

MINUTES OF THE MEETING

A one day Meeting for formation of State Mentoring Group of Community monitoring was held on 4th July, 2012, organized by NRHM, Arunachal Pradesh, Naharlagun at office of Mission Director.

The meeting was chaired by Shri Nani Mali, MD(NRHM) IAS and attended by Sh. T. Taloh Jt. DHS(FW), Consultant (WHO), DMO/DRCHO/DPM/DCM East Siang, Representatives from RGU, NGO's, Daying Ering Memorial Foundation, Pasighat, Karuna Trust, and Senior officers and officials of the Mission Directorate.

The meeting took off with key note presentation on Community Monitoring, Preparation and Finalisation of the Community Monitoring work plan, formation of State/district Mentoring Group by Dr D. Padung, NO (NRHM) along with Mr Devajit Bora, Consultant (RRC-NE).

The details out lay as per the discussion in the meeting are as follows:-

1.State Mentoring Group was constituted with following as members:

1. Director Health Service- Chairman
2. Missions Director- Vice-Chairman
3. St. Nodal Officer- Member Secretary
4. Jt.DHS(FW)- (other members)
5. St Epidemiologist
6. Consultant(WHO)
7. SPO(M&E)
8. Jt. Director(RNTCP)
9. Jt. Director(NVBDCP)
10. DMO(East Siang)
11. Mr. Devajit Bora Consultant RRC For Arunachal
12. Dr. Otem Moyong, Asst. Professor(RGU)
13. Dr. Egul Padung, Daying Ering Memorial Foundation, Pasighat(NGO)
14. Dr. Tage Kanno, Future Generation(NGO)
15. Mr. Anup Sarmah, Karuna Trust(NGO)

2. District Mentoring Group was constituted during the meeting with following as members

1. DC- Chairman
2. DMO- V. Chairman
3. DRCHO- member Secretary
4. ZPM- Chair Person
5. Jt. DHS (T&R)- (other members)
6. DDSE, Pasighat
7. Dy. Director (ICDS)
8. DPM, Pasighat
9. DCM, Pasighat
10. Nodal NGO (Daying Ering Memorial Foundation, Pasighat)
11. VHAI
12. Mrs Iyne Taloh (Women Representatives)
13. Mrs. Nano Jamoh (Women Representatives)

3. The Decisions taken in the meeting for implementation at the District/block level are as per the following.

SI No	Activities	Timeline	Responsibility
1	Orientation workshop for State & District Nodal NGO	13/14 July 2012	SHS &DHS, East Siang
2	Selection of Blocks	9/7/2012	DHS & NODAL NGO
3	Formation of District Mentoring Group	4/7/2012	DONE
4	Selection of block facilitators	12/7/2012	NGO
5	Block Facilitators Training	13/14 July 2012	NGO &DRCHO
6	Formation of the block level committees	13/14 July 2012	DHS&NGO
7	Orientation of block level committees	25/8.2012	DHS&NGO
8	Formation of the PHC level committee	13/14 July 2012	DHS&NGO
9	Orientation of PHC level Committee	25	NGO & DHS
10	Formation/ activation of VHSC	2 & 3/8/2012	NGO
11	VHSC orientation workshop	8 & 9/8/12	NGO
12	Collection of data	Quarterly	NGO
13	Compilation of the data	do	NGO
14	Conduct of the public hearing/ Jan Sam wad	do	NGO &DHS
15	Fund will be released to DHS & in turn will be released to Nodal NGO	-	DHS
16	The guide lines on CM will be made available in soft copy	-	SHS