

E-File No. 2379



**State Program Management Unit
DELHI STATE HEALTH MISSION**

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F1-18/20/2017-Estt.

/ I / 3087 / 2017

Dated:

16/05/2017

Minutes of the Meeting of State Health Society (Delhi)

I am directed to forward the minutes of the meeting of State Health Society (Delhi) (No.1/23/2017-18) held under the Chairmanship of Secretary, Health & Family Welfare, GNCTD at Conference Hall No.3, Level-II, Delhi Secretariat on 09/05/2017 at 10.30 a.m.

This issues with the approval of Competent Authority.

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16/5/17
State Program Officer
Delhi State Health Mission

F1-18/20/2017-Estt.

Dated:

Copy to :

1. Secretary(H&FW)/Chairman, SHS (D)
2. Divisional Commissioner (Co-Chairperson), Govt. of NCT of Delhi.
3. Pr. Secretary (Finance), Govt. of NCT of Delhi
4. Pr. Secretary (Planning), Govt. of NCT of Delhi
5. Pr. Secretary (UD), Govt. of NCT of Delhi
6. Joint Secretary (NRHM), Ministry of H&FW, Govt. of India.
7. Secretary-cum-Director (Social Welfare), Govt. of NCT of Delhi
8. Director (ISM&H), Govt. of NCT of Delhi
9. Director (Education), Govt. of NCT of Delhi
10. Secretary (NDMC), New Delhi Municipal Council
11. Additional Commissioner (Health), Municipal Corporation of Delhi
12. Additional Commissioner (Slums), Municipal Corporation of Delhi
13. Additional Commissioner (Deptt. of Environmental Sanitation), Municipal Corporation of Delhi
14. Director (CHEB), Directorate of General of Health Services, Govt. of India
15. Director, Directorate General of Health Services, Govt. of NCT of Delhi
16. Regional Director, Health Services (East, West, North, South & Central)
17. Director, Directorate of Family Welfare, Govt. of NCT of Delhi
18. Dean, Maulana Azad Medical College, New Delhi

19. Chief Executive, Delhi Cantonment Board.
20. Municipal Health Officer, Municipal Corporation of Delhi (EDMC, SDMC & NDMC)
21. Director Health Administration, Municipal Corporation of Delhi (EDMC, SDMC & NDMC)
22. New Delhi Municipal Council
23. MOH Family Welfare, New Delhi Municipal Council
24. Chief Executive Officer, Delhi Jal Board
25. Director/Health of the Deptt, Community Health Department, National Institute of Health & Family Welfare
26. Director/Health of the Deptt., Community Health Department, Jawahar Lal Nehru University, New Delhi.
27. Director, National Institute of Communicable Diseases, or his nominee
28. Director (Medical), Employees State Insurance Corporation
29. Additional Director (HQ), Central Govt. Health Scheme, Govt. of India
30. Project Director, Delhi State AIDS Control Society
31. All State Program Officers (RCH-II including Immunization, T.B, Leprosy, Cancer Control, Blindness Control, Deafness Control, Iodine Deficiency, Mental Health Programs, National Vector Borne Disease Control Programs, National Tobacco Control Program, National Program for Health Care Elderly, NPCDCS, DSHM, Integrated Disease Surveillance Project & Pulse Polio Immunization
32. NGO-SOSVA
33. NGO-UHRC
34. All CDMOs

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16/5/17
State Program Officer
Delhi State Health Mission

Signature valid

Digitally signed by NUNAN
MUNDEJA
Date: 2017.05.16 11:01:52 IST
Reason: Approved

Minutes of the Meeting 1/23/2017-18

Meeting of the State Health Society (Delhi) was held on 09/05/2017 at 10.30 am in the conference hall no. 3 of Delhi Secretariat under the Chairmanship of Chairman, State Health Society (Delhi).

List of participants is as per Annexure-1

The proceedings and decisions are as follows :

Agenda Point No. 1 :- The minutes of the State Health Society (Delhi) meeting held on 15/11/2016 were confirmed.

Agenda Point No. 2 :- Action taken report on the minutes of the State Health Society (Delhi) meeting held on 15/11/2016 was presented for discussion as per following details :-

Point No.	Action Required	Action Taken	Observations/Directions of State Health Society (Delhi)
2	ANM Training School under East Delhi Municipal Corporation	The proposal was included in the Supplementary Program Implementation Plan 2016-17. However, it has not been approved.	Since Ministry of Health & Family Welfare, Govt. of India is not approving the proposal, it shall not be resubmitted by the State for consideration. East Delhi Municipal Corporation should arrange for alternate funding.
3	Floating of open tender for Statutory Auditor for 2016-17	Open tender was floated, details are as per agenda point no. 4	Noted by State Health Society (Delhi).
7	Status of merger of National Mental Health Program (NMHP)	Merger is still pending. A meeting was held at the State Level under the Chairmanship of Mission Director. Compliance to the decision is pending with IHBAS.	State Health Society (Delhi) reiterated the decision for merger as per Govt. of India guidelines.
13	Recruitment Rules (RR's) for various posts under NTCP, NPHCE and Routine Immunization	SHS(D) had not ratified the Recruitment Rules (RR's) submitted for various posts under NTCP, NPHCE and Routine Immunization with the directions that RR's should be as per the RR's of the State for corresponding posts,	State Health Society (Delhi) directed that : (i) Objective study of all the human resource available under various categories against approvals as per standard norms to be undertaken by the program incharge.

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Point No.	Action Required	Action Taken	Observations/Directions of State Health Society (Delhi)
		<p>The activity could not be taken up at State Program Management Unit.</p> <p>In case any Program Officer undertakes recruitment of the posts, recruitment rules approved by Competent Authority should be used.</p>	<p>(ii) Recruitment rules available for various posts should be compiled by a committee to be constituted under the Chairmanship of Director of General Health Services, Director Family Welfare & Mission Director, Delhi State Health Mission.</p> <p>(iii) The recruitment rules to be standardized as per prescribed qualifications for the post.</p> <p>(iv) Rationalisation of the staff depending on the work load & services.</p> <p>(v) All the program officers shall inform the human resource to be recruited under their program to State Program Management Unit.</p> <p>(vi) The human resource shall be recruited through the human resource agencies empanelled by Ministry of Health & Family Welfare, Govt. of India as per the guidelines informed by D.O.No.Z-18015/10/2015-NRHM-II dated 8th February, 2017.</p>
14	Release of Arrears	<p>The arrears to all the contractual engagements as per the decision have been released till 31.03.2017.</p> <p>Monthly release of State Govt. funds along with the monthly</p>	Noted by State Health Society (Delhi).

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Point No.	Action Required	Action Taken	Observations/Directions of State Health Society (Delhi)
		salary till the funds are available. A request for further release of funds is being sent to the State Govt.	
15	Employees Provident Fund	State Health Society (Delhi) and all Integrated District Health Society except North-East and North-West have registered their societies for Employees Provident Fund. Payment of Provident Fund contribution is under process. Payments of dues since 1.04.2015 are pending. Funds for the same are being informed as committed spent to Govt. of India.	All the societies should ensure that the deductions are done as per The Employees' Provident Funds And Miscellaneous Provisions Act. In case of defaulters the employee share will have to be borne by the supervisory officer.
	(a) 10% supplementation for the contractual engagement hired from 2015-16 onwards	Orders for enhancement of 10% from the State Fund applicable to all posts under Delhi State Health Mission have been issued.	Noted by State Health Society (Delhi)
16	(b) Proposal for extending the benefit of patient care allowance to all categories involved in patient care under National Health Mission.	The file for extending PCA to all categories involved in patient care under National Health Mission is under submission. The decision is still pending.	State Health Society (Delhi) directed that the approvals by the Finance Department, GNCTD should be followed up by State Program Management Unit.
18	Setting up of State Rogi Kalyan Samiti Cell	The file for setting up of State Rogi Kalyan Samiti Cell is under submission to Chairman, State Health Society (Delhi)	Noted by State Health Society (Delhi).
21	Supplementary Program Implementation Plan 2016-17	As approved by State Health Society (Delhi), Supplementary Program Implementation Plan 2016-17 was submitted to Govt. of India.	

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Point No.	Action Required	Action Taken	Observations/Directions of State Health Society (Delhi)
		Approvals were received on 23/03/2017. Details are as per agenda point no. 3	
31	Meeting of Delhi State Health Mission	No meeting has been held.	State Health Society (Delhi) directed that the proposal for convening a meeting of Delhi State Health Mission should be resubmitted.

Agenda Point No. 3 :- Administrative Approval of Supplementary Delhi State PIP 2016-17.

State Health Society (Delhi) was informed about some key approvals received as following details :

- Proposal for Linen and Laundry management in Hospital for MCH block of GTB Hospital
- Approval of dispensary contingency as an outgoing activity (Rs.55.08 Lakhs).
- Legal Consultant under National Tobacco Control Program approved.

Some key proposal which were not approved:

- Additional fund for ANM Training School
- Additional funds for increasing the bed strength from 200 beds to 600 beds for Hospital being constructed at Ambedkar Nagar with funding from Delhi State Health Mission.

State Health Society (Delhi) approved the implementation of approved activities and to re-submit the proposal for Ambedkar Nagar Hospital.

Agenda Point No. 4 :- Appointment of Statutory Auditor for the financial year 2016-17

As directed by State Health Society (Delhi) in its meeting held on 15-11-2016, open tender for appointment of Statutory auditor for the financial year 2016-17 was floated as per RFP received from Ministry of Health & Family Welfare, Govt. of India in accordance with ICAI guidelines with minimum fees.

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State Health Society (Delhi) ratified the appointment of M/s K.K. Goel & Associates as Statutory Auditor for 2016-17, on the basis of price quoted and experience at the fee of Rs.1,00,000/- (inclusive of TA/DA, Taxes).

Agenda Point No. 5 :- Appointment of Concurrent Auditor for the Financial Year 2017-18

Proposal for re-appointment of State Concurrent auditor i.e. M/s Susheel K. Gupta & Co. for the financial year 2017-18 @ Rs. 7500/- per month has been approved by MD, DSHM. An open tender for appointment of Concurrent auditor for 2017-18 for 11 Integrated District Health Societies has been floated at the State Level as per Govt. of India guidelines.

State Health Society (Delhi) ratified the re-appointment of Concurrent Auditor M/s Susheel K Gupta & Co. at State Level for the financial year 2017-18 @ Rs. 7500/- p.m. on the same terms & condition.

Agenda Point No. 6 :- Status of Concurrent Audit for the Financial Year 2016-17

State Health Society (Delhi) was informed that the concurrent audit at the State Level has been completed till March-2017. The Audit report till February-2017 along with action taken report was submitted to State Health Society (Delhi). Action taken report on the observation on the concurrent audit for the m/o February-2017 was submitted as per Annexure -2.

Agenda Point No. 7 :- Status of Income tax cases of State Health Society (Delhi) which came up for scrutiny by Income Tax Department

State Health Society (Delhi) was informed that the Scrutiny case for the financial year 2014-15 in respect of State Health Society (Delhi) has been finalized with NIL Assessment.

Agenda Point No. 8 :- Submission of Form 10 B to Income Tax Department

State Health Society (Delhi) had approved submission of Form 10 (B) to Income Tax Department as advised by the Govt. of India due to scrutiny cases for the Assessment Year 2016-17.

State Health Society (Delhi) approved that form 10 (B) will not be submitted for the assessment year 2017-18.

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Agenda Point No. 9:- Renewal of contractual engagements of State Health Society (Delhi).

Contract of contractual engagements of State Health Society (Delhi) has been renewed w.e.f. 01/04/2017 with the approval of Chairman State Health Society (Delhi). Contract of three employees has been renewed w.e.f. 13/04/2017 to 30/06/2017. Contract of five employees of National Iodine Deficiency Disorder Control Program (NIDDCP) has been renewed for six months with direction to review the performance of these employees at the end of three months.

State Health Society (Delhi) ratified the renewal as per Annexure-3.

The contract renewal of Mr. Bharat Singh, Driver under National Leprosy Eradication Program was not approved by State Health Society (Delhi). It was decided that the driver will be detailed from Directorate of Family Welfare for the vehicle provided by Directorate General Health Services to the State Program Officer.

Agenda Point No. 10:- Application of amendments of Maternity Benefit Act, 1961.

As per existing terms and conditions for hiring contractual engagement by various Societies of Delhi State Health Mission, all the employees are eligible for Maternity Leaves as per Maternity Benefit Act-1961. The Act has been amended as per the Gazette Notification dated 28/03/2017.

State Health Society (Delhi) approved the application of amendment for all contractual engagements as per the provision. The act shall be applicable to those who were on 12 week maternity leave on 01/04/2017.

Agenda Point No. 11:- Operationalization of Mohalla Clinics by Delhi State Health Mission.

As per cabinet decision No. 2436 dated 22/10/2016, Cabinet has approved that the work of the management etc. of Aam Admi Mohalla Clinic be entrusted to Delhi State Health Mission instead of the Delhi Health Corporation Limited (DHCL). Also, letter No. F.10/955/2015/DHS/P&S/P.F.-1/ dated 16.11.2016 regarding engagement of Delhi State Health Mission to establish run and manage Aam Admi Mohalla Clinic initiative has been received from Additional Director (Planning), Directorate of Health Services.

As on date 161 Aam Aadmi Mohalla Clinics have been operationalised in 11 districts of Delhi. Of these, 102 are functioning from rented premises and the rest in porta cabins fabricated by Public Works Department.

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A file for approval by Chairman, Delhi State Health Mission for undertaking the implementation of Aam Aadmi Mohalla Clinic Project by State Health Society (Delhi) is already under submission.

It was informed that the approval of Hon'ble Lieutenant Governor for the management to be done by Delhi State Health Mission is under submission. State Health Society (Delhi) directed that till the approvals are received from Hon'ble Lieutenant Governor all the Aam Aadmi Mohalla Clinic shall be managed by Directorate General of Health Services.

Agenda Point No. 12:- Payment of wages to the manpower as per enhanced Minimum Wages.

The minimum rates of wages for the class of workmen/employees mentioned in all the schedule employments has been revised as per notification from the Labour Department, GNCTD dated 03/03/2017.

As per the information received from all Integrated District Health Society outsourced support staff for all societies has been paid revised wages w.e.f. 03/03/2017 as per statutory requirement.

Some categories of human resource hired by the State Health Society/Integrated District Health Society have been approved in the Program Implementation Plan at a rate which is less than the minimum wages for that category. Despite the supplementation with state fund as 10% enhancement and Patient Care Allowance, the monthly remuneration is less than the statutory requirement. The wages as per the minimum wages notified by the Labour Department, GNCTD may be given to all categories.

The proposal for funds as per revised wages is being included in the State Program Implementation Plan 2017-18.

State Health Society (Delhi) approved that the payment as per revised minimum wages should be done and the same should be included in the Program Implementation Plan 2017-18.

Agenda Point No. 13 :- Financial progress under Delhi State Health Mission :

The financial progress as per following details was submitted to State Health Society (Delhi) for information :-

A handwritten signature and date, likely indicating approval or submission. The signature is written in black ink and appears to be 'V. D. S.' followed by a date '16/5/17'.

Details of Budget and Expenditure under NHM for 2016-17 (Amount in Crores)										
	Pool	Budget approved including Committed	Opening Balance including advances	Fund Received by SHS(D) during the f.y. 2016-17*	Total funds available	Total Provisional Expenditure till 31.03.2017	Balance of Funds as on 31.03.17 with Advances	% of Expenditure against RE	% of Expenditure against Releases	% of Expenditure against Total available balance
1	RMNCH Flexible Pool	107.52	44.68	104.44	149.12	65.48	83.64	60.90	62.70	43.91
a.	RCH Flexible pool	85.19	38.02	91.11	129.13	53.35	75.78	62.62	58.56	41.31
C.	Routine Immunization	4.83	1.54	5.50	7.04	3.57	3.47	73.91	64.91	50.71
C.6	Pulse Polio	16.98	4.78	7.33	12.11	8.21	3.90	48.35	112.01	67.80
d	NIDDCP	0.52	0.34	0.50	0.84	0.35	0.49	67.31	70.00	41.67
	Undistributed GIA				0.00	0.00	0.00			
2	HSS	107.88	26.60	42.05	68.65	21.03	47.62	19.49	50.01	30.63
b.	MFP	107.24	26.07	42.05	68.12	21.01	47.11			
b.i	NOHP		0.00		0.00	0.00	0.00	19.49	50.01	30.63
b.ii	NPPCD	0.64	0.53		0.53	0.02	0.51			
3	NUHM Flexible pool	83.07	5.17	46.10	51.27	34.03	17.24	40.97	73.82	66.37
4	CD flexible pool	39.88	9.79	10.78	20.57	19.45	1.12	48.77	180.43	94.56
a.	IDSP	1.71	0.04	0.75	0.79	0.79	0.00	46.20	105.33	100.00
b.	NVBDCP	3.90	7.19	0.00	7.19	1.36	5.83	34.87		18.92
c	NLEP	2.99	-0.29	0.69	0.40	1.46	-1.06	48.83	211.59	365.00
d.	RNTCP	31.28	2.85	9.34	12.19	15.84	-3.65	50.64	169.59	129.94
5	NCD flexible pool	10.93	7.89	31.04	38.93	1.16	37.77	10.61	3.74	2.98
a.	NPCB	3.83	2.60	5.64	8.24	0.91	7.33			
b.	NMHP	1.97	0.92		0.92	0.00	0.92			
c.	NPHCE	2.66	0.34		0.34	0.00	0.34	10.61	3.74	2.98
e.	NTCP	1.11	0.34		0.34	0.11	0.23			
g.	NPCDCS	1.36	3.69	25.40	29.09	0.14	28.95			
	Infrastructure and maintenance	9.28				6.40	-6.40	68.97		
	Total	358.56	94.13	234.41	328.54	147.55	180.99	41.15	62.95	44.91

*Rs. 234.41 crores were released to state Treasury by Govt. of India, Delhi State Health Mission received only Rs. 141.03 crores upto 31.03.2017 and the balance of Rs. 93.38 crores is lying with state treasury and will be released in the f.y. 2017-18.

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Chairman State Health Society (Delhi) was concerned about the overall poor utilization under programs. The poor utilization for the Non Communicable Disease Flexible Pool and National Vector Borne Disease Control Program should be reviewed.

IEC for vector borne diseases specially dengue/chikungunya need to be intensified to increase public awareness. The available funds under National Vector Borne Disease Control Program should be utilized by the State Program Officer as per the approvals received in 2016-17.

Agenda Point No. 14:- State Program Implementation Plan 2017-18

State Health Society (Delhi) approved the State Program Implementation Plan 2017-18 as per following details :

Allocation of Funds for 2017-18 (Delhi)			
Name of Pool	Name of Program	Rs. In Crore	
		Resource Envelope as informed by Govt. of India	Amount Proposed in PIP 2017-18
NRHM-RCH Flexible Pool	RCH Flexible Pool	47.47	23.51
	Routine Immunization	3.42	7.71
	PPI Operation Cost	5.62	10
	NIDDCP	0.57	0.71
	Sub Total RCH	57.08	41.93
	Health System Strengthening	41.62	194.71
	Total (NRHM-RCH)	98.69	236.64
National Urban Health Mission (NUHM)		47.65	108.18
Communicable Flexible Pool	NLEP	0.69	2.52
	RNTCP	30.18	32.07
	NVBDCP	1.68	1.19
	IDSP	1.5	2.24
	Sub Total	34.06	38.02
Non-Communicable Diseases (excluding NMHP)		14.31	16.58
Infrastructure Maintenance (including arrears on		9.24	9.24
Grand Total		203.95	408.66

- i) **Ongoing activities:** All ongoing activities are being proposed.
- ii) **Human Resource :** As per revised guidelines received from the Ministry of Health & Family Welfare, Govt. of India, Govt. of India all service human resource except for those approved under National Urban Health Mission have been grouped under one budget head i.e. B.30 to ensure rationalization of human resource.

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They are budgeted as per the monthly remuneration being paid currently.

The funds for enhancement are clubbed and projected under one head. Proposal for parity of wages with the regular human resource had been sent to Govt. of India. State Health Society (Delhi) approved the proposal for enhancement at the rate of 30% of the current remuneration being paid to the contractual engagements under Delhi State Health Mission.

- iii) Ongoing support for operationalization of Ambulances to CATS : State Health Society (Delhi) approved the proposal of Rs.569.80 Lac as operational cost for 120 Patient Care Ambulance @ Rs.20,000/- per month for 12 months ; 55 BLS @ Rs.60,000/- per month for 3 months and @ RS.40,000/- per month for 9 months, 19 BLS @ Rs.60,000/- per month for 4 months and @ Rs.40,000/- for 8 months; 26 BLS @ Rs.60,000/- per month for 8 months and @ Rs.40,000/- per month for 4 months.
- iv) State Health Society (Delhi) approved the additional funds (Rs. 51 Crore) for increasing the bed strength from 200 beds to 600 beds for Hospital being constructed at Ambedkar Nagar with funding from Delhi State Health Mission.
- v) Grant in aid to Rogi Kalyan Samitis : State Health Society (Delhi) approved the proposal for GIA as per following details:
- GIA for Rogi Kalyan Samiti-Fund of Rs 10 Lakh p.a. per hospital RKS is being proposed for 29 RKS. (26 in Delhi Govt. Hospitals nad 1 in EDMC).
 - GIA for 15 Maternity Homes (8 of SDMC and 7 of EDMC)
 - GIA for Jan Swasth Samiti (JSS) is being proposed @ Rs. 50,000/- per JSS.
- vi) Seed Primary Urban Health Centres : State Health Society (Delhi) approved the proposal for 61 Seed Primary Urban Health Centres which are being supported for rentals (@ Rs 25,000/- per month) ,operational cost (@ Rs 15,000/- per month) and ongoing Human resource.
- vii) Incentive for Auxiliary Nurse & Midwife (ANM) : ASHA Program has a set of supportive structures to facilitate ASHA in her work and make her more effective as a community Health Worker. An ASHA facilitator is visualized for immediate monitoring and mentoring of ASHAs, one for every 5-10 ASHAs. In Delhi ANM is visualized to play the role of ASHA Facilitator as ANM- ASHA Synergy is the key to successful outcomes of the scheme. Further it is not advisable or viable to raise another tier of functionaries between the ASHAs and ANMs. The ANM is expected to work in close coordination with the ASHAs, to mentor her in the field, maintain databases , monitor her activities, maintain records, hold review meetings , validate the field activities . In view of the additional activities which the ANM now has to

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undertake an incentive of Rs. 500/- per ASHA per month is proposed. (Total Financial Implications: Rs.225.00 Lakhs.)

State Health Society (Delhi) approved the proposal with the advise that suitable objective monitoring criteria to be adopted for disbursal of the incentives.

The amount of incentive paid to the ANM shall be communicated to the parent department by the concerned District Program Management Unit , and any tax liabilities accruing from this incentive shall be taken care of by the parent agency of the ANM .

- viii) **New Incentives for ASHA:** Post Abortion IUCD, new incentive is being projected for ASHAs under ASHA PIP 2017-18 as per GOI guidelines from GOI @ Rs.150/- per case for a target of 15000 Post abortal IUCDs. Total Financial implication: Rs.25.0 Lakhs

State Health Society (Delhi) approved the proposal.

- ix) **Accreditation of State and district level training Sites, Certification of State & district Level trainers , ASHAs and ANMs by NIOS.**

The training sites / the trainers / 1000 ASHAs / 200 ANMs are to be accredited through the process laid down by the GOI, Community Processes division. National Institute of Open Schooling shall be carrying out the accreditation. Total Financial implication: 83.35 Lakhs

State Health Society (Delhi) approved the proposal.

Monitoring & Evaluation

- i) **Provision of Tablet with internet connectivity for ANM's –**

To make the ANMs more effective in the field and the center by reducing their paperwork, enable easy tracking of beneficiaries, get direct real time data it was decided to provide the ANMs with Tablets and internet connectivity. The earlier proposal of procurement of Swasthya Slate for 450 ANMs was converted to provision of only Tablet and internet for 800 ANMs which was approved and validated by GOI in PIP 2016-17. The procurement of Tablets is under process.

First tender had failed due to insufficient number of bids. Second tender was in final stages but with the revised financial guidelines which state that "The procurement of Goods and Services by Ministries or Departments will be mandatory for Goods or services available on GeM (Government e Market)", DSHM has been advised to

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procure the same through this e-procurement portal and process shall now be initiated accordingly.

In order to cover remaining ANMs in 2017-18, proposal for providing tablets for 800 ANMs @ Rs. 18,000/- per ANM and Internet connectivity 3G @Rs.500/- per month per ANM X 8 months with a total financial implication of Rs. 181.45 Lakhs was approved by State Health Society (Delhi).

ii) Recruitment of Software Team for Health Department under DSHM:

A team of IT Technical Staff funded by Delhi State Health Mission under NHM (GOI) was deployed for taking care of the Software development needs of the Health Department, outsourced through ICSIL.

The 16 member team was positioned to act as an in-house resource for developing various IT modules viz. Nirantar, Online OPD, MIK, ASHA module, HRIS, Payroll of regular and contractual staff which were fully functional. There are several other operational modules like Dengue daily reporting App, Free drug monitoring app and some others are in pipeline.

In September 2016, there was abrupt discontinuation of work which has resulted in stalling of the portal and difficulties in the drug procurement activities, ASHA portal, employee (contractual) payments and any further development work has come to a standstill.

Till the Department of Health & Family Welfare, GNCTD comes up with a viable comprehensive IT platform, it was decided that the team shall continue to provide the IT support and this work shall be subsequently subsumed into the larger system. As directed in the last State Health Society (Delhi) meeting, NIELET, National Institute of Electronics & Information Technology, Delhi was identified as the outsourcing agency for the approved manpower.

Proposal for continued financial support under the mission was approved by State Health Society (Delhi).

Agenda No. 15 :- Maternal Health:

- i) **Free Referral Transport under JSSK for Rs. 8 Lakh** for transportation of beneficiaries in hard to reach areas, where CATS ambulances cannot access in the NCR region. State Health Society (Delhi) approved the proposal subject to detailed guidelines to be issued by Directorate of Family Welfare.
- ii) **Care Around Birth (CAB) training at birthing places:** To improve the Intrapartum care and to scale up the standards of birthing places, Delhi State has taken an initiative to conduct training for two day on Care around Birth as per learning from High Priority districts. This is likely to have an impact on reducing NMR & MMR.

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Each district will conduct the training of each delivery point for two days. Training load of all the delivery point has been calculated to about 600. So the batches will be Approx. 20 in number with 30 participants in each batch. A total of Rs. 10 Lakh was approved to be proposed.

- iii) **Proposal for Haemoglobinometer** for PUHC's/MCD health facilities to provide essential antenatal care services was approved by State Health Society (Delhi).

Agenda No. 16 :- PNDT

- i) Proposal for creating awareness in youth on declining child sex ratio in Delhi University students for total cost of Rs.6 Lacs to included in State Program Implementation Plan 2017-18 was approved by State Health Society (Delhi).

Agenda No. 17 :- Health & Family Welfare Training Center

Two days cold chain handler training : State Health Society (Delhi) approved that the funds can be utilized as per the approvals received for Rs.3.48 Lacs in Supplementary Program Implementation Plan. Proposals for enhanced requirement for Rs.34.86 Lacs may be submitted to Ministry of Health & Family Welfare, Govt. of India in the State Program Implementation Plan.

Agenda No. 18 :- Revised National Tuberculosis Control Program (RNTCP)

- i) **Recruitment:** Many essential posts approved by Central TB Division under RNTCP are vacant due to attrition of the staff and non filling of the new posts. Recruitment may be done subject to availability of funds under the program.

Agenda No. 19 :- PPP Dialysis

Proposal for setting up of Dialysis Centres under PPP mode in Delhi Govt. Hospitals & Creation of dedicated PPP Dialysis Cell @ Rs.13.92 Crores and creation of a dedicated PPP Dialysis Cell in Department of Health & Family Welfare, GNCT Delhi @ Rs. 47,08,000/- were approved by State Health Society (Delhi).

State Health Society (Delhi) directed that the tender should be processed as per existing approved.

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Agenda No. 20 :- Delhi State AIDS Control Society (DSACS)

State Health Society (Delhi) approved the following proposals from Delhi State AIDS Control Society (DSACS) to be included in State Program Implementation Plan 2017-18.

- i) Provision of Medical Officers for OST Centres in Delhi. Total Financial Implication- Rs. 35 Lakhs
- ii) Procurement and refurbishment of Mobile Vans for two Mobile integrated Counseling Centers (ICTC) in Delhi. Total Financial Implication- Rs. 46 Lakhs
- iii) Establishment of online networking for Blood Banks in Delhi to check status of real time availability of blood and Blood components in blood banks of Delhi. Total Financial Implication- Rs. 139.5 Lakhs
- iv) Grant to DSACS for remuneration to DSACS staff at par with DSHM contractual staff. Total Financial Implication- Rs. 300 Lakhs
- v) Up-gradation of RBTC/Blood bank at GTB hospital as provided by RBTC, GTB Hospital Total Financial Implication- Rs. 590 Lakhs.

Haemoglobinopathies Control Programme, Integrated Disease Control Program (IDSP) & National Vector Borne Disease Control Program (NVBDCP).

Since the State Program Officer did not attend the meeting, the agenda submitted by State Program Officer could not be discussed.

Other issues : State Health Society (Delhi) was informed that as per the video conferencing with the Additional Secretary and Mission Director, National health Mission, Govt. of India ; Prime Minister Office shall monitor the performance the State Health Mission and State Health Society directly. State needs to improve various health indicators so that Delhi is at par with the best performing city/state in the country. 90% Immunization should be achieved by December-2017. A detailed plan to achieve the objective shall be finalized by Director, Family Welfare.

The meeting ended with the vote of thanks.

16/5/17