

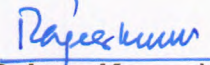
**F.No. 5-5/2018 MDM 2-1**  
**Government of India**  
**Ministry of Human Resource Development**  
**Department of School Education & Literacy**  
**MDM Division**  
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**Shastri Bhawan, New Delhi**  
**Dated 18<sup>th</sup> June, 2018.**

**Subject: Minutes of the meeting of Programme Approval Board – Mid Day Meal held on 06.06.2018.**

The meeting of Programme Approval Board Mid-Day Meal to consider the Annual Work Plan & Budget 2018-19 in respect of State of **Punjab** 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.



**(Rajeev Kumar)**

**Under Secretary to the Govt. of India**  
**Tel. 011-23386169**  
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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  
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4. Joint Secretary (ICDS),  
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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. Shri Krishan Kumar,  
Secretary,  
Government of Punjab,  
Department of School Education,  
Vidya Bhawan, Block E, 5<sup>th</sup> Floor,  
Phase – VIII, SAS Nagar (Mohali)  
Punjab - 160062.
12. Shri Prashant Goyal,  
Director (MDM),  
Government of Punjab.
13. Economic Advisor,  
SE&L,  
Shastri Bhavan, New Delhi.
14. Vice Chancellor,  
NUEPA,  
Sri Aurobindo Marg,  
New Delhi.
15. Director (NCERT),  
Sri Aurobindo Marg,  
New Delhi.
16. Dr.(Mrs.) Prema Ramachandran,  
Director,  
Nutrition Foundation of India,  
C-13, Qutab Institutional Area,  
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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(AD) / US(SA) / SO(SS).
5. Shri K.K. Sharma, Senior Consultant, MDM, TSG, Ed.CIL.

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

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**Minutes of the meeting of Programme Approval Board - Mid Day Meal (PAB-MDM)**  
**on 06<sup>th</sup> June, 2018 : Punjab.**

The meeting of the Programme Approval Board-Mid-Day Meal (PAB-MDM) was held in New Delhi on 6<sup>th</sup> June, 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 Punjab.
- ii. To consider the Annual Work Plan and Budget (AWP&B) 2018-19 proposal of Punjab for MDM Scheme.

2. Shri G. Vijaya Bhaskar, Director, MDM and Member Secretary, PAB, welcomed the members of PAB-MDM and other participants. He requested Joint Secretary (EE.I), Department of School Education & Literacy, Government of India to make opening remarks. Joint Secretary (EE.I) appreciated State Government's good practices/initiatives viz. additional contribution by State in the honorarium to cook-cum-helpers; e-transfer of funds, availability of LPG in all schools; provision of two Iron storage bins in each school; Mothers also cook and serve Mid Day Meal in schools; 75 Hand Washing units constructed by Nestle; 154 RO units donated by 'Sarbat da Bhala Charitable Trust etc.. He, however, drew attention of the State Government on some issues viz. delay in the release of funds to the implementing agencies; less coverage of 12 working days; Less meetings by District Collectors in Bathinda, Fatehgarh Sahib and SAS Nagar; mismatch in the data submitted by the State in Annual Work Plan & Budget and Management Information System (MIS).

3. Shri Krishan Kumar, Secretary, Education, Government of Punjab briefed the PAB about the technological solutions adopted by the State under MDM. Shri Prashant Goyal, Director General, School Education, Govt. of Punjab 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. Shri K. K. Sharma, Senior Consultant, Technical Support Group-Mid Day Meal (TSG-MDM), Ed CIL India Ltd 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:** The coverage of children against enrolment was 86% and 84% in primary and upper primary respectively which is above the national average of 76%. It was advised that the State should strive further to improve the coverage against enrolment. Secretary, Education, Government of Punjab assured to take necessary action in this regard.

**4.2 Coverage of Working days:** It was observed that there was less coverage of 12 working days in both primary as well as upper primary. Director General, School Education, Government of Punjab informed that this was due to the unscheduled school holidays declared by the State Government during 2017-18. He further



informed that the number of Gazetted Holidays have been reduced from 34 to 17 during 2018-19. Therefore, the State has proposed 255 working days in the academic calendar for 2018-19.

**4.3 Delay in the release of funds:** Secretary, Education, Government of Punjab informed that there was delay in the release of funds to the implementing agencies during 2017-18. He further informed that the issue of delay was discussed with the State Finance Department which has agreed for timely release of funds to the implementing agencies on the basis of their monthly requirement of funds. The new system of release will be in position very shortly.

**4.3. Replacement of Kitchen Devices:** PAB-MDM had approved the replacement of kitchen devices in 8652 schools during 2017-18. But, the central assistance of Rs.432.60 lakh for these kitchen devices could not be released. The State has, therefore, submitted a fresh proposal for the replacement of kitchen devices in 8652 schools. PAB-MDM approved the proposal of the State Government.

**4.4. Provision of safe drinking water:** Joint Secretary (EE.I) observed that 7117 schools in the State have water filtration facility. He advised the State officials to ensure that all schools have safe drinking water facility. Secretary, Education, Government of Punjab mentioned that all the schools have the facility of safe drinking water. However, water filtration facility would be provided in more schools during 2018-19.

**4.5 Meeting of District level Steering cum Monitoring Committee:** As per the information provided, 204 meetings of District level Steering cum Monitoring Committee under the chairpersonship of the District collector have taken place. However, only four meetings of this Committee were held each in Bhatinda and Fatehgarh Sahib and 5 in SAS Nagar. Joint Secretary (EE.I), MHRD expressed his concern on this and advised the State to ensure that these meetings are held regularly. Secretary, Education, Govt. of Punjab 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 State to explore the possibilities to introduce millets 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 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.

**4.8. Kitchen Garden:** Director General, School Education, Government of Punjab mentioned that 277 schools are having kitchen garden and work for developing kitchen gardens is under progress in 119 schools. Joint Secretary (EE.I) appreciated the efforts made by the State and advised to set up kitchen gardens in all schools wherever feasible. He further suggested that State Horticulture Department, Krishi



Vigyan Kendras (KVK) etc. may also be roped in for this purpose.

**4.9. Testing of Food samples:** It was observed that the 47 meal samples were taken from six districts in the State. It was advised that the meal samples including samples from Centralized kitchens, should be taken from randomly selected schools from all districts. Secretary, Education, Government of Punjab assured to issue instructions in this regard to the concerned authorities.

**4.10. Rashtriya Bal Swasthya Karyakaram (RBSK):** Director General, School Education, mentioned that health check up of the students is being carried out under Rashtriya Bal Swasthya Karyakaram, National Health Mission of Ministry of Health & Family Welfare. Nodal Officers for RBSK have been appointed at State, District, and School level. Advance intimation about the tour programme of the doctors and para-medical staff is uploaded on the website www.ssa.org and sms is also sent to the students as well as their parents so that the students are able to avail the medical facilities from the teams of the health department.

**4.11. Automated Monitoring System:** It was observed that only 37% schools are uploading the daily data of mid day meal scheme on the web portal. The State was advised to ensure that all the schools should upload their daily data on the web portal. Secretary, Education, Government of Punjab assured to issue instructions to the concerned authorities.

**4.12. Mismatch in Data Entry on MIS-Web Portal:** The mismatch in the data submitted through AWP&B and MDM-MIS for Cooking cost and payment of honorarium to CCH was observed. The State was advised to reconcile the mismatch in data.

**4.13. Proposals submitted by the State Government:** The State Government made the following submissions during the PAB meeting :

- i) Revision of MME from the existing 1.8% to 4%.
- ii) Central Assistance of Rs. 1124.60 lakh may be released for repair of 5623 kitchen-cum-stores @ Rs. 20,000 per kitchen-cum-store which have been constructed more than ten years ago.
- iii) Assistance of Rs.445.04 lakh may be provided for uniforms and aprons to the cook-cum-helpers.
- iv) Assistance of Rs.16.34 Crore may be provided for providing Bio-energy saving devices (Byo-Burn chulhas) in the schools which saves 45% energy as compared to LPG.

## 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, it 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 Punjab for the year 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
1	<b>Institutions</b>			
1.1	Primary	13425	13425	13425
1.2	Upper Primary	6753	6635	6635



1.3	NCLP	98	97	97
<b>2</b>	<b>Children</b>			
2.1	Primary	940200	860582	856056
2.2	Upper Primary	659000	626047	620840
2.3	NCLP	4900	4800	4800
<b>3</b>	<b>Working Days</b>			
3.1	Primary	247	255	255
3.2	Upper Primary	247	255	255
3.3	NCLP	300	300	300
<b>4</b>	<b>Cook cum Helper</b>			
4.1	Primary	32247	32247	32247
4.2	Upper Primary	17202	17202	17202
<b>5</b>	<b>Drought</b>			
5.1	Children (Pry)	0	0	0
5.2	Children (U Pry)	0	0	0
5.3	Working days	0	0	0
5.4	Cook-cum-helpers	0	0	0
<b>6</b>	<b>Non Recurring</b>			
6.1	Kitchen cum Store	0	0	0
6.2	Kitchen Devices(New)	0	0	0
6.3	Kitchen Devices (Replacement)	8652	8652	8652
<b>7</b>	<b>Central Assistance (Rs in crore)</b>			
7.1	Regular	<b>164.87 Cr</b>	<b>161.10 Cr</b>	<b>160.80 Cr</b>
7.2	Drought	0	0	0
7.3	<b>Non-recurring</b>			
i	Kitchen –cum-stores	0	0	0
ii	Kitchen devices(Rep)	0	<b>4.33 Cr</b>	<b>4.33 Cr</b>
<b>7.3</b>	<b>Total</b>	<b>164.87 Cr</b>	<b>165.43 Cr.</b>	<b>165.13 Cr.</b>

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. 165.13 Cr 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-I.

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**State - Punjab**  
**QUANTIFICATION OF CENTRAL ASSISTANCE**

**A. Food grains**

Sl. No.	Stage	No. of Children	Working days	Quantity in MTs.		
				Rice	Wheat	Total
<b>Regular</b>						
1	Primary (@ 100 gms per child per school day)	856056	255	10914.71	10914.71	21829.43
2	U. Primary (@150 gms per child per school day)	620840	255	11873.56	11873.56	23747.13
3	NCLP (@150 gms per child per school day)	4800	300	108.00	108.00	216.00
	<b>Total</b>	1481696		22896.28	22896.28	45792.56
<b>Drought</b>						
4	Primary (@ 100 gms per child per school day)	0	0	0	0	0
5	U. Primary (@150 gms per child per school day)	0	0	0	0	0
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

Sl. No.	Component	Amount admissible
		(Rs. in lakh)
1	2	3
<b>Primary</b>		
1	Cost of Food grains @ Rs.3000 per MT for Wheat	Rice and @ Rs. 2000 545.74
2	<b>Unit Cooking Cost- Rs. 4.13 per child per day</b>	
2.1	<b>Central Share @ Rs. 2.48 per child per day</b>	5413.70
2.2	<b>Minimum Mandatory State Share @ 1.65 per child per day</b>	3601.86
3	<b>Transportation Cost @ Rs. 750.00 Per MT food grains</b>	163.72
4	<b>Honorarium for cook cum Helper</b>	
4.1	<b>Central Share - (Rs 600 x 10 months)</b>	1934.82
4.2	<b>State Share - (Rs. 400 x 10 months)</b>	1289.88



5	<b>Management Monitoring and Evaluation (MME) @ 1.8% of</b> i. Cost of food grains ii. Cooking cost iii. Cost of transportation and iv. Honorarium to cook – cum-helpers	145.04
<b>Total Central Share</b>		<b>8203.02</b>
<b>Upper Primary</b>		
6	Cost of Food grains @ Rs.3000 per MT Rice and @ Rs. 2000 for Wheat	593.68
7	<b>Unit Cooking Cost- Rs. 6.18 per child per day</b>	
7.1	Central share @ Rs.3.71 per child per day	5873.46
7.2	Minimum Mandatory State Share @ Rs.2. 47 per child per day	3910.36
8	Transportation cost @ Rs. 750.00 Per MT food grains	178.10
9	Honorarium for cook cum Helper	
9.1	Central Share - (Rs 600 x 10 months)	1032.12
9.2	Minimum Mandatory State Share- (Rs. 400 x 10 months)	688.08
10	<b>Management Monitoring and Evaluation (MME) @ 1.8% of</b> 1. Cost of food grains 2. Cooking cost 3. Cost of transportation and 4. Honorarium to cook – cum-helpers	138.19
<b>Total Central Share</b>		<b>7815.55</b>
<b>NCLP</b>		

C.  
D.

11.	Cost of Food grains @ Rs.3000 per MT Rice and @ Rs. 2000 for Wheat	5.40
12.	<b>Unit Cooking Cost- Rs. 6.18 per child per day</b>	
12.1	Central share @ Rs.3.71 per child per day	53.42
12.2	Minimum Mandatory State Share @ Rs.2. 47 per child per day	35.57
13.	Transportation cost @ Rs. 750.00 Per MT food grains	1.62
14	<b>Management Monitoring and Evaluation (MME) @ 1.8% of</b> 1. Cost of food grains 2. Cooking cost 3. Cost of transportation and 4. Honorarium to cook – cum-helpers	1.09
<b>Total Central Share</b>		<b>61.53</b>
<b>Grand Total (Primary + Upper Primary + NCLP)</b>		<b>16080.10</b>

C. Drought

: NIL

D. Non-recurring devices

: Rs 432.60 lakh for replacement of 8652 units of kitchen



E. Total Requirement of Funds for 2018-19

(Rs. in lakh)

Component		Centre Share	Minimum Mandatory State share
Recurring	Normal	16080.10	9525.74
	Drought	0	0
Non- recurring		432.80	0
<b>Total</b>		<b>16512.9</b>	<b>9525.74</b>

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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, Shastrī Bhavan, New Delhi.
2. Sh. Krishan Kumar, Secretary, School Education, Government of Punjab.
3. Sh. G. Vijaya Bhaskar, Director (MDM), MHRD.
4. Smt. Ritu Aggarwal, Deputy Secretary, (MDM), MHRD.
5. Sh. Sandeep Nayar, Dy. SPD, O/o DGSE, Government of Punjab.
6. Sh. Prabhcharan Singh, O/o DGSE, Government of Punjab.
7. Sh. Mehar Singh, O/o DGSE, Government of Punjab.
8. Sh. Gurmukh Singh, O/o DGSE, Government of Punjab.
9. Dr. P. K. Goyal IAS, SPD, O/o DGSE, Government of Punjab.
10. Sh. Inderjit Singh, O/o DGSE, Government of Punjab.
11. Dr. Gulfam ESD, NCERT, New Delhi.
12. Sh. Arnab Dhaki, Under Secretary (MDM), MHRD.
13. Sh. Sachin Arora, Under Secretary (MDM), MHRD.
14. Sh. K. K. Sharma, Senior Consultant, TSG-MDM, Ed.CIL.
15. Sh. Bhupendra Kumar, Senior Consultant, TSG-MDM, Ed.CIL.
16. Dr. Anindita Shukla, Senior Consultant, TSG-MDM, Ed.CIL.
17. Dr. Mridula Sircar, Senior Consultant, TSG-MDM, Ed.CIL.
18. Sh. Rajat Gupta, Senior Consultant, TSG-MDM, Ed.CIL.
19. Sh. Sunil Kumar Sinha, Senior Consultant, TSG-MDM, Ed.CIL.
20. Sh. Dinesh Pradhan, Consultant, TSG-MDM, Ed.CIL.
21. Sh. Lokendra Mahavar, Consultant, TSG-MDM, Ed.CIL.
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