

02/09/2011



STATE PROGRAM MANAGEMENT UNIT  
DELHI STATE HEALTH MISSION  
GOVT. OF NCT DELHI  
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F.No. F.10/Estt/MOSHS(D)/178/DSHM/11-12 / 2430-2402 Dated: 17/08/11

**MINUTES OF MEETING OF STATE HEALTH SOCIETY (DELHI)  
HELD ON 28/07/2011**

I am directed to forward the minutes of the meeting of the State Health Society (Delhi) held on 28-07-2011 at 11.00 A.M in the Conference Hall No.3, 2nd Level, C-wing, Delhi Secretariat.

*(Signature)*  
(Dr. Nutan Mundeja)  
State Program Officer-II  
Delhi State Health Mission

F.No. F.10/Estt/MOSHS(D)/178/DSHM/11-12

Dated:

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
4. Pr. Secretary (Planning), Govt. of NCT of Delhi
5. Pr. Secretary (UD), Govt. of NCT of Delhi
6. Joint Secretary (NRHM), Ministry of Health & Family Welfare, Govt. of India.
7. Secretary-cum-Director (Social Welfare), Govt. of NCT of Delhi.
8. Secy. to Hon'ble Minister, H&FW, Govt. of NCT of Delhi
9. Director (ISM & H), Govt. of NCT of Delhi.
10. Director (Education), Govt. of NCT of Delhi.
11. Secretary (NDMC), New Delhi Municipal Council.
12. Additional Commissioner (Health), Municipal Corporation of Delhi.
13. Additional Commissioner (Slums), Municipal Corporation of Delhi.
14. Additional Commissioner (Deptt. of Environmental Sanitation), Municipal Corporation of Delhi.
15. Director (CHEB), representative of Directorate General of Health Services, Govt. of India.
16. Director, Directorate of Health Services, Govt. of NCT of Delhi.
17. Director, Directorate of Family Welfare, Govt. of NCT of Delhi.
18. Dean, Maulana Azad Medical College, New Delhi.
19. Chief Executive Officer, Delhi Cantonment Board.
20. Municipal Health Officer, Municipal Corporation of Delhi. ✓
21. Director Health Administration, Municipal Corporation of Delhi.
22. New Delhi Municipal Council.
23. MOH Family Welfare, New Delhi Municipal Council.
24. Chief Executive Officer, Delhi Jal Board.
25. Director / Head of the Department, Community Health Department, National Institute of Health & Family Welfare.
26. Director / Head of the Department, Community Health Department, Jawahar Lal Nehru University, New Delhi
27. Director, National centre for Disease Control, Sham nath Marg, Civil lines

28. Director (Medical), Employees State Insurance Corporation.
29. Additional Director (HQ), Central Govt. Health Scheme, Govt. of India.
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, Filariasis, Dengue, Japanese B encephalitis etc.), and Integrated Disease Surveillance Project
32. NGO – SOSVA
33. NGO – UHRC
34. All CDMOs
35. Principal & Director, Maulana Azad Institute of Dental Sciences.
36. CMO In-charge Mobile Health Scheme.
37. P.A. Mission Director

*17/8/2011*  
(Dr. Nutan Mundeja)  
State Program Officer-II  
Delhi State Health Mission

## Minutes of the meeting

A meeting of State Health Society was held on 28/07/2011 at 11.00 a.m. in the conference Hall no. 3, Delhi Secretariat. Hon'ble Health Minister, Dr. A. K. Walia also graced the meeting with his presence.

List of participants in annexed.

Mission Director, DSHM informed the SHS that administrative approvals for the year 2011-12 have been received for Rs. 262.41 crores out of the total envelope of Rs. 281.41 crores available to the state.

Hon'ble Health Minister desired that the funds as proposed for the year should be utilized. The State Programme Officers should ensure proper utilization as per norms for their respective programmes.

Administrative approval of the State PIP 2011-12 as received from GOI was endorsed by the SHS.

SPO, DSHM highlighted the key approvals for new initiatives and certain ongoing activities which have been discontinued in the current year.

Following decisions were taken:-

1. **70 Basic Life Support (BLS) Ambulances:-** It was desired that 70 BLS Ambulances as approved shall be procured and functionalized on priority. Project Director, CATS was requested to finalize the modalities and time lines for functionalization of these ambulances. These ambulances will facilitate free transport of pregnant women at the time of delivery and sick new born up to 30 days of birth from home to health facility, in between the facilities in case of referral and drop back home.
2. **Diabetes Awareness Campaign:** SPO, DSHM informed that Rs. 338.78 lacs have been approved for the activity. It was discussed that the strategy for implementation shall slightly be modified with more focus on early diagnosis and referral for treatment of the people living in slums and J. J. Clusters. The modified plan shall be shared with GOI for their approval. This is as per the focus of MOHFW, GOI on non-communicable disease and the programme launched by Hon'ble Union Health & Family Welfare Minister and Hon'ble Chief Minister of Delhi to screen for Diabetes and Hypertension in slums and JJ Clusters of Delhi. Chairman, SHS informed that Mission Director, NRHM, GOI has already been informed about the revised proposal.

Hon'ble Health Minister, Dr. A. K. Walia desired that the programme should be monitored on a regular basis by Director of Health Services. He also emphasised the

need to ensure that the special OPD for "Diabetes and Hypertension" in all Delhi Govt. Hospitals on Monday and Wednesday from 2.00 p.m. to 4.00 p.m. is functional along with availability of required medicines.

3. **Construction of 6 New Health Centres** as approved should be ensured by Director of Health Services.
4. **Renovation and Repair of Existing facilities:** It was informed that Rs. 1875.00 lacs has been approved for Renovation and Repair of Existing facilities with the comments that, "Approved 50% of total cost. State shall not take up the work without sharing the list of facilities where repair, renovation work to be taken. Approval of GOI to be taken before start of work. Facility wise Work plan to be shared. Subsequent approval will be given based on progress of activity and availability of funds." It was agreed that the list of facilities to be renovated/repared shall be finalized within a week by Director of Health Services and the work plan for the same shall be shared with Govt. of India as per conditionality of approval.
5. **MAMTA Scheme:** SHS was informed about the non approval of the scheme by GOI in the current year. However, funds for the same could be made available by the Department for the welfare of SC/ST/OBC/Minorities. In view of the partial success of the scheme the Hon'ble Health Minister, shall personally review the scheme.
6. **Telephone connection for M&CW Centres:** The ongoing activity of providing funds for telephone connection for M&CW Centres has not been approved in the current year. Nodal Officer MCD informed that the funds for the same shall be provided by MCD and the proposal for the same has been initiated.
7. **Manpower:**
  - i. **Remunerations of contractual staff:** Salary of the contractual staff under NRHM was approved to be enhanced as per approval in the current PIP w.e.f. 01/04/2011. Enhancement of Salary needs to commensurate with improved performance. All the State Programme Officer should closely monitor the same for their respective programmes. To ensure round the clock services, the private practice will not be allowed for the Medical Officers and Specialist recruited under all programmes of NRHM.
  - ii. **Recruitment:** Recruitment for all the vacant post shall be co-ordinated at the state level. The proposal for the same is under consideration. All Recruitments in

8. **National Programme for prevention and control of Deafness:** The comments on National Programme for prevention and control of Deafness are not included in the administrative approval received for 2011-12. The plan shall be resubmitted to Govt. of India for administrative approval.

9. **Janani Shishu Suraksha Karyakarm:** A fund of Rs. 1000 lakhs has been approved for the Janani Shishu Suraksha Karyakarm.

SPO, Maternal Health informed about the new initiative to ensure cashless delivery of pregnant women in public institutions and free treatment of sick new born till 30 days of birth in public institutions.

10. **Strengthening of PNMT Cell:** Strengthening of PNMT Cell as proposed in the State PIP 2011-12 has been approved by GOI. CMO PNMT was requested to define timelines & modality of implementation.

**11. Implementation of the Mother & Child Tracking System:**

The Mission Director informed that the bottlenecks regarding access to Govt. of India software had been resolved and necessary customization for Delhi has been done, and online uploading of the data for Mother & Child Tracking System shall commence within a week. The mapping of health facilities of Delhi Govt. and MCD & their referral linkages shall be completed within 2 months & hosted on the website.

Regarding the availability of hardware and e-connectivity, the SPO, DSHM informed that the computers were in place in 70% of GNCTD units and around 60% of MCD units. DHA, MCD was requested to expedite the provision of computers in MCD units.

12. **Trainings:** It was informed that Life Saving Anaesthesia Skill Trainings and Emergency Obstetric Care Training as proposed by the State have not been approved with the comments that the trainings are not being conducted by the State. If the State feels the need it may identify the training institutes and seek approval from GOI. Dean MAMC informed since multi skilling of medical officers is important, the process for the same has been initiated and shall be taken up with GOI. Hon'ble Health Minister asked the Dean to expedite the procedure.

13. **Rentals:** In view of the high rentals being paid, it was agreed that Director Health Services shall consider alternative venues for CDMO Office of West District. Since the rental for District Stores was not approved, it was agreed that they should be vacated.

14. **Funds for Bio-Medical Waste:** Dr. Baghotia informed that approvals as per plan submitted has not been received.

15. **New Proposals:** In view of availability of budget of Rs. 19 crores following proposals were approved to send to GOI.

- i. Construction of 100 bedded Mother & Child Hospital at Baprola in West District of Delhi was approved. DHS was requested to submit the detailed proposal.
- ii. Regarding the running cost / Manpower for two Dental Service vans and 4 IEC Vans, Director MAIDS to submit a detailed plan.

16. **Proposals of Rogi Kalyan Samiti for approval by SHS:**

- i. User charges as proposed by some RKS was not approved.
- ii. Hiring of Manpower: Hiring of paramedical staff as proposed by some RKS not approved. The proposal for additional manpower should be sent by the concerned Medical Superintendent for examination by H & FW Department, GNCTD.  
Hiring of Manpower for RKS related activities was not approved.
- iii. Demand for transfer of funds collected from parking, Canteen, kiosks etc. to RKS account was not approved. The current practice of depositing the funds in the Govt. account shall continue.

Meeting ended with the vote of thanks.

*Baghotia*  
17/8/2011

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## List of participants for SHS meeting held on 28/07/2011

S.No.	Name	Designation
1.	Sh. Anshu Prakash	Pr. Secretary (H&FW) & Chairman (SHS )
2.	Dr. Jayadev Sarangi	Mission Director (DSHM)
3.	Mr. Ajay K Singla	Spl. Secy H&FW
4.	Dr. N.V. Kamat	DHS
5.	Mr.G.S. Panday	Dy. Secy (Finance)
6.	Dr. D.K. Diwan	Director, DFW
7.	Dr. Madhu Jain	DHA MCD(Civic Centre)
8.	Mr. A.K. Sahi	Dy. Director
9.	Dr. H.C. Tiwari	Addl. Director M&CW , IPP VIII MCD
10.	Dr. Sushma Goel	Dy. DHA MCD (NRHM Nodal MCD)
11.	Mrs. P.D. Yadav	Dy. Director
12.	Dr. Kiran Anand	Med. Lecturer (H&FW Training Centre)
13.	Dr. R.K. Batra	Principal (H&FW Training Centre)
14.	Mr. Mohan Lal	Director I.S.M &H
15.	Dr. A.K. Aggarwal	Dean MAMC
16.	Mr. R.P. Vashisht	Consultant PH
17.	Dr. S.C. Chetal	SPO DSHM
18.	Dr. Monika Rana	SPO DSHM
19.	Dr. Nutan Mundeja	SPO DSHM
20.	Dr. K.S. Baghotia	SLO ,DHS
21.	Mr. M.K. Sateerja	SFM, DSHM
22.	Dr. Adarsh Kumar	Incharge (MHS) PIO SHPGD
23.	Dr. N.R. Das	Dy. MHO (Civic Centre)
24.	Mr. H.M. Gandhi	CSE (Auto)-II/MCD
25.	Dr. Lata Kapoor	Asst. Director (IDSP)
26.	Mr. Hardev Singh Chauhan	SPM, DSHM
27.	Dr. Indrani L. Sharma	MO-RCH DFW
28.	Dr. Mona Chopra	MO, DFW
29.	Mr. S.K. Aggarwal	AD (PIg)
30.	Dr. Shubhra Raina	Deputy Director (STI)
31.	Dr. M. Gambhir	J.D. (Blg Safety)
32.	Dr. A.K. Gupta	OSD/DSACS
33.	Dr. Sadhana R	Project Officer (UD)
34.	Dr. Ritu Mathur	CMO (SAG) SPO (FP)
35.	Mr. S.P. Singh	AAO (CATS)
36.	Mr. Rakesh Kumar	AO (CATS)
37.	Ms. Aruna Gupta	CDPO (HQ)
38.	Ms. Savita	DD (HQ)
39.	Prof S.V. Madhur	GTBM (SPO Nodal)
40.	Ms. Neha Vashistha	Project (SOSVA) Coordinator
41.	Mr. S.C. Gamba	Advisor (Fin) (MAIDS)
42.	Dr. Gita Mehrotra	Staff Surgeon (MAIDS)
43.	Dr. Vikran Monanty	Lecturer (MAIDS)
44.	Dr. Shally Kamra	SPO DFW
45.	Dr. P. Wanchoo	CMO (PNDT)
46.	DR. Shashi Garg	MO (RCH)
47.	Dr. R.M. Garia	ACDMO (ED)
48.	Dr. A.K. Goel	SPO (DFW)/HOD