Minutes of the Executive Committee Meeting of RMSA

Date: 06.04.2016
Time: 1.30 PM
Venue: Chamber of the Secretary (Education)
Room No.-6 Old Sectt. Delhi

Agenda of the Meeting: -
Members who attended the meeting: -

Annexure I
Annexure II

A meeting of the Executive Committee of RMSA was held under the chairpersonship of Secretary (Education), GNCT of Delhi. List of all those who attended this meeting is annexed herewith.

The details of minutes are as follows:-

1. Confirmation of the minutes of previous meeting:

   - The minutes of the last EC Meeting held on 14.12.2015 were confirmed in the meeting.

2. Action on the Minutes of last EC Meeting:

   - The house was informed about the status of the actionable points of the last EC meeting. The Chairperson desired that the issue of late release of Central Share be taken up with MHRD at the earliest so that Grants could get released well in time.

   [Action: SMD RMSA, FCA, DDE RMSA]
3. Overview of the progress of RMSA activities during 2014-15:

An overview of the Activities undertaken during 2015-15 strictly as per allocations shown in the Costing Sheet for the year 2015-16 was presented before the EC through a Power Point Presentation.

3.1 Trainings:

3.1.1 In-service Teacher Training of subject teachers:
The major component of trainings this year was ‘10-day in-service training of subject teachers totaling 8375’. Funds allocated for in-service teacher training were released to SCERT in three installments and keeping in mind the resources available, the in-service teacher training was conducted in 6 phases right from 02 Nov 2015 to mid-March 2016. In all a total of 6726 teachers underwent 10 days training in different subjects at different venues.

3.1.2. 10 days Training on School Leadership Development Programme (SLDP),
33 members of the State Resource Group have undergone 10 days Training at NUEPA from 27 January – 06 February 2016. These trained members will now conduct 16 days training of heads of 200 notified schools whose names have been taken from the School Branch.

[Action: SMD RMSA, Director (SCERT), DDE RMSA]

3.1.3. 03 days Training on School Standards and Evaluation (SSE) Program for School Improvement:
The house was informed that 3 days Training of 200 educational administrators on SSE was conducted with the help of faculty from NUEPA and Azim Premji Foundation.

3.2 Kala Utsav for Promotion of ART Culture:
Our achievement at the National Level in the form of First Prize in Music Category for a cash award of Rs. 1.25 Lakh (JPM Sr. Sec. School for the blind New Delhi) and II Prize in Visual Art for a cash award of Rs.0.75 Lakh (SKV No. 1 Gandhi Nagar) was shared with the house. The
Chairperson specially thanked the Nodal Officer Mrs. Harjeet kaur DDE (PE & NI) and her State Level Team for the wonderful achievement.

3.3 Vocational Education:
It was informed that vocational education in the alignment of NSQF in 22 schools will reach level 3 during the academic year 2016-17. An amount of Rs. 243.32 lakhs were approved by PAB, MHRD for the year 2015-16 under recurring component. Now, Rs. 448.91 lakhs have been proposed for recurring component for the academic year 2016-17. Any expansion of vocational education under RMSA has not been proposed as Directorate of Education, GNCTD has introduced vocational education in class IX (Level 1) in 205 Delhi Govt schools in the academic year 2015-16 with its own funds on a much larger scale on the pattern of Centrally Sponsored Scheme “Vocationalisation of Secondary and Higher Secondary Education” in the alignment of NSQF.

3.4 IEDSS:
PAB-MHRD approved Rs.14.86 crores under IEDSS for the year 2015-16 out of which Rs.2.35 crores was under recurring head of expenditure for student orientated component and the remaining was for salary of SETs & orientation of HoSS/Parents of disabled children. During 2015-16, 93% of the total allocation was incurred on all approved activities of IEDSS under RMSA and that too well in time.

3.5 ICT@School
Under this project out of ‘1109’ Schools approved initially in 2011-12, 03 schools have been closed and work in 1058 schools has been completed in all respect i. e. with hardware, software and manpower on 31st Mar’ 2016. A total of Rs. 12.8 Crore has been spent. For the implementation of ICT@School project in schools, we may also ask for financial grant for Capital Expenditure and Recurring Expenditure for additional (new) 71 Govt. schools that have been included for the implementation of the project since 2011-12. So, request is to be made to the PAB for granting recurring expenditure for 9 months from July 2015 – March 2016 for 1106 schools. Further, the following requests are also to be made to the PAB:
• To cancel 3 ICT schools out of a total of 1109 school approved under the project initially as these schools have been closed/merged with other schools.
• To approve fresh allocation for 71 additional schools added during the course of time at the new rates.

4. **Annual Work Plan & Budget for 2016-17 under RMSA.**

It was informed that apart from regular component of School Grant under RMSA and various regular interventions under VE, IEDSS and ICT@School, proposals to be submitted to MHRD have been designed keeping in mind so many initiatives being taken by the Govt. for improvement of quality of school education. Apart from regular interventions such as School Leadership Development, Remedial Teaching for class IX students, Rashtriya Avishkar Abhiyan (RAA), promotion of games and sports etc. RMSA is proposing to develop an online portal for training of teachers in the subjects of Mathematics and Science to begin with. In fact, paradigm shift in the approach to trainings for teachers is proposed to lay greater emphasis on on-site support to teachers through Mentor teachers identified and especially trained for the purpose.

**Spill-over to be requested for:**

**a. Civil Work:**
Civil Work component under RMSA was first allocated during 2014-15. The PAB of 2015-16 allowed spill-over of funds allocated during 2014-15. As the progress had been very slow and some of the projects couldn’t even start till date due to various reasons, it was proposed to request the PAB to allow spill-over of Rs. 205.67 lakh. In addition, fresh proposals for 2016-17 amounting Rs. 2019.26 Lakh were added.

**b. Vocational Education:**
Spill over for amount of Rs. 132.00 lakh approved for 2015-16 under non-recurring component for setting up of labs for vocational courses under NSQF is proposed as the labs could not be set up during the current academic year 2015-16.
Other Issues:
Rates of remuneration to Doctors and paramedical staff; and expenditure on miscellaneous heads such as banners, posters lunch to staff on duty during assessment and distribution camps was revised during the year with the approval of Secretary Education. The proposal was put up before EC for vetting. The EC unanimously approved revised rates of remuneration.

The meeting ended with the vote of thanks to the chairperson and the members.

Copy to:
1. PS to Secretary (Education)/Chairperson, EC-UEEM, Old Sectt. Delhi.
2. PA to Director (Education)/Vice Chairperson EC-UEEM, Old Sectt. Delhi.
3. Director, Higher Education, Room No. 201, 5-Shamnath Marg, Delhi.
4. Director, SCERT, Varun Marg, Defence Colony, New Delhi.
5. Joint Director SCERT, Varun Marg Defence Colony, New Delhi.
10. State Mission Director-RMSA, Delhi.
13. Dy. Secretary (Finance), 5th Floor, Delhi Secretariat, Delhi.
15. Dy. Director (IEDSS).
16. OSD to DDE (IEDSS).
17. Dy. Director (Vocational Education).
18. DEO-Vocational Branch.
20. Finance Controller of Accounts, UEE Mission, Lucknow Road, Delhi.
21. Consultant MIS.
22. Consultant (Civil Works).
23. Guard File.