



STATE PROGRAM MANAGEMENT UNIT  
DELHI STATE HEALTH MISSION  
GOVT. OF NCT DELHI  
6th Floor, 'A' & 'B'-Wing, Vikas Bhawan-II  
Near Metcalf House, Civil Lines, Delhi-110054  
Phone No. 011-23812903, 23812904  
Mailid: dshmspmu@gmail.com

F. No.F10/Estt./MOSHS (D)/178/DSHM/11-12/

Dated:

02/11/2012

**SUBJECT: MINUTES OF THE MEETING**

I am directed to forward the minutes of the meeting of State Health Society (Delhi) held under the Chairmanship of Pr. Secretary (H&FW) at Delhi Sachivalaya on 18.06.2012 at 10.30 A.M.

*Nutan Mundeja*  
27/6/2012  
(Dr. Nutan Mundeja)  
State Program Officer

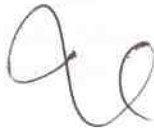
F. No.F10/Estt./MOSHS (D)/178/DSHM/11-12/ 1215-1263

Dated: 27/06/2012

Copy to:

1. Pr. 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 Health & Family Welfare, 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), representative of Directorate 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 Officer, Delhi Cantonment Board.
19. Municipal Health Officer, Municipal Corporation of Delhi.
20. Director Health Administration, Municipal Corporation of Delhi.
21. MOH Hospital, New Delhi Municipal Council.
22. MOH Family Welfare, New Delhi Municipal Council.
23. Chief Executive Officer, Delhi Jal Board.
24. Director / Head of the Department, Community Health Department, National Institute of Health & Family Welfare.
25. Director / Head of the Department, Community Health Department, Jawahar Lal Nehru University, New Delhi
26. Director, National Institute of Communicable Diseases, or his nominee.
27. Director (Medical), Employees State Insurance Corporation.
28. Additional Director (HQ), Central Govt. Health Scheme, Govt. of India.
29. Representative of Department of Health & Family Welfare, GOI
30. Project Director, Delhi State AIDS Control Society.
31. All State Programme Officers (RCH-II including immunization, TB, Leprosy, Cancer Control, Blindness Control, Deafness Control, Iodine Deficiency, Mental Health Programmes, Diarrhea Control, Vector Control Programmes (Malaria, Filaria, Dengue, Japanese B encephalitis etc.), and Integrated Disease Surveillance Project)
32. NGO - SOSVA
33. NGO - UHRC
34. All Deputy Commissioners (Special Invitees)
35. All CDMOs (Special Invitees)



*27/6/2012*  
**(Dr. Nutan Mundeja)**  
**State Program Officer**



**Minutes of the State Health Society (SHS) meeting held on 18-06-2012**

1. The State Health Society meeting was held on 18/06/12 at 10.30 A.M in the Conference Hall No. 3, Delhi Secretariat, under the Chairmanship of Pr. Secretary (H&FW). The list of participants is annexed.
2. Principal Secretary (H&FW) welcomed the new team of Deputy Commissioners (Revenue) and noted that as Chairpersons of the respective Integrated District Health Societies the DC's ensure that the physical targets are achieved and the funds utilized. Regular monitoring on earmarked interventions would facilitate in achieving the objectives. He emphasized that special focus should be given for Primary Health Care, antenatal care, institutional deliveries, immunization of the children and reduction of infant mortality rate. Mission Director informed that under NRHM approvals are given as per proposals submitted by the Districts. NRHM fills in the gaps of the Health Care delivery system and supplements the efforts of the State. For optimal utilization of funds, accountability, concurrent monitoring, accurate and timely reporting should be ensured at all levels. SPO (DSHM) informed the fund utilization in 2011-12 by various program under the umbrella of NRHM. The approvals as received from GoI for State Project implementation Plan (PIP) 2012-13 was also informed.
3. In the discussions and deliberations that followed, the following decisions were taken:
  - i. **Recruitment:** Recruitment will be done in a decentralized manner by a transparent process to ensure availability of manpower. Timelines of recruitment shall be fixed. DCs will be **accountable** for delays. The panel available at the state should however be exhausted first. All the staff as approved by GOI should be in place within 2 months. (Action : IDHS)
  - ii. **Rationalization of Manpower:** Posting of manpower should be as per the guidelines issued by the State. No idle staff should be allowed. Redeployment of the existing staff should be done as necessary. (Action :IDHS)
  - iii. **Seed PUHC:** Seed PUHC as proposed by various districts have been approved by GoI. The process of functionalization of the new proposed structure should be initiated. DCs were requested to expedite setting of the Seed PUHC in already identified areas. (Action : IDHS)
  - iv. **Financial matters under NRHM:**
    - (a) Expenditure should be strictly as per financial guidelines under NRHM issued by Govt. of India and the applicable rules. (Action : IDHS)
    - (b) Districts were advised to ensure the submission of financial reports as per the financial guidelines of Govt of India. There should be no deviation from the prescribed proforma and no item should be left blank. Timeliness of the reports should be ensured to facilitate fund release to the State. (Action : IDHS)
    - (c) As per GoI directions the auditors have to be appointed district wise. The state will issue the guidelines for the same. (Action: SPMU)
    - (d) Districts were informed about the committed unspent balance reported to Govt. of India. The utilization of these funds should be ensured as per the timelines shared with GOI. DCs were requested to review committed unspent balance & expedite the same. (Action : IDHS)

*[Signature]*  
27/6/2012

- v. **Behavior change communication (BCC):**  
(a) 25% of the proposed budget for BCC has been approved by GOI. Various activities proposed can be carried out with the funds approved. However, this will be decided centrally by MD NRHM.  
(b) The state is required to submit a comprehensive plan for the activities. **(Action: SPMU)**  
Pr. Secretary instructed that the newspapers advertisements should be given centrally after approval from the office of the Hon. Chief Minister. To ensure uniformity of the messages given through print, printing should be coordinated at the State level
- vi. **Monitoring and supervision:** District should ensure timeliness and accuracy of various report submitted under NRHM. **(Action: DPMU)**
- vii. **Mother and Child Tracking System:** All the ANMs should regularly update the information on Mother and Child Tracking System (MCTS) within 48 hours of service delivery. Updation till date should be ensured within the next three months. Strict action will be taken against the defaulters. **(Action : IDHS)**
- viii. **Diabetes / Hypertension campaign:** Approval has been kept pending by GoI for the proposal. The State is required to submit the plan to Non-communicable disease division (NCD) of GOI. The campaign was launched as per the GoI directives. Impact evaluation of the interventions done by the state should also be done to assess the success. **(Action: SPO (NCD) DHS)**
- ix. **Dental Vans:** Representatives from Maulana Azad Institute of Dental Sciences (MAIDS) informed that repeated tenders for chassis of the Mobile Dental Vans have been unsuccessful MAIDS advised to rework the specifications. **(Action : MAIDS)**
- x. **RCH Program:** Director of Family Welfare informed that the details of the programmes implemented by Directorate of Family welfare has been updated on the website of Delhi Govt. State Program Management Unit should facilitate the implementation of various programmes of Directorate of Health Services & Directorate of Family Welfare. Role of DC, CDMO and SDM for implementation of PC-PNDT should be defined. Outreach services should be provided by ANM and MO's at Aanganwaris for effective implementation of various strategies of Mother and Child Health Care services. **(Action : Director, Family Welfare)**
- xi. **SPO (RNTCP)** informed that under RNTCP budget approved for BCC is only Rs. 20 Lacs out of Rs. 120 Lac proposed. He requested that a revised proposal be submitted for consideration by GoI.
- xii. In view of the cushion of approximately 169 crores rupees available to the State following decisions were taken:
1. Ongoing activities whose approval is kept pending shall be resubmitted with justification.
  2. Proposal for MCD: Since the Municipal Corporation of Delhi has been trifurcated, the proposals received from them may be examined and appropriately included in the supplementary plan which has to be submitted to GoI.
  3. Proposal for construction of the 100/200 bedded hospital, to be decided by Govt. was approved for inclusion in the supplementary plan.
- xiii. Initial engagement and further extension of engagement of Consultant (PPP) on contract for another 6 months was ratified by SHS.

*Deja*  
27/6/2012



## List of Participants

1	Mr. A.J. Kurian	MD, NRHM
2	Dr. N.V. Kamat	Director, DHS
3	Dr. D.K. Dewan	Director, DFW
4	Dr. B.M. Mehra	D.C. (East)
5	Mr. Ashish More	D.C. (North)
6	Mr. Vikas Anand	DC (South West)
7	Sh. Ameya Abhyankar	DC (West)
8	Mr. D.N. Singh	DC Central
9	Mr. Sherbir Singh	DC NW
10	Mr. Birbal Singh	Joint Director
11	Dr. Ashok Saxena	CDMO (NE)
12	Dr. Archana Rani	CDMO (North )
13	Dr. Renu	CDMO (NW)
14	Dr. R.C. Milli	CDMO (SD)
15	Dr. Triveni Mehra	CDMO Central
16	Dr. S.K. Arora	SPO RNTCP
17	Dr. S. V. Madhur	SPO, NIDDCP, GTBH
18	Dr. Vennugopal. M	DHA EDMC
19	Dr. Jyoti Sachdeva	SPO, DFW
20	Dr. Kiran Anand	SPO, DFW
21	Dr. Sonal Kumar	SPO, DFW
22	Dr. R.K. Batra	SPO, DFW
23	Dr. Shalley Kamra	SPO, DFW
24	Dr. Rajeev Kumar	SPO, DFW
25	Dr. N.G. Dagar	Director, IHBAS
26	Dr. J.N. Banavaliken	Director, South Delhi MC
27	Dr. Gita Mehrotri	Staff Surgeon
28	Dr. Vikrant Mohanty	Ass. Prof. MAIDS
29	Dr. S.K. Bansal	DHS
30	Dr. S.K. Sharma	DHS
31	Dr. Sonia Gupta	DHS
32	Dr. Adarsh Kumar	DHS
33	Dr. K.S. Baghotia	DHS
34	Dr. Charan Singh	DHS
35	Dr. A.K. Saxena	DHS
36	Dr. Amit Saini	DHS N/E
37	Dr. Nutan Mundeja	SPO, DSHM
38	Dr. S.C. Chetal	SPO, DSHM
39	Mr. Bharat Singh	DPM, Central & N.Delhi
40	Dr. Renu Aggarwal	DPO (RCH)
41	Dr. S. Allawadi	SPMU, DSHM
42	Mr. M.K.Sateja	SPMU, DSHM
43	Dr. S.C. Chetal	SPMU, DSHM
44	Mr. G.S. Pandey	Dy. Secy (Fin)
45	Dr. Pankaj Kumar	IHBAS, Delhi
46	Dr. Sushma Goel	MCW HR, South DMC
47	Dr. G. Monga	Nodal Officer North
48	Dr. G.P. Singh	North MC
49	Sh. Ajay Arora	SDM, New Delhi
50	Mr. S.S. Rathor	Spl. Secy (UD)
51	Dr. Dalvir Singh	State Epidemiologist, IDSP
52	Mr. Hardev Singh Chauhan	SPMU, DSHM
53	Mr. Arvind Mishra	SPMU, DSHM