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Minutes of the Meeting of Governing Body; State Health Society held on 2nd May, 2009 in Mini-Conference Hall, Old Secretariat under the chairmanship of the Chief Secretary, Govt. of Manipur/ Chairman Governing Body.

The meeting of the Governing Body of the State Health Society, Manipur was held today, the 2nd May 2009 at 10.00 am in the Mini Conference Hall of the Chief Secretary under chairmanship of Shri Rakesh, Chief Secretary Government of Manipur/Chairman Governing Body, State Health Society, Manipur.

The following members were present in the meeting.

Members present:

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|-----------------------------|---|-------------------------------|
| 1. Shri A. N. Jha, IAS | - | Principal Secretary (Finance) |
| 2. Shri V. Vumlunmang, IAS | - | Commissioner (H&FW) |
| 3. Dr. Prem Singh, IAS | - | State Mission Director |
| 4. Dr. Sh. Raghumani Sharma | - | Director (FW) |

In attendance:

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| 1. Dr. L. Menjor Singh | - | Deputy Director (FW) |
| 2. Dr. H. Kulabidhu Singh | - | Deputy Director (FW) |
| 3. Mrs. Monota Ng. | - | State Program Manager (SPMU) |
| 4. Shri W. Tejendra | - | State Finance Manager (SPMU) |
| 5. Shri Narendra Sharma | - | State Engineer Consultant (SPMU) |
| 6. Shri Romeo Singh | - | State Data Manager (SPMU) |
| 7. Miss Kiranmala Th. | - | State BCC Consultant |
| 8. Dr. (Mrs.) Latashori K. | - | State Facilitator, NRHM |
| 9. Dr. Kh. Gojendra Singh | - | MO i/c, PHC Wangoo-Laipham |
| 10. Dr. (Mrs.) Sulochana Devi | - | MO i/c PHC Khumbong |

The Following decisions were taken in the meeting:

On Agenda Note 1: *Implementation of Performance-based Honorarium for contractual staff*

Decision/s:

After careful consideration of the proposed performance-based Honorarium, it was approved 'in-principle'. It was noted that there would be no increase in gross emoluments under the present proposal. The Performance-based Honorarium is expected to improve staff attendance, especially in remote and rural locations, and also incentivise better services. It was decided to undertake an analysis/review under Chairmanship of Principal Secretary (Finance) before actual implementation. It was also suggested that for the various Performance indicators, targets should be identified in due course.

(Action: Dy. Director, I/c Manpower)

