

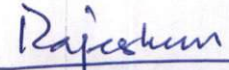
F.No. 3-7/2018-Desk(MDM)
Government of India
Ministry of Human Resource Development
Department of School Education & Literacy
MDM Division

Shastri Bhawan, New Delhi
Dated 26th June, 2018.

Subject: Minutes of the meeting of Programme Approval Board – Mid Day Meal held on 14.06.2018.

The meeting of Programme Approval Board Mid-Day Meal to consider the Annual Work Plan & Budget 2018-19 in respect of State of **Uttar Pradesh** was held on **14.06.2018** 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

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3. Joint Secretary,
Ministry of Labour
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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,
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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. S. Rajalingam, IAS, Special Secretary,
Basic Education Department,
Government of Uttar Pradesh.
12. Sh. Abdul Samad, IAS, Director, MDM,
Government of Uttar Pradesh.
13. Sh. Amit Kumar Srivastava,
Chief Finance & Accounts Officer, MDMA,
Government of Uttar Pradesh
14. Economic Advisor,
SE&L,
Shastri Bhavan, New Delhi.
15. Vice Chancellor,
NUEPA,
Sri Aurobindo Marg,
New Delhi.
16. Director (NCERT),
Sri Aurobindo Marg,
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17. Dr.(Mrs.) Prema Ramachandran,
Director,
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18. Shri Biraj Patnaik,
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19. Shri J.H. Panwal,
Joint Technical Advisor,
Food and Nutrition Board,
Ministry of Women and Child Development,
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Parliament Street, New Delhi – 110001.
20. Shri O.P. Dani,
Chief General Manager (Sales),
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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

Minutes of the meeting of Programme Approval Board - Mid Day Meal (PAB-MDM)
on 14th June, 2018 : Uttar Pradesh.

The meeting of the Programme Approval Board-Mid-Day Meal (PAB-MDM) was held in New Delhi on 14th 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 Uttar Pradesh.
- ii. To consider the Annual Work Plan and Budget (AWP&B) 2018-19 proposal of Uttar Pradesh 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 Shri V. Shashank Shekhar, Joint Secretary (EE.I), to make his opening remarks. Joint Secretary appreciated State Government's good practices/initiatives viz. provision of seasonal fruits once a week; monitoring of the scheme through Interactive Voice Response System (IVRS); engagement of cook-cum-helpers from amongst the parents of the students; Tasting of meals by Maa Samuh; availability of LPG in 90% schools etc. He, however, drew attention of the State Government on some issues viz. Very less coverage of children; Payment of Honorarium to CCH by cheque; Delay in the construction of sanctioned kitchen-cum-stores; FCI's pending payment of Rs.1991.38 lakh; Delay in the procurement/replacement of sanctioned kitchen devices; MDM Rules, 2015 yet to be notified etc.

3. Shri S. Rajalingam, Special Secretary, Basic Education, Government of Uttar Pradesh briefed the PAB about the technological solutions adopted by the State under MDM. Shri Abdul Samad, Director, Mid Day Meal, Government of Uttar Pradesh 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:** The coverage of children against enrolment was 59% in primary and 53% in upper primary as compared to the national average of 76%. The coverage in primary classes was less than the State's average especially in Shrawasti (48%), Sambal (50%), Rai Bareilly(51%), Pilibhit & Allahabad (52%), Barabanki (53%) and Badaun (54%). The coverage under upper primary was 53% against enrolment. The coverage in Bulandshar (33%), Muzaffarnagar (36%), Firozabad (41%), Ghaziabad (43%), Aligarh & Agra (44%) was considerably lower than the State's average in upper primary. The coverage in these districts was low during previous years also. It was advised that the State should take necessary steps for improving the coverage both under primary as well as upper primary. Director, Basic Education, Government of Uttar Pradesh assured to do the needful.
- 4.2. Construction of Kitchen-cum-stores:** MHRD sanctioned 122572 kitchen-cum-stores to the State against which the State has constructed 112803 (92%) kitchen-cum-stores. Construction for the remaining 9769(8%) kitchen-cum-stores is yet to start. Director, Basic Education, Government of Uttar Pradesh mentioned that construction for these units could not be started due to the non-availability of land in the schools. The State would be able to construct kitchen-cum-stores in 361 schools where land is now available. The central assistance for the remaining kitchen-cum-stores would be refunded to MHRD. Joint Secretary (EE-I), advised that the construction work may be monitored for timely completion of 361 kitchen-cum-stores during 2018-19 and refund of central assistance for the remaining kitchen-cum-stores should be made immediately.
- 4.3. Procurement of Kitchen Devices:** It was observed that 23, 610 Kitchen devices are yet to be procured by the State. Joint Secretary (EE-I), MHRD, Government of India advised that the remaining kitchen devices should be procured immediately. Special Secretary, Basic Education, Government of Uttar Pradesh assured to take necessary steps in this regard.
- 4.4. MDM Rules 2015:**Joint Secretary (EE.1) advised the State to take necessary action to operationalize MDM Rules 2015 notified under National Food Security Act 2013 and lay down a set of instructions for their effective implementation in all schools in the State on priority basis. Special Secretary, Basic Education, Government of Uttar Pradesh assured to operationalize the MDM Rules within twenty days.
- 4.5. Provision of safe drinking water:** Joint Secretary (EE.I) observed that 1117 schools in the State have water filtration facility. He advised the State officials to ensure that all schools have safe drinking water facility. Director, Basic Education, Government of Uttar Pradesh mentioned that 168406 schools have the facility of safe drinking water. He assured that

safe drinking water and water filtration facility would be provided in more schools during 2018-19.

- 4.6. Meeting of District level Steering cum Monitoring Committee:** As per the information provided, 710 meetings of District level Steering cum Monitoring Committee (DLSMC) under the chairpersonship of the District collector have taken place. Joint Secretary (EE.I), MHRD mentioned that the District Authorities may be advised to convene meetings of DLSMC every month. Special Secretary, Government of Uttar Pradesh assured to take necessary steps in this regard.
- 4.7. Use of Millets:** Joint Secretary (EE.I), MHRD, Government of India 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.
- 4.8. 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. Kitchen Garden:** Special Secretary, Basic Education, Government of Uttar Pradesh mentioned that kitchen gardens have been set up in 2226 schools. The work of setting up Kitchen gardens in 1372 schools is in progress. The State proposes to set up kitchen gardens in 28671 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.
- 4.10. Testing of Food samples:** It was informed that 1394 meal samples were taken from 29 districts in the State out of which 1031 samples were found to meet the norms. The State has issued notice to the implementing agencies in respect of samples found below norms.

The State was advised to issue instructions to the concerned authorities for collecting meal samples from randomly selected schools as well as Centralized kitchens located in all districts. Director, Education, Government of Uttar Pradesh assured to issue instructions in this regard to the concerned authorities.

- 4.11. Rashtriya Bal Swasthaya Karyakaram (RBSK) :** It was observed health check up of 63% of the enrolled students had been carried out during 2017-18. IFA and de-worming tablets were distributed to 63% students. Spectacles have been distributed to 139792 students suffering from refractive error. It was advised that the health check up of all the students should be carried out under RBSK. Director, Basic Education, Government of Uttar Pradesh assured to take necessary action in consultation with State Health Department.
- 4.12. Automated Monitoring System:** It was observed that 12% schools are not uploading daily data of mid day meal on the central server. The State was advised to ensure that all the schools upload their daily data on the web portal. Special Secretary, Basic Education, Government of Uttar Pradesh assured to issue instructions to the concerned authorities.
- 4.13. Mismatch in Data Entry on MIS-Web Portal:** The mismatch in the data submitted through AWP&B and MDM-MIS for Cooking cost, working days, foodgrain utilisation and payment of honorarium to Cook-cum-Helpers etc. was observed. The State was advised to reconcile the mismatch in data.
- 4.14. Pending Liabilities:** Director, Basic Education, Government of Uttar Pradesh mentioned about the pending liability of Rs 6344.30 lakh of previous year towards the cost of food grains, transportation, MME and cook-cum-helpers. He further mentioned that MHRD has released Rs.2795.93 lakh for cost of food grains. Thus, there is still a pending liability of 3548.77 lakh out of which Rs.2000.00 lakh is toward the cost of food grains to Food Corporation of India. It was advised that the State may reconcile food grain lifting with the Food Corporation of India and submit the information duly signed by the State Government and FCI regarding the food grain lifted by the State from FCI depot. Director, Basic Education, Uttar Pradesh assured to take necessary action in this regard.
- 4.15. Proposals submitted by the State Government:** The State Government further proposed enhancement of honorarium to cook-cum-helpers from Rs.1000 to Rs.2000 per month and MME. The proposal of the State is beyond the approved norms of the scheme.

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 Government of India 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 Uttar Pradesh 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 2018-19
1	Institutions			
1.1	Primary	113999	113994	113994
1.2	Upper Primary	54394	54387	54387
1.3	NCLP	126	513	513
2	Children			
2.1	Primary	7215553	7784140	7784140
2.2	Upper Primary	3105735	3262804	3262804
2.3	NCLP	5383	16484	16484
3	Working Days			
3.1	Primary	247	244	244
3.2	Upper Primary	247	244	244
3.3	NCLP	310	309	309
4	Cook cum Helper			
4.1	Primary	397829	405353	405353
4.2	Upper Primary			
5	Drought			
5.1	Primary	4631076	0	0
5.2	Upper Primary	2031831	0	0
5.3	Working Days	41	0	0
5.4	Cook cum Helper	266914	0	0

6	Non Recurring			
6.1	Kitchen cum Store	0	0	0
6.2	Kitchen Devices	0	656	0
6.3	Kitchen Devices (Replacement)	13437	9601	0
7	Central Assistance (Rs in Crore)			
7.1	Regular	1066.02	1137.67	1137.67
7.2	Drought	123.52	0	0
7.3	Kitchen cum Store	0	0	0
7.4	Kitchen Devices	0	0.33	0
7.5	Kitchen Devices (Replacement)	6.72	4.80	0
Grand Total		1196.26	1142.80	1137.67

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. 1137.67 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.

STATE: UTTAR PRADESH

QUANTIFICATION OF CENTRAL ASSISTANCE for 2018-19

A. Food grains

Sl.	Stage	No. of Children	Working days	Quantity MTs.		
				Rice	Wheat	Total
1	Primary (@ 100 gms per child per school day)	7784140	244	127255.12	62677.90	189933.02
2	U. Primary (@150 gms per child per school day)	3262804	244	80010.48	39408.15	119418.63
3	NCLP (@150 gms per child per school day)	16484	309	511.90	252.13	764.03
TOTAL		2589828		207777.5	102338.18	310115.68

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
Primary		
1	Cost of Food grains @ Rs. 3000/- per MT for Rice and @ Rs. 2000/- per MT for wheat	5071.21
2	Unit Cooking Cost- Rs. 4.13 per child per day	
2.1	Central Share @ Rs. 2.48 per child per day	47103.39
2.2	Minimum Mandatory State Share @ 1.65 per child per day	31338.95
3	Transportation Cost @ Rs. 750.00 Per MT food grains	1424.50
4	Honorarium for cook cum Helper	
4.1	Central Share - (Rs 600 x 10 months)	24321.18
4.2	State Share - (Rs. 400 x 10 months)	16214.12
5	Management Monitoring and Evaluation (MME)@ 1.8% of 1) Cost of food grains 2) Cooking cost 3) Cost of transportation and 4) Honorarium to cook – cum-helpers	1402.56
Total Central Share		79322.84

Upper Primary		
6	Cost of Food grains @ Rs. 3000/- per MT for Rice and @ Rs. 2000/- per MT for wheat	3188.48
7	Cooking Cost- Rs. 6.18 per child per day	
7.1	Central share @ Rs.3.71 per child per day	29536.21
7.2	Minimum Mandatory State Share @ Rs.2. 47 per child per day	19664.27
8	Transportation cost @ Rs. 750.00 Per MT food grains	895.64
9	Honorarium to Cook-cum-Helpers	
9.1	Central Share - (Rs 600 x 10 months)	Mentioned in primary
9.2	Minimum Mandatory State Share- (Rs. 400 x 10 months)	
10	Management Monitoring and Evaluation (MME)@ 1.8% of 1) Cost of food grains 2) Cooking cost 3) Cost of transportation and 4) Honorarium to cook – cum-helpers	605.17
Total Central Share		34225.49
NCLP		
11	Cost of Food grains @ Rs. 3000/- per MT for Rice and @ Rs. 2000/- per MT for wheat	20.40
12	Cooking Cost- Rs. 6.18 per child per day	
12.1	Central share @ Rs.3.71 per child per day	188.97
12.2	Minimum Mandatory State Share @ Rs.2. 47 per child per day	125.81
13	Transportation cost @ Rs. 750.00 Per MT food grains	5.73
14	Management Monitoring and Evaluation (MME) @ 1.8% of 1) Cost of food grains 2) Cooking cost and 3) Cost of transportation	3.87
Total Central Share		218.97
Grand Total for Central Share (Pry + Upper Primary + NCLP)		113767.30

C. Non-recurring : NIL

D. Total Requirement of Funds for 2018-19

(Rs. in lakh)

Component		Centre Share	Minimum Mandatory State share
Recurring	Normal	113767.30	67343.15
	Drought	0	0
Non-recurring		0	0
Total		113767.30	67343.15

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List of Participants

1. Sh. V. Shashank Shekhar, Joint Secretary (EE.I), MHRD, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
2. Sh. S. Rajalingam, IAS, Special Secretary, Basic Education Department, Government of Uttar Pradesh.
3. Sh. G. Vijaya Bhaskar, Director (MDM), MHRD, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
4. Sh. Abdul Samad, IAS, Director, MDM, Government of Uttar Pradesh.
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6. Smt. Mumtaz Ahmad, F.C. MDMA, Government of Uttar Pradesh.
7. Sh. Anand Kumar Pandey, Asstt. Dy. Director, MDMA, Government of Uttar Pradesh.
8. Sh. Subhash Kumar, System Analyst, MDMA, Government of Uttar Pradesh.
9. Sh. P. N. Khorwal, Manager (A/cs), FCI.
10. Sh. Vijay Sagar, AGM(A/c), FCI.
11. Sh. Anita Makhijani, Asstt. Tech. Advisor, M/o WCD.
12. Sh. Rajeev Kumar, Under Secretary (MDM), MHRD, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
13. Sh. Arnab Dhaki, Under Secretary (MDM), MHRD, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
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