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**Minutes of the 27th Executive Committee Meeting of State Health Society, Assam held
on 9th October, 2023 in the NHM Conference Hall**

The 27th Executive Committee Meeting of State Health Society, Assam was held under the Chairmanship of Shri Avinash Joshi, IAS, Additional Chief Secretary, Health & Family Welfare Department, Govt. of Assam on 9th October, 2023 at Conference Hall of National Health Mission.

The list of members present in the meeting is placed at Annexure-I.

The chairperson welcomed all the members present in the meeting.

With the permission of the Chairperson, MD, NHM gave presentation including Action Taken Report of the 26th Executive Committee meeting held on 28th August, 2023.

Record of proceedings of the meeting:

1. **State PIP for the FY 2024-25 & 2025-26:** The committee discussed on the draft State Programme Implementation Plan for the FY 2024-25 & 2025-26 along with the budget proposals under XV-FC (Health Grant). After threadbare discussion, the Chairperson, suggested to review all the PIP proposals.
 - a) 100 Bedded up-gradation infrastructure proposals to be made it 50 bedded capacity with provision of expansion to 100 beds. The sites viz SDCH, CHC and PHC should be randomly visited and assess what is the % of utilization of hospital building, how much area is presently used and how much area will be used and suggested to do the assessment.
 - b) Regarding proposal for construction of quarters, the Chairperson suggested to visit the locations and find out utilization rate of the quarters. Proposal should be submitted only if it is utilized and required. The Chairperson suggested OSD, NHM and Construction team to visit sites.
 - c) Proposal for construction of boundary wall should be avoided and suggested to plan for bio-fencing.
 - d) The Chairperson directed to visit existing health institutions and submit a report within 3 months on functional status of incinerator.
 - e) The Chairperson directed to reduce the NHM PIP proposals by minimum amount of Rs. 450.00 Crs for both the financial year based on the RE provisions.

Further, the chairperson directed the modify the State PIP proposals and submitted to the undersigned for approval and communicate the approved budget proposals to the Ministry of Health & Family Welfare Department, Govt. of India at the earliest.

Action by: OSD & Consultant (Planning), NHM

2. **Resource Envelope of NHM:** The Chairperson suggested to communicate a letter to the Ministry of Health & Family Welfare, Govt. of India regarding request for increase of Resource Envelope of NHM for the FY 2024-25 & 2025-26.

Action by: Consultant (Planning), NHM

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3. **15th Finance Commission (Health Grant):** The Chairperson directed to keep provision of at least Rs. 25.00 Crs fund under 15th Finance Commission (Health Grant) for AYUSH activities since AYUSH is an integral part of Health. The Chairperson asked Director, AYUSH for submission of detail proposals to the Mission Director, NHM.

Action by: Director, AYUSH, Assam

4. **Fill-up of vacant posts & recruitment of New ASHA:** The chairperson directed to recruitment of new ASHA should be completed by 30th November, 2023 and the vacant positions to be filled-up on priority basis and non critical posts should not be filled up.

Action by: HRD Consultant & ASHA Program Manager, NHM

5. **DDSMs under administrative control of AMSCL:** The MD, AMSCL requested to bring all DDSMs under administrative control of AMSCL for smooth functioning of the distribution system of Free Drugs schemes in the state. The Chairperson directed that all DDSMs will be under administrative control of AMSCL with immediate effect. Salary of DDSMs shall be paid from AMSCL w.e.f 1st April, 2024 and it should not be proposed in the PIP.

The Chairperson directed to the Smt. Pranati Mazumdar, ACS, Jt. Secretary, Health & FW Department to issue an office order immediately.


Action by: Jt. Secretary, Health & FW Deptt and HRD Consultant, NHM

6. **Establishment of District Early Intervention Centre (DEIC):** The committee discussed on establishment of 4 nos. of District Early Intervention Centre (DEIC) in Nagaon, Dhubri, Lakhimpur and Karbi Anglong district under SOPD-G (State Budget) which were already dismantled for establishment of new Medical colleges in the said districts. MD, NHM inform that the said DIECs were earlier constructed from NHM fund and requested now for consider it in the state budget.

The Chairperson directed to take-up the matter with the MERD, Govt. of Assam.

Action by: OSD, NHM, Assam

The meeting ended with vote of thanks from the chair.



(Avinash Joshi, IAS)

Additional Chief Secretary to the Govt. of Assam
Health & Family Welfare Department

&
Chairperson, Executive Committee
State Health Society, Assam

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Annexure – I

Members present in the 27th EC meeting

1. Shri. Avinash Joshi, IAS, Addl. Chief Secretary to the Govt. of Assam, Health & Family Welfare Department and Chairperson, EC of State Health Society, Assam.
2. Ms. Barnali Sarmah, ACS, Secretary to the Govt. of Assam, Health & FW 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. Smt. Jyotshna Medhi Patgiri, ACS, Addl. Secretary to the Govt. of Assam, MERD
6. Smt. Pranati Mazumdar, ACS, Joint Secretary to the Govt. of Assam, Health & FW Department
7. Dr. Manoj Kr. Choudhury, Executive Director, NHM, Assam
8. Dr. Indranoshee Das, ACS, Director, AYUSH, Govt. of Assam
9. Shri. Kamaljit Talukdar, ACS, Director Health Services (FW), Govt. of Assam
10. Shri. Pankaj Chamuah, ACS, Officer on Special Duty, NHM, Assam.
11. Dr. L. S Singh, Sr. Regional Director, Govt. of India, MoH&FW
12. Dr. Ashoke Kr. Roy, Director Regional Resource Centre for North eastern States (RRC-NE)
13. Dr. Kareng Rongpipi, I/c Director of Health Services, Govt. of Assam
14. Shri. Pranjit Gayan, AFS, Director (Finance & Accounts) NHM
15. Dr. Narendra Singh Tishya, SSO, IDSP
16. Dr. A. Basu, State TB Officer
17. Dr. Chinta Ram Hazarika, Jt.DHS cum SPO, NLEP
18. Dr. Jerina Ahmed, Jt.DHS(Ophthalmology) cum SPO NPCB IV
19. Dr. Sabita Das, Jt.DHS (UIP)
20. Dr. J. M. Kotoky, Jt.DHS (MCH)
21. Dr. Debananda Banikya, Jt.DHS (H.Q) cum SNO NPPCD
22. Dr. Rahul Kumar Sarmah, SPO, NCD, NPCDCS, NPHCE, NPPC, NPPCD
23. Er. B. K. Choudhury, State Cold Chain Officer.
24. Dr. Dipjyoti Deka, State Programme Manager, NHM, Assam
25. Er. Nip Kumar Sarma, Consultant (CW), NHM, Assam
26. Dr. Krishna Kemprai, I/c SNO, NVHCP, NHM
27. Dr. Neeraj Das, Consultant (MH), NHM
28. Dr. S. A. Laskar SNO, NHM
29. Dr. Halim, Consultant(CH)
30. Shri. Ramesh Bhatta, SNO, NHM