

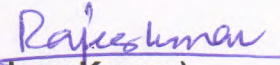
**F.No. 9-5/2018 MDM 2-1**  
**Government of India**  
**Ministry of Human Resource Development**  
**Department of School Education & Literacy**  
**MDM Division**  
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**Shastri Bhawan, New Delhi**  
**Dated 12<sup>th</sup> June, 2018.**

**Subject: Minutes of the meeting of Programme Approval Board – Mid Day Meal held on 18.05.2018.**

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

  
(Rajeev Kumar)

**Under Secretary to the Govt. of India**  
**Tel. 011-23386169**  
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1. Shri Alok Kumar,  
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2. Joint Secretary & Financial Advisor,  
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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,  
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7. Joint Secretary,  
Ministry of Health & Family Welfare,  
Nirman Bhavan, New Delhi.

8. Joint Secretary,  
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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 Daulat Hawaldar,  
Secretary,  
Government of Goa,  
Department of School Education,  
Secretariat,  
Porvorim- 403521.
12. Shri G.N. Bhat,  
Director,  
Government of Goa.
13. Economic Advisor,  
SE&L,  
Shastri Bhavan, New Delhi.
14. Vice Chancellor,  
NUEPA,  
Sri Aurobindo Marg,  
New Delhi.
15. Director (NCERT),  
Sri Aurobindo Marg,  
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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(AD) / US(SA) / SO(SS).
5. Shri Davander Kumar, 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 18.05.2018 - Goa.**

The meeting of the Programme Approval Board-Mid-Day Meal (PAB-MDM) was held in New Delhi on 18<sup>th</sup> 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 Goa.
  - ii. To consider the Annual Work Plan and Budget (AWP&B) 2018-19 proposal of **Goa** 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. e-transfer of funds to implementing agencies, and cook-cum-helpers; Additional contribution by State in cooking cost. (Rs. 1.98 more in primary and Rs. 1.08 more in upper primary), 929 (63%) schools have water purification facilities, All SHGs use LPG for preparing MDM, Training of cook-cum-helpers; Hand wash facility in all schools.
3. Shri Daulat Hawaldar, Secretary, Education, Government of Goa briefed the PAB about the steps taken by State for implementation of the scheme in Goa. Shri G.N.Bhat, Director, Education, Govt. of Goa 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 Davander Kumar, 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:** Shri G.N.Bhat, Director, Education, Government of Goa mentioned that the average coverage against enrolment during 2017-18 was 90% and 85% in primary and upper primary respectively. But the coverage under primary against PAB approval was 98% at primary stage and 99.83 % in upper primary. Joint Secretary (EE-I) appreciated that the coverage in the State against enrolment is above the national average. But there is scope for improvement in the coverage against enrolment.
  - 4.2 Coverage of Institutes:** The State had covered 1041 primary schools against the approval of 1068 schools. The State could not cover 27 primary schools because they were either closed or merged with the neighboring schools due to low enrolment. However, State had covered 438 upper primary schools against the approval of 431 upper primary schools. Five new upper primary schools opened during 2017-18 were also covered under the scheme.



- 4.3 Working Days:** The State has covered 222 school days against the PAB approval for 220 days.
- 4.4 Flow of funds:** Bills are submitted to Directorate of Education by the implementing agencies i.e. Self Help Groups/Mahila Mandals/Parents Teacher Associations. The bills are duly certified by the Assistant Directors of Education (ADEs) of the talukas. The expenditure incurred by SHGs/MM/PTAs are then reimbursed through ECS payment.
- 4.5 Cook-cum-Helpers:** State Government has engaged 2706 cook-cum-helpers (CCH) against the approval of 2777. The honorarium of these cook-cum-helpers is e-transferred into their bank accounts regularly on monthly basis.
- 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 Less utilization of MME funds:** The State has utilized 68% of the funds allocated for MME during 2017-18. Joint Secretary (EE-I) advised the State to ensure that the MME funds are fully utilized during 2018-19.
- 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 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 Water filtration facility:** Joint Secretary (EE.I) observed that 929 schools (63%) in the State have water filtration facility. He advised the State officials to ensure that all schools have safe drinking water facility. Secretary, Education, Govt. of Goa informed that all efforts will be made to ensure water filtration facilities in all schools.
- 4.10 Meetings of District Level Committee (DLC):** As per the information provided no meeting of District level Steering cum Monitoring Committee under the chairpersonship of the District collector has taken place. JS (EE.I) expressed his concern on this and advised the State to ensure that these meetings are held regularly. Secretary, Education, Govt. of Goa assured to take necessary action in this regard.
- 4.11 Testing of Food samples:** There is no accredited laboratory in Goa for the testing of meal samples. Therefore, the State has engaged Goa College of Home Science, Panaji for testing of meals. The analysis of the meal samples is done by standardised weighment method. Atleast 06 samples per month are collected/ lifted for testing by the Food & Drugs Department of the State Government. Director, Education, Government of Goa informed that 84 meal samples were got tested during 2017-18. He further informed that 15 meal samples were found to be below norms. He mentioned that action has been taken against the concerned SHGs. The license of two SHGs has been revoked and show cause notice has been given to three others.



- 4.12 Kitchen Devices:** Central Assistance was released to the State during 2014-15 for kitchen devices for 1521 schools. The State has not utilized the central assistance so far. Director, Education, Government of Goa informed that the central assistance for kitchen devices would be utilized during 2018-19.
- 4.13 Kitchen Gardens:** At present kitchen gardens are not available in any of the schools. Joint Secretary (EE.I) 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.
- 4.14 Social Audit :** Shri G.N.Bhat, Director, Education, Government of Goa informed that Parents and Community Members monitor the Mid Day Meal Scheme. It was advised that the State should undertake the Social Audit of the scheme during 2018-19.
- 4.15 Automated Monitoring System:** Automated Monitoring System called "Interactive Voice Response system (IVRS)" has been rolled out in the State for daily data collection and for monitoring. Joint Secretary (EE.I) observed that only 43% to 48% schools are reporting data and the same needs to be improved.
- 4.16 Mismatch in Data Entry on MIS-Web Portal:** Mismatch in the data submitted through AWP&B and MDM-MIS data for Cooking cost, Cook-cum-helpers engaged, utilisation of Food grains etc was observed. Joint Secretary (EE-I) advised the State to take necessary corrective action in this regard.
- 4.17 Other proposals submitted by the State:** Secretary, Education, Government of Goa mentioned that the honorarium to cook-cum-helpers may be increased suitably.

**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 Goa for the year 2018-19 :-

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

S. No.	Component	PAB Approval 2017-18	Proposal for 2018-19	PAB Approval 2018-19
<b>1</b>	<b>Institutions</b>			
1.1	Primary	1068	1041	1041
1.2	Upper Primary	433	438	438
<b>2</b>	<b>Children</b>			
2.1	Primary	87534	87000	87000



2.2	Upper Primary	56234	58500	58500
2.3	NCLP	0	0	0
<b>3</b>	<b>Working Days</b>			
3.1	Primary	220	220	220
3.2	Upper Primary	220	220	220
3.3	NCLP	0	0	0
<b>4</b>	<b>Cook cum Helper</b>			
4.1	Primary	1552	1552	1552
4.2	Upper Primary	1225	1225	1225
<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
<b>6</b>	<b>Non Recurring</b>			
6.1	Kitchen cum Store	0	0	0
6.2	Kitchen Devices	0	0	0
6.3	Kitchen Devices (Replacement)	0	0	0
<b>7</b>	<b>Central Assistance (Rs in Crore)</b>			
7.1	Regular	12.67	12.84	12.84
7.2	Drought	0	0	0
7.3	Kitchen cum Store	0	0	0
7.4	Kitchen Devices	0	0	0
7.5	Kitchen Devices (Replacement)	0	0	0
<b>Grand Total</b>		<b>12.67</b>	<b>12.84</b>	<b>12.84</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.12.84 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-I*.

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**State: Goa**  
**Quantification of Central Assistance for 2018-19**

**A. Food grains**

Sl.	Stage	No. of Children	Working days	Quantity MTs.
1	Primary (@ 100 gms per child per school day)	87000	220	1914.00
2	U. Primary (@150 gms per child per school day)	58500	220	1930.50
3	NCLP ( @150 gms per child per school day)	0	0	0
4	Drought	0	0	0
4.1	Primary	0	0	0
4.2	Upper Primary	0	0	0
<b>TOTAL</b>		<b>2589828</b>		<b>3844.50</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 lakh)
1	2	3
Primary		
1	Cost of Food grains @ Rs. 2000/- per MT for wheat	38.28
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>	474.67
2.2	<b>Minimum Mandatory State Share @ 1.65 per child per day</b>	315.81
3	<b>Transportation Cost @ Rs. 750.00 Per MT food grains</b>	14.36
4	<b>Honorarium for cook cum Helper</b>	
4.1	<b>Central Share - (Rs 600 x 10 months)</b>	93.12
4.2	<b>State Share - (400 x 10 months)</b>	62.08
5	<b>Management Monitoring and Evaluation (MME) @ 30 lakh per district</b>	30.00
<b>Total central share</b>		<b>650.43</b>
6	Cost of Food grains @Rs. 2000/- per MT for wheat	38.61
7	<b>Cooking Cost- Rs. 6.18 per child per day</b>	
7.1	<b>Central share @ Rs.3.71 per child per day</b>	477.48



7.2	<b>Minimum Mandatory State Share @ Rs.2. 47 per child per day</b>	317.89
8	<b>Transportation cost @ Rs. 750.00 Per MT food grains</b>	14.48
9	<b>Honorarium to Cook-cum-Helpers</b>	
9.1	<b>Central Share - (Rs 600 x 10 months)</b>	73.50
9.2	<b>Minimum Mandatory State Share- (Rs. 400 x 10 months)</b>	49.00
10	<b>Management Monitoring and Evaluation (MME) @ 30 lakh per district</b>	30.00
<b>Total central share</b>		<b>634.07</b>
<b>Grand Total for Central Share (Primary + Upper Primary)</b>		<b>1284.50</b>

C. Drought : NIL

D. Non-recurring : NIL

E. Total Requirement of Funds for 2018-19

(Rs. in lakh)

Component		Centre Share	Minimum Mandatory State share
Recurring	Normal	1284.50	744.78
	Drought	0	0
Non- recurring		0	0
<b>Total</b>		<b>1284.50</b>	<b>744.78</b>

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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. Daulat Hawaldar, Secretary, Education, Government of Goa.
3. Sh. G. Vijaya Bhaskar, Director (MDM), Ministry of Human Resource Development, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
4. Sh. G. P. Bhat, Director of Education, Porvorim, Government of Goa.
5. Smt. Ritu Aggarwal, Deputy Secretary, Ministry of Human Resource Development, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
6. Sh. Ishwar R. Patil, Asstt. Director of Education, Porvorim, Government of Goa.
7. Sh. Jaywant W. Naik, Vocational Education Officer, Directorate of Education, Government of Goa.
8. Sh. Ganesh Kust Shet, Assistant District Education Inspector, Canacana, Government of Goa.
9. Sh. Sitaram Shindkar, Supervisor, MDM, Directorate of Education, Government of Goa.
10. Sh. Nagaraj G. Honnekeri, SPD-GSSA, Goa Samagrha Shiksha Bhavan, Porvorim, Goa.
11. Sh. P. N. Khorwal, Manager (A/c), FCI.
12. Sh. P. K. Srivastava, AFA, IFD, Ministry of Human Resource Development.
13. Dr. Sutapa S. Mukherjee, Deputy Technical Advisor, FND, Ministry of Women & Child Development.
14. Dr. Varada M. Nikalje, Associate Professor, NCERT.
15. Dr. Anita Nuna, Professor, DCS, NCERT, New Delhi
16. Sh. Arnab Dhaki, Under Secretary (MDM), Ministry of Human Resource Development, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
17. Sh. Rajeev Kumar, Under Secretary (MDM), Ministry of Human Resource Development, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
18. Sh. Sachin Arora, Under Secretary, (MDM), Ministry of Human Resource Development, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
19. Smt. Sushila Tiwari, Section Officer (MDM 2-1), Ministry of Human Resource Development, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
20. Ms. Bhardwaj Yukti Narender, Assistant Section Officer, Ministry of Human Resource Development, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
21. Sh. K. P. S. Shishodia, Project Manager (TSG-MDM), Ed.Cil.
22. Sh. Rajat Gupta, Senior Consultant, TSG-MDM, Ed.CIL.
23. Sh. S. K. Sinha, Senior Consultant, TSG-MDM, Ed.CIL.
24. Sh. K. K. Sharma, Senior Consultant, TSG-MDM, Ed.CIL.
25. Sh. Bhupendra Kumar, Senior Consultant, TSG-MDM, Ed.CIL.
26. Dr. Anindita Shukla, Senior Consultant, TSG-MDM, Ed.CIL.
27. Dr. Mridula Sircar, Senior Consultant, TSG-MDM, Ed.CIL.
28. Sh. Dinesh Pradhan, Consultant, TSG-MDM, Ed.CIL.
29. Sh. Lokendra Mahavar, Consultant, TSG-MDM, Ed.CIL.
30. Sh. Davander Kumar, Consultant, TSG-MDM, Ed.Cil.
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