

MINUTES for the Mission Directorate Meeting (Video Conference) of National AYUSH Mission (NAM) for the year 2021-22

1. The Mission Directorate Meeting (Through Video Conference) of the National AYUSH Mission (NAM) for the year 2021-22 was held on 23 -08-2021 under the Chairmanship of Shri. Vaidya Rajesh Kotecha ,Secretary, AYUSH, to consider the State Annual Action Plans (SAAPs) of Sikkim, **Lakshadweep** and Tamil Nadu . List of the participants is enclosed at **Annexure-I**.

2. At the outset, Shri D.Senthil Pandiyan,Joint Secretary, AYUSH welcomed the representatives of State /UT Governments to the Mission Directorate meeting and briefed that the State Annual Action Plan (SAAP) for the States/UTs of Sikkim, Lakshadweep and Tamil Nadu have already been appraised during the Appraisal Committee meeting and detailed observations were communicated to the States /UTs.

3. Further, it was also informed to the Mission Directorate that during the appraisal meetings a detailed review of progress of Expenditure and PFMS Implementation has been carried out **It was suggested that State /UT Governments has to expedite the progress of expenditure and to ensure submission of UCs of atleast 75% of the previous released Grants-in-Aid. Further, it is also required to fulfill the compliance of guidelines regarding PFMS implementation which are the necessary criteria for release of grant as per the direction issued by the Department of Expenditure.**

4. After that a brief presentation has been made by Joint Advisor (Ayu) for each State highlighting the aspects of

- i. Year-wise Progress of expenditure and status of UCs submitted under NAM
- ii. Status of AYUSH HWCs
- iii. Status of setting up of upto 50 Bedded integrated AYUSH Hospitals
- iv. Status of New AYUSH Educational Institutions.
- v. Status of submitted SAAP during 2021-22.
- vi. Status of implementation of PFMS.

The Component-wise detailed observation are enclosed in **ANNEXURE-II**.

ANNEXURE-II

Lakshadweep

Mission Directorate reviewed the Expenditure & Utilization Certificates status of the U.T. Govt. against the previous year's grants-in-aid released to the State under the NAM scheme, Status of PFMS, Status of HWCs, Status of State Annual Action Plan and made the following observations and recommendations:

Expenditure & Utilization Certificates

- **Status of Expenditure:** Under NAM, an amount of Rs. 1327.75 Lakhs has been approved from the year 2014-15 till date. Earlier, U.T. Govt. has reported an expenditure of Rs. 820.048 lakhs (61.76%).
- During the Mission Directorate meeting, U.T. Govt. was suggested to monitor the activity wise status of utilization of funds and if they observe that utilization of grant is not possible then the said amount may be refunded to the Government of India. Accordingly, the U.T. Govt. has refunded an amount of Rs.137.557 lakhs. Now, as per the available balance amount against the released amount of Rs.1071.623 Lakhs (Central Share:-Rs.1209.18 lakhs – Rs.137.557 Lakhs), U.T. Govt. has reported expenditure of Rs. 820.048 lakhs i.e.**76.59%** against the central share.
- **Status of Utilization Certificates:** Earlier, U.T. Govt. has submitted Utilization Certificates (UCs) for Rs. 774.264 Lakhs (64.33%) till date. U.T. Govt was required to submit UCs of Rs.429.37 lakhs against UC due (Central Share) at the earliest. The U.T. Govt. has refunded an amount of Rs.137.557 lakhs so accordingly their utilization percentage against the available balance amount is **75.76%**. However, U.T. Govt. is required to submit UCs of **Rs.291.81 lakhs** against UC due (Central Share) at the earliest.
- It has been informed by the U.T. Govt. that no U.T. share amount has been credited to the account of State AYUSH Society from Finance Department against the released grants for the year 2015-16 and 2016-17. Accordingly, it was decided during the Mission Directorate meeting that since at present Lakshadweep is a U.T. without legislature and accordingly as per the provision of NAM guidelines, the funding pattern for UT without legislation shall be 100% as Central Share. Accordingly, the Mission Directorate decided to treat the released amount for the year 2015-16 and 2016-17 as 100% Central Share and there is no need of contribution of corresponding U.T. share of these released Grants.

Status of PFMS

- ▶ Since, Lakshadweep is U.T. without Legislature therefore as per the para 24 of D.O.Letter dated 23.03.2021 received from Department of expenditure, there is no need for them to open a Single Nodal Account as they are already operating under PFMS.

AYUSH HWCs

- i. The Ministry has given the target of 6, 13, 14 Health Sub centers for the year 2019-20, 2020-21 and 2021-22 respectively (total 33 AYUSH HWCs) to be upgraded as AYUSH HWCs.
- ii. As per the proposal received from the UT Govt., the Ministry had approved for up gradation of 3 AYUSH Dispensaries as AYUSH HWCs during the year 2020-21.
- iii. As per the provision of operational guideline of AYUSH HWC, Phase II (year 2021-22) will be sanctioned after 100% of HWCs sanctioned in 2019-20 and 50% of HWCs sanctioned in 2020-21 are made operational. So, the UT Govt. had to operationalize minimum 2 AYUSH HWCs for being eligible for Phase II. As per the progress report submitted by the UT Govt., 3 AYUSH HWCs have been made functional under progressive category.
- iv. Accordingly, Mission Directorate approved the proposal of AYUSH HWCs as projected by the UT in the SAAP.

Status of 50-bedded Hospital

(Rs.in Lakhs)

S.No.	Year of Approval	Location	Amount Released till date	Amount Utilised	Unspent Amount	Remarks
1.	2016-17	Kavaratti	195.80 (Non-recurring)	137.83	57.96	Presently, the Hospital is operational in a rented building. It is informed by the U.T. Govt. that a Govt. land is identified for the construction of 30 bedded AYUSH
2.	2018-19		143.50 (Recurring)	93.75	49.74	

						Hospital for which proposal for preparing DPR is submitted to UT administration.
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Status of State Annual Action Plan (SAAP)

The U.T. Government has submitted the SAAP for an amount of Rs.351.648 Lakhs for the year 2021-22 against the allocated resource pool of Rs. 156.40 Lakhs. Since, U.T. Government has submitted SAAP for an amount higher than the resource pool communicated to them. Accordingly, U.T. Government has prioritized the activities of submitted SAAP and proposed an amount of Rs. 274.26 lakhs vide letter no F.No. 1/41/2021-NAM (SAAP) dated 20.07.2021. Further, during the Mission Directorate meeting, the U.T. Govt. has informed that they will review the SAAP and furnish the revised proposal keeping in view the previous unspent balance. Now, the U.T. Govt. has submitted the revised SAAP for an amount of Rs.100.404 Lakhs vide letter No.F.No.1/41/2021-NAM (SAAP) dated 31.08.2021. Further, they have also forwarded a request vide letter No. F No. 1/41/2021-NAM (SAAP) dated 1/09/2021 that 4% of the total SAAP for admin cost is insufficient to meet the basic minimum requirement for running the PMU. Therefore, they have requested to allocate required fund as proposed under Admin Cost and Flexipool component.

Summary sheet of Resource pool indicated, Proposal received and approval of Mission Directorate for U.T. of Lakshadweep for the year 2021-22.

Components	Eligible Resource Pool Including State Share (Rs. in Lakhs)	Proposal received in SAAP (Rs.in Lakhs)	Prioritized Proposal received (Rs.in Lakhs)	Revised Proposal received after the Mission Directorate Meeting (Rs.in Lakhs)	Approval of the Mission Directorate (Rs.in Lakhs)
(A)Admin Cost	6.30	20.94	18.423	7.879	3.701
(B) Flexi Pool (20%)	30.00	42.418	4.977	00	4.178 (balance

					amount of admin cost)
(C)Core Activities (80%)					
(i)AYUSH Services &	117.00	237.739	200.31	78.705	78.705
(ii)AYUSH HWCs		50.55	50.55	13.82	13.82
(iii) AYUSH Education Institutions	3.10	00	00	00	00
Total	156.4	351.647	274.26	100.404	100.404* (Central Share-Rs.100.404 lakhs)

*Mission Directorate approved the proposal of State Annual Action Plan for an amount of Rs. 100.404 lakhs. The component and activity wise detailed approval is as follows:-

S.No.	Component/ Activity	No. of units proposed	Proposed unit cost	Amount sought(Rs.in Lakhs)	Approval of the Mission Directorate
AYUSH HWCs:					
1.	AYUSH HWCs	2 new units (as per revised proposal)	-	50.55 (Rs.13.82 Lakhs in the revised proposal)	1. The UT Govt. of Lakshadweep had submitted the proposal for an amount of Rs. 13,82,000 (Rs. 6,60,000 as Non-Recurring and Rs. 7,22,000 as Recurring assistance) for establishment of new 2 AYUSH HWCs by upgrading 2 AYUSH Dispensaries.

					2. The Mission Directorate approved the proposal of State Govt. as per Annexure (II) A.
AYUSH SERVICES:					
1.	Co-location of PHC	4	Recurring: @Rs.6.60 lakhs per unit for Medicines and Contingency	26.40	Earlier U.T. has proposed financial assistance of Rs. 26.40 lakhs for 4 PHCs. Now, U.T. Govt. has informed that unutilized balance amount shall be adjusted in the FY 2021-22 and accordingly they have not sought any amount under this activity.
2.	Co-location of CHC	3	Recurring: @Rs.11.00 lakhs per unit for Medicines and Contingencies	33.00	Earlier U.T. has proposed financial assistance of Rs. 33.00 lakhs for CHCs. Now, U.T. Govt. has informed that unutilized balance amount shall be adjusted in the FY 2021-22 and accordingly they have not sought any amount under this activity.
3.	Co-location of DH	2	Recurring: @Rs.11.40 Lakhs for Medicines/drugs and Contingencies.	22.80	Earlier U.T. has proposed financial assistance of Rs. 22.80 lakhs for DHs. Now, U.T. Govt. has informed that unutilized balance amount shall be adjusted in the FY 2021-22 and accordingly they have not sought any amount under this activity.
4.	Setting up of upto 50 Bedded Integrated AYUSH Hospital	1 at at Deen Dayal Upadhyaya AYUSH Hospital ,Kavaratti	Recurring: 75.735 lakhs for salary as per following	147.54 (Rs.70.705 Lakhs as per revised proposal)	1. Earlier U.T. has proposed financial assistance of Rs.110.110 Lakhs as per the prioritized proposal for Deen Dayal Upadhyaya AYUSH Hospital,Kavaratti. Now, U.T. Govt. has informed that unutilized balance amount of

			<p>details: i). Rs.22.1 7 lakhs for salary of 4 M.O(A yur) @ Rs.0.46 200/- per month,</p> <p>ii). Rs.16.6 32 lakhs for salary of 3 M.O(H omeo) @ Rs.0.46 200/- per month</p> <p>iii). Rs.12.6 7 lakhs for salary of 8 Nurse (Ayur) @ Rs.0.13 200/- per month</p> <p>iv). Rs.3.32 6 lakhs for salary of 2 Nurse</p>	<p>Rs.44.71 lakhs shall be adjusted for medicines, diet & other consumables and Rs.5.030 lakhs shall be adjusted for salary in the FY 2021-22 and accordingly they have sought an amount of Rs.70.705 lakhs under this activity for salary of manpower.</p> <p>2. Accordingly, the Mission Directorate approved the proposal for an amount of Rs.70.705 lakhs as recurring assistance.</p>
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			<p>(Home o) @ Rs.0.13 860 /- per month</p> <p>v). Rs.2.77 2 lakhs for salary of 2 Pharmacist @ Rs.0.11 550/- per month,</p> <p>vi). Rs.6.93 lakhs for salary of 5 Masseu r @ Rs.0.11 550/- per month,</p> <p>vii).Rs. 11.226 lakhs for salary of 9 Support Staff @ Rs.0.10 395/- per month</p>		
5.	Public Health Outreach Activities	1	Recurring Rs.5.00 Lakhs	5.00	1. The U.T. Govt. has proposed to conduct Specificity Camp and Yoga Training in 6 blocks in 3

					<p>districts.</p> <p>2. As per NAM guidelines, there is provision of the financial assistance of Rs. 5.00 Lakh per unit of 2 Blocks for each district for Public Health Outreach activity.</p> <p>3. Keeping in view above, the Mission Directorate approved the proposal for an amount of Rs.5.00 lakhs as recurring assistance.</p>
6.	BCC/IEC Activities	1	<u>Recurring</u> 3.00	3.00	<p>1. The U.T. Govt. has proposed to conduct Awareness Camp in AYUSH System Live Yoga Practices Preparation of AYUSH tips.</p> <p>2. As per NAM guidelines, there is provision for financial assistance of Rs. 20.00 Lakh per annum for each State for Behaviour Change Communication (BCC)/IEC activities.</p> <p>3. Keeping in view above, the Mission Directorate approved the proposal for an amount of Rs.3.00 lakhs as recurring assistance.</p>
FLEXIPOOL:					
1.	AYUSH Wellness center including Yoga	(A)1 at Deen Dayal Upadhya ya AYUSH Hospital, Kavaratti	<u>Recurring</u> (A)Rs.5.16 Lakhs for	42.42 4.977 (As per revised proposal)	Earlier U.T. has proposed financial assistance of Rs. 42.42 lakhs for AYUSH Wellness center including Yoga. Now, U.T. Govt. has informed that unutilized balance amount shall be adjusted in the FY 2021-22 and accordingly they have not

		. (B) At Co-located AYUSH Dispensaries, Kadmath, Agatti, Kalpeni, Kilthan, Chethlath & Bithra.	salary of 1-Physiotherapy, 1-Yoga Instructor and 1-Masseur (B) Rs.37.26 Lakhs for salary of 3 Physiotherapy, 7-Yoga Instructor, 14-Masseur and 3 Karmachari/Helper	sought any amount under this activity.
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ADMIN COST:

1.	Admin Cost	1 unit	Recurring: (i)Rs. 11.74 Lakhs for salary of 4 manpower	20.94 (Rs. 7.879 lakhs as per revised proposal)	1. As per the NAM guidelines 4% of the total approved SAAP may be considered for Admin cost Component. 2. Earlier, U.T. Govt. has sought financial assistance of Rs. 11.74 Lakhs for salary of 4 manpower at PMU and Rs.9.20 Lakhs for office and administration
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			<p>wer at PMU and</p> <p>(ii)Rs.9.20 Lakhs for office and administration expenses</p>	<p>expenses in the original SAAP.</p> <p>3. Ministry has recently circulated guidelines for the contractual engagement / extension of manpower at State/U.T. Program Management Unit vide letter No. Z.28015/20/2018- H& D Cell dated 04/05/2020. U.T. Govt. is requested to ensure the fulfilment of guidelines during the time of further extension / deployment of contractual State PMU / District / Divisional PMU manpower. Accordingly, as per NAM guideline there is provision of one Programme Manager and two Consultants only for PMU for UTs.</p> <p>4. As per the suggestions of the Appraisal Committee Meeting, the U.T. Govt. has now furnished the details of manpower deployed in the SPMU and sought Rs.9.223 Lakhs for salary of 3 manpower (Rs.3.78 Lakhs for Programme Manager, Rs.2.721 Lakhs for Accounts Assistant and Rs.2.721 lakhs for Data Entry Operator) and Rs.9.20 Lakhs for office expenses.</p> <p>5. Earlier U.T. has proposed financial assistance of Rs. 9.223lakhs for salary and Rs.9.20 Lakhs for office expenses. Now, U.T. Govt. has informed that unutilized balance amount shall</p>
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				<p>be adjusted in the FY 2021-22 and accordingly they have now sought an amount of Rs. 7.879 Lakhs under this activity.</p> <p>6. Further, they have requested vide letter No. F No. 1/41/2021-NAM (SAAP) dated 1/09/2021 that 4% of the total SAAP for admin cost is insufficient to meet the basic minimum requirement for running the PMU. Therefore, they have requested to allocate required fund as proposed above under Admin Cost and Flexipool component.</p> <p>7. Keeping in view above, Mission Directorate approved the proposal for Rs. 7.879 Lakhs for managing the NAM scheme (Rs.3.701 lakh has been approved under admin cost and balance amount of Rs.4.178 lakh has been approved under the flexi pool budget).</p>
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Summary approval of AYUSH HWCs of Lakshadweep for the Year 2021-22

As per the recommendations of Appraisal Committee, the Chairman of Mission Directorate of National AYUSH Mission in its meeting held on 23.08.2021, approved the proposal of UT Govt of Lakshadweep as under:

Up-gradation of AYUSH Dispensary into AYUSH HWC:										
S. No.	Head	Sub-head	No. of Unit	Unit Cost per year		Total amount proposed by the UT		Amount approved by the Mission Directorate		Remarks
				Non-recurring	Recurring	Non-recurring	Recurring	Non-recurring	Recurring	
1	Infrastructure Strengthening	Infrastructure including civil work, repair, renovation, addition, alteration, equipment and furniture	2	500,000	0	350,000	0	350,000	0	The Mission Directorate approved the proposal of UT Government.
2	Man power (remuneration of HWC Team)	Community Health Officer (CHO) @ Rs. 40000 per month. [Rs. 25000/- per month as a fixed remuneration and Rs. 15000/- per month as Performance Linked Payment (PLP)].	0	0	480,000	0	0	0	0	Not proposed by the UT Government
		Yoga Instructor(Part time)-1 male @ Rs.8000/- per month@Rs.250/hour for 32 hours/month	0	0	96,000	0	0	0	0	

		Yoga Instructor (Female), payment to ASHAs/ trained female persons for conducting Yoga classes for women@Rs.250/hour for maximum 20 hours/month	2	0	60,000	0	120,000	0	120,000	The Mission Directorate approved the proposal of UT Government. Further, the UT Govt has to utilize the recurring amount after ensuring that basic infrastructure to meet the objectives of HWCs is made available in the Health facility.
3	Man Power (performance linked payment)	Performance Linked Incentives @ Rs.5000 per month for regular Medical Officer posted at AYUSH Dispensaries acting as CHO.	0	0	60,000	0	0	0	0	Not proposed by the UT Government
		Team based incentives to HWC team consisting of CHO, ASHA, MPW or any other as decided by State/State	2	0	100,000	0	200,000	0	200,000	The Mission Directorate approved the proposal of UT Government. Further, the

		ASHA incentives for maximum upto 5 ASHAs/ HWC @Rs.1000 per ASHA/ month	2	0	60,000	0	120,000	0	120,000	UT Govt has to utilize the recurring amount after ensuring that basic infrastructure to meet the objectives of HWCs is made available in the Health facility.
4	Training & capacity building	Certificate Course/Training of CHOs on the Standard Treatment Protocol @ 30000 per trainee.	0	30,000	0	0	0	0	0	The Mission Directorate approved the proposal of UT Government. Further, the UT Govt has to utilize the recurring amount after ensuring that basic infrastructure to meet the objectives of HWCs is made available in the Health facility.
		Refresher training of CHO for Reorientation and updation of skills	2	0	5,000	0	10,000	0	10,000	
		Refresher training of MPW/ASHA for Reorientation and updation of skills	2	0	20,000	0	40,000	0	40,000	
5	Laboratory services	To establish and successfully run the basic lab services like rapid test for Anaemia, Pregnancy, Blood glucose, Malaria etc.	2	100,000	30,000	200,000	60,000	200,000	60,000	

6	IT Networking	Cost of one Laptop and Recurring cost of Rs.5000/- for internet services	2	35,000	5,000	70,000	10,000	70,000	10,000
7	IEC	Creating awareness among the masses through audiovisual means, posters / booklets / slogan-writing / street plays.	2	0	25,000	0	50,000	0	50,000
8	Promotion of Medicinal plants / home remedies	Establishment of herbal garden in HWCs or within available place in catchment areas.	2	20,000	6,000	40,000	12,000	40,000	12,000
9	Contingency	Untied fund	2	0	50,000	0	100,000	0	100,000
	Sub-total					660,000	722,000	660,000	722,000
	Total (Non-recurring + Recurring)					1,382,000		1,382,000	
	Central Share (Sub-total)						660,000	722,000	
	Central Share (Total)						1,382,000		

ANNEXURE-I**Name of the Participants from Ministry of AYUSH**

S. No	Name	Designation
1.	Shri. Vaidya Rajesh Kotecha	Secretary , Ministry of AYUSH
2.	Shri. D.Senthil Pandiyan, IAS	Joint Secretary, Ministry of AYUSH
3.	Dr .Sangeeta Duggal	Adviser (Homoeopathy), Ministry of AYUSH
4.	Dr. A. Raghu	Jt. Adviser (Ayu), Ministry of AYUSH
5.	Dr. M.A. Qasmi	Joint. Adv. (Unani), Ministry of AYUSH
6.	Sh. Rajkumar	Deputy Secretary, (IFD-AYUSH), MoHFW
7.	Dr. Suresh Kumar	Deputy Adviser (Ayu), Ministry of AYUSH
8.	Dr. D.Kumaran	Research Officer (Siddha)
9.	Dr. V.V. Bhakhare	Research Officer (Ayu)
10.	Dr.Amit Bhat	Research Officer (Ayu)
11.	Mr.Diwakar Sharma	Programme Manager
12.	Ms. Kamla	Finance Manager
13.	Dr. Swati Juneja	Junior Consultant
14.	Ranjan Kumar	Accounts Manager

Name of the Participants from U.T.of Lakshadweep

Name	Designation
Shri. Amit Satija, IAS	Secretary (Health/AYUSH)
Dr. K. Shamsudheen	Director (AYUSH) & Mission Director (NHM)
Shri. P Mujeeb	Programme Manager