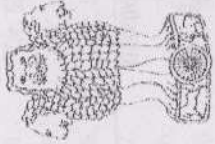


29/12/2009 (1/5/2009/10)



Govt. of National Capital Territory of Delhi
Health and Family Welfare Department
Delhi State Health Mission
M - Block, 1st Floor, Vikas Bhawan,
ITO, New Delhi - 110002
Ph. - 23378228/23378229



F.No-101/33/06/NRHM/H&FW

Date: 22/7/10

Minutes of State Health Society meeting (SHS) held on 8th July 2010

The meeting of State Health society was held on 8th July 2010 at 2.30 PM in the conference Hall no.3,2nd level, C Wing, Delhi Secretariat under the chairmanship of Chairman, SHS /Secretary (H&FW), Government of NCT, Delhi.(List of Participants Annexure 1).

The following points were discussed in the meeting:

1. The approval of State PIP 2010-11 has been received. A total resource envelop of Rs 253.81 crores (153.94 crores GOI share + 23.62 crores state share) has been communicated in the ROP of National Program Coordination Committee (NPCC).The same was put forward and endorsed by State Health Society.
2. The decisions taken by the Empowered Committee on 14th June 2010 were endorsed by the State Health Society. However the issue regarding hike in salary of contractual staff by 5% after completion of one year in the same capacity was deferred. Chairman SHS assured that he will look into the matter personally and advice accordingly for action.(Minutes of Empowered committee meeting at Annexure 2)
3. Approval of appointment of M/S S. P. Chopra & Company as Statutory Auditors for State Health Society (Delhi) for the year 2009-10.
4. State Health Society endorsed and approved the appointment of contractual staff in May 2010 on contractual basis- State Finance Manager, State Accounts Manager, Monitoring & Evaluation Officer, Community Participation Consultant, HMIS Consultant, State Trainer for ASHA Resource Centre , Senior Data Assistant, Graphic Designer and Media Assistant .
5. Duration of Contract Appointment: DC Central requested the chairman to kindly advice regarding the duration of contractual appointment since duration of contractual appointment in most of the Government organizations is for 89 days. However it was agreed upon by all that all the recruitments made under NRHM through SHS and IDHS will be for 11 months period and thereafter the renewal will be subjected to review of work and Performance.

[Handwritten signature]

6. Decentralization of Field Staff under various programs: DC central raised concern about decentralization of staff working in hospitals, Programme Management Units (PMUs) and various schemes/programmes like JSY, RNTCP, Intensified Pulse Polio Programme (IPPI) etc. He argued that since all the programmes and schemes are being implemented by the districts machinery the control of staff working should rest with the district authorities (Integrated District Health Societies). SPO DSHM informed that the process for decentralization of District Programme Management units (DPMUs) has already been initiated. The process of decentralization of staff as mandated by Government of India in ROPs repeatedly and a decision to this effect has already been taken in last SHS meeting is yet to be completed. It was decided to complete the process as soon as possible taking care that the programme continuity is maintained. OSD RCH highlighted the importance of centralized control of staff working at hospitals in various districts.
7. DC Central further raised concern about non approval of proposal in total for up gradation of NC Joshi Memorial hospital in central district. It was briefed by SPO DSHM that the proposal was not agreed upon by the expert committee constituted for the purpose.
8. DC Central informed that he has not received a copy of petition for the stay order of termination of contract period of RCH Staff. Mission Director, NRHM informed that a copy each has been received by DFW and Delhi Secretariat and assured that a copy would be shared with the central district.
9. DC South highlighted the discrepancy in the salary of the pharmacists already recruited for stores and as per the present recruitment rules (RRs) circulated by the State Programme Management Unit (SPMU) which need to be sorted out. It was decided that IDHS shall move a separate proposal in this regard.
10. State MCH Officer informed the house that 9 CDEOs are already working for immunization at district level. Another new post was proposed to strengthen the HQ at DFW for which the funds were sought from NRHM additionally. SPO DSHM informed that the salary of 10 CDEOs under routine immunization has been approved by GOI in the ROP as 10.95 lacs. He also emphasized that the salary approved in the PIP is the upper limit of permissible salary to any category of staff and not mandatorily the amount to be offered at the time of appointment.
11. Representatives from National Communicable Disease centre (NCDC) informed about vacancies of some posts in the State Surveillance Unit. State Surveillance Officer informed that the guidelines have been recently received by the state and the vacancies will be shortly filled.

Meeting ended with vote of thanks.

List of Participants of "State Health Society" Meeting held on 08/07/10

1. Dr. S. Brindha, Director, DFW
2. Mr. P. R. Meena, Spl. Secy., DHS
3. Mr. Mohan Lal, Director, ISM&H
4. Dr. Shyama Goyal, Director, Family Welfare, ESIC
5. Mr. Vivek Pandey, DC, South District
6. Mr. Akash Mohapatra, DC, Central
7. Mr. G. S. Meena, DC, West District
8. Mr. Z. Y. Siddiqui, DC, North
9. Dr. N. K. Yadav, MHO, MCD
10. Dr. A. K. Saxena, CDMO, North East District
11. Dr. Archana Rani, CDMO North District
12. Dr. R.M. Garia, Addl. CDMO, East District
13. Dr. Ashok Khurana, CDMO Central/New Delhi District
14. Dr. Dharam Prakash CDMO District, West District
15. Dr. Meera Hazela, CDMO, South District
16. Dr. Pradeep Khasnobis, CMO, IDSP, NCDC
17. Dr. R.K. Sharma, CMO, Moti Bagh
18. Dr. Madhu Chanda, CMO (NFSG), East District
19. Dr. Sumati Batra, CMO, IPPVIII
20. CMO, NFSG, Cantt. Gen. Hospital, Delhi Cantt.
21. Mr. B. K. Jha, SDM, (HQ), Office of DC New Delhi District
22. Dr. Sushma Goel, NRHM Coordinator, MCD, Dy. DHAFW, MCD
23. Dr. Kirti Bhushan, OSD RCH-II, DFW
24. Dr. A. K. Goel, HOO / State Family Welfare Officer, DFW
25. Dr. D. K. Dewan, SMCHO, DFW
26. Dr. R. P. Vashist, SPO RNTCP, IDSP
27. Dr. K. S. Baghotia, SPO (NLEP & NPPCD), DHS
28. Dr. S. K. Bansal, SPO, NPCB
29. Dr. S.V. Madhu, Professor / SPO (NIDDCP)
30. Dr. Ramesh Chugh, SPO, DSHM
31. Dr. Monika Rana, SPO, DSHM
32. Dr. Nutan Mundeja, SPO, DSHM
33. Dr. Pragya Sharma, SPO, DSHM
34. Dr. A.K. Saini, DPO, DPMU, NRHM, North West District
35. Dr. Kalpana V. Ramani, CMO (NFSG), South West District
36. Dr. Z.S.K. Marak, Program Officer, NRHM
37. Dr. Madan Mohan, DPM, East District
38. Dr. A.K. Gupta, Addl. PD, DSACS
39. Dr. Sanjeev Arora, MOI/C, Chairman, Med. Screening Committee, Delhi Jal Board
40. Mr. Prakash Chander, Assistant Commissioner, Delhi Jal Board
41. Mr. Shyam Sunder, SDM (HQ), Sham Nath Marg
42. Mr. Vivek Kumar Tripathi, SDM, South District
43. Mr. S.S. Parihar, Deputy Director, Education, GNCTD, Old Secretariat
44. Dr. Sanjay Gupta, Assistant Professor, NIHFV
45. Dr. Rushi Arshad, Clinical Psychology, IHBAS
46. Dr. Sadhana Rai, Project Officer, Urban Development Department
47. Dr. Charu Lata, MH Consultant, DSHM
48. Mr. Hardev Singh Chauhan, SPM, DSHM
49. Mr. Arvind Mishra, State NGO Coordinator, DSHM
50. Mr. Ashwani Khanojia, Pharmacist, East District
51. Mr. Ravi Gupta, UDC, Delhi Jal Board