

- II. Reservation will be applied for the contractual post as per State Government policy and preference will be given to the candidates' domicile of the district as per NRHM guidelines.

Action: SMD & DD (M)

Agenda No 3: Public Private Partnership (PPP) of three PHCs

Decision/s: GB approved for running of following 3 PHC under PPP model with KARUNA TRUST:

- Agenda**
- I. PHC Tousem, Tamenglong
 - II. PHC Patpuimun, Churachandpur and
 - Decision** III. PHC Borobekra, Imphal East

Action: SMD, DD (F) & SPM

Agenda No 4: 104 Helpline

Decision/s: GB approved to call for Expression of Interest (EOI) from agencies having past experience in such activity.

Action: SMD & SPM

Agenda No 5: Best Accredited Social Health Activists (ASHA) awards.

Decision/s: GB approved the initiative on ASHA Awards with the following additional selection criteria:

- I. Highest no. of VHSC Meeting held
- II. Physical & Financial performance of VHSC untied fund.

SPMU to finalise the Award guidelines.

Action: SNO (ASHA) & SPM

P. L. H

**OFFICE OF THE
STATE HEALTH SOCIETY**

Minutes of the 3rd Governing Body Meeting, State Health Society, Manipur held on 25th February 2011 under the chairmanship of the Shri D.S Poonia, Chief Secretary/Chairman, Governing Body, State Health Society, Manipur.

The list of participants is at annexure.

The State Mission Director, State Health Society, Manipur welcomed all the officials present and introduced the Agenda items with the permission of Chief Secretary/Chairman (GB), Govt. of Manipur. Agenda-wise details are as follows:

Agenda No 1: Follow up on Action Taken Reports (ATR) of last GB Meeting held on 01/06/10.

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

- I. GB decided to drop the proposal of engaging retired MS as ISO i/c for DH, CCP

Action: SMD & SPM

Agenda No 2: Engagement of vacant post and new approved post in SPIP 2010-11

Decision/s: The GB decided to fill the vacant and newly approved posts as per SPIP 2010-11 with following decision:

- I. District level posts will be filled up by the District Health Society concerned with Deputy Commissioner as the chairperson of the interview board. A representative from State Health Society will be the member of the interview board.

Action: SMD & DD (M)

P. L. H.

Agenda No 6: SPIP 2011-12

Decision/s: The State Mission Director made a power point presentation on SPIP 2011-12. GB approved the SPIP 2011-12 and decided to submit the same to MoHFW, GOI at the earliest.

Action: SMD & SPM

Agenda No 7: Progress on NRHM

Decision/s: The State Mission Director made a power point presentation on Achievement under NRHM 2010-11.

Agenda No 8: Pending Civil Works

Decision/s: GB decided to convene a separate meeting with MDS on the agenda at the earliest.

Action: SMD & SEC

Agenda No 9: Civil Works 2009-10

Decision/s: GB approved to taken up new proposal from 4 districts on unspent amount of Rs. 385.00 Lakhs.

Action: SMD & SEC

Agenda No 10: Misc**Decision/s:**

- I. To ensure supply of high quality drugs at cheaper rates, GB decided to continue procurement of drug through TMNSC for the entire duration of NRHM.

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- II. GB decided to reconstitute the RKS Committee of PHCs with SDO concerned as Chairman of the RKS of PHC of the concerned block. RKS funds to be utilized promptly for improving health service delivery in the PHCs.

Meeting ended with thanks from the chair.



(D.S Poonia)

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

No. GB-2/NRHM-07

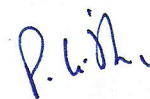
Imphal, the 26th February 2011

Copy to:

1. Secretary to Hon'ble Chief Minister, Manipur & Chairperson, State Health Mission, Manipur
2. P.P.S to Minister (H&FW), Manipur & Co-Chairperson, State Health Mission, Manipur
3. P.S. to the Chief Secretary/ Chairman (GB), NRHM, Manipur, Imphal
4. P.S. to Joint Secretary, NE, MOHFW, Govt. of India
5. P.S. to Additional Chief Secretary, Govt. of Manipur
6. P.S. Principal Secretary (Hill), Govt. of Manipur
7. P.S. Principal Secretary (PHED), Govt. of Manipur
8. P.S. Commissioner (H&FW), Govt. of Manipur
9. P.S. Commissioner (SW), Govt. of Manipur
10. P.S. Commissioner (Finance), Govt. of Manipur
11. P.S. Commissioner (MAHUD), Govt. of Manipur
12. All Deputy Commissioners, Manipur
13. Director, Health Services, Manipur
14. Director, Family Welfare Services, Manipur
15. Regional Director i/c, MoHFW, GOI, Manipur
16. Director NE, MoHFW, GOI, Guwahati
17. All State Program Officers.
18. Dr. W. Gulapi Singh, Addl. Director (FW)
19. Dr. K. Rajo Singh, Joint Director (FW)

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- 20. Dr. W. Bimola, Joint Director(FW)
- 21. Dr. Y. Ibechaobi, Joint Director(FW)
- 22. Dr. L. Menjor, Deputy Director (FW)
- 23. All CMOs/District Mission Directors
- 24. SPMU unit heads.
- 25. All DPMs.
- 26. Guard File



(P.K. Jha)

State Mission Director,
State Health Society, Manipur