

MINUTES OF THE 12TH GOVERNING BODY MEETING OF STATE HEALTH SOCIETY, ASSAM HELD ON 14TH DECEMBER, 2016 IN THE CONFERENCE HALL OF CHIEF SECRETARY, ASSAM SECRETARIAT, BLOCK-C, DISPUR

The 12th Governing Body meeting of State Health Society, Assam was held on 14th December 2016 in the Conference Hall of the Chief Secretary, Assam Secretariat, Block-C, Dispur. The meeting was chaired by Shri V. K. Pipersenia, IAS, Chief Secretary, Assam.

The list of members present in the meeting is mentioned in the Annexure.

Agenda No. 1: Action Taken Report on minutes of the 11th GB Meeting held on 22.04.2016.

The meeting discussed the Action Taken Report on minutes of the 11th GB Meeting that was held on 22nd April, 2016. The Governing Body noted all the action taken reports. Following decisions were taken during the meeting:

- i. The meeting discussed about the increasing trend of C-Section deliveries in the State and comparison with other States and National average. The Chairperson suggested that, there should be monitoring mechanism in the private hospitals to avoid malpractice for c-section deliveries.
- ii. The meeting discussed about the MMR & IMR of the State. It was observed that, available MMR data as per SRS is 3 years old. The Chairperson suggested to conduct yearly survey on MMR and IMR in the State by engaging external agency.
- iii. The Chairperson suggested organizing regular training for Doctors & Nurses posted in the SNCU so that quality of services could be improved and lives of more sick newborn could be saved.
- iv. The Chairperson suggested for strengthening of Child Death Review System in the State to achieve better result for reduction of Under 5 Mortality Rate in the State.
- v. The Chairperson suggested that, all health facilities should have Electricity and running water facility. Health & Family Welfare Department should move the proposal to Power and PHE Department for inclusion of the proposal in their annual budget.
- vi. The meeting discussed about the steps initiated for improvement of healthcare services in the Tea garden areas. The Chairperson suggested that, Health & Family Welfare Department may process for policy decision regarding change of

PLA Act. The Tea gardens where Tea Garden Management is not providing free healthcare services to the worker. In those Tea gardens, free healthcare services may be provided by Government and the amount kept by the Tea Garden Management for healthcare services for Tea garden workers may be paid to the worker.

- vii. The meeting discussed about the survey and mapping conducted for all Bio-Medical Equipments available in the health facilities of the State. The Chairperson suggested that, the detail survey report should be published in the website.
- viii. The Chairperson suggested that all hospitals should have own website.

Agenda No. 2: Progress made under NHM, Assam.

The meeting noted the progress of the schemes/ activities under National Health Mission, Assam.

Agenda No. 3: Comprehensive Management of Children with Hearing/Vision Impairment etc

The meeting noted the initiative taken for comprehensive management of children with hearing/ vision impairment etc.

Agenda No. 4: Special Immunization Drive (SID), 2016

The meeting noted the initiative taken for Special Immunization Drive, 2016.

Agenda No. 5: Approval for the Financial Year 2016-17 & Financial Progress of NHM for the FY 2016-17

The meeting noted RoP approvals & Financial Progress of NHM, Assam for the FY 2016-17.

Agenda No. 6: Status of Central & State share of NHM for the FY 2016-17

The meeting noted the status of Central & State share of NHM, Assam.

Agenda No. 7: Approval of Statutory Audit Report, FY 2015-16

The meeting approved the Statutory Audit Report of State Health Society, Assam for the financial year, 2015-16.

Agenda No. 8: Status of Fund for State Govt. Schemes approved under State Budget 2016-17.

The meeting noted State Govt. Schemes implemented by NHM, Assam.

Agenda No. 9 : Other Issues.

9 (a) - Repair & Renovation of Existing Health Institution.

The meeting discussed the unspent amount lying with districts which was released to the Principal Secretary of Autonomous Councils/Deputy Commissioner cum Chairperson of District Health Society as advance since 2007-08 for different construction, repair & renovation works of health facilities etc. as indicated in the Statutory Audit Report of 2015-16.

The meeting suggested that, Utilization Certificates should be collected from the Principal Secretary of Autonomous Councils/Deputy Commissioners for the utilized portion of the amount and refunds the unspent balance amount to the State Health Society A/C. Further, the meeting approved utilization of unspent amount refunded by districts for strengthening of existing health facilities after following all financial norms and government guidelines, if any.

9 (b) – Maximum Age for Entry and Exit under National Health Mission, Assam.

The meeting discussed about the fixation of age limit for NHM employees as per the decision of 16th EC Meeting of the State Health Society.

The meeting approved the proposal of maximum age limit of 62 years for entry and 65 years for exit age for NHM employees except in special cases. The meeting approved the discontinuation of services of the NHM Doctors and other officials above 65 years of age who are not performing well.

The Chairperson suggested to prepare under-performing list of Doctors and other officials above the age of 65 years for taking appropriate actions.

The Chairperson suggested for fixation of accountability of Human Resources in the health sector and to devise mechanism for maintaining individual performance statistics with quantifiable and monitorable indicators for all Health HR-Doctors, Nurses, Para Medics etc.

The Chairperson also recommended taking measures for de-recognition of Doctors, Nurses as well as other Para Medical Staff for non performers.

The meeting also discussed the following points:

- i. The meeting also discussed about the news item regarding dumping of Govt. supplied drugs in the bank of the river Brahmaputra at Dibrugarh. The Chairperson suggested to examine handing over case to CID.
- ii. The meeting discussed about the monitoring of health institutions under PC-PNDT Act. The Chairperson suggested strengthening the monitoring mechanism and inspection reports should be uploaded in the website.
- iii. The meeting discussed about the causes of Maternal & Infant Deaths. The meeting suggested to analyze the causes of all maternal & infant deaths. The detail analysis should be shared in the next meeting along with action taken.
- iv. The meeting suggested to prepare locality wise plan with holistic approach to address all issues related to health like water & sanitation, environment, socio economic conditions, education etc.
- v. The Chairperson suggested using Information Technology for better healthcare services. System of Electronic health record of each patient should be developed for that, provision of Internet connectivity up to Sub-Centre level to be extended. Teleconferencing facility may be used at PHC/CHC level so that Doctors can consult with higher level facilities before referring the case.

The meeting ended with vote of thanks from the Chair.

Sd/-

(V.K. Pipersenia, IAS)
Chief Secretary, Assam

&

Chairperson, Governing Body,
State Health Society, Assam

Memo No. NHM/GB/297/06-07/part/ 18502-18533

Date : 17/1/17

Copy for information:-

1. The PPS to the Chief Secretary, Govt. of Assam, Dispur.
2. The PS to the Additional Chief Secretary, Labour and Employment Department.
3. The PS to the Principal Secretary, Guwahati Development Department.
4. The PS to the Commissioner & Secretary, Health & F W. Deptt.,
5. The Commissioner & Secretary, Finance Deptt., Govt. of Assam, Dispur.
6. The Commissioner & Secretary, Elementary Education Department.
7. The Commissioner & Secretary, Secondary Education Department.
8. The Commissioner & Secretary, Welfare of Minorities Department.

9. The Commissioner & Secretary, Guwahati Development Department.
10. The Commissioner & Secretary, Guwahati Municipal Corporation.
11. The Commissioner & Secretary, Social Welfare Deptt.,
12. The Commissioner & Secretary, WPT & BC Deptt.,
13. The Commissioner & Secretary, P & D Deptt.,
14. The Commissioner & Secretary, Urban Development Deptt.,
15. The Commissioner & Secretary, PWD Deptt., B & NH.
16. The Commissioner & Secretary, Public Health Eng. Deptt., CE(PHE)
17. The Commissioner & Secretary, Panchayat & Rural Deptt.,
18. The Secretary, Health & Family Welfare Deptt.
19. The Executive Director, National Health Mission, Assam.
20. The Director of AYUSH, Assam.
21. The Director of Health Service, Assam
22. The Director of Health Services, (FW.), Assam.
23. The Director of Medical Education, Assam
24. Representative, MoH&FW, Govt. of India.
25. Regional Director, MoH&FW, Govt. of India.
26. Representative, UNICEF, Guwahati
27. Director, RRC-NE.
28. S.K. Bordoloi, Mother NGO, Japorigog, Sundarpur, R.G. Baroah Road, Guwahati.
29. The President, Indian Association of Pediatric, Assam.
30. The President, O & G Society.
31. The President, IMA Assam Branch, Guwahati.
32. SPMU, National Health Mission, Assam.


Mission Director
National Health Mission, Assam

Annexure-1

Members present in the 12th Governing Body Meeting held on 14th December, 2016 at 3.00 pm at the Conference Hall of Chief Secretary to the Govt. of Assam Block - C, 3rd Floor, Assam Sachivalaya, Dispur, Guwahati -6

Sl. No	Name	Designation
1	The Chief Secretary, Govt. of Assam, Dispur, Guwahati-06	Chairperson
2	The Commissioner & Secretary, Health & F. W. Deptt., Govt. of Assam, Dispur, Guwahati-06	Vice-Chairperson
3	Mission Director, National Health Mission, Assam. Guwahati-05	Convenor
4	The Commissioner & Secretary, Finance Deptt., Govt. of Assam, Dispur, Guwahati-06	Member
5	The Secretary, Social Welfare Deptt., Govt. of Assam, Dispur, Guwahati-06	Member
6	The Commissioner & Secretary, WPT & BC Deptt., Govt. of Assam, Dispur, Guwahati-06	Member
7	The Commissioner & Secretary, Urban Development Deptt., Govt. of Assam, Dispur, Guwahati-06	Member
8	The Commissioner & Secretary, Public Health Eng. Deptt. C. E. (PHE) Govt of Assam, Dispur, Guwahati-06	Member
9	The Commissioner & Secretary, Panchayat & Rural Deptt., Govt of Assam, Dispur, Guwahati-06	Member
10	The Director of Health Service, Assam, Hengrabari, Guwahati-	Member
11	The Director of Health Services, (F.W.), Assam, Hengrabari, Guwahati.	Member
12	The Director of Medical Education, Assam, Sixmile, Guwahati	Member
13	State Representative, UNICEF	Member
14	Director of RRC-NE.	Member
15	S. K. Bordoloi, Mother NGO, Japorigog, High School Lane, Sundarpur, R.G. Baroah Road, Guwahati	Member