

**MINUTES OF 3<sup>rd</sup> MISSION DIRECTORATE OF NATIONAL AYUSH MISSION (NAM) HELD ON 16.01.2018 at 11.00 A.M. IN THE MINISTRY OF AYUSH, 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 Conference Room, Ground Floor, Ministry of AYUSH on 16.01.2018 under the Chairmanship of Secretary (AYUSH) on 11.00 a.m. The Mission Directorate considered the recommendations of the Appraisal Committee of NAM for the State Annual Action Plans (SAAPs), Supplementary SAAPs and balance amount of SAAP for the year 2017-18.

The list of participants is at **ANNEXURE-II**.

The Mission Directorate considered the State Annual Action Plans (SAAPs), Supplementary SAAPs and balance amount of SAAP for the year 2017-18 received from the States/UTs of **Rajasthan, Karnataka, Uttarakhand, Kerala, Assam, Chhattisgarh, Tamil Nadu, Telangana, Haryana, Gujarat, Nagaland, Tripura, Andhra Pradesh, Manipur, Dadra Nagar Haveli, Madhya Pradesh, Mizoram, Jammu & Kashmir, Himachal Pradesh and Arunachal Pradesh**.

Mission Directorate approved State Annual Action Plans and Supplementary SAAPs with certain conditionalities given at Annexure I. Therefore, State/UT Governments are requested to furnish the conditionalities during current financial year.

The meeting ended with vote of thanks to the Chair.

## 2. Supplementary State Annual Action Plan (SAAP) of Karnataka:

The State Government has submitted the Supplementary State Annual Action Plan (SAAP) for an amount of **Rs. 7467.529 Lakhs** under National AYUSH Mission (NAM). The submitted Supplementary 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.

### **Resource Indicated, Proposal received through SAAP & Supplementary SAAP and approval of Mission Directorate for the State of Karnataka during the year 2017-18**

Components	Resource Pool including State Share (Rs in Lakhs)	Proposal received in main SAAP (Rs in Lakhs)	Approval of Mission Directorate on 12.10.2017 (Rs. in Lakhs)	Proposal received in Supplementary SAAP (Rs in Lakhs)	Approval of Mission Directorate On 16.01.2018 (Rs.in Lakhs)	Total amount approved during 2017-18
1	2	3	4	5	6	7 = 4+6
(A) Admin Cost	86.56	-	-	1100		-
(B) Flexi Pool (20 %)	415.488	238.864	20.00	104.64		20.00
(C) Core Activities (80%)		0		0		-
(i) AYUSH Services	1,286.185	2047.226	1447.226	6177.465	1058.965	2506.191
(ii) AYUSH Educational Institutions	42.878	342.878	561.742 (including Rs. 218.864 lakhs from flexipool)	-	-	561.742
(iii) ASU & H Drugs Quality Control	85.424	30.00	30.00	85.424	65.424	95.424
(iv) Medicinal Plant	247.465	247.465	219.341	-	-	219.341
<b>Total</b>	2,164.00	2906.433	<b>2278.309</b> (Central Share (60%) - Rs. 1366.985 Lakhs + State Share(40%)- Rs. 911.324 Lakhs)	7467.529	<b>1124.389*</b> (Central Share (60%) - Rs. 674.633 Lakhs + State Share(40%)- Rs. 449.756 Lakhs)	<b>3402.698</b> (Central Share (60%) - Rs. 2041.618 Lakhs + State Share(40%)- Rs. 1361.08 Lakhs)

\*The Supplementary State Annual Action Plan approved for **Rs. 1124.389lakhs** as per the following details:

S. No.	Component/ Activity	No. of units proposed	unit cost sought	Amount sought (Rs. In lakhs)	Approval of Mission Directorate
<b>AYUSH SERVICES : ESSENTIAL ACTIVITIES</b>					
1.	Supply of essential drugs to AYUSH Dispensary	661	<b>Recurring assistance:</b> @ Rs. 0.50 lakhs per unit for medicines.	330.5	Mission Directorate <b>deferred</b> the proposal.
2.	Supply of essential drugs to AYUSH Hospitals	153	<b>Recurring</b> @ Rs. 1.00 Lakhs per unit for medicines	153.00	Mission Directorate <b>deferred</b> the proposal.
3.	Upgradation of standalone Government AYUSH Hospital	15	<b>Recurring:</b> @ Rs. 1.00 lakhs per unit for medicines, @ Rs. 0.70 Lakhs per unit for contingency and @ Rs. 12.231 lakhs per unit for salary (AYUSH Specialists - 2 (two), AYUSH Pharmacists- 2 (two), Para Medical Staff- Masseurs- 2 (two), Kshar Sutra Attendant -1, StriRoga Attendant- (1)	208.965	Mission Directorate <b>approved</b> the proposal subject to the condition that State is required to furnish the details regarding Location & District of Hospitals, System wise bifurcation of Hospitals/ System of medicine, Average OPD attendance, IPD, Availability of Manpower etc. during current financial year.
4.	Public Health Outreach activity	30 Districts	<b>Recurring assistance:</b> @ Rs. 1.00 Lakh per district (Rs. 10,000 per camp (05 camps per unit per year)).	<b>30.00</b>	Mission Directorate <b>approved</b> the proposalsubject to the condition that State is required to furnishdetails of Name, Block, District of location etc during current financial year.
5.	Behaviour Change Communication (BCC/IEC)	30 Hoardings in all 30 District Hospitals.	<b>Recurring assistance:</b> (@ Rs. 25,000/- per unit for 30 Hoardings in all the 30 district hospitals), Banners(@ Rs. 10/- per Banner 500 number of AYUSH Calander of 5000 numbers), AYUSH Calendar (@ Rs. 50/- per AYUSH Calanderof 5000 numbers), AYUSH Dairy(@ Rs. 150/- per	<b>20.00</b>	Mission Directorate <b>deferred</b> the proposal.

			AYUSH dairy of 5000 numbers), Flex Board (@ Rs. 200/- per unit for 200 Flex Boards), Leaflets (@ Rs. 2/- per unit for one lakh leaflets) and Posters (@ Rs. 10/- per poster for 500 posters).		
6.	School Health Programme through AYUSH	30 blocks in 30 districts	<b>Recurring assistance:</b> @ Rs. 1.00 lakh per 02 blocks	15.00	Mission Directorate <b>approved</b> the proposals subject to the condition that State is required to furnish progress report of the activity.
7.	AYUSH Gram activity	60 villages of 30 districts (2 villages per district)	<b>Recurring assistance:</b> @ Rs. 3.00 lakhs per village	15.00	Mission Directorate <b>deferred</b> the proposal.
8.	Mobility support	At State level	<b>Recurring assistance:</b> @ Rs. 5.00 lakh per annum	5.00	Mission Directorate <b>approved</b> the proposal.
9.	Setting up of 50 bedded AYUSH Hospital	6 units i.e. Hubli, Belgaum, Koppal, Karwar, Mandya, Kidwai Memorial Institution for construction	<b>Non recurring assistance:</b> @ Rs. 900.00 lakhs per unit.	<b>5400.00</b>	Mission Directorate <b>approved</b> the proposal of <b>Rs. 800.00 lakhs</b> for existing two 50 bedded integrated AYUSH Hospitals @ Rs.400.00 lakhs each for Gadag & Mangalore subject to the condition that State is required to furnish progress report of these hospitals during current financial year.

#### **FLEXIBLE ACTIVITIES**

1.	Setting up of AYUSH Wellness Centers including Yoga at PHC level	10 units	<b>non recurring assistance</b> @ Rs. 0.6 lakhs per unit of initial furnishing and <b>recurring assistance</b> : @ Rs. 5.4 lakhs per annum for salary of Medical officers, Yoga assistant & Contingency support for office expenses	60.00	Mission Directorate <b>deferred</b> the proposal.
2.	Innovations for setting up AYUSH Mental Health Care	1 unit at NIMHANS, Bangalore	<b>Recurring assistance</b> @ Rs. 11.32 lakhs	11.32	Mission Directorate <b>deferred</b> the proposal.

	Centre		for salary of manpower (Rs. 5.04 lakhs per unit for salary of Medical Officer, Rs. 2.88 lakhs per unit for salary of therapist (02), Rs. 1.80 lakhs per unit for salary of one pharmacist, Rs. 0.60 lakhs per unit for Contingency support for office/expenses/ IEC/ Training etc and Rs. 1.00 lakhs for medicines).		
3.	Tele Medicines (AYUSH Information Centre/ Call Centre)	1 unit	<b>non recurring assistance</b> : @ Rs. 3.00 lakhs for setting up cost/ repair and maintenance/ initial furnishing equipment/ software/ Hardware/ Laptop/ printer/ Scanner etc and <b>recurring assistance</b> : @ Rs. 12.02 lakhs (Rs. 11.52 lakhs per unit for salary of 3 Staff, @ Rs. 0.50 lakhs per unit for contingency support for office expenses/ AMC/internet etc).	15.02	Mission Directorate <b>deferred</b> the proposal.
4.	Sports Medicines through AYUSH	04 units	<b>Non – recurring assistance</b> : @ Rs. 6.10 lakhs per unit (Rs. 2.00 lakhs per unit for setting up cost/ repair and maintenance/ initial furnishing equipment etc.) & <b>recurring assistance</b> : of Rs. 3.60 lakhs per unit for salary of 2	18.30	Mission Directorate <b>deferred</b> the proposal.

			manpower and Rs. 0.50 lakhs per unit for contingency etc.		
<b>QUALITY CONTROL OF ASU &amp; H DRUGS:- State has sought financial assistance of Rs. 85.424 Lakhs under Quality Control of ASU &amp; H Drugs of NAMAs per following details:</b>					
Sl No.	Component	Unit	Per Unit cost	Amount sought	Approval of Mission Directorate
<b>1.</b>	<b>Strengthening of ASU&amp;H Drug Control Framework</b>	<b>1</b>			As per the NAM guidelines, State is eligible for Rs.50.00 lakh for Strengthening of ASU&H Drug Control Framework. Since, grant of Rs. 20.00 lakhs was released as 1 <sup>st</sup> instalment for Strengthening of ASU&H Drug Control Framework during the year 2016-17. Therefore, Mission Directorate <b>approved</b> the balance amount of <b>Rs. 30.00 lakhs</b> .
a.	Setting up of Range offices for 09 Drug Inspectors (Furniture Fixtures, Office Space, Computer operator & Group-D etc.)		<b>Non – recurring assistance : @3.00 per unit</b>	27.00	
b.	Setting up of 05 offices for Asst. Drug Controller		<b>Non – recurring assistance : @4.00 per unit</b>	20.00	
c.	Strengthening of office of State Drug Licensing Authority (Purchase of Printers, Furniture & Fixtures etc.)		<b>Non – recurring assistance : @3.00 per unit</b>	3.00	
<b>2.</b>	Purchase of Equipment for DTL	01	<b>Non – recurring assistance : @ 35.424 per unit</b>	35.424	Mission Directorate <b>approved</b> the proposal subject to the condition that State is required to furnish the detailed proposal in the prescribed format along with estimate/invoiceduring current financial year.
<b>ADMIN COST</b>					
1.	Administrative Expenses	03 SPMU Unit, 01 unit of Center of Excellence at Research Centre Bangalore and 1 unit at Mysore)	@ Rs. 100.00 for 01 unit of SPMU, @ Rs. 1000.00 for 2 units of Center of Excellence at Research Centre Bangalore and Mysore	1100	Mission Directorate <b>deferred</b> the proposal.