719887	122439774	197159661
	TOTAL		1933	2227	189423461	351846922	541270383

C. Create:

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 (July 2023) that 4730 projects have yet to receive funds, 13214 projects have not been started, 6041 no. of projects are under progress, 13833 no. of projects are completed and 31870 have submitted the utilization certificate.

District	Project Work Not Started	Projects Under Progress	Completed Projects but Not Submitted UC	Completed and UC Submitted	Projects Yet to Receive Fund
Angul	135	153	430	1443	118
Balasore	1077	1174	2147	3021	408
Baragarh	230	153	383	1588	67
Bhadrak	467	153	992	873	61
Bolangir	457	113	231	486	484
Boudh	129	345	71	338	25
Cuttack	391	389	1481	1444	103
Deogarh	102	72	24	238	130
Dhenkanal	305	101	197	1004	53
Gajapati	364	241	68	239	3
Ganjam	534	503	1602	3347	943
Jagatsinghpur	264	122	389	894	133
Jajpur	874	143	110	246	375
Jharsuguda	287	30	95	266	70
Kalahandi	870	222	523	721	201
Kandhamal	393	195	121	117	402
Kendrapara	180	165	88	717	49
Keonjhar	380	278	619	1655	23

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Khurdha	609	100	1		145
Koraput		192	310	1304	145
Malkangiri	63	87	990	1692	39
	115	19	65	1640	13
Mayurbhanj	1463	67	135	512	184
Nabarangpur	307	180	232	1163	169
Nayagarh	231	242	188	1196	63
Nuapada	106	48	646	760	62
Puri	172	153	521	1121	50
Rayagada	1243	10	287	41	181
Sambalpur	175	68	144	1079	15
Sonepur	692	247	407	867	44
Sundergarh	599	176	337	1858	117
Total	13214	6041	13833	31870	4730

D. Collaboration:

The office of MSAPS has entered into 02 new partnerships, British Council & Magicbus India Foundation to facilitate the work under the School Club (Kridangan) and revised 04 MoUs (modified with addendum) to undertake technical collaboration to roll out Student Club (Kousali & Sahitya Srujani). During the reporting period, following partnerships had reported progress on the collaborative works.

Kousali Club: Computing and coding in	Raspberry Pi Foundation Quest Alliance	 The Teacher Resource Pack and Session Notes developed. Master Trainers training for 314 Blocks has been undertaken. 8864 school's teacher training planned will be completed
Secondary Schools	Learning Link Foundation	by 14 th August 2023
Sahitya Srujani: Book Review and Creativity	People for Action	 The Teacher Resource Pack and Session Notes developed. The Master Trainers training for 314 Blocks and 8864 teacher's training is planned to be completed by 14th August 2023.
Kridangan: Sports integrated life Skills	Magicbus India Foundation	 The Teacher Resource Pack and Session Notes developed. The Master Trainers training for 314 Blocks completed. 8864 school's teacher training will be completed by 5th August 2023
Communicative English for Secondary and	English Helper	 English teachers from 300 pilot Schools have completed the Communicative English Orientation Programme and started using the 'Read to Me' application to their respective schools. The "Read to Me" programme is scaled up to 4000 schools under Samagra Sikhya
Elementary Grades	Jolly Phonics	• A training is planned to be undertaken starting 20 th July and will be completed for Keonjhar by 30 th July 2023. The programme will be rolled out from July 2023 in all schools of Keonjhar. Along with Ganjam, Nayagarh and Bhubaneswar block. The distribution of kits from the district point to schools is completed for all schools.

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Type of Authority Expenditure		Sanction limit (Approval & Expenditure)		
Contingent expenditure for purchase of goods	CEO/COO (in absence of CEO)	Rs.10 lakhs, recurring in each case. (Inclusive of all applicable taxes) Rs. 20 lakhs, non-recurring in each case. (Inclusive of all applicable taxes)		
	Member Secretary	Above Rs.10 lakhs and upto Rs.20 lakhs, recurring in each case. (Inclusive of all applicable taxes) Above Rs.20 lakhs and upto Rs.50 lakhs, non-recurring in each case. (Inclusive of all applicable taxes)		
	Vice Chairperson	Full power (recurring & non-recurring in each case)		
Engagement of Consultants	CEO/COO (in absence of CEO)	Rs. 25 lakhs, in each case. (Inclusive of all applicable taxes)		
	Member Secretary	Above Rs.25 lakhs & up to Rs.50 lakhs in each case. (Inclusive of all applicable taxes)		
	Vice Chairperson	Full power		
outsourcing of ervices	CEO/COO (in absence of CEO)	Rs.20 lakhs in each case. (Inclusive of all applicable taxes)		
	Member Secretary	Above Rs. 20 lakhs and upto Rs.30 lakhs in each case. (Inclusive of all applicable taxes)		
	Vice Chairperson	Full power		

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	Attendence for the 11th Governing Council Meeting of Mo School Parichalana					
Sangathan held on 17/07/2023 at 4.00 PM						
SI No		Designation & Mobile No.	Signature			
1	Susmita Bagchi Aswatny S	Chairperson, Mo School	Slageling			
2	Aswatny 5	Sey, sme	- Lux			
3	K.S. Chakrenputy	Dar Chordh				
4	Ampan Jaha	SPD, OSEPA				
5	Strikanth Tarai	Director, St/sc Der Dyn. 94586	55977 71-762			
6	R. K. Mahapatra	F-A-cum-SS, SLME Dept. 9437331877	A CONTRACTOR OF THE PARTY OF TH			
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