F.No. 1-5/2012-Sch.1(MS)
Government of India
Ministry of Human Resource Development
Department of School Education & Literacy

Shastri Bhawan, New Delhi. Dated 23rd March, 2012

To

The Secretary,
Education (Secondary) Department,
Govt. of Assam,
Assam Secretariat, Dispur.

Subject:

Minutes of the meeting of Project Approval Board held on 21.03.2012 to consider proposal of Govt. of Assam under Model

School Scheme.

Sir,

I am directed to enclose herewith minutes of the meeting of Project Approval Board(PAB) held on 21.03.2012 to consider proposal of Govt. of Assam under the 'Scheme for setting up of 6000 Model Schools at Block Level as benchmark of excellence' for information and necessary action at your end.

Yours faithfully,

(Devendra Kumar)

Under Secretary to the Govt. of India- Sch.1(MS)

Tel: 23384582

Enclo: As above

Copy to:

Joint Secretary & FA, Ministry of Human Resource Development, Shastri Bhawan, New Delhi.

Adviser (Education), Planning Commission, Yojana Bhawan, New Delhi.

Joint Secretary, Department of Expenditure, Ministry of Finance, North Block, New Delhi.

The Commissioner, Kendriya Vidyalaya Sangathan, 18 Institutional Area, Shaheed Jeet Singh Marg, New Delhi- 110 016.

(Devendra Kumar)

Under Secretary to the Govt. of India-Sch.1(MS)

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Copy also to:

EC to Secretary, Department of School Education & Literacy, Ministry of Human Resource Development, Shastri Bhawan, New Delhi.

Joint Secretary (SE.I), Department of School Education & Literacy, Ministry of Human Resource Development, Shastri Bhawan, New Delhi.

(Devendra Kumar) Under Secretary to the Govt. of India-Sch.1(MS)

MINUTES OF THE 5th MEETING OF PROJECT APPROVAL BOARD (PAB) HELD ON 21.03.2012 TO CONSIDER PROPOSALS UNDER THE MODEL SCHOOL SCHEME.

5th meeting of the Project Approval Board (PAB) for the Model School Scheme was held on 21.03.2012 in the Ministry of HRD under the Chairpersonship of Secretary (SE&L) to consider proposal of State Government of Assam. List of participants is appended.

2. Initiating the meeting, Joint Secretary (SE.I), D/o SE&L welcomed the participants and invited the State representative to present their proposals.

3. Assam

- 3.1 The Mission Director, RMSA presented the proposal of the State Government to set up 27 model schools in as many EBBs in the State.
- 3.2. The State Government further informed that most of the model schools are proposed to be located in the vicinity of or adjacent to the Girls' Hostels. The PAB advised that wherever the location is common and shared between the Model Schools and Girls' Hostels, the State should clearly demarcate the boundaries both physically and in the revenue records. They should also put in place security measures with regard to the Girls' Hostels.
- 3.3 The PAB observed that in many cases, the State has proposed locations as far as 25-30 kms far from the block headquarters reportedly due to lack of availability of land in or around the block headquarters. Secretary (SE&L) noted that the Scheme prescribing the location of Model schools in Block Headquarters is based on the rationale that generally the area in and around the block headquarters is better provided with basic infrastructure facilities which, along with students, also take into account the needs of teachers and staff. Therefore, such relaxation in location should be proposed by the State only after careful consideration of facts and available options. The PAB accordingly suggested that in cases where it is not possible to establish model school within a distance of 10 KM from block headquarters, the State Government after due diligence at their end may furnish (a) a certificate clearly mentioning that the required land is not

available, and (b) justify the proposed location being feasible with reference to the objectives of setting up a model school. The State Government was further advised to submit the certificates in respect of 5 blocks namely Hatidhura, Nilip, Chinthong, Mazbat and Lumding, model schools for which were approved 'in principle' during the last PAB meeting held on 17.11.2011. The State was also requested to furnish detailed estimates based on deliberations in PAB and in conformity with the proposed building design.

- 3.4. It was also observed that out of 15 blocks, where the model schools have been proposed within a distance of 10 kms from block headquarter, the availability of land in 06 blocks namely Jamadarhat (4.293 acre), Bilasipara (4.112 acre), Mahamaya (4.673 acre), Debitola (4.396 acre), Fekamari (4.297 acre) and Baghmara (3.303 acre) is less than the prescribed 05 acres. The State Govt. requested PAB to consider relaxation of the norm in view of lack of availability of land parcel of 5 acres. Considering the difficulties being experienced by the State Govt. in identifying the land and the dispensation given to other States, the PAB relaxed the norm where availability of land is more than 3.5 acres. As the availability of land at Baghmara block was less than 3.5 acre, the model school to this block could not be considered.
- 3.5 After considering the proposal and observations based on appraisal of the TSG, the PAB approved 14 model schools in as many blocks with project cost of Rs. 3.62 crore per school with 2.5% MMER proposed within a distance of 10 KM from the block headquarters. The list of 14 blocks is at **Annexure**.

List of participants in meeting of the 5th meeting of Project Approval Board (PAB) held on 21.03.2012 to consider proposals under the Model School scheme

 Ms. Anshu Vaish Secretary, Department of School Education & Literacy, Ministry of HRD, New Delhi In Chair

- Ms. Radha S. Chauhan
 Joint Secretary,
 Department of School Education & Literacy,
 Ministry of HRD, New Delhi
- Shri Harish Kumar
 Deputy Secretary
 Department of School Education & Literacy,
 Ministry of HRD, New Delhi
- 4. Shri Devendra Kumar
 Under Secretary,
 Department of School Education & Literacy,
 Ministry of HRD, New Delhi
- Smt. Sunanda Sharma,
 Desk Officer,
 IFD, Department of School Education & Literacy,
 Ministry of HRD, New Delhi

Govt. of Assam

- Shri J. Narlikar, Mission Director, RMSA, Assam
- ShriRomen Das Consultant, RMSA, Assam
- Shri A. A. Zaman Project Engineer, RMSA,

Annexure

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Assam

meeting of PAB held on 21.03.2012		
SI.No.	Name of the District	Name of Block
1	2	3
1	Dhubri	Jamadarhat
2	Dhubri	Rupsipt
3	Dhubri	Golokganj
5	Dhubri	Bilasipara
5	Dhubri	Mahamaya
6	Dhubri	Debitola
7	Dhubri	Chapor-Salkocha
8	Dhubri	Fekamari
9	Dhubri	South Salmara
10	Dhubri	Mankachar
11	Goalpara	Jaleswar
12	Goalpara	Kharmuja
13	DimaHasao (NC Hills)	Diyungbra
14	DimaHasao (NC Hills)	New Sangbar