



NATIONAL HEALTH MISSION
राष्ट्रीय स्वास्थ्य मिशन

State Program Management Unit Delhi State Health Mission

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F. No. F6-11/23/2017-Estt./I/5054/2020

Dated : 29/5/2020

Minutes of Meeting of Empowered/Executive Committee

I am directed to forward the minutes of meeting of the Empowered/Executive Committee constituted under Delhi State Health Mission under the Chairmanship of Principal Secretary, Health & Family Welfare Department, GNCTD/Chairman, State Health Society (Delhi) held on 19th May-2020 at 12 PM in the Conference Hall of the office of the Principal Secretary, Health & Family Welfare Department, GNCTD, 9th Floor, A-Wing, Delhi Secretariat, I.P. Extension, New Delhi-110002.

Amrane
1. 29/5/2020

State Program Officer
Delhi State Health Mission

Copy to :

1. PS to Principal Secretary (H&FW) GNCTD/Chairman, SHS (Delhi)
2. PS to Secretary Health, (H&FW) GNCTD
3. Addl. Commissioner (Health) EDMC, 419, Patparganj, Industrial Area, Delhi-110091
4. Addl. Commissioner (Health) SDMC, 18th Floor, Civic Centre, Delhi-110002
5. Addl. Commissioner (Health) NDMC, 18th Floor, Civic Centre, Delhi-110002
6. Director, Directorate General of Health Services, F-17, Karkardooma Complex, Delhi-110032
7. Director, Directorate of Family Welfare, 7th Floor, B & C-Wing, Vikas Bhawan-II, Civil Lines, Delhi-110054
8. Director (ISM&H), GNCTD
9. Director (Planning), GNCTD
10. Representative of Principal Secretary Finance), GNCTD 4th Level, Delhi Secretariat, I.P. Estate, New Delhi-110002
11. Joint Secretary, Law & Justice, GNCTD
12. PA to Mission Director, Delhi State Health Mission
13. State Program Officer, Delhi State Health Mission

Amrane
1. 29/5/2020

State Program Officer

Minutes of Meeting of Empowered/Executive Committee

Executive/Empowered Committee of State Health Society (Delhi) was held on 19/05/2020 at 12 PM in Conference Hall of Principal Secretary, Health & Family Welfare, GNCTD, Delhi Secretariat under the Chairmanship of Chairman, State Health Society (Delhi).

The meeting was called for approval of Emergency COVID Response Plan in wake of COVID-19 Pandemic.COVID-19 was declared as a National Disaster by Govt. of India on 14.03.2020.

List of participants is enclosed as per **Annexure-1**.

Following issues were discussed.

Agenda Point No. 1: Approval of Emergency COVID Response Plan from 01.04.2020 to 30.06.2020 for onward submission to MoHFW, GoI

Allocation of Funds received for COVID-19 during F.Y. 2019-20 along with matching state share as well as in f.y. 2020-21 (100 % CSS funded) for activities related to COVID -19 under new budget head B-31 is as per following detail :

Particular	(Rs. In crores)
GIA released by GOI during f.y. 2019-20	22.26
Matching state share in the ratio of 60 :40 for f.y. 2019-20	14.84
GIA released by GOI during f.y. 2020-21 (100% CSS)	255.12
Total available fund	292.22

As per D.O. No. Z-18015/19/2020-NHM-II/Part-I dated 23rd April 2020 received from Additional Secretary and Mission Director, NHM, MoHFW, GoI, planning has to be done for containment and treatment of COVID.

Accordingly, ECRP for Delhi is estimated to be Rs.291.62 Crores.

The plan has been approved by Executive Committee as per **Annexure-2**. Activity wise budget for the proposal is as below:

New FMR	Particulars	Budget (in Rs. lakhs)
B.31	COVID 19 (Grand Total)	29,222.00
B.31.1	Diagnostics including Sample Transport	6,758.75
B.31.2	Drugs and supplies including PPE and masks (Total)	7681.26
B.31.3	Equipment/ facilities for patient-care including support for ventilators etc. (Total)	10,868.64

New FMR	Particulars	Budget (in Rs. lakhs)
B.31.4	HR (Existing and Additional) including incentives for Community Health Volunteers (Total)	1,000.00
B.31.5	Mobility Support (Total)	1,670.25
B.31.6	IT systems including Hardware and software, etc. (Total)	130.28
B.31.7	IEC/BCC (Total)	142.50
B.31.8	Training (Total)	41.30
B.31.9	Miscellaneous (Total)	1111.02

Key proposals:

The following proposals related to COVID-19 activities have been approved by the competent authority i.e. Pr. Secretary (H&FW)/Chairman SHS (D) being the chairperson of executive committee/ State Health Society (Delhi):

a. Expenditure for Activities during COVID-19

Expenditure for all the approved activities for COVID-19 in dedicated COVID Hospitals/Health Centres/Care Centres will be paid by linked hospitals.

Funds for all the approved activities for COVID-19 will be transferred as advance to Hospitals by respective Mission Directors of Integrated District Health Society on the basis of their requirement dedicated bank account for NHM/NRHM.

All the payments incurred by Hospitals for COVID-19 may be paid preferably through PFMS.

Executive Committee of SHS (D) ratified the modality for booking expenditure.

b. Procurements done by CPA for COVID-19:

Executive Committee of SHS (D) was informed that the following procurements have been done/ in process for COVID -19 by CPA:

Particular	Planning	
	Qty	Amount (in Lakh)
Diagnostics including sample transport		
RT-PCR test kit	500 kits	672
VTM	1,10,000	275
PPE kits	120,000	840
N95	500,000	200
Ventilators	29	300
3 Layer Mask	1,400,000	132.30
Oxygen Concentrator	2000	1300.00
Total		3719.3

Executive Committee of SHS (D) ratified the procurements done by CPA. It has been directed to keep an additional provision of Rs. 20 Crores for procurement of Ventilators in the ECRP.

c. Lab testing for COVID-19 at Private Labs:

Executive Committee of SHS (D) was informed about usage of private / designated labs approved by ICMR performing RT-PCR for testing COVID-19. Details order issued for rates/modality is as per **Annexure -3**.

Sample Taken By	Testing Kit provided by	Cost (in Rupees)
Private	Private	4500/-
Government	Private	3500/-
Government	Government	2200/-

Approx. Financial Implication for 1000 samples @Rs.3500/- per day for 3 months = Rs.3150 Lakhs.

Executive Committee of SHS (D) ratified the decision to use Pvt. Labs along with rates. It has been directed to ensure that the tests are done from Private Labs only in case of non-availability of Govt. facility. All head of departments (CDMOs, Directors/ Medical Superintendents/ Medical Directors of hospitals etc.) are authorized for indenting and payments of Lab tests.

d. Payment of Dialysis Services.

Empowered Committee was informed that M/s Deep Chand Dialysis Centre Pvt. Ltd. operating dialysis facility at Lok Nayak Hospital, Dr. Hedgewar Arogya Sansthan and Rajiv Gandhi Super Speciality Hospital (under PPP Dialysis Project, GNCT Delhi) has agreed to provide dialysis services to COVID-19 positive patients in Lok Nayak Hospital at existing tariff of Rs. 1183/- for sero negative and Rs.1435/- for sero-positive patients.

Rs. 75 lakh for "PPP Dialysis" for COVID-19 related activities has been provisioned in ECRP as sought by Nodal Officer.

Executive Committee of SHS (D) ratified the funding for dialysis services at DGHS approved rates for COVID positive patients being referred to LN Hospital from any facility. Waiver Off of the Economic criteria in view of the COVID situation has also been ratified.

e. Payment of Accommodation/ food services / Sanitation for Doctors, nurses, paramedical and support staff deputed in COVID Care Centres/ COVID Health Centres and COVID Dedicated Hospitals.

- (i) Accommodation- Operational guidelines/ SOPs for accommodation were issued by DSHM vide letter dated 05/05/2020 of hotel accommodation for Doctors, Nurses, paramedical and support staff of dedicated COVID-19 hospitals, COVID Health Centres, COVID Care Centres and COVID Test Centre's, accommodation and food services for Doctors, nurses, paramedical and support staff deputed in Public health facilities who are unable to commute due to lockdown (**Annexure-4**).
- (ii) Sanitation Services- Outsourcing of sanitation services at minimum wages of the state for outsourcing of unskilled labour.

Empowered Committee was informed that payment of Sanitation services for COVID Care Centre's/Quarantine Centre's (PTS Dwarka and DUSIB Flats Dwarka) outsourced from Sulabh Services in South-West district will be paid from COVID-19 funds.

- (iii) Kitchen Services - Kitchen/ food services in COVID Care Centre/Health Centre/ Hospitals or in the residential facilities where food is not available may be availed with ceiling at **Rs.1000/- per person per day.** (Including Breakfast+ Lunch+ Dinner+ tea -2 times).

Executive Committee of SHS (D) ratified the proposal for Accommodation and Sanitation Services and approved the rates for Food/ Kitchen Services.

f. Hiring of Vehicles for field visits/ mobilization of staff/ transportation of samples

Executive Committee was informed that several vehicles have been hired across directorates, districts and program divisions for field visits, mobilization of staff – to and fro from place of work to residence due to non-availability of public transport and transportation of samples.

State Units/ districts have hired different number of vehicles depending upon individual requirement. The vehicles have been hired at per day rates/ monthly hiring basis. The approx rates for vehicle hiring have been @ Rs.1500 per day/ Rs.40000 per month (including taxes).

Executive Committee of SHS (D) ratified hiring of vehicles from GeM with payment as per actual rates subjected to a maximum limit of Rs.1500 per day/ vehicle or Rs.40000 per month/ vehicle.

g. Procurement of 536 pulse oximeters health facilities in Delhi (60 Seed PUHCs, 180 Delhi Government Dispensaries, 25 polyclinics and 2 UHCs)

Executive Committee was informed that as a part of measures of containment and treatment of COVID, the saturation level of patients needs to be checked. Accordingly, 536 pulse oximeters have been procured @ Rs.1640/- with total financial implication of Rs.8,79,040/-.

Executive Committee of SHS (D) ratified the procurement of Pulse Oximeters. It has been directed to ensure that rule position is justified as procurement has been done on Rate Contract of other organization.

h. Hiring of DTC buses for transportation of mobilization of healthcare staff and COVID suspected / positive cases

Executive Committee was informed that DTC buses have been hired for mobilization of staff and transportation of transportation of COVID suspected / positive cases as per terms and conditions of DTC for Special Hire Buses as under:

Sr	Particulars	Low Floor Non-AC Buses (Rs.)	Low Floor AC Buses (Rs.)
1	Charges per K.M. (Garage to Garage)	60/-	75/-
2.	Minimum charges per bus per day	3000/- (Up to 50 KMs excluding detention charges)	8000/- (Up to 106.6 KMs excluding detention charges)
3.	Detention charges per hour	400/-	800/-
4.	Night charges per bus per night (between 2300 hrs. to 0400 hrs.)	400/-	600/-
5.	Minimum cancellation charges per bus.	750/-	1000/-
6.	GST @ 18% and as applicable at that time.		

It was proposed to approve Hiring of buses for:

- Transportation of staff to and fro from Hospital/ Health Centres etc
- Transportation of COVID suspected / positive cases to COVID Hospitals/ COVID Care Centres/ Health Centres.

Executive Committee of SHS (D) ratified the hiring of Buses for Transportation of staff during the lockdown as per terms and conditions of DTC for Special Hire Buses. It has been directed to ensure economical use, proper utilization and fulfillment of all codal formalities.

One-time approved has been granted for mobilization of COVID suspected / positive cases in Markaz to COVID Hospitals/ COVID Care Centres/ COVID Health Centres.

i. Engagement of ambulances

In -principle approval for hiring of 30 ambulances Delhi Arogya Kosh rates i.e. @ Rs.1000 for upto 10 km and Rs. 100 for every additional km/ambulance/day for transportation of COVID-19 suspected/confirmed cases was received.

Accordingly, work order was issued but only 7 ambulances were arranged (from M/s Medulance Healthcare Pvt. Ltd, M/s Kapoor Medical Centre and M/s Jeewak Ambulance Services) due to limited number of BLS ambulances available in Delhi and nearby States.

Further, M/s Rakkshak Kubera Solutions Pvt. Ltd was issued work order for provision of 15 ambulances on nomination basis. The same will be placed before the cabinet for post facto approval.

Executive Committee of SHS (D) ratified engagement of ambulances.

j. Funds for integration of AYUSH system in management of COVID-19 pandemic

Executive Committee of SHS (D) was informed that a proposal requesting for funds for incurring expenditure on integration of AYUSH system in containment of COVID-19 was received from Director-AYUSH.

The following activities have been proposed:

Sr.	Activity	Total Amount (Rs. in Lakhs)
1	Procurement of Medicines and Sundries	
	Homoeopathic	10
	Ayurvedic	100
	Unani	50
2	Procurement of PPE and other logistics	20
3	Hiring of Vehicles one each for 11 Districts	15
4	Contingency Expenditure (expenditure of training, telemedicine, etc.)	10
	Total	205

A file requesting for approval for vehicles and accommodation for AYUSH Medical Officers deputed for COVID 19 duties in 11 Revenue districts was received, which has been approved by the competent authority. It has been requested to include the budget in District wise proposals.

Executive Committee of SHS (D) approved to release a fund of Rs. 185 Lakh to AYUSH. Procurements of PPE and other logistics has not been approved and it has been directed to get the same indented from DGHS.

k. Mobilization of District Teams to ensure timely action and proper follow up of Home Isolation

To ensure adoption of uniform pattern for taking care of COVID 19 patients and to prevent spread of infection during the lockdown, the COVID positive patient are being contacted by a team of trained field functionaries.

Mobility support for the team has been arranged by 5 Auto Rikshaw per District. Each Auto Rikshaw will be paid Rs. 1200/- per day.

The team of two members will be incentivized with Rs. 200 per patient visited, i.e Rs. 100 per team member. Further, an additional amount of Rs. 200 will be given for refreshments.

1 team will visit an average of 10 patients per day.

(Auto @ Rs.1200 X 30 days= Rs.36000/- per month.

Team incentives for 10 patients @ Rs. 200 (incentive) and Rs. 200 (refreshment)for 1 month =Rs.1,20,000)

The approximate financial implication will be Rs.312000/- for 2 months for 1 team.

For 11 IDHS with 5 teams each, approx expenditure will be Rs. 1,71,60,000/-.

Executive Committee of SHS (D) ratified the proposal of Mobilization of District Teams.

l. Management of home quarantined COVID-19 patients

Executive Committee of SHS (D) was informed that the management of home quarantined COVID-19 patients has been assigned to M/s Portea on nomination basis as per work flow approved by department of Health and Family Welfare, GNCTD at a cost of Rs. 6 Lakh for setup and Rs.1500 per patient for a total of 5000 patients.

The total financial implication of the project is Rs.81 Lakh.

Executive Committee of SHS (D) ratified the Management of home quarantined COVID-19 patients by Portea. It has been directed to make payments on pro –rata basis on the number of patients managed. It has also been directed to re-tender if required or negotiate for rates in case of re-tendering.

m. Engagement of Human Resource on Short Term / adhoc basis

In principle approval for engagement of Human Resource on short basis for COVID-19 duties has been received.

D.O dated 21st March 2020 may be shared with all Directorates and Integrated District Health Societies for delegation of powers for engagement to District Magistrates (**Annexure-5**).

It was proposed to hire human resource initially till 30.06.2020 from the merit list of shortlisted candidates in AAMC Cell at State/IDHS level subjected to willingness of candidates for approved posts at rates as under:

Sr.	Post	Proposed Monthly remuneration
1	Medical Officer	Rs. 1 Lakh
2	ANM	Rs. 40,000
3	LT	Rs. 35,000
4	Pharmacist	Rs. 40,000
5	CDEO	As per minimum wages of the State
6	MTS/ Sanitation Staff	As per minimum wages of the State

Executive Committee of SHS (D) approved the engagement of Human Resource on adhoc/ short term basis till 30.06.2020 on the rates proposed subject to proper utilization of in-position staff. It has been directed to make the payments on pro-rata basis as per actual no. of days attended.

Executive Committee approved engagement of candidates from available panel list of DSHM/AAMC Control Cell at State/IDHS.

The services may be extended, subject to approval of extension received from MoHFW, GoI.

Agenda Point No. 2: Request for release of Rs.9,43,56,800/- has been received from CATS

Executive Committee of SHS (D) was informed that regarding the request dated 11.05.2020 received from Admin Officer, CATS vide which it has been informed that in line with Cabinet decision 2826 dated 22.04.2020, 60 BLS ambulances have been hired from M/s GVK EMRI Pvt. Ltd for 6 months to cope up with increased manifold number of patients due to COVID-19 pandemic.

The lease rent of ambulances is Rs. 50000/-per month per ambulance and operational expenses are Rs.1,98,000/-.

Also, 10 ambulances have been provided by Indian Army for transportation of COVID-19 /non COVID-19 patients to meet requirement during COVID-19. Expenditure of fuel will be required for these ambulances.

Rs. 5 Lakh has been requested to meet miscellaneous expenditure like medical consumables, repair and maintenance of these ambulances.

Rs.9.43,56,800/- has been requested for expenditure till October. Accordingly, it is proposed that Rs. 3 Crore may be kept for CATS till 30.06.2020 (Rs. 237.6 Lakh for operational charges, 60 Lakh for lease rent and 2.4 Lakh for Fuel and other misc. charges)

Executive Committee approved reimbursement of lease rent and operational expenses of 60 Ambulances and fuel charges for army ambulances as per actual till 30.06.2020.

Agenda Point No. 3: Administrative Approval of Supplementary Program Implementation Plan 2019-20

Empowered Committee was informed that approval of 1st Supplementary PIP for Delhi for the Financial Year 2019-20 has been received vide F.No M-11016/38/2020-NHM-II dated 18.03.2020. An additional amount of Rs. 25.78 Crores has been approved in 1st Supplementary PIP.

Loyalty/ Experience Bonus: Funds have been approved for Loyalty/Experience Bonus w.e.f 01.04.2019 for staff that is in continuous service under NHM including:

- a) 10% on the base salary of the staff >3<5 years of continuous service under NHM
- b) 15% on base salary of the staff >5 years of continuous service under NHM
- c) Additional 5% on base salary of the staff who have already received 10%bonus previous year and are falling into the experience bracket of >5 years from this year onwards.

As per Gol policy, loyalty/experience bonus may be given to all contractual engagements under Delhi State Health Mission.

Executive Committee approved to extend Loyalty Bonus as proposed.

Other key approvals:-

S. No.	Budget Head	Activity	Approved Budget (Rs. In lakh)	Remarks
1	5.1.1.1.g	Facility based newborn care centre (SNCU /NBSU /NBCC / KMC unit)	40.00	Approved. Activity for establishment of 30 bedded SNCU at LHMC
3	6.2.14.2	Procurement of Drugs (RNTCP)	170.00	Approved
4	6.4.3	Free Diagnostics for pregnant women under JSSK	300.00	Approved. State to share the proposed target with unit cost.
5	8.2	Annual Increment for all the existing positions	804.98	Approval of Rs.804.98 Lakh as experience bonus for staff who are in continuous service under NHM.
6	16.4.1.1	Salaries for staff on deputation (contractual staff under NIDDCP)	0.00	Not approved, decided in NPCC, under NIDDCP, one post each of Technical Officer, One Statistical Officer, and One LDC/Typist may be deputed from existing regular cadre.
7	16.4.4	PM HR Increment	125.62	Approved
8	18.4	Development of Model Early Intervention Centre / COE (under RBSK)	267.89	Approved for Development of Model Early Intervention Centre / COE (under RBSK) at LHMC & Associated Kalawati Saran Children's Hospital.

S. No.	Budget Head	Activity	Approved Budget (Rs. In lakh)	Remarks
9	U.3.1.3.1	Other Non Monetary Incentives Costs (badge, uniform, ID, etc)	289.02	Approved
10	U.16.8.4	PM HR Increment	55.14	Approved

Executive Committee approved dissemination of administrative approval of Supplementary PIP received from MoHFW, GoI and allocation of budgets accordingly. It has been directed to book expenditure of FY 2019-20 during the current financial year 2020-21 out of the committed liabilities of FY 2019-20 as per guidelines on Committed and Uncommitted Unspent Balances under National Health Mission (Annexure-6).

Agenda Point No. 4: Administrative Approval of State Program Implementation Plan 2020-21

Approval of Delhi State PIP 2020-21 has been received vide F.No M-11016/38/2020-NHM-II dated 30.04.2020.

The total funds available for 2020-21 are as per following details:

		(Rs. In Crore)
Particulars		FY 2020-21
(a)	GoI Support (Flexible Pool allocation including Cash and Kind)	134.12
(b)	GoI Support for Incentive Pool based on last year's performance (assuming no incentive /reduction on account of performance)	28.11
(c)	GoI Support (under Infrastructure Maintenance)	5.46
Total GoI Support (a+b+c)		167.69
	UT Share (40%)	111.8
Total Resource Envelope		279.49

Enhancement of monthly remuneration of contractual engagements under DSHM: In principle 5% of the total HR budget is approved as lump sum for increment and an additional 3% of the total HR budget is approved as lump sum for HR rationalization (where proposed by the State).

As per GoI policy, an enhancement of 5% may be given to all contractual engagements under Delhi State Health Mission.

Executive Committee approved annual enhancement of 5% to all contractual engagements under Delhi State Health Mission w.e.f 01.04.2020 .

Other key approvals are submitted for consideration:-

S. No.	Budget Head	Activity	Approved Budget (Rs. In lakh)	Remarks
1	7.4.1.1	The Opex for PTA and BLS ambulances were proposed @ Rs. 1.2 lakh per ambulance per month in place of Rs. 0.2 lakh	2419.20	Approved for 168 Ambulance @ Rs.1,20,000/- per month for 12 months

S. No.	Budget Head	Activity	Approved Budget (Rs. In lakh)	Remarks
3	8.1.4	Dental Staff : 25 Dentists, Dental Hygienist and Dental Assistant was proposed for Polyclinics which are already functional	309.00	Approved 25 Positions for 12 months in principle.
4	U.18.2	AMMA: Only the cost of dentures was proposed	12.00	A sum of Rs.11 Lakh @ Rs.2,000/- per denture for 500 dentures is approved Rs.1 Lakh for IEC is approved with conditionality that existing dental vans will visit old age homes after conducting their regular camps and provide services to senior citizens including the provision of free denture.
5	15.2.1	Smartphone Based Autscope and Eudiometry For Field Screening under NPPCD is being proposed with financial implication of Rs 11 lakh	0.00	The proposal is not approved
6	U.6.2.1.2	Drugs for North MCD proposed in Supplementary PIP for Rs. 9 crore are being re-proposed.	1249.42	I. Approved Rs.295.16 Lakh for essential medicine and consumables to 22 MCW Centre Health Units & 7 Maternity Homes of East Delhi Municipal Corporations II. The annual drug require for the Primary Health Care Services of North Delhi Municipal corporation was projected in State PIP F.Y. 2020-21@ Rs.954.26 Lakh

Executive Committee approved dissemination of administrative approval of State PIP received from MohFW, GoI. The proposals which have not been approved in administrative approval of State PIP may be proposed in Supplementary PIP 2020-21.

Agenda Point No. 5: Renewal of contract of contractual engagements under State Health Society (Delhi)

The Contract for contractual engagements under SHS (D) has been renewed as per **Annexure- 7** for one year w.e.f 01.04.2020 to 31.03.2021.

Executive Committee ratified the renewal of contract.

Agenda Point No. 6: Regarding re- appointment of statutory auditor for the f.y. 2019-20

As per clause-15 of Request for proposal (RFP) for the f.y. 2018-19 regarding appointment of statutory auditor for SHS, DHS and all programs under NHM including NCD for Re-Appointment of auditor is re-produced as under:

“The auditor once appointed can continue for three years, subject to the satisfaction of the performance by the state and the State which wishes to re-appoint the same auditor shall have to seek the approval of the Executive Committee after obtaining the consent of the auditor.”

W.r.t above, MD DSHM, SHS has approved the re-appointment of the same Statutory Auditor M/s Amit Ray & Co, Chartered Accountant, Delhi for the f.y. 2019-20 @ 1,18, 000/- inclusive all. M/s Amit Ray & Co. was appointed through open tender in the year 2018-19.

Regarding above, an e-mail received from the CA firm showing inability to conduct statutory audit for the f.y. 2019-20 due to lacking the requisite staff due to COVID -19. To carry out the audit firm required to deploy additional staff to Delhi from other branch location with additional costing of Rs. 75000/- over and above the original cost.

Executive committee directed to float a fresh tender for appointment of Statutory Auditor.

Agenda Point No. 7: Regarding appointment of Concurrent auditor for the f.y. 2019-20

It is informed that concurrent auditor for the f.y. 2019-20 of state and district level finalized in the M/o Mar-2020 as per following firms with rate:

State /District	Name of Firm proposed for appointment as concurrent auditor	Amount of fees (in Rs. Per month)
East	M/S Arvind Rattan & Co.	3658
West	M/s KBDS & Co.	3658
North	M/s KBDS & Co.	3658
North-East	M/S Arvind Rattan & Co.	3658
Shahdara	M/S Arvind Rattan & Co.	3658
North-west	M/s KBDS & Co.	3658
South	M/s Jain V. & co.	3658
South-East	M/s Jain V. & co.	3658
South-West	M/s Jain V. & co.	3658
Central	M/s RSM & Associates	3658
New Delhi	M/s RSM & Associates	3658
State	M/s RSM & Associates	8850

Due to pandemic situation occurred due to COVID-19, the work of Concurrent audit for f.y. 2019-20 not yet started.

In view of the above facts, Executive committee may give directions regarding:

- Appointment of concurrent auditor for the f.y. 2019-20 along with work, remuneration etc.
- Re- Appointment of same auditor for the f.y. 2020-21.

Executive committee directed to float a fresh tender for appointment of Concurrent Auditor for 2020-21 .

Agenda Point No. 8: Financial progress under Delhi State Health Mission.

The financial progress as per **Annexure-8** was submitted to Empowered Committee for appraisal.

Financial progress under Delhi State Health Mission was noted by Executive Committee of State Health Society (Delhi).