



STATE PROGRAM MANAGEMENT UNIT
DELHI STATE HEALTH MISSION
GOVT. OF NCT DELHI
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File No. F10/Estt./MOSHS(D)/178/DSHM/11-12/

Dated:

01/10/2012

MINUTES OF MEETING OF STATE HEALTH SOCIETY (DELHI)
HELD ON 24-01-2012

I am directed to forward the Minutes of the Meeting of the State Health Society (Delhi) held on 24-01-2012 at 2:00 P.M. in the Conference Hall No.3, 2nd level, Delhi Secretariat, Delhi.

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13/1/2012
(Dr. NUTAN MUNDEJA)
State Programme Officer,
Delhi State Health Mission.

File No. F10/Estt./MOSHS(D)/178/DSHM/11-12/ *6585-6648*

Dated: *13-02-2012*

Copy to:

1. Divisional Commissioner (Co-Chairperson), Govt. of NCT of Delhi
2. Pr. Secretary (Finance), Govt. of NCT of Delhi with the request to nominate an officer for the meeting.
3. Pr. Secretary (Planning), Govt. of NCT of Delhi with the request to nominate an officer for the meeting.
4. Pr. Secretary (UD), Govt. of NCT of Delhi with the request to nominate an officer for the meeting.
5. Joint Secretary (NRHM), Ministry of Health & Family Welfare, Govt. of India.
6. Secretary-cum-Director (Social Welfare), Govt. of NCT of Delhi.
7. Director (ISM & H), Govt. of NCT of Delhi.
8. Director (Education), Govt. of NCT of Delhi.
9. Secretary (NDMC), New Delhi Municipal Council.
10. Additional Commissioner (Health), Municipal Corporation of Delhi.
11. Additional Commissioner (Slums), Municipal Corporation of Delhi.
12. Additional Commissioner (Deptt. of Environmental Sanitation), Municipal Corporation of Delhi.
13. Director (CHEB), representative of Directorate General of Health Services, Govt. of India.
14. Director, Directorate of Health Services, Govt. of NCT of Delhi.
15. Director, Directorate of Family Welfare, Govt. of NCT of Delhi.
16. Dean, Maulana Azad Medical College, New Delhi.
17. Chief Executive Officer, Delhi Cantonment Board.
18. Municipal Health Officer, Municipal Corporation of Delhi.
19. Director Health Administration, Municipal Corporation of Delhi.
20. MOH Hospital, New Delhi Municipal Council.
21. MOH Family Welfare, New Delhi Municipal Council.
22. Chief Executive Officer, Delhi Jal Board.
23. Director / Head of the Department, Community Health Department, National Institute of Health & Family Welfare.
24. Director / Head of the Department, Community Health Department, Jawahar Lal Nehru University, New Delhi

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- 25. Director, National Institute of Communicable Diseases, or his nominee.
- 26. Director (Medical), Employees State Insurance Corporation.
- 27. Additional Director (HQ), Central Govt. Health Scheme, Govt. of India.
- 28. Representative of Department of Health & Family Welfare, GOI
- 29. Project Director, Delhi State AIDS Control Society.
- 30. All State Programme Officers (RCH-II including immunization, TB, Leprosy, Cancer Control, Blindness Control, Deafness Control, Iodine Deficiency, Mental Health Programmes, Diarrhoea Control, Vector Control Programmes (Malaria, Filariasis, Dengue, Japanese B encephalitis etc.), and Integrated Disease Surveillance Project)
- 31. NGO – SOSVA
- 32. NGO – UHRC
- 33. All Deputy Commissioners (Special Invitees)
- 34. All CDMOs (Special Invitees)
- 35. PS to Pr. Secretary (H&FW) / Chairman, SHS (Delhi)
- 36. PA to Mission Director, Delhi

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Handwritten signature and date: 13/11/2012

(Dr. NUTAN MUNDEJA)
State Programme Officer,
Delhi State Health Mission.

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MINUTES OF MEETING OF STATE HEALTH SOCIETY (DELHI)
HELD ON 24-01-2012

Meeting of State Health Society (Delhi) was convened on 24th January, 2012 at 2.00 p.m. in Conference Hall -3, at Delhi Secretariat, under the Chairmanship of Pr. Secretary (H&FW).

List of participants is annexed.

SPO, DSHM presented the salient features of the State PIP 2012-13 under Mission Flexi pool. Following decisions were taken:

ASHA scheme: ASHA to be selected in all the vulnerable area. High attrition needs to be addressed by suitable provisions.

Rentals: Rentals for District training venues have been discontinued. The provision for hiring venue for trainings as per approved norms under RCH (NRHM) Govt. of India may be done.

Rentals for District Programme Management Units of Central, North and West District as currently being provided may be continued. However, no fresh proposals for rental of DPMU to be considered.

Rental for CDMO office West District was approved for inclusion in State PIP 2012-13 but district should make provisions for re location in Government building. Running cost not approved by GOI in the current financial year to be provisioned for in the state funds.

Infrastructure strengthening: Repair /renovation of the structures identified by the districts were approved. MCD to submit budget required for strengthening physical infrastructure of maternity homes along with estimated budget at the earliest. Also it was desired that districts could seek funds more proactively for infrastructure strengthening. An additional provision of funds for infrastructure strengthening to be kept in the State PIP 2012-13.

Universal Coverage by Seed PUHCs: Opening of new seed PUHC for universal coverage of the population at the rate of 1 for 50,000 population was approved. Primary Health care structures already set up and having optimal patient load of up to 150 patients per day may be provided staff as per norms.

Rogi Kalyan Samiti: Rogi Kalyan Samiti will be constituted in all Delhi Government Hospitals and dispensaries including seed PUHC as per Cabinet approval. Grant in aid as per Gol norms was approved for all. Also Untied funds and Annual Maintenance Grant as per Gol norms were approved for all Delhi Government Dispensaries including seed PUHC.

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Manpower: There should be optimum utilization & rationalization of man power with multitasking wherever required. Provision of Laboratory Technicians for all Mother Labs and Laboratory in Mother and Child Welfare Centres of MCD was approved. Logistic support shall be by the parent agency.

A 5 % hike in monthly remuneration of the contractual staff was approved by the State Health Society (Delhi).

In view of non availability of manpower of certain category due to stringent RRs, it was desired that the RRs of these category may be reviewed and revised after the current phase of recruitment is over.

Health Management Information System and Mother and Child Tracking System: Manpower and Logistic Support for implementation of the intervention was approved. Provision of Rs 200/-per month for 1500 ANM and 3000 ASHAs involved in the Mother and Child Tracking was approved. Quality Assurance mechanisms to be put in place.

External Evaluation of NRHM: Provision for External Evaluation of NRHM was approved.

Mental Mobile Health Units: Proposals for recurrent cost of two Mental Mobile Health Units along with proposal for two new units was approved. Recurrent cost of Dental vans was also approved. Manpower support for four Mobile Medical Units in North East District to continue.

Procurement of CATS Ambulance: In the State PIP 2011-12, 70 BLS Ambulances (procurement & operations) were approved for Rs. 18.5 Crores. In view of implementation of JSSK the proposal is being reworked for a mix of Patient Transport Ambulances and Basic Life Support Ambulances. CATS to submit the plan accordingly.

Support for Non Communicable Disease: Programme for Screening and Control of Diabetes and Hypertension to be continued. Proposal of mobile units for Screening and Early detection of Cancer needs to be rationalised .The Cancer Control Program as implemented through Directorate of Health Services may propose interventions for screening of cancer.

Strengthening of Directorate of Health Services was approved in principle but may be rationalised. Support for Chacha Nehru Bal Swasth Yojana for School Health was not approved as this was being covered under State Budget Support.

SPO (RCH), Dr Kaushal gave a brief presentation on component wise expenditure and utilization for the financial year 2011-12 and also budget proposed under maternal health, child health & ARSH for 2012-13. He also highlighted some components like

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JSSK scheme, tracking of anaemic mothers, setting up and strengthening of new-born care delivery system, IYCF centres, SAM centres etc.

All the proposals of RCH were approved in principle. However provision of an Accounts functionary in every hospital for managing JSSK funds was not approved.

PNDT: Increase the budget to include provision of Legal Advisors (Health) in panel at District Legal Cell. District level strengthening needs to be ensured for better monitoring of Implementation of PC-PNDT Act.

National Vector Borne Disease Control Program: Since no plan had been received from the respective programme officer, Representative from MCD was requested to submit the Plan for inclusion in State PIP (if funds are required).

National Program for Prevention and Control of Deafness: Though not a part of the resource envelop, the plan should be included in the State PIP 2012-13 after rationalisation by the State Programme Officer.

AYUSH Plan to be included in the State PIP2012-13.

The proposal for AYUSH was included in the State PIP 2011-12 but no funds were approved under Mission Flexipool by Govt. of India. It was informed that support will be provided by AYUSH Department. The proposal of AYUSH was approved to be included in the State PIP 2012-13.

The appointment of the Auditors M/s Raghavendra Pratap & Co. for Concurrent Audit and M/s A. R. & Co. Chartered Accountants for Statutory Audit for 2010-11 was approved by the State Health Society.

Meeting ended with vote of Thanks.

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13/21/2012