

**No: GB-02-NRHM -07**  
**OFFICE OF THE**  
**STATE HEALTH SOCIETY**

----

**Minutes of the 13<sup>th</sup> Governing Body Meeting, State Health Society, Manipur held on 9<sup>th</sup> May 2012, under the Chairmanship of Shri D.S. Ponia, Chief Secretary, Govt. of Manipur/Chairman, GB, State Health Society.**

The list of participants is at annexure.

Chief Secretary & Chairman, Governing Body, SHS, welcomed all members present and requested the Commissioner (H & FW), to initiate the discussion. Commissioner (H & FW) shared that the Mission has brought health services delivery to an appreciable level with visible impact at the ground. He also mentioned that in the coming 12<sup>th</sup> Five Year Plan, the scope of the Mission would be greater and received greater emphasis in terms of outreach, plan implementation, monitoring and quality service delivery. Thereafter, with the permission of the Chair, the Commissioner requested the State Mission Director (SMD) to take up the Agenda Items.

Agenda-wise details are as follows:

**Agenda No. 1: Confirmation of the last GB Meeting Minutes and Action Taken Report.**

**Decision/s:**

1. Recruitment to all the vacant and new posts at SHS and DHS level has been completed except for AYUSH Doctors and one Asst. HMIS, which will be completed soon. Declaration of Results is delayed due to approval sought from FD(PIC) for period of engagement.

**Action By : SMD & DD (Manpower)**

2. As decided in the last GB Meeting, PD/MDS is invited to make a PPT on the status/progress of Civil Works taken under NRHM both district and year wise.
3. Comprehensive and Integrated Training Calendar has been prepared and activities taken up accordingly.
4. Necessary orders on JSSK issued by Government.
5. The Chair reiterated that meetings of Executive Committee which is chaired by Commissioner (H/FW) be conducted every month.
6. Order for reconstitution of VHSC in respect of Ukhrul district is issued. Inclusion of women society member as Chairman on case to case basis.

**Agenda No. 2: Review of Program Implementation 2011-12**

**Decision/s:**

- I. Most of the districts are not conducting even one DMMU Camp in a month. Each DC/Chairman of DHS should draw-up a calendar of DMMU Camps for the period 01-06-2012 to 31-03-2013 and give wide publicity. Minimum one DMMU Camp in each month is mandatory. EC will review in monthly meetings.

**Action by : SMD & DHS**

