

**Proceedings of 3rd Steering Body (State Health Mission), Manipur Meeting
held on 18/12/2008 at the Chief Minister's Cabinet Conference Hall
under the Chairmanship of Hon'ble Chief Minister, Manipur**

Members present:

1. ***Shri Ph. Parijat Singh (Minister H & FW) - Co-Chairperson***
2. ***Mr. Md. Alauddin Khan (Minister MOBC) - Member***
3. ***Shri Rakesh, Chief Secretary - Member***
4. ***Shri D.S. Poonia, Pr. Secretary (Plg.) - Member***
5. ***Shri A.N. Jha, Pr. Secretary (Finance) - Member***
6. ***Shri L.P. Gonmei, Commissioner (Hills) - Member***
7. ***Shri Letkhogin Haokip, Commissioner (SW)- member***
8. ***Shri V. Vumlunmang, Secretary (H & FW)- Convener***
9. ***Shri M. Lakshmikumar Singh, SMD - Member***
10. ***Dr. W. Motilal Singh, Director (Health) - Member***
11. ***Dr. Raghumani Sharma, Director (FW) - Member***
12. ***Shri G.A. Jaichandra Sharma, CE (PHED) - Member.***

At the outset, Shri V. Vumlunmang, Secretary (H & FW) & Convener of the Steering Body welcomed the dignitaries and flagged off the key agendas for discussion in the meeting. It was followed by a power-point presentation of the latest NRHM implementation status in the State.

Shri O. Ibobi Singh, Hon'ble Chief Minister, Manipur & Chairperson of the Steering Body, State Health Mission expressed that his busy day-to-day schedules is making him difficult to be directly involved with NRHM and proposed that Hon'ble Minister (H & FW) be delegated to function as the over-all in-charge of NRHM in the State.

Resolution No. 1: It was unanimously decided that, the Hon'ble Chief Minister, Manipur will continue to chair the Steering Body Meetings only, whereas, the Hon'ble Minister (H & FW) will take his charge for the various functions in the State.

Next, Shri Ph. Parijat Singh, Hon'ble Minister (H & FW) pointed out that the involvement of elected people's representatives in planning, implementation and monitoring of NRHM activities need to be strengthened for obtaining more effective achievements in the State. He also pointed out that more decentralization during recruitment of contractual engagement of staffs needs to be in place so that local residency criterion is ensured.

Next, Secretary (H & FW) put up to the house the agenda note of extension of the contractual staffs engaged under NRHM which was pending for the last 03 months because of the PIC objection on matters of anomaly between the contractual staffs of NRHM and the State norm. Shri A.N. Jha, Pr. Secretary (Finance) pointed out that (i) the honorarium paid to contractual staffs under NRHM is higher than that of the PIC prescribed norms (ii) Fixed honorarium plus Performance-based incentives can be paid to the contractual staffs which may even exceed the State norm. Shri D.S. Poonia, Pr. Secretary (Plg.) also expressed his agreement with the Pr. Secretary (Fin.) and added that, the mechanism of paying performance-based honorarium to the contractual staffs should be formulated. Secretary (H & FW) expressed the formulation will be in place starting from the coming financial year as the formulation may take time. He also mentioned about the current situation in the State where certain categories of contractual staffs are not paid any honorarium for the last 3-4 months.

Resolution No. 2: After thorough discussion, it was unanimously resolved that, the contractual staffs engaged under NRHM will continue to get the on-going Consolidated Honorarium till end of the current Financial Year. From the beginning of the next Financial Year, Fixed Pay plus Performance-based honorarium should be paid to them.

Lastly, Secretary (H & FW) put up the agenda note for deciding the competent authority to give approval of the State Program Implementation Plan (SPIP) and also for re-engagement of contractual staff engaged under NRHM.

Resolution No. 3: *It was unanimously decided that, the Governing Body of the State Health Society, Manipur will approve the SPIP before submission to the Ministry of Health & Family Welfare, Govt. of India. The same Body will also continue to give approval for engagement/ re-engagement of contractual staff under NRHM.*

The meeting ended with a note of thanks from the Chair.

(O. Ibohi Singh)

Chief Minister, Manipur
& Chair-person, Steering Body
State Health Mission, Manipur

Copy to:

1. P.S. to Minister (H & FW), Manipur & Co-Chairperson, State Health Mission, Manipur
2. P.S. to Minister (MOBC), Member, State Health Mission, Manipur
3. P.S. to Chief Secretary, Govt. of Manipur & Chairman, GB, State Health Society, Manipur
4. Shri G.C. Chaturvedi, Additional Secretary & Mission Director, Ministry of Health & Family Welfare, Govt. of India, Nirman Bhavan, New Delhi
5. P.S. to Pr. Secretary (Planning), Govt. of Manipur, Member, State Health Mission, Manipur
6. P.S. to Pr. Secretary (Finance), Govt. of Manipur, Member, State Health Mission, Manipur
7. P.S. to Commissioner (Hills), Govt. of Manipur, Member, State Health Mission, Manipur
8. P.S. to Commissioner (Social Welfare)), Govt. of Manipur, Member, State Health Mission, Manipur
9. Shri Amardeep Singh Bhatia, Director-NE Division, Ministry of Health & Family Welfare, Govt. of India, Nirman Bhavan, New Delhi
10. State Mission Director, Manipur
11. Dr. A.C. Baishya, Director, RRC-NE, Ministry of Health & Family Welfare, Govt. of India, Gauhati, Khanapara
12. Director, Health Services, Manipur, Member, State Health Mission, Manipur
13. Director, Family Welfare Services, Manipur, Member, State Health Mission, Manipur
14. Chief Engineer (PHED), Govt. of Manipur, Member, State Health Mission, Manipur
15. Guard file

(V. Vumlunmang)

Secretary (H & FW), Govt. of Manipur
& Convener, Steering Body
State Health Mission, Manipur
