



OFFICE OF THE STATE HEALTH SOCIETY, MANIPUR

CORRIGENDUM

Imphal, the 14th March 2011

No: GB-2-NRHM-07: The decision of Agenda No. 10: Misc (III) of 3rd Governing Body Meeting, State Health Society, Manipur held on 25th February 2011 should be read as " GB decided that civil work of amount Rs. 5.00 Lakhs for Construction of Toilet Complex at CHC Moirang to be handed over to RKS, Moirang CHC. Estimate for the civil work will be prepared by DRDA/MDS".

(P.K. Jha)
State Mission Director
Manipur

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. Principal Secretary (Hill), Govt. of Manipur
6. P.S. Principal Secretary (PHED), Govt. of Manipur
7. P.S. Commissioner (Finance), Govt. of Manipur
8. P.S. Commissioner (SW), Govt. of Manipur
9. P.S. Commissioner (H & FW), Govt. of Manipur
10. P.S. Commissioner (MAHUD), Govt. of Manipur
11. DC/Chairman, District Health Society, Bishnupur
12. Director, Health Services, Manipur
13. Director, Family Welfare Services, Manipur
14. Regional Director i/c, MoHFW, GOI, Manipur
15. Director NE, MoHFW, GOI, Guwahati
16. CMO/District Mission Director Bishnupur District
17. SPMU unit heads
18. The DPM, Bishnupur District.
19. Guard File

(P.K. Jha)
State Mission Director
Manipur

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OFFICE OF THE
STATE HEALTH SOCIETY

Minutes of the 2nd Governing Body Meeting, State Health Society, held on 01st June 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 and requested the Commissioner (Health & Family welfare) to introduce the Agenda items. Agenda-wise details are as follows:

Agenda No 1: Follow up Action Taken Reports (ATR) of last GB Meeting held on 15/04/2010.

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

- i. The State Mission Director to send the MOU by 10th June 2010 and also projected requirement be sent latest by 10th June 2010.

Action: SMD

- ii. SPM and DPMs of Chandel, Ukhrul and Tamenglong districts to coordinate with Nursing Superintendent (Medical Directorate) and CMOs of CDL, UKL and TML Districts for opening of GNMs schools. Identification of specific locations and estimation of operating expenses to be completed by 30th June 2010.

Action: CMO & DPM of (CDL, UKL & TML) & SPM

- iii. NRHM shall follow the State Finance Department tendering norms with PS (Finance) as chairman and Commissioner (H&FW) and State Mission Director as members of Tender Committee. This shall take immediate effect.

Action:

SMD

Agenda No 2: SPIP 2010-11

Decision/s: The SPM made a power point presentation on summary of SPIP 2010-11 approved in ROP and key activities. The GB approved the ROP with an advice to expedite implementation of all approved activities.

- i. **PPP model for 3 PHCs:** SMD to ensure floating of tenders done by **08th June 2010.**

Action: SMD

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- ii. **PPP for Emergency Obstetric Care at Ukhru District:** SMD, in consultation with the CMO and DPM to make the Emergency Obstetric Care Unit, under PPP arrangement, operational within **31-07-2010**.

Action: CMO & DPM (UKL) & SPM

- iii. **Solar Power plants:** SMD to co-ordinate with MANIREDA and request completion of tendering/supply **within July, 2010**.

Action: SMD/SPM

- iv. **Salary for Contractual Staffs:** The proposed salary for contractual Staffs including MBBS and Specialist Doctors was approved with effect from 1st April 2010.

Action: SMD & DD (Manpower)

Agenda No 3: ISO 9001-2008 certification of DH Churachandpur

Decision/s: The proposal for engagement of retired Medical Superintendent (who has a PG degree in Public Health) on Contract basis under NRHM to supervise fulfillment of ISO requirements was approved. Concurrence of MoHFW to be obtained by SMD at the earliest.

Action: SMD & DD (Manpower)

Agenda No 4: Setting up of ASHA Resource Centre (ARC)

Decision/s: The setting up of ASHA Resource Centre (ARC) and engagement of 1 State ASHA program Coordinator, 1 State Data Analyst, 9 District ASHA Program Coordinators and 194 ASHA Facilitators was approved.

Action: SMD & DD (Manpower)

Agenda No 5: Name Based Information Tracking System (NBITS)

Decision/s: The incentives proposed for ASHAs, ANMs and BDMs for successful implementation of NBITS were approved.

Action: SDM

Agenda No 6: Rationalization of trained manpower on EmOC and LSAS

Decision/s: The GB approved the initiative of placing the Doctors (MOs) trained in EmOC and LSAS at a functional FRU/District Hospital to complete the process of certification early.

Action: SMD & DD (Manpower)

Agenda No 7: Misc.

- i. The GB decided to send a fresh proposal to the MoHFW regarding provision of equal salary to AYUSH Doctors as that of MBBS Doctors.

Action: SMD & SPM

- ii. The GB decided that for civil work amounting to Rs. 10 lakhs and below, the work will be entrusted to RKS who will get estimates prepared by DRDA/MDS for constructions. Civil constructions above Rs. 10 lakhs each shall continue to be entrusted to MDS. The PIP 2010-11 approved civil works will be referred by

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SMD to PD/MDS to start preparation of estimates and award of works to eligible contractors well-in-advance of the working season. For construction of Incinerators, it was decided that the MDS will do the needful after clearance from ~~pollution~~ control board.

Action: SMD & SEC

- iii. SMD will process for filling-up of all vacant posts under NRHM within June-July, 2010.

Action: SMD & DD (Manpower)

3. Meeting ended with thanks from the chair.



(D.S. Poonia)

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

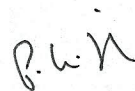
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No: GB-2-NRHM-07

Imphal, the 3rd June 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. to Additional Chief Secretary (RD & PR), Govt. of Manipur
4. The P.S. Principal Secretary (Finance), Govt. of Manipur
5. The P.S. Principal Secretary (Hill), Govt. of Manipur
6. The P.S. Principal Secretary (PHED), 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. Director, Health Services, Manipur
- ✓12. Director, Family Welfare Services, Manipur
- ✓13. Regional Director i/c, MoHFW, GOI, Manipur
14. Director NE, MoHFW, GOI, Guwahati
15. President LACHUA
16. President FPAI



(P.K. Jha, IAS)

State Mission Director, NRHM
State Health Society, Manipur

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Annexure

List of Members Present in the 2nd Governing Body Meeting, State Health Society, held on 01st June 2010 at the Conference Hall, Old secretariat Building, Imphal under the chairmanship of the Chief Secretary, Manipur /Chairman, Governing Body, State Health Society, Manipur.

Sr. No.	Name	Designation
1	D.S. Poonia	Chief secretary, Manipur
2	L.P. Gonmei	Principal Secretary (TD/Hill)
3	W.L. Hangshing	Principal Secretary (PHED)
4	V. Vumlunmang	Commissioner (H&FW), Govt. Of Manipur
5	P.K. Jha	State Mission Director, State Health society
6	H. Deleep Singh	Deputy commissioner, Chandel
7	Dr. S. Ibomcha Singh	Director, Family Welfare Services
8	G.B. Sharma	AC to DC (I/E)
9	S. Naba Singh	ADC Bishnupur
10	A. Rahman	President LACHUA
11	Dr. W. Gulapi Singh	Addl. Director (FW)
12	Dr. L. Joykumar Singh	Addl. Director (FW)
13	Dr. N. Achouba singh	CMO, Thoubal
14	Dr. S.K. Singh	CMO, Senapati
15	Dr. L. Sharatchandra Singh	CMO, Tamnenglong
16	Dr. L. Gojendro Singh	DFWO, Thoubal
17	Dr. L. Menjor Singh	Dy Director (FW)
18	N. Sandyarani	Dy Director (Finance)
19	Dr. A. Guneshor Sharma	State AYUSH Officer, Health Services
20	Dr. N. Pratapchandra Singh	Consultant (Planning & Finance), Health Services
21	Dr. Latashore K	SF, NRHM/Manipur
22	Ng. Monota	State Program Manager
23	Khaling Milan	Addl State Program Manager, Manipur
24	W. Tejendra	State Finance Manager, Manipur
25	L. Romeo Singh	State Data Manager, Manipur
26	A. Norendra Sharma	State Engineer Consultant, Manipur
27	Kiran mala	State BCC/IEC Consultant
28	Rinabai Salam	State HR Consultant
29	Dr. Benedict	State Nodal Officer (AYUSH), SHS
30	H. Reshikesh Sharma	DPM, Thoubal

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