



**State Program Management Unit
DELHI STATE HEALTH MISSION**
(Govt. of NCT of Delhi)

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F. NO.F10/ESTT./MOSHS (D)/551/DSHM/14-15/

DATED:

Minutes of Meeting (No.4/17/2013-14) held on 15/01/2014

I am directed to forward the minutes of the meeting of State Health Society (Delhi) (No.4/17/2013-14) held under the Chairmanship of Chairman, SHS (D) / Secretary (H&FW), GNCTD at SPMU, DSHM on 15.01.2014 at 11.00 a.m.

[Signature]
12/2/14
(State Program Officer)
Delhi State Health Mission

F. NO.F10/ESTT./MOSHS (D)/178/DSHM/12-13/ 7994-8250 DATED: 12/02/14

Copy to:

1. 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. 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
12. Additional Commissioner (Slums), EDMC, SDMC, NDMC.
13. Additional Commissioner (Deptt. of Environmental Sanitation), EDMC, SDMC, NDMC
14. Director (CHEB), Representative of Directorate General of Health Services, Govt. of India.

- ~~15. Director, Health Services, Govt. of NCT of Delhi.~~
- ~~16. Director, Family Welfare, Govt. of NCT of Delhi.~~
17. Dean, Maulana Azad Medical College, New Delhi.
18. Chief Executive Officer, Delhi Cantonment Board.
19. Municipal Health Officer, EDMC, SDMC, NDMC
20. Director Health Administration, EDMC, SDMC, NDMC
21. MOH Family Welfare, New Delhi Municipal Council
22. Chief Executive Officer, Delhi Jal Board
23. Director / Head of the Department, Community Health Department, National Institute of Health & Family Welfare.
24. Director / Head of The Department, 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, Govt.
29. Project Director, Delhi State Aids Control Society.
30. All State Programme Officers (RCH-II Including Immunization, Tb, Leprosy, Cancer Control, Blindness Control, Deafness Control, Iodine Deficiency, Mental Health Programmes, Diarrhea Control, National Vector Borne Disease Control Programmes (Malaria, Filariasis, Dengue, Japanese B Encephalitis Etc.), And Integrated Disease Surveillance Project), Pulse Polio Immunization
31. NGO - SOSVA
32. NGO - UHRC
33. All CDMOs (Special Invitee)

Wjg
12/2/14
(State Program Officer)
Delhi State Health Mission

Minutes of the State Health Society Meeting
(No. 4/17/2013-14) held on 15/01/2014

Meeting of the State Health Society (Delhi) was held on 15/01/2014 at 11 A.M. in Conference Hall, SPMU, DSHM, Vikas Bhawan-II.

List of participants is at Annexure-I.

The proceedings and decisions are as follows:

Agenda No.1- The minutes of the SHS (D) meeting held on 25-09-2013 were confirmed.

Agenda No.2- Action taken report on the minutes of the State Health Society meeting held on 25/09/2013 was shared.

- (i) SHS (D) was informed about the proposal sent by DSHM to allow the amount approved for EPF to the contractual engagements by GoI, in their remuneration as EPF is not allowed as per rules. SHS approved to allow the amount approved for EPF to be included in the contractual remuneration being paid to the employees, only if the approvals are received from GoI.
- (ii) SHS (D) approved the districtwise allocation as per Annexure-II.
- (iii) State Immunization Officer informed that a decision regarding AMC will be taken and in case mechanics are required, the provision for Annual Maintenance Contract and/or mechanics will be included in PIP 2014-15.
- (iv) SHS (D) approved the renewal of contracts of the existing contractual engagements under DSHM w.e.f. 01.01.14 or date of actual joining upto 31.12.14 or upto the age of 65 whichever is earlier as per list of employees is placed at Annexure-III.
- (v) SHS (D) approved the constitution of Grievance Redressal Committee. However, it was directed that besides the existing members as per following details. It should also have a representative from Director, Health Services.
 - a. Dr. Bimlesh Yadav, SPO (DFW)
 - b. Mr. Hardev Singh Chauhan, SPM
 - c. Ms. ASHA Bentur, HRD Consultant

SHS (D) approved Dr. G.C. Malik, CDMO, South District to be DHS, Representatives.

Also the committee shall meet once a month compulsorily after getting the issues by mail.

- (vi) SHS (D) was informed that as per information compiled by SPMU 11 transfers on mutual basis have been done by the districts. It was approved that the process may be repeated annually.



- (vii) Enhancement of Monthly Remuneration: SHS was informed that as per information from Mission Director, State will be allowed an increase of 15% in the NHM budget. Hence, 15% enhancement in contractual remuneration is being proposed in the State PIP 2014-15. State Health Society (D) desired that a committee may be constituted to assess the admissible enhancement for various categories with Representative from DHS, RNTCP & DFW. SPO (DSHM) to coordinate.
- (viii) The SHS (D) was informed that entire amount has been transferred from ICICI Bank to Bank of India. The account is to be closed by ICICI Bank shortly.
- (ix) A communication has been sent to Income Tax Commissioner for direction regarding Income Tax Calculation for the contractual employees under DSHM.
- (x) SHS (D) directed that a Cabinet Note to be put up by SPO RNTCP requesting state funds for parity with DSHM contractual engagements for similarly placed staffs. The SHS also deliberated the possibility of requesting Cabinet for authorizing Hon'ble Health Minister to take decision on the issue of parity within the different verticals which may arise in future from the state funds.

Agenda Point No. 3

Statutory Audit for the fy. 2012-13

SHS (D) was informed that the as per approval by SHS (D) Statutory Audit for the fy. 2012-13 was conducted by M/s A.R. & Co. who was appointed by inviting open tenders for the fy. 2010-11 for conducting the statutory audit which was further renewed for conduction for the fy. 2011-12 & 2012-13 with the concurrence of the MoHFW, GoI.

The synopsis of the audit for the fy. 2012-13 shared as per details below was approved by SHS (D):-

1. Audit report addressed to the Mission director, State Health Society Delhi
2. Checklist for auditors of state Health Society
3. Consolidated Balance sheet as on 31.03.2013
4. Consolidated Income & Expenditure A/c for the year ended 31.03.2013
5. Consolidated Receipt & Payment A/c for the year ended 31.03.2013
6. Detail of unspent balances
7. Detail of advances
8. Schedule of Cash & Bank Balance

Agenda Point No. 4:

Appointment of Statutory Auditor for fy. 2013-14 in respect of State Health Society (Delhi)

Govt. of India, MoHFW vide D.O. No.- 27034/19/2012-NRHM-Finance dated 08.01.2014 directed to make appointment of Statutory Auditor for the fy. 2013-14 on open tender basis.

SHS (D) approved floating of tender on open tender basis by obtaining hard copies of the quotations in the office of the SHS (D). To give wide publicity; NIT will be published in the 2 daily newspapers 1 of English and 1 in Hindi along-with uploading the tender documents and RFP on the website of the Delhi Govt., ICAL.

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The action of finalization of tender will be completed by 31.03.2014 so that as directed by MoHFW, GoI the statutory audit of all programs and IDHSs and SHS (D) will be completed by 31.7.2014 positively.

Agenda Point No. 5

Approval of norms for Members/Staff deployed on Board for conduction of Interview

SHS (D) approved the following norms for Interview Boards constituted for conduction of interviews in respect of various posts lying vacant in DSHM:-

1. Per Diem for the member of the Interview Board - Rs. 1000/- per day/person
2. Per Diem to supporting staff
 - i. Persons deployed for verification Of documents - Rs. 500/- -do-
 - ii. Supporting staff - Rs. 200/- -do-
3. Lunch including 2 times high tea - Rs. 250/- -do-
4. Contingent Expenses, if any - Up to Rs. 250/- per day

Agenda Point No. 6

New Contractual engagements: SHS (D) approved the engagement of personnels on contract under DSHM as per the list placed at Annexure-IV.

The job responsibilities of all personnels deployed at State Program Management Unit should be shared with all stake holders like DFW, DHS.

Agenda Point No. 7

Funds for help desk for senior citizen in Delhi Govt. Hospital

Funds @ Rs. 100/- per volunteer per day (3 for hospitals with more than 100 beds & 2 for hospital with less than 100 beds) were being provided under Mission Flexi Pool. In the current financial year, the funds were not approved with the comments that the proposal can be submitted under National Program for Health Care of Elderly (NPHCE) in the current year. However, the approval for NPHCE has not been received. The State has been asked to rework the proposal as per guidelines. In 2012-13, a fund of Rs. 22.50 Lakhs was approved for 66 Volunteers. Only Rs. 3,47,000 have been booked as expenditure in 2012-13.

State Health Society (Delhi) approved that GoI may be requested to permit utilization of unspent amount of the funds approved in 2012-13 for help desk for senior citizen in Delhi Govt. Hospital in the current financial year.



Agenda Point No. 8

Setting up of e-office:

SHS (D) approved the implementation of e-office in State Program Management Unit of DSHM with the funds available under the interest for a total estimate of approximately Rs. 15 Lakhs through NICSI.

Agenda Point No.9

The budget approval of NPCB Delhi 2013-14.

SHS (D) was informed that Rs. 164.45 lacs were approved by GoI for various activity and Rs. 10 lacs were approved for management cost; total amount Rs. 174.45 lacs. As per conditionality of Prog. Division, the 25% State Share is over and above this amount and will be used in recurrent activity.

SHS (D) approved the allocation for Districts & State Unit as per **Annexure-V**.

A) SHS (D) approved the revision in the remuneration of SHS & IDHS Employees working in NPCB Prog. in 12th Plan as per GoI guidelines as per **Annexure-VI**.

Agenda Point No.10:

Approval of Second Supplementary PIP

SHS (D) was informed that approval of Second Supplementary PIP submitted to GoI has been received. A fund of Rs 1.69 Crores has been approved. Thus the total approval in the current year is Rs 285.02 crores.

Agenda Point No.11

Mobile Mental Health Units

SHS (D) approved the proposal for Rs. 12 lacs for the operational cost of the existing two Mobile Mental Health Units subject to approval by GoI.

Strengthening of National Mental Health Program to cover the entire State should be considered.

Agenda Point No.12

RNTCP issue

1. In the year 2012-13 only 40% of the approval budget was released. Therefore, there are committed liabilities under different heads which have been informed to be amounting to Rs. 3,73.25 lacs. ESI has also attached from the account Rs 3,44,915/- reducing the funds available in 2013-14 for programme implementation. GoI has been requested to release additional funds in the current year. SPU, MD DSHM to follow up with GoI to resolve the issue as it may affect programme implementation. No extra funds over and above the funds allocated by GoI in its budget shall be spent in 2013-14.

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2. ~~Issue of parity of remuneration to LI, TBHV. Proposal for enhancement of monthly remuneration of Laboratory Technician and DOTS providers to bring it at par with the monthly remuneration of the corresponding positions under Delhi State Health Mission with the total financial implication of Rs. 11.66 lacs has been submitted to Govt. of India. SHS directed that a Cabinet Note requesting state funds to be prepared by SPO RNTCP.~~
3. EPF ESI issue of DTUS: The liability of DTUS society for ESI/EPF has already been taken up by MD DSHM, SPOs of SPMU with Director Incharge of DELHI in MoHFW in GoI. He informed that since exemption is there after 2005, the applicability of ESI, EPF can be examined only for the period prior to 2005. SPO RNTCP was informed of this and requested to follow up with the vertical division as well as the Director incharge on this issue. Meeting with commissioners of ESI, EPF may also be arranged to sort out the issue at the earliest.

Agenda Point No. 13

SHS (D) was informed about the expenditure incurred in the current financial year as per Annexure-VII. The expenditure shall be expedited and accounts made up to date.

Agenda Point No. 14

STATE PIP 2014-15: SHS (D) was informed that as per a communication received from GoI, State will be allowed an enhancement of 15% over the last year's budget. Expected budget will be as follows:-

	Fund in 2013-14	Fund in 2014-15** ** Tentative
GoI Resource Envelope for NRHM	164.35	189.00
GoI Resource Envelope for NUHM	77.00	115.96
GoI Resource Envelope for NCD Flexipool	9.35	10.75
Matching State Share	83.56	105.23
Uncommitted unspent	48.85	45.46
Grand Total	383.11	466.4

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S. No.	Scheme / Programme	Amount approved in Lacs 2013-14	Amount Proposed in 2014-15
1.	RCH Flexible Pool	11018.01	11500.00 (as informed by OSD RCH)
2.	Mission Flexible Pool	13135.46	213.14
3.	NUHM Flexi pool	0.00	
4.	Immunization & PPI Operational Cost	1240.00	300.00 (as informed by SIO)
5.	IDSP	129.13	148.41
6.	NVBDCP	365.50	1601.30
7.	NLEP	199.65	283.74
7.	RNTCP	1574.15	4000.00 (as informed by SPO RNTCP)
8.	Direction & Admin. (Treasury Route)	800.00	
	Total	28461.90	18046.59

State Health Society (D) directed that State Program Officer of all Vertical Programme should restrict the proposals for their programmes as per the resource envelop available in the program and as per the program guidelines.



SHS (D) approved the inclusion of following proposals under NUHM:-

Sr. No.	Name of the scheme	Amount (in Crores)
1	Construction of hospital at Ambedkar Nagar	90.00
2	Procurement of Drugs (DHS)	25.7
3	Procurement of Drugs (EDMC)	8.37
4	Untied Fund	6.5
5	Help Desk for BPL	1.86
6	Operational cost of Dental Mobile Vans	1.98
7	Seed PUHC	21.65
8	Program Management (SPMU & DPMU)	7.87
9	SFSRC	0.55
10	ASHA scheme	8.94
11	Monitoring & Evaluation	12.55
12	BCC activities	5.13
13	Swasthya Slate	2.18
14	Yashoda Scheme	1.2
15	Plan for Homeless Population	2.98
16	ASHA incentive under NVBDCP	4.81
17	Operationalization of evening OPDs	3.18
18	7 medical mobile units	1.31
19	Thalassemia	1.26
20	Hemophilia	4.87
21	Mapping	0.25
Total		213.14

14 (i) SEED PUHC: Approval for operational cost of 63 Seed PUHCs had been received for the current financial year. 58 Seed PUHCs have been functionalized till date.

SHS (D) approved that 5 more Seed PUHCs may be operationalized at Abulfajal Enclave (South East), Kapashera Shalapur (South West), Ghitorni (New Delhi), Usmaanpur (North East) & Vikas Nagar (West). It also approved the utilization of the unspent balance of 2012-13 in current financial year for procurement of Furniture and Equipments for these centres under intimation to GoI.

Proposal for setting up of another 5 new Seed PUHCs in 2014-15 was also approved.



14 (ii) Program Management Unit

In addition to existing personnels SHS (D) approved the provision of 1 Assistant District Program Manager in each DPMU & 1 Assistant Program Manager at SPMU. State Accounts Manager in Directorate of Family Welfare was also approved by SHS (D)

Proposal to set up a Program Management Unit each in EDMC, SDMC & NDMC was approved by the State Health Society (Delhi)

14 (iii) State Health System Resource Centre: SHS (D) approved the proposal for 5 Consultants with Salary up to Rs. 1,00,000/- p.m. supported by 3 Stenographers and 1 Administrative Assistant should be included in the State proposal with the primary objective of strengthening the procurement system for drugs and equipments.

14 (iv) ASHA Scheme: ASHA Scheme is an ongoing activity. There are 4082 ASHAs in place as against the target of 5018. Main components of the Scheme are - Selection / training / incentives / support structures / Logistics and kits / Grievance redressal and Monitoring.

State Health Society (Delhi) approved the **Total Budget of Rs. 8.94 Crores.**
(ASHA Scheme 7.23 crores and Incentives for HBNC / PPIUCD / updation of survey / Monthly review meetings at the PUHC - 1.71 crores)

14(v) Monitoring and Evaluation: It is an ongoing activity. It includes HMIS / Mother and Child Tracking System / Software Development / Quality Assurance and Community Monitoring.

State Health Society (Delhi) approved the total Budget of Rs. 12.55 Crores

14(vi) BCC activities: State Health Society (Delhi) approved the following proposal for BCC:-

- RMNCH plus A: 2.62 Crores
- Non Communicable Diseases: 1 Crores
- MFP: 0.05 Lac
- State and District BCC Units and activity: 1.46 Crores

It was directed that to strengthen IEC activities institutions may be empanelled item wise.

14(vii) State Health Society (Delhi) approved the following New Initiatives and Innovations:

- a. **Swasthya Slate:** Use of Technology for Strengthening the Outreach component of Primary Healthcare by the ANMs.
To be taken up as a pilot project in two districts.
Budget : 2.18 Crores.
- b. **Yashoda Scheme :** Mother & Newborn Care attendants for Facilitating Care of Mothers & Newborns in Healthcare Facilities to be implemented in 5 major hospitals of the state.
Budget 1.20 Crores

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c. ~~Plan for Homeless population:~~ To address the health needs of the one lac homeless population.

Support for Homeless Resource Centre (6)	1.80
MNGO - Rescue Services	0.79
Homeless Health Care Unit (MNGO) -	0.39
Total:	2.98 Crores

d. ASHA Incentive under NVBDCP: Budget proposed under NVBDCP for Dengue Household survey activities. (For four months)
Budget 4.81 Crores

e. Operationalization of evening OPDs in 50 centers
Budget : 3.18 Crores

Budget 1.31 Crores.

g. Proposal to provide Chelation Therapy and funding for Bone Marrow Transplantation to children suffering from Thalessemia. (AIIMS)

Budget: 1.26 Crores.

h. The diagnosis and management of patients with Hemophilia: (AIIMS) for 100 poor patients (Prophylaxis Treatment) :

Budget Estimate: 4.87 Cr

PNDT: SHS (D) directed to lay emphasis on strengthening of PNDT services in the State.

RBSK: An operational plan for RBSK to be included in the State PIP. A single officer should coordinate the various components of RBSK.

AYUSH: SHS (D) was informed that no proposal for AYUSH has been received for 2014-15. SHS (D) approved to surrender the approval received for manpower in the current year.

SHS (D) approved that in case the approved envelop under NHM is reduced due to reduction in NRHM envelop, the priority shall be to include the following proposals:-

1. Existing Manpower at the enhanced rate: All Contractual engagement in place or in various phases of selection will be supported.
2. Committed liability of Rs. 90 Crores for 200 bed Ambedkar Nagar Hospital
3. Procurement of Drug and Supplies for primary health care - Rs. 25.70 Crores for DHS, Rs.8.37 Crores for EDMC & Rs. 1.56 Crores for NDMC.
4. Untied funds for 260 Primary Health Care Facilities under Delhi Government @ Rupees 2.5 lakhs per facility per year. (Total Rs 6.5 Crores)



5. Support for Ongoing activities to be continued e.g operational cost of Dental Mob
Vans, Help desk for BPL patients, etc

State Project Implementation Plan for the year 2014-15 will be submitted as per the approvals of State Health Society (Delhi). State Health Society (Delhi) authorized Mission Director, DSHM to submit the final plan with approval of Chairman, SHD (D).

Other issues:

- (i) Review of functionality of District Program Management Unit should be regularly done by the State Program Management Unit.

Meeting ended with the vote of thanks.

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List of participants in the meeting of SIIS (D) held on 15.01.14

Sr. No.	Name	Designation	Department
1	Dr. N. Vasantha Kumar	Mission Director	Delhi State Health Mission
2	Dr. D.K. Dewan	Director	Directorate of Family Welfare (HQ)
3	Dr. N.V. Karnat	Director	Directorate of Health Services
4	Sh. Inder Lal Sharma	S.I. Planning	Education, North Delhi Municipal Corporation
5	Dr. Dalbir Singh	State Epidemiologist	IDSP-DHS
6	Dr. K.S. Baghotia	State Leprosy Officer	National Leprosy Eradication Program, Directorate of Health Services
7	Sh. A.K. Sharma	SDM (HQ)	Revenue Deptt. GNCTD
8	Sh. Laxmikanta	Project Manager	E-Office (NIC)
9	Sh. Ashutosh Mishra	AGM	Bank of India
10	Dr. Sadhna Rai	Project Officer	Urban Development
11	Dr. Nidhi Aggarwal	Medical Officer I/c	Delhi Jal Board
12	Dr. Nanthini Subbiah	Reader -ANO (RCH)	CHA
13	Dr. Sudha Goel	Joint Director (BSD)	Delhi State AIDS Control Society
14	Dr. N.R. Tuli	DMO (HQ)	Public Health South Delhi Municipal Corporation
15	Dr. Nutan Mundeja	State Program Officer	Delhi State Health Mission
16	Dr. Monika Rana	State Program Officer	Delhi State Health Mission
17	Dr. Indu Grewal	Head Health Promotion & Education Division	CIEB, DGHS
18	Dr. Paras Mishra	Addl. Prof.	AIIMS New Delhi
19	Dr. Kanav Kalve	Team Leader	Public Health Foundation of India
20	Dr. Vijender Jeph	Chief Medical Officer	Public Health Foundation of India
21	Dr. Armit Sahni	DNO	DHS, N/E
22	Sh. R.K. Aggarwal	District Program Manager	Integrated District Health Society (IDHS), West District
23	Dr. Ruma Sarkar	CMO (NFSQ) DNO	Directorate of Health Services/Shahdara District
24	Dr. R.K. Sehgal	Chief District Medical Officer	North East & Shahdara District
25	Dr. Shikha	Asstt. Director (PG)	Planning Department
26	Dr. Beena Khurana	Chief District Medical Officer	West District
27	Dr. Ravi Gupta	Addl. DHA	MCD-North
28	Dr. Jyoti Sachdeva	State Program Officer (Family Welfare)	Directorate of Family Welfare (HQ)
29	Dr. Ruby Sinha	CMO	Directorate of Family Welfare (HQ)
30	Dr. R.K. Betra	State Program Officer, RCH (CH & Immunization)	Directorate of Family Welfare (HQ)
31	Dr. Shashi	Medical Officer	Directorate of Family Welfare (HQ)
32	Sh. Bharat Singh	District Program Manager	Integrated District Health Society (IDHS), Central District
33	Smt. Raina Yadav	District Program Manager	Integrated District Health Society (IDHS), North District
34	Dr. Shalley Kamra	State Program Officer (PC&PMDT)	Directorate of Family Welfare (HQ)

Annexure-I

List of participants in the meeting of SHS (D) held on 15.01.14

Sr. No.	Name	Designation	Department
35	Dr. Suresh Seth	HOO	Directorate of Family Welfare (HQ)
36	Dr. Nilesh Ahuja	DD	Directorate of Indian System of Medical and Homeopathy
37	Sh. R.K. Jatra	Deputy Director (Finance)	Delhi State Health Mission
38	Sh. Sita Ram	Executive Director	Delhi State Health Mission
39	Dr. Ajay	Addl. Chief District Medical Officer	North West District
40	Dr. Ram Aggarwal	DPO	North West District
41	Ms. Atna Saroha	District Program Manager	North West District
42	Dr. N.R. Das	Addl. Municipal Health Officer	East Delhi Municipal Corporation
43	Ms. Asha Bantur	HRD-Consultant	Delhi State Health Mission
44	Sh. Hardev Singh Chauhan	State Program Manager	Delhi State Health Mission
45	Ms. Madhulian	Technical Officer	NIDDCP
46	Dr. Vinod Kumar	Asstt. Prof.	NIDDCP
47	Dr. Savita Sinha	DNO	MCW, South Delhi Municipal Corporation
48	Dr. Ruby Kurian	CMO-HQ M&CW	MCW, South Delhi Municipal Corporation
49	Ms. Razia Idrisi	District Program Manager	South District
50	Dr. S.K. Anora	State Program Officer (RNTCP)	RNTCP
51	Dr. Swaran Ailawadi	State M&E Officer	Delhi State Health Mission
52	Dr. Binlesh Yadav	State Program Officer (Maternal Health)	Directorate of Family Welfare (HQ)
53	Dr. Karnaljeet Kaur	Medical Officer	Directorate of Family Welfare (HQ)
54	Dr. Pushpender	RCH (DNO)	Integrated District Health Society (South West District)
55	Dr. Anjana Kaushal	Nodal Officer, NRHM	Integrated District Health Society (South West District)
56	Dr. P.K. Behera	Chief District Medical Officer	Central District
57	Dr. N. Nayyar	District RCH Nodal Officer	Integrated District Health Society (North District)
58	Dr. Vinod Kumar	Chief District Medical Officer	(North District)
59	Dr. Amod Kumar	HOD Community Health	St. Stephen's Hospital
60	Dr. Archana Prakash	NRHM Nodal Officer	O/o CDMO, East District
61	Dr. Gurpreet Singh	Medical Officer (Planning)	North Delhi Municipal Corporation
62	Dr. Sumati Batra	CMO (HQ) M&CW	East Delhi Municipal Corporation
63	Dr. Sanjay Aggarwal	State Program Officer	Delhi State Health Mission
64	Sh. M.K. Sateerja	State Finance Manager	Delhi State Health Mission
65	Dr. Charan Singh	State Program Officer	IDSP-DHS

ANNEXURE-II

Budget allocation for DPMU for the year 2013-14 (Rs. in lacs)

FY14 Code	Activities	North	West	Southwest	South	Southeast	North	Central	New Delhi	East	Northeast	Shabdara	Total
A10.2.1	District Programme Manager	5.01	5.01	5.01	5.01	4.55	5.01	5.01	4.55	4.55	4.55	4.55	52.91
A10.2.2	District Accounts Manager	3.45	3.45	3.45	3.45	3.13	3.45	3.45	3.13	3.13	3.45	3.45	35.03
A10.2.5	Accountants	1.88	1.88	1.88	1.71	1.88	1.88	1.73	1.71	1.71	1.88	1.88	30
A10.2.8.1	Establishment Clerk	1.88	1.88	1.88	1.88	1.71	1.88	1.68	1.71	1.88	1.88	1.88	20.34
A10.2.8.2	Other Peon	1.29	1.29	1.29	1.25	1.29	1.29	1.25	1.29	1.29	1.25	1.25	14.19
A10.2.8.3	Data Card	0.14	0.14	0.14	0.14	0.09	0.14	0.14	0.14	0.14	0.14	0.09	1.41
	Communication Support	2.5	2	2.4	2	2	2	2.5	2.5	2	2	1	21.9
	Office contingencies	5.94	5.94	5.94	5.94	5.94	5.94	5.94	5.94	3.16	4.14	4.14	38.95
	Security & Sanitation	1	3.33	0	4.5	4.5	4.89	2.37	2.37	0	4.05	4.05	31.66
	EPAX System	0	0.0	0	0	0	0	0	0	0	1	1	9.8
A10.7.2	Mobility Support (DPMU/DIS)	3	3	3	3	3	3	3	3	3	3	3	33
	Total	25.77	26.73	24.99	29.32	28.49	29.16	27.23	28.34	20.86	26.38	26.00	293.33

ANNEXURE: III

List of staff whose contract has been renewed at the state level

AT SPMU

S. No.	Name	Designation	Renewal of contract upto
(1)	(2)	(3)	(4)
1	Mr. Sita Ram	Executive Director	28.2.2014
2	Mr. M.K. Sateerja	State Finance Manager	30.04.2014
3	Mr. Hardev Singh Chauhan	State Program Manager	31.12.2014
4	Dr. Swaran Ailawadi	State M&B Officer	31.12.2014
5	Ms. Asha Bentur	State HRD- Consultant	
6	Mr. Arvind Mishra	Communitization Officer	
7	Mr. Alok Kr. Yadav	State Logistic Consultant	
8	Mr. Dharmendra Kr. Sahu	State IEC/HCC Consultant	
9	Ms. Shweta Sharma	Quality Assurance Consultant	
10	Mr. Vikas Sheemer	State ASHA Coordinator	
11	Ms. Deepnala	State ASHA Co-ordinator	
12	Ms. Jayshree Dash	State MIS Expert	
13	Ms. Komal Mehra	State Accounts Manager	
14	Ms. Vandana Rawat	Steno-cum- computer Assit	
15	Ms. Deepanshi Joshi	Steno-cum- computer Assit	
16	Ms. Mansi	Graphic Designer	
17	Ms. Hina Ahmed	Steno-cum- computer Assit	
18	Ms. Lukesh Sharma	Steno-cum- computer Assit	
19	Ms. Santosh	Steno-cum- computer Assit	
20	Mr. Vinod Kumar	Establishment Clerk	
21	Mr. Somesh Kumar	Accounts Assitt.	
22	Ms. Alka Sharma	Accounts Assitt.	
23	Mr. Laloo Prasad	Accounts Assitt.	
24	Mr. Kuldeep Bhandari	Sr. Data Assit	
25	Ms. Swinka Jain	Sr. Data Assit	
26	Mr. Vipin Kumar	Sr. Data Assit	
27	Ms. Diksha Singh	Library Assit	
28	Mr. Maneesh	Computer Data Entry Operator	
29	Mr. Mohd. Irshad Ansari	Computer Data Entry Operator	
30	Mr. Vipin Sejwal	Peon	
31	Ms. Vandana Singh	Peon	
32	Ms. Priya Singh*	Media Assistant	

IN DFW

Sr. No.	Name of Employee	Designation
1	Dr. Sonal Kumar	Medical lecturer
2	Dr. Indrani Sharma	Medical Officer
3	Dr. Shashi Verma	Medical Officer
4	Dr. Shashi Garg	Medical Officer
5	Dr. Kamaljeet Kaur	Medical Officer
6	Mr. Rakesh Bhardwaj	Accounts Assistant
7	Mr. Rajesh Chauhan	Accounts Assistant
8	Ms. Amarpreet Kaur	Steno Cum Comp. Asstt.
9	Mr. Vijay	Peon
10	Mr. Sanjay	Peon
11	Mr. Munish Arora	MIS Expert
12	Ms. Sakshi Malhotra	Bio Medical Engineer
13	Ms. Ujwala Sati	Medical Social Worker
14	Mr. Shammi	CDEO
15	Ms. Shobha Kahdwal	CDEO
16	Mr. Sandeep Kumar	CDEO
17	Mr. Mahesh	CDEO
18	Ms. Priya Sharma	Establishment Clerk
19	Ms. Bhawna	Pharmacist



CDEOs working in DHS (HQ).

S. No.	Post	Name of the Person	Period of contract renewal
(1)	(2)	(3)	(4)
1	CDEO	Sh. Prakash Bora	01.01.2014 to 31.12.2014
2	CDEO	Sh. Sandeep Singhal	01.01.2014 to 31.12.2014
3	CDEO	Sh. Sumeet Singh	01.01.2014 to 31.12.2014
4	CDEO	Sh. Shyam Kumar	01.01.2014 to 31.12.2014
5	CDEO	Sh. Nawab Hussain	01.01.2014 to 31.12.2014
6	CDEO	Sh. Rashmi	01.01.2014 to 31.12.2014
7	CDEO	Sh. Brijesh Bhardwaj	01.01.2014 to 31.12.2014
8	CDEO	Sh. Vijay Verma	01.01.2014 to 31.12.2014
9	CDEO	Sh. Virender Singh	01.01.2014 to 31.12.2014

UNDER NPCB

S. No.	Post	Name of the Person	Remuneration	Period of contract renewal
(1)	(2)	(3)	(4)	(5)
1	Budget & Finance Officer	Sh. Rajendra Dutt Joshi	Rs. 28,000/- PM	01.01.2014 to 31.12.2014

ANNEXURE-IV

	<p>State Program Management Unit DELHI STATE HEALTH MISSION Govt. of NCT of Delhi 6th Floor, "A" & "B" Wings, Vikas Bhawan-II, Civil Lines Delhi-110054 Ph: 011-23812500, 04 Fax No. 011-23812003 smu@dshehmission@gmail.com</p>	
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**LIST OF EMPLOYEES WHO HAVE JOINED AFTER SHS MEETING ON
25.09.2013**

Sr. no	Name of employee	Designation	Date of Joining
1	Mr. D.K. Sahu	State IEC/BCC Consultant	27.09.2013
2	Ms. Jayashree Dass	State MIS Expert	07.10.2013
3	Ms. Deepnala	State ASHA Coordinator	14.10.2013
4	Ms. Shweta Sharma	Quality Assurance Consultant	12.12.2013
5	Mr. Vikas Sheemar	State ASHA Coordinator	13.12.2013
6	Ms. Priya Singh	Media Assistant	31.12.2013


Asha Bentur
HRD-C

ANNEXURE: V

A) The budget approval of NPCB Delhi 2013-14.

Rs. 164.45 lacs were approved by GOI for various activity and Rs. 10 lacs were approved for management cost, total amount Rs. 174.45 lacs.

As per conditionality of Prog. Division, the 25% State Share is over and above this amount and will be used in recurrent activity.

Districts & State Unit were allotted as under:

Summary of NPCB Budget Allocation 2013-14							
S. No.	Name of Distt.	Amt. demanded	Budget Allocation	Addl. allocation for management cost	Total Allocation	Comm. Unspent amt	Total Amt.
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1	North East	1538500	707500	15000	722500	3600	726100
2	Shahdara	1384500	249500	15000	264500	0	264500
3	East	3155000	348000	15000	383000	488856	849856
4	Central	7418500	3040000	13000	3056000	532417	3588417
5	New Delhi	4024500	682000	15000	677000	0	677000
6	North	1324500	714000	15000	729000	0	729000
7	North West	1597000	704500	15000	719500	0	719500
8	West	1950500	392000	15000	877000	500000	1377000
9	South West	1277500	594000	15000	599000	221303	820303
10	South	3571000	2077500	15000	2092500	2830000	4922500
11	South East	5203500	2377500	16000	2393500	0	2393500
12	State Unit	0	4118500	833000	4951500	15000	4966500
13	round off	22000					
14	Total	32637000	16445000	1000000	17445000	4588776	22034776

ANNEXURE: VI

B) Revision in the remuneration of SHS & IDHS Employees working in NPCB Prog. in 12th Plan

Administrative Posts

S. No.	Name of Post	Existing Remuneration per month (Rs.)	Revised Remuneration per month w.e.f. 01.04.2013 (Rs.)
[1]	[2]	[3]	[4]
A	Staff Support I.		
1	Budget and Accounts/Finance Officer	14,000/-	28,000/-
2	Administrative Asst./ Statistical Asstt.	7,000/-	12,000/-
3	Data Entry Operator/Steno/LDC	7,000/-	12,000/-
4	Peon / Multitasking Staff	5,000/-	9,000/-

Clinical Posts

S. No.	Name of Post	Existing Remuneration per month (Rs)	Revised Remuneration per month w.e.f 01.04.2013 (Rs.)	Remarks
[1]	[2]	[3]	[4]	[5]
1	Ophthalmic Surgeon	25,000/-	60,000/-	Not approved
2	Ophthalmic Asstt.	8,000/-	12,000/-	
3	Eye Donation Counselor	10,000/-	15,000/-	
4	Date Entry Operator	-	8,000/-	New approved in CFY 13-14.

(*): Provision of 5% annual increase of remuneration may be considered subject to performance appraisal.

C) Revision in the payment norms in NPCB Prog. in 12th Plan

S. No.	Activity	Existing Norms per unit (Rs)	Revised Norms per unit w.e.f 01.04.2013 (Rs.)	Remarks
[1]	[2]	[3]	[4]	[5]
1	Cataract Operation by NGOs	750/-	1,000/-	Per eye
2	Eye ball Collection	1,500/-	2,000/-	Per pair
3	Payment of eye ball by Eye Bank to Eye Donation Centre	750/-	1,000/-	Per pair

ANNEXURE-VII

Delhi State Health Mission				
Detail of Expenditures upto 30.11.2013				
Code	Pools Activities	Total Budget Including committed and suppl.	(amount in Lacs)	
			Total	% of utilization
	(A)	(B)		(D)
A	RCH Flexible Pool	12280.80	4061.35	33.12
A.1	Maternal Health including JSY	1241.73	177.60	14.30
A.2	Child Health	380.77	14.52	3.81
A.3	Family Planning & Sterilization & IUD Compensation and NSV Camps	411.84	71.38	17.33
A.4	ARSH	271.79	1.74	0.64
A.5	Urban RCH	1553.58	315.36	20.30
A.7	PNDT Services	74.84	5.41	7.23
A.8	Infrastructure & Human Resource	7367.44	3255.64	44.19
A.9	Training	224.85	27.80	12.38
A.10	Program Management	734.15	191.85	26.13
A.11	Vulnerable Groups	0.00	0.00	#DIV/0!
B	Mission Flexible Pool	19415.71	2824.25	14.55
B.1	ASHA Programme	864.48	201.62	30.34
B.2	Untied Fund	66.90	5.00	7.47
B.3	AMG (Annual Maintenance Grant)	88.50	8.29	9.36
B.4	Hospital Strengthening	652.78	40.43	6.19
B.5	New Construction / Renovation	7008.01	576.26	8.22
B.6	Corpus grant to HMS/RKs	223.38	9.42	4.22
B.7	DHAP (District Health Action Plan)	15.07	1.25	8.30
B.9	Mainstreaming of Ayush	100.24	0.24	0.24
B.10	IEC-BCC NRHM	329.28	54.77	16.63
B.11	Mobile Medical Units	180.23	0.00	0.00
B.12	Referral Transport	3909.50	549.13	14.05
B.13	PPP/NGO (*)	2.30	2.29	99.68
B.14	Innovations (if any)	162.40	0.21	0.13
B.15	Planning/Implementation and Monitoring	918.02	458.32	49.92
B.16	Procurement	4625.89	812.75	17.57

B.17	Regional Drugs warehouse	50.75	<u>6.95</u>	13.69
B.18	New Initiative (Senior citizen friendly Health Services, Dental Mobile units	211.51	<u>77.21</u>	36.50
B.21	SHSRC (State Health System Resource Centre)	53.38	<u>7.48</u>	13.97
B.22	Support Services (Support Strengthening NPCB, NVBDCP, NDCP, NLEP, NPPCD Contingency to Govt. Dispensaries, Diabetes awareness and care campaign)	122.32	<u>0.82</u>	0.67
B.23	Other Expenditure (Mental Health, Education, ICDS, USACS power back up)	30.76	<u>11.84</u>	38.49
C	Immunization including pulse polio	1458.42	<u>489.09</u>	33.54
D	NIDDCP	22.00	<u>0.30</u>	1.38
E	IDSP	129.83	<u>23.08</u>	17.78
F	NVBDCP	305.50	<u>0.00</u>	0.00
G	NLEP	206.12	<u>49.19</u>	23.98
H	NPCB	43.75	<u>30.63</u>	70.02
I	RNTCP	1574.15	<u>810.62</u>	38.79
	GRAND TOTAL	35475.28	8088.53	22.80

0.00 Diff.