



राजस्थान सरकार
राजस्थान स्टेट हैल्थ सोसायटी,
राष्ट्रीय ग्रामीण स्वास्थ्य मिशन
स्वास्थ्य भवन, तिलक मार्ग, जयपुर

एफ 12 (26) एन.आर.एच.एम./आयुष/2011/ 5773

दिनांक: 24/11/11

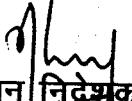
मुख्य चिकित्सा एवं स्वास्थ्य अधिकारी
(समस्त जिले)

विषय:- जिला समन्वयक आयुष/ जिला आयुष अधिकारी के पदस्थापन स्थान परिवर्तन बाबत।

संदर्भ:-श्रीमान प्रमुख शासन सचिव, चिकित्सा स्वास्थ्य एवं परिवार कल्याण विभाग, राजस्थान, जयपुर की अध्यक्षता में दिनांक 20.10.2011 को हुई 35 वीं एक्जिक्यूटिव कमेटी(ई.सी.) की मीटिंग का कार्यवाही विवरण।

सन्दर्भान्तर्गत विषयानुसार "आयुष मुख्यधारा" के अन्तर्गत जिलों में आयुष से सम्बन्धित कार्यों के सम्पादन के लिए मुख्य चिकित्सा एवं स्वास्थ्य अधिकारी कार्यालयों में एक आयुष चिकित्सक को जिला समन्वयक आयुष/ जिला आयुष अधिकारी के पद पर पदस्थापित किया गया था। श्रीमान् प्रमुख शासन सचिव, चिकित्सा स्वास्थ्य एवं परिवार कल्याण विभाग, राजस्थान, जयपुर की अध्यक्षता में दिनांक 20.10.2011 को हुई 35 वीं एक्जिक्यूटिव कमेटी(ई.सी.) की मीटिंग में एजेन्डा बिन्दू संख्या 13 में लिए गए निर्णय की कार्यवाही विवरण की प्रति संलग्न कर लेख है कि उक्त निर्णय की पालना सुनिश्चित कर अधोहस्ताक्षरकर्ता को अवगत करावें एवं यह भी सुनिश्चित करें कि "आयुष मुख्यधारा" से संबंधित कार्य बाधित ना हो।

संलग्न :- उपरोक्तानुसार

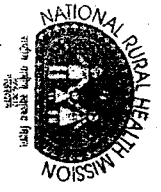

मिशन निदेशक
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प्रतिलिपि निम्न को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित है :-

1. निजी सचिव, श्रीमान प्रमुख शासन सचिव, चिकित्सा स्वास्थ्य एवं परिवार कल्याण विभाग, राजस्थान, शासन सचिवालय, जयपुर।
2. निजी सचिव, मिशन निदेशक एन0आर0एच0एम0, राजस्थान, जयपुर।
3. जिला कलेक्टर (समस्त जिले)
4. निजी सहायक, परियोजना निदेशक, एन0आर0एच0एम0, राजस्थान, जयपुर।
5. सहायक निदेशक (आयुष) एन0आर0एच0एम0, राजस्थान, जयपुर।
6. जिला समन्वयक आयुष(समस्त जिले)।
7. प्रभारी सर्वर रुम, एन0आर0एच0एम0, राजस्थान, जयपुर।
8. रक्षित पत्रावली।

मिशन निदेशक
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Government of Rajasthan
Rajasthan State Health Society (NRHM)
Swasthya Bhawan, Tilak Marg, Jaipur-302005

F. 2(31)/NRHM/SPM/2011-12/438

Dated: Oct 21, 2011
Nov 02.

Minutes of the Meeting

The 35th Executive Committee Meeting of the Rajasthan State Health Society under National Rural Health Mission was held on Oct 20th, 2011 at 3.30 p.m. under the chairmanship of Principal Secretary, Medical, Health and Family Welfare in his chamber at Govt. Secretariat to review the activities of NRHM. List of members present in the meetings is placed at Annexure-1.

The major decisions taken in the meeting are as follows:-


S.No.	Agenda proposed	Decision	Responsibility
1.	Approval for payment of Rs. 94.60 lacs to M/s RDPL, Jaipur towards supply of Vit-A. The payment may be made from the budget head "A.2.4 IYCF" as there is no provision in PIP 2011-12 for the same (the supply order to the firm was given in March 2011 and bills from the firm were produced in April 2011).	Approved, the payment may be made from the savings of PIP 2011-12.	AD-RCH
2.	Approval for payment of Rs. 1,18,872.00 to M/s Logotech, New Delhi from the budget head "B.16.1. Procurement of Equipments under Maternal Health" towards purchase of Semi Auto Analyzer (the purchase order to the firm was given in 13.01.10 and there is no provision for the payment of the bills in PIP 2011-12).	Approved, the payment may be made from the savings of PIP 2011-12.	AD-RCH
3.	Approval for release of pending payments of Rs. 3,28,16,000/- related to eight different suppliers to whom the purchase orders were given in 2010-11 but there is no budget provision for the same in PIP 2011-12.	Approved, the payment may be made as per the Financial rules.	Dir-RCH

4.	Approval for pending payments of Rs. 64,96,425/- related to Sriganganagar and Bharatpur districts towards purchase of equipments under Maternal Health. The payment may be made from the budget head "B.16.1.1 Procurement of Equipments under Maternal Health" (Out of the total allocated budget to all districts for the purchase of equipments, the complete payment could not be made in these two districts due to insufficient funds and there is no provision for the same in PIP 2011-12).	The pending payments may be made from the same budget heads in all such cases of March 2011. Payment should be made after proper examination as per the financial rules.	AD-RCH
5.	Approval for release of payment of Rs. 1,24,74,000/- to Larsen & Toubro Limited towards installation of 99 nos. Multi parameter Monitor Model at 33 locations @ Rs. 1,26,000/- per unit.	Approved	Dir-RCH
6.	Approval for payment of Rs. 3.43 lacs to M/s BPL Limited, Jaipur towards supply of 'Oxygen Concentrator' from the budget head B.16.1.2 'Procurement of Equipment under Child Health'.	Approved	Dir-RCH
7.	Post facto Approval for engagement of Chartered Accountant for Income Tax Matters.	Approved	FA-NRHM
8.	Decision of the Executive Committee on the release of pending payment to Ms. Global-Presentation related to purchase, installation and payment of LCD Projector in the NRHM Meeting Halls, RHSDP Building, Swasthya Bhawan, Jaipur.	Approved	FA-NRHM
9.	Approval for reimbursement of monthly telephone bills (for both mobile and basic phones) and installation of office telephone for Chief Accounts Officer and Senior Accounts Officer.	Approved	FA-NRHM
10.	Approval for increase in the honorarium of 03 Retired Officers appointed in Rajasthan State Health Society in accordance to the DOP order dated 08.07.11.	Approved as per DoP Rules.	PD-NRHM/ Co-HR
11.	Approval for the provision of Mediclaim and Group Accidental Insurance for the contractual manpower working under NRHM.	The matter may be examined with analysis of the provisions being given in other states.	PD-NRHM/ Co-HR

12.	Approval for the revision of rates of Internal Audit of District Health Societies, Block CMOs etc. towards the following:- a. Pending audit of 10 Construction divisions for the year 2010-11. b. Audit/investigation of the complaints related to financial irregularities/misutilization of funds received from time to time. c. Internal Audit of District Health Societies (DHSS) where financial irregularities are anticipated or reported in statutory audit by Chartered Accountant (These DHSS are Jaipur-1, Alwar, Bharatpur, Kota, Bundi, Udaipur, Baran and Jodhpur).	Approved	FA-NRHM
13.	Approval of relocation of AYUSH Medical Officers at PHCs/CHCs/DHs who are presently posted at CM&HO Office as District AYUSH Coordinators and are not willing to continue there.	EC has approved relocation of all 34 District AYUSH Coordinators in the same districts to those CHCs where they are most required.	AD-AYUSH
14.	Approval for opening a separate bank account for AYUSH at district level under the District Health Society.	Not approved, the same has to be intimated to Director Ayurveda, Ajmer.	AD-AYUSH
15.	Post facto Approval of Rs. 250 lacs towards procurement of 4.50 lacs bottles (100 ml) of Vit-A for the 22 nd and 23 rd round of Vit-A campaign.	Approved	JD-ICDS
16.	Approval for hiring of vehicles for the Rajasthan State Health Society (RSHS), Jaipur specifically in reference to relaxation/increase in plying of more than 2000 km per month, inclusion of price escalation clause in contract of diesel during contract period and other minor changes in contract conditions.	Approved	FA-NRHM
17.	Approval for reappropriation of Rs. 3,70,56,000/- towards 'Mobility Support given to the Medical Officers' for Field Supervision/Monitoring and also for vaccine delivery (as the same amount has not been received in the approved PIP for 2011-12).	Approval has to be taken from Gol in this regard. For the meantime looking at the necessity the funds may be released from PIP savings.	DD-Immunization


18.	Approval of EC for the procurement of 04 Vans for the 'Hamaribeti Express' similar to the ones procured under the 'Rajiv Gandhi Mobile Medical Units' which contains all requisites of the Hamaribeti Express.	Approved within the available budget.	PD-PCPNDT
19.	Approval for replacing the name of FA-NRHM by Registrar, SIHFW as the signing authority on cheques related to SHSRC/SARC Accounts (since the centres are now functioning at SIHFW which were previously at Directorate).	Approved	Dir-SIHFW/ FA-NRHM
20.	Approval for reappropriation of Rs. 32.70 crores for the MMJRK Scheme which has been disapproved in PIP 2011-12.	The actual necessity has to be worked out after which the file has to be sent to the State for payment of actual expenditures.	PD-MMJRK

Meeting ended with a vote of thanks to the chair.


(Gayatri Rathore)
Co-Chairperson, Executive Committee
Rajasthan State Health Society

Copy for information & necessary action to:

1. PS to Principal Secretary, Medical Health & Family Welfare
2. PS to Special Secretary, M&H & MD-NRHM
3. Director - PH/RCH/AIDS & HA/IEC/SIHFW/Ayurveda
4. Project Director, NRHM
5. Regional Director (H&FW) Govt, Rajasthan
6. C.E., Med. & Health
7. Financial Advisor (NRHM)/CAO-FW
8. Addl Director - Admn./RCH
9. PD-MMJRK
10. DD-Immunization/DEO-FW
11. SPM-NRHM
12. SFM-NRHM
13. Concerned File


Co-Chairperson, Executive Committee
Rajasthan State Health Society

Annexure-I

List of participants in the Executive Committee meeting held on Oct 20, 2011 in the chamber of the Principal Secretary, Medical, Health and Family Welfare at Govt. Secretariat are as follows:-

S. No.	Name	Designation
1.	Ms. Gayatri Rathore	MD-NRHM & SS (M&H)
2.	Dr. M.L. Jain	. Director-RCH
3.	Sh. Kan Singh Rathore	Director-IEC
4.	Dr. Akhilesh Bhargava	Director-SIHFW
5.	Sh. V. S. Bankawat	PD-NRHM
6.	Dr. Virendra Shekhawat	Sr. RD (RHO, MoHFW, GoI), Jaipur
7.	Dr. M. L. Bansal	RD (RHO, MoHFW, GoI), Jaipur
8.	Sh. Hanuman Prasad	FA-NRHM
9.	Sh. G. N. Goyal	CE-M&H
10.	Sh. Kishana Ram Esharwal	PD-MMJRK
11.	Sh. Neelesh Sharma	CAO-FW
12.	Dr. L. L. Dautania	DD(Immunization)
13.	Sh. J. P. Jat	DEO(FW)
14.	Dr. S. D. Sharma	AD-AYUSH
15.	Dr. Anuradha Aswal	SPM-NRHM
16.	Ms. Kiran Agrawal	SFM-NRHM
17.	Ms. Annet F. Bishwas	ASPM-NRHM
18.	Sh. Govind Pareek	PRO-IEC