





### **Agenda No. 3 - Prime Minister National Dialysis Programme.**

Decision/s: It was informed that the achievement under this programme was as follows till date: (a) JNIMS 1588 sessions for 378 patients and (b) RIMS 3363 sessions for 1906 patients. It was noted that private parties had not responded to tenders for expansion of the programme to other government hospitals. Accordingly, MoHFW had agreed to expansion of the programme through the government hospitals. It was decided that the State Nodal Officer (Dr. Y. Premchandra Singh) would co-ordinate with RIMS, JNIMS and District Hospitals (Churachandpur, Thoubal, Senapati, Bishnupur and Chandel) for further implementation of the program within three months.

### **Agenda No. 4 - New Health and Wellness Centre (HWC) under Comprehensive Primary Health Care.**

Decision/s: It was informed that 27 nurses have passed the six months Bridge course on public health conducted as per IGNOU syllabus. The Governing Body has approved the 1<sup>st</sup> Phase of rolling out of the Health and Wellness Centres in 30 Health Facilities (27 PHSC and 3 PHC) in the state. In the current year, the total number of Health and Wellness Centre which are to be rolled out in the state is 100 as per the guidelines of Mohfw. SNO (Dr. Y. Premchandra Singh) would take further steps in implementation of 1<sup>st</sup> phase.

### **Agenda No. 5 – Human Resource Issues**

Decision/s: The Governing Body has approved the following HR Decisions.

(a). It was noted that NPCC for ROP 2018-19 had advised to review and rationalize the emoluments of contractual staff keeping in view of qualifications, work load and skills. Accordingly, it was decided that the salary of NHM staff would continue on the basis of existing salary drawn up to 2016-17 until the review was completed as recorded in ROP.

(b). It was noted that a committee headed by SMD was constituted in the last Governing Body for rationalization of salary structure. This committee would continue the rationalization exercise under the guidance of Principal Secretary (Health &FW), in consultation with FD (PIC), as required. The exercise would be completed in two months.

(c). It was also decided that all NHM contractual staff except the outsourced staff, will be provided Employment Provident Fund (EPF) under EPF Scheme 1952 with effect from 1<sup>st</sup> April 2015. Deputy Director (F) would lead the team for enrollment of all contractual staff.

(d) It is resolved that maternity leave will be entitled for 180 days for all NHM staff up to two live births as per as per the Ministry of Labour & Employment through the Maternity Benefit (Amendment) Act, 2017 vide order No. S-36012/03/2015-SS-I dated 12<sup>th</sup> April 2017.

*Handwritten signature and initials*



#### **Agenda No. 6 – Additional Fund for Cardio-Thoracic Standard Modular OT at RIMS**

Decision/s: The representative of RIMS (Dr. Th. Chito Singh, A.P.) and MANIDCO (Shri. M. Biren Singh, E.E.) explained the justifications for the additional work and need for additional funding. Dr Th. Chito Singh informed that such specifications were needed to enable open heart surgery and valve replacement. The Governing Body conveyed in principle approval for the additional / enhanced components for the Cardio-Thoracic Standard Modular OT at RIMS. Since additional funds amounting to over Rs. 4.48/- crores was required, a team consisting of NHM, RIMS and MANIDCO would prepare a proposal for submission to MoHFW, GOI, and shall be responsible for timely follow-up.

#### **Agenda No. 7 - Misc.**

Decision/s: The following Decisions were taken by the Governing Body meeting.

(a) The Governing Body noted with grave concern that the NPCC had pended the salaries for DEIC staff in ROP 2018-19. This was primarily due to delay in completion of the new DEIC buildings. The engineering agency MANIDCO agreed to complete the Construction of District Early Intervention Center (DIEC) of Thoubal, IE and IW within June 2018.

(b) The Governing Body felt that there should be wider publicity of the activities under NHM through IEC/BCC. In this regard banners maybe placed at prominent places. Also simple pamphlets containing health information useful for the general public maybe prepared so that the ASHAs and other field staff may distribute to households. It was also felt that the State Nodal Officer of the various health programmes may participate in talk shows on local cable channel and highlight the activities of the health programmes.

The meeting ended with thanks to the Chair.

(L. Jayanta Kumar Singh)  
Minister (Health & FW), Manipur &  
Chairman, Governing Body  
State Health Society, Manipur

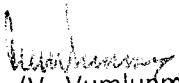
Copy to :

1. The PPS to Hon'ble Minister (Health & FW)/Chairman, GB, SHS, Manipur.
2. The Staff Officer to Chief Secretary (Planning), Government of Manipur.
3. The P.S. to Addl. Chief Secretary (RD & PR), Government of Manipur.
4. The P.S. to Principal Secretary (Finance), Government of Manipur.



5. The P.S. to Principal Secretary (Health & FW), Government of Manipur.
6. The P.S. to Secretary (PHED), Government of Manipur
7. The P.S. to Secretary (MAHUD), Government of Manipur.
8. The P.S. to Secretary (Social Welfare), Government of Manipur.
9. Director, Health Services, Manipur.
10. Director, Family Welfare, Manipur.
11. Regional Director, Health & Family Welfare, MoHFW, GOI.
12. Deputy Director (Finance), NHM.
13. State Nodal Officers, NHM.
14. Guard File.

BCC/PC (Const.)

  
(V. Vumlunmang, IAS)  
Principal Secretary (Health & FW)  
Chairman, Executive Committee  
State Health Society, Manipur