

MINUTES OF 1st MISSION DIRECTORATE MEETING OF NATIONAL AYUSH MISSION (NAM) HELD ON 14.06.2016 & 15.06.2016 at 11.00 a.m. ONWARDS IN THE COMMITTEE ROOM, GROUND FLOOR, AYUSH BHAWAN, INA, NEW DELHI

A Meeting of the Mission Directorate under National AYUSH Mission (NAM) for the year 2016-17 was held in the Committee Room, Second Floor, Ministry of AYUSH on 14.06.2016 & 15.06.2016 under the Chairmanship of Secretary (AYUSH) FROM 11.00 a.m. onwards. The Mission Directorate considered the recommendations of the Appraisal Committee meeting of NAM for the State Annual Action Plans (SAAPs) received from the States/UTs for the year 2016-17.

The list of Participants is at ANNEXURE-I.

The Mission Directorate considered the State Annual Action Plans (SAAPs) from the States of **Rajasthan, Maharashtra, Odisha, Tamil Nadu, Andhra Pradesh, Kerala, Jammu & Kashmir, Uttarakhand, Himachal Pradesh, Arunachal Pradesh, Mizoram, Uttar Pradesh, Madhya Pradesh, West Bengal, Jharkhand, Karnataka, Gujarat, Assam, Telangana, Punjab, Haryana, Manipur, Sikkim, Puducherry and Goa.** Further, the representatives of Andaman & Nicobar Islands and Meghalaya did not attend the meeting; therefore their SAAP could not be discussed.

At the outset welcoming the State representatives to the meeting Secretary (AYUSH) asked the State/UT Governments to expedite the implementation of National AYUSH Mission (NAM) which was approved in the past two years. The utilisation Certificates for the past release under National AYUSH Mission is essential for the smooth implementation of the programmes by the Government. The State/UT Governments are also required to ensure the procurement of quality AYUSH medicines under NAM. There are concerns on the availability of quality AYUSH medicines in AYUSH Hospitals and dispensaries. The procurement of quality AYUSH medicines may be made from those units who have WHO GMP certification or product which have AYUSH Premium Mark certification in addition to GMP compliance.

The State Government are also required to improve the infrastructure of AYUSH Hospitals and Dispensaries in the States. The Public Health outreach activities and AYUSH Gram under NAM should not be routinely proposed as merely an IEC programme. Training of ASHA/Anganwadi workers/Paramedics may be proposed under NAM. States can also propose for training of Allopathic doctors on AYUSH systems.

There are large number of Government and Private AYUSH Medical Colleges in the Country. The states should come forward to utilise the Community Medicine Department of

these colleges for implementing Public Health activities of national priority and may be encouraged to send good proposals under PHI Scheme as well. The provisions under Central Sector Scheme of continuous Medical Education (CME) can also be utilised for the capacity building of AYUSH doctors deployed in Public Health Facilities.

The States may also identify the Common Industrial Facilitation Centre which can be supported by the Ministry of AYUSH under Central Sector Scheme of AYUSH Industrial Clusters. Similarly, viable proposals from the State Governments/NGOs may be submitted for consideration under CSS of Centre of Excellence and Public Health initiatives.

Quality Control of ASU&H Drugs is depended upon prudent licensing system adopted by the State Governments. In this regard, the States are required to upload in their Websites, the licences issued to various products under ASU&H system for greater transparency and quality checks. The States may also explore for setting up of Herbal mandies for facilitating Quality Raw material trade/buy –back arrangements.

Thereafter, the Mission Directorate considered the State Annual Action Plants recommended by the appraisal committee as per the details furnished below:-

State Annual Action Plan (SAAP) of Odisha under NAM

The State Government has submitted the SAAP for an amount of **Rs. 2708.482 Lakhs** under National AYUSH Mission (NAM). **Rs. 2700.667 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.

It was informed to the Mission Directorate that the State is yet to submit the Utilization Certificate for the GIA released under NAM during 2014-15. In this regard, the State representative mentioned that they have already withdrawn the funds from the State treasury to the AYUSH Society and is under process of utilizing the Grant in Aid released under NAM during 2014-15. Accordingly, the Mission Directorate approved the State Annual Action Plan (SAAP) subject to the condition that the state is required to submit the partial utilization

The detailed status of resources indicated, proposals received and proposed allocations as per the decision of Mission Directorate is as follows:

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 | 108.027 | 108.027 | 68.746 |
| (B) Flexi Pool (20%) | 518.529 | 84.536 | 75.60 |
| (C) Core Activities | - | - | - |
| 1. AYUSH Services | 1605.155 | 1605.155 | 862.655 |
| 2. AYUSH Educational Institutions | 53.512 | 487.505 | 487.505 (including 433.993 from Flexipool) |
| 3. ASU & H drugs Quality Control | 106.609 | 106.609 | 106.609 |
| 4. Medicinal Plants | 308.835 | 316.65 | 117.548 |
| Total | 2700.667 | 2708.482 | 1718.663 * (Central Share(60%)-Rs.1031.198 Lakhs + State Share(40%)-Rs. 687.465 Lakhs) |

* Mission Directorate approved the State Annual Action Plan of Rs. 1718.663 Lakhs as per the following details

| Sl. No | Component | No. of units proposed | Per unit Cost | Amount sought (Rs. in lakh) | Approval of the Mission Directorate |
|--|---|--------------------------------|---|-----------------------------|--|
| Core Activities of AYUSH Services | | | | | |
| 1 | Co-location at DH | 1(Ayurveda) | <p>Recurring: -</p> <p>Medicine: @ Rs. 5.00 lakhs</p> <p>Contingency: @ Rs. 0.70 lakhs</p> | 5.70 | The Mission Directorate approved the proposal. |
| 2. | Upgradation of existing AYUSH Hospitals | 9 Hospitals (5-Ayur& 4-Homoeo) | <p>Non-recurring:Rs. 75.00 lakhs has been sought for Infrastructure/ Equipment/ Furniture for 1 Ayurveda Hospital(GAH, Paikmal)</p> <p>Recurring: Rs. 46.155 lakhs</p> <p>Medicine: @ Rs. 5.00 lakhs per unit for 9 Hospitals</p> <p>Contingency: @ Rs. 0.20 lakhs per unit for 9 Hospitals</p> | 121.155 | The Mission Directorate approved the proposal. |

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|----|---|--|---|---------|--|
| 3. | Upgradation of existing AYUSH Dispensaries | 20 Dispensaries (10- Ayur& 10- Homoeo) | <p>Non-recurring:Rs. 20.00 lakhs has been sought for construction for 20 Dispensaries</p> <p>Recurring:Rs. 2.00 lakhs</p> <p>Contingency: @ Rs. 0.10 lakhs per unit for 20Dispensaries</p> | 402.00 | The Mission Directorate approved the proposal. |
| 4. | Setting up of 50 bedded integrated AYUSH Hospital | 1 unit at DhenkanalDistt. | <p>Non-recurring:Rs. 900.00 lakhs has been sought for infrastructure/Equipment/ Furniture</p> <p>Recurring:Rs. 100.50 lakhs</p> <p>Salary: @ Rs. 100.00 lakhs</p> <p>Medicine/Diet: @ Rs. 00.50 lakhs</p> | 1000.50 | The Mission Directorate approved the proposal for an amount of Rs.300.00 lakhs as Non-Recurring subject to the following conditions : i. The State Government should furnish the details of creation of regular posts/commitment towards filling up of regular posts for the proposed hospital. ii. The Detailed Project report (DPR) with cost estimate should be furnished. |
| 5 | Public health Outreach activities | 2 Districts (2 blocks are proposed in each district) | Recurring - @ Rs.2.50 lakh per block | 10.00 | The Mission Directorate not approved the proposals since state has not submitted detailed proposal with relevant justifications. |
| 6. | BCC/IEC | At Bhubaneshwar, Cuttak, Sambalpur and | Recurring – @ Rs.2.50 lakh per block | 20.00 | |

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| | | different villages of the State | | | |
| 7. | AYUSH Gram | Bangirpasi Block of Mayurbhanj District. | Recurring – @ Rs.10.00 lakh covering 10,000 population | 10.00 | |
| 8. | School Health Programme | 4 Blocks | Recurring: @ Rs.0.50 lakh per block | 2.00 | |
| 9. | Mobility Support | At State level and at District level | Recurring: Rs. 33.80 Lakhs @ Rs. 5.00 lakhs at State level and Rs. 28.80 Lakhs for district level. | 33.80 | The Mission Directorate approved the proposal. |

Flexi pool Component:

| | | | | | |
|----|--|----------|---------------------------|--------|---|
| 1. | Wellness Centre through AYUSH including Yoga & Naturopathy | 14 Units | @ Rs. 5.40 lakhs per unit | 84.536 | The Mission Directorate approved the proposal for an amount of Rs. 75.60 lakhs as per the scheme guidelines. |
|----|--|----------|---------------------------|--------|---|

Core Activities for AYUSH Educational Institution: State has submitted State Annual action Plan (SAAP) for an amount of Rs. 487.505 Lakhs

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|----|---|------|---|--------|--|
| 1. | Gopabandhu Ayurveda Mahavidyalaya, Puri (pg. 210-235/c) | 1-PG | Rs.68.00 lakhs for new classrooms 04 Nos. of UG component | 68.00 | The Mission Directorate approved the proposal. |
| 2. | Govt. Ayurvedic College at Tulasinagar, Balangir | 1-UG | Rs.49.395 lakhs for Capital Work | 49.395 | The Mission Directorate approved the proposal. |
| 3. | KATS | 1-UG | Rs.68.5 lakhs | 68.5 | The Mission Directorate |

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|----|---|------|--------------------------------------|--------|--|
| | Ayurveda College & Hospital, Ankushpur, Ganjam | | for construction work | | approved the proposal. |
| 4. | Dr. A.C. Homoeopathic Medical College & Hospital, Bhubaneswar | 1-PG | Rs. 105.12 lakhs for development | 105.12 | The Mission Directorate approved the proposal. |
| 5. | BijuPattnaik Homoeopathic Medical College & Hospital, Ganjam | 1-UG | Rs.60.37 lakhs for construction work | 60.37 | The Mission Directorate approved the proposal. |
| 6. | Orissa Medical College of Homoeopathy & Research, Sambalpur, Odisha | 1-UG | Rs.78.75 lakhs for construction work | 78.75 | The Mission Directorate approved the proposal. |
| 7. | Utkalmani Homoeopathic Medical College & Hospital, Rourkela | 1-UG | Rs.57.37 lakhs for construction work | 57.37 | The Mission Directorate approved the proposal. |

Core Activities for Quality Control of ASU & H Drugs: State has submitted State Annual action Plan (SAAP) for an amount of **Rs. 106.609 Lakhs**

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|----|---|---|--------------------------------|-------|---|
| 1. | Dr. Abhinna Chandra Homoeopathic Medical College & Hospital | 1 | Non -Recurring Rs. 23.22 lakhs | 23.22 | The Mission Directorate approved the proposal subject to the condition that the State Govt. to submit pending UC at the earliest. |
|----|---|---|--------------------------------|-------|---|

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|----|--|---|---|-------|--|
| | Pharmacy, Bhubaneswar. | | | | |
| 2. | Govt. Ayurvedic Hospital Pharmacy, Nagarwatang, Bhubaneswar. | 1 | Non -Recurring Rs. 23.00 lakhs Rs. 7.01 lakhs Non Recurring. | 30.01 | The Mission Directorate approved the proposal subject to the condition that the State may submit balance amount of UC at the earliest. |
| 3. | Govt. Ayurvedic Hospital Pharmacy, Sagarpura, Bolangir, Orissa. | 1 | Rs. 9.05 lakhs (Recurring) Rs, 21.41 Lakhs (Non-Recurring) | 30.46 | The Mission Directorate approved the proposal subject to the condition that the State may submit balance amount of UC at the earliest |
| 4. | Govt. Ayurvedic Hospital, Nagarwatangi ,Bhubaneswar for DTL. | 1 | Rs. 9.92 lakhs (Recurring) | 9.92 | The Mission Directorate approved the proposal |
| 5. | State Licensing Authority of ASU&H Drugs for documentatio n, publication and dissemination of quality control. | | Rs. 8.00 lakhs (Recurring) | 8.00 | The Mission Directorate approved the proposal |
| 6. | Testing of Survey Samples | 1 | Recurring- Rs. 5.00 lakhs | 5.00 | The Mission Directorate approved the proposal |

Core Activities for Medicinal Plants: The Proposal for an amount of Rs. 316.65 lakhs has been received for Medicinal Plants which was considered by the TSC and appraisal committee. As per the recommendations of TSC and appraisal committee the Mission Directorate approved **Rs.117.548 lakhs**. Details as per **Annexure-III**.

| Admin Cost:- | | | | | |
|---------------------|------|---|---|---------|--|
| 1 | SPMU | 1 | Recurring- Rs.108.027 lakhs for salary of 7 manpower, office & administration expenses, travelling expenses, contingency, others etc. | 108.027 | The Mission Directorate approved the proposal for an amount of Rs. 68.746 Lakhs as per NAM guidelines under Admin cost. |

Approval of remaining amount of SAAP of 2016-17 which could not be approved during 1st Mission Directorate Meeting

(1) State Annual Action Plan (SAAP) of Odisha under NAM

Resource indicated, proposal received and approved:-

| Components | Eligible Resource Pool including State Share (Rs. in Lakhs) | Proposal received (Rs. in Lakhs) | Amount recommended by appraisal committee (Rs. in Lakhs) | Approval of the Mission Directorate (Rs. in Lakhs) | Approved balance amount (Rs. in Lakhs) |
|-----------------------------------|--|---|---|---|---|
| (D) Admin Cost | 108.027 | 108.027 | 63.849 | 68.746 | - |
| (E) Flexi Pool (20%) | 518.529 | 84.536 | 75.60 | 75.60 | - |
| (F) Core Activities | | | | | |
| 5. AYUSH Services | 1605.155 | 1605.155 | 862.655 | 862.655 | 200.00 |
| 6. AYUSH Educational Institutions | 53.512 | 487.505 | 487.505 (including 433.993 from Flexipool) | 487.505 (including 433.993 from Flexipool) | - |
| 7. ASU & H drugs Quality Control | 106.609 | 106.609 | 106.609 | 106.609 | - |
| 8. Medicinal Plants | 308.835 | 316.65 | - | 117.548 | - |
| Total | 2700.667 | 2708.482 | 1596.218 | 1718.663 (Central Share (60%)- Rs.1031.198 Lakhs + State Share(40%)-Rs. 687.465 Lakhs) | 200.00 (Central Share (60%)- Rs. 120.00 Lakhs + State Share(40%)- Rs. 80.00 Lakhs) |

Note:- During 2016-17 till date an amount of Rs. 1031.198 Lakhs has been released against approved Central Share.

| Sl. No | Component | No. of units proposed | Per unit Cost | Amount sought (Rs. in lakh) | Recommendation of the Appraisal Committee and approval of the Mission Directorate | Status of approval of balance amount (Rs. in Lakhs) |
|--------|---|----------------------------|--|-----------------------------|---|---|
| 1. | Setting up of 50 bedded integrated AYUSH Hospital | 1 unit at Dhenkanal Distt. | Non-recurring: Rs. 900.00 lakhs has been sought for infrastructure/Equipment/ Furniture Recurring: Rs. 100.50 lakhs Salary: @ Rs. 100.00 lakhs Medicine/Diet: @ Rs. 00.50 lakhs | 1000.50 | The Appraisal Committee approved the proposal for an amount of Rs. 300.00 lakhs as Non-Recurring. Accordingly, Mission Directorate has approved same amount subject to the following conditions : i. The State Government should furnish the details of creation of regular posts/commitment towards filling up of regular posts for the proposed hospital. ii. The Detailed Project report (DPR) with cost estimate should be furnished. | Rs. 200 Lakhs as Non Recurring |

