

**F. No. 9-3/2018-EE-6 (MDM -3-1)**  
**Government of India**  
**Ministry of Human Resource Development**  
**Department of School Education & Literacy**  
**MDM Division**

\*\*\*

Shastri Bhawan, New Delhi-110001

Dated 1<sup>st</sup> August, 2018

**Subject: Minutes of the meeting of Programme Approval Board – Mid-Day Meal Scheme in respect of State of Himachal Pradesh held on 6<sup>th</sup> June, 2018.**

The meeting of Programme Approval Board-Mid-Day Meal Scheme to consider the Annual Work Plan & Budget 2018-19 in respect of **State of Himachal Pradesh** was held on **06.06.2018** 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)

Under Secretary

Tel. 011-23387771

E-mail: [arnab.dhaki@nic.in](mailto:arnab.dhaki@nic.in)

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 <sup>th</sup> Floor, Shastri Bhawan, 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 <sup>th</sup> 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.	Dr. Arun Kumar, Secretary (Education), Department of Elementary Education, Government of Himachal Pradesh Shimla	12.	Sh. Manmohan Sharma, Director, Elementary Education, Government of Himachal Pradesh Shimla
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 <sup>nd</sup> 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 Sunil Sinha, Senior 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  
06-06-2018 (Himachal Pradesh).**

The meeting of the Programme Approval Board-Mid-Day Meal (PAB-MDM) was held in New Delhi on **06-06-2018**. 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 State of **Himachal Pradesh**,
- ii. To consider the Annual Work Plan and Budget (AWP&B) 2018-19 proposal of **Himachal Pradesh** 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 his opening remarks. Joint Secretary (EE.I) appreciated the State Government's good practices/initiatives viz. additional contribution of Rs. 500/- p.m. for honorarium to cook cum helpers, provision of funds being remitted to school through e-transfer, **SMCs empowered to implement MDMS & decide the weekly menu as per local taste of children, provision of Rs. 52.57 lakh to 14837 Schools @ Rs. 300/- & Rs. 400/- per school per year as per enrolment through e-transfer for hand washing facilities**, health check-up / screening of cook-cum-helper is made mandatory twice a year, 48% of CCHs are trained, 79 CCHs trained from Hotel Management Institute, Kufri. State Government has been using Mobile SMS based App. for Automated Reporting and Management System (ARMS), LPG based cooking in 95% schools and Toll Free No. 1800 180 8007 for Grievance Redressal under MDMS.

3. Dr. Arun Kumar Sharma, Secretary, School Education, Govt. of Himachal Pradesh briefed the PAB about the technological solutions adopted by the State under MDMS. Mr. Manmohan Sharma, Director, Elementary Education, Govt. of Himachal Pradesh made a presentation on the performance of Mid-Day Meal Scheme during 2017-18 and the initiatives under taken by the State Government for improving the effectiveness of the scheme along with proposals for 2018-19. Shri Sunil Kumar Sinha, Senior Consultant, TSG-MDM also presented an analysis of the performance of the State in the implementation of Mid-Day Meal Scheme during 2017-18.

4. The following issues were discussed during the meeting:

**4.1 Delay in the release of funds:** Joint Secretary (EE.I) observed that there was a delay of more than a month in release of funds from State to Block level. Secretary (Education), Govt. of H.P. replied that the State Govt. will ensure that efforts will be made to resolve the issue through State Steering cum Monitoring Committee meeting.

**4.2 District Level Steering cum-Monitoring Committee:** Joint Secretary (EE.I) observed that there was no DLC meeting held for 12 numbers of districts by Deputy Commissioners of the districts. As per MDM guidelines at least one meeting per month should be held. Secretary (Education), Govt. of Himachal Pradesh assured that the matter will be taken up with all the Deputy Commissioners for conducting regular meetings on monthly basis without fail.

**4.3 Aadhaar Seeded Enrolment:** It was informed that there has been 92% enrolment seeded with Aadhaar. This may be utilized to check double entries, if any.

**4.4 Completion of Construction of Kitchen-cum-Store (KS) :** Joint Secretary (EE.I) enquired about the status of construction of pending 165 Kitchen cum stores. State Govt. has furnished the reasons for non-completion of these Kitchen-cum-stores as non-viability of construction at sanctioned rates of Rs. 60,000/-per Kitchen-cum-store, non-availability of lands or schools running in rented premises. State Govt. further informed that the Department is making efforts to arrange requisite land for the construction of left out Kitchen-cum-Stores in different parts of the State and assured to complete the left out Kitchen-cum Stores before Dec. 2018.

**4.5 Procurement of Kitchen Device (KD) :** State Govt. has informed that MHRD, Govt. of India has sanctioned 15400 KD (New) during 2006 till 2017 for Rs. 770.00 Lacs and the same has been procured. State Govt. has now requested for 232 KD for New Schools for Rs. 11.60 Lacs and the same is approved by PAB.

State Govt. Officials has further informed that MHRD, Govt. of India has sanctioned 15096 kitchen devices (KD) under Replacement for Rs. 754.80 Lacs during 2006-07 to 2017-18. Out of this, State has achieved 14007 KD (Replacement) for Rs. 700.35 Lacs and the 1089 KD (Replacement) for Rs. 54.44 Lakh are yet to be replaced as their Finance Department did not allow to use the funds meant for 1089 KDs under ST category as there was no specific ST school in the State. So as per PAB directions of 2016-17, State has surrendered the funds to the tune of Rs. 54.44 Lacs to Govt. of India on 05-09-2017 & requested to reallocate

this KD replacement funds in General Category. PAB has taken note of the issue and MHRD will take a decision in this regard.

**4.6 Revision of Rate of Transport Assistance (TA) :** State Govt. has informed that transportation charges of foodgrains from FCI to Schools is very less. Keeping in view the geographical conditions i.e. hilly terrain, State Govt. has requested to increase TA i.e. PDS Rate with additional head load charges from PDS shop to school. Joint Secretary (EE.I) advised that State should submit their proposal for revision of the rate of transportation (i.e. PDS transportation rate with additional head load) charge supporting documents i.e. PDS notification of Districts issued by the concerned Deputy Commissioner.

**4.7 Facility of Water Purifier at School :** Joint Secretary (EE.I) observed that only 27% schools are having facility of water purifier. He further advised that State should extend this facility to 100% schools to avoid the water borne diseases. State Govt. informed that State will ensure to install proper water purifier in 100% schools.

**4.8 Rashtriya Bal Swasthya Karyakram (RBSK) / School Health Program (SHP) :** Joint Secretary (EE.I) observed that only 64 % schools were covered (66% children screened) for health check-up under Rashtriya Bal Swasthya Karyakram (RBSK). State Govt. informed that coordination / sharing of data on monthly achievement from State Health Department is poor & assured to eliminate this issue through SLSMC meeting headed by Chief Secretary of the State.

**4.9 Kitchen Gardens:** Secretary, School Education, Govt. of Himachal Pradesh informed that out of 15494 schools, 530 schools are having kitchen gardens. Joint Secretary (EE.I) appreciated the efforts made by the State and advised to set up kitchen gardens in all the schools where land is available. He further suggested that State Horticulture Department, Krishi Vigyan Kendras (KVK) etc. may also be roped in for this purpose.

**4.10 Social Audit :** Joint Secretary (EE.I) observed that Social Audit is yet not conducted (as per MHRD guidelines). State Govt. informed that the Social Audit of MDMS is being done in the quarterly meeting of Gram Sabha of respective Gram panchayats in every school. He further informed that State will ensure proper conducting of social audit of MDMS from Government Universities (as per guidelines of MHRD on Social Audit).

**4.11 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 State to explore the possibilities to introduce millets or any other traditional locally available nutritional grains in Mid Day Meal Scheme.

**4.12 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 State to coordinate the efforts in this regard with the concerned departments and share the status with Dr. Anindita Shukla.

#### **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 State Govt. 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.

After discussions with State 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 FY - 2018-19:-

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

S. No.	Component	PAB Approval 2017-18	Proposal for 2018-19	PAB Approval for 2018-19
<b>1</b>	<b>Institutions</b>			
1.1	Primary	10801	10734	10734
1.2	Upper Primary	4684	4760	4760
<b>2</b>	<b>Children</b>			
2.1	Primary	305679	297582	297582
2.2	Upper Primary	228303	208462	208462
2.3	NCLP	Nil	Nil	Nil
<b>3</b>	<b>Working Days</b>			
3.1	Primary	242	237	237
3.2	Upper Primary	242	237	237
3.3	NCLP	Nil	Nil	Nil
<b>4</b>	<b>Cook cum Helper</b>			
4.1	Primary	23476	23476	23476
4.2	Upper Primary			
<b>5</b>	<b>Drought</b>			
5.1	Children (Pry)	Nil	Nil	Nil
5.2	Children (U Pry)	Nil	Nil	Nil
5.3	Working days	Nil	Nil	Nil
5.4	Cook-cum-helpers	Nil	Nil	Nil
<b>6</b>	<b>Non Recurring</b>			
6.1	Kitchen cum Store	Nil	Nil	Nil
6.2	Kitchen Devices	Nil	232	232
6.3	Kitchen Devices (Replacement)	196	(7557+1089*) 8646	(7557+1089*) 8646
<b>7</b>	<b>Central Assistance (Rs. in Crore)</b>			
7.1	Regular	88.11	82.92	82.92
7.2	Drought	Nil	Nil	Nil

7.3	Kitchen cum Store	Nil	Nil	Nil
7.4	Kitchen Devices	Nil	0.12	0.12
7.5	Kitchen Devices (Replacement)	0.098	4.32	4.32
<b>7.6</b>	<b>Grand Total</b>	<b>88.21</b>	<b>87.36</b>	<b>87.36</b>

\*subject to condition that the proposal from State Govt. is received and approved by GOI.

6. The State is advised to disseminate the approvals of the resources to all the field functionaries in the State 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. **8736.34 lakh** 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.

\*\*\*\*\*



**State: Himachal Pradesh****QUANTIFICATION OF CENTRAL ASSISTANCE FOR 2018-19****(As per revised norms after revision of cooking cost by 7.5% w.e.f. 1<sup>st</sup> April, 2018) \$****A. Food grains**

Sl. No.	Stage	No. of Children	No. of Working Days	Quantity in MTs.
1	Primary (@ 100 gms per child per school day)	297582	237	7052.69
2	Up. Primary ( @150 gms per child per school day)	208462	237	7410.82
3	NCLP ( @150 gms per child per school day)	0		0
4	Drought	0		0
4.1	Primary	0		0
4.2	Upper Primary	0		0
<b>TOTAL</b>		<b>506044</b>		<b>14463.51</b>

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

Sl. No.	Component/norm	Amount admissible (Rs. in Lacs)
<b>1</b>	<b>2</b>	
<b>Primary</b>		
1	Cost of Food grains @ Rs. 3000/- per MT for 7052.69 MT rice + cess-0%	211.58
2	<b>Unit Cooking Cost- Rs. 4.13 per day / per child for 297582 children for 237 days</b>	
2.1	<b>Central Share @ Rs. 3.72 per child/day</b>	2623.60
2.2	<b>Minimum Mandatory State Share @ 0.41 per day/per</b>	289.16
3	<b>Transportation Cost @ Rs. 1580.00 Per MT food grains</b>	111.43
	(297582 x 237 days x 0.0001 MT x Rs.1580.00)	

4	<b>Honorarium for cook cum Helper</b>	
4.1	<b>Central Share - (16592 x Rs.900x 10 months)</b>	1493.28
4.2	<b>Minimum Mandatory State Share - (16592 x Rs. 100 x 10 months)</b>	165.92
5	Management Monitoring and Evaluation (MME) @ 1.8% of the i. Cost of food grains ii. Cooking cost iii. Cost of transportation and iv. Honorarium to cook – cum-helpers	79.92
<b>TOTAL - {1+2.1 +3+4.1+5}</b>		<b>4519.81</b>
<b>Upper Primary</b>		
6	Cost of Food grains @ Rs. 3000/- per MT for 7410.82 MT rice + cess-0%	222.32
7	<b>Unit Cooking Cost 6.18 per day / per child for 208462 children for 237 days</b>	
7.1	<b>Central share @ Rs.5.56 per child/day</b>	2746.95
7.2	<b>Minimum Mandatory State Share @ Rs.0.62 per child/day</b>	306.31
8	<b>Transportation cost @ Rs. 1580.00 Per MT food grains</b>  (208462 x 237 days x 0.00015 x 1580)	117.09
9	<b>Honorarium to cook cum Helper</b>	
9.1	<b>Central Share - (6884 x Rs.900x 10 months)</b>	619.56
9.2	<b>Minimum Mandatory State Share- (6884 x Rs.100x 10 months)</b>	68.84
10	Management Monitoring and Evaluation (MME) @ 1.8% of the i. Cost of food grains ii. Cooking cost iii. Cost of transportation and iv. Honorarium to cook – cum-helpers	66.71
<b>TOTAL - {6+7.1 +8+9.1+10}</b>		<b>3772.63</b>
<b>Total (Primary + Upper Primary)</b>		<b>8292.44</b>
15	<b>Kitchen Devices --</b>	

	<b>New (232)</b>	<b>11.60</b>
	<b>Kitchen Devices --</b>	<b>377.85</b>
	<b>Replacement (7557 – for 2012-13)</b>	<b>*54.45</b>
	<b>*1089( for 2014 till 2016)</b>	<b>432.30</b>
	<b>GRAND TOTAL - (1-15)</b>	<b>8736.34</b>

\* subject to condition that the proposal from State Govt. is received and approved by GOI.

C. Drought : NIL

D. Non-recurring : Rs. 443.90 Lacs

**E. Total Requirement of Funds for 2018-19**

(Rs. in lakh)

Component		As per Existing Norms Centre : State (90:10)	
		Centre	Minimum mandatory State share
<b>Recurring</b>	Normal	8292.44	830.23
	Drought	0	0
<b>Non- recurring</b>		443.90	0
<b>Total</b>		<b>8736.34</b>	<b>830.23</b>

--oOo--

**List of participants**

1. Sh. V. Shashank Shekhar, Joint Secretary (EE.I), Department of School Education & Literacy, Ministry of Human Resource Development, , Shastri Bhawan, New Delhi.
2. Dr. Arun Kumar, Secretary (Education), Department of Elementary Education, Government of Himachal Pradesh.
3. Sh. G. Vijaya Bhaskar, Director (MDM), Department of School Education & Literacy, Ministry of Human Resource Development, , Shastri Bhawan, New Delhi.
4. Mrs. Ritu Aggarwal, Deputy Secretary, Department of School Education & Literacy, Ministry of Human Resource Development, , Shastri Bhawan, New Delhi.
5. Sh. Manmohan Sharma, Director, Elementary Education, Government of Himachal Pradesh.
6. Dr. Gulfam ESD, NCERT, New Delhi.
7. Sh. Ashish Kohli, SPD, SSA/RMSA, Government of Himachal Pradesh.
8. Dr. Hemraj Sharma, Associate Prof. SCERT, Government of Himachal Pradesh.
9. Sh. Naresh Sharma, Nodal Officer MDMS, Department of Elementary Education, Government of Himachal Pradesh.
10. Sh. Arnab Dhaki, Under Secretary (MDM), Department of School Education & Literacy, Ministry of Human Resource Development, Shastri Bhawan, New Delhi.
11. Sh. Sachin Arora, Under Secretary (MDM), Department of School Education & Literacy, Ministry of Human Resource Development, , Shastri Bhawan, New Delhi.
12. Sh. Kailash Thakur, Superintendent (MDM), Government of Himachal Pradesh.
13. Sh. Ravinder Thakur, State Project Manager, Department of Elementary Education, Govt. of Himachal Pradesh.
14. Sh. Sunil Kumar Sinha, Senior Consultant, TSG-MDM, Ed.CIL.
15. Sh. Rajat Gupta, Senior Consultant, TSG-MDM, Ed.CIL.
16. Sh. Bhupendra Kumar, Senior Consultant, TSG-MDM, Ed.CIL.
17. Dr. Anindita Shukla, Senior Consultant, TSG-MDM, Ed.CIL.
18. Dr. Mridula Sircar, Senior Consultant, TSG-MDM, Ed.CIL.
19. Sh. K. K. Sharma, Senior Consultant, TSG-MDM, Ed.CIL.
20. Sh. K. P. S. Shishodia, Project Manager, TSG-MDM, Ed.CIL.
21. Sh. Manoj Kumar Pipal, TSG-MDM, Ed.CIL.
22. Sh. Dinesh Pradhan, Consultant, TSG-MDM, Ed.CIL.
23. Sh. Lokendra Mahavar, Consultant, TSG-MDM, Ed.CIL.
24. Sh. Davander Kumar, Consultant, TSG-MDM, Ed.CIL.

\*\*\*\*\*