

MINUTES OF 1st MISSION DIRECTORATE MEETING OF NATIONAL AYUSH MISSION (NAM) HELD ON 16th & 17th 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-III**.

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 23rd 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 10th 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. *Swastha Vritta* 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.

State Annual Action Plan(SAAP) of Rajasthan for the year 2019-20

The State Government has submitted the SAAP for an amount of **Rs. 5198.30 Lakhs** under National AYUSH Mission (NAM). **Rs. 4664.56 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.

During the Mission Directorate meeting the State representative was enquired about the Status of expenditure made by the State Government against the total released Grant-in-aid of Rs. 15598.31 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. 5759.56 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.

Secretary Ayurveda, Rajasthan has informed during the Mission Directorate meeting that there are five pharmacies available in the State and these pharmacies are capable to prepare Ayurvedic & Unani medicines in sufficient quantity to fulfill the requirement of existing Ayurveda & Unani dispensaries. Further, he has requested that permission may be granted with respect to 40% of State share of total approved cost of supply of medicines proposal that State has to utilize their share for procurement of raw materials so that medicines may be prepared in the existing pharmacies of the State and after that these prepared medicines may be supplied to the Ayurveda & Unani hospitals/ dispensaries. In this regard, Mission Directorate suggested that State may utilize 40% State share of the approved cost for procurement of raw materials subject to the condition that the cost of prepared medicines either below to the cost of IMPCL medicines or at par to the rate list of IMPCL. Further, it was also suggested that State has to submit a detailed justification with respect to costing and total quantity of medicines which will be prepared in their pharmacies by procuring raw materials with the 40% of State share. State has to also ensure that pharmacy has to fulfill the criteria of Good Manufacturing Practices (GMP) compliance, keeping in view the need for ensuring quality of AYUSH drug and medicines.

Status of Eligible Resource Indicated, proposal received and Approval of Mission Directorate for the State of Rajasthan for the year 2019-20

Components	Eligible Resource Pool Including State Share (Rs. in Lakhs)	Proposal received through SAAP (Rs. in Lakhs)	Approval of Mission Directorate (Rs. in Lakhs)
(A) Admin Cost	186.66	186.60	132.510
(B) Flexi Pool (20%)	895.60	70.00	70.00
(C) Core Activities (80%)			
(i) AYUSH Services	2772.40	4316.22	2542.550
(ii) AYUSH Education Institutions	92.40	92.00	46.00
(iii) Quality control of ASU & H Drugs.	184.10	0.00	0.00
(iv) Medicinal Plants	533.40	533.48	521.598
Total	4664.56	5198.3	3312.658* (Central share Rs.1987.595 Lakh and State Share Rs. 1325.063 Lakh)

* Mission Directorate approved the State Annual Action Plan of **Rs. 3312.658 Lakhs** as per the following details.

Sr. No.	Component	No. of units proposed	Per unit cost	Amount sought (Rs. in Lakhs)	Approval of Mission Directorate
AYUSH Services) – Rs. 4316.22 Lakhs has been sought for AYUSH Services component as per the following Details:					
1	Co-location of AYUSH facilities at PHCs	171 PHCs (147 Ayurveda, 22 Homoeo and 02 Unani units by department)	Recurring Rs. 51.30 Lakhs @ 0.30 Lakhs per unit for medicines/drugs	51.30	Mission Directorate approved the proposal.
2	Co-location of AYUSH facilities at PHCs	74 PHCs (67 Ayurveda and 07 Unani units)	Recurring Rs. 22.20 Lakhs @ 0.30 Lakhs per unit for medicines/drugs	22.20	Mission Directorate approved the proposal.
3	Co-location of AYUSH facilities at PHCs	821 PHCs (628 Ayurveda, 93 Homoeo and 100 Unani units)	Recurring Rs. 246.30 Lakhs @ 0.30 Lakhs per unit for medicines/drugs	246.30	Mission Directorate approved the proposal.
4	Co-location of AYUSH facilities at CHCs	91 CHCs (57 Ayurveda, 22 Homoeo and 12 Unani units)	Recurring Rs. 27.30 Lakhs @ 0.30 Lakhs per unit for medicines/drugs	27.30	Mission Directorate approved the proposal.
5	Co-location of AYUSH facilities at CHCs	171 CHCs (61 Ayurveda, and 110 Unani units)	Recurring Rs. 51.30 Lakhs @ 0.30 Lakhs per unit for medicines/drugs	51.30	Mission Directorate approved the proposal.
6	Co-location of AYUSH facilities at CHCs	192 CHCs (120 Ayurveda, 44 Homoeo and 28 Unani units)	Recurring Rs. 57.60 Lakhs @ 0.30 Lakhs per unit for medicines/drugs	57.60	Mission Directorate approved the proposal.
7	Co-location of AYUSH	39 DHs (32 Ayurveda and 7	Recurring Rs. 11.70 Lakhs	11.70	Mission Directorate approved the

	facilities at DHs	Unani)	@ 0.30 Lakhs per unit for medicines/drugs		proposal.
8	Co-location of AYUSH facilities at DHs	60 DHs (30 Ayurveda, 5 Homoeo and 25 Unani)	Recurring Rs. 18.00 Lakhs @ 0.30 Lakhs per unit for medicines/drugs	18.00	Mission Directorate approved the proposal.
9	Supply of essential Drugs to AYUSH Dispensaries	3624 units (3345 Ayurveda, 180 Homoeo and 99 Unani)	Recurring Rs. 1087.20 Lakhs. @ 0.30 Lakhs per unit for medicines/drugs	1087.20	Mission Directorate approved the proposal.
10	Supply of essential Drugs to AYUSH Hospitals	140 units (123 Ayurveda, 6 Homoeo and 11 Unani)	Recurring Rs. 96.80 Lakhs. @ 0.70 Lakhs per unit for medicines/drugs at 123 Ayurveda units and 11 Unani units and @ 0.50 Lakhs per unit for medicines/drugs at 6 Homoeo units	96.80	Mission Directorate approved the proposal.
11	Upgradation of exclusive/ Standalone AYUSH hospitals	139 units (123 Ayurveda, 5 Homoeo and 11 Unani)	Recurring Rs. 34.75 Lakhs @ Rs. 0.25 Lakhs per unit for contingency	34.75	Mission Directorate approved the proposal.
12	Upgradation of AYUSH Dispensaries	3624 units (3345 Ayurveda, 180 Homoeo and 99 Unani)	Recurring Rs. 362.40 @ Rs. 0.10 Lakhs per unit for contingency	362.40	Mission Directorate approved the proposal.
13	Upgradation of AYUSH Dispensaries	257 units (236 Ayurveda, and 21 Unani) 147 Ayurved PHCs, 58 Ayurved CHCs, 32 Ayurveda DHs,	Recurring Rs. 25.70 Lakhs @ Rs. 0.10 Lakhs per unit for contingency	25.70	Mission Directorate approved the proposal.

14	Upgradation of AYUSH Dispensaries	108 units (107 Ayurveda, and 01 Unani - Banswara)	Non- recurring Rs. 1620.00 Lakhs @ Rs. 15.00 Lakhs for per unit construction work.	1620.00	1. It was decided during the Appraisal Committee Meeting that State has to submit the proposal of Health & Wellness Centres (H&WCs) after physical mapping of selected AYUSH dispensaries. It was also suggested during Appraisal committee meeting that State has to align the proposal in accordance with the selected unit of AYUSH dispensaries to which they want to convert as Health & Wellness Centres.
15	Upgradation of AYUSH Dispensaries	16 units (16 Ayurveda, and 02 Homoeo)	Non- recurring Rs. 153.67 Lakhs For construction work at variable rates as follows: i) @ Rs. 15.00 Lakhs per unit for 3 units viz. Uniyara, Khewara (H) and Deoli Bhanchi ii) @ Rs. 5.70 Lakhs for Chainpur (Gadoli), Lohara and Kotamohli iii) Rs. 12.22 Lakhs for Simarla Sageer iv) Rs. 10.00 Lakhs for Ratanpur, v) Rs. 9.10 Lakhs for Bhojasar, vi) Rs. 8.55 Lakhs for Pacheri Badi, vii) Rs. 8.51 Lakhs for Rasulpur, viii) Rs. 7.8 Lakhs for Jeeni, ix) Rs. 7.0 Lakhs for Ovan, x) Rs. 7.55 Lakhs for Talaiya,	153.67	2. It is observed that State has not submitted the proposal of AYUSH dispensaries for health wellness centres. 3. Keeping in view above, Mission Directorate has deferred the proposal of upgradation of AYUSH dispensaries.

			<p>xi) Rs. 6.70 Lakhs for Navata,</p> <p>xii) Rs. 5.88 Lakhs for Jatawali (H),</p> <p>xiii) Rs. 4.86 Lakhs for Taswariya wasa and</p> <p>xiv) Rs. 3.40 Lakhs for Indokiya</p>		
16	Setting up of 50 bedded integrated AYUSH hospital	1 unit at Sikar	<p>Non -Recurring</p> <p>Rs. 450.00 Lakhs</p>	450.00	<p>1. State Government has not provided the DPR, Land record and Commitment of creation of posts for the hospital.</p> <p>2. It is pertinent to mention here that Mission Directorate has approved an amount of Rs. 450.00 Lakhs for setting up of 50 bedded integrated AYUSH hospital at Bhilwada, Ajmer, Churu, Bikaner each in the year 2016-17 and Rs. 436.00 Lakhs for setting up of 50 bedded integrated AYUSH hospital at Jaipur in the year 2018-19. State has provided the DPR and land ownership record of 4 units approved in 2016-17. However, State has not provided the DPR, land record for 1 unit at Jaipur and & commitment for creation of regular posts for all 5 units.</p>

					<p>3. Also, as per the physical & financial progress report submitted by the State Govt, they have utilized 48% of central share amount.</p> <p>4. Keeping in view above, Mission Directorate approved the proposal subject to the condition that State is required to submit the relevant documents of DPR, land record and commitment for creation of regular posts and they have to also expedite the process of utilization of earlier approved grant for earlier approved units.</p>
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Flexi pool component: State has sought **Rs. 70.00 Lakhs** under Flexipool component.

1	AYUSH Gram	5 units	<p>Recurring</p> <p>50.00 Lakhs @ Rs. 10.00 Lakhs per unit at Gulganv (Ajmer), Dhar Badgawn (Udaipur), Kalndari Bali (Sirohi), Mundara (Pali) and Khangta (Jodhpur)</p>	50.00	<p>1. As per the NAM guidelines there is a provision of financial assistance of Rs. 10.00 Lakhs per unit covering 10000-15000 population in 10-15 villages.</p> <p>2. State Govt. has not submitted the details of the activities which will be carried out under this component.</p> <p>3. Keeping in view above, Mission Directorate</p>
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					approved the proposal subject to the condition that State is required to furnish the details of the activities.
2	BCC/IEC activity	Rajasthan State	Recurring Rs. 20.00 Lakhs for publication for promotion & awareness about AYUSH system i.e. Posters, Pamphlet, booklet, flex, banner etc.	20.00	1. State Government has not submitted the details of the activities which will be carried out under this component. 2. As per the NAM guidelines there is a provision of financial assistance of Rs. 20.00 Lakhs at State level for BCC. 3. Keeping in view above, Mission Directorate approved the proposal subject to the condition that State is required to furnish the details of the activities.

AYUSH Educational Institutions - State has sought an amount of **Rs. 92.00 Lakh** under this component.

Sr. No.	Component	units	Per unit cost	Amount sought	Approval of Mission Directorate
1	Madan Mohan Malviya Govt. Ayurved College, Udaipur	1 unit PG	Non- recurring 92.00 i) Rs. 40.00 Lakhs for Laboratory of Dravyaguna department. State has sought 10.00 Lakhs for Civil works/renovation and Rs. 30.00 Lakhs for Instruments and equipments	92.00	As per National AYUSH Mission Guidelines, the AYUSH Institution is entitle for following amount:- (a) Construction :- Rs. 280.00 Lakhs (b) Furniture, Equipment & others: - Rs. 120.00 Lakhs.

			<p>ii) Rs. 40.00 Lakhs for Laboratory of Rasashastra department. State has sought 10.00 Lakhs for Civil works/renovation and Rs. 30.00 Lakhs for Instruments and equipments</p> <p>iii) Rs. 5.00 Lakhs has been sought for library renovation and Rs. 7.00 Lakhs for Student Seating arrangements (Fixtures and Furniture)</p>	<p>During 11th Plan & 12th Plan, following amounts have been approved for State:-</p> <p>(a) Construction: - Rs. 150.00 Lakhs (2007-08), Rs. 106.00 Lakhs (2014-15), Rs. 24.00 Lakhs (2017-18)</p> <p>(b) Furniture, Equipment & others: - Rs. 44.00 Lakhs (2014-15) & Rs. 30.00 Lakhs (2017-18). Balance amount is available:-</p> <p>(a) Construction: - Nil</p> <p>(b) Furniture, Equipment & others: - Rs. 46.00 Lakhs</p> <p>Now, State has sought for Rs. 92.00 Lakhs. It is observed that Rs. 25.00 Lakhs has been sought for renovation of Library and Laboratory and Rs. 67.00 Lakhs has been sought for Furniture / Fixtures.</p> <p>2. Keeping in view above, Mission Directorate approved the proposal for Rs. 46.00 Lakhs only for furniture fixture.</p>
<p>Quality Control of ASU & H Drugs – State has not sought the financial assistance under this component.</p>				

Medicinal Plants - State has sought 533.48 Lakhs for Medicinal Plants component. However, in summary sheet of SAAP, they have mentioned the sought amount as Rs. 512.96 Lakhs. As per comments received from NMPB division, It is observed that State has again submitted revised proposal in TSC for an amount of Rs. 533.09 Lakhs and the TSC recommended an amount of Rs. 530.477 Lakhs for Medicinal Plants Component.

Keeping in view above, Mission Directorate **approved** the proposal for an amount of **Rs. 521.598 Lakhs** and suggested that 4% mission management fund of medicinal plants component has to be borne from admin cost. (Details are enclosed).

Sr. No.	component	Sub- component	Per unit cost	Amount sought	Approval of Mission Directorate
1	Admin Cost	SPMU management	Recurring Rs.186.60 Lakhs Rs. 180.78 Lakhs for salary, TA-DA, Medical bills, fixture etc.	186.60	1. As per the NAM guidelines 4% amount of the total approved SAAP may be approved under Admin cost component. 2. State Govt. has not submitted the Details of SPMU salary, TA, DA and Medical bills. 3. Keeping in view above, Mission Directorate approved the proposal for an amount of Rs. 132.510 Lakhs. Further State Govt. is suggested to submit the details of the Staffs deployed under SPMU.
		DPMU Management	Rs. 3.60 Lakhs @ Rs. 0.3 Lakhs per month for mobility support for Director Ayurved (State Nodal) and Rs. 1.20 Lakhs @Rs. 0.1 Lakhs for Director Homoeopathy.		
		Computer Machine with manpower	Rs. 1.02 Lakhs @ Rs. 8500 per month for Computer machine with man at State level for Directorate Homoeopathy.		