

- 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
 - 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. K.

