

**MINUTES OF 1<sup>st</sup> MISSION DIRECTORATE MEETING OF NATIONAL AYUSH MISSION (NAM) HELD ON 16<sup>th</sup> & 17<sup>th</sup> 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 23<sup>rd</sup> 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 10<sup>th</sup> 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.

**State Annual Action Plan (SAAP) of Haryana for the year 2019-20**

The State Government has submitted the SAAP for an amount of **Rs. 3167.866 Lakhs** under National AYUSH Mission (NAM). **Rs. 2998.20 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.

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. 3877.58 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. 2082.28 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.

**Status of Eligible Resource Indicated, proposal received and Approval of Mission Directorate for the State of Haryana for the year 2019-20**

<b>Components</b>	<b>Eligible Resource Pool Including State Share (Rs. in Lakhs)</b>	<b>Proposal received (Rs. Lakhs) in</b>	<b>Additional proposal of Health &amp; Wellness Centre (H&amp;WCs) (Rs. in Lakhs)</b>	<b>Approval of Mission Directorate (Rs. in Lakhs)</b>
(A)Admin Cost	119.90	55.00	0	55.00
(B) Flexi Pool (20%)	575.70	73.92 + 5787.9781=	<b>5861.8981</b>	853.576
(C)Core Activities (80%)	0	0		
( i)AYUSH Services	1781.90	1763.946 + 663.70=	<b>2427.646</b>	1,674.130
(ii) AYUSH Education Institutions	59.40	1200.00	0	800.000
(iii) Quality control of ASU & H Drugs.	118.40	75.00	0	35.000
(iv) Medicinal Plants	342.90	0	0	0
<b>Total</b>	<b>2998.20</b>	<b>3167.866</b>	<b>6451.67810</b>	<b>3417.706*</b> (Central share Rs.2050.624 lakh and State share Rs.1367.082)

\* Mission Directorate approved the State Annual Action Plan of **Rs. 3417.706 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
<b>AYUSH Services</b>					
1.	Co-location of AYUSH facilities at PHCs	111 PHCs (Ayu-78, Homeoe-26 and Unani-7)	<b>Recurring assistance:</b>  <b>For medicine</b> @ Rs.1.00 Lakhs per unit for 111 PHCs (78Ayu, 26 Homo and 7 Unani) <b>For contingency</b> @ Rs.0.30 Lakhs per unit for 109 PHCs	<b>143.70</b>	Mission Directorate <b>approved</b> the proposal.
2.	Co-location of AYUSH facilities at CHCs	108 CHCs (Ayu- 15 & Homoeo-93)	<b>Non-recurring assistance:</b>  <b>Rs.44.89 Lakhs</b> for 2 units for infrastructure (Rs. 22.39 Lakhs for 1 unit and Rs. 22.50 Lakhs for 1 unit)  <b>Recurring assistance:</b>  <b>Rs. 137.70 Lakhs</b> (@ Rs.1.00 Lakhs per unit for 108 units for medicine and @ Rs.0.30 Lakhs per unit for 99 units for contingency)	<b>182.59</b>	Mission Directorate <b>approved</b> the proposal (Rs. 44.89 Lakhs as non recurring assistance and Rs. 137.70 Lakhs as recurring assistance.)
3.	Co-location at District	22 DHs	<b>Recurring assistance:</b>	<b>28.60</b>	Mission Directorate <b>approved</b> the proposal.

	Hospitals (DHs)		<b>Rs. 28.60 Lakhs</b> (@ Rs.1.00 Lakhs per unit for medicine and @ Rs.0.30 Lakhs per unit for contingency)		
<b>4.</b>	Supply of Essential Drugs to AYUSH Dispensaries	513 AYUSH Dispensaries (A-471, APSK-6, Unani-16 & Homoeo-20)	<b>Recurring assistance:</b> @ Rs. 1.00 Lakhs per unit for A-471 & APSK-6 @ Rs. 1.50 Lakhs per unit for 16 Unani @ Rs. 0.50 Lakhs for 20 Homoeopathy	<b>511.00</b>	Mission Directorate <b>approved</b> the proposal.
<b>5.</b>	Up-gradation of AYUSH Hospitals	2 AYUSH Hospitals	<b>Recurring assistance:</b> @ 14.52 Lakhs per unit for manpower  (Specialists -1 @Rs. 0.50 Lakhs p/a, MO-1 @Rs. 0.40 Lakhs p/a, Pharmacist-1 @ 0.12 Lakhs p/a, Messsurs-1 @ 0.10 Lakhs p/a & Attendent-1 @ 0.09 Lakhs p/a)  @ Rs. 1.00 lakh per unit for medicine  @ Rs. 0.50 Lakhs per unit contingency	<b>32.04</b>	1. It is pertinent to mention here that Mission Directorate has approved an amount of Rs. 78.50 Lakhs in the year 2018-19 for infrastructure of upgradation of AYUSH Hospitals. It is observed in the submitted report by State Govt. that work is under progress.  2. Keeping in view above Mission Directorate <b>approved</b> the proposal.

6.	Up-gradation of AYUSH Dispensaries	513 AYUSH Dispensaries	<p><b>Non-recurring:</b></p> <p>Rs. 95.246 Lakhs for 11 units for construction (@ Rs.15.00 Lakhs per unit for 2 Units, @Rs.14.986 Lakhs for 1 unit, @ Rs. 9.96 Lakhs for 1 unit, @ Rs. 8.53 Lakhs for 1 unit, @ Rs. 3.14 lakh for 1 unit, @ Rs. 3.83 lakh for 1 unit, @ Rs. 5.91Lakhs for 1 unit, @ Rs. 4.42 Lakhs for 1 unit, @ Rs. 4.60 Lakhs for 1 unit, @ Rs. 9.87 Lakhs for unit)</p> <p><b>Rs. 97.47 Lakhs for furniture &amp; equipment</b> @ 0.19 Lakhs per unit for 513 units</p> <p><b>Recurring assistance:</b> <b>Rs. 51.30 Lakhs</b> @ Rs. 0.10 Lakhs per unit for 513 units for contingency</p>	<b>244.016</b>	<p>1. It was decided during the Appraisal Committee Meeting that State has to submit the proposal of Health &amp; Wellness Centres (H&amp;WCs) after physical mapping of selected AYUSH dispensaries. It was also suggested during Appraisal committee meeting that State has to align the proposal in accordance with the selected unit of AYUSH dispensaries to which they want to convert as Health &amp; Wellness Centres.</p> <p>2. Accordingly, State Govt. has submitted the revised proposal of 102 ayurveda dispensaries in 100 days for converting them as Health &amp; Wellness Centre. They have proposed Rs. 154.20 Lakhs as non-recurring assistance for infrasture/ equipment as per the details enclosed in health &amp; Wellness Centre Proposal. Further, they have also submitted the proposal of 305 ayurveda dispensaries for rest of the year for converting them as Health &amp; Wellness Centre and proposed Rs.509.50 lakh as non-recurring assistance for infrasture/ equipment as per the details enclosed in health &amp; Wellness Centre Proposal.</p> <p>3. Keeping in view</p>
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					above, Mission Directorate has <b>approved</b> the proposal of 102 ayurveda dispensaries to be converted as Health & Wellness Centre within 100 days for an amount of <b>Rs. 154.20 lakhs</b> as non-recurring assistance on priority basis. Further, in principle approval has been accorded for remaining facilities which may be taken up in 2 <sup>nd</sup> phase.
7.	Setting up of 50 Bedded Integrated AYUSH Hospital	1 unit at Hisar	<b>Non-Recurring:</b> Rs. 442.00 Lakhs for Infrastructure/ Equipment /Furniture.	<b>442.00</b>	<p>1. It is pertinent to mention here that State of Haryana has been sanctioned for setting up of upto 50 bedded integrated AYUSH Hospital at Panchakula subject to the condition of submission of DPR, record of ownership of land and commitment from the State Government for creation of regular posts. Accordingly, Rs. 83.34 Lakhs, Rs. 100.00 and Rs. 50.00 Lakhs has been approved during 2015-16, 2016-17 and 2017-18 respectively.</p> <p>2. State Government has requested to consider the relocation of setting up of upto 50 bedded Integrated AYUSH Hospital at village Mayyer, District-Hisar instead of district Panchakula since land is available at Hisar. State Govt. has submitted record of</p>



					<p>land. However, State Government has not furnished the DPR and commitment of creation post.</p> <p>3. Keeping in view Mission Directorate <b>approved</b> the proposal subject to the condition that State is required to furnish detailed project report (DPR) along with cost estimate and commitment for creation of regular posts for the proposed 50 bedded hospital in Hisar.</p>
<b>8.</b>	Public Health Outreach Activities	22 Districts	<b>Recurring-</b> Rs. 175.00 Lakhs	<b>175.00</b>	<p>1. State has sought for training of ASHA/ANM (2000 ANM and 6500 ASHA) under this activity.</p> <p>2. State is required to furnish time line with respect to proposed training activity.</p> <p>3. It is pertinent to mention here that total per year training cost for the State of Haryana is 191.877 Lakhs for 7200 ASHA/ANM under cascading training programme for orientation of ASHAs/ANMs to cover total No. of 21599 ASHA/ANM in three years. Rs.192.00 Lakhs and Rs. 175.00 Lakhs have been approved</p>

					during 2017-18 & 2018-19 for this purpose.  4. Keeping in view above, Mission Directorate <b>approved</b> the proposal subject to the condition that State is required to furnish the progress report with respect to previous years grant.
9.	Mobility Support	State level	<b>Recurring-</b> Rs. 5.00 Lakhs	<b>5.00</b>	1. As per the NAM guideline there is a provision of financial assistance of Rs. 5.00 Lakhs per annum at State level and Rs. 1.20 Lakhs per annum for District level for mobility support.  2. Keeping in view above, Mission Directorate <b>approved</b> the proposal.
<b>Flexipool:</b> State has sought Rs. 73.92 Lakhs under this component.					
1.	DPMU	22 Units	<b>Recurring</b>  @ Rs.3.36 Lakhs per unit for manpower p/a (Account Assistant-1 & DEO-1)	<b>73.92</b>	1. State has sought the amount to establish DPMU Staff i.e. 1 Account Assistant & 1-DEO in all 22 districts of the State.  2. Mission Directorate <b>approved</b> the proposal.
2.	Recurring assistance as proposed for Health & Wellness	102 Ayurveda Dispensary	<b>Recurring :</b> Rs.658.7356 lakh has been proposed as per the detail	658.7356	It was decided during the Mission Directorate meeting that <b>Rs.657.25556 lakh</b> may be provided for recurring

	Centres (H&WCs)		mentioned in enclosed H&WC activities.		assistance w.r.t. recurring activities of proposed H&WCs. Detailed activities of recurring assistance may be perused in the enclosed minutes of H&WC activities.
3.	Non-Recurring assistance as proposed for Health & Wellness Centres (H&WCs) other than infrastructure strengthening	102 Ayurveda Dispensary	Non-Recurring : Rs.122.40 lakh has been proposed as per the detail mentioned in enclosed H&WC activities.	122.40	It was decided during the Mission Directorate meeting that <b>Rs.122.40 lakh</b> may be provided for non-recurring assistance w.r.t. non-recurring activities of proposed H&WCs other than infrastructure strengthening. Detailed activities of non-recurring assistance may be perused in the enclosed minutes of H&WC activities.
<b>Admin Cost:-</b>					
1.	SPMU	1 unit	<b>Recurring-</b> Rs.28.44Lakhs for salary of Manpower (Program manager-1, HMIS Manager-1, Finance Manager-1, DEO-1& Accounts Manager-1)  Rs. 26.56 Lakhs for Office &Admin expenses	<b>55.00</b>	1. As per the NAM guideline only 4% of the approved SAAP is admissible as Admin Cost.  2. Keeping in view above, Mission Directorate <b>approved</b> the proposal.
<b>AYUSH Educational Institution-Rs.120.00 Lakhs</b> have been sought for AYUSH Educational Institution component of NAM.					
1.	New Government	1-UG	Rs.400.00 lakh For Capital	400.00	As per NAM Guidelines, State is

	Unani College & Hospital at Village Akera, Nuh (New)	(New)	Works		<p>eligible for setting up of new college:-</p> <p>(a) Construction :- Rs. 900.00 Lakhs  (b) Furniture, Equipment &amp; others: - Rs. 150.00 Lakhs.</p> <p>Under NAM, following amounts have been <b>approved</b>:-</p> <p>(a) Construction :- Rs. 100.00 Lakhs (2017-18) &amp;Rs. 400.00 Lakhs (During 2018-19)  (b) Furniture, Equipment &amp; others: - Nil</p> <p>Eligible balance amount:-</p> <p>(a) Construction :- 400.00 Lakhs  (b) Furniture, Equipment &amp; others: - Rs. 150.00 Lakhs.</p> <p>Now, State has sought for Rs. 400.00 Lakhs for Construction. State has already submitted Detail Project Report (DPR). State Government may be requested to furnish the Progress report.</p> <p>2. Keeping in view above, Mission directorate <b>approved</b> the proposal for an amount of <b>Rs.300.00 Lakhs</b> only subject to the condition State is required to furnish physical &amp; financial progress of earlier approved grant.</p>
2.	Setting up of Government Homoeopathic College & hospital at Village Manglai District Ambala	1-UG (New)	Rs. 800.00 Lakhs for Construction	800.00	<p>As per NAM Guidelines, State is eligible for setting up of new college:-</p> <p>(a) Construction :- Rs. 900.00 Lakhs  (b) Furniture, Equipment &amp; others: - Rs. 150.00 Lakhs.</p> <p>Under NAM, following amounts have been approved:-</p> <p>(a) Construction : Rs. 100.00 Lakhs  (b) Furniture, Equipment &amp; others: - Nil</p> <p>Eligible Balance amount:-</p> <p>(a) Construction : Rs. 800.00 Lakhs</p>

					<p>(b) Furniture, Equipment &amp; others: - Rs. 150.00 Lakhs.</p> <p>Now State has sought for Rs. 800.00 Lakhs for Construction. State has already submitted Detail Project Report (DPR).</p> <p>2. Keeping in view above, Mission Directorate <b>approved</b> the proposal for an amount of <b>Rs. 500.00 Lakhs only</b>.</p>
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**Quality Control of ASU&H Drugs: Rs.75.00 Lakhs** have been sought for Quality Control of ASU&H Drugs component.

Sl. No	Component	No. of Unit	Amount sought (Rs. In Lakhs)	Approval of Mission Directorate
1	To strengthen State Govt. ASU&H Pharmacy, (Kurukshetra) Haryana :- Procurement of Raw Material	1	<b>Recurring</b> 40.00	<p>1. Under NAM Guidelines there is no provision of financial assistance for raw material from Central Share for AYUSH pharmacy Kurukshetra under the existing scheme guidelines.</p> <p>2. Keeping in view above, Mission directorate <b>deferred</b> the proposal.</p>
2	Strengthening of Drug Testing Laboratories, Haryana:-  Purchase of Chemical, Reagents etc	1	<b>Recurring</b> 16.00	<p>1. DTL at Kurukshetra is functional and the proposal meets as per NAM guidelines.</p> <p>2. Keeping in view above, Mission directorate <b>approved</b> the proposal.</p>
3	Strengthening of ASU&H Drug control framework Panchakula, Haryana:- Reimbursement of Expenditure of ASU&H drugs samples	1	<b>Recurring</b> 2.00	Mission Directorate <b>approved</b> the proposal.
4	Grant in Aid for office of SLA of ASU&H drugs for documentation publication and dissemination of quality control material for states	-	<b>Recurring</b> 2.00	Mission Directorate <b>approved</b> the proposal.

5.	Grant in Aid for Testing of 1500 survey/statuary drugs samples	-	<b>Recurring</b>  15.00	1. The amount can be recommended for consideration  2. Keeping in view above, Mission Directorate <b>approved</b> the proposal subject to the testing of 1500 survey/statuary drugs samples.
<b>Medicinal Plants:</b> State has not sought any amount under this component.				