

No.F.19 (374) PLAN/DFWPM/2005-06 (V-III)
GOVERNMENT OF TRIPURA
DEPARTMENT OF HEALTH & FAMILY WELFARE

October 7th, 2005

NOTIFICATION

The Governor of Tripura, has been pleased to constitute **State Health & Family Welfare Society**, Tripura, at Agartala under National Rural Health Mission.

The primary objectives of constituting the State Health & Family Welfare Society, Tripura are to :

- Receive, manage (including disbursement to implementing agencies e.g. Directorate, District Societies, NGOs etc.) and account for the funds received from the Ministry of Health & Family Welfare, Government of India.
- Manage the NGO/PPP (public-private partnership) components of the NRHM in the State, including execution of contracts, disbursement of funds and monitoring of performance.
- Function as a Resource Centre for the Department of Health & Family Welfare in policy/ situational analysis and policy development (including development of operational guidelines and preparation of policy change proposals for the consideration of Government.)
- Strengthen the technical/management capacity of the State Directorate as well as of the District Societies by various means including through recruitment of individual/institutional experts from the open market.
- Mobilize financial/non-financial resources for complementing/supplementing the NRHM activities in the State.
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- Organize training, meetings, conferences, policy review studies/surveys, workshops and inter-state exchange visits etc. for deriving inputs for improving the implementation of NRHM in the State.
- Undertake such other activities for strengthening NRHM in the State as may be indentified from time to time, including mechanisms for intra and inter-sectoral convergence of inputs and structures.

For performing the above tasks, the Society shall :

- Establish and carry out the administration and management of the Society's Secretariat, which will serve as the implementing Arm of the Society.
- Create administrative, technical and other posts in the Secretariat of the Society as deemed necessary.



- Establish its own compensation package and employ, retain or dismiss personnel as required.
- Establish its own procurement procedures and employ the same for procurement of goods and services.
- Make rules and bye-laws for the conduct of the activities of the Society and its Secretariat and add, amend or vary them from time to time, as deemed necessary.
- The **State Health & Family Welfare Society, Tripura** will be formed with the following members of Governing Body, Executive Committee, Programme Committee for Health & Family Welfare Sector and SPMSU. :

GOVERNING BODY :

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| Chairperson : | Chief Secretary, Tripura. |
| Vice Chairman : | Secretary, Department of Health & F.W. |
| Convener/Executive Secretary : | Mission Director, NRHM |
| Members : | <ol style="list-style-type: none">1. Secretary, Finance Department2. Secretary, SW & SE Department3. Secretary, PWD (PHE & WR) Department4. Secretary, Panchayat & RD Department5. Secretary, ST Welfare,6. Secretary, SC Welfare Department7. Secretary, Urban Development8. Director, Health Services,9. Director, Family Welfare & PM10. One representative from MoHFW,11. One representative from IMA, TSB12. One representative from ATGDA13. One Representative of one NGO, as co-opted by the Chairman |

The Member Secretary of the Governing Body of the Society is to be appointed under the Rules & Regulations of the Society.

EXECUTIVE COMMITTEE

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|--------------------------------|---|
| Chairperson : | Secretary, Health & Family Welfare Department |
| Convener/Executive Secretary : | Mission Director, NRHM |
| Joint Secretary : | Dr. Ashoke Roy, O/o, DFW&PM. |
| | <ol style="list-style-type: none">1. Director, Health Services,2. Director of FW & PM, |



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| Members : | <ol style="list-style-type: none">3. Chief Engineer (PWD),4. Chief Engineer (PHE)5. Add./Joint Secretary, RD Department6. Project Director, TSACS,7. One representative from MoHFW8. Programme Officer (FW)9. Programme Officer (Leprosy)10. Programme Officer (TB)11. Programme Officer (NPCB)12. Programme Officer (Mental Health)13. Programme Officer (PH)14. Programme Officer (NIDDCP)15. Programme Officer (Cancer)16. Programme Officer (NVBDCP) |
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The Member Secretary of the Executive Body of the Society is to be appointed under the Rules & Regulations of the Society.

Programme Committee for Health & Family Welfare Sector :

- ❖ Chairperson : Director of FWPM
- ❖ Member Secretary : Dr. A. Roy
- ❖ Members : Project Director, TSACS,
Branch Officer NVBDCP
Dr. T.K. Das-2
Finance Manager of SPMSU of RCH-II

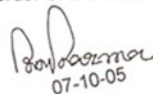
State Programme Management Support Unit (SPMSU)

The SPMSU will act as the Secretariat to the State Health Mission as well as State Health & Family Welfare Society.

- ❖ Chairperson : Mission Director
- ❖ Members : Dr. T.K. Das-2
Dr. A.K. Roy

This Unit will be professionally assisted by the experts of human resource, BCC, MNE and other technical areas. The SPMSU will provide the technical support with the State Health Mission.

By order of the Governor.



07-10-05

(Smt. Binapani Debbarma)
Deputy Secretary to the
Government of Tripura.

Copy to :-

1. The Chief Secretary, Govt. of Tripura, Agartala.
2. The Secretary, Department of Family Welfare, Govt. of Tripura, Agartala.
3. The Mission Director, NRHM (Addl. Secretary, Health & F.W. Department, Govt. of Tripura).
4. The Secretary, Finance Department, Govt. of Tripura.
5. The Secretary, SW & SE Department, Govt. of Tripura.
6. The Secretary, P.W.D (PHE & WR), Govt. of Tripura.
7. The Secretary, Panchayat & R.D. Department, Govt. of Tripura.
8. The Secretary, S.T. Welfare Department, Govt. of Tripura.
9. The Secretary, S.C. Welfare Department, Govt. of Tripura.
10. The Secretary, Urban Development Department, Govt. of Tripura.
11. The Director of Health Services, Govt. of Tripura.
12. The Director of Family Welfare & Preventive Medicine, Tripura.
13. The Under Secretary (NRHM), Govt. Of India, Ministry of Health & Family Welfare, **Nirman Bhavan**, New Delhi-110011.
14. The Hony. Secretary, IMA, Tripura State Branch, Agartala.
15. The Hony. Secretary, All Tripura Govt. Doctors' Association (ATGDA), Agartala.
16. Dr. Ashok Roy, O/o the Director of FW & PM, Govt. of Tripura.
17. The Chief Engineer (PWD), Govt. of Tripura.
18. The Chief Engineer (PHE), Govt. of Tripura.
19. Addl. Joint Secretary, R.D. Department, Govt. of Tripura.
20. The Project Director, Tripura State AIDS Control Society.
21. The Programme Officer (FW), Govt. of Tripura.
22. The Programme Officer (Leprosy), Govt. of Tripura.
23. The Programme Officer (TB), Govt. of Tripura.
24. The Programme Officer (NPCB), Govt. of Tripura.
25. The Programme Officer (Mental Health), Govt. of Tripura.
26. The Programme Officer (Public Health), Govt. of Tripura.
27. The Programme Officer (NIDDCP), Govt. of Tripura.
28. The Programme Officer (Cancer), Govt. of Tripura.
29. The Programme Officer (NVBDCP), Govt. of Tripura.

Copy also to :-

30. The PS to the Hon'ble Minister for Health & Family Welfare Department, Govt. of Tripura, Agartala.

Bob Barua
07.10.05

Deputy Secretary to the
Government of Tripura.