

103

Minutes of the 23rd Executive Committee Meeting of State Health Society, Assam held on 18th July, 2021

The 23rd Executive Committee (EC) Meeting of State Health Society, Assam was held on 18th July 2021 in the NHM Conference Hall at 4-00 PM under the Chairmanship of Shri Anurag Goel, IAS, Principal Secretary to the Govt. of Assam, Health & FW Department.

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

Record of proceeding of the meeting:

1. At the outset, the Mission Director, NHM welcomed all the members of the meeting. Subsequently MD NHM made an agenda wise power-point presentation (Annexure II) for detailed discussion by all members. After threadbare discussion on the agenda items, the following resolutions were adopted:

2. Action Taken Report of 22nd EC meeting:-

The Chairperson, EC confirmed the minutes of the 22nd EC meeting and noted action taken reports.

3. Approval of Draft Emergency COVID Response Plan-II, FY 2021-22:-

After threadbare discussion, the EC approved an amount of **Rs. 771.22 Crs** under Emergency Covid Response Plan-II (ECRP-II), FY 2021-22 (At Annexure III) to place before the Governing Body meeting for approval and onward submission to the Govt. of India.

The Mission Director, NHM informed that list of health facilities prepared for ECRP-II for up-gradation, especially for the Prefab facility with 6 beds, are based on desk work only and subsequent modifications may be required as per ground level situation. The modified final list will be placed before the EC/GB for approval in respect of establishment of additional beds provisions at SC, PHC & CHC and Spokes of Tele-Consultation. The EC meeting approved the proposal with the above mentioned rider.

Summary of ECRP- II

FMR	Activity / Item of expenditure	Budget Proposal (in Rs lakhs)
B.31.1	COVID essential Diagnostics and Drugs	19690.00
B.31.2	Ramping up Health Infrastructure with focus on Pediatrics care units	53607.02
B.31.3	Enhancement of Human Resources for Health	2648.61
B.31.4	IT Interventions - Hospital Management Information System and Tele- Consultations	1099.95
B.31.8	Capacity Building and Training for ECRP II components	76.00
Total:		77121.58

102

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4. Approval of REQUEST FOR PROPOSAL (RFP) for selection of banking partner in order to open Single Bank Accounts:-

The EC approved for floating of REQUEST FOR PROPOSAL (RFP) for selection of banking partner in order to open a Single Bank Accounts of NHM as per Gol guideline.

5. Extension of Command & Control Centre with NIC Guidance:-

The EC approved the proposal for extension of agreement with M/s eCentric Solutions Private Limited for Command & Control Centre under guidance of NIC for another one (1) year w.e.f 20th July'21, subject to approval of the GB.

6. Health HR Plan:

The EC noted the Health HR Plan under NHM and approved the proposed recruitment against 996 vacant posts including technical and non technical staffs and recommended the proposal to the GB.

The EC approved re-demarcation of the Health Blocks in the newly created Districts, with necessary appraisal and approval of the GB. In this context, the EC entrusted Mission Director, NHM to seek proposal from the respective Jt. DHS of the concerned districts regarding the re-assignment of health institutions in newly divided districts and submit to the Govt.

7. TA/DA of NHM Employees:

The Chairperson, EC suggested revised TA/DA proposal of NHM employees to be moved in file along with comparative analysis with existing Govt of Assam rates and proper justification.

The meeting ended with vote of thanks from the Chair.

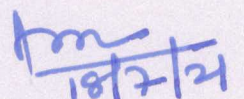


(Anurag Goel, IAS)

Principal Secretary to the Govt. of Assam &
Chairperson, Executive Committee,
State Health Society, Assam

Copy to:

1. All Executive Committee members for information and necessary action.
2. PS to Hon' Health Minister for kind appraisal of Hon'ble Health Minister.



18/7/21

Mission Director
National health Mission, Assam

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Annexure – I

ATTENDANCE OF MEMBERS IN 23RD EC MEETING HELD ON 18-07-2021 AT 4.00 P.M		
SL No.	Name	Designation with Department
1	Shri Anurag Goel, IAS	Principal Secretary, Health & FW & Chairman, EC
2	Dr. Lakshmanan S, IAS	Mission Director, NHM
3	Dr. Rathindra Bhuyan	Director of Health Services
4	Shri M.N. Ngatey, ACS	Director of Health Services (FW)
5	Shri Mukut Phukan, ACS	Jt. Secretary, Health & FW Deptt. & AMD, AMSCL
6	Dr. Anup Kr. Barman	Director of Medical Education
7	Dr. Ashoke Roy	Director, RRC-NE, Guwahati
8	Dr. Manoj Kumar Choudhury	Executive Director, NHM
9	Shri B. Rajkhowa, AFS	Director, Finance & Accounts, NHM
10	Dr. Sabita Das	SSO-IDSP
11	Dr. K. Saikia	Jt. DHS (O) cum SPO NPCB
12	Dr. N.J. Das	Addl. DHS (SP) cum SPO NTEP
13	Dr. N. Lalsim	Addl. DHS (H) SPO NMHP, NOHP
14	Dr. B. Nath	Jt. DHS (PH) cum SNO, NPPCD
15	Shri Ranapratap Bazbaruah	Chief Consultant (C.W), NHM
16	Dr. Pranati Das	Jt. DHS (Lip) cum SPO NLEP
17	Dr. Arundhati Deka	Dy DHS cum SNO, NTCP, NIDDCP, NPPCF
18	Dr. Harpal Singh Suri	SPO, NVBDCP
19	Dr. Dipjyoti Deka	SPM, NHM

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