

**Minutes of the 2<sup>nd</sup> Mission Directorate Meeting of National AYUSH Mission(NAM)**

**for the year 2014-15**

The 2<sup>nd</sup> Mission Directorate Meeting of National AYUSH Mission (NAM) for the year 2014-15 was held in the Committee Room, 2nd Floor, Ministry of AYUSH on 19.12.2014 at 3.00 p.m. The list of participants is enclosed as **Annexure-II**.

The Mission Directorate discussed the State Annual Action Plan received from the State of **Odisha** as follows:-

The State Govt. had submitted SAAP for an amount of **Rs. 2111.65 lakhs** (Further, supplementary SAAP for an additional amount of Rs. 35.00 Lakhs under ASU & H drugs component was also received in the Ministry) under National AYUSH Mission (NAM). The State Resource Pool as communicated to them was **Rs. 1763.427 lakhs**. The submitted SAAP was discussed during the Appraisal Committee Meeting held on 15.12.2014 and the Committee recommended the proposal. The Mission Directorate considered the SAAP submitted by the State. 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	70.537	114.69	70.537
(B) Flexi Pool (20%)	338.578	-	
(C) Core Activities			
1. AYUSH Services	1231.476	1539.50	1292.37 (including Rs. 60.894 Lakhs from Flexipool)
2. AYUSH Educational Institutions	41.036	374.98	318.72 (including Rs. 277.684 Lakhs from Flexipool)
3. ASU & H drugs Quality Control	81.800	47.48 (Additional proposal of Rs.35.00 lakhs also received through supplementary SAAP)	81.80
<b>Total</b>	<b>1763.427</b>	<b>2111.65</b>	<b>1763.427</b> Central Share (75%) – 1322.570 State Share (25%) – 440.856

\* Mission Directorate approved the State Annual Action Plan of Rs. 1763.427 Lakhs as per details enclosed in **Annexure-I**.

**Annexure-I**

SIN o	Component	No. of units proposed	Per unit Cost	Amount sought (Rs. in lakh)	Decisions of the Mission Directorate
<b>Core Activities of AYUSH Services</b>					
1	Co-location at PHC	1171 – PHCS (615-Ayu, 547- Homoeo& 09-Unani)	<b>Recurring:</b> - @ Rs 0.50 lakh per unit for Ayurveda & Unani system and Rs. 0.25 lakh per unit for Homoeopathy system	448.75	The Mission Directorate approved the proposal.
2	Co-location at CHC	314 CHCs (Ay-181, & Homoeo-133)	<b>Recurring-</b> @ Rs 0.50 lakh per unit for	123.75	The Mission Directorate approved the proposal.

			Ayurveda and Rs. 0.25 lakh per unit for Homoeopathy system		
3	Co-location at DHs	9 AYUSH Hospitals	<b>Recurring</b> - @ Rs 2.50 lakh per DH	22.50	The Mission Directorate approved the proposal.
4.	Supply of Essential Drugs & Medicines	1151 Disp. (610- Ayurvedic & 541- Homoeopathic Dispensary)	<b>Recurring</b> - @ Rs 1.0 lakh per unit for Ayurveda and Rs. 0.50 lakh per unit for Homoeopathy	880.50	The Mission Directorate approved Rs. 633.37 Lakhs @ Rs. 0.59487 Lakhs per unit for Ayurveda Dispensary and @ Rs. 0.50 lakhs per unit for Homoeo Dispensary
5	Public health Outreach activities	3 Districts (two blocks are proposed in each district)	<b>Recurring</b> - @ Rs.5.0 lakh per unit	15.00	The Mission Directorate approved the proposal.
6	BCC/IEC activities	4 districts	@ Rs.2.0 lakh per district	8.00	The Mission Directorate approved the proposal.
7	Mobility Support at State level & District level	At State level for Directorate of AYUSH and at District level (13 – Ayurvedic Medical Officer & 13 Homoeopathic Medical Officer	Rs. 5.0 Lakhs at State level and Rs. 18.00 Lakhs each for 13 – Ayurvedic Medical Officer & 13 Homoeopathic Medical Officer.	41.00	The Mission Directorate approved the proposal subject to the condition that in each district not more than Rs.1.20 Lakhs and not more than Rs.5.00 Lakhs at the State level should be spent on mobility.
<b>AYUSH Educational Institution</b>					
8	Govt. Ayurveda College Bolangir	1 – UG Component	131.85 (Furniture, equipments, Library books)	131.85	The Mission Directorate approved the proposal as per the eligible limit of <b>Rs.90.00 Lakhs.</b>
9	Gopabandhu Ayurved Mahavidhyalay, Puri	1- PG Component	39.14 (Furniture, equipments, Library books)	39.14	The Mission Directorate approved the proposal for an amount of <b>Rs.39.14 Lakhs.</b>
10	KATS Ayurvedic College & Hospital, Ganjam	1-UG component	74.58 (equipments, Instruments)	74.58	The Mission Directorate approved the proposal for an amount of <b>Rs.74.58 Lakhs.</b>
11	Odisha Medical College of Homoeopathy & Research, Sambalpur	1-UG Component	104.41 (equipments, Instruments & Furniture)	104.41	The Mission Directorate approved the proposal as per the eligible limit of <b>Rs.90.00 Lakhs.</b>
12	Utkalmani Homoeopathic Medical College, Rourkela	1-UG Component	25.00	25.00	The Mission Directorate approved the proposal for an amount of <b>Rs.25.00 Lakhs.</b>
<b>Quality Control of ASU &amp; H Drugs</b>					
13	Upgradation of Govt. Ayurvedic Hospital Pharmacy, Bhubaneshwar	1	12.48	12.48	The Mission Directorate approved the proposal.

14	Upgradation of State DTL	1	27.00	27.00(Additional proposal of Rs.35.00 lakhs also received through supplementary SAAP)	The Mission Directorate approved the proposals for an amount of Rs.62.00 lakhs.
15.	Documentation, Publication, and dissemination of Quality control material	1	8.00	8.00	The Mission Directorate approved the proposal.
<b>Admin Cost:-</b>					
16	PMU	1	<b>Recurring-</b> Rs.64.695 lakhs for salary of manpowers for 6 months, office & administration expenses, travelling expenses, contingency, etc <b>One-Time</b> —Rs 50.00 lakhs for infrastructure support	114.69	The Mission Directorate approved the proposal as per Eligible allocation for Admin cost i.e., Rs. 70.537 Lakhs.
<b>Total</b>				<b>2111.65</b>	