



सत्यमेव जयते

State Program Management Unit

DELHI STATE HEALTH MISSION

Govt. of NCT of Delhi

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File No. F10/Estt/MOSHS (D)/178/DSHM/12-13/

Dated:

Minutes of the meeting

I am directed to forward the minutes of the meeting of State Health Society (Delhi) held under the Chairmanship of Secretary (H&FW)/Chairman SHS (D) on 22-07-2013 at 5.00 PM in conference Hall No. 3, Delhi Secretariat.

Nutan Mundeja
(Dr. Nutan Mundeja)
State Program Officer
Delhi State Health Mission

Encl: As above

File No. F10/Estt/MOSHS (D)/178/DSHM/12-13/ 2702-2747

Dated: 31/07/13

Copy to:

1. PA to Secretary (H&FW)/Chairman, SHS (Delhi)- for information
2. Divisional Commissioner (Co-Chairperson), Govt. of NCT of Delhi.
3. Pr. Secretary (Finance), Govt. of NCT of Delhi- with the request to nominate an officer for the meeting.
4. Pr. Secretary (Planning), Govt. of NCT of Delhi - with the request to nominate an officer for the meeting.
5. Pr. Secretary (UD), Govt. of NCT of Delhi- with the request to nominate an officer for the meeting.
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), EDMC SDMC, NDMC (Delhi)
12. Additional Commissioner (Slums), EDMC SDMC, NDMC (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 of Health Services, Govt. of NCT of Delhi
16. Director, Directorate of Family Welfare, Govt. of NCT of Delhi
17. Dean, Maulana Azad Medical College, New Delhi
18. Chief Executive, Delhi Cantonment Board.
19. Municipal Health Officer, EDMC SDMC, NDMC (Delhi)
20. Director Health Administration, EDMC SDMC, NDMC (Delhi)
21. MOH Family Welfare, New Delhi Municipal Council
22. Chief Executive Officer, Delhi Jal Board
23. Director/Health of the Deptt, Community Health Department, National Institute of Health & Family Welfare
24. Director/Health of the Deptt., Community Health Department, Jawahar Lal Nehru University, New Delhi.
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 Program Officers (RCH-II including Immunization T.B, Leprosy, Cancer Control, Blindness Control, Deafness Control, Iodine Deficiency, Mental Health Programs, Diarrhea Control, National Vector Borne Disease Control Programs (Malaria, Filariasis, Dengue, Japanese B encephalitis etc.), and Integrated Disease Surveillance Project), Pulse Polio Immunization
31. NGO-SOSVA
32. NGO-UHRC

Nudeja
30/7/13

(Dr. Nutan Mundeja)
State Program Officer
Delhi State Health Mission

Minutes of the Meeting of State Health Society held on 22nd July, 2013

Secretary (H&FW), Chairman State Health Society welcomed the participants of the meeting. List of participants is annexed.

The proceedings and decisions are recorded as below:

Agenda No.1: Minutes of the Meeting of State Health Society held on 26.04.2013 were confirmed.

Agenda No.2: Action taken report on the minutes of meeting held on 26.4.2013 was shared. The State Health Society suggested certain measures to be taken as further action.

- (i) HR Issues : The SHS decided that certain remaining demands, if any, of the contractual staff of NRHM that have not been approved by Government of India in its ROP 2013-14 may be taken up subsequently for consideration. The MD (NRHM) was authorised by SHS to take up the matter with the State Government or through supplementary PIP, as the case may be
- (ii) The Steering Committee formed to look into the demands of the contractual staff under NRHM may submit its report within shortest possible time, but not later than 30th July-2013 The report may then be considered by DSHM/SHS.

Agenda No. 3: State PIP 2013-14

- (i) The details of resource envelope, projections made, the final ROP received under NRHM were shared with the members of SHS
- (ii) The SHS decided that the same strategies to concentrate on project aggregate as done in 2013-14 may be broadly continued in the next year also without affecting regular program priorities & implementation.
- (iii) The SHS expressed its views that higher allocation should be given to routine immunization to achieve the target of 100%
- (iv) JSSK: The SHS decided that in supplementary PIP, resources required for committed expenditure, diagnostics in all facilities, diet & drugs in MCD Maternity Homes to be projected. The requirements to be quantified clearly for projections.
- (v) RBSK: the Plan for the implementation of RBSK in Delhi needs to be sent immediately. The resource required has already been approved in ROP.
- (vi) The SHS was informed the targets set by Government of India in ROP 2013-14. The Program Officers expressed that certain targets like newborns visited by ASHA, linelisting of LBW babies were very low. This may be revised after consultation with MOHFW. The Program Officers did not express any impeding factors in attaining the targets.
- (vii) The SHS was also briefed on the key conditionalities and incentives under ROP 2013-14. The SHS was also informed specifically about the fact that HR remuneration has been approved for six months only and subsequent release would be contingent on compliance of the conditionalities. The SHS directed to inform Gol the steps taken by Health Department of GNCTD to fill up the vacant posts.

Agenda No.4- District Wise allocation under RCH, MFP, Vertical programmes

- (i) The SHS approved the broad principles suggested in the agenda for allocation under RCH, MFP & Vertical Programmes
- The allocation for state level activity is deducted from the total allocation.
 - 10% of the remaining amount is deducted to allot equally to the two high priority districts.
 - The remaining amount is equally allotted to all the 11 districts.
 - The SPOs may in turn allot the amount under different activities to the districts with intimation to the Mission Directorate.
 - The SPOs may mark a copy of transfer of funds to the districts to the mission whenever it is done.
 - The detailed activity wise allocation within the allotted amount may be got approved at the Mission directorate level.
 - SHS authorised inter district change in allocation based on requirements, expenditure pattern etc by the mission directorate.
 - The changes done in over all district wise allocation will be placed before the SHS for its approval.

District wise allocation approved by SHS for RCH

District	Amount Allocated 2012-13	Amt released 2012-13	Expenditure	Approved Proposed for 2013-14	Allocation to be done
State	13912.66			5670.91	1495.28
North		567.70	352.8		341.64
South		982.61	714.7		341.64
West		1053.9	8313.4		341.64
East		735.6	550.2		341.64
North East		1142.35	738.7		550.34
North West		1451.42	1227.7		550.34
South West		1003.96	675.5		341.64
South East					341.64
Shahdra					341.64
Central		414.52	234.4		341.64
New Delhi		484.7	33.7		341.64

District wise allocation approved by SHS for MFP

Programs	Allocation 2012-13	Release 2012-13	Expenditure 2012-13	Approved 2013 -14	Allocation proposal 2013-14
State	4401.0		1195.45	12635.88	11105.00
North	232.0	129.82	60.16		125.25
South	669.0	150.38	112.17		125.25
West	670.0	407.53	198.49		125.25
East		980.99	788.87		125.25
North East	702.0	347.81	111.49		202.15
North West	1034.0	583.48	133.00		202.15
South West	929.0	461.57	385.6		125.25
South East					125.25
Shahdra					125.25
Central	546.0	268.71	53.00		125.25
New Delhi	98.0	87.32	16.27		125.25

For the vertical programmes the program officers were asked to submit their district allocation plan by 31-07-2013

Agenda No.5. A. Submission of the PIP for Non-Communicable Disease (NCD).

The SHS was briefed about the projection of 14.98 Cores (as against the envelope of 9.56 crores) to be made by DSHM under NCD PIP with the Plan for CDCS yet to come. As per directions of GOI , the two NCD Programs (ILBS outreach screening camps and the care for the elderly) earlier proposed as a part of MFP have been shifted to the NCD PIP. The SHS directed to send the PIP to Gol shortly.

Agenda No. 5.B NUHM-PIP preparation;

The SHS opined that an opportunity to design NUHM program suited to Delhi requirements is available. It also felt that a couple of workshops can be organized with experts and through leaders from across the spectrum who can identify the challenges, generate ideas and possibly arrive at certain conclusions. The Mission Director was requested to take up the issues with Gol also for conduct of workshop.

Agenda No. 6 : The status of certain activities mentioned below was briefed to the SHS.

MOU between GOI MoHFW and GNTCD, Concurrent Audit tender, Statutory audit (2012 - 13),ASHA kit tender, printing of ASHA material, Programme development to pay remuneration timely, real time monitoring of fund availability in all accounts, business process reengineering in MCTS data entry. e office implementation.

Agenda No. 6.B . Issues and challenges

- (i) SHS agreed to enhance the contract duration of staff from 11 months to 12 months and the renewal based on performance can be done for 1 year period from January 1st of every year until 31st December. The present contract of staff which has been approved only upto August 31st may be extended upto 31st December-2013. Further extension shall be based on performance appraisal only, for which the system must be put in place in 3 months.
- (ii) The draft financial guidelines proposed in the agenda was shared with SHS, and it was adopted as under:
 - i) There shall be only sub accounts for RCH, Mission Pool and vertical programmes etc. as per the guidelines of the NRHM and there shall be no separate Bank Account for any activity under the programme.
 - ii) All sub accounts under SHS (D) shall be operated by the nominee of the Mission Director as one of the signatories. Deputy Director (F) for SPMU will be the authorized nominee of the Mission Director.
 - iii) To give operational flexibility to carry out the activity timely without any difficulty, advances can be given to institutions/facilities who can have the amount in separate account, preferably in the Bank of India. No further advances will be given if there are two pending advances to be settled.
 - iv) The operational accounts will be manned mandatorily with two bank signatories.
 - v) The amount of advances should be endeavored to be settled by the close of financial year and any balance left in the bank account should be refunded.

The detailed guidelines based on the above SHS decision will be issued by Mission Directorate

Handwritten signature
30/7/13

S.No.	Name	Designation	Department
1.	Dr. N.V Kamat	Director	DHS
2.	Dr. D.K. Dewan	Director	DFW
3.	Ms. Manju Sahoo	Dy. Director	Planning Department
4.	Dr.M.M.S Brijwal	Addl. DHA	SDMC
5.	Dr. B.K. Hazarika	Addl. MHO	SDMC
6.	Dr S.C. Arun	Addl. MHO	NDMC
7.	Dr. Venugopal	DHA	EDMC
8.	Dr. M. Dixit	DHA	NDMC
9.	Dr. Neena Pal	Dy. DHA	NDMC
10.	Dr. Gurpreet Singh	CMO (Plan)	North Municipal Corporation
11.	Dr. Monika Rana	SPO (DSHM)	DSHM
12.	Dr. Sanjay Aggarwal	SPO	DSHM
13.	Dr. Jyoti Sachdeva	SPO (FP)	DFW
14.	Dr. R.K. Batra	SPO (RCH)	DFW
15.	Dr. S.K. Arora	SPO	RNTCP
16.	Dr. A.K. Saini	SPO	NPCB
17.	Dr. Shalley Kamra	SPO PNDT	DFW
18.	Dr. Alka Mathur	Nodal Officer PCD)	Hindu Rao Hospital
19.	Mr. S.D. Sharma	DD (Finance)	DSHM
20.	Dr. Abha	Program officer	East District
21.	Mr. Girraj Pratap	QM/AD (STI)	DSACS
22.	Mr. K.C. Surender	ADM	South West Revenue
23.	Dr. Subhita bagga	CMO	NDMC
24.	Dr. Anil Jagrat	CMO	PPIP
25.	Dr. Manoj Raj Sharma	Central coordinator	PPIP
26.	Dr. Surender Verma	Deputy Director	ISM&H
27.	Dr. Z.S.K. Marak	Addl CDMO	Central District
28.	Mr. Bansh Raj	ADM	DC (Central)
29.	Dr. Harish Kumar Gupta	CMO	DJB
30.	Dr. Madhu Chanda	CDMO	East District
31.	Mr. Vijay Bharti	Nodal Officer	WCD
32.	Ms. Prem Wati	Nodal Officer	WCD (Central/North)
33.	Dr. A.K. Duggal	Nodal Officer	MCD
34.	Dr. C.M. Khaneejo	OSD PPP	Pulse polio Cell, DFW
35.	Dr. Shintoo	CC, Polio Cell	Pulse polio Cell, DFW
36.	Dr. Poonam Sareen	Central Cell	Pulse polio Cell, DFW
37.	Mr. Sita Ram	Executive Director	SHSRC
38.	Mr. M.K. Sateeja	SFM	DSHM
39.	Dr. Daisy Panna	Consultant (Medical)	RCH-II
40.	Mr. Hardev Singh Chauhan	SPM	DSHM
41.	Mr. Alok Yadav	Logistic Consultant	DSHM