



Mission Directorate

National Health Mission, Odisha
Department of Health & Family Welfare,
Government of Odisha

Letter No. OSH & FWS/ 15051

Date: 2.9.14

From (60/09)
Dr. D. Sahoo
Joint Director, Technical
NHM, Odisha

To
Director, Special Projects, Panchayati Raj Dept.
Director, Social Welfare, W & CD Dept.
Director, OPEPA, School & Mass Education
Director (ST), ST & SC Development Dept.
Director (SC), ST & SC Development Dept.
Chief Engineer, SWSM
Director, family Welfare, Odisha
Director, Health Services
Dy. Director, Demography Cell, H & FW Dept.
Nodal Officer, State AGCA

Sub: Minutes of the meeting held on 7th August, 2014 at 4.00 P.M in NHM Conference Hall for the implementation of Gaon Swasthya Samikshya Programme.

Madam/Sir,

Please find attached herewith the approved minutes of the meeting held on 7th August, 2014 at 4.00 P.M in NHM Conference Hall for the implementation of Gaon Swasthya Samikshya programme.

This is for your Information and necessary action.

Yours faithfully


Joint Director, Technical
NHM, Odisha

Encl: Minutes of the meeting.

Memo no. 15052

Dated 2.9.14

Copy submitted to Commissioner-cum-Secretary, H & FW Department, Govt. of Odisha for kind information.


Joint Director, Technical
NHM, Odisha

Memo no. 15053

Dated 2.9.14

Copy forwarded to State Nodal Agency, GSS programme for kind information. The agency is requested to communicate the minutes to all other AGCA members.


Joint Director, Technical
NHM, Odisha

Minutes of the State AGCA meeting held on 7th August, 2014 regarding implementation of Gaon Swasthya Samikshya programme.

The meeting of State AGCA was held at NHM Conference Hall on 7th August, 2014 at 4.00P.M, under the chairpersonship of Smt. Roopa Mishra, IAS, Mission Director, NHM, Odisha.

The meeting started with a brief self introduction of the members & welcome to Ms. Tripti Chandra, National AGCA Member present in the meeting. A brief welcome address was given by the Nodal Officer, State AGCA. Based on the agenda wise discussion, the following decisions were made:

Approval of Proceeding of last State AGCA held on 18th November, 2013

The meeting approved the minutes of last AGCA meeting held on 18th November, 2013 at NHM Conference Hall.

Actions Taken Report (ATR) on last State AGCA meeting

Mr. Sudarsan Das, Nodal Officer, State AGCA made a presentation on the action taken report since last AGCA meeting. The salient points of the ATR were as follows:

- Suitable NGOs were not found in 31 blocks in 5 target districts and hence the last AGCA decided to work out a plan to allocate these blocks to the NGOs already selected of adjacent blocks. A committee was constituted for the purpose which came up with a frame work and allotted the blocks accordingly to the selected NGOs. The list of such NGOs along with the block allocated against them has been submitted to the NHM for approval.
- The District level Advocacy Workshops for new districts (5) have been completed.
- Swasthya Suchana Patrikas for each level (GKS, GP, Block, District & State level) was finalized and under process for approval & printing.
- MoU and ToR for partner NGOs (for block & district level) were developed & approved by NHM and signed with 51 selected block level NGO Partners & 5 District level NGOs by 1st March, 2014.
- NGO Orientation workshops were completed at District level by 14th April, 2014.
- Common Action Plan along with monthly progress report format for block & district level NGOs for 2 months (February & March, 2014) was developed and activities initiated.
- The State level ToT for new five districts namely Khurda, Jagatsinghpur, Keonjhar, Sambalpur & Nawarangpur was held at Bhubaneswar and subsequently district and field trainings are going on.
- Consultation was made with a Soft Ware Agency regarding the management of data/ information. The company has come up with a proposal which will be placed before NHM for approval.
- Additional budget requirement from the Nodal Agency for the programme implementation was submitted to NHM.

The house approved the above mentioned action taken by State Nodal Agency

Roll out of the GSS Programme

Rolling out of the GSS programme has been over due and the members felt the urgent need to roll out the Programme at the earliest. The members discussed thread bare in this regard. The following are the key decision pertaining to roll out of the Programme-

- Regarding scale-up, the current five districts will be saturated and the program may not be expanded to another 5 districts as it may not be approved in NHM PIP 14-15.
- Approval of selected NGOs for the remaining 31 blocks will be completed on priority basis.
- Approval for printing of Swasthya Suchana Patrika will be done at the earliest. The task to be conducted by the end of Sep-14.
- The Suchana Patrika, through which data to be collected and collated at the GKS level with the support from concerned NGO. The same to be presented at the monthly Gram Panchayat level meeting.
- Thematic area wise data and issues to be culled out and shared with different departments for prompt action. The mechanism for collation of data and subsequent sharing at various levels needs to be deliberated and decided upon. The MIS needs to be developed and finalized.
- The data generated through the Suchana Patrika to be used in developing the village health plan.
- Block Swasthya Samikhya Samiti will be re-constituted in the line with Block Health Mission and all GSS activities will be routed through the mission.
- Jan Sambad will not be held as standalone Programme, instead to be taken up along with the Social Audit programme of Panchayatraj department.
- To make the CDMOs and DPMs of targeted districts more effective and supportive on this programme, video conference will be organized with these officials through which orientation on community monitoring and processes should be given.
- It was decided that the programme will be grounded by 1st Oct. 2014. Prior to this all preparatory activities have to be completed, especially orientation of NGOs, printing, MIS etc.
- With regard to the break in the program implementation due to delayed approval of the PIP, SPM said that for the next FY, a no-cost extension could be approved for April-June months as committed expenditure for the current year.
- With regard to issues of allowances for the S-AGCA members as resource persons for the orientation programs at the district and sub-district level, it was decided that their TA & DA will be reimbursed by the State Nodal Agency with prior approval of Mission Director.

Approval of SSPs & Report Cards in Odia for printing

- There was a presentation of SSPs & other tools in the house. The members agreed & finalized the tools for final approval of MD, NHM.

Approval of NGOs selected in remaining Blocks of first phase five districts for GSS Programme

As per the decisions taken in the last AGCA meeting, a sub committee was formed to undertake the mapping exercise to identify NGOs to operate in the 31 vacant blocks. The sub-committee prepared the abstract of mapping sheet & list of NGOs and it was submitted to NHM for approval.

A revisit of NGOs for remaining 31 blocks was done. For those blocks, written consents were obtained from the selected NGOs of nearby block/(s) who fulfill all of eligibility criteria & submitted to NHM for further scrutinization process.

The selection process would be completed at the earliest.

Sharing of budget of PIP-2014-15 for GSS programme

The draft budget as per PIP-2014-15 was shared by the Sr. Consultant, CP in the house. It was decided, this year the programme will be implemented within the limit of the approved budget in PIP.

Decision on convening State Swasthya Samikshya Samiti Meeting

It was decided to convene the **State Swasthya Samikshya Samiti** meeting after generating of 1st round report card (Suchana Patrika) on which some decisions can be taken up.

Any other points with the permission of Chair

As Mr. Sudarsan Das, Nodal Officer, State AGCA expressed his desire to step down from the post of Nodal Officer, the house gave him the option to rethink about the decision and communicate accordingly.

The meeting ended with a vote of thanks to the chair and participants.


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Mission Director,
NHM, Odisha

Members present in the meeting

1. Smt.Roopamishra, IAS, Mission Director, NHM cum Chairperson
2. Mr. Ramesh Ch. Sai, Director(SC) ST Dev. Deptt.
3. Mrs.Sanghamitra Das,OSD cum U/S,SC & ST Dev. Deptt.
4. Mr.T.B.K.Swroff,C.E,RWSSS-III
5. Mr. Rabindra Ku. Mishra, Dy. Director,(D&C),O/O DFW(o)
6. Ms. Tripti Chandra, National AGCA member
7. Mr. Sudarsan Das, Nodal Officer, State AGCA
8. Mr. Adait Ku. Pradhan, SPM, NHM
9. Mr. Susant Ku. Nayak, Sr. Consultant, CPRC, NHM & Convenor, State AGCA
10. Ms. Tuhina Roy,State Consultant,IEC, SWSM
11. Mrs.Usharani Behera, State AGCA member
12. Mrs.Sashiprava Bindhani, State AGCA member
13. Mr. Basudev Panda, State AGCA member
14. Mr. Gouranga Ch. Mahapatra, State AGCA member
15. Dr. Manmath K. Mohanty, Director, HDF,cDAR & State AGCA member
16. Ms. Nandita Nayak,SPM,W&CD Deptt
17. Ms. Sitansu Singh,M&E Manager,W&CD Deptt.
18. Ms. Nalini Prabha Mishra, State AGCA member
19. SK. M. Raffikuddin,Consultant,GKS,CP, NHM
20. Mr. Bimalendu Pattanaik, Coordinator,CP,NHM
21. Mr. Raghunath Pati,Coordinator, GSS,HDF
22. Mr. Santosh Ku. Sahu, Prog.Associate & MIS, GSS, HDF

