




File No. F6-11/23/2017-Estt./ I/3597/2018

Dated: 16/01/2018

**Minutes of the Meeting of  
Empowered / Executive Committee**

I am directed to forward the minutes of the meeting of Empowered / Executive Committee held under the Chairmanship of Principal Secretary (H&FW), GNCTD / Chairman, State Health Society on 08-12-2017 at 11 a.m. in the Conference Hall, Secretary (H&FW), 9th Floor, Delhi Secretariat, Delhi.

This issues with the approval of Competent Authority.


  
 (State Program Officer)  
 Delhi State Health Mission

File No. F6-11/23/2017-Estt./ I/3597/2018

Dated: 16/01/2018

Copy to:-

1. PS to Principal Secretary (H&FW), 9th Floor, Delhi Secretariat.
2. PA to MD (DSHM)
3. Addl. Commissioner, (Health) EDMC, 419, Patpargang Indl. Area, Delhi-91
4. Addl. Commissioner, (Health) SDMC, Dr. SPM, Civic Centre, JLN Marg, ND-02
5. Addl. Commissioner, (Health) NDMC, Dr. SPM, Civic Centre, JLN Marg, ND-02
6. Director General of Health Services, DHS, F-17 Karkardooma
7. Director, Directorate of Family Welfare, 7<sup>th</sup> floor, Vikas Bhawan-II.
8. Director (ISM&H) Govt. of NCT of Delhi
9. Director (Planning), GNCTD, 4<sup>th</sup> Level, B-Wing, Delhi Secretariat
10. Representatives of Pr. Secy. Finance, GNCTD, 4<sup>th</sup> Level, Delhi Secretariat
11. Joint Secretary, Law & Justice, GNCTD

  
 (State Program Officer)  
 Delhi State Health Mission

E-File No.2695



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

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File No. F6-11/23/2017-Estt./

Dated:

**MINUTES OF THE MEETING**

Meeting of the Executive / Empowered Committee under Delhi State Health Mission was held on 08/12/2017 at 11 a.m. under the Chairmanship of Pr. Secretary (H&FW).

List of participant is annexed.

Following decisions were taken:-

The minutes of the Empowered Committee Meeting held on 30/10/2017 were confirmed.

**Agenda Point No. 1:-** Action taken report for the meeting held on 30/10/2017 was submitted as per following details:-

- Nomination were awaited from Finance Department, Law and Justice Department of GNCTD, New Delhi Municipal Council and Delhi Cantonment Board. However, representatives from Finance Department, Law and Justice Department of GNCTD attended the meeting.
- Monthly remuneration of the contractual engagements:- As approved by Empowered Committee, order for 5% enhancement for contractual engagements under RCH & NUHM are under submission. The other Program Officer have been requested to issue similar order for their program.
- With reference to the direction by the Empowered / Executive Committee for requesting GoI to approve additional increment at a uniform rate for all categories of contractual engagements under Delhi State Health Mission, the availability of funds in all programs has not been finalized by the accounts section and is therefore pending. The committee directed to expedite the processing.
- By Executive Committee, approval has been sought from GoI regarding applicability of grant of Non-Productivity Linked Bonus for contractual engagements under National Health Mission. Reply from MoHFW is awaited. Executive Committee directed that it should be ensured that no bonus may be given for the period when the contractual engagements are on strike.

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- Submission of Supplementary PIP 2017-18:- Executive Committee was informed that as approved Supplementary PIP 2017-18 was compiled by State Program Management Unit & has been submitted to GoI for approval. It was also informed that the proposal for National Oral Health Program has not been submitted as there are no funds under Health System Strengthening.

### **Agenda Point No. 2:- District Wise Budget Allocation**

District Wise Budget Allocation has already been done for RCH / Immunization & NUHM and has been sent to all IDHS. District wise allocation for other programs has not been received in the State Finance Unit. Director General Health Services informed that approvals for district wise allocation has been taken by all Program Officer and shall be shared with the districts.

### **Agenda Point No. 3:- Submission of Supplementary PIP 2017-18**

Following proposal were approved by Empowered Committee for submission to MoHFW, GoI:-

- (a) Proposal from State Program Officer (National Iodine Deficiency Disorder Control Program for Rs. 2.5 Lakhs as per **Annexure-1**.
- (b) Proposal to reposition, approval of Rs. 1120.64 Lakhs for New Born Screening under FMR Code B.14.10 to A.2.14 as the funds are not available under Health System Strengthening as per **Annexure-2**
- (c) Proposals from SPO (RNTCP) for existing SDS Pharmacist / Storekeeper as per **Annexure-3**.

With reference to the proposal received from Director General Health Services regarding allocation of funds for Rare Diseases under the State Project Implementation Plan, it was agreed that as per the guidelines issued by GoI, State Level Committee for Rare Disease should be constituted. Provision for the funds may be made by DGHS in the respective institution where the treatment is available for the disease. However, the norms / guidelines laid down by the national policy for Rare Disease should be followed.

### **Agenda Point No. 4:- Strike by Contractual Engagements under Delhi State Health Mission:**

Executive Committee was informed that the contractual engagements under Delhi State Health Mission had proceeded on an indefinite strike w.e.f. 18-09-2017. The strike has been called off by the union on 07/11/2017. As per the direction received in Two U.O. from Hon'ble Minister of H&FW, GNCTD, a proposal has been submitted to Department of H&FW., GNCTD for approval by the Competent Authority.

  
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**Agenda Point No. 5:- Physical & Financial progress under National Health Mission**

Physical & Financial progress as per **Annexure - 4 to 6** were submitted to Empowered Committee for appraisal. It was agreed that the Mission Director shall review the cause for delay in release of grants which have already been received by State Govt. & have not yet been credited to State Health Society (Delhi), Executive Committee observed that the expenditure needs to be enhanced. DGHS, DFW and MD (Delhi State Health Mission) shall review the expenditure incurred with the respective Program Officer.

Executive Committee directed that the Adhaar Linked DBT should be ensured for all contractual engagements and ASHAs by 31/12/2017. In case, there is some technical problem, the accounts based payments may be made on PFMS till the Adhaar seeding is done.

The poor progress on conditionalities 2017-18 was reviewed and it was directed to do the needful to ensure that the conditionalities are fulfilled.

The Executive Committee directed that while finalizing State Program Implementation Plan 2018-19, it should be ensured that the proposal are made realistic according to the resource envelope available for the program

**Agenda Point No. 6 :- Discontinuation of the services of Leprosy Assistant**

As per the administrative approval of State Program Implementation Plan 2017-18, Leprosy Assistant have been approved only for nine months under Health System Strengthening (Budget Head : B.30.1.11.1 ). It has also been informed that "The State may like to recruit these personnel against equivalent positions of similar nature if deemed fit".

As per minutes of meeting of State Health Society dated 19/09/2017, State Health Society (Delhi) directed that the State Leprosy Officer shall share the recruitment rules of the Leprosy Assistant with all the Program Officers for possible positioning of these personnel in other programs against post with similar qualification. In case they can't be repositioned, their services should be discontinued. Since, the repositioning of the Leprosy Assistant has not been finalized, Executive Committee approved that all Integrated District Health Societies should be directed to issue notice to Leprosy Assistants regarding discontinuation of the services w.e.f. 31/12/2017.

**Agenda Point No. 7:- Operationalization of Aam Aadmi Mohalla Clinic by Delhi State Health Mission**

Executive Committee was informed that in the meeting held on 16/11/2017, Delhi State Health Mission approved the establishment and management of AAMC to be

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looked after by Delhi State Health Mission through State Health Society – the executive arm of Delhi State Health Mission.

It was also informed that as per the office order from Director General Health Services, Pattern of Assistance for releasing grant in aid was submitted by Delhi State Health Mission to Department of H&FW, GNCTD on 22/09/2017. It was received with some observations of Planning and Finance Department and has been resubmitted on 13/11/2017. Meanwhile, the request for transfer of funds to Delhi State Health Mission has been approved and a fund of Rs. 50 Crores has been received in the Non-NHM account of Delhi State Health Mission.

It was viewed that provision of Primary Health Care is the responsibility of Director General Health Service. Thus for long term sustenance of the initiative, the project should be implemented by the Directorate General of Health Services. Establishment of Aam Aadmi Mohalla Clinic shall be done by the existing mechanism of Health delivery system by DGHS. For operations and management, a dedicated cell should be setup at DGHS. The terms and conditions for implementation and its operationalization should be finalized by DGHS. State Health Society (Delhi) would adhere to its existing norms laid down by GoI and assist DGHS and other Health Services institutions within ambit of NRHM and its rules / by laws in this regard.

Meeting ended with the vote of thanks.

*M. L. S.*  
16/11/18