



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

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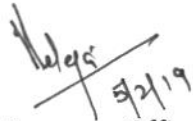
Dated: 05/02/2019

Minutes of the Meeting of State Health Society (Delhi)

The undersigned is directed to circulate herewith a copy of Minutes of the Governing Body of the State Health Society (Delhi) meeting chaired by Chairman, SHS (Delhi)/ Pr. Secretary (H&FW), GNCTD held on 30th January 2019 at 4pm in Conference Hall No. 3, Delhi Secretariat, Delhi.

This issues with the approval of Chairman SHS (Delhi).

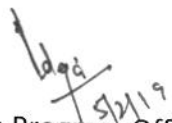
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State Program Officer
Delhi State Health Mission

Copy to:

1. Pr. Secretary (H&FW)/ Chairman SHS (D)
2. Divisional Commissioner (Co-Chair person), 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 (NRHML 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 (NDMCL New Delhi Municipal Council)
11. Additional Commissioner (Health)- EDMC,SDMC, NDMC (Delhi)
12. Additional Commissioner (Slums)- EDMC SDMC,NDMC(Delhi)
13. Director (CHEB), Director 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. All Regional Director Health Services (RDHS)
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/Head of the Deptt, Community Health Department, NIHFW
24. Director/Head of the Deptt, Community Health Department, Jawahar Lal Nehru University
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. Project Director-Delhi State AIDS Control Society
29. All State Program Officers
30. NGO SOSVA
31. NGO-UHRC


State Program Officer
Delhi State Health Mission

Minutes of the Meeting 2/27/2018-19

Meeting of the State Health Society (Delhi) was held on 30/01/2019 at 4 pm in the Conference Hall no.3 of Delhi Secretariat under the chairmanship of Chairman, state Health Society (Delhi).

List of participants is as per Annexue-1.

The proceedings and decisions are as follows:

Agenda Point No. 1 :- The minutes of the state Health society (Delhi) meeting held on 11/09/2018 could not be confirmed in view of the representation received from Dr. S K Arora, er. SPO-NTCP.

Agenda Point No. 2 :- Action taken report as per the minutes of the State Health Society (Delhi) meeting held on 11/09/2018 was presented for discussion as per following details:

Point No.	Action Required	Action Taken	Observations of State Health Society (Delhi)
2.(viii)	Status of merger of National Mental Health Program (NMHP)	The merger has not been done till date.	SHS (D) reiterated the decision for merger as per Gol guidelines.
2(xv)	Employees Provident Fund	EPF payment is being done by all IDHS. The payment of EPF for 8 contractual engagements under IDHS North East is now being done on a regular basis w.e.f 01/04/2018.	SHS (D) directed that North East District should ensure compliance with the Statutory requirements of EPF Act w.e.f 01.04.2015.
2(XIX)	Recruitment of Software Team from open Market	2 Senior Programmers and 1 Data Base Administrator have joined Data Centre in State Program Management Unit.	Noted by State Health Society (Delhi)
4	Status of Income Tax cases of State Health Society (Delhi) which came up for scrutiny by Income Tax Department	Finance Department of DSHM had contacted Income Tax department who informed that the system is computerized. So, no remedy is available for the same.	Noted by State Health Society (Delhi)
8	Delay in receipt of funds, payment of penalty and auto deduction in releases.	A file has been sent to Finance Department, GNTCD.	Noted by State Health Society (Delhi)
10	Amendment of Memorandum of Association of State Health Society (Delhi)	The amendment of Memorandum of Association of State Health Society (Delhi) in under process.	Noted by State Health Society (Delhi)

Agenda Point No. 3:- Submission of Statutory Audit Report for the f.y. 2017-18 in R/o State Health Society (Delhi)

The Statutory Audit Report finalized by M/s K.K. Goel & Associates (CA Firm) for the F.Y. 2017-18 with the following components was presented to SHS (D):

1. Balance sheet
2. Receipt & Payment A/c
3. Income & Expenditure A/c
4. Check-list
5. Financial Management Letter
6. Statutory Audit Observation
7. Utilization certificates

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The replies submitted in respect of D.O. dated 19.11.2018 received from Director (finance), Govt. of India were presented to SHS (D):

Para	A. Major Observations	Reply
1	Auditor reported that Customized Tally Accounting Package has not been implemented in UT.	It is informed that budget amounting to Rs. 23.00 lakhs proposed in supplementary PIP in f.y. 2016-17 for customization of tally was not approved by ministry with remarks that subsequent to the implementation of PFMS which take care of all accounting packages, such software is not supported. At present tally ERP -9 versions is used in State Health Society (Delhi).
2	Settlement of Advances: There were unsettled advances lying since more than one year.	State has not release any advance without settlement of previous advances. At district level, all advances are given to peripheral units, i.e. diversion of funds from upper level to lower level not called as advance. All the diversions are released on receipt of Statement of Expenditure/Utilization certificate (monthly). <u>Fund flow arrangement under NRHM as per operational guidelines</u> The funds received by the States are further disbursed to the District Health Societies in accordance with the requirements. The districts disburse funds to the various implementing units (CHCs/PHCs/DH/MCD) for program implementation activities, since most of the implementation activities take place at the lower level units. So the fund transfer from state to district and district to implementing units are diversion of Grant-in-Aid and any unutilized grant shall be utilized in next Financial year in ongoing activities. <i>Noted. Directions issued to the concerned for settlement of other long outstanding advances.</i>
3	Auditor has reported that no reconciliation with State and Districts on accounting or fund management or banking arrangement	The accounts of state as well as district have been reconciled at the end of the year on receipt of audited UC at state level and UC/SOE at district level.
4	Concurrent Audit: - Concurrent Audit report for the quarter ended March 2018 not submitted up to July 2018.	The concurrent audit report for the M/o March-18 is received on 05.05.2018 and also shown to the auditor (copy attached).
5	The Action taken Report (ATR) has not been submitted by the District to the State.	Some districts submitted the Action taken Reports and necessary direction will be issued to all districts to submit quarterly ATR.
6	Failure to deduct TDS under Income Tax Act, 1961:- As per the audit report the State has not followed the provisions of tax deduction at source as required under the Income Tax Act, 1961. TDS on salary of contractual staff is not being deducted at source.	All the TDS is being deducted on payment basis and as per income tax rules. All the TDS return filled timely on quarterly basis as per income tax rules.

7	Auditor stated that Inter office fixed assets/stocks transfers not supported with any accounting entry evidence and are not reconciled for both ends through accounts. Fixed asset physical verification also not conducted by SHS as well as DHS.	SPMU maintain proper stock register for consumables and fixed assets from 2015-16 onwards and conduct fixed assets verification at the end of every financial year by the designated committee. Physical fixed assets verification report for the f.y. 2017-18 duly signed by the committee is attached.
8	Auditor has reported that EPF for the month of June 2017 to January 2018 not deposited up to 31 st March 2018, as per non/delay deposit of EPF is attract penalty as well as interest hence the statutory dues be deposited on and before the due date.	It is submitted that EPF dues for all eligible contractual engagements have been paid till November 2018. Payment of EPF is a statutory requirement, so it is ensured that the dues are paid by 15th of the every month to avoid penalty and interests.
9	Bank reconciliation statement has not prepared hence closing Bank balance cannot be verified with closing balance of cash book.	At SHS and DHS level, Bank reconciliation statement has been prepared on monthly basis but on peripheral level due to non availability of Financial HR BRS has not been prepared.
10	Auditor has pointed out that a separate bank account for NHM funds should be opened and separate cash book should be maintained for the same.	The bank accounts was opened as per banking arrangement guidelines issued by MoHFW, Govt. of India and separate ledgers has already been maintained on tally for every bank account.
11	Opening balance difference amounting to Rs.72.79 lakh in Routine Immunization program. UT should reconcile this difference under intimation to Ministry.	Necessary verbal directions for the same have already been given to the RCH for settlement of this issue in this f.y. 2018-19.
B. Other observation :		
1	High Un-spent Balance:- The following program have High Unspent Balances:-	High unspent balance due to receipt of funds from state treasury at the end of March-18.
2	High Bank Balance: Audited Balance sheet shows a huge bank balance amounting of Rs.227.94 crores.	High bank balance due to receipt of funds from state treasury at the end of March-18.
3	Auditor reported that Physical data regularly from peripherals, physical progress is not being captured in time and consistently.	Physical data has been captured in MIS report and sent to Govt. of India on quarterly basis.
4	Non NHM Funds loan and advances Rs.39.81 crore shown in the balance sheet. UT should clarify whether these funds books of account maintained separately and these funds are not merging with NHM funds	The amount of Rs. 39.81 crores shown in Non-NHM fund is inter-program loan and advances and the same will settled on receipt of funds in that program. It is also stated that this is NHM fund but due to not related to a specific program, it is shown in Non NHM fund. It will be taken care in future and will show as other advances.

In respect of Observation No.9, SHS (D) directed the Finance Department of DSHM should ensure bank reconciliation statement is prepared in all facilities by regular accounts functionary wherever available. In respect of Observation No. 11, Finance Department of DSHM should reconcile the difference within 15 days.

Agenda-4: Appointment of statutory auditor for the F.y. 2018-19 & Concurrent auditor for the F.y 2019-20

State Health Society (Delhi) approved that a fresh tender may be floated for appointment of statutory auditor for the F.y. 2018-19 & Concurrent auditor for the F.y 2019-20 for State Health Society (Delhi) and for 11 Integrated District Health Societies (IDHSs).

Agenda-5: Status of Income tax case for the A.Y. 2016-17 of State Health Society Delhi comes under Scrutiny with Income Tax Department

State Health Society (Delhi) was informed that scrutiny case of F.y. 2016-17 was cleared with NIL Demand as per Assessment order 143 (3) (Annexure-2)

Agenda-6: Information regarding Grant-in-Aid approved in RE 2018-19 in R/o Delhi State Health Mission along with re-appropriation proposed on the basis of approved RE within approved budget for DSHM is as under:

The Grant in Aid approved in RE 2018-19 in r/o Delhi State Health Mission along with re-appropriation proposed on the basis of approved RE within approved budget for DSHM was presented to SHS (D):

Major Head of Account	Major & sub head No.	Amount approved	Amount proposed
		in RE 2018-19	for Re-appropriated
		2018-2019	2018-2019
Revenue Section			
1. 2210-01-800-44 Delhi State Health Mission (CSS) (*)	2210-01-800-44		
Grant-in-Aid General	2210-01-800-44-00-31	10000	15000
2. 2210-01-800-41 Delhi State Health Mission (State Share)(**)	2210-01-800-41		
Grant-in-Aid General	2210-01-800-41-00-31	4500	6000
3. 2210-01-800-43 National Urban Health Mission (CSS)	2210-01-800-43		
Grant-in-Aid General	2210-01-800-43-00-31	5500	3500
4. 2210-01-800-42 National Urban Health Mission (State Share) (**)	2210-01-800-42		
Grant-in-Aid General	2210-01-800-42-00-31	1500	1000
5. 2210-01-110-20 Grant-in-Aid to DSHM for AAMC	2210-01-110-20		
Grant-in-Aid General	2210-01-110-20-00-31	4000	3250
Grant-in-Aid Salaries	2210-01-110-20-00-36	5300	4050
6. 2210-06-800-67 Grant-in-Aid to DSHM for RKS	2210-06-800-67		
Grant-in-Aid General	2210-06-800-67-00-31	3500	1500
7. 2211-00-800-95 GIA to State Health society (Delhi)	2211-00-800-95		
Grant-in-Aid Salaries	2211-00-800-95-00-36	15000	15000
Total- Revenue Section		49300	49300
Capital Section			
1. 2210-01-110-20 Grant-in-Aid to DSHM for AAMC	2210-01-110-20		
Grant-in-Aid for creation of Capital assets	2210-01-110-20-00-35	2000	2000
Total- Capital Section		2000	2000
Grand Total for FY 2017-18		51300	51300

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Agenda Point No. 7- Financial progress 2018-19 under Delhi State Health Mission.

The Statement of Fund position as per Annexure-3 was submitted to State Health Society (Delhi).

SHS (D) reviewed the expenditure pattern of various Nation Health Programs under various flexi-pools. Chairman SHS (D) sought clarification from Program Officers about minimal spending under NCD and CD flexi-pools. Programme Officers informed that paucity Of human resource under various programs was one of the major causes for poor spending.

SHS (D) directed that:

- *Mission Director (DSHM) shall review the performance of Program Officers viz-a-viz ROP and submit a report to Chairman SHS (D) before next meeting of State Health Society (Delhi).*
- *Finalization of Eligibility Criteria for hiring under Delhi State Health Mission may be completed by the Committee constituted under the chairmanship of DGHS at the earliest. The Eligibility Criteria finalized may be shared with the State Programme Officers who may coordinate the recruitments for their programs as per SOPs finalized under DSHM.*

Agenda Point No. 8:- Post Facto approval of 100 newly empanelled doctors and extension of 80 empanelled doctors (previously working in Pilot Project of 100 AAMCs)

List of 100 doctors empanelled for (New Porta Cabins and already functional 65 Porta Cabins) as per Annexure-4a and list of 80 empanelled doctors (Pilot project) approved for extension by Vice Chairperson, SHS (D) w.e.f 24.09.2018 as per Annexure-4b were presented to SHS (D).

State Health Society (Delhi) approved the empanelment and extension of Doctors for AAMC as proposed.

Agenda Point No. 9:- Enhancement of State Incentive as per Cabinet Decision 2641 and 2642 for contractual engagements who left the job/ resigned after 01.04.2017

SHS (D) was informed that there were a few contractual engagements who are currently not in position, who resigned or left the job after 01/04/2017.

Directions are sought on whether to extend arrears in respect of Cabinet Decision 2641 and 2642 to contractual engagements who have already resigned and are currently not in position.

State Health Society (Delhi) directed to seek clarification from Finance Department, GNTCD.

Agenda Point No. 10:-Representation of NHM contractual engagements for age relaxation in DSSSB

SHS (D) was informed that NHM contractual engagements had claimed for providing age relaxation in DSSSB Vacancy Advertisement No. 02/2018 like guest teachers and DHS Contractual employees and that it has been informed by GNTCD that neither any representation for age relaxation has been received from DHS employees, nor DSSSB has provided any age relaxation to DHS Contractual employees as claimed by NHM applicants.

Noted by State Health Society (Delhi).

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Agenda Point No. 11 Operationalization of Aam Aadmi Mohalla Clinics

(i) SHS (D) was informed that as approved by Mission Director (DSHM), a new bank account for AAMC project has been opened under State Health Society, Delhi in BOI Sec-12, Dwarka Branch Account no. and name of Bank are as under:

SHS (D) Aam Aadmi Mohalla Clinic Project : 605710210000006

SHS (D) ratified the opening of New Bank Account for AAMC project under State Health Society as proposed.

(ii) SHS(D) was informed that an order for opening of bank account in each IDHS has been issued with the approval of Chairman SHS (D).

SHS (D) ratified the opening of New Bank Account for AAMC project in each IDHS as proposed.

(iii) SHS (D) was informed that an order regarding payment modalities has already been issued. According the same bills of rent, electricity, water, bio medical waste, data card charges, contingency and other running/ maintenance charges etc. will be paid by concerned IDHS and monthly remuneration/ fees bills of the staff with sanction will be submitted to AAMC Cell for payment.

SHS (D) was also informed that November onwards, monthly verified remuneration/ fees bills of the staff were submitted to AAMC Cell for payment (without sanction) as per approval of Chairman SHS (D).

SHS (D) ratified the proposal.

(iv) Approval of proposed activities out of GIA for 500 AAMCs as per Annexure-5 was sought from SHS (D).

SHS (D) approved the activities proposed in Annexure-5.

Agenda Point No. 12: Approval to Roll Out of Menstrual Hygiene Scheme "UDAAN" in Delhi under RKSK Program.

SHS (D) was informed that Govt. of India has approved Rs. 82.08 Lac to undertake procurement of sanitary napkins (@ Rs. 12/- per pack of 6 napkin) under Menstrual Hygiene Scheme (a part of Rashtriya Kishor Swasthya Karyakram, RKSK). The scheme aims to cover nearly 50,000 out of school adolescent girls besides 20,000 adolescent girls enrolled in Municipal schools (that will need the napkins).The scheme has been christened as "UDAAN" in Delhi. As per Gol guidelines, a pack of 6 sanitary napkins has to be sold to the beneficiary at a subsidized cost of Rs. 6/-. It is to note here that a pack of 10 sanitary napkins is provided "Free of Cost" to adolescent girls enrolled in Delhi Govt. schools. The initiative is completely funded by the State and is executed by Education Department. Department moved a proposal (Cabinet Note) to make the scheme "Free of Cost" for the beneficiaries under "UDAAN" scheme. Under the scheme it has been proposed that a pack of 10 sanitary napkins per month will be provided "Free of Cost" to all out of school adolescent girls and the eligible beneficiaries in municipal schools wherein funds from Govt. of India will be subsumed and additional



financial burden will be borne by the State. Planning and Finance Department regarding the Cabinet Note has observed that views/concurrence/ approval of Gol is required before the fund approved under National Health Mission is subsumed in the proposed scheme. It is proposed that SHS may approve the above scheme of making the scheme "Free of Cost" and subsume Gol fund approved under NHM under the scheme. Procurement of Sanitary Napkin Vending Machines - 20 Sanitary Napkin vending machines are being proposed for their installation in schools and other strategic locations.

SHS (D) directed that a letter informing the decision to provide Sanitary Napkin without charging the beneficiary of the State may be sent to Gol.

Agenda Point No. 13:- Approval of Supplementary Delhi State Program Implementation Plan 2018-19

SHS (D) was informed that Delhi State Supplementary PIP 2018-19 is under submission and approval has not been received till date.

Agenda Point No. 14: Delay in procurement of Computer and other IT Equipment.

SHS (D) was informed that as per Operational Guidelines for Financial Management issued by MOHFW-Gol, Governing Body of the State Health Society has full powers for approval of the State Program Implementation Plan for submission to Gol. All the members having a role in implementation of the State PIP should be represented in the State Health Society as approval of State PIP by Governing Body is deemed approval of the State Government. It has also been enumerated that formal vetting of State PIP on file by departments like planning, finance, PWD etc. should get completed before the submission of PIP to the Governing Body. Further, State Health Society and Integrated District Health Societies have full powers to sanction of expenditures in accordance with norms and no separate approvals of any state Department should be necessary if the concerned Department is represented in the SHS (D) meeting where the vetting of PIP is being done.

It was informed that modality is being re-defined and shortly an order will be issued regarding the same. Hence the Agenda was deferred.

Agenda Point No. 15:- State Program Implementation Plan 2019-20

Some of the key proposals being submitted are:

- a) **Ongoing Activities**- All ongoing activities were approved by SHS (D) to be proposed.
- b) **Seed PUHC**- SHS (D) was informed that additional 9 PUHC's were approved in Delhi PIP 2018-19 by Gol which have not been operationalized.

SHS (D) approved to discontinue the proposal in 2019-20.

- c) **Grant in Aid to Rogi Kalyan Samitis**- SHS (D) was informed that GIA to Rogi Kalyan Samitis and Jan Swasthya Samitis is being proposed for 29 hospitals @ Rs.5,00,000 per annum, 16 Maternity Homes @ Rs.2,00,000 per annum and for 242 Dispensaries and Seed PUHCs @ Rs.50,000 per annum.

SHS(D) directed to propose GIA for 600 AAMCs Rs.50,000 per annum.



d) **Human Resource-**

(i) SHS (D) approved the proposal for all ongoing Human Resource.

(ii) **Experience Bonus:** SHS (D) was informed that as per D.O No. Z-18015/23/2018-NHM-II-Part-1 dated 18th December 2018 (Annexure-6), the HR who have been in the system for more than 3 years under NHM can be given 10% additional increment over and above the annual increment and those who have been in the system for more than 5 years under NHM can be given 15% additional increment. The NHM HR who has already received 10% additional increment on completion of 3 years of service, will be eligible for only 5% additional increment.

SHS (D) directed to propose Experience Bonus @ 10% for HR who have been in the system for more than 3 years under NHM over and above the annual increment and @ 15% or HR who have been in the system for more than 5 years under NHM over and above the annual increment. However, clarification regarding HR who have already sought additional increment in 2013-14 may be sought from MoHFW, GoI during the NPCC meeting.

(iii) Annual Enhancement may be proposed as per MoHFW, GoI guidelines for 2019-20.

e) **Child Health**

1. **Establishment of District Early Intervention Centre**

SHS (D) was informed that Establishment of District Early Intervention Centre (DEIC) by State funding to the Hospitals instead of PPP mode earlier, DEICs to be made functional are Guru Gobind Singh Hospital and Swami Dayanand Hospital.

SHS (D) was also informed that proposal @ Rs. 881.9 Lakhs has been received from LN Hospital for establishing Centre of Excellence (CoE) (Annexure-7).

SHS (D) approved the proposal for Establishment of CoE at LN Hospital.

2. **NEEV Programme**

SHS (D) was informed that approval for Neev programme on project basis proposed by MAMC/LN Hospital has been sought in Supplementary PIP which has not yet received till date. Proposal has again been included in PIP 2019-2020.

SHS (D) approved the proposal for inclusion of NEEV program in PIP 2019-20.

3. **Establishing Lactation Management Unit (LMU)**

Breast Milk Management Unit at RML Hospital, New Activity was included in Supplementary PIP 2019-20 on the approval of Chairman (SHS). Approval of Supplementary PIP has not been received. Hence proposal for Rs. 17.32 Lakhs has been included in PIP 2019-2020.

SHS (D) approved the proposal for inclusion of establishment of LMU in PIP 2019-20.



4. **Target Intervention to treat clubfoot children under 10 yrs old**

SHS (D) was informed regarding the proposal received from Cure International India Trust (CIIT), who are already in agreement with Delhi Govt valid till 2022 with clear agreement that the cost of providing training material, salary of the counselors including the provisions of braces are to be borne solely by the CIIT.

Individual proposal from Cure International India Trust (CIIT) was not approved. However, SHS (D) directed that SPO-Child Health may seek fund requirement for treatment of Clubfoot from Hospitals. Based on the inputs received, Mission Director may approve/ disapprove the proposal for fund requirement for treatment of Clubfoot in PIP 2019-20.

f) **Immunization 2019-20**

(i) **Measles Rubella Campaign:** SHS (D) was apprised that MR campaign to vaccinate children within age group of 9 months to 15 years with MR vaccine was supposedly to be commenced from 16.01.2019, however due to filing of 2 writ petitions challenging the notification of Department of Education, the implementation of campaign has to be postponed in view of order of Hon'ble High Court, GNCTD. A budget of Rs. 919.44 lakhs was approved under ROP 2018-19 for the observance of MR Campaign with total admissible funds of Rs. 697.97 lakhs as communicated by Deputy Commissioner (Immunization) MoHFW.

During preparatory phase districts have already carried out expenditure for organizing training/workshops/meetings, printing material and other district specific communication /IEC activity like Nukkad Natak etc. At State level expenditure has been incurred for advertisement regarding MR campaign in leading newspapers along with expenditure for printing of MR vaccination certificates for 55 lakhs children.

Considering the compliance of directions by Hon'ble High Court, GNCTD the MR campaign observance period may be shifted to next financial year in larger public interest. Accordingly budget of Rs. 808.61 lakhs has been proposed again for the activities proposed for MR campaign barring printing of MR vaccination certificates.

SHS (D) directed to challenge the directions received from Hon'ble High Court, GNCTD.

(ii) **Provision of Laptop:** SHS (D) was informed that State Immunization Officer and District Immunization Officers have to carry out various field visits to supervise the immunization related activities. A significant chunk of time gets absorbed during the time of travel. In order to make optimal utilization of time during their transits, a laptop may be used to overview various reports and sending immunization related mails etc.

SHS (D) approved the proposal for inclusion of Rs. 6 lakhs for provision of laptop to all 11 District Immunization Officers and 1 State Immunization Officer @ Rs. 50,000 per laptop in PIP 2019-20.

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g) **Family Planning:**

- I. **2nd Vasectomy Fortnight:** The proposal for state level Vasectomy fortnight has not been approved by SHS (D) for inclusion in PIP 2019-20.
- II. **Purchase of Auto claves:** SHS (D) approved the proposal for fifty autoclaves @ Rs.40 Lakhs to be provided to facilities where IUCD services suffering in terms of quality/quantity due to problem in availability or functionality of autoclave [Central & West districts].
- III. **Store racks and Laptops for streamling of LMIS.-** SHS (D) approved the proposal for Rs. 6 Lakhs.
- IV. **MPV activity:** SHS (D) approved the activity as a pilot in one District with Financial Implication of Rs. 0.8 lakhs.
- V. SHS (D) approved proposal for **Family Planning counseling trainings** for Pharmacists & ANMs (Mohalla Clinics) with financial implication of Rs. 13 lakhs.

h) **Adolescent Health-**

Roll Out Anemia Mukht Bharat (AMB) in Delhi- SHS (D) approved the proposal for IFA Supplement & Albendazole for the beneficiaries and Funds for training and awareness generation with Financial Implication- Rs. 254.1 Lakhs.

SHS (D) also approved proposal for inclusion of consultant at State level has been proposed to assist AMB Nodal officer at State in day to day functioning and effective implementation of AMB Strategy with Financial Implication of Rs. 6.0 Lac.

i) **Support to CATS Ambulance-**

SHS (D) approved the ongoing proposal for 220 Ambulance @ Rs 20,000/- per month (120 PTA & 100 DLS) with a total financial implication of Rs 528 Lacs.

SHS (D) directed to propose 5 Advance Life Support Ambulances for infant transportation for operationalization through CATS and Mission Director (DSHM) may follow up with CATS regarding non-procurement of 2 ACLS ambulances approved in ROP 2018-19.

j) **ASHA-**

(i) **ASHA incentives-** SHS (D) was informed Regarding Gol advise on enhancement Gol incentive for routine /repetitive activities of ASHAs with 60:40 ratio funding pattern.

SHS (D) approved that Gol may be informed that the State has already given substantial incentive enhancement to ASHAs.

(ii) **HBYC Activity-** SHS (D) approved the proposal for Home Based Young Child Care activity in four districts, covering 300 ASHAs and 15000 children in the beginning in 2019-20 with a total financial implication of Rs. 58 Lakh.

k) **Maternal health:**

(i) SHS (D) approved the proposal for establishment of Skill Stations at Lok Nayak Hospital and Lal Bahadur Shastri Hospital and revalidation for 4 approved earlier i.e. Sanjay Gandhi, Dr. BSA, DDU and GTB Hospitals.

(ii) SHS (D) approved the inclusion of proposal for Establishment of HDU and Obs. ICU in PIP 2019-20.



(iii) SHS (D) approved the demand for **pharmaceutical refrigerator** for storing HIV and Syphilis kits at each district.

1) **MAIDS-**

(i) SHS (D) approved the proposal for ongoing support to MAIDS.

(ii) New Activities

- Two additional Mobile Dental Clinics - SHS (D) approved the proposal for serving two new districts of Delhi with total annual financial implication of **Rs.99,39,890/-**
- School Programs- SHS (D) approved the proposal for activity with total annual financial implication of **Rs.72,56,256/-**

SHS (D) was informed that No proposal has been received till date from Municipal Corporations, Department of Food and Safety and SPO-Voluntary Blood Donation.

TABLE AGENDA

1. Procurement of 200 Tablets for AAMC- SHS (D) was informed that the proposal for procurement of two hundred Tablets and two hundred Thermal Printers was initiated by the AAMC cell as the AAMC model is envisaged on paperless modal. Specification of the same were approved by TEC of IT department and a department level committee was constituted to finalize other terms and condition for tender with minimum specification finalized by TEC .The tender was floated on GeM with the approval of worthy DGHS with the direction to obtain post facto approvals as required .The evolution work of finalization of tender is in process the technical bid was opened on Gem.

SHS(D) ratified the proposal for procurement of 200 Tablets for AAMC

2. Hiring of the space for State Medical Store- SHS (D) was informed that Medical store under DFW is currently operating through a building owned by LIC. The owners have asked the department repeatedly to vacate the space. Besides the building is in a dilapidated state and it's imperative that the store is shifted to a safer location with adequate space for storage. As of now the supplies are being received and stored at Guru Gobind Singh Hospital apart from the Store at Civil Lines due to acute space constraint. Efforts were made to find a space which is located centrally so as to make inspections (which are frequent due to various logistics related to different programs received) as well as approachable to all Districts that indent these logistics from the store.

SHS (D) directed to propose funds for hiring space for State Medical Store at renting cost upto Rs. 10 Lakh per month. It was also advised that store may be split into 2 and extra Human Resource may be hired for the same.

3. Support for establishment of Nursery in the Aruna Asaf Ali Hospital- SHS (D) was informed regarding the mail from Dr. Ritu Chopra, Specialist, Aruna Asaf Ali Hospital to support Establishment of Nursery in the Hospital for establishment of SNCU.



SHS (D) approved the inclusion of Establishment of Nursery in Aruna Asaf Ali Hospital for establishment of SNCU subjected to receipt of proposal and availability of space.

4. Support for EDMC-CMO, EDMC informed that they would require ongoing support for procurement of drugs under NUHM.

SHS (D) approved the proposal for funds to EDMC through NUHM for ongoing activities and directed to submit the proposal to SPMU for compilation of PIP 2019-20.

5. Voluntary Blood Donation- SPO-VBD requested inclusion of proposal for Regional Blood Transfusion Centres and Regional Managers/ Coordinators.

SHS (D) was informed that Rs.1.2 Crore was approved for VBD in 2018-19 and no expenditure has been incurred till date.

SHS (D) directed to submit a proposal o file. Based on the proposal received, Mission Director may approve/ disapprove the proposal for fund requirement in PIP 2019-20.

6. Viral Hepatitis- State Nodal Officer, Viral Hepatitis informed that he had already submitted a proposal for funds for free treatment of Hepatitis C for inclusion in PIP 2019-20. However, he was asked to re-submit the same as SPMU has not received the same.

7. Food and Safety : SHS (D) approved the ongoing proposal for Rs.60 Lakh for IEC activities of Food and Safety.

8. NPHCE and Haemoglobinopathies- SPO- NPHCE and Haemoglobinopathies informed that he had no Human Resource to look after day to day working of his programs.

SHS (D) directed that he may be provided support from the existing staff at DHS Level.

The meeting ended with a vote of thanks to the chair.

A handwritten signature in black ink, appearing to be 'Wgc', with a horizontal line underneath it.

Attendance for the meeting of State Health Society (Delhi) held on 30.01.2019 at 04:00 P.M

Annexure 1

S. N	Name of the Participant	Designation	Hospital/Institution	Mobile/Contact Number	e-mail id
1	Mr. E. Raja Babu	Mission Director	Delhi State Health Mission	011-23813540	patomissondirector@gmail.com
2	Dr. Nutan Mundeja	State Program Officer	Delhi State Health Mission	011-23812902	dshmspmu1@gmail.com
3	Ms. Ira Singhal	SDM for District Magistrate (North)	District Magistrate (North)		sdmalipur@gmail.com
4	Dr. K.S. Baghotia	Addl. Director & SPO, NLEP, NPPCD, NPCB	Directorate General Health Services	8745011314	baghotiaks@gmail.com
5	Dr. Suresh Kumar	Director-Professor	Maulana Azad Medical College	9891158991	drskumar31@yahoo.co.in
6	Dr. Jyoti Sachdeva	State Program Officer	Directorate of Family Welfare	9868394885	spofpdfw2@gmail.com
7	Dr. D. Somashekhar	Addl. MHO	East Delhi Municipal Corporation	9968826953	askoma@gmail.com
8	Sh. S.K. Gupta	Deputy Secretary (Finance)	Finance Department, GNCTD	9810076123	shiv1968@gmail.com
9	Dr. Vikrant Mohanty	Associate Professor & Head	Maulana Azad Institute of Dental Sciences	9654700983	vikrantmohanty@gmail.com
10	Dr. Hand Kundu	State Consultant, NTCP for SPO-NTCP	National Tobacco Control Program-DGHS	9761925531	ntcpdhs@delhi.gov.in
11	Mr. Subodh Kumar Jha	State Accounts Manager, NTCP for SPO, NTCP	National Tobacco Control Program-DGHS	8383855177	ntcpdhs@delhi.gov.in
12	Dr. G. Singh	CMO I/c	Centt. General Hospital	7042494136	
13	Dr. Anjum Bhotiya	DNO, NHM	IDHS, South-West District	9968965476	dpmusouthwestasha@gmail.com
14	Ms. Preeti	PHND	Vikas Bhawan, Health & Family Welfare Training Centre	7532892952	
15	Dr. Suresh Seth	State Program Officer (RCH)	Directorate of Family Welfare	9968609802	rch_suresh@yahoo.com
16	Dr. O.P. Aggarwal	Principal	Health & Family Welfare Training Centre	9868394869	hfwtcdelhi@gmail.com
17	Dr. Hem Prakash	CDMO, North-East District	CDMO Office, North-East District	8745011357	hemprakash.42@gov.in

18	Dr. Sanjay Tyagi	Dean	Maulana Azad Medical College	9718599101	deanmame2012@gmail.com
19	Dr. Venkatesh. BG	CMO	East Delhi Municipal Corporation	9717750144	venkateshbg89@gmail.com
20	Ms. Alka Sharma	Addl. Commissioner (Water)	Delhi Jal Board	9650333046	sharmaalka157@gmail.com
21	Ms. Nirmala Rana	Accounts Officer	Food Safety Department	9868928777	
22	Dr. Ruby Kurian	CMO-HQ-M&CW	South Delhi Municipal Corporation	9711114037	
23	Dr. Monika Rana	State Program Officer	Delhi State Health Mission	9811484474	dshmspmu1@gmail.com
24	Dr. A.K. Jamvani	Link Officer to SNO, AAMC	Directorate of Health Services	8745071393	cdmondddhs.delhi@gmail.com
25	Dr. Bimlesh Yadav	State Program Officer, Maternal Health	Directorate of Family Welfare	9868394876	spomhdfw1@gmail.com
26	Dr. Ashwini Khanna	State Program Officer, RNTCP	Revised National Tuberculosis Control Program	8745011280	drashwani.khanna@gamil.com
27	Dr. S.K. Arora	State Program Officer, Tobacco Control	NPHCE	8745011331	aroradrsk7@yahoo.com
28	Mr. Madan Lal Meena	Health Education Officer	CHE-Directorate General Health Services, MOHFW	9891002875	madanlalmeenacheb@gmail.com
29	Dr. Pawan Kumar	APD, DSACS	Delhi State AIDSC Control Society	8588082692	delhisacs@gmail.com
30	Mr. Harish Kumar	Deputy Director (Finance)	Delhi State Health Mission	9868090916	dshmfinance1@gmail.com
31	Dr. Ajay Lehri	CAMO	East Delhi Municipal Corporation	9810057136	dr_lehri@yahoo.co.in
32	Dr. Lalita Jain	Nodal CAB, PMSMA	Directorate of Family Welfare	7703831900	drlalitadfw2016@gmail.com
33	Dr. Nitin Kumar	HOO/SPO-PNDT	Directorate of Family Welfare	8745011282	headofofficedfw@gmail.com
34	Dr. S.S. Gambhir	Addl. PH-II	Directorate General Health Services	9911922228	dhsph2@gmail.com
35	Dr. Navneet Sharma	Epidemiologist, IDSP/NVBDCP	Directorate General Health Services	9013289375	idspdeldhi3@gmail.com
36	Mr. Alok Kumar	Logistic Consultant	Delhi State Health Mission	8010586651	dshmlogistics@gmail.com
37	Dr. Reena Yadav	Program Officer, Immunization	Directorate of Family Welfare	9560679554	rch.immunization@gmail.com

38	Dr. Abhishek P. Singh	MO, AAMC Cell	Directorate General Health Services	8800185405	aameprojectdelhidhs@gmail.com
39	Dr. Shintoo Doomra	Central Cordinator, Polio Cell	Directorate of Family Welfare	9811607067	
40	Dr. Anil Jagrat	OSD IPPIP	Directorate of Family Welfare	9811177329	
41	Dr. Manoj Raj Sharma	Central Cordinator, Polio Cell	Directorate of Family Welfare	9868260179	
42	Ms. Amita Kaushal	A.D.	Department of Women & Child Development	9868211185	ddicds@rediffmail.com
43	Ms. Shikha	Supervisor	Department of Women & Child Development	8929313365	ddicds@rediffmail.com
44	Dr. Ritu Yadav	Medical Officer	Directorate General Health Services	8745011784	idspdelhi3@gmail.com
45	Dr. Mani Bhatia	State Program Manager	Delhi State Health Mission	9873780770	dshmspm@gmail.com
46	Ms. Komal Mehra	State Accounts Manager	Delhi State Health Mission		dshmfinance1@gmail.com



**GOVERNMENT OF INDIA
MINISTRY OF FINANCE
INCOME TAX DEPARTMENT
OFFICE OF THE DEPUTY COMMISSIONER OF INCOME TAX
CIRCLE EXEMP 2(1), DELHI**

To, STATE HEALTH SOCIETY DELHI 9TH FLOOR A WING DELHI SECRETARTAT, I P ESTATE I.P.ESTATE DELHI 110002, Delhi	
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PAN: AAHTS0073N	AY: 2016-17	Order No: ITBA/AST/S/143(3)/2018-19/1013901183(1)	Dated: 29/11/2018
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Name of the assessee	STATE HEALTH SOCIETY DELHI
Address of the assessee	9TH FLOOR A WING DELHI SECRETARTAT, I P ESTATE I.P.ESTATE, DELHI 110002, Delhi,
Status	TRUST
Range/Circle/Ward	CIRCLE EXEMP 2(1), DELHI
Resident/Resident but not Ordinary resident/ Non-resident	Resident
Date of Hearing	11/08/2017, 27/09/2017, 18/05/2018, 25/09/2018, 13/11/2018, 27/11/2018, 30/11/2018
Section/Sub-section under which assessment is made	143(3)
Date of Order	29/11/2018

ASSESSMENT ORDER

Income tax return declaring Nil income e-filed by the assessee on 15.10.2016 was selected for complete scrutiny. A notice No. ITBA/AST/S/143(2)/2017-18/1004886739(1) u/s 143(2) of the Act was issued on 11.07.2017 and was duly served on the assessee. Notices u/s 142(1) along with questionnaires was subsequently issued to the assessee on 15.05.2018, 15.09.2018, 06.11.2018 and 27.11.2017. In response thereto, the assessee submitted the requisite information and documents online on e-filing portal on various dates. The details filed have been examined. In response thereto, Shri Naveen Gupta, C.A./AR of the assessee appeared and filed requisite details on various dates.

2. The assessee society is registered under Societies Registration Act, 1860 vide order S-56770 dated 29.09.2006. The assessee Society is registered u/s 12A of the Income tax Act, 1961 vide order No. DIT(E)/12A/2007-08/S-5238/1542 dated 04.02.2008 and also registration u/s 80G of the Act, 1961 vide order No.

CIT(E)/2015-16/DEL-SE26448-08122015 Dated 08.12.2015.

3. The society is formed by Delhi Government under the National Rural Health Mission of Govt. of India programme to provide medical facilities to the weaker section of the public and in rural areas.
4. After examining the details filed, the returned income of the assessee for the year under consideration is accepted. Necessary forms are being issued.

AJAY KUMAR GOYAL
CIRCLE EXEMP 2(1), DELHI

Copy to:

Assessee



AJAY KUMAR GOYAL
CIRCLE EXEMP 2(1), DELHI

(In case the document is digitally signed please refer Digital Signature at the bottom of the page)

Scheme	Opening Balance at the beginning of the 01.04.2018			Total	Fund received till Dec-18			*Actual Expenses Incurred during the month of Dec-18	Progressive Expenditure up-to the quarter FY 2018-19	Refund to GOI	Closing Balance at the end of the month 31.12.2018(Rs.Lakh)				
	Bank Balance	Advances (including Releases to District & other agencies)	Cash Balance		GOI (*)	State Share	Bank Interest				Bank Balance	Advances (including Releases to District & other)	Cash Balance	Total	
A. NRHM-RCH Flexible Pool															
RCH Flexible Pool including undistributed GIA	2,038.76	7,192.31	0.01	9,231.08			40.23	96.76	482.96		1,966.64	6,821.71			8,788.35
Immunization :															
Routine Immunization	9.11	1,127.09		1,136.20			3.54	85.09	323.05		714.09	102.60			
Pulse Polio Immunization	109.86	419.18		529.04			6.72	82.76	356.40		71.14	108.22			816.69
Total Immunisation	118.97	1,546.27	-	1,665.24	-	-	10.26	167.85	679.45	-	785.23	210.82	-	-	996.05
NIDDCP	53.77	19.57		73.34			0.80	33.81	34.00		27.46	12.68			40.14
Health System Strengthening under NRHM	516.53	5,884.18	-	6,400.71	1,960.00	1,306.67	18.70	938.90	3,774.18	-	2,186.99	3,724.91	-	-	5,911.90
Other Health System Sterengthening covered under NRHM including undistributed GIA	516.53	5,884.18		6,400.71	1,960.00	1,306.67	18.70	938.90	3,774.18		2,186.99	3,724.91			5,911.90
Comprehensive Primary Health Care under HSS															
RCH- I (Provide separate detail for each															
Total (NRHM-RCH Flexible pool)	2,728.03	14,642.33	0.01	17,370.37	1,960.00	1,306.67	69.99	1,237.32	4,970.59	-	4,966.32	10,770.12	-	-	15,736.44
B. National Urban Health Mission	122.75	6,045.34	-	6,168.09	-	-	51.92	569.47	2,441.80	-	1,464.99	2,313.22	-	-	3,778.21
Other Health System Sterengthening covered	122.75	6,045.34		6,168.09			51.92	569.47	2,441.80		1,464.99	2,313.22			3,778.21
Comprehensive Primary Health Care under															
C. Flexible pool for Communicable Diseases															
IDSP	67.31	56.25		123.56	31.00	20.67	1.55	1.62	9.65		108.68	58.45			167.13
NVBDCP	622.75	17.94		640.69			12.74		0.35		641.45	11.63			653.08
NLEP	12.42	98.82		111.24	35.00	23.33	1.32	2.85	12.31		30.80	127.78			158.58
RNTCP	879.78	1,196.55		2,076.33	1,327.00	884.67	18.38	145.69	614.30		1,610.06	2,082.02			3,692.08
Total (NDCPs)	1,582.26	1,369.56	-	2,951.82	1,393.00	928.67	33.99	150.17	636.62	-	2,390.99	2,279.87	-	-	4,670.86
D. Flexible Pool for Non-Communicable Diseases															
Nationa Programme for Control of Blindness	135.31	152.94		288.25			2.74	24.88	49.17		40.69	201.13			241.82
National Mental Health Programme (NMHP)	101.94			101.94							101.94				101.94
Helath Care for Elderly (HCE)	2.68	34.35		37.03			0.04				2.73	34.34			37.07
National Programme for Prevention & Control of Cancer, Diabetes, Cardiovascular Diseases and Stroke (NPCDCS)	362.26	22.67		384.93			7.42	0.16	3.05		373.20	16.10			389.30
National Tobacco Control Programmen (NTCP)	64.34	110.27		174.61			1.17	1.41	7.22		51.51	117.05			168.56
Undistributed gIA of NCD pool	411.57	1,289.00		1,700.57			4.19				1,713.00				1,713.00
Total (NCDs)	1,078.10	1,609.23	-	2,687.33	-	-	15.56	26.45	59.45	-	2,283.07	368.61	-	-	2,651.68
RCH- I (Provide separate detail for each															
Infrastructure & Maintenance															
Other, if any (pls specify)															
Grand Total	5,511.14	23,666.46	0.01	29,177.61	3,353.00	2,235.33	171.46	1,983.40	8,108.45	-	11,105.37	15,731.82	-	-	26,837.19

* Actual expenditure includes expenditure incurred by State Health Society itself and District health societies. Source documents, which must be verified before showing figures under each category, are: Cash Book, Bank Book and Advance Register (Ledger)

The list of 80 empanelled doctors (Pilot Project) approved by Worthy DGHS w.e.f 24-09-2018 is as follows

S. no	Name of Doctor empanelled	District
1	Dr. Manish Kumar	South
2	Dr. Satbir Kaur	South
3	Dr. Kuljeet Kaur Bhatia	South
4	Dr. Sunita Mehta	West
5	Dr. Ravi Anand	West
6	Dr. Sunil Kumar Arora	West
7	Dr. Parag Kalra	West
8	Dr. Nishant Kumar	West
9	Dr. Pramod Gandhi	West
10	Dr. Anita Aggarwal	West
11	Dr. Nirmal Shokeen	West
12	Dr. Ankit Tyagi	West
13	Dr. Ashish Kumar Chatterjee	West
14	Dr. Suraj Kumar Jha	West
15	Dr. Shailender	West
16	Dr. Rakesh Khanna	West
17	Dr. Nisha Aggarwal	West
18	Dr. Pankaj Kumar	West
19	Dr. Bani Kapoor	West
20	Dr. Variyam Singh Saluja	West
21	Dr. Vandna Nangia	West
22	Dr. Rakesh Chander Khanna	West
23	Dr. Narender Verma	West
24	Dr. Vivek Garg	NORTH
25	Dr. Rohini Garg	NORTH
26	Dr. Vilaxan Kumar	NORTH
27	Dr. Sachin	NORTH
28	Dr. Sunita Wardhan	East
29	Dr. Darmendra Kumar	East
30	Dr. Surupa Ranjan	East
31	Dr. Yogesh Kumar	East
32	Dr. Ranjana Saxena	East
33	Dr. Preeti Saxena	East
34	Dr. Anu anand	South-West
35	Dr. Swati Aggarwal	South-West
36	Dr. S. K Shukla	South-West
37	Dr. Dipa Arora	South-West
38	Dr. Priya Siwach	South-West
39	Dr. Mamta Kumari	South-West
40	Dr. Rakesh Kumar Raushan	South-West
41	Dr. Preeti Rathor	South-West
42	Dr. Sidheswar Prasad	North East
43	Dr. Anand Kumar Tyagi	North East
44	Dr. Pratesh Pandey	North East
45	Dr. Vijay Bahadu	North East
46	Dr. Varun Kumar Tondon	North East
47	Dr. Ramesh Chandra	North East
48	Dr. Charanjit Gandhi	North East
49	Dr. C.M. Sahoo	North East
50	Dr. Nandani Kumari	North West
51	Dr. Mithilesh	North West
52	Dr. Anurag Yadav	North West
53	Dr. Chandraprakash Goyal	North West
54	Dr. A.K. Dewan	North West
55	Dr. Ramesh Kumar Bansal	North West
56	Dr. Sushil Verma	North West
57	Dr. Jagdish Lal Arora	North West
58	Dr. Kishore K Malhotra	North West
59	Dr. B.N. Acharya	North West
60	Dr. Ranjeet	North West
61	Dr. Parduman Raj Bhutiani	North West
62	Dr. Harish Sahoo	Central
63	Dr. S.C. Sharma	Central
64	Dr. Usha Bhatnagar	Central
65	Dr. Shoebul Heaque	New Delhi
66	Dr. Yogesh	New Delhi
67	Dr. Acopic Vyas	New Delhi
68	Dr. Prince Chopra	New Delhi
69	Dr. Mirza Alam Beg	South East
70	Dr. B.S. Chauhan	South East
71	Dr. Vikram Singh	Shahdara
72	Dr. Isha Jain	Shahdara
73	Dr. Santosh Khandelwal	Shahdara
74	Dr. Pramod Kumar Duggal	Shahdara
75	Dr. Neera Gandhi	Shahdara
76	Dr. Ila Bhatt	Shahdara
77	Dr. Vikas Singh	Shahdara
78	Dr. Shweta Dhawan	Shahdara
79	Dr. M.D. Chauhan	Shahdara
80	Dr. Vijay Prakash Kalra	Shahdara

The list of 100 doctors empanelled in AAMCs (New Porta Cabins and already functional 65 Porta Cabins) is as follows:

S. No.	Name	Father/ Husband Name	Date of Empanelment
1	Dr. Francis K Dias	Sh. Simon Dias	10-07-2018
2	Dr. Reena Rani Mittal	Sh. Punnet Gupta	10-07-2018
3	Dr. Charu	Sh. Rajesh Kumar Tiwari	12-07-2018
4	Dr. Peeyush Ratan	Sh. V. S. Arya	10-07-2018
5	Dr. Roli Gupta	Sh. Dinesh Gupta	12-07-2018
6	Dr. Pradeep Kumar Gahoe	Sh. Ramesh Chandra Gahoe	12-07-2018
7	Dr. Somasi Ravi Kiran	Sh. Samba Murty Somasi	10-07-2018
8	Dr. Hemant Kumar Garewal	Sh. Siyaram Garewal	13-07-2018
9	Dr. Sumita Sagar	Sh. Sanjay Sagar	10-07-2018
10	Dr. Surendra Kumar Sharma	Sh. Murali Lal Sharma	10-07-2018
11	Dr. Prashansa Garewal	Sh. H K Garewal	13-07-2018
12	Dr. Vipin Sood	Sh. Vijay Kumar Sood	10-07-2018
13	Dr. Manoj Nath Pal Sharma	Sh. Shobh Nath Pal	10-07-2018
14	Dr. Santu Mal	Sh. Kamal Singh	12-07-2018
15	Dr. Kamarsu Lakshmpati	Sh. K Mohan Kumar Manglam	10-07-2018
16	Dr. Neeraj Kumar	Sh. Samundra Prasad Singh	10-07-2018
17	Dr. Sanjit Mongia	Sh. S P Mongia	10-07-2018
18	Dr. Nita Kumari	Sh. H Singh	13-07-2018
19	Dr. Nishant Ahsan	Sh. Shamshumul Haque	10-07-2018
20	Dr. Dwarka Dass Arora	Sh. J.R. Arora	13-07-2018
21	Dr. Meenu Gupta	Sh. Gaurav Gupta	13-07-2018
22	Dr. Rajendra Prasad Bansal	Sh. Panna Lal Bansal	10-07-2018
23	Dr. Jagdish Kumar Mehta	Sh. Ram Kishan Mehta	10-07-2018
24	Dr. Harpreet Singh	Sh. J S Mongia	10-07-2018
25	Dr. Jeevanshu Dhawan	Sh. Rajkumar Dhawan	10-07-2018
26	Dr. Sanjaya Kumar Shukla	Sh. P K Shukla	10-07-2018
27	Dr. Abha Sethi	Sh. Sandeep Sethi	10-07-2018
28	Dr. Navin Kumar Sinha	Sh. Ramesh Chandra Prasad	10-07-2018
29	Dr. Praveen Jain	Sh. Jogiram Jain	10-07-2018
30	Dr. Ashok Kumar Gupta	Sh. K C Gupta	10-07-2018
31	Dr. Sudha Bansal	Sh. R P Bansal	10-07-2018
32	Dr. Anita R Bhargav	W/o Sh. Rohit Bhargav R.	10-07-2018
33	Dr. Nitin Singh	S/o Sh. Bhoodev Singh	26-07-2018
34	Dr. Gurleen Kaur	D/o Sh. Charan Kamal Singh Sindhu	20-07-2018
35	Dr. Bhumika Kesarwani	W/o Sh. Indar Pal Singh Sahni	30-07-2018
36	Dr. Abdul Shamim	Mohd. Gayoon	12-07-2018
37	Dr. Rachna Kashyap	Sh. Alok Kumar Singh	23-07-2018
38	Dr. Meena Rani Gupta	Dr. Rajul Gupta	25-07-2018
39	Dr. Anju Gupta	D/o Sh. O P Gupta	19-07-2018
40	Dr. Afzal Ali Khan	Sh. Asrar Ali Khan	23-07-2018
41	Dr. Suhasini Gera	Sh. Devender Kumar	18-07-2018
42	Dr. Duru Menghani	Sh. Vijay Menghani	12-07-2018
43	Dr. Rashmi Chaudhary	Sh. S. K. Chaudhry	12-07-2018
44	Dr. Salaluddin Haider	Sh. Ali Akhter Sabri	24-07-2018
45	Dr. Nimmi Mahajan	S/o Sh. Rajeev Mahajan	26-07-2018
46	Dr. R. Gopal	Sh. R. Ramestwar	19-07-2018
47	Dr. Anamika Dhawan	D/o Sh. Ashwani Rohtagi	31-07-2018
48	Dr. Shashi Ranjan	S/o Sh. Sewak Prasad Singh	26-07-2018
49	Dr. Rohit Verma	S/o Sh. Ashok Kumar Verma	20-07-2018
50	Dr. Rambha Kumari	W/o Sh. Mukesh Kumar	11-09-2018
51	Dr. Jyoti Singh	D/o T. N. Singh	30-08-2018
52	Dr. Khyati Sanduja	D/o Sh. Ajay Kumar Sanduja	30-08-2018
53	Dr. Dalvir Singh	S/o Sh. Laxman Singh	30-08-2018
54	Dr. Sudarshan Kumar	S/o Sh. Shanti Swaroop Goel	13-09-2018
55	Dr. Amrit Pal Singh	S/o Sh. Daljit Singh	10-10-2018
56	Dr. Varun Swami	S/o M.S Pawan	30-08-2018
57	Dr. Jagdish Kumar Handa	S/o Sh. Om Prakash Handa	27-09-2018
58	Dr. Kumkum Singh Dogra	W/o Sh. Vikram Singh Dogra	30-08-2018
59	Dr. Sudha Rustogi	D/o Sh. K. S. Singh	04-09-2018
60	Dr. Bheem Sen Seth	S/o B.D. Seth	31-08-2018
61	Dr. Rashmi Srivastava	W/o Sh. Mukyesh	30-08-2018
62	Dr. Manoj Kumar Singh	S/o Sh. Ramji Prasad Singh	31-08-2018
63	Dr. Lovely Paralya	w/o Sh. Manoj Kumar Tandon	31-08-2018
64	Dr. Ashok Maan	S/o Sh. Ved Prakash Maan	16-07-2018
65	Dr. Niti Garg	W/o Sh. Ankit Garg	05-09-2018
66	Dr. Gajanand Gupta	S/o Sh. Shiv Lal Gupta	31-08-2018
67	Dr. R.V. Ahirwal	S/o Late Sh. Mulu Ahirwal	10-10-2018
68	Dr. Ghanshyam Chandrakar	S/o Sh. Gaiand Lal Chandrakar	10-10-2018
69	Dr. Deepak Sharma	S/o Sh. Bhagwan	30-08-2018
70	Dr. Swati Sonpar	D/o Sh. Arun Sonpar	30-08-2018
71	Dr. Sandeep Yadav	S/o Sh. Naval Singh Yadav	15-10-2018
72	Dr. Ghanshyam Kataria	S/o Sh. Sant Ram Kataria	30-08-2018
73	Dr. Padam Prakash Aggarwal	S/o Late Sh. Hari Ram	30-08-2018
74	Dr. Praveen Kumar Nagar	S/o Sh. Ajeet Singh Nagar	30-08-2018
75	Dr. Satpal Kaur	W/o Sh. Brijender Singh	30-08-2018
76	Dr. Rakhee Sharma	W/o Brahma Nand Lal	10-10-2018
77	Dr. Dharam Prakash	S/o Sh. Bneem Singh	05-09-2018
78	Dr. Gurkirat Kaur	D/o Sh. Sohan Singh Suman	13-09-2018
79	Dr. Gulshan Lal Arora	S/o Sh. Krishan Lal	30-08-2018
80	Dr. Surender Singh	S/o Sh. Bhikam Singh	04-09-2018
81	Dr. Santosh Kumar	S/o Sh. Lalit Prasad Singh	01-09-2018
82	Dr. Udai Singh	S/o Sh. Aidal Singh	30-08-2018
83	Dr. K.K. Jain	S/o Sh. K.L. Jain	06-09-2018
84	Dr. Mrinal Kanti Pal	S/o Sh. S.K. Pal	30-08-2018
85	Dr. Monika Puri	S/o Sh. S.L. Puri	30-08-2018
86	Dr. Brijender Singh	S/o Sh. Prem Singh	30-08-2018
87	Dr. Anant Charan Tripathy	S/o Sh. Bharat Charan Tripathy	10-10-2018
88	Dr. Sudama Jeswani	S/o P.S. Jeswani	24-09-2018
89	Dr. Arvind Kumar Bhagat	S/o Sh. Ram Sharan Dass	30-08-2018
90	Dr. Mohan Lal Jilowa	S/o Sh. Phusa Lal Jilowa	30-08-2018
91	Dr. Joya Lakshmi	D/o Dr. Sudhir Gopal	30-08-2018
92	Dr. Anil Khera	S/o Dr. Lekhranj Khera	25-09-2018
93	Dr. Savita Khanna	D/o Sh. R.C. Khanna	13-09-2018
94	Dr. Nitesh Kumar	S/o Sh. Ravindra Kumar	30-08-2018
95	Dr. (Capt) Gurdeep Singh	S/o Late Sh. Bhagwan Singh	04-09-2018
96	Dr. Indra Bahadur Singh	S/o Sh. Jagat Bahadur Singh	06-09-2018
97	Dr. Ashok Hans	S/o Sh. C.L. Hans	30-08-2018
98	Dr. Bhaskar Narayan	S/o Jyoti Narayan	13-09-2018
99	Dr. Narinder Kumar Goyal	S/o Sh. Bihari Lal Goyal	31-08-2018
100	Dr. Balram Mohanty	S/o Sh. Anand Charan Mohanty	30-08-2018

C		Approved (in lakhs)	Proposed activities	Approximate fund required 500 AAMCs (in lakhs)	Budget head	Remarks for 500 AAMC
1	20 00 35 Grant of creation of capital assets	2000	1.) IT equipment (3 tablets/AAMC, @ 35000 per tablet	525	C	
			Thermal printer/AAMC @ 5000@500	25	C	
			Medical & General equipments	1110	C	2.22 lakh per AAMC
			IT & General equipment at State already approved by IT	7.41	M	
	20 00 36 Grant in Aid Salaries	9000	Office Equipment	1.47	M	
			District level which includes Two Desktops, two UPS , two Laser printer B&W	17.6	M	1.6 lac per district
			Capital Expenditure not mentioned above	313.52	G	
			1.) Remuneration of AAMC HR	4800	S	
			2.) Remuneration of staff to be appointed at AAMC Cell (State & District)	100	M	
3	20 00 35 Grant in Aid General	4000	Medicine and consumables and supplies	2460	G	
			Internet connection 1000per month	60	G	
			Contingency 1000/month per AAMC	60	G	
			Cleaning 2000/month per AAMC	12	G	
			Maintenance of AAMC 50000 per AAMC	250	G	Cabinet 500 for 1000 AAMC
			IEC At district mid media / banner / poster	55	G	
			Mass media / IEC at state	50	G	
			Monthly meeting at district level for review of AAMC	5.5	M	50 per person
			Monthly meeting at State level for review of AAMC	0.5	M	
			one vehicle for monitoring at state level officers @30000 per month	3.6	M	30000*12
			vehicle for monitoring at district level officers @ 30000 per month	39.6	M	30000*12*11
			Rent of AAMCs	235	G	20000*12*98
			Water & electricity of AAMCs (As per consumption)	600	G	10000*12*500
			Publishing of reports	1	M	
			Printing ,sattionary at district @20000	2.4	M	20000*11
			Audit (Physical & financial)	5	M	
			Third party survey	2	M	
			office Contingency at district	11	M	100000*11
			office Contingency at state	2	M	
			POL for disrict drug store to linked dispensary	20	G	200*2000*5
			POL for linked dispensary to AAMC	24	G	200*24*200
			Empanelment of HR process cost	50	G	
			Misc Expenditure - Any other activity not mentioned above for management	14.91	M	
			Misc Expenditure - Any other activity not mentioned above	50	G	
				15000		Total cost proposed in plan for 500 AAMCs
			Management cost (M) 2%	213.9904		
Total			Grand total	10913.5104		



भारत सरकार
स्वास्थ्य एवं परिवार कल्याण मंत्रालय
निर्माण भवन, नई दिल्ली - 110011

GOVERNMENT OF INDIA
MINISTRY OF HEALTH & FAMILY WELFARE
NIRMAN BHAVAN, NEW DELHI - 110011

D.O. No.: Z-18015/23/2018-NHM-II-Part 1
Dated the 18th December, 2018

मनोज झालानी
Manoj Jhalani

अपर सचिव एवं मिशन निदेशक (रा.स्वा.मि.)
Additional Secretary & Mission Director (NHM)

Dear colleague,

This is regarding the experience bonus approved for HR under NHM in F.Y 2017-18 and 2018-19. The experience bonus has been designed to address the problem of experienced HR getting equal or even less compensation/emolument than the new HR being recruited at the same or similar positions. It is also to retain the experienced HR who are competent, skilled, and can implement NHM well.

Those HR who have been in the system for more than 3 years under NHM could be given 10% additional increment, over and above the annual increment. Those having 5 years or more could be given 15% additional increment. The NHM HR who has received 10% additional increment on completing 3 years of service, would be eligible for only 5% additional increment (and not 15%) on completion of 5 years. Please note that experience bonus (like any increment) would be added to the base compensation next year. The annual increment next year would be calculated on this enhanced compensation so as to retain the person at an increased level of emolument.

If a person has applied and already moved up, to a better and higher paid position within the system, it will not warrant experience bonus. However those who are at same or similar positions for longer period should receive compensation higher than the more recent recruits for the same/similar positions, with similar educational qualifications, skills, and work load.

Although the State governments have the flexibility to decide the compensation/emoluments for new positions, I would like to reiterate that the State must look into the existing compensation structure in the State NHM before deciding emoluments of a new post.

I hope you would propose and disburse the experience bonus keeping in view the principles of HR rationalization and integration and make progress in retaining skilled HR and keep them motivated.

With regards,

Yours Sincerely

(Manoj Jhalani)

Additional Chief Secretary / Principal Secretary / Secretary (Health & Family Welfare):- All States / UTs

स्वच्छ भारत-स्वस्थ भारत

Telefax : 23063687, 23063693 E-mail : manoj.jhalani@nic.in

Copy to

1. **Mission Director, NHM**, All States/UTs
2. **Dr. Rajani Ved**, Executive Director, NHSRC



(Manoj Jhalani)

Additional Secretary & Mission Director (NHM)