

MINUTES OF 1st MISSION DIRECTORATE MEETING OF NATIONAL AYUSH MISSION (NAM) SCHEDULED HELD DURING 10.08.2015 TO 12.08.2015 at 10.30 a.m. ONWARDS IN THE COMMITTEE ROOM, 2nd FLOOR, AYUSH BHAWAN, INA, NEW DELHI

A Meeting of the Mission Directorate under National AYUSH Mission (NAM) for the year 2015-16 was held in the Committee Room, Second Floor, Ministry of AYUSH during 10.08.2015 to 12.08.2015. 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 2015-16 during 07.07.2015 & 08.07.2015

The list of Participants is at **ANNEXURE**.

The Mission Directorate considered the State Annual Action Plans (SAAPs) from the States of **Puducherry, Madhya Pradesh, Jharkhand, Uttar Pradesh, Uttarakhand, Jammu & Kashmir, Manipur, Mizoram, Andhra Pradesh, Arunachal Pradesh, Rajasthan, Odisha, Karnataka, Telangana, Tripura, Dadra & Nagar Haveli, Lakshadweep, West Bengal, Himachal Pradesh, Daman & Diu, Andaman & Nicobar Islands and Kerala.**

It was found that some States have proposed SAAP more than the actually allocated State Resource Pool. The Appraisal Committee in its meetings has examined the proposals as reflected in SAAP which are as per the project guidelines, for consideration of the NAM Directorate. NAM Directorate considers the proposals with the limit of the allocated resource pool and approved the proposals accordingly. The rest of the meritorious proposals recommended by the Appraisal Committee can be considered by NAM Directorate at a later stage for the current or next Financial Year subject to the availability of funds.

11. STATE ANNUAL ACTION PLAN (SAAP) OF RAJASTHAN UNDER NAM

The State Government has submitted the SAAP for an amount of **Rs. 4785.589 Lakhs** under National AYUSH Mission (NAM). **2312.205 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 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	92.488	184.061	92.488
B. Flexi Pool (20%)	443.943	530.00	-
C. Core Activities			
1. AYUSH Services	1374.271	3659.05	2106.185
2. AYUSH Educational Institutions	45.815	45.815	-
3. ASU & H drugs Quality Control	91.275	102.25	-
4. Medicinal Plants	264.413	264.413	113.532
Total	2312.205	4785.589	2312.205* Central Share- Rs. 1751.184 Lakhs + State Share- Rs. 561.021 Lakhs

* Mission Directorate approved the State Annual Action Plan of **Rs. 2312.205 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
AYUSH Services:					
1.	Co-location of AYUSH facilities at PHCs	971 - PHCs (775 – Ayurveda, 95- Homoeo & 101 – Unani)	Recurring Assistance:- @ Rs. 0.30 lakhs per PHC for medicine	291.30	The Mission Directorate Approved an amount of Rs.194.325 Lakhs @ Rs.0.20 Lakhs per unit.
2.	Co-location of AYUSH facilities at CHCs	186 - CHCs a (121 – Ayurveda, 32- Homoeo & 33 – Unani)	Recurring Assistance:- @ Rs. 0.30 lakhs per CHC for medicine	55.80	The Mission Directorate Approved an amount of Rs.37.20 Lakhs @ Rs.0.20 Lakhs per unit.
3.	Co-location of AYUSH facilities at DHs	100 - DHs (58 – Ayurveda, 35- Homoeo & 07 – Unani)	Recurring Assistance:- @ Rs. 0.30 lakhs per DH for medicine	30.00	The Mission Directorate Approved an amount of Rs.20.00 Lakhs @ Rs.0.20 Lakhs per unit.
4.	Supply of Essential Drugs to AYUSH Hospitals	139 AYUSH Hospitals (118 – Ayurveda, 06 - Homoeo, 12 – Unani & 03– Yoga & Naturopathy)	Recurring Assistance:- @ Rs. 0.50 lakhs per AYUSH Hospital for medicine	69.50	The Mission Directorate Approved an amount of Rs.34.75 Lakhs @ Rs.0.20 Lakhs per unit..
5.	Supply of Essential Drugs to AYUSH	3564 AYUSH Dispensaries (3320 – Ayurveda, 143	Recurring Assistance:- @ Rs. 0.30 lakhs per AYUSH	1069.20	The Mission Directorate Approved an amount of Rs.712.80 Lakhs @

	Dispensaries	- Homoeo, 98- Unani & 03- Yoga & Naturopathy)	Dispensaries for medicine		Rs.0.20 Lakhs per unit..
6.	Upgradation of AYUSH Hospitals	139 AYUSH Hospitals (118 - Ayurveda, 06 - Homoeo, 12 - Unani & 03- Yoga & Naturopathy)	Recurring Assistance:- @ Rs. 0.25 lakhs per AYUSH Dispensaries for contingency	34.75	The Mission Directorate differed the proposal as per the priority furnished by the State
7.	Upgradation of AYUSH Dispensaries	3885 AYUSH Dispensaries (3577 - Ayurveda,185 - Homoeo, 120- Unani & 03- Yoga & Naturopathy)	Recurring Assistance:- @ Rs. 0.10 lakhs per AYUSH Dispensaries for contingency	388.50	The Mission Directorate differed the proposal as per the priority furnished by the State
8.	Upgradation of AYUSH Dispensaries	86 AYUSH Dispensaries (81 Ayurveda, 2 Homoeo, 2 Unani and 1 Yoga & Naturopathy)	Non- Recurring Assistance:- @ Rs. 15.00 lakhs per AYUSH Dispensaries for Construction and @ Rs. 5.00 lakhs per AYUSH Dispensaries for equipment/ furniture	1720.00	The Mission Directorate Approved an amount of Rs.1107.11 Lakhs @15.00 Lakhs approximately for construction of 74 units only as per the entitled resource pool.
Admin Cost:					
1.	Setting up of Programme Management Units	1 Unit	Recurring Assistance:- Rs. 184.061lakhs for Salary of Manpower for 1 year i.e. Program Manager-1, Consultant-2, Finance Manager- 1, Accounts Manager-1,	184.061	The Mission Directorate approved Rs. 92.488 Lakhs as entitled resources for administrative costs as per the NAM guidelines

			HMIS Manager-1, Data Entry Operator-1, Office and Admin. Cost, Travelling Expenses, Contingency (Recu)and Ors.		
Flexipool Component: State has sought Rs. 530.00 lakhs under this component					
1.	Public Health Outreach Activities	34 Districts	Recurring Assistance:- @ Rs. 5.00 lakhs per district	170.00	The Mission Directorate re-allocated the funds to AYUSH services as per the priority furnished by the State
2.	BCC/IEC	Not mentioned	Not mentioned	20.00	
3.	AYUSH Gram	34 districts	Recurring Assistance:- @ Rs. 10.00 lakhs per district	340.00	
AYUSH Educational Institutions:					
1.	M.M.M. Govt. Ayurveda College, Udaipur, Rajasthan	UG	Non-recurring Assistance:- Rs.36.00 lakhs for equipment/ furniture for six well equipped E-class rooms with Audio/Video system etc.	36.00	The Mission Directorate differed the proposal since as per provision of NAM, an U.G. Institute is eligible for GIA Rs. 300.00 for Infrastructure development. The institute has been availed financial assistance of Rs. 300.00 lakhs.. Hence no further grant is admissible to MMM Govt. Ayurved College, Udaipur, Rajasthan.
Quality Control of ASU & H Drugs:					
1.	State Govt. ASU&H Pharmacy	1 Unit	Non-Recurring Assistance:- Rs. 102.25 lakhs for repairing,	102.25	It is observed that an amount of Rs. 170.00 lakhs was approved for DTL in 2014-15 under

			renovation and equipments.		NAM. Accordingly as per the priority furnished by the State Government the funds has been re-allocated to the AYUSH services.
Medicinal Plants					
1	Medicinal Plants	As per Annexure-VII	264.413	264.413	The Mission Directorate approved Rs. 113.532 Lakhs