


F. No. 9-11/2018-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 Uttarakhand held on 7th 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 Uttarakhand** was held on **07.06.2018** 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)
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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 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 th Floor, Shastri Bhawan, 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. Bhupinder Kaur Aulakh, Secretary (Education), Government of Uttarakhand Dehradun	12.	Dr. Mukul Kumar Seti, ASPD, Government of Uttarakhand Dehradun
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, 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 Sunil Sinha, Senior Consultant, MDM, TSG, Ed.CIL.

Government of India
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Minutes of the meeting of Programme Approval Board - Mid Day Meal (PAB-MDM) on 07-06-2018 (Uttarakhand).

The meeting of the Programme Approval Board-Mid-Day Meal (PAB-MDM) was held in New Delhi on **07-06-2018**. 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 **Uttarakhand**,
- ii. To consider the Annual Work Plan and Budget (AWP&B) 2018-19 proposal of **Uttarakhand** 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. approval of SSMC for 11 months honorarium for cook-cum-helpers (Bhojan Mata) (additional contribution of Rs.1000/- per month for 10 months and Rs. 2,000/- for the 11th month. Incentive of Rs. 1,000/- annually as bonus to all CCHs, additional funds for State's resources of Rs. 1,000/- to all schools for procuring soaps, aprons, head cover, gloves etc, additional food items like fruits, boiled eggs, gud papdi etc. once in a week from State's own resources i.e. Rs. 5.00 per child per week, cook cum helpers engaged in the State are mothers of the children studying in that particular school, 100% children have been screened in health check-up under RBSK, 26896 (98%) cook cum helpers are trained in a phased manner.

3. **Dr. Bhupinder Kaur Aulakh, Secretary(School Education), Govt. of Uttarakhand** briefed the PAB about the steps taken by the State under MDMS. She 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 Coverage of children: State Govt. informed that the coverage is based on the enrolment and the enrolment is decreasing constantly in primary and upper primary schools in the district of Haridwar, Dehradun, Champawat,, Pithoragarh and U.S.Nagar as children are migrating in large number seasonally from these districts. State Govt. has called the special meeting with agenda on the issue to take necessary steps to retain the children in the schools. To achieve this objective, State Festival was also organized by State Govt. in all over Uttarakhand to increase the enrolment in the schools.

4.2 Delay in release of Funds: Joint Secretary (EE.I) observed that there was 2 months (approx.) delay in release of funds from State to Schools. State Govt. informed that a coordination meeting headed by the Chief Secretary of Uttarakhand along with the Finance Secretary of Govt. of Uttarakhand has been organised to sort out this regular issue of delay in funds for MDMS.

4.3 Meeting of District level Steering cum Monitoring Committee: As per the information provided by State Govt., only 18 meetings of District level Steering cum Monitoring Committee under the chairpersonship of the District collector have taken place (3 each in 2 districts, 2 each in 2 districts and 1 each in 8 districts) and no meeting held in remaining 1 district (total of 12 districts). As per MDM guidelines at least one meeting per month should be held. JS (EE.I) expressed concern and advised the State to ensure that these monthly meetings should be held regularly. Secretary (School Education), Govt. of Uttarakhand assured to take necessary steps in this regard.

4.4 Outstanding payment to FCI: As reported by FCI, there is a pending payment of Rs. 48.72 Lakh (as on 31.03.2018) towards supply of food grains. State Govt. replied that the same has already been paid by the concerned districts to FCI in the first week of April, 2018 and ensured to clear all the outstanding amount to FCI on time and the same will be clarified in monthly meetings with FCI for preparation of Joint Statement duly signed by FCI Officials and the officials from Department of Education, Govt. of Uttarakhand, so the same could be submitted to MHRD, Govt. of India.

4.5 Revision in Rate of Transportation Assistance (TA) : Secretary(Education), Govt. of Uttarakhand informed that keeping in view the geographical aspects of the State of Uttarakhand, there was a need to revise the rate of transportation assistance (per MT) for supply of food grains from FCI godown to School doorstep. Previously, rate of TA was Rs.1524.90 per MT, but after pursuance under direction of PAB, State Govt. has submitted their proposal for revision of rate of transportation (i.e. including PDS Rate prevailing in the districts with additional head load charges) for Rs. 2516.48 per MT with required supporting documents (including District Collector Notification of Districts). The same was revised during the financial year 2017-18.

4.6 Provision of safe drinking water: Joint Secretary (EE.I) mentioned that out of 17664 schools, 17084 (97%) schools have drinking water facility. He advised the State officials to ensure that all the schools have safe drinking water facility. State Govt. informed that in the rest of schools, cooks cum helpers manage the drinking water from the natural water resource available in the region.

It is observed that only 9% schools have water filtration facility. Secretary, Govt. of Uttarakhand informed that approx. 1574 schools were provided RO, UV, candle filters, activated carbon filter etc. from various sources such as SSA, RMSA, CSR Funds, MLA funds, NDRF, ITBP, SMC members, school teachers, Gram Pradhan and so forth under C.S.R (Corporate Social Responsibility). She further informed that State Government is planning to provide water filtration facility in all of the schools of districts in a phased manner.

4.7 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.

4.8 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.

4.9 Kitchen Gardens: Secretary, School Education, Govt. of Uttarakhand informed that out of 17664 schools, 1023 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. State Govt. informed that the correspondence has been made with the Forest Department, Agriculture Department and Horticulture Department to provide the Technical knowledge of kitchen gardens, manure/compost, seeds, agriculture, literature related to kitchen garden, etc.

4.10 Kitchen-cum-Stores- Joint Secretary (EE.I) observed that construction of 286 kitchen-cum-stores (22 KS sanctioned during 2010-11, 85 KS sanctioned during 2011-12, 163 KS sanctioned during 2012-13 and 16 KS sanctioned during 2013-14) are still pending. State Govt. has informed that there were some schools where kitchen cum stores could not be constructed because of low enrolment. Earlier, some schools had the concern of land unavailability, so funds could not be transferred to the schools. Joint Secretary (EE.I) advised that if funds could not be used for the purpose, then the same along with interest accrued may be surrendered to GOI by 31st July, 2018.

4.11 Kitchen Devices not given to 15 units (Madarsas) –State Govt. informed that out of an amount of Rs. 106.40 lakh (sanctioned during the financial year 2015-16 and 2016-17 for replacement of kitchen devices and for procurement of new kitchen devices), an amount of Rs. 105.65 lakh has been disbursed to the districts. The amount of Rs. 0.75 lakh (for 15 Madarsas) will be transferred to remaining schools for kitchen devices after submitting the necessary documents regarding M.D.M operational in Madarsas to the District authorities.

4.12 LPG Availability in School - State Govt. informed that 58% schools are using LPG as source of fuels for preparing Mid Day Meal, and rest of schools are using firewood as source of fuel for cooking of Mid Day Meals. Further, they informed that in far flung areas where there is no regular supply of LPG due to difficult geographical conditions and non-availability of gas agency in nearby, firewood is used as Fuel. It was discussed that in hilly areas there are issues relating to refill of LPG.

4.13 Only 74 % schools reporting on Automated Monitoring System (AMS) –State Govt. informed that less no. of schools reporting on AMS is mainly due to unstable network connectivity in remote areas, few schools which are located at frontiers have network connectivity problems, technical problems in operating Automated Monitoring System, lack of knowledge to teachers etc. She further informed that State Govt. would ensure 100% schools reporting on Automated Monitoring System at the earliest.

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
1	Institutions			
1.1	Primary	12438	12356	12356
1.2	Upper Primary	5292	5308	5308
2	Children			
2.1	Primary	387654	365687	365687
2.2	Upper Primary	269669	259866	259866
2.3	NCLP	Nil	Nil	Nil
3	Working Days			
3.1	Primary	237	235	235
3.2	Upper Primary	237	235	235
3.3	NCLP	Nil	Nil	Nil
4	Cook cum Helper			
4.1	Primary	32989	32989	32989
4.2	Upper Primary			
5	Drought			
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
6	Non Recurring			
6.1	Kitchen cum Store	Nil	55	55

6.2	Kitchen Devices	Nil	44	44
6.3	Kitchen Devices (Replacement)	Nil	2495	2495
7	Central Assistance (Rs. in lakh)			
7.1	Regular	11026.92	10743.94	10743.94
7.2	Drought	Nil	Nil	Nil
7.3	Kitchen cum Store	Nil	150.90	150.90
7.4	Kitchen Devices	Nil	2.20	2.20
7.5	Kitchen Devices (Replacement)	Nil	124.75	124.75
7.6	Grand Total	11026.92	11021.79	11021.79

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. 11021.79 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: Uttarakhand

QUANTIFICATION OF CENTRAL ASSISTANCE FOR 2018-19A. Food grains

Sl. No.	Stage	No. of Children	No. of Working Days	Quantity in MTs.
1	Primary (@ 100 gms per child per school day)	365687	235	8593.64
2	Up. Primary (@150 gms per child per school day)	259866	235	9160.28
3	NCLP (@150 gms per child per school day)	0	0	0.00
4	Drought	0	0	0
4.1	Primary	0	0	0
4.2	Upper Primary	0	0	0
TOTAL		625553		17753.92

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 8593.64 MT rice + Tax - 2.5%	264.25
2	Unit Cooking Cost- Rs. 4.13 per day / per child for 365687 children for 235 days	
2.1	Central Share @ Rs. 3.72 per child/day	3196.84
2.2	Minimum Mandatory State Share @ 0.41 per day/per child	352.34
3	Transportation Cost @ Rs. 2516.48 Per MT food grains (365687 x 235 days x 0.0001 MT x Rs.2516.48)	216.26
4	Honorarium for cook cum Helper	

4.1	Central Share - (21561 x Rs.900x 10 months)	1940.49
4.2	Minimum Mandatory State Share - (21561 x Rs. 100 x 10 months)	215.61
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	101.12
TOTAL - {1+2.1 +3+4.1+5}		5718.96
Upper Primary		
6	Cost of Food grains @Rs. 3000/- per MT for 9160.28 MT rice + Tax - 2.5%	281.68
7	Unit Cooking Cost 6.18 per day / per child for 259866 children for 235 days	
7.1	Central share @ Rs.5.56 per child/day	3395.41
7.2	Minimum Mandatory State Share @ Rs.0.62 per child/day	378.62
8	Transportation Cost @ Rs. 2516.48 Per MT food grains (259866 x 235 days x 0.00015 x 2516.48)	230.52
9	Honorarium to cook cum Helper	
9.1	Central Share - (11428 x Rs.900x 10 months)	1028.52
9.2	Minimum Mandatory State Share- (11428 x Rs.100x 10 months)	114.28
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	88.85

	TOTAL - {6+7.1 +8+9.1+10}		5024.98
Total (Primary + Upper Primary)			10743.94
15	Kitchen Shed --	(55)	150.90
16	Kitchen Devices -- New --	(44)	2.20
	Kitchen Devices -- Replacement --	(2495)	124.75
GRAND TOTAL - (1-16)			11021.79

- C. Drought : NIL
- D. Non-recurring : Rs. 277.85 Lakh
- E. Total Requirement of Funds for 2018-19

(Rs. in Lakh)

Component		<u>As per revised norms after revision of cooking cost by 7.5% w.e.f. 1st April, 2017</u>	
		Centre	Minimum mandatory State share
Recurring	Normal	10743.94	1060.85
	Drought	0.00	0.00
Non- recurring		277.85	16.77
Total		11021.79	1077.62

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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. Dr. Bhupinder Kaur Aulakh, Secretary (Education), Government of Uttarakhand.
3. Sh. G. Vijaya Bhaskar, Director (MDM), Department of School Education & Literacy, Ministry of Human Resource Development, , Shastri Bhawan, New Delhi.
4. Smt. Ritu Aggarwal, Deputy Secretary, Ministry of Human Resource Development, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
5. Capt. Alok Shekhar Tiwari, State Project Director, Govt. of Uttarakhand
6. Dr. Aparna Pandey, Professor, DESS, NCERT, New Delhi.
7. Dr. Mukul Kumar Seti, ASPD, Government of Uttarakhand.
8. Smt. Amita Joshi, Finance Controller, Government of Uttarakhand.
9. Sh. P. K. Bisht, JD, MDM, Government of Uttarakhand.
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