

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.

13. STATE ANNUAL ACTION PLAN(SAAP) OF KARNATAKA:

The State Government has submitted the SAAP for an amount of **Rs. 1200.380 Lakhs** under National AYUSH Mission (NAM). **1200.380 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	48.015	48.015	48.012
B. Flexi Pool (20%)	230.473	230.473	230.473 (allocated for Educational Institution)
C. Core Activities			
1. AYUSH Services	713.452	713.452	713.43
2. AYUSH Educational Institutions	23.785	23.785	23.785
3. ASU & H drugs Quality Control	47.385	47.385	47.385
4. Medicinal Plants	137.270	137.270	137.204
Total	1200.380	1200.380	1200.289* Central Share- Rs. 920.798 Lakhs + State Share- Rs. 279.491 Lakhs

* Mission Directorate approved the State Annual Action Plan of **Rs. 1200.289 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	5 (3 Homoeopathy + 2 Ayurveda)	Recurring for Medicines & Contingency @ 2.50 Lakhs for Ayurveda & 1.00 Lakhs for Homoeopathy for medicines & 0.30 Lakhs for 4 units & 0.322 Lakhs respectively	9.522	The Mission Directorate approved Rs.9.500 Lakhs recurring cost for medicines and contingency as per the eligibility
2	Co-location at CHCs	10 Nature cure units	Recurring for Medicines & Contingency @ 5.00 Lakhs & 0.50 Lakhs respectively	55.00	The Mission Directorate approved the proposal.
3	Supply of Essential Drugs	607 dispensaries (558 Ayurveda + 49 Unani)	Recurring for Medicines @0.75 Lakhs, for Ayurveda & Unani	455.25	The Mission Directorate approved the proposal.
4	Upgradation of AYUSH Hospitals	65 (50 Ayurveda + 6 Unani + 2 Homoeopathy + 3 Ayurveda & Homoeo + 3 Ayurveda & Unani + 1 Ayurveda Homoeo, & Unani)	Recurring for salary of Manpower @0.20 lakhs for specialist, @0.06 for Pharmacist, @0.04 lakhs for Massagist, 0.04 lakhs for KsharasutraAttn d., 0.04 for Streerogaattnd. p.m.)	193.68	The Mission Directorate approved the proposal.
FLEXIBLE ACTIVITIES					
1	Setting up of Govt. Nature Cure & Yoga Hospital Building at Mysore.	1	@230.473 lakhs Admissible amount under NAM: For capital- Rs.900.00 lakhs For Other purpose: Rs.150.00 lakhs	230.473	The Mission Directorate approved the proposal.

			EligibleAmount For Capital work 600 lakhs (900.00-300.00) Other purpose- Rs.10.62 (150.00-139.38)		
AYUSH EDUCATION INSTITUTION					
1	Setting up of Govt. Nature cure & Yoga College & Hospital and Hostel building at Mysore	1	@23.785	23.785	The Mission Directorate approved the proposal.
QUALITY CONTROL OF ASU & H DRUGS					
1	GIA for Strengthening of DLA	1	29.655	29.655	The Mission Directorate approved the proposal.
2	GIA for Building ,construction of Drug Testing Laboratory	1	17.73	17.73	The Mission Directorate approved the proposal.
MEDICINAL PLANTS:					
1	Medicinal Plants	As per Annexure-VIII	137.270	137.270	The Mission Directorate approved Rs.137.204 Lakhs.
ADMN. COST					
13	Human resource & Office expenses	1	48.015	48.015	The Mission Directorate approved Rs. 48.012Lakhs as entitled resources for administrative costs as per the NAM guidelines
TOTAL			1200.38	1200.38	