

**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-II**.

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. *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.

**Annexure-I****State Annual Action Plan (SAAP) of Mizoram for the year 2019-20**

State Govt. has submitted SAAP of Rs. 903.540 Lakhs against the resource pool of Rs. 222.20 Lakhs. Appraisal committee has discussed the submitted SAAP and suggested that State has to revise the proposals of SAAP in accordance to resource pool. Accordingly, State Govt has prioritized the proposals for an amount of Rs. 413.45 lakhs and submitted to Ministry. 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 Grant-in-aid of Rs. 2541.93 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. 1462.53 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.

**Eligible Resource Indicated, proposal received and Approval of Mission Directorate for the State of Mizoram during 2019-20:**

Components	Eligible Resource Pool Including State Share (Rs. in Lakhs)	Proposal received (Rs. in Lakhs)	Amount proposed after Prioritization (Rs. in Lakhs)	Additional proposal of Health & Wellness Centre (H&WCs) (Rs. in Lakhs)	Approval of Mission Directorate (Rs. in Lakhs)
(A)Admin Cost	8.90	34.75	15.902	0	8.870
(B) Flexi Pool (20%)	42.70	96.00	93.00 + 303.45860 = <b>396.4586</b>		68.00
(C)Core Activities (80%)					0
( i)AYUSH Services	132.00	648.06	259.10	0	119.610
(ii)AYUSH Education Institutions	4.40	0.00	0.00	0	0.00
(iii) Quality control of ASU & H Drugs.	8.80	55.00	20.00	0	0.00
(iv) Medicinal Plant	25.40	69.73	25.448	0	25.200
<b>Total</b>	<b>222.20</b>	<b>903.54</b>	<b>413.45</b>	<b>303.4586</b>	<b>221.680*</b> (Central share Rs. 199.510 Lakhs & State share Rs 22.170 Lakhs.)

\* Mission Directorate approved the State Annual Action Plan of **Rs. 221.680 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 at PHCs	08 PHCs (Haulawng, Thingsulthliah, Sairang, Chakhang, Bunghmun, S. Vanlaiphai, Marpara & N Vanlaiphai)	<b>Recurring:</b> @ Rs.3.00 Lakhs per PHC for medicine/drugs and @ Rs.0.30 Lakhs per PHC for Contingency.	<b>26.40</b>	<p>1. In the original SAAP State has proposed Rs. 26.40 Lakhs. It is observed that average daily OPD in some PHC is less than 2 patients per day which indicates that average OPD is not upto the mark.</p> <p>2. As per the discussion held during the Appraisal Committee meeting, State representative prioritized the proposal and sought Rs. 2.40 Lakhs @ Rs. 0.30 Lakhs per PHC for Contingency.</p> <p>3. Keeping in view above, Mission Directorate <b>approved</b> the proposal for an amount of <b>Rs. 2.40 Lakhs</b> as recurring assistance for contingency.</p>
2.	Co-location at CHCs	11 CHCs (Vairengte, Lengui, Sakawrdai, Biate, Hnahthail, Tlabung, Chawngte, Kawrthah, Ngopa, Khawzawl & Saitual)	<b>Non-recurring:</b> Non recurring assistance for two Units @ Khawzawl & Saitual @ 22.50 Lakhs for construction and Rs. 7.50 Lakhs for Furniture, Fixture and Equipment etc.	<b>120.50</b>	<p>1. In the original SAAP State has proposed Rs. 120.50 Lakhs. It is observed that average daily OPD in some CHC is less than 2 patients per day which indicates that average OPD is not upto the mark.</p> <p>2. As per the discussion held during the Appraisal Committee meeting, State</p>

			<p><b>Recurring:</b> for 11 Units @ Rs.5.00 Lakhs per CHC for medicine/drugs and @ Rs.0.50 Lakhs per CHC for Contingency.</p>		<p>representative prioritized the proposal and proposed Rs. 5.50 Lakhs @ Rs. 0.50 Lakhs per CHC for Contingency.</p> <p>3. Keeping in view above, Mission Directorate <b>approved</b> the proposal for an amount of <b>Rs. 5.50 Lakhs</b> as recurring assistance for contingency.</p>
3.	Co-location at DHs	<p>11 DHs Ayur &amp; Homopathy (Aizwal, Falkawn, Champhai, Serchhip, Kolasib, mamit, Lunglei (Homo &amp; Ayu.), Lawngtlai&amp;Si aha</p>	<p><b>Recurring:</b> @ Rs.5.00 Lakhs per DH for medicine/drugs and @ Rs.0.70 Lakhs per DH for Contingency.</p>	<b>62.70</b>	<p>1. In the original SAAP State has proposed Rs. 62.70 Lakhs. It is observed that average daily OPD in some DH is less than 6 patients per day which indicates that average OPD is not upto the mark.</p> <p>2. As per the discussion held during the Appraisal Committee meeting, State representative prioritized the proposal and proposed Rs. 7.70 Lakhs @ Rs. 0.70 Lakhs per DH for Contingency.</p> <p>3. Keeping in view above, Mission Directorate <b>approved</b> the proposal for an amount of <b>Rs. 7.70 Lakhs</b> as recurring assistance @ Rs. 0.70 Lakhs per DH for Contingency.</p>
4.	Setting up of upto 50 bedded	Thenzawl	<p><b>Recurring:</b> For manpower :- @ Rs. 151.56</p>	181.56	<p>1. In the original SAAP State has proposed Rs. 181.56 Lakhs. As per the discussion held during the</p>

	Integrated AYUSH Hospitals		Lakhs For Medicines & Drugs;- @ Rs. 30.00 Lakhs		Appraisal Committee meeting, State representative prioritized the proposal and proposed Rs. 120.00 Lakhs for Salary of Manpower and Rs. 30.00 Lakhs for Medicines & Contingency.  2. Keeping in view above, Mission Directorate <b>approved</b> the proposal for an amount of <b>Rs. 40.51 Lakhs</b> as recurring assistance for Salary subject to the submission of UC of Rs. 118.772 Lakhs which was released during 2016-17 for the Salary.
5.	Upgradation of Exclusive / Standalone AYUSH Hospitals	7 – Lunglei, Kalasib, Champhai, Serchhip, Mamit, Lawngtlai&Siaha	<b>Recurring:</b> <b>Rs. 126.00 Lakhs</b> for salary for MO and Supporting Staff and <b>Rs. 36.40 Lakhs</b> for Medicine/Contingency @ Rs. 5.20 Lakhs per unit.	<b>162.40</b>	1. In the original SAAP State has proposed Rs. 162.40 Lakhs.  2. As per the discussion held during the Appraisal Committee meeting, State representative has not sought the financial assistance for this component in the prioritized proposal.  3. Keeping in view above, Mission Directorate <b>deferred</b> the proposal.
6.	Public Health outreach activity	06 Districts (Mamit, Kolasib, Serchhip, Champhai, Siaha, Lawngtlai)	<b>Recurring:-</b> @ Rs. 5.00 Lakhs per districts	<b>30.00</b>	1. Under this component State has proposed health camp, awareness campaign, establishment of community, training of health education team and setting up of peripheral OPD and monthly visit by the Medical Officer.

					<p>2. As per the NAM guideline the financial assistance of Rs.5.00 lakh per unit of 2 Blocks for each district is provided for Public Health Outreach Activities.</p> <p>3. Keeping in view above, Mission Directorate <b>approved</b> the proposal for an amount of <b>Rs. 30.00 Lakhs.</b></p>
7.	Behaviour Change Communication (BCC) / IEC	08 District	@ Rs. 20.00 Lakhs for 08 District	20.00	<p>1. In the original SAAP State has proposed Rs. 20.00 Lakhs.</p> <p>2. As per the discussion held during the Appraisal Committee meeting, State representative has not sought the financial assistance for this component in the prioritized proposal.</p> <p>3. Keeping in view above, Mission Directorate <b>deferred</b> the proposal.</p>
8.	AYUSH Gram	02 District (Lunglei & Mamit)	@ Rs. 10.00 Lakhs per unit	20.00	<p>1. Under this component State has proposed sensitization training of local village health workers on identification of medicinal plants, Awareness campaign on cultivation of medicinal plants and organization of Yoga camps and health checkup camp etc.</p> <p>2. As per the NAM guideline there is provision of financial assistance of</p>



					<p>Rs.10.00 lakh per unit covering 10,000 population in 5-15 villages.</p> <p>3. Keeping in view above, Mission Directorate <b>approved</b> the proposal for an amount of <b>Rs. 10.00 Lakhs only for 1 unit at Lunglei</b> due to constraints of resource pool.</p>
9.	School Health Programme	09 District Mamit, Champhai, Serchhip, Lunglei, Aizwal East, Aizwal West, Kolasib, Lawngtlai & Siaha	@ Rs. 1.00 Lakhs per district	10.00	<p>1. In the original SAAP State has proposed Rs. 10.00 Lakhs. Under this component State has proposed Health screening, Nutrition, anaemia, worm infection, Education on home remedies, Sexual and reproductive health education etc.</p> <p>2. As per the discussion held during the Appraisal Committee meeting, State representative prioritized the proposal and proposed Rs. 9.00 Lakhs for School Health Programme.</p> <p>3. As per the NAM guideline the financial assistance of Rs. 1.00 lakh per unit for 2 blocks covering in a State.</p> <p>4. Keeping in view above, Mission Directorate <b>approved</b> the proposal for an amount of <b>Rs. 9.00 Lakhs</b> as recurring assistance.</p>

10.	Mobility Support	2 half yearly visit of district hospital and 9 monitoring visit for villages/sites of different districts.	@ Rs. 1.85 Lakhs for half yearly visit and @ Rs. 1.20 Lakhs for monitoring visit.	<b>14.50</b>	<p>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 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.</p> <p>2. Keeping in view above, Mission Directorate <b>approved</b> the proposal.</p>
<b>Flexipool component:</b>					
1.	Yoga Wellness Centre	20 Units	<p><b>Recurring</b></p> <p>@ Rs. 2.40 Lakhs per unit for manpower &amp; others</p> <p><b>Non-recurring</b></p> <p>@ Rs. 0.60 Lakhs per unit for one time assistance</p>	60.00	<p>1. In the original SAAP State has proposed Rs. 60.00 Lakhs. As per the discussion held during the Appraisal Committee meeting, State representative prioritized the proposal for <b>Rs. 48.00 Lakhs</b> for Yoga Wellness Centre as recurring assistance.</p> <p>2. Keeping in view above, Mission Directorate <b>approved</b> the proposal for an amount of <b>Rs. 48.00 Lakhs</b> as recurring assistance @ Rs. 2.40 Lakhs per unit for manpower &amp; others for 20 units.</p>
2.	IEC activities	09 Units	Rs. 2.00 Lakhs per unit for IEC	36.00	1. In the original SAAP State has proposed Rs. 36.00 Lakhs. Under this

			material &Rs. 2.00 Lakhs for TV Programme		<p>component State has proposed promotion and propagation of AYUSH through different publicity media.</p> <p>2. In the prioritized SAAP State has sought financial assistance of Rs. 45.00 Lakhs for this component @ Rs. 2.5 Lakhs for IEC material &amp; @ Rs. 2.50 Lakhs for TV Programme at 9 units each.</p> <p>3. As per the NAM guideline there is provision of Rs. 20 Lakhs for BCC/IEC activities for the State. Accordingly, Mission Directorate <b>approved</b> the proposal for an amount of <b>Rs. 20.00 Lakhs</b> only.</p>
<b>Administrative cost:</b>					
1.	PMU	1 unit	<p><b>Recurring:</b></p> <p>Salary of 4 Manpowers (1-Programme Manager 0.50 lakh per month, 2-Consultants @ 0.45lakh per month, 1-Finance Manager @ 0.45 lakh per month,). In addition to it they have also proposed office &amp; administration expenses,</p>	<b>34.75</b>	<p>1. In the original SAAP State has proposed Rs. 34.75 Lakhs. As per the discussion held during the Appraisal Committee meeting, State representative prioritized the proposal and sought Rs. 15.90191 lakhs Admin cost.</p> <p>2. It is observed that, State has sought financial assistance of Rs. 15.60 lakhs for Salary of 4 Manpowers (1-Programme Manager @ Rs. 0.40 lakh</p>

			travelling expenses, contingency, workshop/ seminars, exposure visit/ study tours etc.		<p>per month, 2-Consultants and 1 Finance Manager @ 0.36 lakh per month) and Rs.0.30191 lakhs for Travelling expenses in the prioritized proposal.</p> <p>3. As per NAM guidelines an amount of 4 % of the approved SAAP may be allocated as admin cost.</p> <p>4. Keeping in view above, Mission Directorate <b>approved</b> the proposal for an amount of <b>Rs. 8.87 Lakhs for salary of manpower</b>. Further, State Govt. is suggested to submit the details of the Staffs deployed under SPMU.</p>
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**AYUSH Education Institutions:** State has not sought financial assistance under this component.

**Quality Control of ASU & H Drugs:** Proposal received for an amount of **Rs. 55.00 Lakhs**. As per the discussion held during the Appraisal Committee meeting, State representative prioritized the proposal and proposed Rs. 20.00 Lakhs for Quality Control of ASU & H Drugs component.

Component		Amount sought	Approval of Mission Directorate																
<b>1. Strengthening of State Drug Testing Laboratory</b> Following technical staff are required for DTL:- <table border="1" data-bbox="170 1507 667 1898"> <tr><td>1.</td><td>Scientific Officer (AYUSH)</td></tr> <tr><td>2.</td><td>Scientific Officer</td></tr> <tr><td>3.</td><td>Scientific Officer (Chemistry)</td></tr> <tr><td>4.</td><td>Scientific Officer</td></tr> <tr><td>5.</td><td>LAB. Analyst</td></tr> <tr><td>6.</td><td>LAB. Analyst</td></tr> <tr><td>7.</td><td>LAB. Attendant</td></tr> <tr><td>8.</td><td>Safaiwala</td></tr> </table>		1.	Scientific Officer (AYUSH)	2.	Scientific Officer	3.	Scientific Officer (Chemistry)	4.	Scientific Officer	5.	LAB. Analyst	6.	LAB. Analyst	7.	LAB. Attendant	8.	Safaiwala	Rs. 25.00 lakhs	<p>1. In the original SAAP State has proposed Rs. 25.00 Lakhs. Grant in aid of Rs. 175.00 Lakhs had been sanctioned during period 2003-2004 to 2010-2011. Further, Rs.25.00 Lakhs were given to DTL in the year 2015-16, 2017-2018 and 2018-19 respectively.</p> <p>2. As per the discussion held during the Appraisal Committee meeting, State representative prioritized the proposal and proposed Rs. 8.00 Lakhs for Strengthening of State</p>
1.	Scientific Officer (AYUSH)																		
2.	Scientific Officer																		
3.	Scientific Officer (Chemistry)																		
4.	Scientific Officer																		
5.	LAB. Analyst																		
6.	LAB. Analyst																		
7.	LAB. Attendant																		
8.	Safaiwala																		

		<p>Drug Testing Laboratory as recurring assistance.</p> <p>3. During the Mission Directorate meeting State representative unable to describe the details like qualification and responsibilities of proposed manpower.</p> <p>4. Keeping in view above, Mission Directorate <b>deferred</b> the proposal.</p>
<p>2. Grant in Aid for Strengthening of ASU&amp;H Drug Control Frame work</p>	<p>Rs. 30.00 Lakhs</p>	<p>1. In the original SAAP State has proposed Rs. 30.00 Lakhs. Under the strengthening of ASU&amp;H Drug Control Frame Work Rs. 30.00 Lakhs has been asked from Central Government. As per NAM guidelines the grants can be provided for the following purpose:-</p> <ul style="list-style-type: none"> <li><b>i.</b> Purchase of vehicle (Two Wheelers) for State AYUSH Drug inspectors for Unit Survey and collection of Drug Samples.</li> <li><b>ii.</b> Expenditure on computerization of office of AYUSH Drug Controller/Licensing Authority.</li> <li><b>iii.</b> Expenditure on collection of samples statutory/survey samples (maximum Rs. 2.00lakh per annum)</li> <li><b>iv.</b> Expenditure on training of technical staff at Pharmacopeial Laboratory for Indian Medicine (PLIM)/HPL/NABL as per approved cost norms.</li> </ul> <p>2. As per the discussion held during the Appraisal Committee meeting, State representative prioritized the proposal and proposed Rs. 12.00 Lakhs for Strengthening of ASU&amp;H Drug Control Frame work</p>

		<p>as recurring assistance. However, Break up &amp; Justification has not been submitted by State Govt.</p> <p>3. Keeping in view above, Mission Directorate <b>deferred</b> the proposal.</p>
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**Medicinal Plants:**

In the original SAAP State has proposed Rs. **69.73 Lakhs**. Accordingly comments have been sought from NMPB division and as per the Comments received from NMPB division, it is observed that TSC has recommended an amount of **Rs. 25.2043 Lakhs** for Medicinal Plant Component subject to the condition of following observations.

- (i) Achievement-cum progress report of previous year may submit within 45 days to the NMPB along with the cluster information
- (ii) Success story of previous years may share with NMPB.
- (iii) Instead of *Swertiacordata/Swertiachirayita* can be included.
- (iv) State may submit the DPR of processing unit, market promotion and organic certification.

2. As per the discussion held during the Appraisal Committee meeting, State representative prioritized the proposal for Rs. 25.448 Lakhs for Medicinal Plant Component as Non-recurring assistance.

3. Keeping in view above, Mission Directorate **approved** the proposal for an amount of **Rs. 25.200 Lakhs** (Details are enclosed).