

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. *SwasthaVritta* 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 Jharkhand for 2019-20

The State Government has submitted the SAAP for an amount of **Rs. 3498.18** under National AYUSH Mission (NAM). **Rs. 3857.70 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 were enquired about the Status of expenditure made by the State Government against the total released Grant-in-aid of Rs. 672.73 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. 20.00 lakhs only till date and assured that they will expedite the process of utilization of unspent amount and submit the utilization Certificates as early as possible.

Eligible Resource Indicated, proposal received and approved allocations for the State of Jharkhand during 2019-20:

Components	Eligible Resource Pool Including State Share (Rs.in Lakhs)	Proposal received (Rs.in Lakhs)	Additional proposal of Health & Wellness Centre (H&WCs) (Rs. in Lakhs)	Approval of Mission Directorate Meeting (Rs.in Lakhs)
(A)Admin Cost	154.30	154.30		101.487
(B) Flexi Pool (20%)	740.70	385.40+921.2497=	1306.6497	1126.650
(C)Core Activities (80%)				0
(i)AYUSH Services	2292.90	2344.20+455.25 =	2799.45	1219.050
(ii)AYUSH Education Institutions	76.40	90.00		90.000
(iii) Quality control of ASU & H Drugs.	152.30	425.00		0.00
(iv) Medicinal Plant	441.10	99.28		0.00
Total	3857.70	3498.18	1376.4997	2537.187* (Central share Rs.1522.312 lakh and State share Rs.1014.875 Lakh)

* Mission Directorate approved the State Annual Action Plan of **Rs. 2537.187 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
AYUSH Services					
1.	Setting up of upto 50 bedded integrated AYUSH Hospital.	02 units (Ranchi and Giridih)	<p>Non-Recurring: @Rs. 900.00 Lakhs per unit for 02 units for construction</p> <p>Recurring: @Rs. 150.00 Lakhs per unit for 02 units for Salary and Medicine / Drugs / Contingency.</p>	2100.00	<p>1. State Government has submitted the draft DPR for proposed Hospital of Ranchi. Also, State has not submitted DPR of proposed 50 bedded Hospital of Giridih. Further, it is also observed that they have not submitted right of ownership of Land and commitment for creation of regular post for both proposed hospitals. It is informed by the State Govt. that proposed 50 bedded hospital of Ranchi comes under the TSP area.</p> <p>2. As per the discussion held during the Appraisal Committee meeting, State representative prioritized the proposal and proposed Rs. 651.65 Lakhs for setting up of upto 50 bedded integrated AYUSH Hospital at Itki, Ranchi.</p> <p>2. Keeping in view above, Mission Directorate approved the proposal of non-recurring assistance for an amount of Rs. 600.00 lakhs only for Setting up of upto 50 bedded integrated AYUSH Hospital at Itki, Ranchi subject to the</p>

					conditions that State is required to furnish relevant supporting documents i.e. DPR along with cost estimate, right of ownership of Land and commitment for creation of regular post.
2.	Upgradation of Government AYUSH Dispensaries	4 Units (Ranchi, Dhanbad, Jamtara & Garhwa)	<p>Non-Recurring: @ Rs.15.00 lakhs per unit for building construction, alteration/renovation and @ Rs. 5.00 lakhs per unit for equipment/furniture.</p> <p>Recurring: @ 0.10 lakhs per unit for contingency for all proposed units.</p>	80.40	<p>1. It was decided during the Appraisal Committee Meeting that State has to submit the proposal of Health & Wellness Centres (H&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 & Wellness Centres.</p> <p>2. Accordingly, State Govt. has submitted the revised proposal of 100 ayurveda dispensaries for converting them as Health & Wellness Centre. They have proposed Rs. 455.250 Lakhs as non-recurring assistance for infrastructure/ equipment as per the details enclosed in health & Wellness Centre Proposal</p> <p>3. Keeping in view above, Mission Directorate has approved the proposal for an amount of Rs 455.250 lakhs as non-recurring assistance for proposed health & wellness centres.</p>

3.	Public Health outreach activity	2 block in each 24 Districts	Recurring:- @ Rs. 5.00 lakhs per unit of 2 block for each districts	120.00	1. Under this component State has proposed Health Awareness Activities, Yoga demonstration, free medical check-up, AYUSH Camp, etc. 2. Keeping in view above, Mission Directorate approved the proposal.
4.	Mobility Support at State level at District level	1- State & 24 Districts	Recurring:- @ Rs. 5.00 for State level & @ Rs. 1.20 lacs per Distract	33.80	Mission Directorate approved the proposal.
5.	AYUSH Gram	01 unit covering 5 villages.	Recurring:- @ Rs. 10.00 lakhs per unit	10.00	1. Under this component State has proposed Health Awareness Camp, Yoga session, plantation, Health Check-up camps at school, etc. 2. As per the NAM guideline there is a provision of financial assistance of Rs.10.00 lakh per unit covering 10,000 populations in 5-15 villages. 3. Mission Directorate approved the proposal.
Flexi pool					
1.	AYUSH Wellness Centre including Yoga & Naturopathy	24 Units in all District	@ Rs.0.60 Lakhs per unit as non-Recurring & Rs. 5.40 lacs as recurring	144.00	Mission Directorate approved the proposal for an amount of Rs. 144.00 lakhs (Rs.129.60 lakh as recurring and Rs.14.40 lakh as non-recurring).

2.	Panchkarma Therapy Centre in PPP Mode	5 Units (Palamu, kolhan, South Chotanagur, North Chotanagur & Santhal Pargana)	Recurring:- Rs. 36.00 lacs per Units	180.00	<p>1. State has stated that the main objective of this activity is to treat the diseased persons with various purification procedures, to prevent diseases by enhancing the immunity and to prevent & manage non-communicable diseases (NCDs).</p> <p>2. It is observed that State has not given any detail regarding private partner and modalities of implementation of this programme.</p> <p>3. Keeping in view above, Mission Directorate deferred the proposal.</p>
3.	Celebration of AYUSH days on various dates	<p>1. International Yoga day on 21st June</p> <p>2. Dhanvantri Jayanti</p> <p>3. Homoeopathy day on 10th April</p> <p>4. Unani day on 11th Feb 2019</p>	Recurring:- Rs.61.40 Lakhs	61.40	<p>1. It is observed that State has proposed celebration of different days on different dates and mentioned that proposed activities will be implemented under TSP.</p> <p>2. Mission Directorate approved the proposal.</p>
4.	Recurring assistance as proposed for Health & Wellness Centres (H&WCs)	100 Ayurveda Dispensary	Recurring : Rs.740.9097 lakh has been proposed as per the detail mentioned in enclosed H&WC	740.9097	It was decided during the Mission Directorate meeting that Rs. 740.9097 lakh may be provided for recurring assistance w.r.t. recurring activities of proposed H&WCs. Detailed activities

			activities.		of recurring assistance may be perused in the enclosed minutes of H&WC activities.
5.	Non-Recurring assistance as proposed for Health & Wellness Centres (H&WCs) other than infrastructure strengthening	100 Ayurveda Dispensary	Non-Recurring : Rs.180.340 lakh has been proposed as per the detail mentioned in enclosed H&WC activities.	180.340	It was decided during the Mission Directorate meeting that Rs.180.34 lakh 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.
Administrative cost:					
1.	PMU	1 unit	Recurring: Salary of 7 manpower (1-Programme Manager @ 0.60 lakh per month, 2-Consultants @ 0.50 lakh per month ,1-Finance Manager @ 0.56 lakh per month,1-Accounts Manager @ 0.45 lakh per month,1-HMIS Manager @ 0.35 lakh per month & 1-Data Entry Operator @ 0.20 lakh per month). In addition to it they have also proposed office & administration	154.30	1. As per NAM guidelines an amount of 4 % of the approved SAAP may be allocated as admin cost. 2. Keeping in view above, Mission Directorate approved the proposal for an amount of Rs. 101.487 lakhs . Further, no civil work is allowed under admin cost. Therefore, State Govt. has to utilize the amount for setting up of SPMU/DPMU instead of setting up of conference hall. State Govt. is also suggested to submit the details of the Staffs deployed under SPMU.

			expenses, travelling expenses, contingency, workshop/ seminars, exposer visit/ study tours etc.		
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AYUSH Education Institutions: An amount of Rs.90.00 Lakhs has been sought for AYUSH Educational Institutions component of NAM and detailed observation are as follows:

1.	State Homoeopathic Medical College at Gandhigram, Godda, Jharkhand.	1-UG	Rs.90.00 lacs for Equipment, Furniture & Library Books etc.	90.00	<ul style="list-style-type: none"> ▪ Admissible under UG Component is as under: <ul style="list-style-type: none"> (i) For Capital Works (OPD /IPD/Teaching Department/ Library / Laboratory / Girl's Hostel / Boy's Hostel- Rs.210.00 lakhs. (ii) For Other Purpose i.e. Equipment, Furniture, and Library books - Rs.90.00 lakhs. ▪ Details of GIA approved earlier to State Homoeopathic Medical College at Gandhigram, Godda, Jharkhand.:- <ul style="list-style-type: none"> (i) Capital Works - 11th& 12th Plan - Nil. (ii) Other Purpose- 11th& 12th Plan - Nil. ▪ Eligibility of College for GIA under NAM: - <ul style="list-style-type: none"> (i) Capital Works: - Rs.210.00 lakh (ii) Other. Purpose.: - Rs. 90.00 lakhs ▪ State has sought an amount of Rs. 90.00 lacs for Equipment, Furniture& Library Books etc. Further, State has also certified that the college has not availed any grant from any other institution for the same purpose. ▪ Keeping in view above, an amount of Rs. 90.00 lacs for other purpose is admissible as per NAM guidelines.
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				Accordingly, Mission Directorate approved the proposal.
Quality Control of ASU & H Drugs:- Proposal has been received for an amount of Rs. 425.00 lakhs for setting up of new State DTL of ASU & H drugs.				
Sl No	component	Unit	Amount sought (Rs. in lakhs)	Approval of Mission Directorate
1.	Establishment of New State Drug Testing Laboratory of ASU & H drugs at Ranchi Grant-in-aid to New State Drugs Testing Laboratories of ASU & H Drugs – Building & equipment	1 - DTL	Non-recurring 320.00	1. One DTL has already been supported under erstwhile Centrally Sponsored Scheme, UC of Rs. 100.00 lacs is pending for that DTL and total UCs of Rs. 258.06 lacs is still pending on account of Quality Control of ASU & H drugs granted to the State Jharkhand. 2. Thus, the present proposal for establishment of new DTL is not justified. 3. Keeping in view above, Mission Directorate deferred the proposal.
2.	Grant-in-aid to New State Drugs Testing Laboratories of ASU & H Drugs – Building & equipment		Non-recurring 80.00	
3.	Technical Manpower support for State DTL (Per year)		Recurring 25.00	
Medicinal Plants:- State has sought for an amount of Rs. 99.28 lacs and same has been forwarded to NMPB division for further examination and their comments. As per the comments received from NMPB division, it is observed that TSC has not considered the proposal since, representative of the State has not attended the meeting and TSC observed following observations in SAAP. <ul style="list-style-type: none"> (i) SAAP is not as per the format. (ii) There is question Why 3 nursery required if there is no cultivation. (iii) No other activities are proposed by SMPB (iv) No other activities are proposed by SMPB 2. Keeping in view above, Mission Directorate deferred the proposal.				