

Minutes of the 26th Executive Committee Meeting of State Health Society, Assam held on 28th August, 2023 under the chairmanship of Principal Secretary, H&FW Department, Govt. of Assam

The 26th Executive Committee Meeting of State Health Society, Assam was held under the Chairmanship of Shri Avinash Joshi, IAS, Principal Secretary, Health & Family Welfare Department, Govt. of Assam on 28th August, 2023 at Conference Hall of National Health Mission. The list of members present in the meeting is placed at Annexure-A.

The chairperson welcomed all the members present in the meeting.

The Chairperson informed all members about issue of Government Notification to re-constitute the Executive Committee of State Health Society. He also informed that frequency of Executive Committee meeting has been modified as quarterly instead of monthly.

With the permission of the Chairperson, Dr. M. S. Lakshmi Priya, IAS, Mission Director, National Health Mission, Assam gave presentation including Action Taken Report of the 25th Executive Committee meeting held on 22nd March 2023.

Record of proceedings of the meeting:

1. The committee discussed about the strengthening the referral mechanism mainly in the hard to reach areas. It was decided that list of hard to reach areas shall be collected from districts and review the matter with M/s GVK EMRI Green. The matter should be put up in file for approval of Chairperson, EC for disposal.

Action by: PE (Referral Transport), NHM

2. Regarding revision of initial pay of Specialist Doctors under NHM to Rs. 75,000/- per month from existing Rs. 65,000/-, the matter has been approved in file from Government. However, the enhanced payment is not yet approved for Specialist Doctors under Directorate of Medical Education.

It is decided to take up the matter with Director of Medical Education. If the matter is not resolved within 30th September 2023, then salary of specialist doctors under NHM should be released as per revised rate, after obtaining approval of government.

Action by: HRD Consultant, NHM

3. Regarding up gradation of existing Blood Bank at Sivasagar Civil Hospital, Sivasagar under CSR fund, Mission Director, NHM should talk to District Commissioner, Sivasagar and take a final decision. The matter should be disposed by 15th September 2023. If the proposal could not be taken up under CSR fund, then PD, ASACS will take necessary steps to upgrade the Blood Bank.

Action by: ASACS and Consultant (Maternal Health)

4. Regarding civil works taken up for Food Safety and Drug Administration, the Chairperson directed to share the progress report with AMSCL with a copy to Chairperson, EC on 1st week of every month so that purchase order can be issued for equipment, furniture etc.

Action by: Consultant (Civil Works)

5. The Chairperson directed Smt. Pranati Mazumdar, ACS, Joint Secretary, Health & Family Welfare Department to review the progress of PM-ABHIM, XV FC Health Grant, ECRP-II, NHM, PIP etc. on monthly basis along with Mission Director, NHM and minutes of the meeting should be shared with the Chairperson.

Action by: Joint Secretary, H&FW

6. The Chairperson directed to ensure that all pending Indents related to ECRP-II should be submitted to AMSCL by 15th September 2023.

Action by: BME, NHM

7. The Chairperson directed Mission Director, NHM and OSD, NHM to regularly monitor the progress of PM-ABHIM activities and also ensure to update the progress in the NHM PMS portal.

Action by: OSD, NHM

8. The Chairperson directed to keep provision of 10% fund under 15th Finance Commission Health Grant for AYUSH Health & Wellness Centre and other AUSH activities since AYUSH is an integral part of Health.

Action by: Director, AYUSH and SPO NCD

9. The chairperson instructed to prepare a detailed job chart of all categories of human resources under NHM and ABDM along with their roles & responsibilities and in-position status in a very accurate way with present place of posting and submit to the Chairperson by 30th September 2023.

Action by: ED NHM and HRD Consultant

10. The Chairperson asked to implement cabinet decision regarding retirement benefit of ASHA and ASHA Supervisors. Notice should be issued to ASHAs who have attained 60 years of age. The required fund should be proposed in the SD budget by 7th September 2023. It was further decided to replace the retired ASHAs with new ASHA within 31st October 2023.

Action by: ASHA Programme Manager, NHM

11. The Chairperson asked to conduct the 2nd batch of orientation training for M&HO-I within a month.

Action by: Additional Consultant CH cum Training Consultant, NHM

12. Proposal of State Programme Implementation Plan for the FY 2024-25 and 2025-26 was discussed in the meeting. The Chairperson directed to move the proposal in file to get the final approval from the competent authority. Brief concept note on each programme should be included in the proposal. Justification should be included for the activities where the proposed amount is more by 10% or less by 10% of the previous year's approval.

Action by: Consultant (Planning), NHM

13. Managing Director, AMSCL requested to increase the budget proposal under Free Drugs Scheme considering increase in number of items in the essential drugs list as per IPHS 2022. The Chairperson directed to increase the budget proposal under free drugs services and make maximum possible budget for free drugs so that burden on State Government under free drugs can be reduced.

Action by: Consultant (Planning)& DDSM (HQ), NHM

14. Managing Director, AMSCL requested to procure additional computers from saving fund of ECRP-II for implementation of DVDMS at PHCs. The Chairperson directed AMSCL to submit proposal to NHM and NHM will put up for approval of the Chairperson in file.

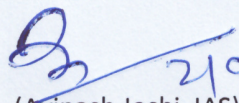
Action by: MD, AMSCL

15. Regarding proposals under 15th Finance Commission Health Grant, the Chairperson suggested to put the proposal in file for taking approval from competent authority.

Action by: OSD, NHM and Consultant (Civil Works), NHM

16. Mission Director, NHM informed that there is possibility of change in the proposals of NHM PIP in view of recent cabinet decision for creation of new district and sub district. Impact of the decision on the PIP will be assessed only after receipt of the formal notification and PIP will be suitably modified.

The meeting ended with vote of thanks from the chair.


(Avinash Joshi, IAS)

Principal Secretary to the Government of Assam
Health & Family Welfare Department
&
Chairperson, Executive Committee
State Health Society, Assam

Annexure – I
Members present in the meeting

1. Shri. Avinash Joshi, IAS, Principal Secretary to the Government of Assam, Health & Family Welfare Department and Chairperson, Executive Committee of State Health Society, Assam.
2. Ms. Barnali Sarmah, ACS, Secretary to the Government of Assam, Health & Family Welfare Department
3. Dr. M.S. Lakshmi Priya, IAS, Mission Director, National Health Mission, Assam
4. Dr. Robin Kumar, IPS, Managing Director, Assam Medical Services Corporation Limited
5. Shri. Manash Nath, ACS, Addl. Secretary, Medical Education and Research Department.
6. Smt. Pranati Mazumdar, ACS, Joint Secretary to the Government of Assam, Health & Family Welfare Department
7. Dr. Nilmadhab Das, Director Health Services, Assam
8. Shri. Pankaj Chamuah, ACS, Officer on Special Duty, National Health Mission, Assam
9. Dr. Ashoke Kr. Roy, Director Regional Resource Centre for North eastern States (RRC-NE)
10. Shri. Pranjit Gayan, AFS, Director (Finance & Accounts) NHM
11. Dr. Narendra Singh Tishya, SSO, IDSP
12. Dr. A. Basu, State TB Officer
13. Dr. Kareng Rongpipi, Addl. DHS (Hills)
14. Dr. Chinta Ram Hazarika, Jt. DHS cum SPO, NLEP
15. Dr. Jerina Ahmed, Jt. DHS (Ophthalmology) cum SPO NPCB IV
16. Dr. Sabita Das, Jt. DHS (UIP)
17. Dr. J.M. Kotoky, Jt. DHS (MCH)
18. Dr. Debananda Banikya, Jt. DHS (H.Q) cum SNO NPPCD
19. Dr. H.K. Bhattacharjee, Jt. DHS (H.Q)
20. Dr. Rahul Kumar Sarmah, SPO, NCD, NPCDCS, NPHCE, NPPC, NPPCD
21. Er. B.K. Choudhury, State Cold Chain Officer.
22. Dr. Nilakshi Dev Choudhury, Deputy Director, AYUSH
23. Smt. Rashmi Rekha Bhuyan, Asst. Director, ASACS
24. Dr. Dipjyoti Deka, State Programme Manager, NHM, Assam
25. Er. Nip Kumar Sarma, Consultant (Civil Works), NHM, Assam
26. Dr. Krishna Kemprai, I/c SNO, NVHCP, NHM
27. Dr. Neeraj Das, Consultant (MH), NHM
28. Dr. S.A. Laskar SNO (SBCP), NHM