

Meeting Minutes

Meeting on Formation of State Advisory Group for Community Action for Health, Uttarakhand

9.3.2016, Office- Honorable Principal Secretary Health

Community Action for Health earlier known as Community Based Monitoring and Planning of health services is a key strategy under the Nation Health Mission. It is envisaged as an important pillar of NHM's accountability framework. In 2005 the Ministry of Health and Family Welfare (MoHFW) constituted an Advisory Group on Community Action under the NRHM. Under the Institutional Structures and compositions committees at different levels comprises of:

1. State Level Planning & Monitoring Committee
2. District level Planning & Monitoring Committee
3. Block Level Planning & Monitoring Committee
4. PHC Planning & Monitoring Committee
5. Village Health Sanitation Nutrition Committee

In the same context a meeting was commenced in the chairmanship of Honorable Principal Secretary at, Secretariat, Dehradun , Uttarakhand where the following officials were present:

1. Honorable Principal Secretary Health – Shri. Om Prakash
2. Director, National Health Mission – Dr. Ajit Gairola
3. Joint Secretary , Health – Mr. Atar Singh
4. Under Secretary – Medical 4- Mr. Padam
5. Assistant Director, National Health Mission – Dr. Nidhi Rawat Negi

The Honorable Principal secretary discussed on formation of State AGCA referring to the Guidelines for program managers on Community Action for Health by the Government of India. Where he shared that the State AGCA should comprise of:

1. Honorable Health Minister
2. Member of State legislative Body – Can be the Chairperson
3. Mission Director NHM can be the Secretary cum Convener
4. Principal Secretary Health
5. Secretary Health – Can be Executive Chairperson
6. Director General – Health
7. Director- NHM
8. Director – Women and Child Development Department
9. Director – Medical Education
10. State Health NGO partners – Having minimum 5 years of experience in the health sector
11. Member of Deprived Community
12. Member of AGCA or AGCA secretariat, New Delhi - Support

The Honorable Principal Secretary also shared that the meeting of the state AGCA can be called twice in a year first in the month of April and Second in the month of October. In the end the honorable principal secretary said that the team has to ensure that the Government Orders (GO) for the same is passed at the earliest.

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निदेशक, रा०का०
चि०स्वा० एवं प०क०
उत्तराखण्ड