



STATE PROGRAM MANAGEMENT UNIT
DELHI STATE HEALTH MISSION
GOVT. OF NCT DELHI
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F. No.F10/Estt./MOSHS (D)/178/DSHM/11-12/ 5617-5655 Dated: 04/03/13

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 Secretary (H&FW) at Delhi Sachivalaya on 23.02.2013 at 11.00 A.M.

Ides
4/3/2013
(Dr. Nutan Mundeja)
State Program Officer

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

Dated:

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

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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
- Special Invitees:
33. Commissioners of EDMC SDMC, NDMC (Delhi)

Nutan
4/5/13
(Dr. Nutan Mundeja)
State Program Officer



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Minutes of the State Health Society (Delhi) Meeting held on 23-02-2013

Meeting of the State Health Society (Delhi) was held on 23/02/2013 at 11 a.m. under the Chairmanship of Secretary, H&FW. List of participants is at Annexure-I.

2. After discussions, the following decisions were taken:

2.1 **Agenda Item No. 1: Minutes of the State Health Society (Delhi) meeting held on 25/09/12 were confirmed.**

2.2 **Agenda Item No. 2: Annual Calendar for State Health Society (Delhi) Meeting.** State Health Society (Delhi) approved the following timelines:-

| | | |
|---------|---|---|
| January | : | Approval of State Plan for submission to GoI |
| April | : | Review the annual performance |
| July | : | - Road map for implementation of Plan & goal setting - Approval for 1 st tranche of release of funds (upto 40%) |
| October | : | Midterm review of status of implementation (activity wise) |

2.3 **Agenda Item No. 3: Signing of Memorandum of Association**

State Health Society (Delhi) recommended signing of Memorandum of Association between Ministry of Health & Family Welfare, GoI and Government of NCT of Delhi for the current phase of implementation of National Rural Health Mission which is upto 2017. Text of Memorandum of Association as received from Ministry of Health & Family Welfare, GoI may be shared with all Members by e-mail for information.

2.4 **Agenda Item No. 4: Audit Report for the year 2011-12** as submitted to GoI was shared with all. Members were requested to send any observations to dshmspmu@gmail.com, within a week.

2.5 **Agenda Item No. 5: Constitution of Programme Committee for Health & FW Sector.** To improve the program implementation, State Health Society (Delhi) approved the constitution of Programme Committee for Health & FW Sector under State Health Society (Delhi) as per following GoI guidelines.

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Chairperson: Director (Director Health Services for NDCP and Director Family Welfare for RCH Program)

Member-Secretary: Concerned State Programme Manager / Officer

Members: Deputy Director (Finance) / Finance Manager (SPMSU), 2-3 related State Programme Managers / Officer and Consultants. MCD Representatives to be made a part of all Committees.

Details will be worked out, highlighting broad thematic areas, by Mission Director and presented in the next quarterly meeting of State Health Society (Delhi). **(Action: All State Program Officers)**

- 2.6 **Agenda Item No. 6: Additional IT manpower / hardware for hospitals:** State Health Society (Delhi) ratified the supplementary proposal for additional staff / hardware for the hospitals for optimal operationalization of MCTS and Aadhar and CPSMS based payments of social entitlements like JSY to eligible beneficiaries.
- 2.7 **Agenda Item No. 7: Helpdesk Scheme :** State Health Society (Delhi) ratified the scheme for setting up help desks in major hospitals of the State , submitted earlier as a part of PIP 2012-13, for facilitating free treatment of EWS category.
- 2.8 **Agenda Item No. 8: Budget allocation for procurement of 2 Mobile Dental Clinics and 4 Mobile Dental Vans in 2012-13.** State Health Society (Delhi) ratified the proposal submitted to GoI for enhancement of budget allocation from Rs. 1.56 Lakhs to 1.84 Lakhs for procurement of 2 Mobile Dental Clinics and 4 Mobile Dental Vans as informed by Director Principal-MAIDS.
- 2.9 **Agenda Item No. 9: Additional funds of Rs. 97.73 Crores for construction of 100 bed hospital at NIPS Campus.** In view of the limited resource envelope the support under Delhi State Health Mission was not approved, but it was observed that if addition resources were provided for the same, the proposal could be considered.
- 2.10 **Agenda Item No. 10: Society was informed about the following supplementary approval received since last State Health Society Meeting.**
- (1) Funds approved for construction and renovation. Rs. 33 Lakhs approved for Dada Dev Hospital is re-appropriated as per following details:-
- Rs.8.39 lakhs for repair of Delhi Govt. Dispensary, Surajmal Vihar and
 - Rs.20.97 lakhs for renovation of existing building for setting up Maternity Home at Nithari (Near Nangloi, Delhi).

- (2) Providing manpower support to Maternal and Child wing of Swami Dayanand Hospital
- (3) Approval for purchase of 20 Patient Transport Ambulances in place of Basic Life Support Ambulances.

2.11 Agenda Item No. 11: Society approved the enhancement of remuneration of State M&E Officer and Medical Lecturer at par with Medical Officer & Specialist as approved by GoI w.e.f. 01/04/2012 in line with the decision taken on 25/09/2012.

2.12 Agenda Item No. 12: Ratification of Recruitment Rules for various posts under DSHM was deferred to next State Health Society (Delhi) meeting.

State Health Society (Delhi) approved the constitution of a Steering Committee to suggest post wise Job description, commensurate recruitment rules, performance appraisal, contract format, career progression and performance linked incentive for contractual engagement under various National Health Programmes. Report of the committee is to be submitted in 15 weeks. The committee shall also frame & suggest draft guidelines to provide benefit of on-job experience in service extended to current incumbents subject to performance review and provision of bridge courses between old and new RRs.

Meanwhile the contract of personnels engaged under Delhi State Health Mission is to be renewed for 6 months subject to performance appraisal.

2.13 Agenda Item No. 13: ASHA Scheme: Modifications for approval.

- i. Incentives:
- ii. Enhancement of the Core incentive to Rs. 1000/- from Rs. 500/-.
- iii. Introduction of two new incentives: Rs. 50/- for first trimester registration and Rs. 100/- for complete ANC checkup.

(a) Revision of the Functionality Criteria for ASHA.

2.14 Agenda Item No. 14: State PIP 2013-14: As informed by the Chairman, State Health Society, a communication has been received from GoI informing that:-

1. GoI contribution will be at the same level as last year.
2. RBSK may be suitably factored in.
3. New construction / renovation are discouraged except in HF districts.
4. If JSSK expenditure was low, it may be projected at 70% of last year, but not lower.
5. HR budget will be allowed only at the same level as last year.
6. State is required to put in place EDL and a logistics system for drug procurement and inventory management.

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7. New flexipool for NCD being created. NCD proposals can be projected against that.

In view of the above, the Society approved the proposal as per following details:-

1. 5% enhancement of remuneration of all personnels engaged on contract.
2. Proposal for Untied Fund / Annual Maintenance Grant / Grant-in-Aid to RKS was approved.
3. CATS Proposal: - For the 150 new ambulances proposed in current financial year. Ratio of Patient Transport Ambulance and Basic Life Support to be worked out. (Action: CATS in consultation with Dr. Devashish Bhattacharyya)
4. Yashoda Scheme (Pilot)
5. Procurement & Logistic Cell
6. ASHA Scheme: Major components of the scheme are the same additions proposed: Provision of the District ASHA Coordinators, one for each district with financial implications.
7. In ASHA Scheme, addition of a District level ASHA Coordinator approved.
8. Proposed additional IT Manpower / Hardware connectivity for MCTS in hospitals was approved for inclusion in PIP 2013-14. Integration of Biometric Technology to make the implementation of MCTS more effective in an urban scenario was approved. Modalities to be worked out. **(Action: State Program Officer for MCTS)**
9. Proposal for setting up helpdesk in Major Hospitals was approved. It was also decided that mechanism to ensure acceptance of referral patients in majors Private Hospitals having free beds must be put in place through helpdesk. Modalities to be worked up. Helpdesk may be further strengthened up with helpline.
10. Proposal for incentivizing ANMs for encouraging them to use various IT applications being designed for the health center i.e. HMIS/MCTS/MIS at the rate of Rs. 500/- month.
11. Proposed for strengthening of EDMC under the Monitoring and Evaluation Component.
12. New Proposals:
 - Community monitoring mechanisms have been proposed in keeping with the GOI Guidelines. It is new initiative and entails setting up of Community Monitoring Committees at the State/District /Facility levels, Capacity Building, Monitoring visits and the review meetings.
 - Detection & Prevention facility of Haemophilia - Rs. 61.04 Lakhs
 - Community based screening of cancer – Rs. 750 Lakhs
 - Mobile liver outreach camps ILBS - Rs. 186.12 Lakhs

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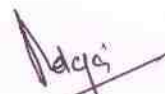


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- Proposal for prevention and control of occupational and environmental health hazards – Rs. 25.9 Lakhs
- Thalassemia Control Programme – Rs. 255.19 Lakhs
- Diabetes & hypertension campaign - Rs. 2551.16 Lakhs
- School Dental Health Program being implemented by MAIDS. Suggestion pertaining to wider coverage may be sent to Dr. Vikrant Mohanty at vikrantmohanty@gmail.com (9654700983)

All proposals were approved in principle but the budget provision needs to be suitably restricted to fit the available envelop. A write up should be submitted by respective Program Officers (**Action: DSHM**).

3 Other Agenda: After discussion on PIP (2013-14) following miscellaneous agenda were taken up:-

- 3.1 Integration with MCTS:** Chairman, State Health Society (Delhi) decided that the process of integrating the indigenous ANC software developed by MCD with the GoI-MCTS software be expedited. A meeting to be held between Mission Director with Director (IT), MCD; NIC & Software development team of MCD & DSHM.
- 3.2 New members of State Health Society:** State Health Society (Delhi) approved the proposal to include the Commissioner of North Delhi Municipal Corporation, South Delhi Municipal Corporation & East Delhi Municipal Corporation as members of State Health Society.
- 3.3 Release of funds to Municipal Corporations:** To overcome the delay in fund releases to three Municipal Corporations it was agreed that State Program Management Unit shall directly release the funds to the three Corporations as Grant-in-Aid for identified thematic areas to be finalized by Delhi State Health Mission. The financial management guidelines under National Rural Health Mission shall be adhered to.
- 3.4 Pending Utilization Certificates:** The fund release to the State has been stopped by GoI because Utilization Certificates for the funds released upto 2010-11 have not been submitted. Approximately Rs. 90 Lakhs have to be refunded by the erstwhile MCD. It was agreed that the funds shall be returned to the sub-account of NVBDCP within 7 days by the Municipal Health Officer. Also the Utilization Certificates pending from other programs will be followed up with Directorate of Health Services and Directorate of Family Welfare. (Action: Municipal Health Officer, State Program Management Unit & Directorate of Health Services & Directorate of Family Welfare)

4. It was also decided by the SHS (Delhi) that action would be taken to consult experts and institutions and evolve a draft policy framework for urban health care for presenting it to Govt. of NCT of Delhi. This would enable better designing of health programs across different verticals, and help smooth integration with urban health system. Specific budget allocation be made for such policy support activities.

5. The meeting ended with a vote of thanks to all present.

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ANNEXURE-I.**LIST OF PARTICIPANTS**

| S.No. | Name of the person | Designation | Department |
|-------|------------------------|--|-----------------|
| 1. | Mr. S.C.L. Das | Chairman SHS (D) | H&FW |
| 2. | Mr. K.J.R. Burman | Mission Director | DSHM |
| 3. | Mr. Sajjan Singh Yadav | Commissioner | East DMC |
| 4. | Mr. Sudhir Kumar | Special Secretary (H&FW) | H&FW |
| 5. | Dr. Kiran Anand | SPO ARSH | DFW |
| 6. | Dr. O.P Aggarwal | OSD (DFW) | DFW |
| 7. | Dr.R.K. Batra | SPO (CH & Immu) | DFW |
| 8. | Dr. Shalley Kamra | SPO (MH & PNDT) | DFW |
| 9. | Dr. Komila Singhal | Specialist (PNDT + MH) | DFW |
| 10. | Dr. Jyoti Sachdeva | SPO (FP/MTP) | DFW |
| 11. | Dr. Ravi P Gupta | Addl DHA M&CW | North MCD |
| 12. | Dr. Charan Singh | Addl Director & Nodal Officer VB/IDSP | DHS |
| 13. | Mr. Siddharth Agarwal | Executive Director | UHRC |
| 14. | Dr. Dalvir Singh | State Epidemiologist IDSP | DHS |
| 15. | Dr. Megha K. | Assistant Director, IDSP, MOHFW | NCDC, IDSP |
| 16. | Dr. Nutan Mundeja | SPO DSHM | DSHM |
| 17. | Mr. Sudhir Kumar | Spl. Secy (H&FW) PD (CATS) | H&FW |
| 18. | Mr. S.D. Sharma | Dy. Director (Finance) | DSHM |
| 19. | Mr. Som Prakash | ADE | North MCD |
| 20. | Mr. Huzar Lollen | Member (admn) | Delhi jal Board |
| 21. | Dr. Shobita Bagga | Nodal Officer MAT + Child welfare | NDMC |

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|-----|----------------------|---|--------------------------|
| | | centre NDMC | |
| 22. | Dr. M.H.Sidharth | Director (med) FW & HIV /AIDS | ESIC |
| 23. | Dr. Ranjeet Prasad | Nodal Officer IDSP | IDSP, NCDC, MOHFW |
| 24. | Dr. Shashi Garg | MO RCH | DFW |
| 25. | Mr. L.S. Raul | AO (ops) | CATS |
| 26. | Dr. T.N. Singh | DHO (HQ) SDMC | Public Health SDMC |
| 27. | Dr. G.P. Singh | CMO (P) | North Corporation |
| 28. | Dr. Sushma Goel | SMO HQ MCW | SDMC |
| 29. | Dr. Veenita Anand | Research Officer Consultant | NIHFW |
| 30. | Dr. B.S. Dewan | Public Health Expert Med. Consultant | RCH/NRHM NIHFW |
| 31. | Dr. S. Ailawadi | State M&E Officer | DSHM |
| 32. | Mr. Vinay Tiwari | MIS Expert | DSHM |
| 33. | Dr. Monika Rana | SPO DSHM | DSHM |
| 34. | Dr. A.K. Saini | SPO NPCB, NPPCD | DHS |
| 35. | Dr. Surender Verna | Deputy Director (H) | Dte of ISM&H |
| 36. | Dr. Leena V. Chhatre | CMO | Dte of ISM&H |
| 37. | Dr. A.K. Bansal | MHO | North DMC |
| 38. | Dr. M. Brijwal | Addl DHA (M) | SDMC |
| 39. | Dr. Gita Mehrotra | Staff Surgen NFSG | MAIDS |
| 40. | Dr. Vikrant Mohanty | Asst. Prof | MAIDS |
| 41. | Mr. R.P. Yadav | Deputy Director Education | Directorate of Education |
| 42. | Dr. N.K. Yadav | MHO SDMC | SDMC |
| 43. | Dr. Sudha Goel | Joint Director (BSD) | DSACS |
| 44. | Dr. Bhoomika Bajaj | AD (STE) | DSACS |

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|-----|----------------------------|-----------------------|------------|
| 45. | Dr. K.K. Chaudhary | MHO | EDMC |
| 46. | Dr. Venugopal | DHA | EDMC |
| 47. | Mr. Hardev Singh Chauhan | SPM | DSHM |
| 48. | Dr. Devashist Bhattacharya | Addl Director (PH-II) | DHS |
| 49. | Mr. Jegadeesan Ganesan | Advisor BMW (COEH) | COEH, MAMC |
| 50. | Dr. Shagufta | Junior Specialist | COEH, MAMC |
| 51. | Mr. Atma Ram Singhal | AO | COEH, MAMC |
| 52. | Ms. Komal Mehra | SAM | DSHM |
| 53. | Dr. Sanjay Aggarwal | OSD (PPP) | H&FW |

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