

F.No.11-5/2022-Desk(PMP)
Government of India
Ministry of Education
Department of School Education & Literacy
PM-POSHAN Division

Shastri Bhawan, New Delhi
Dated 17th May, 2022

Subject: Minutes of the Meeting of Programme Approval Board (PAB) held on 23.02.2022 to consider the Annual Work Plan and Budget (AWP&B) of Technical Support Group-PM POSHAN, EdCIL under PM POSHAN for 2022-23.

The meeting of Programme Approval Board-Pradhan Mantri Poshan Shakti Nirman (PAB-PM POSHAN) was held on 23.02.2022 through Video Conferencing to consider the Annual Work Plan & Budget 2022-23 in respect of Technical Support Group -PM POSHAN Edcil.

2. The minutes of the above PAB meeting have been approved by the Secretary, Department of School Education & Literacy. Please find enclosed a copy of the approved minutes for your information and necessary action.

Encl. As above.

A.K. 17.5.2022
(Ajay Kumar)

Under Secretary to the Govt. of India
Tel. 011-23386169

To

1. Mr. Manoj Kumar, CMD, Ed.CIL(India) Limited, EdCIL House, 18 A, Sector-16-A, Noida, Uttar Pradesh-201301.
2. Secretary, Ministry of Social Justice & Empowerment.
3. Secretary, Ministry of Tribal Affairs.
4. Secretary, D/o Drinking Water and Sanitation, Ministry of Jal Shakti, Pandit Deendayal Antyodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003.
5. Secretary, Ministry of Minority Affairs, Pandit Deendayal Antyodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003.
6. Secretary, Department of Empowerment of Persons with Disability, Ministry of Social Justice & Empowerment, CGO Complex, Lodhi Road, New Delhi-110003.
7. Secretary, Ministry of Labour, Shram Shakti Bhavan, New Delhi.
8. Secretary, Ministry of Women and Child Development, Shastri Bhawan, New Delhi.

9. Secretary, Department of Food & Public Distribution, Krishi Bhawan, New Delhi.
10. Secretary, Ministry of Rural Development, Krishi Bhavan, New Delhi
11. Secretary, Ministry of Health & Family Welfare, New Delhi.
12. Dr. Santosh Kumar Sarangi, Additional Secretary, MoE.
13. Dr. Prem Singh, Advisor (Education), NITI Aayog.
14. Shri Santosh Kumar Yadav, Joint Secretary (SS.I), MoE.
15. Ms. L. S. Changsan, Joint Secretary (Instt.), MoE.
16. Shri Maneesh Garg, Joint Secretary (SS.II), MoE.
17. Shri Vipin Kumar, Joint Secretary (AE &Coord.), MoE.
18. Ms. Darshana M. Dabral, JS & FA, MoE
19. Shri R. C. Meena, Joint Secretary (EE.1), MoE.
20. Ms. Geetu Joshi, Economic Adviser, MoE.
21. Shri V. Hegde, DDG(Statistics), MoE.
22. Dr. Sridhar Srivastava, Director, NCERT.
23. Professor N. V. Varghese, Vice Chancellor, NIEPA.
24. Joint Secretary, Ministry of Labour, Shram Shakti Bhavan, New Delhi
25. Joint Secretary, ICDS, Ministry of Women and Child Development, A-Wing, 6th Floor, Shastri Bhawan, New Delhi
26. Joint Secretary, Department of Food & Public Distribution, Krishi Bhawan, New Delhi
27. Joint Secretary, Ministry of Rural Development, Krishi Bhavan, New Delhi
28. Joint Secretary, Ministry of Health & Family Welfare, New Delhi.

Copy also to:

1. PPS to Secretary (SE&L), Ministry of Education.
2. Shri Shobhit Gupta, Director (Finance), SE&L, MoE.
3. Director (GVB) / Director (RA) / Deputy Secretary (DA) in PM POSHAN Division.
4. Under Secretary (IS-17) / Under Secretary (AD) / Under Secretary (SA)
5. Shri K. P. S. Shishodia, Project Manager (TSG-PM-POSHAN), Ed.CIL.
6. Shri Dinesh Pradhan, Senior Consultant, MoE for uploading the minutes on PM-POSHAN website.
7. Guard File.

Government of India
Ministry of Education
(Department of School Education & Literacy)

Minutes of the meeting of the Project Approval Board held on 23rd February, 2022 through Video Conference to consider the Annual Work Plan and Budget for 2022-23 of Technical Support Group – PM POSHAN, Ed.CIL.

1. The meeting of the Project Approval Board (PAB) for considering the Annual Work Plan and Budget (AWP&B) for 2022-23 of Technical Support Group – PM POSHAN, Ed.CIL (India) Limited was held on 23 February, 2022 through Video Conference under the Chairpersonship of Secretary (SE&L). A list of participants who attended the meeting through Video Conference is attached at Annexure-I.
2. The Secretary (SE&L) welcomed the participants. The CMD, Ed.CIL gave an overview of functioning of the TSG. Thereafter, the Project Manager, TSG-PM POSHAN made a presentation on the AWP&B for 2022-23 for consideration of the PAB.
3. The PAB-PM POSHAN reviewed the performance and status of funds released by Ministry of Education and utilized by the TSG-PM POSHAN during 2021-22 as given below:

Particulars	Total (Rs. in Lakh)
PAB- PM POSHAN approval for 2021-22	999.25
Opening Balance as on 01.04.2021	16.29
Fund released in 2021-22	580.00
Funds available during 2021-22	596.29
Expenditure (provisional & unaudited) projected up to 31.03.2022	592.71
Closing Balance as on 31.03.2022 (Provisional)	3.58

4. After detailed deliberations, the following decisions were taken:
 - i. The Budget outlay of Rs. 999.63 Lakhs for TSG-PM POSHAN for the financial year 2022-23 was approved, as per details at Annexure-II.
 - ii. Funds will be released to Ed.CIL for the approved activities for TSG-P M POSHAN in 2022-23 after adjustment of opening balance as on 01.04.2022 in accordance with UCs furnished by Ed.CIL.
 - iii. Continuation of total existing sanctioned strength of 16 Consultants (including 6 Young Professionals) and of 27 Support Staff under TSG-PM POSHAN for the financial year 2022-23 was approved. However, an appraisal of all

- incumbent Young Professionals and Consultants may be done and only those who are found to have made very good contribution may be continued further. Thereafter, the vacant posts so created after review of incumbent Young Professionals and Consultants and existing vacancies on need basis may be filled up through open advertisement.
- iv. Ed.CIL will incur expenditure in line with its bye-laws/rules/procedures and in conformity with GFR, 2017, on the activities for which expenditure has been approved by the PAB, in AWP&B.
 - v. All procurement will be undertaken through GeM portal as far as possible. In case of non-availability of the same for any item, e-procurement method as per GFR-2017 will be followed by Ed.CIL.
 - vi. Inter-component transfer of funds up to 10% with the approval of Bureau Head within the overall limit of total approved budget estimate was approved.
 - vii. For operational requirement of the Scheme, approval was given to TSG- PM POSHAN for hiring of monthly vehicles for official use for the year 2022-23 on the same pattern as earlier.
 - viii. Service Agreement between Ed.CIL and the Department of School Education & Literacy, Ministry of Education for the year 2022-23 may be signed in line with the agreement signed for the year 2021-22.
 - ix. As the office of DoSE&L including all TSGs is proposed to be shifted to new Central Vista Building, the proposal of Ed.CIL for retaining the existing office premises with a total area of 4980 sq. ft. for TSG-PM POSHAN on 6th Floor, Vijaya Building, Barakhamba Road, New Delhi, for the year 2022-23 on existing monthly rent and applicable taxes was approved.
 - x. Ed.CIL will ensure that the revised consultancy fee structure / salaries (*Annexure-III*) as mentioned in letter No.F.No. 23-3/2018-IS-9 dated 24th January, 2022 is implemented w.e.f. 1st April, 2022 for consultants and young professionals working under TSG-PM POSHAN in such a manner that their inter-se seniority is fairly maintained in a systematic way.
 - xi. The issue of maternity leave to consultants was discussed in the meeting and it was decided to extend the facility of maternity leave to TSG consultants as per the prescribed Act/Rules/Regulations, as also being done for support staff.

The meeting ended with vote of thanks to the chair.

LIST OF PARTICIPANTS

1. Ms. Anita Karwal, Secretary, SE&L, MoE, GOI
2. Shri R.C. Meena, Joint Secretary, (EE.I), DoSEL, MoE
3. Shri Manoj Kumar, CMD, Ed.CIL
4. Shri Vijaya Bhaskar Gurala, Director (PM POSHAN), Deptt. Of SE&L, MoE
5. Shri Shobhit Gupta, Director (Finance), DoSEL, MoE
6. Shri Ajay Kumar, Under Secretary, DoSEL, MoE
7. Shri B. Chandrasekhar, EDCP, Ed.CIL
8. Shri P.K.S. Shishodia, Chief General Manager, Ed.CIL
9. Shri Shaik Suleman, General Manager (TSG-Projects), Ed.CIL
10. Shri K.P.S. Shishodia, Project Manager, TSG – PM POSHAN, Ed.CIL

Annexure – II

**Ed.CIL'S Technical Support Group – PM POSHAN
Component wise allocation of funds for 2022-23**

S.No.	Particulars	Amount (Rs. in Lakhs)
1	Consultancy Fees / Salary & Allowances etc.	335.40
2	National / Regional Workshops & Other meetings	40.00
3	Joint Review Missions in 3 States	20.00
4	Publicity on PM POSHAN Scheme / IEC awareness	100.00
5	Field Visits etc.	20.00
6	Administrative / Office Expenses etc. <i>(Details in Annexure-IV)</i>	100.00
7	Others contingent expenditure (including resource persons/ expert / volunteer's fees / honorarium etc.) on lump sum basis	60.00
Sub Total		675.40
8	Ed.CIL Overheads & Margin @ 11%	74.29
9	GST @ 18% as per GOI norms	134.94
10	Office Building Rental charges & building maintenance (inclusive of taxes)	115.00
Grand Total		999.63

Annexure – III

Ed.CIL'S Technical Support Group – PM POSHAN

Revised Pay Range for Consultants & Young Professionals

S. No.	Post	Existing Pay Range (in Rs)	Revised Pay Range as per letter No.F.No. 23-3/2018-IS-9 dated 24th January, 2022 (in Rs)
1	Chief Consultant	60000 – 100000	120000 – 150000
2	Senior Consultant	50000 – 80000	100000 – 120000
3	Consultant	40000 – 70000	80000 – 100000
4	Young Professional	70000	70000

Annexure – IV

Ed.CIL'S Technical Support Group – PM POSHAN

Details of Administrative / Office Expenses

S. No.	Post	Amounts (Rs in lakh)
1	Electricity & Water	3.50
2	Office maintenance including Security, housekeeping, telephone, data cards, postage, Photostat, repairs etc.	28.00
3	Office Stationery, books, magazines, DVDs etc.	3.50
4	Office Equipment including R&M, insurance etc.	15.00
5	Conveyance & Vehicle hiring	25.00
6	System (software / hardware) up gradation	25.00
Total		100.00