

F. No. 9-5/2018-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 1st August, 2018

Subject: Minutes of the meeting of Programme Approval Board – Mid-Day Meal Scheme in respect of State of Manipur held on 18th May, 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 Manipur** was held on **18.05.2018** 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)

Under Secretary

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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.	Sh. Sumant Singh, Secretary (Education) Government of Manipur. Imphal	12.	Th. Kiran Kumar, Director, Education(Schools), Government of Manipur Imphal
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 Rajat Gupta, Senior Consultant, MDM, TSG, Ed.CIL.

Government of India
Ministry of Human Resource Development
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**Minutes of the meeting of Programme Approval Board - Mid Day Meal (PAB-MDM)
on 18.05.2018 – Manipur.**

The meeting of the Programme Approval Board-Mid-Day Meal (PAB-MDM) was held in New Delhi on 18th 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 State of Manipur.
 - ii. To consider the Annual Work Plan and Budget (AWP&B) 2018-19 proposal of Manipur 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 State Government's good practices/initiatives viz. participation of the Mothers / Parents/ Community members in implementation of the scheme, development of kitchen gardens in 154 school' campuses.
3. Sh. Sumant Singh, Secretary (Education), Govt. of Manipur briefed the PAB about the steps taken by the State for implementation of the scheme in Manipur. Sh. Kirankumar, Director of Education, Govt. of Manipur made a presentation on the performance of Mid-Day Meal Scheme during 2017-18 and the initiatives taken by the State Government for improving the effectiveness of the scheme along with proposals for 2018-19. Shri Rajat Gupta, 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 Coverage of children:** It was informed that average coverage of children against enrolment during 2017-18 was 84% and 82% in primary and upper primary respectively which is above the national average of 76%. It was further informed that there is a decline

in the enrolment and coverage of children under primary as well as upper primary category in the FY 2017-18 as compared to FY 2016-17. Joint Secretary (EE.I), Govt. of India enquired from the State Govt. the reasons for the decline. Secretary (Education), Govt. of Manipur informed that said reduction is due to extensive exercise of Aadhaar linkage of children which has resulted in detection of de-duplication in enrolment.

4.2 Coverage of working days: Joint Secretary (EE.I) observed that the State has covered 218 out of 228 days approved by PAB-MDM. Secretary (Education), Govt. of Manipur informed that the schools were not operational on all working days due to frequent strikes attributed to law and order issues. He also added that in some of the schools local holidays were declared.

4.3 Coverage of institutions: It was mentioned that out of 90% of the existing institutions were covered under MDMS during 2017-18. Secretary (Education), Govt. of Manipur informed that some of schools are under construction, some are not operational and some are with nil enrolment.

4.4 Fund Flow: Joint Secretary (EE.I) observed that there was a delay in release of funds from State to school level (10 months). It was also informed that balance of 1st and 2nd instalments are yet to be released by State to schools. Secretary (Education), Govt. of Manipur informed that the said delay is due to delay in release of funds by State Finance Department to State Education Department. Joint Secretary (EE.I) advised that the matter may be taken up with the State Government to ensure timely release of funds to schools.

4.5 Kitchen-cum-stores: It was informed that out of 2966 sanctioned kitchen-cum-stores, construction work of 1883 (63%) units of the sanctioned kitchen cum stores is still under progress. Joint Secretary (EE.I) enquired about the latest status of these 1883 kitchen-cum-stores. Secretary (Education), Govt. of Manipur informed that the State Government had initially decided to construct these kitchen-cum-stores through School Management Committees. However, since there was no progress in construction work, State Govt. has now signed a MoU with NECTAR (North East Centre for Technology Application and Research) for completing the construction of all the pending kitchen-cum-stores. He assured that the construction work will be completed in a time bound manner.

- 4.6 Data entry on MIS web portal:** JS (EE.I) observed mismatch in data submitted through AWP&B and data entered into MDM-MIS especially in respect of utilization of food grains and honorarium to cook-cum-helpers. He advised the State officials to develop a mechanism to ensure accuracy and quality of data entry in MDM-MIS.
- 4.7 Provision of safe drinking water:** Joint Secretary (EE.I) observed that 1663 schools in the State have water filtration facility. He advised the State officials to ensure that all the schools have safe drinking water facility. Secretary (Education), Govt. of Manipur informed that the State will take appropriate measures to ensure safe drinking water supply in all the schools.
- 4.8 Meeting of District level Steering cum Monitoring Committee:** As per the information provided, 27 meetings of District level Steering cum Monitoring Committee under the chairpersonship of the District Collector have taken place in 8 numbers of districts. As per MDM guidelines at least one meeting per month should be held. JS (EE.I) advised the State to ensure that these meetings are held regularly. Secretary (Education), Govt. of Manipur assured to take necessary steps in this regard.
- 4.9 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.
- 4.10 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.

4.11 Kitchen Garden: Secretary (Education), Govt. of Manipur informed that 154 schools are having kitchen garden and work for developing kitchen gardens is under progress in 69 schools. 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.

4.12 Other proposals made by the State: State Govt. made the following submissions during the PAB meetings:

- i) Increase in per unit cooking cost keeping in view the geographical location of State on the lines of Transportation Assistance.
- ii) Increase in rate of Transportation Assistance based on new PDS rate and head load charges: It was clarified by MHRD that PDS rates are allowed as per policy of Government of India.

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 Manipur :-

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

S. No.	Component	PAB Approval 2017-18	Proposal for 2018-19	Recommendations by appraisal team
1	Institutions			
1.1	Primary	2854	2857	2857
1.2	Upper Primary	969	966	966
2	Children			
2.1	Primary	143000	121595	121595
2.2	Upper Primary	37688	33979	33979
2.3	NCLP	-	-	-
3	Working Days			
3.1	Primary	228	227	227
3.2	Upper Primary	228	227	227
3.3	NCLP	-	-	-
4	Cook cum Helpers			
4.1	Primary	7487	7487	7487
4.2	Upper Primary			
5	Non Recurring			
5.1	Kitchen cum Store	Nil	Nil	Nil
5.2	Kitchen Devices	Nil	Nil	Nil
5.3	Kitchen Devices (Replacement)	1650*	Nil	Nil
6	Central Assistance (Rs in Crore)			
6.1	Recurring	27.38	23.82	23.82
6.2	Non-recurring	0	0	0
6.3	Grand Total	27.38	23.82	23.82

**subject to the condition that the State Govt. will first complete procurement of already approved units of kitchen devices and intimate GOI accordingly.*

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 meals on all school days irrespective of the approvals of PAB-MDM.

7. The quantification of central assistance of Rs. 23.82 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.

QUANTIFICATION OF CENTRAL ASSISTANCE FOR 2018-19**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)	121595	227	2760.21
2	Up. Primary (@ 150 gms per child per school day)	33979	227	1156.98
3	NCLP (@ 150 gms per child per school day)	0	0	0
4	Drought			
4.1	Primary			
4.2	Upper Primary			
TOTAL		155574		3917.19

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 lakh)
1	2	3
Primary		
1	Cost of Food grains @ Rs. 3000/- per MT for 2760.21 MT of rice	82.81
2	Unit Cooking Cost- Rs. 4.13 per day / per child for 121595 children for 227 days	
2.1	Central Share @ Rs. 3.72 per day per child	1026.80
2.2	Minimum Mandatory State Share @ 0.41 per day/per child	113.17
3	Transportation Cost @ Rs. 2370.00 Per MT food grains (121595 x 227 days x 0.0001 MT x Rs. 2370.00)	65.42
4	Honorarium for cook cum Helper	
4.1	Central Share - (7487 x Rs.900x 10 months)	673.83
4.2	Minimum Mandatory State Share - (7487 x Rs. 100 x 10 months)	74.87
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	33.28

TOTAL - {1+2.1 +3+4.1+5}		1882.13
Upper Primary		
6	Cost of Foodgrains @Rs. 3000/- per MT for 1156.98 MT rice	34.71
7	Unit Cooking Cost 6.18 per day / per child for 33979 children for 227 days	
7.1	Central share @ Rs.5.56 per child/day	428.86
7.2	Minimum Mandatory State Share @ Rs.0.62 per child/day	47.82
8	Transportation cost @ Rs. 2370.00 Per MT food grains (33979 x 227 days x 0.00015 x 2370)	27.42
9	Honorarium to cook cum Helper (Included in primary)	
10	Management Monitoring and Evaluation (MME) @ 1.8% of the 1) Cost of food grains 2) Cooking cost 3) Cost of transportation and 4) Honorarium to cook – cum-helpers	8.84
TOTAL - {6+7.1 +8+9.1+10}		499.82
Grand Total (Primary + Upper Primary)		2381.95

C. Drought : NIL

D. Non-recurring : NIL

E. Total Requirement of Funds for 2017-18

(Rs. in lakh)

Component		As per existing norms	
		Centre	Minimum mandatory State share
Recurring	Normal	2381.95	235.86
	Drought	0	0
Non- recurring		0	0
Total		2381.95	235.86

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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. Sh. Sumant Singh, Secretary, Education, Government of Manipur.
3. Sh. G. Vijaya Bhaskar, Director (MDM), Ministry of Human Resource Development, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
4. Th. Kirankumar, Director, Education(Schools), Government of Manipur.
5. Smt. Ritu Aggarwal, Deputy Secretary, Ministry of Human Resource Development, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
6. Sh. R. K. Tenedy Singh, State Nodal Officer/MDM, Education(s), Manipur.
7. Sh. Hmangte Lerte Kom, Additional Director Ducation(s), Government of Mnaipur.
8. Sh. Regvir Houghang, Deputy Secretary (Educations), Government of Manipur.
9. Sh. H. Dolendro Singh, MDM State in-charge, Directorate of Education(s), Government of Manipur.
10. Sh. Ksb. Vumany Singh, MDM State in-charge, Directorate of Education(s), Government of Manipur.
11. Sh. Arnab Dhaki, Under Secretary (MDM), Ministry of Human Resource Development, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
12. Sh. Sachin Arora, Under Secretary, (MDM), Ministry of Human Resource Development, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
13. Ms. Neha Dudeja, Assistant Section Officer, Ministry of Human Resource Development, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
14. Sh. Rajat Gupta, Senior Consultant, TSG-MDM, Ed.CIL.
15. Sh. S. K. Sinha, Senior Consultant, TSG-MDM, Ed.CIL.
16. Sh. K. K. Sharma, Senior Consultant, TSG-MDM, Ed.CIL.
17. Sh. Bhupendra Kumar, Senior Consultant, TSG-MDM, Ed.CIL.
18. Dr. Anindita Shukla, Senior Consultant, TSG-MDM, Ed.CIL.