

Minutes of the Meeting of the 13th Executive Committee of the State Health Society

The meeting of the 13th Executive Committee of State Health Society, Assam was held on 24th December, 2012 at 11:00 A.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 annexed.

- (1) The Committee discussed the Action Taken Report of 12th EC meeting that was held on 7th September, 2012.
 - (2) The Chairperson reviewed the Maternal and Neonatal Death Report collected during report the Special Report Collection week held during the period from 5th to 10th November 2012, and it was decided that 5 (five) low performing districts would be monitored by Consultant Maternal Health and Consultant Child Health. It was also decided that henceforth Report Collection Week will be conducted on quarterly basis.
 - (3) The performance of Institutional Delivery was reviewed. The Chairperson directed to review the Institutional Delivery performance of Sonitpur District which is showing negative trend of delivery in the year 2012-13 compared to 2011-12 for the same period i.e. April to November.
 - (4) Performance of MCTS was reviewed. It has decided to take special review of MCTS performance for the 5 (five) poor performing districts.
 - (5) The committee has approved the following procurements made under RoP, 2012-13.
- (A)

FMR Code	Description	Approved amount (Rs in Lakh)	Committed amount (Rs in Lakh)	Balance (Rs in Lakh)
A1.7.1	Normal Delivery Kit	1472.34	1472.03	0.31
A1.7.1	CS Kit	421.00	552.96	-131.96
A1.7.4	Nutritional Supplement	778.23	768.26	9.97
B16.1.1	MVA Syringe	12.31	3.40	8.91
B16.1.2a	IMNCI Service Kit for CH	40.76	36.40	4.36
B16.1.2d	Equipments for SCNU	156.15	42.39	113.76
B16.1.3a	Equipments for Family Planning	184.19	4.49(2 orders)	179.70
B16.1.5a	Equipments for MCH Sub Centre	168.23	79.01(2 orders)	89.22
B16.1.5b	Equipments for new PHCs	576.87	271.93(19 orders)	304.94
B16.1.5c	Equipments for newly upgraded FRUs	89.19	55.18(4 orders)	34.01
B16.1.5d	Equipments for newly constructed CHCs	406.48	406.48	Nil
B16.2.1a	Baby Kit	1125.00	880.67	244.33

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FMR Code	Description	Approved amount (Rs in Lakh)	Committed amount (Rs in Lakh)	Balance (Rs in Lakh)
B16.2.2a	Albendazole Tablets	165.00	167.75	-2.75
B16.2.2a	Vitamin - A	33.00	31.50	1.50
B16.2.2a	Zinc Tablets	15.00	1.76	13.24
B16.2.2a	IFA Syrup	340.00	131.25	208.75
B16.2.4a	Colour Coded Bags	358.75	358.75(2 orders)	Nil
B16.2.4b	Colour Coded Bags (ordered for Bins)	358.75	350.17	8.58
B16.1.5h	Generators for CHCs	68.78	11.82(3 orders)	56.96
B16.1.2a	IMNCI Service Kit	40.76	36.40	4.36
B16.2.5	General Drugs & Supplies (excluding Iron Suc & IFA Syrup)	9639.84	9268.45 (7 orders)	371.39
B18.1	Strengthening of AIDMS	30.00	7.54	22.46
TOTAL		16480.63	14938.59	1542.04

The details of orders processed by Procurement Cell with FMR codes, value of orders and the basis of procurement are at **Annexure-A**.

- B) The Committee approved procurement of items against different schemes on earlier approved rates of NRHM, Assam or that of State Government Departments including DHS/DME and DGS&D for the Financial Year, 2012-13.

Scheme	Description	Committed amount (Rs in Lakhs)
Support to IDSP (FMR B23.6)	a) Bio safety cabinet, Elisa Reader etc b) Autoclave, Oven, Incubator etc	14.02
NVDCP (FMR F6.i)	Temephos Insecticide	4.28
NVDCP (FMR F6.f)	DEC Tablets	85.56
AYUSH	Ayurvedic Medicine (2 orders)	43.00
AYUSH	Homeopathic Drug Kit	58.68
AYUSH	Ayurvedic Equipments	128.98
TOTAL		334.52

The details of orders processed, value of orders and the basis of procurement are at **Annexure-B**.

- (C) The Committee approved purchase of Neonatal Resuscitation Kits from M/s Itas G Pharma with total order value of Rs. 14.99 lakh and Radiant Warmer from M/s Itas G Pharma with total order value of Rs. 90.60 lakh, based on recommendations of a Committee to procure such equipments during the current Financial Year as per rates approved in the District Hospital Tender of 2009-10 and earlier approved rates of NRHM, Assam. This, however, was subject to satisfactory report of the equipment procured earlier. The Chairperson directed to collect performance reports and to submit to MD, NRHM within 10 days.

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- 6) The Committee approved implementation of the Menstrual Hygiene Scheme among the BPL of SC/ST Categories of adolescent girls for covering the districts of Kamrup (Rural), Bongaigaon, Kokrajhar and Darrang. One packet consisting of 9 sanitary napkins will be provided free of cost to each beneficiary. Rupee 1/- as incentive will be given to ASHA and the sanitary napkins will be given biannually to the ASHAs. The rates for purchase of supplies will be same as per the Gol rates and procurement of the same will be made from the Gol supplier available locally. ASHA will submit reports biannually on the consumption/utilization of the napkins. The capacity building and State/District/Block monitoring systems will be put in place.

Total Fund Available:	Rs.1,00,00,000.00
For 1 Pcs	
Unit Cost of 1 PCs of Napkin	Rs.1.24
Add VAT @13.5%	Rs.0.17
Net Unit Cost of 1 Pcs of Napkin	Rs.1.41
For 1 Packet	
No. of PCs in a Packet	9
Unit Cost of 1 Packet of Napkin (9 pcs)	Rs.12.67
Add ASHA Incentive	Rs.1.00
Add: Contingency	Rs.0.65
Net Cost of 1 Packet	Rs.14.32
No of Packets that can be distributed in a year	6,98,490
No of Packets that can be distributed in a month	58,207

- 7) The Committee reviewed the analysis of High Focus Blocks and recommended that the monitorable targets against the indicators based on which High Focus Blocks were identified should be separately monitored. The house also discussed on the RoP Conditionalities, 2012-13. The Committee approved the proposed for SPIP, 2013-14.
- 8) The Chairperson reviewed activity wise performances with progress of Utilisation of Fund for the Financial Year 2012-13 upto 30th November, 2012.
- 9) The Chairperson reviewed Civil Works activity under PIP/RoP 2012-13. He advised to speed up the civil works activities as it should be completed in stipulated time. It was decided that while constructing the MCH wing, the site selection will be done by the District Level Authority.
- 10) The Committee discussed the issue of enhancement of salary of NRHM employees, taking into consideration the long standing demand of NRHM employees and also keeping in view the price rise of essential commodities and remuneration offered in other similar organizations like NRLM. The Committee discussed that a Committee was constituted to examine and propose an acceptable pay structure for the NRHM employees and the Committee has also submitted its report. The Chairperson advised that the report of the Committee be processed in file.

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The committee also discussed on engagement of 26 numbers of Grade-IV/Peons under NRHM, who are working in various components of NRHM State HQ. The Chairperson advised that these employees will be engaged through third party @ Rs. 8,000/- per month.


- 11) It was decided that Adult Vaccination for JE will be implemented in Lakhimpur District with an Action Plan similar to the one that was carried out in Sivasagar District.
- 12) RIO will be monitored by Special Consultant to find reasons of its non-functioning.
- 13) After discussing the issue of shortage of Medical Officers and GNMs in Government Health Institutions in Assam, the Committee recommended that the recruitment of MOs and GNMs can be done through campus selection process in other States.
- 14) The Committee recommended that Performance Appraisal of all the employees should be done once every year and increment to be allowed Grade wise in percentage.
- 15) The Committee agreed that the utilisation of saving funds of PC-PNDT, 2012-13 can be used for monitoring of PC-PNDT activities.
- 16) The Committee reviewed the progress of activities of Vertical Programmes. The Chairperson advised that the procurement for NPCB will be done through Procurement Cell of NRHM, Assam.

The meeting ended with vote of thanks from the chair.

Sd/-
(P.P. Varma, IAS)
Chairman, Executive Committee &
Addl. Chief Secretary to GoA,
Health & Family Welfare Deptt.

Memo No. NRHM/Ex.Com. Meeting/252/Part/2007-08/36912-47 Dated 01-02-2013.
Copy to-

1. The Addl. Chief Secretary to the GOA, H&FW Deptt. & Chairperson, EC for kind information
2. The All Member of EC, NRHM, Assam for information & n/action.
3. The All Officer of SPMU, NRHM, Assam for information & n/action.


(Prateek Hajela, IAS)
Mission Director, NRHM, Assam &
Commissioner & Secretary to Govt. of Assam
Health & Family Welfare Department