

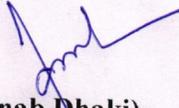
F.No. 1-3/2018-EE.5 (MDM-1-2)
Government of India
Ministry of Human Resource Development
Department of School Education & Literacy
MDM Division

Shastri Bhawan, New Delhi
Dated 10th August, 2018.

Subject: Minutes of the meeting of Programme Approval Board – Mid Day Meal Scheme in respect of UT Administration of Dadra and Nagar Haveli held on 9th May, 2018.

The meeting of Programme Approval Board Mid-Day Meal to consider the Annual Work Plan & Budget 2018-19 in respect of UT Administration of **Dadra and Nagar Haveli** was held on **09.05.2018** at New Delhi.

2. A copy of the minutes of the above meeting is enclosed for information & necessary action.
3. The Annual Work Plan & Budget 2018-19 has the approval of Secretary (SE&L).


(Arnab Dhaki)
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Distribution:
(As per list attached)

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, 6 th Floor, Shastri Bhavan, New Delhi
5.	Joint Secretary, Department of Food & Public Distribution, Krishi Bhavan, New Delhi.	6.	Joint Secretary, Ministry of Rural Development, R.No.162, Krishi Bhavan, New Delhi.
7.	Joint Secretary, Ministry of Health & Family Welfare, Nirman Bhavan, New Delhi.	8.	Joint Secretary, Ministry of Tribal Affairs, R.No. 722, 7 th Floor, Shastri Bhavan, New Delhi.

9.	Joint Secretary, Ministry of Social Justice and Empowerment, R.No. 609, Shastri Bhavan, New Delhi.	10.	Joint Secretary, Ministry of Development of North- Eastern States (NER), Vigyan Bhavan, Annexe, New Delhi – 110003.
11.	Smt. Pooja Jain Secretary (Education), UT Administration of Dadra & Nagar Haveli,	12.	Sh. Rakesh Kumar Sharma, Director of Education UT Administration of Dadra & Nagar Haveli.
13.	Economic Advisor, SE&L, Shastri Bhavan, New Delhi.	14.	Vice Chancellor, NUEPA, New Delhi Sri Aurobindo Marg,
15.	Director (NCERT), Sri Aurobindo Marg, New Delhi.	16.	Dr.(Mrs.) Prema Ramachandran, Director, Nutrition Foundation of India, C-13, Qutab Institutional Area, New Delhi – 110016.
17.	Shri Biraj Patnaik, Principal Advisor, Office of Supreme Court Commissioner, B-68, 2 nd Floor, Sarvodaya Enclave, New Delhi – 110001	18.	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.
19.	Shri O.P. Dani, Chief General Manager (Sales), Food Corporation of India, Barakhamba Road, New Delhi.		

Copy also to:

1. PPS to Secretary (SE&L).
2. PA to Joint Secretary (EE.I).
3. Dir(GVB) / DS(RA).
4. US(RK) / US(SA) / SO(SS)/SO(ST)
5. Shri Dinesh Pradhan, Consultant, MDM, TSG, Ed.CIL.

Government of India
Ministry of Human Resource Development
Department of School Education & Literacy

Minutes of the meeting of Programme Approval Board - Mid Day Meal (PAB-MDM) on 9th May, 2018 – Dadra and Nagar Haveli

The meeting of the Programme Approval Board-Mid-Day Meal (PAB-MDM) was held in New Delhi on 9th 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 the implementation of Mid-Day Meal Scheme for the UT Administration of Dadra and Nagar Haveli.
 - ii. To consider the Annual Work Plan and Budget (AWP&B) 2018-19 proposal of Dadra and Nagar Haveli for MDM Scheme.
2. Mrs. Ritu Aggarwal, Deputy Secretary MDM and Member Secretary, PAB, welcomed the members of PAB-MDM and other participants. She requested Shri V Shashank Shekhar, Joint Secretary (EE.I), to make opening remarks. Joint Secretary (EE.I) appreciated UT Administration's good practices/initiatives viz. additional contribution in cooking cost at Primary and upper primary, additional contribution of honorarium to cook-cum-helpers from UT budget, seasonal fruits, Sukhadi, Lapsi, Sheera served thrice a week to the children, all schools have been using LPG as a mode of cooking, all children are covered under RBSK.
3. Smt. Pooja Jain, Department of Education, UT Administration of Dadra and Nagar Haveli briefed the PAB about the technological solutions adopted by the UT under MDM. She made a presentation on the performance of Mid-Day Meal Scheme during 2017-18 and the initiatives taken by the UT administration for improving the effectiveness of the scheme along with proposals for 2018-19. Shri Dinesh Pradhan, Consultant (MIS), Technical Support Group-Mid Day Meal (TSG-MDM) also presented an analysis of the performance of the UT in the implementation of Mid-Day Meal Scheme during 2017-18.
4. The following issues were discussed during the meeting:
- 4.1. **Coverage of children:** It was informed that 78% of the enrolled children at Primary and 74% at Upper Primary have availed MDM on an average basis during 2017-18. Joint Secretary (EE-I) enquired about the slight low coverage of children in Upper Primary. The Secretary, Department of Education of UT administration informed that in urban areas some of the children studying in Upper Primary bring tiffin from home where as all children belonging to rural areas have mid day meal. She further informed that some major steps have been taken to encourage children to have mid day meal.
 - 4.2. **Delay in release of funds to districts:** It is observed that there is more than 2 months delay in release of funds from UT level to district level. Joint Secretary (EE-I) enquired about the same. Secretary Education of UT Administration clarified that the delay in releasing of funds from Finance Department of UT Administration to District Panchayat is due to several levels of approvals involved. She assured that corrective steps would be taken to reduce time in releasing of funds to District Panchayat. JS(EE-I) advised UT Govt.

that they may take all possible measures to ensure timely release of funds to the district/school level.

- 4.3. **Use of LPG:** The Secretary, Education of UT administration informed that all the schools have LPG based cooking of meals.
- 4.4. **Provision of safe drinking water:** Joint Secretary (EE.I) observed that 79 schools in the UT have RO/UF water filtration facility. He advised the UT to ensure that all schools have safe drinking water facility. The Secretary, Education, UT administration of Dadra and Nagar Haveli informed that they are working for providing 100% safe drinking water filtration at the schools level. During 2018 all schools will be equipped with proper water filtration facility. At this, Joint Secretary (EE-I) stated that he would like to take the review for the same during this year.
- 4.5. **Meeting of District level Steering cum Monitoring Committee:** It was observed that two meetings of District level Steering cum Monitoring Committee under the chairpersonship of the District collector had taken place for one district during 2017-18. As per MDM guidelines at least one meeting per month should be held. JS (EE.I) expressed concern on the importance of DLMC meeting and advised the UT to ensure meetings should be held regularly on monthly basis. The Secretary, Education, UT Administration assured to take necessary steps in this regard.
- 4.6. **Use of Millets:** JS (EE.I) mentioned that Ministry of Agriculture has decided to celebrate 2018-19 as 'Year of nutri cereals (Millets)'. He further suggested the UT to explore the possibilities to introduce millets or any other traditional locally available nutritional grains in Mid Day Meal Scheme.
- 4.7. **Ayushman Bharat:** Joint Secretary (EE.I) mentioned about the importance of School Health component of recently launched programme of Ayushman Bharat. Dr. Anindita Shukla, Senior Consultant, TSG-MDM, informed that under Ayushman Bharat, identified school teachers will be trained as 'Health and Wellness Ambassadors' who in turn will train the school children on Yoga & Meditation, health & hygiene, cleanliness and adolescent issues etc. She further added that provision of water purification systems of appropriate technology, Yoga & Meditation and provision of sanitary napkins for girl child in the schools are very important components in the service delivery part of School Health Component of Ayushman Bharat. Funds are also available in the programme of Menstrual Hygiene Programme of Ministry of Health and Family Welfare. JS (EE.I) advised the UT to coordinate the efforts in this regard with the concerned departments and share the status with Dr. Anindita Shukla.
- 4.8. **School Health Program:** The Secretary Education, UT Administration informed that they have physical education teachers providing yoga classes regularly in schools. She further informed that in 115 schools, UT Administration has provided incinerators for safe disposal of sanitary napkins. JS(EE-I) desired a detailed report on both above cited best practices by September, 2018.
- 4.9. **Kitchen Garden:** The Secretary, Department of Education, UT Administration informed that only 2 schools are having kitchen gardens. Joint Secretary (EE.I) suggested UT to set up kitchen gardens in all schools where land is available. He further suggested that UT Horticulture Department, Krishi Vigyan Kendras (KVK) etc. may also be roped in for this purpose.

5. PAB-MDM approvals for the year 2018-19

It was clarified that the quantification of resources is only an estimate for release of Central Assistance during 2018-19 under the MDM Scheme. The MDM Guidelines provide that every child attending an eligible institution is to be covered under the Scheme and shall be served mid-day meal on all school days. In case the UT Administration finds that the average number of children availing mid-day meal and/or if the working days are more than the approved numbers by PAB-MDM, they may approach the GOI at any time with justification for additional Central Assistance.

There was a little difference in UT's proposal and recommendation by the appraisal team regarding number of children in Primary and Upper Primary. The appraisal team recommended the highest coverage of children during the 2nd quarter of 2017-18 in primary and upper primary. The chair agreed to the UT's proposal regarding number of children in Primary and Upper Primary. After discussions with UT officials and based on the performance during 2017-18 the PAB-MDM approved the following number of children, number of school days etc. for quantifying the Central assistance for 2018-19:-

5.1. UT Govt.'s Proposals and PAB -MDM Approvals for 2018-19

S. No.	Component	PAB Approval 2017-18	Proposal for 2018-19	PAB-MDM Approval for 2018-19
1.	Institutions			
1.1	Primary	162	161	161
1.2	Upper Primary	119	119	119
1.3	STC (NCLP)	0	0	0
	Total (1.1+1.2+1.3)	281	280	280
2	Children			
2.1	Primary	19500	24280	24280
2.2	Upper Primary	13900	11500	11500
3.3	NCLP	0	0	0
	Total	33400	35780	35780
3	Working Days			
3.1	Primary	231	244	244
3.2	Upper Primary	231	244	244
3.3	NCLP	0	0	0
4	Cook cum Helper**			
4.1	Primary	625	626	626
4.2	Upper Primary	300	300	300
	Total (3.1+3.2)	925	926	926
5	Drought			
5.1	Children (Pry)	Nil	Nil	Nil
5.2	Children (U Pry)	Nil	Nil	Nil
5.3	Working days	Nil	Nil	Nil

S. No.	Component	PAB Approval 2017-18	Proposal for 2018-19	PAB-MDM Approval for 2018-19
6	Non Recurring			
6.1	Kitchen cum Store	Nil	Nil	Nil
6.2	Kitchen Devices	Nil	Nil	Nil
6.3	Kitchen Devices (Replacement)	Nil	280	280
7	Central Assistance (Rs. In Crore)			
7.1	Regular	Rs.5.50	Rs.5.79	Rs.5.79
7.2	Drought	Nil	Nil	Nil
7.3	Kitchen-cum-stores	Nil	Nil	Nil
7.4	Kitchen Devices	Nil	Nil	Nil
7.5	Kitchen Devices (Replacement)	Nil	Rs.0.14	Rs.0.14
7.6	Grand Total	Rs.5.50	Rs.5.93	Rs.5.93

**925 cook-cum-helpers were engaged during the year 2017-18. UT asked for one additional cook-cum-helper i.e. 925+1=926 CCHs. Approved CCHs for the year 2018-19 = 926.

6. The UT is advised to disseminate the approvals of the resources to all the field functionaries in the UT and districts so as to enable all the eligible institutions to ensure that every child attending an eligible school must be served hot cooked midday meals on all school days irrespective of the approvals of PAB-MDM.
7. The quantification of central assistance of Rs. 5.93 Crore has been done as per existing norms on the basis of number of children and working days approved by PAB-MDM for the year 2018-19. The Component- wise approval of funds for 2018-19 is enclosed at Appendix-1.

Appendix-1

UT : DADRA AND NAGAR HAVELI
QUANTIFICATION OF CENTRAL ASSISTANCE FOR 2018-19

A. Food grains**1 Food grains**

S.No	Stage	Approval by PAB-MDM		Quantity in MTs.
		No. of Children	No. of Working days	Total (MTs)
1	Primary (@ 100 gms per child per day)	24280	244	592.43
2	Upper Primary (@150 gms. per child per day)	11500	244	420.90
	TOTAL	35780		1013.33

B. Cost of Food-grains, Cooking cost, Transport Assistance, Hon. to cook-cum-helpers and Management Monitoring and Evaluation (MME).

I) Primary		
Sl. No.	Component/norm	Amount admissible (Rs. In lakhs)
1	Cost of Food grains @Rs. 3000/- per MTs for Rice + Vat @ 1% per MT	17.95
2	Unit cooking cost @4.13 per child per day	
2.1	Central share @ Rs. 4.13 per child per day	244.67
2.2	Minimum mandatory UT share @ nil per child per day	0.00
3	Transportation Assistance @ Rs. 750.00 per MT of food grains	4.44
4	Honorarium for cook-cum-helpers	
4.1	Central Share – Rs. 1000 for 10 months (626 CCHs)	62.60
5	Management Monitoring and Evaluation (MME) @ 30.00 lakh for each district. 1) Cost of food grains 2) Cooking cost and 3) Cost of transportation	30.00
Total Central Share		359.67

II) Upper Primary		
Sl. No.	Component/norm	Amount admissible (Rs. In lakhs)
6	Cost of Food grains @Rs. 3000/- per MT for Rice + Vat @1% per MT	12.75
7	Unit Cooking Cost – Rs. 6.18 per child per day	
7.1	Central share @Rs. 6.18 per child per day	173.41
7.2	Minimum Mandatory UT share - @ nil per day per child	0.00
8	Transportation Assistance@ Rs. 750.00 MT of food grains	3.16
9	Honorarium for cook cum helper	
9.1	Central Share - @1000 for 10 months (300 CCHs)	30.00
10	Management Monitoring and Evaluation (MME) Calculated in primary. 1) Cost of food grains 2) Cooking cost and 3) Cost of transportation	Included in primary level
Total Central Share		219.32

III) Non Recurring Central Assistance		
11	Kitchen-cum-Store	Nil
12	Kitchen-Devices	14.00
Total		0.00
Grand Total (Primary and Upper Primary)		592.99

- C. Drought (If Applicable) : Nil
- D. Non-recurring : Rs. 14.00 Lakh for (Replacement of 280 Kitchen Devices)
- E. Total Requirement of Funds for 2018-19

(Rs. in lakh)			
Component		Centre Share*	Minimum Mandatory UT share
Recurring	Normal	Rs. 578.99	Nil
	Drought	Nil	Nil
Non- recurring		Rs. 14.00	Nil
Total		Rs.592.99	Nil

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*Annexure-I***List of participants**

1. Sh. V. Shashank Shekhar, Joint Secretary (EE.I), Ministry of Human Resource Development, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
2. Smt. Pooja Jain, Secretary (Education), UT Administration of Daman Diu and Dadra & Nagar Haveli.
3. Sh. G. Vijaya Bhaskar, Director (MDM), Ministry of Human Resource Development, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
4. Smt. Ritu Aggarwal, Deputy Secretary, Ministry of Human Resource Development, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
5. Sh. H. M. Chanda, CEO & SPD, SSA, UT Administration of Dadra & Nagar Haveli.
6. Sh. Rakesh Das, Director (Education), UT Administration of Dadra & Nagar Haveli.
7. Sh. P. K. Srivastava, AFA, IFD, Ministry of Human Resource Development.
8. Sh. Arnab Dhaki, Under Secretary (MDM), Ministry of Human Resource Development, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
9. Sh. Sachin Arora, Under Secretary, (MDM), Ministry of Human Resource Development, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
10. Sh. Jayesh A. Bhandari, Education Officer (Academic), District Panchayat, UT Administration of Dadra & Nagar Haveli.
11. Smt. Manjari D. Bajpai, Mid-Day Meal, Project Manager, District Panchayat, UT Administration of Dadra & Nagar Haveli.
12. Sh. Jignesh Mukesh, UT Administration of Daman & Diu.
13. Sh. Chimani S. Patil, UT Administration of Daman & Diu.
14. Sh. Asit Halder, Under Secretary, Department of Food & Public Distribution.
15. Dr. Satish Patel, UT Administration of Dadra & Nagar Haveli.
16. Dr. Veer Pal Singh, Professor, ESD, NCERT.
17. Sh. Kamal Kishore, Assistant Section Officer, Ministry of Human Resource Development, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
18. Sh. Rajat Gupta, Senior Consultant, TSG-MDM, Ed.CIL.
19. Sh. S. K. Sinha, Senior Consultant, TSG-MDM, Ed.CIL.
20. Sh. K. K. Sharma, Senior Consultant, TSG-MDM, Ed.CIL.
21. Sh. Bhupendra Kumar, Senior Consultant, TSG-MDM, Ed.CIL.
22. Dr. Anindita Shukla, Senior Consultant, TSG-MDM, Ed.CIL.
23. Dr. Mridula Sircar, Senior Consultant, TSG-MDM, Ed.CIL.
24. Sh. Dinesh Pradhan, Consultant, TSG-MDM, Ed.CIL.
25. Sh. Lokendra Mahavar, Consultant, TSG-MDM, Ed.CIL.
26. Sh. Davander Kumar, Consultant, TSG-MDM, Ed.CIL.
27. Mrs. Seema Bhardwaj, Research Assistant (MDM).