

Government of Jammu and Kashmir
Health and Medical Education Department
Civil Secretariat- Srinagar.

Revised minutes of the meeting of the Executive Committee of J&K State Health Society (NHM) held under the Chairmanship of the Commissioner /Secretary, Health and Medical Education on 23rd April, 2015 at 11.00 am in the Conference Hall of the State Health Society, Jammu to review the implementation of Schemes/Programmes of NHM.

The list of the members of the Executive Committee and others present in the meeting is placed as **Annexure "A"**.

Initiating the proceedings of the meeting, the Mission Director NHM welcomed the Chairman and all the members of the Executive Committee of J&K State Health Society. The meeting then proceeded with the agenda which had been circulated to the members in advance.

The Mission Director gave a detailed review of physical and financial achievements made during the financial year 2014-15 with respect to different schemes / programmes of National Health Mission, through a power point presentation. The proceedings and decisions taken on the agenda points and various other issues are recorded as follows: -

1. Confirmation of the minutes of the meeting of the Executive Committee of the State Health Society last held on 11th January, 2015

The minutes of the meeting already circulated among the members vide No: SHS/NHM/J&K/P&S/ 3263-83 dated 19.01.2015 were treated as read and confirmed.

2. Procurement of Critical Care Ambulances

It was informed by the Director Health Services, Jammu that tender was again floated vide no. 01 of 2015, but no tender has been received. It was accordingly decided that Director Health Services, Jammu may explore the possibility of procuring the critical care ambulances on the rates approved by the GoI or AIIMS / PGI Chandigarh for which the standing purchase committee of the Directorate may take an appropriate decision.

3. Release of matching State Share

As per GoI stipulation, release of State Share is mandatory before release of Central share. It was informed in the meeting that during the financial year 2014-15, against the pending State share of Rs. 65.93 crore, only Rs. 19.00 crore were received by the State Health Society.

Against the GoI resource envelope, Rs.291.25 crore were received from the Ministry out of which Rs.280.82 crore were actually credited into the account of the State Health Society. The Mission Director informed that the last and final instalment of Rs.100.58 crore due from the Ministry was not received.

As informed in the meeting, against the total approved allocation under NHM, there was a shortfall to the extent of Rs.147.00 crore (Central / State share) in actual receipt of funds in the financial 2014-15 due to which the core schemes / programmes of NHM suffered to a large extent. Even the salaries of contractual staff / incentives could also not be drawn. The State Health Society had to take Rs.24.00 crore from Director Health Services Jammu / Kashmir on loan basis for drawl of the ASHA / JSY incentives / salaries with the condition that the same shall be recouped as and when the first instalment from the GoI for the financial year 2015-16 is received. It was also informed that the release of GoI funding for the current financial year would also be contingent upon release of pending State Share.

The issue was discussed at length and following decisions were taken:

- a) The matter shall be taken up with the Planning Department for grant of one time allocation of State Share so as to clear the backlog. Instructions were issued to Joint Director Planning for immediate necessary action in this regard.
- b) The Executive Committee approved the proposal to recoup the funds worth Rs.24.01 crore (Rs.15.crore for Jammu and Rs.9.01 crore for Kashmir Division) as and when the first instalment is received from Ministry of Health & Family Welfare, GoI.

4. IEC Activities for H1N1

The requisition of funds for conducting IEC Activities for H1N1 was discussed in the meeting and it was decided that Director Health Services Jammu / Kashmir shall undertake the IEC activities through their respective health bureaus out of the available funds.



5. Replacement of equipments in screening Kits provided to Mobile Health Teams under Rashtriya Bal Swasthiya Karyakaram (RBSK)

Under Rashtriya Bal Swasthiya Karyakaram (RBSK), screening kits comprising of small equipments have been provided to the mobile health teams. As observed during monitoring visits, some of the items in the RBSK Kit like weighing machine, stadiometer, BP apparatus etc has been damaged during their constant use. Accordingly, it was proposed that District Health Societies may be authorized to replace such equipments out of the untied funds in order to ensure smooth functioning of Rashtriya Bal Swasthiya Karyakaram (RBSK).

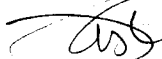
It was decided that Chief Medical Officers may be given one time approval only for replacement of equipments like weighing machine, stadiometer and BP apparatus out of the untied funds subject to the condition that the Block Medical Officer concerned certifies that the equipment has been damaged during use for screening of the children.

6. Termination of services of District Programme Manager and District Monitoring & Evaluation Officer, Kupwara

Hiring of staff under National Health Mission is done on contract basis which are being renewed every year after appraising the performance. The Chief Medical Officer (Vice-chairman, District Health Society), Kupwara intimated that Mr. Tariq Ahmad Sethi, District Monitoring & Evaluation Officer was not performing his duties properly and had recommended termination of his services. On the basis of his recommendations, notice was served to the official.

On 19th March 2015 CMO Kupwara recommended termination of Mr. Asif Wani, District Programme Manager and Mr. Tariq Ahmad Sethi, District Monitoring & Evaluation Officer stating that both the officials were not performing their duties regularly where as On 20th March 2015, CMO, Kupwara termed the earlier aforementioned communications dated 19-03-2015 as mere typing error and recommended that both the officials are working properly.

Again vide his letter no. NHM/Kup/4526-27 dated 31-03-2015, CMO, Kupwara recommended continuation of the services of Mr. Asif Wani, District Programme Manager stating that Mr. Tariq Ahmad Sethi has got the letter, regarding termination of Mr. Asif Wani, District Programme Manager, Kupwara, signed in routine papers without his knowledge and



recommended termination of Mr. Tariq Ahmad Sethi, District Monitoring & Evaluation Officer.

The Deputy Commissioner (Chairman, District Health Society), Kupwara vide his letter no. DCK/PS/2015/(04)/84 dated 10-04-2015 has intimated that he has been receiving complaints regarding corruption in engagements under National Health Mission against both these officials and strongly recommended for termination of their contracts so that a message is sent to one and all that corruption will not be accepted at any cost

The issue was discussed in detail and it was decided that the matter may be taken up with District Development Commissioner (Chairman, District Health Society), Kupwara to conduct enquiry in the matter and furnish the report to the State Health Society by 15th of May 2015.

7. Procurement of drugs and equipments under NHM

Under National Health Mission, funds are being provided to Director Health Services Jammu / Kashmir for procurement of essential drugs / equipments for health institutions and RBSK are being released in favour of Director Health Services Jammu / Kashmir. It was informed by Director Health Services Jammu that rate contract of the essential drugs like IFA, Albendazole, Vitamin A, Zinc, ORS etc could not be finalized since the matter is sub-judice. In the last Executive Committee Director Health Services Kashmir was asked to float the tender for same.

It was decided that Director Health Services Kashmir shall expedite the finalization of rate contract so that these drugs could be procured and provided to the health institutions early. As regards procurement of drugs / equipments of RBSK, Director Health Services Jammu / Kashmir shall finalize the rate contracts at the earliest. The funds meant for procurement of drugs / equipments shall be placed at the disposal of J&K Medical Supplies Corporation from the current financial year.

8. Operationalization of FRUs and 24x7 PHCs

The Ministry of Health & Family Welfare, GoI is providing support for operationalizing CHCs as First Referral Units (FRUs) and PHCs as 24x7 PHCs for providing comprehensive / essential obstetric and new born care in order to bring reduction of maternal / neonatal mortality and morbidities. The facilities like additional human resource blood storage units /

equipments, new born care units etc have been provided for FRUs and PHCs 24x7. Out of total 76 FRUs in State, only 39 are functioning as FRUs as per GoI norms. Similarly, only 160 PHCs are functioning as 24x7 PHC against approval of 202 PHCs.

This issue was discussed in detail and it was decided that Director Health Services Jammu / Kashmir shall take all corrective measures to address the major constraints in operationalization of FRUs and 24x7 PHCs so as to make them fully operational as per GoI guidelines.

9. Other issues

The other major schemes like skill labs / strengthening ANMT schools in Govt. Medical Colleges, Maternal and Child Health (MCH) wings, Birth Waiting Rooms, Manifold Oxygen Plants, Implementation of National Urban Health Mission, strengthening of Maternal & Child Health Care Services under 13th Finance Commission were also discussed in detail and it was decided that Principal Medical College Jammu / Srinagar and Director Health Services Jammu / Kashmir shall ensure that these schemes are implemented as per the norms and funds utilised accordingly. The physical and financial status of these schemes / activities ending March 2015 shall be provided to the State Health Society with in a fortnight and shall also be placed before the Executive Committee in its next meeting.

10. Director Family Welfare, MCH & Immunization, J&K had placed the additional agenda point for seeking approval of the Executive Committee which was discussed in the meeting and decision recorded as follows:

Qualification and Experience for the post of Technical Officer and Vaccine Logistic Manager under NHM for State Immunization Cell.

The Ministry of Health & Family Welfare, GoI had approved two posts i.e Technical Officer and Vaccine Logistic Manager for strengthening the State Immunization Cell. The Director Family Welfare had proposed the following eligibility criteria for the above posts for seeking approval of the Executive Committee.



Sr. No	Category of Post	Qualification	Experience
01	Technical Officer-Routine Immunization / State Monitoring and Evaluation Officer	MBBS with post Graduation in Community Medicine or MPH from recognized University.	03 (three) years experience in the relevant field.
02	Vaccine Logistic Manager	MBA from recognized University with proficiency in computers.	02 (two) years experience in the relevant field.

The qualification and experience proposed by Director Family Welfare, MCH & Immunization, J&K for the aforesaid posts was approved by the Executive Committee.

The meeting ended with thanks to the Chair.

Sd/-

Commissioner / Secretary to Govt.,
Health & Medical Education Department
(Chairman, Executive Committee)

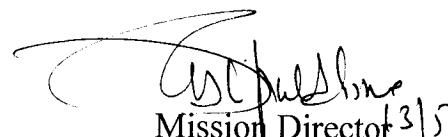
No SHS/NHM/J&K/P&S/345-67

Dated: - 13.5.15

Copy to the:

1. Principal Secretary to Govt. Planning and Development Department, Civil Secretariat, Srinagar. : for information
2. Principal Secretary to Govt. Finance Department, Civil Secretariat, Srinagar. : for information
3. Principal, Government Medical College, Srinagar. : for information
4. Principal, Government Medical College, Jammu. : for information
5. Director General ISM, J&K : for information
6. Director Health Services, Kashmir. : for information
7. Director Health Services, Jammu. : for information
8. Director, Family Welfare MCH & Immunization : for information

9. Controller Drugs & Food Control Organisation : for information
10. Mission Director ICDS, Kashmir : for information
11. Mission Director ICDS, Jammu. : for information
12. Director Rural Development, Jammu. : for information
13. Director Rural Development, Kashmir. : for information
14. Chief Engineer, PHE, Jammu : for information
15. Chief Engineer, PHE, Kashmir : for information
16. Chief engineer, UEED, J&K : for information
17. Special Secretary to Chief Secretary for : for information
information of the Chief Secretary (Chairman,
Governing Body, SHS).
18. Private Secretary to Chief Minister (Chairman, : for information
State Health Mission) for the information of the
Ho'ble Chief Minister.
19. OSD to Hon'ble Minister for Health Medical : for information
Education, ARI & Trainings.
20. Additional Private Secretary to Hon'ble MoS for : for information
Health & Social Welfare.
21. Pvt. Secretary to Commissioner/ Secretary to : for information
Govt. Health & Medical Education Department
(Chairman, Executive Committee State Health
Society).
21. All Programme Managers, SHS, NHM, J&K. : for information
22. Offices file.


 Mission Director 3/5
 NHM, J&K

Annexure “A”

Participants:

1. Principal Medical College, Jammu
2. Principal Medical College, Srinagar
3. Director General, ISM, J&K.
4. Mission Director, NHM, J&K.
5. Director Health Services, Jammu.
6. Director Family Welfare, MCH and Immunization, J&K.
7. Director Finance, Finance Department, J&K.
8. Director Finance, Health & Med. Education Department, J&K.
9. Director Rural Development Deptt. Jammu
10. Director Rural Development Deptt. Kashmir
11. Director Planning, NHM, J&K.
12. Controller Drug and Food Control Organisation, J&K.
13. Regional Director, Health & Family Welfare, GoI.
14. Chief Engineer UEED, J&K.
15. Superintending Engineer, PHE representing Chief Engineer, PHE Kashmir.
16. Superintending Engineer, Sewerage & Drainage Circle Jammu.
17. Executive Engineer (TO to CE) representing Chief Engineer, PHE Jammu
18. Joint Director, ICDS, representing Mission Director ICDS, J&K.
19. Joint Director (P&S) Health & Medical Education Deptt.,J&K.
20. FA/ CAO, NHM, J&K.