

E-File No. 2695



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

6th Floor, "A" & "B" wing, Vikas Bhawan-II, Civil Lines Delhi-54,  
Phone-23812902-04 Fax no. 011-23813540,  
E-mail-ID: dshmspmu@gmail.com

**F.No F.6-11/23/2017-Estt./** 1/3454/2017 **Dated:** 01/11/2017

**Minutes of the Meeting**

I am directed to forward the minutes of the meeting of the Executive / Empowered Committee under Delhi State Health Mission held on 30/10/2017 at 11.30 a.m. under the Chairmanship of Pr. Secretary (H&FW).

  
 (State Program Officer)  
 Delhi State Health Mission

Copy to:

1. PS to Principal Secretary (H&FW), 9<sup>th</sup> floor, Delhi Secretariat.
2. PA to MD (Delhi State Health Mission)
3. Addl. Commissioner, (Health) EDMC, 419, Patpargang Indl. Area, Delhi-91
4. Addl. Commissioner, (Health) SDMC, Dr. SPM, Civic Centre, JLN Marg, ND-02
5. Addl. Commissioner, (Health) NDMC, Dr. SPM, Civic Centre, JLN Marg, ND-02
6. Director General of Health Services, DHS, F-17 Karkardooma
7. Director, Directorate of Family Welfare, 7<sup>th</sup> floor, Vikas Bhawan-II
8. Director (ISM&H) Govt. of NCT of Delhi
9. Director (planning), GNCTD, 4<sup>th</sup> Level, B-Wing, Delhi Secretariat
10. Addl. Secy (Finance), GNCTD 4<sup>th</sup> Level, Delhi Secretariat
11. Joint Secretary, Law & Justice, GNCTD.
12. All SPOs, Delhi State Health Mission

E-File No.2695



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

6th Floor, "A" & "B" wing, Vikas Bhawan-II, Civil Lines Delhi-54,  
Phone-23812902-04 Fax no. 011-23813540,  
E-mail-ID: dshmspmu@gmail.com

File No. F6-11/23/2017-Estt./ I / 2454 / 2017 Dated: 01/11/2017

**MINUTES OF THE MEETING**

Meeting of the Executive / Empowered Committee under Delhi State Health Mission was held on 30/10/2017 at 11.30 a.m. under the Chairmanship of Pr. Secretary (H&FW).

Meeting was attended by Director General Health Services, Director, Family Welfare, Mission Director (Delhi State Health Mission), State Program Officer (Delhi State Health Mission), Representatives of South Delhi Municipal Corporation, East Delhi Municipal Corporation & MAIDS.

Following decisions were taken:-

- Planning Department, Finance Department & Law and Justice Department of GNCTD may be requested to nominate their representatives as per original constitution of Empowered / Executive Committee under Delhi State Health Mission.
- Nominee of New Delhi Municipal Council and Delhi Cantonment Board may be included in the Empowered / Executive Committee to ensure participation of all Stake holders.
- Regular monthly meetings of Empowered / Executive Committee must be held to review implementation of various program under Delhi State Health Mission.

**Agenda Point No. 1:- Monthly remuneration of the contractual engagements**

(i) Empowered committee approved 5% enhancement for all contractual engagements under Delhi State Health Mission who have completed 1 year of engagement. The enhancement will be applicable w.e.f. 1st April, 2017 or one year since the last increment.

(ii) The Empowered / Executive Committee also approved up to 15% enhancement for HR rationalization of various categories of contractual

*Devi*  
11/11/17

engagement which have similar qualification, workload and skill under various programs of Delhi State Health Mission.

(iii) The Empowered / Executive Committee gave in principle approval for requesting GoI to approve additional increment at a uniform rate for all categories of contractual engagements under DSHM subject to availability of funds in all programs.

**Agenda Point No. 2:- To consider Staff of Mobile Dental Clinic Project at par with other NHM Contractual Engagements.**

Mobile Dental Clinic Project is being implemented by an autonomous body with support under Delhi State Health Mission. MAIDS should take up the matter directly with State Government for funding support for any benefits over and above the support received in the annual approval of State Program Implementation Plan by MoHFW, GoI.

**Agenda Point No. 3:- District Wise Budget Allocation**

Empowered / Executive Committee approved district wise budget allocation for funds approved for activities under National Urban Health Mission (except Quality), Family Planning & ARSH.

Empowered / Executive Committee directed that all State Program Officers should inform district wise budget allocation for their programmes within 15 days to all Integrated District Health Societies.

**Agenda Point No. 4:- Grant of Non-Productivity Linked Bonus**

In view of request for grant of Non-Productivity Linked Bonus received from contractual engagements under State Programme Management Unit in reference to the Office Memorandum No. 7/4/2014/E III (A) dated 19/09/2017 issued by Ministry of Finance, Department of Expenditure, Govt. of India regarding grant of Non-productivity Linked Bonus to Central Government Employees for the year 2016-17, Empowered Committee approved that clarification may be sought from GoI regarding applicability of the said order for contractual engagement hired under National Health Mission.

**Agenda Point No. 5:- Submission of Supplementary PIP 2017-18**

Empowered / Executive Committee approved the submission of Supplementary PIP 2017-18 as compiled by State Program Management Unit as per following details:-

  
1/11/17

S. No.	Budget Head	Total Budget (Rs. Lakhs)
	<b>NRHM + RMNCH plus A* Flexipool</b>	
A	REPRODUCTIVE AND CHILD HEALTH	166.53
B	NRHM Initiatives	661.12
C	IMMUNISATION	1516.55
D	National Iodine Deficiency Disorders Control Programme (NIDDCP)	0.00
PART I	<b>GRAND TOTAL RMNCHA + (A+B+C+D)</b>	<b>2344.20</b>
PART II	<b>GRAND TOTAL URBAN HEALTH</b>	<b>385.98</b>
	<b>Communicable diseases</b>	
E	IDSP	0.00
F	NVBDCP	0.00
G	NLEP	37.85
I	RNTCP	2.55
PART III	<b>GRAND TOTAL COMMUNICABLE DISEASES</b>	<b>40.40</b>
	<b>Non-Communicable diseases</b>	
I	National Programme for Control of Blindness (NPCB)	5.00
J	National Mental Health programme (NMHP)	0.00
K	National Programme for the Healthcare of the Elderly (NPHCE)	0.00
M	National Tobacco Control Programme (NTCP)	103.08
O	National Programme for Prevention and Control of Cancer, Diabetes, Cardiovascular Diseases and Stroke (NPCDCS)	0.00
PART IV	<b>GRAND TOTAL NON COMMUNICABLE DISEASES</b>	<b>108.08</b>
	<b>GRAND TOTAL NHM</b>	<b>2878.66</b>

1/11/15

It was directed to include a proposal for National Oral Health Program. Dr. Vikrant Mohanty shall submit a proposal which may be included in Supplementary PIP 2017-18 with approval of Mission Director, Delhi State Health Mission.

Chairman directed that a detailed proposal should be submitted about implementation of Thalassemia Program in Delhi. The proposal should include a detailed plan of implementation across all agencies along with cost benefit analysis for various interventions proposed. Detailed SOPs should be issued by the Program Officer. A meeting should be convened by Mission Director, Delhi State Health Mission to finalize the modality.

**Agenda Point No. 6:- Indefinite Strike by Contractual Engagements under DSHM**

Empowered / Executive Committee was informed about the ongoing strike of contractual engagements since 18/09/2017. It was informed that Medical Officer & Specialists have resumed duties. It was directed that status report should be regularly submitted by State Program Management Unit to the Department of H&FW. Also necessary steps should be taken to resume all services in public interest.

*Deja*  
1/11/17