

MINUTES OF 1st MISSION DIRECTORATE MEETING OF NATIONAL AYUSH MISSION (NAM) HELD ON 16th & 17th JULY, 2019 IN THE MINISTRY OF AYUSH, AYUSH BHAWAN, INA, NEW DELHI

A meeting of the Mission Directorate under National AYUSH Mission (NAM) for the year 2019-20 was held in the Conference Hall, Ground Floor, Ministry of AYUSH at 10.00 a.m. onward on 16th & 17th July, 2019 under the Chairmanship of Secretary (AYUSH).

2. 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 2019-20. The list of participants is at **ANNEXURE-III**.

3. The Mission Directorate considered the State Annual Action Plan (SAAP)/Supplementary SAAPs from the States of **Mizoram, Punjab, Puducherry, Rajasthan, Sikkim, Haryana, Manipur, Odisha, Karnataka, Jharkhand, Himachal Pradesh,, Lakshadweep, Madhya Pradesh, West Bengal, Chandigarh, Tamil Nadu, Bihar, Meghalaya, Jammu & Kashmir, Telangana, Nagaland, Andaman & Nicobar island, Andhra Pradesh, Goa and Maharashtra.**

4. At the outset, after welcoming the State representatives to the meeting Joint Secretary (AYUSH) asked the State/UT Governments to expedite the implementation of National AYUSH Mission (NAM) scheme and try their best to utilize the grants which was approved in the past four years so that actual outcome of the objective may be fulfilled. State/UT Governments were also requested to furnish Quarterly Physical and Financial Progress report year-wise as per the approved activities of SAAP. They were also requested to furnish the expenditure statement as on 31.03.2019 to the Ministry of AYUSH and also the duly audited Utilization Certificate with respect to the expenditure as made by them.

5. It was also suggested that the States/UTs have to ensure timely release of funds from State treasury to AYUSH Society and from there to implementing agency so that implementation of the approved activities of SAAP may be completed within stipulated time period and objective of the mission may be fulfilled.

6. Mission Directorate approved the proposal of 10 % increase in base cost norms of Cultivation of 95 Medicinal Plants species as considered by the 23rd Technical Screening Committee (TSC) and Appraisal Committee This was as per the provision of NAM guidelines, to compensate periodical increase in cost of cultivation, 10% increase in the amount of subsidy in each year has been formed. List of medicinal plants is at **Annexure-II**.

7. Mission Directorate suggested that State AYUSH Society shall be provided mission management fund from the approved administrative cost for total cost of medicinal plants SAAP to the Implementing Agency (SHM/SMPB) for implementation of medicinal plants component. The mission management fund to be provided to Implementing Agency should be atleast 4% of total approved cost of approved SAAP by M/o AYUSH.

8. It was decided that NMPB will coordinate with State Medicinal Plants Boards (SMPBs) of Haryana, Odisha, Sikkim, Nagaland, Jharkhand and Jammu & Kashmir to expedite the medicinal plants activities in the States.

9. Further, JS (RJ) emphasized on early operationalization of Health & Wellness Centre under Ayushman Bharat. In this regard, a detailed discussion was held with States/UTs representatives and following observations have been made:-

- i. The activities proposed under these **1,754 Health & Wellness Centres** are largely in consonance with Operational Guidelines and Cost Norms circulated to the States/UTs.
- ii. Therefore, in the meantime, the components which are already part of NAM, such as infrastructure up-gradation (minor repair, branding, IT & Lab equipment, furniture), training, essential medicines, performance based incentives to Staff, IEC may be released on the basis of available components under NAM. Other component which do not come under the existing provision of NAM may be released as and when these components are approved by the competent authority.
- iii. It was decided that the funds from NAM may be released immediately for AYUSH dispensaries, however, funds for up gradation of Sub Centres, PHCs & CHCs may be taken up subsequently after the due approval process regarding integration of HWCs in NAM is completed.
- iv. The Directors of State Department of AYUSH may have a joint meeting with department of Health under the Chairmanship of Principal Secretary, Health to discuss the matter of Sharing of Data, IT solution, ASHA/ANM, management of referred cases etc. The benchmark data also need to be developed.
- v. The Recruitment rules for AYUSH physician already framed by Dept. of Health of States/UTs for Community Health Officer may be followed, with modifications, if required.
- vi. The Recruitment rules for Yoga instructor may also be devised by the States/UTs as the education/certification scenario varies from place to place. Best way may be to identify local persons with basic qualification of 10th pass, provide Yoga training with the help of nearby Institutions and deploy under HWC.

vii. The Mission Directorate also decided that as per the views received from the States/UTs, following modifications may be undertaken in the proposed Operational Guidelines & Cost Norms:

- a. In case of up gradation of AYUSH Dispensaries into HWCs, a provision for one contractual AYUSH physician will be made as in case of Health Sub Centre. This support will be provided for maximum period of 1 year or till the alternative arrangement is made by the States/UTs to fill these posts on permanent basis. However, for achieving 100 days target, the facilities with already available manpower will be prioritized by States/UTs.
- b. To address the concern of unacceptability of a Male yoga instructor by women in some areas, the willing ASHAs or suitably female person from the locality will be provided incentive @ Rs.200/day (Rs.100 /hour) for maximum 25 days in a month for taking yoga classes. This comes to a maximum of Rs. 5000/ month. Willing ASHAs will be provided training before assigning this duty. *Swastha Vritta* Department of nearby Ayurveda College will take the responsibility of training ASHAs.
- c. The States/UTs, instead of constructing Yoga hall at HWC, an open area with proper roofing may be planned. Where ever space is not available, nearby school, panchayat building etc. may be used for yoga classes.
- d. For up gradation of infrastructure, the States/UTs will have the flexibility for utilizing funds at each health facility but the total amount should not exceed the funds sanctioned for this purpose to the States/UTs.
- e. In case of up gradation of AYUSH Dispensaries, the possibility of shifting nearby medical sub centre along with manpower to upgraded Dispensary may be a best model to provide integrated services. The govt. of Rajasthan has agreed to develop this model to start with. This will ensure integrated functioning.
- f. If some States/UTs essentially require manpower on contractual basis, the same may be proposed by States/UTs with actual justification and against the cost for different incentives provided under the cost norms.

10. After detailed deliberations with the State/UT officials on the proposed SAAP, Mission Directorate approved State Annual Action Plans (SAAPs) with certain conditionalities as given at **Annexure-I**.

The meeting ended with vote of thanks to the Chair.

Annexure-I

State Annual Action Plan(SAAP) of Goa for the year 2019-20:

The State Government has submitted the SAAP for an amount of **Rs. 443.488 Lakhs** under National AYUSH Mission (NAM). **Rs. 200.00 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 and suggested State to prioritize the SAAP. The recommendation of the Appraisal Committee was discussed by the Mission Directorate. The State submitted the prioritized SAAP for an amount of **Rs. 200.042 Lakhs**.

During the Mission Directorate meeting the State representative was enquired about the Status of expenditure made by the State Government against the total released Grant-in-aid of Rs. 1150.69 lakhs, released as Central Share up to the year 2018-19. In this regard, State representative informed that they have already made an expenditure of Rs. 822.44 lakhs till date and assured that they will expedite the process of utilization of unspent amount and submit the utilization Certificates as early as possible.

Resource Indicated, Proposal received and approval of Mission Directorate for the State of Goa for the year 2019-20.

Components	Eligible Resource Pool Including State Share (Rs.in Lakhs)	Proposal received in prioritized SAAP(Rs.in Lakhs)	Additional proposal of Health & Wellness Centre (H&WCs) (Rs. in Lakhs)	Approval of Mission Directorate (Rs. in Lakhs)
(A)Admin Cost	8.00	8.00		7.91
(B) Flexi Pool (20%)	38.40	81.3	211.3127	79.10
(C)Core Activities (80%)		0		0
(i)AYUSH Services	118.871	71.00		71.00
(ii)AYUSH Education Institutions	3.963	0.00		0
(iii) Quality control of ASU & H Drugs.	7.895	1.00		1.00
(iv) Medicinal Plant	22.871	38.7421		38.742
Total	200.00	200.042	211.3127	197.752* (Central Share (60%) -Rs.118.651 lakhs and State Share (40%) Rs.79.101 lakhs)

* Mission Directorate approved the State Annual Action Plan of **Rs. 197.752 Lakhs** as per the following details:

Sl. No.	Component	No. of units proposed	Per unit Cost	Amount sought (Rs. in lakh)	Approval of Mission Directorate
Core Activities of AYUSH Services					
1.	Co-location at PHC	26 Units (Ayu. & Homoeo)	<u>Recurring:</u> For Medicines- @ Rs.3.00 Lakhs per unit for 26 PHCs	78.00	1. State has sought an amount of Rs. 78.00 Lakhs in the original SAAP. However, now State Govt. has submitted the prioritized SAAP and not sought any amount under this component. 2. Keeping in view above, Mission Directorate deferred the proposal.
2.	Co-location at CHC	4 CHCs- (Ayu & Homoeo)	<u>Recurring:</u> For Medicines- @ Rs.5.00 Lakhs per unit for 4 CHCs	20.00	1. State has sought an amount of Rs. 20.00 Lakhs in the original SAAP. However, now State Govt. has submitted the prioritized SAAP and not sought any amount under this component. 2. Keeping in view above, Mission Directorate

					deferred the proposal.
3.	Co-location at Sub-DHs	2 Sub-DHs- (Ayu & Homoeo)	<u>Recurring:</u> for Medicines- @ Rs. 5.00 Lakhs per unit for 2 Sub-DHs	10.00	1. State has sought an amount of Rs. 10.00 Lakhs in the original SAAP. However, now State Govt. has submitted the prioritized SAAP and not sought any amount under this component. 2. Keeping in view above, Mission Directorate deferred the proposal.
4.	Co-location at DHs	2- (Ayu & Homoeo)	<u>Recurring:</u> Medicines- @ Rs. 5.00 Lakhs per unit for 2 DHs	10.00	Mission Directorate approved the proposal.
5.	Supply of essential drugs to AYUSH Dispensaries	01 (Ayu & Homoeo)	<u>Recurring:</u> (i) Medicines- @Rs. 3.00 for medicines/drugs at Panaji	3.00	1. State has sought an amount of Rs. 3.00 Lakhs in the original SAAP. However, now State Govt. has submitted the prioritized SAAP and not sought any amount under this component. 2. Keeping in view above, Mission Directorate deferred the proposal.
6.	Setting up of upto	02 units at	<u>Non-recurring:</u>	100.00	1. State has sought

	50 bedded integrated AYUSH Hospital	North Goa & South Goa	Rs.100.00 lakhs per unit. @ Rs. 50.00 lakhs per unit.		an amount of Rs. 100.00 Lakhs in the original SAAP. However, now State Govt. has submitted the prioritized SAAP and not sought any amount under this component. 2. Keeping in view above, Mission Directorate deferred the proposal.
7.	Public Health Outreach Activity	2 districts covering 2 blocks in each district.	Recurring: @ Rs.5.00 Lakhs per unit.	10.00	1. State has proposed Activities of health awareness/medical camp, geriatric and anti anaemia campaigns under this component. 2. Keeping in view above, Mission Directorate approved the proposal.
8.	Behavior Change Communication(BCC/IEC)	At State level	Recurring: i) Rs.2.40 lakh @Rs.024 lakhs/- per unit for 10 Newspaper/TV advertisements, ii) Rs.0.15 lakh @Rs.150.00/- per unit for 100 no. of AYUSH posters/Flex	20.250	1. As per the NAM guidelines there is a provision of financial assistance of Rs. 20.00 Lakh per annum for each State is provided for Behaviour Change Communication (BCC)/IEC activities. 2. Keeping in view

			<p>boards,</p> <p>iii) Rs. 3.00 lakh for incentives to Yoga instructor @ Rs.2500/- per unit for 120 Community Yoga Sessions</p> <p>iv) Rs.5.00 lakhs for celebration of IDY at State level (Rs.1.5 lakh) and at 35 Centres (Rs.3.50 lakh),</p> <p>v) Rs.3.0 lakhs for celebration of Ayurved day and world homoeopathic day at state level and peripheral level</p> <p>vi) Rs. 0.50 lakh @Rs.50/- per unit for printing of 1000 reporting formats, registers</p> <p>vi) Rs. 2.40 lakh for implementation of Madhumeha Mission through State level training/camps for 8 camps @ Rs. 0.30 lakhs per camp/training</p>	<p>above, Mission Directorate approved the proposal for an amount of Rs. 20.00 Lakhs.</p>
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			<p>vii) Rs.0.80 lakhs for AYUSH CME/training to Doctors,</p> <p>vii) Rs. 3.00 lakhs for 2 programmes Regarding AYUSH awareness conference/training /wokshop/seminsr for practoners of all system of medicine. Out of Rs. 3.00 lakhs State has proposed Rs. 0.55 lakhs as non recurring assistance (Rs. 0.40 lakhs for Travel expenses, Rs. 0.10 lakhs for stationeries and Rs. 0.05 lakhs for institutional support and Miscellaneous expenditure)</p>		
9.	AYUSH Gram	02 units (1 unit per district covering 04 villages per District)	<u>Recurring:</u> @ Rs.10.00 lakhs per unit for 2 units.	20.00	1. State has proposed creating awareness about AYUSH way of life, Yoga classes, Talks on way of AYUSH health life, Promotion of preservation & cultivation of medicinal plants, awareness on

					communicable & non communicable diseases etc. under this component. 2. Keeping in view above, Mission Directorate approved the proposal.
10.	School Health Programme	(6 units) covering 12 no. of blocks. 1. Tiswadi 2. Bardez 3. Pernem 4. Sattari 5. Bicholim 6. Ponda 7. Canacona 8. Sanguem 9. Quepem 10. Dharbando da 11. Marmugao 12. Salcete	Recurring: @Rs. 1.00 lakh per unit	6.00	1. State has proposed lectures on awareness about AYUSH way of life, Yoga practices, awareness on diet & nutrition, promotion of preservation & information on Medicinal Plants, prevention on communicable & non communicable diseases under this component. 2. Keeping in view above, Mission Directorate approved the proposal.
11.	Mobility support	at State Level	Recurring: @Rs.5.00 lakh per annum	5.00	Mission Directorate approved the proposal.
Flexi Pool Activities: State has sought an amount of Rs. 88.268 lakhs under flexi pool component of NAM as per following details.					
1.	AYUSH Wellness Centres including Yoga	8 Units	Recurring: Rs. 51.648 lakhs	51.648	1. State is required to furnish the detail of manpower for which

			<p>for salary of manpower @ @ Rs. 6.546 lakhs annum per unit</p>	<p>salary has been prepared as well the status of earlier approved amount. State has stated that recurring funds have been sought of Rs. 51.6 Lakhs where in salary of manpower is enhanced by 10% of gross salary for the year 2019-20.</p> <p>2. As per submitted physical & financial progress report submitted by the State, they have not utilized substantial amount.</p> <p>3. As per the NAM guidelines Yoga wellness Centres are eligible for Rs. 0.6 Lakhs as one time assistance for initial furnishing and recurring assistance of Rs.5.4 Lakhs p.a. for Manpower, maintenance etc.</p> <p>4. Keeping in view above, Mission Directorate approved the proposal for an amount of Rs. 43.20 Lakhs for 8 units</p>
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					subject to the condition that State is required to furnish the detail of manpower for which salary has been prepared.
2	Yoga wellness Centres	2 units	Recurring: Rs. 11.520 akhs for Salary of manpower @ Rs. 5.760 lakhs per annum per unit	11.520	<p>1. State is required to furnish the detail of manpower for which salary has been prepared.</p> <p>2. As per the NAM guidelines Yoga wellness Centres are eligible for Rs. 0.6 Lakhs as one time assistance for initial furnishing and recurring assistance of Rs.5.4 Lakhs p.a. for Manpower, maintenance etc.</p> <p>3. Keeping in view above, Mission Directorate approved the proposal for an amount of Rs. 10.80 Lakhs for 2 units as recurring assistance subject to the condition that State is required to furnish the detail of manpower for which salary has been prepared.</p>

2.	Innovations on mainstreaming of AYUSH including PPP	1 Unit	<u>Recurring</u> @ Rs. 11.990 lakhs per annum	11.90	1. State government has not submitted the details of the activity. 2. Mission Directorate approved the proposal subject to the condition that State government has to submit the details of the activity.
3.	AYUSH Tribal Mobile Medical Unit	1 unit	<u>Recurring</u> @ Rs. 6.00 lakhs per annum	6.00	1. State government has stated that the activities such as Peripheral OPD, Awareness talks on AYUSH, NCD, Yoga Medical camps in remarked SC/ST Zone. 2. Mission Directorate approved the proposal.
4	District Accountant for AYUSH account	04	<u>Recurring</u> Rs. 7.20 lakhs @ Rs. 1.80 lakhs per annum per Accountant	7.20	1. In the original SAAP, State has sought an amount of Rs. 7.20 Lakhs @ Rs. 1.80 lakhs per annum for 4 Accountants. However, in the prioritized SAAP, now State has sought an amount of Rs. 8.40 Lakhs for salary

					<p>purpose (2 District Coordinator @ Rs. 2.40 Lakhs p.a and 2 Accountants @ Rs. 1.80 Lakhs p.a).</p> <p>2. Keeping in view above, Mission Directorate approved the proposal.</p>
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Quality Control –State has sought **Rs. 14.00 lakhs** for Quality Control of ASU&H Drugs Component.

SI No.	Component	Per unit Cost (Rs. in lakhs)	Amount sought	Approval of Mission Directorate
1.	Administrative expenses a) Officer expenses- IEC material including computer & electronic devices b) TA/DA and training of staff outside Goa	Recurring: Rs. 2.00 lakhs Rs. 2.00 lakhs	Rs. 14.00 lakhs	<p>1. It is observed that State has proposed Rs. 14.00 Lakhs in the original SAAP. However, At the time of prioritization, State representative proposed new component for Rs. 1.00 Lakhs for Two Wheeler for drug collection only.</p> <p>2. Keeping in view above, Mission Directorate approved the proposal of Rs. 1.00 Lakhs for Two Wheeler for drug collection.</p>
2.	Human resource- Chemist 2	Rs. 6.00 lakhs		
3.	Drug sample collection & testing	Rs. 1.00 lakhs		
4.	Reagents	Rs. 1.50 lakhs		
5	Miscellaneous	Rs. 1.50lakhs		
	Two Wheeler for drug collection (proposed in prioritized SAAP)	Rs. 1.00 Lakhs		

Medicinal Plants – State has sought Rs. 38.10 Lakhs for Medicinal Plants component of NAM. TSC has suggested to revise the proposal. Accordingly, State has submitted the revised proposal for an amount of **Rs. 42.10 lakhs**, which was recommended by CEO NMPB for an amount of Rs. 39.8421 Lakhs.

However, Mission Directorate **approved** the proposal for an amount of **Rs. 38.7421 lakhs** and suggested that 4% mission management fund of medicinal plants component has to be borne from admin cost. (Details are enclosed).

Admin Cost					
1.	Programme management Unit	1 Unit	<p>Non-Recurring-</p> <p>Rs.2.00 lakhs for laptops, projectors, furniture &contingency/travel /Workshop / Intertnet & mobile cards/ telephone expense/pol/ State level meetings Concurrent Audit/ AMC Computers, printing/scanner software, accounting/HR/ website etc.</p> <p>Recurring-</p> <p>Rs.18.876 lakhs for Salary of 7 manpowers.</p> <p>(Rs. 3.63 lakkhs for State Programme Manager @ Rs. 0.3025 lakhs,</p> <p>Rs. 5.082 lakhs for AYUSH Consultant @ rs. 0.4325 lakhs,</p> <p>Rs. 2.904 lakhs for Finance manager@ Rs. 0.242 lakhs,</p> <p>Rs. 2.178 lakhs for</p>	20.876	<p>1. As per the NAM guidelines 4% amount of the total approved SAAP may be considered under Admin cost component.</p> <p>2. Keeping in view above, Mission Directorate approved the proposal for an amount of Rs. 7.91 Lakhs</p>

			Accounts manager @ Rs. 0.1815 lakhs, Rs. 2.178 lakhs for HMIS Manager @ Rs. 0.1815 lakhs, Rs. 1.742 lakhs for Data Entry operator/LDC @ Rs. 0.1452 lakhs, and Rs. 1.116160 lakhs for Office attendant @ Rs. 0.09680 lakhs)		
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Note: It is observed that Ministry of AYUSH has received an undertaking regarding the matching state share as per the Central Government guidelines will be released accordingly out of the provision made in the State Budget for the year 2019-20 is provided by Secretary Health/ Mission Director (NAM). However, recommendation with respect to State Annual Action Plan and State share commitment is not provided as per the format of NAM guideline.