MINUTES OF THE STATE HEALTH MISSION MEETING HELD ON 20TH MAY, 2014 AT CONFERENCE HALL NO. 2 AT SECRETARIAT, AGARTALA.

The 3rd meeting of the State Health Mission was held under the Chairmanship of Hon'ble Chief Minister & Chairman of State Health Mission.

1. A presentation was made by Mission Director, NHM explaining objectives, components, NHM programs, resource envelop of NHM for the year 2013-14, progress of important activities and progress of constructions taken up so far.

2. Some innovative programs proposed for the current year. They include:

   a) Incentivization of ANM @ Rs. 300/- for each delivery conducted at Health Sub-centre level.

   b) BCC initiative for award to "Ideal Girl Child" under PC & PNDT by provision of incentive to improve sex ratio 0-6 years.

   c) To improve the performance of Adolescent Friendly Health Clinics (AFHCs) proposed to be branded as Yuva/Yuvati Clinic for better accessibility.

   d) Provision of defined performance based incentives for ASHA to ensure earnings at least @ Rs.1000/- per ASHA per month.

   e) Menstrual Hygiene Management Initiative for Women (20-45 age groups) under Social Marketing concept.

   f) Transit cum Hostel Facility “Mayar Ghar” for pregnant Women under Amarpur, Kanchanpur, Gancadhera and Longrai Valley Sub-divisions.

   g) Tele-Radiology project to address the demand for specialized skills in interpretative radio-diagnosis centres proposed at 11 numbers health facilities mainly at Sub-divisional Hospitals.

3. Utilization of fund received under NHM is not very good. The plan and estimates of NHM programmes should be more realistic. Mission Director should ensure that expenditure for all components is made as per the plan and timely.

4. It was also informed that during the year 2013-14 special emphasis would be given for 100% coverage of pregnant women with ANC and PNC and Children with 100% immunization, 100% institutional deliveries, tele-radiology project facilities for rural areas and universal Ambulance system.

5. Hon'ble Minister, Urban Development has raised the issue relating to conversion of Jirania PHC into Sub Divisional Hospital. The land should be located. It should be one kilometer on either side of National Highway for easy access to public.

6. Shri Sudhan Das, MLA raised the issue regarding delay in construction of Rajnagar CHC. It was entrusted to R.D. Department. It should be expedited.

7. The PHC at Jampuijala shall be converted into Sub-divisional Hospital. Health Department shall take follow up action.
8. Secretary, Health & FW will review the requirements of health facilities for converting them into Sub-divisional Hospitals and prepare on action plan. These Hospitals need not be 50 bedded initially.

9. Special efforts should be made for the Karbook Sub-divisional Hospital.

10. Mohanpur Rural Hospital will remain as it is with all the facilities of Sub-divisional Hospital.

11. It was also decided to encourage NIT to set up Hospital at NIT premises which could be useful for local people also.

12. It was decided that NUHM programme should be discussed with urban local bodies for effective roll out of the programme.

13. After detailed discussion, Hon'ble Chief Minister has given the following directions:

   1. **Meetings:**

      a) Mission Director, NHM will hold a meeting with his officials to review all programmes and infrastructure progress every month. Mission Director, NHM will submit the status report to Secretary, Health & FW after the review.

      b) Secretary, Health & FW will review every quarter progress of NHM programmes.

      c) The State Health Mission meeting should be held twice in a year. However, next meeting will be held after four months to review the decisions taken today.

   2. 100% immunization of all pregnant women and children should be targeted.

   3. De-worming should be done regularly.

   4. Ensure 100% Institutional delivery. Difficult areas should be identified specifically marked on map in Dhalai, North & Gomati Districts. After identification special effort should be made to ensure 100% delivery in institutions.

   5. Distribution of IFA tablets should be regular. Assistance and help of BACs, Panchayat Samitis, Gram Panchayats and Ward Committees may be taken. Meetings may be held with these bodies for feedback and regular supply.

   6. Construction of all Sub centers should be completed by May, 2015 including three Sub Centers which could not be started till now.

   7. All PHCs under construction should be completed by May, 2016.

   8. Proposal for conversion of PHC and CHC into Sub-divisional Hospital should be finalized and construction completed by May, 2016.

   9. A comprehensive proposal for fund required may be submitted by the Secretary, Health & FW for construction / up-gradation of health facilities.
10. Three District Hospitals at Santirbazar, Khowai and Dharmanagar should be made functional. Equipment and manpower should be ensured. All the three hospitals should be made functional within two months.

11. The District Hospital of Udaipur should also be made functional without further delay.

12. A comprehensive proposal on availability and shortage of Doctors, Nurses and MPWs may be prepared with an action plan to augment training capacity.

13. Secretary, Health should also ensure rational distribution of existing staff. A major reshuffle of Doctors should be made. Placement of adequate doctors in rural areas like PHCs, CHCs and Sub-divisional Hospitals should be made. Since there is shortage of Doctors, it may be examined whether the existing intake capacity of AGMC could be increased immediately.

14. Ambulance services should be immediately started on the following roads:
   i) Teliamura to Dharmanagar - Two Ambulances
   ii) Mohanpur via Khowai to Kailashahar - Dharmanagar - One Ambulance
   iii) South Tripura - One Ambulance

   These ambulances should have one Doctor, Para-medic and GDA staff. Ambulances should be attached with nearest District Hospital for trauma care.

15. Mission Director, NHM should purchase medicines with higher shelf life and not to buy huge quantity of medicines at a time.

16. Secretary, Health will chalk out a plan for regular visits for Director of Health Service, Director of FW & PM, Director of Medical Education and Advisor of Health to visit PHCs, CHCs and Sub Divisional Hospitals. They should submit monthly reports to the Secretary, Health on their visits.

   These decisions will be reviewed in the next meeting of State Health Mission to be convened in four months.

   The meeting ended with thanks.

   ( M. Nagaraju )
   Secretary to the
   Government of Tripura

   Government of Tripura
   Directorate of Health Services
   Pt. Nehru Complex, Gorkhahasti, Agartala.

   No. F. 1(9)/SECY/H&FW/2013/92 - Dated, The 21st May, 2014

   Copy to:

   1. The Principal Secretary to Chief Minister, Government of Tripura for kind information.
   2. The PS to Minister, Health, Govt. of Tripura.
   3. The PS to Minister, Panchayat etc. Depts., Govt. of Tripura.
4. The PS to Minister, SW&SE, Govt. of Tripura.
5. Shri Prasanta Debbarma, MLA, Tripura.
6. Shri Sudhan Das, MLA, Tripura.
7. Shri Amitabha Datta, Ex-MLA, Tripura.
8. Dr. Prafullajit Sinha, Mayor, Agartala Municipal Corporation, Tripura.
9. The PS to Chief Secretary, Government of Tripura for kind information.
10. The PS to Addl. Chief Secretary, PWD (DWS), Govt. of Tripura.
11. The PS to Principal Secretary, Education, Govt. of Tripura.
12. The PS to Principal Secretary, SW&SE/RD, Govt. of Tripura.
13. The PS to Secretary, Health, Govt. of Tripura.
15. The Director of Health Services, Government of Tripura.
10. The Director, FW&PM, Government of Tripura.
11. The Director, Medical Education, Government of Tripura.
12. _______________________________________

Secretary to the
Government of Tripura
List of Participants enclosed at Annexure-A:

1. Sri Tapan Chakraborty, Hon’ble Minister, Health & Family Welfare, Tripura
2. Sri Manik Dey, Hon’ble Minister, Panchayat Department, Tripura
3. Smt. Bijita Nath, Hon’ble Minister, SW&SE Department, Tripura
4. Sri Prasanta Debbarma, MLA, Tripura
5. Sri Sudhan Das, MLA, Tripura
6. Sri Amitabha Datta, Ex-MLA, Tripura
7. Dr. Prafullajit Sinha, Mayor, Agartala Municipal Corporation, Tripura
8. Sri. S. K. Panda, Chief Secretary, Tripura
9. Sri. G. K. Rao, IAS, Additional Chief Secretary, PWD (DWS), Tripura
10. Sri. K. R. Rao, IAS, Principal Secretary, Education Department, Tripura
11. Sri. N. C. Sinha, Principal Secretary, SW & SE Department, Tripura
12. Sri M. Nagaraju, Secretary, Health & FW Department, Tripura
13. Sri Y. Kumar, Secretary to Hon’ble Chief Minister, Tripura
14. Dr. S. Majumder, Advisor, Medical Education, Tripura
15. Dr. Sandeep N. Mahatme, Mission Director, NHM, Tripura
16. Sri. A. Halam, Chief Executive Officer, TTAADCP, Tripura
17. Dr. S. R. Debbarma, Director Health Services, Tripura
18. Dr. K. L. Bhowmik, Director Family Welfare &PM, Tripura
19. Prof. (Dr.) Basudev Bhattacharya, Director, Medical Education, Tripura
20. Dr. Swapan Kumar Das, President ATGDA, Tripura
21. Dr. Partha Sarathi Pal, Secretary, ATGDA, Tripura
22. Sri. D. S. Datta, Information Officer to the Hon’ble Chief Minister, Tripura
23. Dr. Jyotirmoy Das, Member Secretary, SHFWS,NRHM, Tripura
24. Dr. Kamal Reang, SPO-RCH, Tripura
25. Dr. Pranab Chatterjee, SPO-IDSP, Tripura
26. Dr. Babul Das, STO-RNTCP, Tripura
27. Dr. Gautam Majumder, MS-RRC, Tripura
28. Dr. B. B. Das, SPO-NVBDCP, Tripura
29. Dr. Pranadish Das, Branch Officer, NHM, Tripura
30. Dr. B. Chakraborty, Branch Officer, AYUSH Tripura
31. Dr. P. Barman, SPO-NPCB, Tripura
32. Dr. M. K. Bhattacharya, SPO, NLEP & NIDDCP, Tripura
33. Dr. B. K. Sen, Medical Officer, RCH, NHM Tripura
34. Sri Parijat Datta, PRO, DFW&PM, Tripura
35. Er. Dilip Das, EE, Health& FW Department, Tripura
36. Sri Narayan Das, Representative of ICA, Tripura
37. Dr. Supratim Biswas, CCM, RRC-NE, Tripura
38. Sri Bishnu Bikash Bhattacharya, DDF, NHM, Tripura
39. Sri. Sudip Deb, State Programme Manager, NHM Tripura
40. Smt. Nabanita Dey, Consultant, SHFWS, Tripura
41. Sri Sribash Deb Nath, SAM, NHM, Tripura
42. Sri Krishna Kishore Sarkar, SFM, NHM, Tripura
43. Sri K. Sanamatum, NGO Advisor, NHM, Tripura