

## Annexure-A

**The State Mission Steering Group(SMSG):** The State Mission Steering Group( SMSG) headed by the Chief Minister will be the apex body for providing direction, policy and guidance for implementation of ICDS in the State. The Composition of Committee will be :

(i) The Chief Minister	Chairperson
(ii) The Minister in-charge Social Justice & Empowerment	Vice Chairperson
(iii) Chief Secretary	Executive Vice Chairperson
(iv) Pr. Secretary/ Secretary (Planning)	Member
(v) Pr. Secretary/ Secretary (Finance)	Member
(vi) Pr. Secretary/ Secretary (Health)	Member
(vii) Pr. Secretary/ Secretary (RD)	Member
(viii) Pr. Secretary/ Secretary (Panchayati Raj)	Member
(ix) Pr. Secretary/ Secretary (I &PH)	Member
(x) Pr. Secretary/ Secretary (Education)	Member
(xi) Pr. Secretary / Secretary (Agriculture)	Member
(xii) Pr. Secretary/ Secretary (Horticulture)	Member
(xiii) Pr. Secretary/ Secretary (Food, Civil Supplies & Consumers Affairs)	Member
(xiv) Representative of National Mission Directorate	Member
(xv) Representative of Food and Nutrition board	Member
(xvi) Regional Director of NIPCCD	Member
(xvii) District Magistrate/Dy. District Collector from two/three districts(on rotation)	Members
(xvii) Four-Six Non Official experts, Mothers' Committee and Voluntary Agencies	Members
(xviii) Principal Secretary/Secretary Social Justice and Empowerment	Member Secretary and Convener

The State Mission Steering Group would meet at least once in three months and would be responsible for following tasks:

- i. Appraisal of the proposals and schemes and approve them on the broad normative approved framework;
- ii. Consideration and approval of Annual State Action Plan for ICDS Mission;
- iii. Appraisal and review of implementation of Annual Action Plan an achievement of Child related outcomes;
- iv. Suggest any mid course correction that may be required in the State Mission Strategy design framework;
- v. Ensure effective convergence of policy and administration among the various Departments;
- vi. Review the follow up action on decisions of the State ICDS Mission;

- vii. Approval of proposals for institutional management reforms for ICDS in the State;
- viii. Advise the State Empowered Programme Committee on policies and oversee programme implementation
- ix. Appraise recommendation of the SEPC related to proposals and schemes and approve them based on the broad normative framework;
- x. Appraise and approve recommendations of the SEPC on hiring experts and functionaries on a contractual basis for carrying out the activities under the ICDS Mission;
- xi. Any other matter with policy implications affecting the nutritional status of the target group of this scheme.

## Annexure-B

**The State Empowered Programme Committee(SEPC):** The State Empowered Programme Committee headed by the Chief Secretary of the State would be the highest technical body for planning, supervising and monitoring the effective implementation of ICDS at the State level. The composition of the EPC will be as under:

(i)	Chief Secretary of the State	Chairperson
(ii)	Principal Secretary/Secretary, SJ&E	Vice Chairperson
(iii)	Principal Secretary/Secretary, Finance & Planning	Member
(iv)	Pr. Secretary/ Secretary (Health)	Member
(v)	Pr. Secretary/ Secretary (RD)	Member
(vi)	Pr. Secretary/ Secretary (Panchayati Raj)	Member
(vii)	Pr. Secretary/ Secretary (I &PH)	Member
(viii)	Pr. Secretary/ Secretary (Education)	Member
(ix)	Pr. Secretary / Secretary (Agriculture)	Member
(x)	Pr. Secretary/ Secretary (Horticulture)	Member
(xi)	Pr. Secretary/ Secretary (Food, Civil Supplies & Consumers Affairs)	Member
(xii)	State Mission Director	Convener

The Chairperson of the SEPC may co-opt other members to assist the committee in its task or invite to the meetings as special invitees such persons as may be deemed necessary. The SEPC will meet once in every month and will be responsible for the following functions:

- i. Consider and approve proposals from districts and other implementing agencies/District Action Plan;
- ii. Prepare State Action Plan for approval of State Mission Steering Group;
- iii. Execution of approved State Action Plan
- iv. Review implementation and achievement of child related outcomes;
- v. Analysis of lagging districts and supportive action;
- vi. Finalisation of working arrangements for inter-sectoral coordination;
- vii. Coordination with NGOs/Donors/Other agencies and organizations;
- viii. Review of expenditure
- ix. Release of funds to the District Societies as per Annual Action Plan;
- x. Establish Resource Group of Professionals to facilitate design and implementation of the core strategies; and
- xi. Any other task assigned by the State Mission Steering Group.

## Annexure-C

**The State ICDS Mission:** Headed by the Chief Minister, the State ICDS Mission will be responsible for overseeing child development and nutrition system, consideration of policy matters related with child development and nutrition, review of progress in implementation of ICDS Mission Mode by tracking child related outcomes, nutrition status of young children under three years as lead outcome indicator; facilitate inter-sectoral coordination & convergence, advise on advocacy measures required to promote ICDS visibility in the State among others.

Composition of The State ICDS Mission will be as under:

(i) The Chief Minister	Chairperson
(ii)The Minister in-charge of Social Justice& Empowerment	Co-Chairperson
(iii)The Minister in Charge of Health Department	Member
(iv)The Minister in Charge of Rural Development Department	Member
(v)The Minister in Charge of Irrigation & Public Department	Member
(vi)The Minister in Charge of Urban Development Department	Member
(vii)The Minister in Charge of Panchayati Raj Department	Member
(viii) Five to Ten public Representatives such as Members of Parliament(MP), MLAs,Chairperson Zila Parishad, Local Bodies	Member
(ix)Pr. Secretary/ Secretary ,Health Department	Member
(x)Pr. Secretary/ Secretary ,Rural Development Department	Member
(xi)Pr. Secretary/ Secretary ,Irrigation & Public Department	Member
(xii)Pr. Secretary/ Secretary ,Urban Development Department	Member
(xiii)Pr. Secretary/ Secretary ,Panchayati Raj Department	Member
(xiv)Pr. Secretary/ Secretary ,SC,OBC & Minority Affairs	Member
(xv)Official representatives-	
a)Women and Child Development	Member
b) Ministry of Women and Child Development, GOI	Member
c) National Institute of Public Co-operation and Child Development(NIPCCD) HQ/Regional Centre	Member
d) Representation from two to three districts-DM/ADC/ZP (on rotation basis)	Member
(xvi) Two to three members drawn from ICDS field functionaries such as DPOs/CDPOs/Supervisors/AWWs	Member
(xvii) Five to eight nominated non-official members such as Child Development, Nutrition, Health, Early Education Experts and Voluntary Agencies	Member
(xviii)Pr. Secretary/ Secretary , Social Justice and Empowerment	Convener

The State ICDS Mission would meet at least once in every six months and would have powers to co-opt members as and when needed.

The functions under the State ICDS Mission would be carried through State Child Development Society that will be headed by State Mission Director , who will be a senior officer of the State Government Administration of the a Special Secretary/Additional Secretary(an IAS Officer of JAG/Selection Grade).. The State Mission Director will be vested with appropriate executive and financial powers as approved by the SMSG to enable him/her to function in effective manner to achieve the goals of the ICDS Mission. The existing infrastructure and human resource of the existing State ICDS Cell would be subsumed with the overall structure of the State Child Development Society.

## Annexure-D

**The State Child Development Society:** A state Child Development Society will be set up in the State with powers to set up its District Units to carry out functions of the State Mission Directorate and all other functions mandated by the SMSG/SEPC for effective implementation of the ICDS Scheme at the State level. The State Child Development Society would have a **Governing Body** and an **Executive Committee** under the respective chairperson of the Chief Secretary and Principal Secretary/Secretary Women and Child Development.

The composition of **Governing Body** will be as under:

(i)Chief Secretary	Chairperson
(ii)Pr. Secretary/ Secretary , Social Justice and Empowerment	Member
(iii) Pr. Secretary/ Secretary (Finance)	Member
(iv)Pr. Secretary/ Secretary (Planning)	Member
(v)Pr. Secretary/ Secretary (Health)	Member
(vi)Pr. Secretary/ Secretary (RD)	Member
(vii) Pr. Secretary/ Secretary (Panchayati Raj)	Member
(viii) Pr. Secretary/ Secretary (I &PH)	Member
(ix)Pr. Secretary/ Secretary (Education)	Member
(x)Pr. Secretary / Secretary (Agriculture)	Member
(xi)Pr. Secretary/ Secretary (Horticulture)	Member
(xii) Pr. Secretary/ Secretary (Food, Civil Supplies & Consumers Affairs)	Member
(xiii)GOI Representative-MWCD	Member
(xiv) Regional Director NIPCCD	Member
(xv)Representation from two to three districts- DM/ADC/ZP(on rotation basis)	Member
(xvi)Two to three Deputy Directors ICDS/DPOs	Member
(xvi)Selected representation of ICDS functionaries/mothers committees	Member
(xviii)Four to Six non-official nominated experts and voluntaries etc	Member

The Governing Body of the State Child Development Society will be responsible for:

- Endorsement of Annual State Action Plan for ICDS Mission and a longer term road map
- Review of implementation of Annual Action Plan and Achievement of Child related outcomes
- Suggest any mid-course correction that may be required in the State Mission Strategy design framework
- Review of inter-sectoral coordination
- Review of Status of follow-up action on decisions of the State ICDS Mission
- Appraise recommendations of the Executive Committee of the proposals and schemes and approve them based on the broad normative approved framework

- Approval of proposals for institutional reforms
- Approve recommendations of the EPC on hiring of the experts and functionaries.

The composition of **Executive Committee** will be as under

(i) Principal Secretary/Secretary(SJ&E)	Chairperson
(ii) Pr. Secretary/ Secretary (Health)	Member
(iii) Pr. Secretary/ Secretary (Education)	Member
(iv) GOI-MWCD representative	Member
(v) Financial Advisor, Women and Child Development	Member
(vi) Two or three Deputy Director ICDS/DPOs, selected representation of ICDS functionaries/mothers committees	Member
(vii) Two to three professionals/experts (by rotation for a period of two years)	Member
(viii) State Mission Director	Convener

The Executive Committee would meet once every month and would be responsible for:

- Approving proposals from Districts and other implementing agencies/District Action Plan(DAPs)
- Review implementation and achievement of child-related outcomes
- Execution of approved State Action Plan(SAP)
- Analysis of lagging districts and supportive action
- Finalisation of working arrangements for inter-sectoral coordination
- Follow up on action on decisions of the Governing Body
- Coordination with NGOs/donors/other agencies and organizations
- Review of detailed expenditure
- Release of funds for programmes at State level as per Annual Action Plan
- Release funds to the District, Block and Gram ICDS Mission Societies
- Provide leadership to State and District Teams
- Finalisation of working arrangements for intra-sectotal and inter-sectoral co-ordination
- Establish a resource Group of professionals to facilitate design and implementation of the core strategies