

MINUTES OF 2ND EXECUTIVE COMMITTEE MEETING OF STATE HEALTH SOCIETY, PUNJAB

The 2nd Meeting of the Executive Committee of the State Health Society was held on 26/02/2009 at 4.00 PM under the Chairmanship of Sh. A.R.Talwar, Principal Secretary, Health & Family Welfare in the Committee Room of Punjab State AIDS Control Society.

The following members attended the meeting -

- (i) **Sh A.R. Talwar, IAS**
Principal Secretary to GOP,
Department of Health & Family Welfare
- (ii) **Sh. Satish Chandra, IAS,**
Secretary to GOP
Department of Health and Family Welfare-cum-
Mission Director,
- (iii) **Sh. C.S. Talwar, IAS**
Commissioner AYUSH
- (iv) **S. Amritpal Singh**
Joint Secretary to GOP,
Department of Social Security, Women and Child Development
- (v) **Dr. Shavinder Singh**
O/o Regional Director,
Ministry of Health & Family Welfare,
GOI
- (vi) **S. Jasbir Singh,**
Director, Department of Planning
- (vii) **Dr. J.P. Singh**
Director, Health Services, Family Welfare, Punjab
- (viii) **Dr. Rakesh Sharma**
Director AYUSH

(ix) Representative of Department of Finance

(x) Dr. Gurjit Kaur Rekhi
Gynaecologist

(xi) Dr. Ajay Gupta,
Paediatricians

ABSENT

1. Sh. M.S. Sandhu, Managing Director, Punjab Health Systems Corporation
2. Dr. S.P.S. Sohal, Director, Health & Family Welfare, Punjab

Leave of Absence was granted by the Chairman

The proceedings of Agenda are as follows –

AGENDA ITEM NO. 2.1

Mission Director-NRHM welcomed all the members of the Executive Committee. The Action Taken Report in regard to the decision of the first Executive Meeting was discussed and it was decided -

- (i) That the meeting of the Executive Committee should be held regularly
- (ii) The additional members – Director Rural Development & Panchayats, Director Social Security Women & Child Development, Chief Engineer Water Supply & Sanitation be inducted and requested to attend next meeting.
- (iii) The Programme Committees constituted should be activated and the meetings be held regularly.
- (iv) Constitution of the State NGO Committee may be reviewed with the approval of the Principal Secretary, Health & Family Welfare.
- (v) A proposal for the approval of the procurement procedures for the State/ District Health Societies may be brought in the next meeting of the Executive Committee after getting the same approved from the Principal Secretary, Health & Family Welfare.

AGENDA ITEM NO. 2.2

Mission Director-NRHM made a detailed Power Point Presentation on NRHM and Achievements under it. The following observations were made -

- (i) It should be ensured that Governing Body meetings of all the District Health Societies are held before the close of Financial Year 2008-09.
- (ii) Meetings of PHC/Block/District Planning and Monitoring Committees should be regularly held.
- (iii) The mission should make campus interviews if necessary with the approval of the Principal Secretary, Health & Family Welfare for filling up the vacant posts of Gynaecologists, Paediatricians and other categories.
- (iv) Status of State Health Resource Centre be put up on a file.
- (v) A meeting of District Programme Managers be convened at the level of Principal Secretary, Health.

AGENDA ITEM NO. 2.2 - A

SPECIFIC APPROVAL OF THE EXECUTIVE COMMITTEE

Some items which were not included in the PIP 2008-09 have been taken up in the current year for implementation. The Committee approved the activities, details of which are as under –

- (i) The Positions of Medical Officers for Mini PHCs – 59 Medical Officers
- (ii) Revision of Salaries of Specialists
- (iii) Appointment of a Programmer against the post of Systems Analyst
- (iv) Sign Board for FRUs and 24x7 PHCs
- (v) Jan Aushadhi - Payment of Rs. 25.00 Lakh for setting up Jan Aushadhi in Civil Hospital
- (vi) Purchase of 4 Additional MMUs
- (vii) GPS tracking of MMUs

Some items were not included in the agenda and it was decided that other deviations from the PIP be brought before Executive Committee in the next meeting.

AGENDA ITEM NO. 2.3

EX-POST FACTO APPROVAL OF RECRUITMENTS MADE UNDER NRHM

The Executive Committee has powers to make appointments under NRHM on contract basis. The recruitment made with the approval of Principal Secretary, Health / MD-NRHM and these were placed before the Executive Committee for Ex-post Facto Approval. The Executive Committee granted approval to all recruitments made during the year 2008-09 for the position of Obstetricians, Paediatricians, Female Medical Officers, Medical Officer (MMU), Medical Officer (Mini PHC), District Programme Managers, District Accounts Officer, Programmer and other staff. It was decided that the process for the recruitment of various categories may be completed with the approval of the Principal Secretary, Health & Family Welfare as and when required and placed before the Executive Committee. for information and Ex-Post Factor approval.

AGENDA ITEM NO. 4

TO CONSIDER AND APPROVE THE STANDING COMMITTEE FOR SELECTIONS AND APPOINTMENT OF STATUTORY AUDITOR FOR FINANCIAL YEAR 2008-09 OF SHS & DHS - Approved. It was however decided that the approval of the Principal Secretary, Health & Family Welfare will be obtained by the Mission Director before the Statutory Auditors are appointed on the recommendations of the Standing Committee for subsequent years.

AGENDA ITEM NO. 5

TO CONSIDER AND APPROVE THE APPOINTMENT OF CONCURRENT AUDITOR FOR THE FY 2008-09 OF SHS AND DHS – **Approved.** It was however decided that the approval of the Principal Secretary, Health & Family Welfare will be obtained by the Mission Director before the Concurrent Auditors are appointed for the Financial Year 2009-10 and subsequent years.

AGENDA ITEM NO. 6

APPROVAL FOR THE CONSTITUTION OF PLANNING AND MONITORING COMMITTEES AT VARIOUS LEVELS

Approved. The committees should hold the meetings regularly and the report of selected committees should be brought before the Executive Committee. State officials to attend some of the meetings. District Programme Manager, NRHM be made responsible for monitoring the progress of the meetings

AGENDA ITEM NO. 7

TO CONSIDER & APPROVE PROGRAMME IMPLEMENTATION PLAN OF THE NRHM FOR THE FY 09/10.

Executive Committee approved the Plan for Rs. 280 crore against the size of Rs. 248 crore fixed by Government of India

The meeting ended with the vote of thanks.

(Satish Chandra)
Mission Director – NRHM
