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No: 109/01/NRHM-07
OFFICE OF THE
STATE HEALTH SOCIETY

Minutes of the 2nd Executive Committee Meeting, State Health Society, Manipur of 2012-13, held on 16th July 2012, under the Chairmanship of Shri K. Moses Chalai, Commissioner (H & FW), Govt. of Manipur.

The list of participants is at the annexure.

State Mission Director (SMD), State Health Society, Manipur welcomed all the officials present and introduced the agenda items for the meeting.

Agenda-wise details are as follows:

Agenda No. 1: District wise allocation of fund on Part A & B of RoP 2012-13

Decision/s:

- I. The committee approved the District allocation of funds under various programme heads based on the approved RoP 2012-13. The total fund approved is Rs. 85.78 crores for the state. However, there are some major activities like Civil Work, IEC/BCC, Referral Transport & Procurement which are yet to be approved by Gol. Detailed District wise fund allocation is enclosed at the Annexure.

Agenda No. 2: JSY Implementation.

Decision/s:

- I. Under RoP 2012-13, Untied Fund is approved for 2391 VHSNCs as against 3878 VHSNCs. It was brought to the notice of the Ministry and it agreed to sharing of fund among the 3878 VHSNCs if necessary.
- II. ASHAs currently get Rs.600 as JSY incentive. As per instruction from Gol, ASHA incentive for JSY would be Rs. 350 henceforth as the Rs. 250 for referral transport provided to ASHA is subsumed under Janani Shishu Shuraksha Karyakram (JSSK) Referral Transport.
- III. All the districts to furnish the following information on JSY which were sought by the State latest by 26th July 2012.
 - List of beneficiaries for the last two years.
 - Fund status/financial figure for the last two years along with matching physical figures.
 - Total number of backlogs for each district.
 - Detailed reasons behind backlogs.
 - Reasons behind data discrepancies if any.
- IV. Districts to maintain all relevant documents for JSY.
- V. CMO's informed that Churachandpur (DH, Singhat PHC), Imphal West (CHC Wangoi, PHC Mekola, PHC Khurkul, PHC Khumbong, PHC Phayeng and PHC Sekmajjin) and Bishnupur (DH) have started spot payment to JSY beneficiaries. They have submitted the certificate of spot payment to the SHS. All the remaining districts to expedite

