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OFFICE OF THE
STATE HEALTH SOCIETY

Minutes of the 1st Governing Body Meeting, State Health Society, for the year 2010 held on 15th April 2010 under the chairmanship of the Shri D.S. Poonia, Chief Secretary, Manipur /Chairman, Governing Body, State Health Society, Manipur.

The list of participants is at annexure.

2. The Chief Secretary, Manipur/Chairman, Governing Body, State Health Society, Manipur welcomed all the officials present. Shri P.K. Jha, State Mission Director introduced the Agenda items. Agenda-wise details are as follows:

Agenda No1: Follow up action on resolution taken in last the Governing Body Meeting held on 27/11/09

Decision/s: The action taken report was approved with following modifications.

1. The SMD, SHS was directed to visit TNMSC, Chennai in order to expedite the pending procurement of drugs under NRHM.

Action: SMD/SHS

2. The Director, Health Services, Government of Manipur was requested to identify the district where GNM schools can come up and submit proposal in this regards to the Ministry Health & Family Welfare, GOI.

Action: DHS & SPM

Agenda No 2: Re-Engagement /Extension of different categories of contractual staffs under State Health Society, Manipur

Decision/s:

- i) The GB approved the extension of contractual services under State Health Society and also filling up of vacant post of different categories.
- ii) The GB approved for engaging MBBS Doctors in place of Specialist Doctors are not available and to upgrade their skill through trainings.

Action: DD (Manpower)

Agenda No 3: Formation of Procurement, Inspection and Receipt Team for the Procurement of consumables under NRHM

Decision/s: The formation of procurement, Inspection and receipt Team is approved.

Action: SPM/ASPM

Agenda No 4: SPIP 2010-11. A PowerPoint presentation on the key aspects of SPIP 2010-11 by State Mission Director

The SMD, SHS made a PowerPoint presentation on key aspects of SPIP 2010-11 in front GB.

It was decided to discuss remaining agenda items in the next GB Meeting

3. Meeting ended with thanks from the chair.

sdh

(D.S. Poonia, IAS)

Chief Secretary, Govt. of Manipur
& Chairman, Governing Body
State Health Society, Manipur.

No: GB-2-NRHM-07

Imphal, the 17th May 2010

Copy to:

1. The Secretary to Hon'ble Chief Minister, Manipur & Chairperson, State Health Mission, Manipur
2. The P.P.S to Minister (H&FW), Manipur & Co-Chairperson, State Health Mission, Manipur
3. The P.S. Principal Secretary (Finance), Govt. of Manipur
4. The P.S. Principal Secretary (Hills), Govt. of Manipur
5. The P.S. Principal Secretary (PHED), Govt. of Manipur
6. The P.S. Commissioner (RD & PR), Govt. of Manipur
7. The P.S. Commissioner (SW), Govt. of Manipur
8. The P.S. Commissioner (H&FW), Govt. of Manipur
9. The P.S. Commissioner (MAHUD), Govt. of Manipur
10. All the DCs, Manipur
11. The Director, Health Services, Manipur
12. The Director, Family Welfare Services, Manipur
13. The Regional Director i/c, MoHFW, GOI, Manipur
14. The Director NE, MoHFW, GOI, Guwahati
15. The president LACHUA
16. The President FPAI
17. The State Program Officer (AYUSH)

P.K. Jha

(P.K. Jha, IAS)

State Mission Director, NRHM
State Health Society, Manipur