

MINUTES OF 1st MISSION DIRECTORATE MEETING OF NATIONAL AYUSH MISSION (NAM) SCHEDULED HELD DURING 10.08.2015 TO 12.08.2015 at 10.30 a.m. ONWARDS IN THE COMMITTEE ROOM, 2nd FLOOR, AYUSH BHAWAN, INA, NEW DELHI

A Meeting of the Mission Directorate under National AYUSH Mission (NAM) for the year 2015-16 was held in the Committee Room, Second Floor, Ministry of AYUSH during 10.08.2015 to 12.08.2015. The Mission Directorate considered the recommendations of the Appraisal Committee of NAM for the State Annual Action Plans (SAAPs) received from the States/UTs for the year 2015-16 during 07.07.2015 & 08.07.2015

The list of Participants is at **ANNEXURE**.

The Mission Directorate considered the State Annual Action Plans (SAAPs) from the States of **Puducherry, Madhya Pradesh, Jharkhand, Uttar Pradesh, Uttarakhand, Jammu & Kashmir, Manipur, Mizoram, Andhra Pradesh, Arunachal Pradesh, Rajasthan, Odisha, Karnataka, Telangana, Tripura, Dadra & Nagar Haveli, Lakshadweep, West Bengal, Himachal Pradesh, Daman & Diu, Andaman & Nicobar Islands and Kerala.**

It was found that some States have proposed SAAP more than the actually allocated State Resource Pool. The Appraisal Committee in its meetings has examined the proposals as reflected in SAAP which are as per the project guidelines, for consideration of the NAM Directorate. NAM Directorate considers the proposals with the limit of the allocated resource pool and approved the proposals accordingly. The rest of the meritorious proposals as recommended by the Appraisal Committee can be considered by NAM Directorate at a later stage for the current or next Financial Year subject to the availability of funds.

STATE ANNUAL ACTION PLAN(SAAP) OF DADRA & NAGAR HAVELI

The State Government has submitted the SAAP for an amount of **Rs. 1007.10 Lakhs** under National AYUSH Mission (NAM). **332.292 Lakhs** were indicated to them as State resource pool. The submitted SAAP was discussed during the appraisal committee meeting and the Committee recommended the proposal. The recommendation of the Appraisal Committee was discussed by the Mission Directorate.

The detailed status of resources indicated, proposals received and proposed allocations as per the decision of Mission Directorate is prepared as follows:

Eligible Resource Indicated, proposal received and approved allocations:

Components	Eligible Resource Pool including State Share (Rs. in Lakhs)	Proposal received (Rs. in Lakhs)	Approval of the Mission Directorate (Rs. in Lakhs)
A. Admin Cost	13.292	45.60	4.896
B. Flexi Pool (20%)	63.800	-	-
C. Core Activities			
1. AYUSH Services	197.499	961.5	117.50
2. AYUSH Educational Institutions	6.584	-	-
3. ASU & H drugs Quality Control	13.117	-	-
4. Medicinal Plants	38.000	-	-
Total	332.292	1007.10	122.396* Central Share- Rs. 91.797 lakhs + State Share- Rs. 30.599 Lakhs

* Mission Directorate approved the State Annual Action Plan of **Rs. 122.396 Lakhs** as per the following details

SN	Component/ Activity	No. of units proposed	Sub-component with unit cost sought	Amount sought	Approval of the Mission Directorate
AYUSH SERVICES : ESSENTIAL ACTIVITIES					
1	Co-location at PHCs	9 PHCs (6 Ayurveda & 1- Homoeo)	Recurring for Manpower @ Rs.4.20 Lakhs	37.80	The Mission Directorate not approved the proposal as there is no provision under NAM for Manpower at co-located facilities
2	Co-location at CHCs	1- Homoeo	Recurring for Manpower @ Rs.4.20 Lakhs	4.20	The Mission Directorate not approved the proposal as there is no provision under NAM for Manpower at co-located facilities
3	Supply of Essential Drugs	1 AYUSH dispensary having Ayurveda & Homoeo, 1CHC,7 PHCs & 2 new Govt. dispensaries)	Recurring for Medicines @ Rs.0.75 Lakhs per unit for Govt. AYUSH dispensaries, Rs. 0.5 Lakhs for CHC, Rs. 0.25 lakh for PHC & Rs.0.25 lakh for newly proposed Govt. dispensaries.	3.50	The Mission Directorate approved the proposal.
4	Upgradation of AYUSH Dispensary	AYUSH (Ayurveda & Homoeopath y) dispensary Silvasa D & NH	Non-recurring (i).Rs.2.00 Lakhs Repair and Maintenance	10.00	The Mission Directorate approved Rs.8.00 Lakhs (@Rs.2.00 Lakhs for repair & maintenance, @Rs.3.50 Lakhs for purchase of computers, & Rs.2.50 Lakhs for purchase of software)

			(ii).Rs.4.50 lakhs for Purchase of Computer /Printers/UPS (iii) Rs.3.50 lakhs for Purchase of customized Software		
5	Setting up of 50 bedded Integrated AYUSH Hospital	1 AYUSH hospital (Ayurveda & Homoeo) DNH, Silvassa.	As per the operational guidelines of NAM.	900.00	The Mission Directorate approved Rs.100.00 Lakhs for setting up of upto 10 bedded integrated AYUSH Hospital in the UT. However, the UT Government is required to furnish the details of available land, ownership, commitment from the UT Government for creation of regular posts to the hospital.
6	BCC/IEC Activity		Rs.6.00	6.00	The Mission Directorate approved the proposal.
ADMN. COST					
1.	Establishment of PMU in the State	1 Unit	Recurring-Salary of 7 manpower i.e. Program Manager, 2-Cosultant, Finance Manager, Accounts Manager, HMIS Manager, Date Entry Operator	45.60	The Mission Directorate approved Rs. 4.896 Lakhs as entitled resources for administrative costs as per the NAM guidelines

			& Admin. Expenses, Travelling Expenses and Contingency for one year		
TOTAL			1007.10	1007.10	