

I/31895/2017

F.No. 9-8/2017-MDM 3-1 (EE.6)
Government of India
Ministry of Human Resource Development
Department of School Education & Literacy
MDM Division

C- Wing, Shastri Bhawan,
New Delhi-110001

Dated 4th May, 2017

Subject: Minutes of the meeting of Programme Approval Board – Mid-Day Meal Scheme in respect of State of Nagaland held on 22nd February 2017.

The meeting of Programme Approval Board - Mid-Day Meal Scheme to consider the Annual Work Plan & Budget 2017-18 in respect of **State of Nagaland** was held on **22.02.2017** 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 2017-18 has the approval of Secretary (SE&L).

(Arnab Dhaki)

Under Secretary

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Distribution:-

1.	Sh. F. P. Solo, Principal Secretary, Nagaland Civil Secretariat, Kohima-797004, Govt. of Nagaland	2.	Senior Advisor (Education) NITI Ayog, Yojna Bhawan New Delhi
3.	Joint Secretary (ICDS) Ministry of Women & Child Development, Shastri Bhawan, New Delhi	4.	Joint Secretary Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi
5	Joint Secretary Department of Food & Public Distribution, Krishi Bhawan, New Delhi	6	Joint Secretary Ministry of Labour, Shram Shakti Bhawan, New Delhi
7	Joint Secretary Ministry of Rural Development, Krishi Bhawan, New Delhi	8	Joint Secretary Ministry of DONER, Vigyan Bhawan Annex, New Delhi
9	Joint Secretary Ministry of Tribal Affairs, Shastri Bhawan, New Delhi	10	Joint Secretary Ministry of Social Justice & Employment, Shastri Bhawan, New Delhi
11	Shri Biraj Patnaik, Principal Advisor, O/o Supreme Court Commissioner, B-68, 2nd Floor, Sarvodaya Enclave, New Delhi	12	General manager Food Corporation of India 16-20 Barakhamba lane, New Delhi
13	Dr Prema Ramachandran Director, Nutrition Foundation of India, C-13, Qutab Institutional Area, New Delhi-110001	14	Dr. Punam Srivastava, Deputy Advisor, NITI Aayog, New Delhi
15.	Sh. Asit Halder, Under Secretary, Department of Food & Public Distribution	16	Dr. Sunita Chugh, Associate Professor, NUEPA

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17	Sh. Tsuim M. Odyo, FC(MDM), Directorate of School Education, Govt. of Nagaland	18	Sh. Woothongo Tsopoe, Addl. Director (HOD), School Education, Govt. of Nagaland
19	Sh. Vikash Prasad, Director, Department of Empowerment for Persons with Disability, CGO Complex, New Delhi.	20	PM-MDM Ed.CIL (India) Limited 6th Floor, Vijaya Building 17, barakhamba Road New Delhi

Copy also to :-

PPS to Secretary (SE&L)

PPS to JS(EE.I)/PPS to JS & FA (SE&L)/ PPS to EA (SE&L)

Dir(HK)/Dir(VBG)

US(SA)/US(RK)

SO(RKJ)/SO(ST)/SO(SS)

Minutes of the meeting of Programme Approval Board - Mid Day Meal held on 22.02.2017 to consider the Annual Work Plan and Budget 2017-18 of Nagaland.

Meeting of the Programme Approval Board (PAB) for Mid-Day Meal (MDM) Scheme was held in New Delhi on 22.02.2017. List of participants of the meeting is 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 Nagaland; and
- ii. to consider the Annual Work Plan and Budget (AWP&B) 2017-18 proposal of Nagaland for MDM Scheme.

2. Shri G. Vijaya Bhaskar, Director (GVB), Department of School Education and Literacy (DSE&L), Government of India welcomed the members of PAB-MDM and other participants. He requested JS(EE.I), DSE&L to make his opening remarks. JS(EE.I), DSE&L appreciated the State Government's good practices/initiatives in implementation of MDM Scheme viz. provision of seasonal fruits, vegetables as a supplement in the meals, dining tables constructed by community for serving meals, development of kitchen gardens in 315 schools and deployment of block level monitoring officers for monitoring MDM Scheme in all the educational blocks of the State.

3. Sh. Wonthungo Tsopoe, Additional Director(Education), Govt. of Nagaland made a presentation on the performance of the MDM Scheme during the first three quarters of 2016-17 and the initiatives taken by the State Government to improve its effectiveness. Sh. Rajat Gupta, Senior Consultant, TSG-MDM presented an analysis of the performance of the State in the implementation of the Scheme during the first three quarters of the year 2016-17.

4. Following issues were discussed during the meeting:

4.1 Decline in enrolment and coverage: It was informed that the State has reported drastic decline in enrolment (1.64 lakh to 1.22 lakh) and coverage of children (1.50 lakh to 1.19 lakh) in primary category from 2015-16 to 2016-17. Sh. F.P. Solo, Principal Secretary, Govt. of Nagaland stated that the enrolment has been rationalized due to child-wise Aadhar linkage to U-DISE data. He added that due to political 'Bandh' in the State, the U-DISE data from some of schools could not be collected; collection of the same is still in progress and enrolment may increase in subsequent months. He assured that the State will come up with accurate figures.

4.2 Delay in submission of proposal for release of funds: Shri Harish Kumar, Director (HK), DSE&L stated that there has been a considerable delay at the end of the State Govt. in submission of proposal for release of funds to the State. Principal Secretary, Govt. of Nagaland mentioned that

the State Finance Department did not release the corresponding State matching share timely, which resulted in delay in submission of requisite information to Govt. of India. He added that this issue was raised in the meeting with the Chief Secretary of the State. He assured that such delays would not occur in future.

4.3 Payment of honorarium to cook-cum-helpers(CCHs) in cash: JS(EE.I), DSE&L raised concern over the issue of payment of honorarium to CCHs in cash. Principal Secretary, Govt. of Nagaland informed that banks are not available near to many schools. JS(EE.I), DSE&L advised that payment of honorarium to CCHs can be done through e-transfer for at least those schools where banks are available near the schools. Principal Secretary, Govt. of Nagaland assured that at least 30% CCHs honorarium will be paid through e-transfer in bank accounts.

4.4 Implementation of Automated Monitoring System: JS(EE.I), DSE&L expressed concern over the non-operationalization of AMS by the State for real time monitoring of MDM Scheme. Principal Secretary, Govt. of Nagaland informed that mobile connectivity is not available in a large number of schools in the State. JS(EE.I), DSE&L advised the State Govt. to implement the AMS within 2 months at least for those schools where mobile connectivity is available and inform DSE&L accordingly.

4.5 Social Audit: JS(EE-I), DSE&L asked the State Government representatives to send the requisite report on Social Audit with regard to MDMS.

4.6 Quantification of number of children: The State representatives requested that quantification of children be approved on the basis of highest number of children during first three quarters of 2016-17 instead of the average number of children. After detailed discussion and deliberations, JS(EE-I), DSE&L agreed to the request.

5. PAB-MDM approvals for the year 2017-18

It was clarified that the quantification of resources is only an estimate for release of Central assistance during 2017-18 under the MDM Scheme. 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 the working days are more than the approved number by PAB-MDM, they may approach the GOI at any time with justification for additional Central assistance. After discussions with the State officials and based on the performance during first three quarters of 2016-17 the PAB-MDM approved the following number of children, number of school days etc. for quantifying the Central assistance for Nagaland:-

PAB -MDM Proposals & Approval

S. No.	Component	PAB Approval 2016-17	Proposal for 2017-18	PAB Approval
1	Institutions			
1.1	Primary	1146	1163	1163
1.2	Upper Primary	931	913	913
2	Children			
2.1	Primary	150539	121634	120722
2.2	Upper Primary	35504	36858	36545
2.3	NCLP	963	957	957
3	Working Days			
3.1	Primary	220	220	220
3.2	Upper Primary	220	220	220
3.3	NCLP	312	312	312
4	Cook cum Helper			
4.1	Primary	5057	4643	4643
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
6	Non Recurring			
6.1	Kitchen cum Store	0	0	0
6.2	Kitchen Devices	0	0	0
6.3	Kitchen Devices (Replacement)	0	541	541
7	Central Assistance	Rs. 2402.81 lakh	Rs. 2188.80 lakh	Rs. 2148.55 lakh

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 the eligible school must be served hot cooked mid-day meal on all school days irrespective of the approvals of PAB-MDM.

7. The quantification of Central assistance of Rs. 2148.55 lakh has been done as per existing norms on the basis of number of children and working days approved by PAB-MDM for the financial year 2017-18. The Component-wise approval of funds for 2017-18 is at Annexure-II. If the

norms for cooking cost or any other component are revised during 2017-18, the quantification of Central assistance would also be revised accordingly.

List of Participants

1. Shri Ajay Tirkey, Joint Secretary (EE.I), D/o SE&L, M/o HRD.
2. Sh. G. Vijaya Bhaskar, Director (GVB), D/o SE&L, M/o HRD.
3. Sh. P. Vinayagam, Director(PV), D/o SE&L, M/o HRD.
4. Sh. Harish Kumar, Director(HK), D/o SE&L, M/o HRD.
5. Sh. F. P. Solo, Principal Secretary, Nagaland Civil Secretariat, Kohima-797004, Govt. of Nagaland.
6. Sh. P. K. Srivastava, AFA, IFD, D/o SE&L, M/o HRD.
7. Sh. Tsuim M. Odyo, FC(MDM), Directorate of School Education, Govt. of Nagaland.
8. Sh. Woothongo Tsopoe, Addl. Director (HOD), School Education, Govt. of Nagaland.
9. Sh. Vikash Prasad, Director, Department of Empowerment for Persons with Disability, CGO Complex, New Delhi.
10. Sh. Asit Halder, Under Secretary, Department of Food & Public Distribution.
11. Sh. Arnab Dhaki, Under Secretary (AD), D/o SE&L, M/o HRD.
12. Sh. Sachin Arora, Under Secretary (SA), D/o SE&L, M/o HRD.
13. Shri Rajeev Kumar, Under Secretary (RK), D/o SE&L, M/o HRD.
14. Smt. Sunita Sharma, Section Officer (Desk-MDM), D/o SE&L, M/o HRD.
15. Smt. Sushila Tiwari, Section Officer (MDM 2-1), D/o SE&L, M/o HRD.
16. Ms. Bhardwaj Yukti Narender, Assistant Section Officer (MDM 2-1), D/o SE&L, M/o HRD.
17. Sh. Bhupendra Kumar, Sr.Consultant, TSG-MDM, Ed.CIL.
18. Dr. (Ms.) Anindita Shukla, Sr. Consultant, TSG-MDM, Ed.CIL.
19. Sh. Sunil Kumar Sinha, Sr.Consultant, TSG-MDM, Ed.CIL.
20. Sh. K. K. Sharma, Sr. Consultant, TSG-MDM, Ed.CIL.
21. Dr. Mridula Sircar, Sr. Consultant, TSG-MDM, Ed.CIL.
22. Sh. Dinesh Pradhan, Consultant, TSG-MDM, Ed.CIL.

State: Nagaland

QUANTIFICATION OF CENTRAL ASSISTANCE FOR 2017-18**A. Food grains**

Sl. No.	Stage	No. of Children	No. of Working days	Quantity in MTs.
1	Primary (@ 100 gms per child per school day)	120722	220	2655.88
2	Up. Primary (@150 gms per child per school day)	36545	220	1205.99
3	NCLP (@150 gms per child per school day)	957	312	44.79
4	Drought			
4.1	Primary			
4.2	Upper Primary			
TOTAL		158224		3906.66

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 2655.88 MT rice	79.68
2	Unit Cooking Cost- Rs. 4.13 per day / per child for 120722 children for 220 days	
2.1	Central Share @ Rs. 3.72 per child/day	987.99
2.2	Minimum Mandatory State Share @ 0.41 per day/per	108.89
3	Transportation Cost @ Rs. 2491.00 Per MT food grains (120722 x 220 days x 0.0001 MT x Rs. 2491.00)	66.16
4	Honorarium for cook cum Helper	
4.1	Central Share - (2925 x Rs.900x 10 months)	263.25
4.2	Minimum Mandatory State Share - (2925 x Rs. 100 x 10 months)	29.25

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	25.15
TOTAL - {1+2.1 +3+4.1+5}		1422.22
Upper Primary		
6	Cost of Foodgrains @Rs. 3000/- per MT for 1205.99 MT rice	36.18
7	Unit Cooking Cost 6.18 per day / per child for 36545 children for 220 days	
7.1	Central share @ Rs.5.56 per child/day	447.02
7.2	Minimum Mandatory State Share @ Rs.0.62 per child/day	49.85
8	Transportation cost @ Rs. 2491.00 Per MT food grains (36545 x 220 days x 0.00015 x 2491)	30.04
9	Honorarium to cook cum Helper	
9.1	Central Share - (1718 x Rs.900x 10 months)	154.62
9.2	Minimum Mandatory State Share- (1718 x Rs.100x 10 months)	17.18
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	12.02
TOTAL - {6+7.1 +8+9.1+10}		679.88
NCLP		
11	Cost of Foodgrains @Rs. 3000/- per MT for 44.79 MT rice	1.34
12	Unit Cooking Cost 6.18 per day / per child for 957 children for 312 days	
12.1	Central share @ Rs.5.56 per child/day	16.60
12.2	Minimum Mandatory State Share @ Rs.0.62 per child/day	1.85
13	Transportation cost @ Rs. 2491.00 Per MT food grains (957 x 312 days x 0.00015 x 2491)	1.12
14	Management Monitoring and Evaluation (MME) @ 1.8% of the 1) Cost of food grains 2) Cooking cost 3) Cost of transportation	0.34
TOTAL - {11+12.1+13+14}		19.40
Grand Total (Primary + Upper Primary + NCLP)		2121.50
15	Non-Recurring Central Assistance	
15.1	Kitchen devices: 541 (Replacement) (541 x Rs. 5000)	27.05
Grand Total for recurring and non-recurring central assistance		2148.55

- C. Drought : NIL
D. Non-recurring : Rs. 27.05 lakh
E. Total Requirement of Funds for 2017-18

(Rs. in lakh)

Component		As per existing norms (90:10)	
		Centre	Minimum mandatory State share
Recurring	Normal	2121.50	207.02
	Drought	0	0
Non- recurring		27.05	0
Total		2148.55	207.02

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