

MINUTES OF 2nd MISSION DIRECTORATE MEETING OF NATIONAL AYUSH MISSION (NAM) HELD ON 12.10.2017 at 3.00 p.m. ONWARDS IN THE COMMITTEE ROOM, SECOND FLOOR, AYUSH BHAWAN, INA, NEW DELHI

A Meeting of the Mission Directorate under National AYUSH Mission (NAM) for the year 2017-18 was held in the Committee Room, Second Floor, Ministry of AYUSH on 12.10.2017 under the Chairmanship of Secretary (AYUSH) at 3.00 p.m. onwards. 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 2017-18. The list of participants is at **ANNEXURE-I**.

2. At the outset, Joint Secretary (RJ) gave a brief account on the National AYUSH Mission (NAM) which envisages provisions for AYUSH Services, development of AYUSH Institutions, quality Control of Ayurveda, Siddha, Unani and Homoeopathy (ASU & H) Drugs and National Mission on Medicinal Plants. He also informed on the status of implementation of the Mission for the current year and requested the State/UT Officials on the importance of timely utilization of the grant released earlier and also submission of the Utilization Certificates which is important for subsequent approval and release of grant/installments under the Mission. JS also emphasized in the need of regular submission the physical and financial progress of implementation to the Ministry.

3. Secretary (AYUSH) expressed the need of outcome oriented effective implementation of the Mission and that regular monitoring mechanism set up has been initiated by the Ministry for the effective monitoring of the Mission. He also informed that the Ministry should coordinate with the State/UT Governments for need based proposal through SAAP in the light of the EFC approval for enhancement of budgetary provision for the Mission during the current year.

4. After discussions with the State/UT officials on the proposed SAAP, the Mission Directorate considered the following:

(i) Approval of the State Annual Action Plans (SAAPs) for the State of Karnataka, Goa and Jammu & Kashmir which were recommended by Appraisal Committee in its meeting held on 13.09.2017 and 14.09.2017.

(ii) Approval of Medicinal Plants component of NAM for 14 States i.e. Rajasthan, Meghalaya, Manipur, Mizoram, Andhra Pradesh, Arunachal Pradesh, Gujarat, Himachal Pradesh, Kerala, Maharashtra, Uttarakhand, Uttar Pradesh, West Bengal and Madhya Pradesh recommended by TSC along with revision of cost of Stevia (*Stevia rebaudiana*) cultivation.

The meeting ended with vote of thanks to the Chair.

1. State Annual Action Plan (SAAP) of Karnataka under NAM

The State Government has submitted the SAAP for an amount of Rs. **2906.433 Lakhs** under National AYUSH Mission (NAM). **Rs. 2164.00 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. 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 as follows:

Eligible Resource Indicated, proposal received and approved allocations of State of Karnataka for the year 2017-18

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	86.56	-	-
(B) Flexi Pool (20%)	415.488	238.864	20.00
(C) Core Activities (80%)		0	
(i) AYUSH Services	1,286.185	2047.226	1447.226
(ii) AYUSH Education Institutions	42.878	342.878	561.742 (including Rs. 218.864 lakhs from flexipool)
(iii) Quality control of ASU & H Drugs	85.424	30.00	30.00
(iv) Medicinal Plants	247.465	247.465	219.341
Total	2,164.00	2906.433	2278.309* (Central Share (60%) - Rs. 1366.985 Lakhs + State Share(40%)- Rs. 911.324 Lakhs)

* Mission Directorate approved the State Annual Action Plan of **Rs. 2278.309 Lakhs** as per the following details

S. No	Component/ Activity	No. of units proposed	unit cost sought	Amount sought (Rs. in lakhs)	Approval of the Mission Directorate
AYUSH SERVICES : ESSENTIAL ACTIVITIES					
1.	50 bedded Integrated AYUSH Hospitals.	2 Units (Gadag in Distt. Gadag and Mangalore in	Non-recurring assistance: @ Rs. 300.00 lakhs per unit	600.00	Mission Directorate deferred the proposal since, State has not utilized previous approved amount

		Dakshina Kannada Distt.)	for construction, furniture, Fixtures, Equipments etc		of Rs. 600 lakhs (@ 300.00 lakhs per unit) which was released during 2016-17 and suggested that State has to submit the progress report of these approved proposal.
2.	Co-location of AYUSH facility at PHCs	5 – PHCs (2 – Ayurveda & 3 – Homeopathy).	Recurring @ Rs. 2.00 Lakhs per unit for Diet and other consumables and @ 0.30 lakhs per unit for contingency.	11.50	Mission Directorate approved the proposal.
3.	Co-location of AYUSH facilities at CHCs	10 - CHCs (Nature Cure and Yoga units)	Recurring: @ Rs. 3.00 Lakhs per unit for diet and other consumables and @ Rs. 0.50 lakhs per unit for contingency.	35.00	Mission Directorate approved the proposal.
4.	Upgradation of AYUSH Hospitals	65-Government AYUSH Hospitals.	Recurring assistance: @ Rs. 1.00 lakhs per unit for essential drugs, @ Rs. 0.50 lakhs per unit for contingency and Rs. 18.00 lakhs for Cupping Therapy.	115.50	Mission Directorate approved the proposal subject to the condition that State Govt. is required to submit the details of recurring assistance for cupping therapy.
5.	Upgradation of AYUSH Hospitals	65 Government AYUSH Hospitals.	Recurring for salary of Manpower Rs. 392.514 lakhs as salary for existing 204 AYUSH Manpowers (46 AYUSH Specialist (PG), 31 AYUSH Pharmacist, 69 Masseurs, 29	948.769	Mission Directorate approved the proposal subject to the condition that State Govt. is required to certify that Salary has been recommended as per the local criteria.

			Kharasutra Attendant and 29 StriRoga Attendant). Rs. 556.255 lakhs as salary for 316 vacant posts (84 AYUSH Specialist (PG), 99 AYUSH Pharmacist, 61 Masseurs, 36 Kharasutra Attendant and 36 StriRoga Attendant).		
6.	Training programme for ASHA/ANM on general wellness and prevention of common ailments including Diabetes Mellitus through Ayurveda and Yoga.	13827 ASHA/ANM's will be given training during current year in 460 batches.	@73000/- per batch consisting of 30 participants.	336.457	Mission Directorate approved the proposal.
FLEXIBLE ACTIVITIES					
1.	IEC Activities			20.00	Mission Directorate approved the proposal.
AYUSH EDUCATION INSTITUTION:					
1.	Govt. Nature Cure and Yoga College, Hospital and Hostel Building at Mysore	1 unit	Capital works	Rs. 261.742 [218.864 (under flexi-pool) and 42.878 (under educational institutions)]	Mission Directorate approved the proposal.
2.	Infrastructural Development of Government Ayurvedic College Shivamogga.	1-UG	Non-Recurring: for Infrastructural Development	300.00	Mission Directorate approved the proposal for Rs. 300.00 lakhs ("Capital Works" up to the limits of Rs.210.00 lakh & for "Other

					<p>Purposes” up to Rs.90.00 lakhs) subject to the condition that State is required to submit the fair copy of DPR Therefore, the proposal can be considered</p> <p>Further, Karnataka State may be advised to provide all proposal either in English or Hindi language.</p>
--	--	--	--	--	---

QUALITY CONTROL OF ASU & H DRUGS: -

1	Setting up of Range offices for 09 Drug Inspectors (Furniture Fixtures, rent for Offices, salary for computer operators & Group-D.	1		30.00	Mission Directorate approved the proposal subject to the condition that State is required to submit the detail breakup of salary component, furniture, fixtures, computers etc.
---	--	---	--	-------	---

MEDICINAL PLANTS: State has proposed **Rs. 247.465 lakhs**. As per comments received from NMPB Division, an amount of Rs. 219.341 lakhs has been approved by TSC. Accordingly as per the Appraisal Committee recommendations, Mission Directorate approved an amount of **Rs. 219.341 lakhs** for NMPB Component. Details as per **Annexure-II**.

ADMIN. COST: Under this component, State has not proposed any amount and stated that as there is unspent balance of Rs. 145.00 lakhs from previous three years’ allocation, the Appraisal Committee of National AYUSH Mission held on 26-05-2017 decided to utilize the same unspent amount for the admin expenses including workshop, training, salary etc.

Keeping in view above, Mission Directorate considered the request of State government as proposed above.