

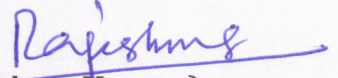
F.No.9-7/2018 MDM 2-1
Government of India
Ministry of Human Resource Development
Department of School Education & Literacy
MDM Division

Shastri Bhawan, New Delhi
Dated 31st December, 2018

Subject: Minutes of the meeting of Programme Approval Board - Mid Day Meal held on 11.05.2018.

The meeting of Programme Approval Board Mid-Day Meal to consider the Annual Work Plan & Budget 2018-19 in respect of NIC was held on 11.05.2018 at New Delhi.

2. A copy of the minutes of the above meeting is enclosed for information & necessary action.



(Rajeev Kumar)

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1. Shri Alok Kumar,
Advisor (Education),
NITI Aayog,
Yojana Bhawan, New Delhi.
2. Joint Secretary & Financial Advisor,
Ministry of HRD,
Shastri Bhawan, New Delhi.
3. Joint Secretary,
Ministry of Labour,
Shram Shakti Bhawan,
New Delhi.
4. Joint Secretary (ICDS),
Ministry of Women & Child Development,
A-Wing, 6th Floor, Shastri Bhawan, New Delhi.

5. Joint Secretary,
Department of Food & Public Distribution,
Krishi Bhawan, New Delhi.
6. Joint Secretary,
Ministry of Rural Development,
R.No.162, Krishi Bhawan, New Delhi.
7. Joint Secretary,
Ministry of Health & Family Welfare,
Nirman Bhawan, New Delhi.
8. Joint Secretary,
Ministry of Tribal Affairs,
R.No.722, 7th Floor,
Shastri Bhawan, New Delhi.
9. Joint Secretary,
Ministry of Social Justice and Empowerment,
R.No.609, Shastri Bhawan, New Delhi.
10. Joint Secretary,
Ministry of Development of North-Eastern States (NER),
Vigyan Bhawan, Annexe,
New Delhi - 110003.
11. Sh. K. Balasubramanian,
Technical Director,
NIC.
12. Economic Advisor (Education),
SE&L,
Shastri Bhawan, New Delhi.
13. Sh. Ashwini Kumar,
Scientist-D,
NIC.
14. Sh. Anuj Kumar,
Scientist-D,
NIC.
15. Director (NCERT),
Sri Aurobindo Marg,
New Delhi.

16. Vice Chancellor,
NUEPA,
Sri Aurobindo Marg,
New Delhi.
17. Dr. (Mrs.) Prema Ramachandran,
Director,
Nutrition Foundation of India,
C-13, Qutab Institutional Area,
New Delhi - 110016.
18. Shri Biraj Patnaik,
Principal Advisor,
Office of Supreme Court Commissioner,
B-68, 2nd Floor, Sarvodaya Enclave,
New Delhi - 110001.
19. Shri J. H. Panwal,
Joint Technical Advisor,
Food and Nutrition Board,
Ministry of Women and Child Development,
R.No.103, Jeevan Deep Building,
Parliament Street, New Delhi - 110001.
20. Shri O.P. Dhani,
Chief General Manager (Sales),
Food Corporation of India,
Barakhamba Road, New Delhi.

Copy also to:

1. PPS to Secretary (SE&L).
2. PS to Joint Secretary (EE.I).
3. Dir(GVB) / DS(RA).
4. US(AD) / US(SA) / SO(SS).
5. Shri Rajat Gupta, Senior Consultant and Shri Sunil Sinha, Senior Consultant,
TSG-MDM, Ed.CIL.

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Minutes of the meeting of Programme Approval Board - Mid Day Meal (PAB-MDM)- National Informatics Centre(NIC) held on 11.05.2018.

The meeting of the Programme Approval Board-Mid-Day Meal (PAB-MDM) in respect of NIC was held in New Delhi on 11th May, 2018. The list of participants in the meeting is enclosed at **Annexure-I**.

The agenda before the PAB-MDM was:

- i. To review the status and progress of activities performed by National Informatics Centre(NIC).
 - ii. To consider the proposal of NIC for the year 2018-19.
2. Sh. G. Vijaya Bhaskar, Director, MDM and Member Secretary, PAB welcomed the members of PAB-MDM and other participants. Joint Secretary (EE.I), Department of School Education & Literacy requested the representatives of the NIC to highlight the achievements during 2017-18, constraints, if any, in the implementation of the activities and their proposals for 2018-19.
3. Sh. K. Balasubramanian, Technical Director, NIC made a presentation on the activities carried out by NIC during 2017-18 along with proposals for 2018-19. Sh. Rajat Gupta, Senior Consultant, Technical Support Group-Mid Day Meal (TSG-MDM), Ed CIL India Ltd. presented an analysis of the physical and financial progress made by NIC till 2017-18.
4. The following issues were discussed during the meeting:

4.1 MDM-Management Information System (MIS) portal: Technical Director, NIC mentioned that there are almost 40 thousand users at Centre, State, District and Block level accessing the MDM-MIS portal. He added that the data is entered annually and monthly into MDM-MIS portal which is automatically compiled and all the relevant reports are made available to users at all levels.

4.2 MDM website: Technical Director, NIC stated that MDM website contains documents related to release of central assistance to the States/UTs; State/UT wise allocation of food grains; best practices followed by States/UTs in implementation of the scheme; documents related to Programme Approval Board meetings; guidelines for implementation of Mid Day Meal scheme; relevant reports on observations of field visits, joint review mission, monitoring institutions etc.; important notifications, circulars and office orders.

4.3 Automated Monitoring System (AMS): Technical Director, NIC informed that the Automated Monitoring System (AMS) is used to report and monitor online, the daily number of meals served at School Level and the reasons, if meals are not served. He added that the data is being collected by States/UTs by different communication modes (like SMS, IVRS, Mobile APPs, Online web applications) and then sent to NIC central server in a predefined format which is shown on the portal being maintained by NIC. Based on the data collected, various drill down dashboard reports are made available for real time monitoring of the scheme at National/State/District/Block level.

5. NIC's Proposals and PAB-MDM approvals for the year 2018-19

After discussions with NIC officials and based on the performance during 2017-18 the PAB-MDM approved the following for NIC:-

(Rs. In lakh)

No.	Activities	PAB approval 2017-18	Proposal for 2018-19	PAB approval 2018-19
1	Software maintenance, Enhancement & support Services (3 manpower resources for 1 yr)	17.28	20.80	20.80
2	Website & Application security audit	1.75	2.50	2.50
3	Hardware for Training, Presentation, Demo and enhancement of Software	2.00	2.50	2.50
4	Contingency (Travel, workshop, stationary, SMS etc)	1.00	2.00	2.00
5	Seating charges at Shastri park	8.16	Nil	Nil
Total		30.19	27.80	27.80

List of Participants

1. Sh. V. Shashank Shekhar, Joint Secretary (EE.I), Ministry of Human Resource Development, Department of School Education & Literacy, ShastriBhavan, New Delhi.
2. Sh. G. Vijaya Bhaskar, Director (MDM), Ministry of Human Resource Development, Department of School Education & Literacy, ShastriBhavan, New Delhi.
3. Sh. K. Balasubramanian, Technical Director, National Informatics Centre, New Delhi.
4. Sh. Ashwini Kumar, Scientist-D, National Informatics Centre, New Delhi.
5. Sh. Anuj Kumar, Scientist-D, National Informatics Centre, New Delhi.
6. Sh. Rajat Gupta, Senior Consultant, TSG-MDM, Ed.CIL.
7. Sh. S. K. Sinha, Senior Consultant, TSG-MDM, Ed.CIL.
