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**MINUTES OF THE MEETING OF THE 12<sup>TH</sup> EXECUTIVE COMMITTEE  
MEETING OF STATE HEALTH SOCIETY IN THE CONFERENCE HALL  
OF NRHM, ASSAM HELD ON 7<sup>TH</sup> SEPTEMBER, 2012**

The meeting of the 12<sup>th</sup> Executive Committee of State Health Society, Assam was held on 7<sup>th</sup> September, 2012 at 3-00 P.M in the New Conference Hall, NRHM, Assam. Shri P. P. Varma, IAS, Additional Chief Secretary to the Govt. of Assam, H&FW Department chaired the meeting.

The list of the members present is at list annexed.

- (1) The Committee discussed the Action Taken Report of last 11<sup>th</sup> EC Meeting that was held on 29.02.2012.
- (2) The Chairperson reviewed activity wise performances with progress of Utilisation of Fund for the F.Y. 2011-12, and it was advised to collect all the pending Utilisation Certificate for all the programmes for the year of 2011-12 within 30.10.2012.
- (3) The committee discussed the approved activities under RCH, NRHM and all the Vertical Programmes in the ROP, 2012-13 and made the following decisions/observations.
  - a) Release of fund for the year 2012-13 would be made after receiving of Utilisation Certificate for at least 80% of earlier releases.
  - b) The Chairperson advised to conduct a study for establishment of 626 Sub-Centres (SCs). The study should cover population geographical location and Gap analysis for establishment of new SCs.
  - c) The Chairperson advised that the proposed budget allocation for each programme/activity should not be less than the last year's expenditure amount unless there is a strong reason to do so.
  - d) Physical & financial report for the F.Y 2011-12 of all the Vertical Programmes would be submitted to the MD, NRHM.
  - e) The Training activity of all the Vertical Programmes will be integrated with SIHFW. The committee advised that Training of Revised National Tuberculosis Control Programme (RNTCP) shall be integrated with SIHFW.
  - f) It was decided to implement Family Planning Programme more effectively in the state. Dr. P N Bora, SPM will prepare a strategy for Male/Female Sterilization. The performances of the Medical Officers



who have done sterilization should be monitored and evaluated. For Laparoscopic procedure, retired experienced Doctor may be utilised. Dr. Bidyawati Das, Jt. DHS (FW) will be organise Training for the Family Planning Programme.

- g) Monitoring of utilisation of funds released to Medical Colleges for MTP training in the year 2011-12 and 2012-13 shall be done.
  - h) Study on the institution wise expected deliveries and requirement of beds for these health institutions will be carried out by the DHS assisted by Dr. P N Bora, SPM and Dr. C R Hira, Consultant, MH and the report shall be submitted to the MD, NRHM.
  - i) It was decided that the Govt. of India would be requested for sending fund for National Iodine Deficiency Disorders Control Programme (NIDDCP) directly to the concerned programme A/C, as is done in other Vertical Programmes for smooth implementation of the programme.
  - j) The statistics of all Eye related operations carried out in both Govt. and Private Health Institutions should be compiled and submitted to the MD, NRHM by the State Programme Officer, NPCB.
  - k) Sri. G. Ganguly, Special Consultant, NRHM will be responsible for Monitoring and Supervision of all Vertical Programmes in the state.
  - l) The Committee advised to speed up the work on MCH building at Mohkhuli Hospital at Nagaon District which is approved under ROP, 2012-13.
  - m) The Chairperson advised that the Six District Leprosy Officers should be posted in districts with high Leprosy incidence.
- (4) The Committee reviewed State Share position of State Health Society in the meeting and advised to communicate the position to the State Government regarding Shortfall of State Share (Rs. 2504.00 lakh) upto F.Y 2012-13, if any.
- (5) The Chairperson reviewed progress of utilisation of fund for the F.Y. 2012-13. The Mission Director stated that the approved ROP of Supplementary PIP, 2012-13 has been received from GOI in the latter part of month of August, 2012. Mission Director stated that for the first time, the Monthly




Action Plan (MAP), 2012-13 have been prepared by the concerned Programme Officers.

(6) The committee approved following additional specific proposals-

- i. Six (6) new posts of Block Programme Managers at District Programme Management Units of Nagaon, Sonitpur, Dhubri, Barpeta, Cachar & Kamrup District to assist the District Programme Manager.
- ii. Sri Upen Gogoi, Retired Judge will be engaged as Legal Adviser of PNDDT Cell on contractual basis for one year with remuneration of Rs. 15,000/- per month.
- iii. Enhancement of remuneration at Rs. 16,500/- p/m for the post of Counsellors under ARSH Programme instead of remuneration Rs. 12,000/- p.m.
- iv. The Chairperson reviewed implementation of Yoga Programme in the state through NGOs. The Chairperson advised that the performance may be evaluated of the existing NGOs working under all programme and if the performance is not found satisfactory, agreement may be discontinued with the concerned NGOs. In due course, more NGOs may be involved in the programme as per norms.

The meeting ended with vote of thanks from the chair.

  
 Chairperson  
 Executive Committee, State Health Society  
 &  
 Additional Chief Secretary to the Govt. of Assam  
 Health & Family Welfare Department