

Minutes of the first S-AGCA Meeting

The first meeting of State AGCA, Punjab under the Chairmanship of the Principal Secretary, Health & Family Welfare, Punjab was held on 13.10.2014 at 3:00 pm in the Committee Room 4th Floor, Punjab Civil Secretariat – II, Sector- 9, Chandigarh.

1. Constitution of S-AGCA is approved.

State Advisory Group on Community Action (SAGCA) or State Mentoring Group (SMG) for supporting & providing guidance to the Community Action on Health (CAH) in the State is constituted as below:-

1	Principal Secretary	In Chair
2	Mission Director National Health Mission	Vice Chairman
3	Director Health Services, Family Welfare	Member
4	Director Health & Family Welfare	Member
5	Director Rural Development & Panchayats	Member
6	Director Social Security Women & Child Development	Member
7	Chief Engineer Water Supply & Sanitation	Member
8	Director National Health Mission	Member Convener
9	Consultant Community Participation	Member
10	Representatives from District Committees (4/5 Nos. At least 3 women) by rotation	Member
11	Representative from NGOs (4 Nos) by rotation	Member
12	Representative, National Health Systems Resource Center (NHSRC),	Member
13	Representative, Advisory Group on Community Action (AGCA)	Member
14	Representative, Regional Resource Centre MAMTA, Chandigarh	Member
15	Representative, Society for Service to Voluntary	Member

	Agencies (SOSVA), Chandigarh	
16	Representative, Voluntary Health Association of Punjab, Chandigarh	Member
17	Representative, Family Planning Association of India, Mohali	Member

The constitution of S-TAG is

1	Director Health & Family Welfare
2	Principal State Institute of Health & Family Welfare
3	Director National Health Mission
4	Representative, National Health Systems Resource Center (NHSRC),
5	Representative, Advisory Group on Community Action (AGCA)
6	Consultant Community Participation
7	Manager ASHA Programme
8	Representative of State institute of Rural Development
9	Representative Regional Resource Center Mamta
10	Representatives (3-4 Nos) form School of Public Health PGI/Punjab University /CRRID
11	Representatives (2-3 Nos) of State Level NGOs

2. Discussion on implementation of Community Action/ processes in the State

- National status of the CBMP is presented. It is emphasized to focus on quality of VHSNC trainings and CBMP process in the field.
- State Technical Advisory Group (STAG) for Community Processes will also function as ASHA Mentoring Group.
- Community based Planning & Monitoring activities were undertaken in 2 districts i.e. Ropar and SBS Nagar will be scaled upto 9 more districts i.e. Hoshiarpur, Pathankot, Ludhiana, Barnala, Fatehgarh Sahib, Fazilka, Mansa, Bathinda and Mohali.
- Training of Members of Village Health Sanitation and Nutrition Committee in 12 districts i.e. Amritsar, Faridkot, Ferozepur, Gurdaspur, Jalandhar, Kapurthala, Moga, Muktsar

Sahib, Patiala, Sangrur, Ropar and Tarn-Taran will be conducted in collaboration with SIRD Mohali.

- Members of AGCA observed that there is need to be focus more on the capacity building of VHSNC members.

The meeting ended with the vote of thanks to all present.

Following S-AGCA members Present

S.No.	Name	Name of Department
1	Ms Vini Mahajan	Principal Secretary, Health & Family Welfare
2	Shri Hussan Lal	Mission Director cum Secretary Health & Family Welfare
3	Dr. Shashi Kant	Director NHM
4	Dr. Satnam Singh	Representative, Family Planning Association of India, Mohali
5	Daman Ahuja	AGCA Representative, AGCA Secretariat, Delhi
6	Arun Srivstav	Consultant NHSRC, GOI MOHFW
8	Ravinder Pal Singh	Representative of SIRD
9	Nek Ram Mandyal	Representative of SIRD
10	Ashwani K. Nanda	Representative of CRRID
11	Monika Babbar	Representative of NHM Punjab
12	Dr. Monica Pathak	Consultant Community Participation, NHM Punjab
13	Manmohan Sharma	Representative, Voluntary Health Association of Punjab, Chandigarh
14	Dr. G.L. Goyal	Representative, Society for Service to Voluntary Agencies (SOSVA), Chandigarh