

**Minutes of the State Advisory Group on Community Monitoring Meeting
of the Health Services under NRHM**

Venue: Conference Hall, Laitumkhrach, Meghalaya, Shillong.

Date: 23rd August 2011

Time: 1:30 pm

Members present:

1. Shri. D.P. Wahlang, Commissioner & Secretary, Health and Family Welfare Department Cum Mission Director, NRHM, Shillong.
2. Dr. A. Das, Director of Health Services (MI), Shillong.
3. Dr. A.C Hazarika, Director of Health Services (MCH&FW) Cum Joint Director, NRHM, Shillong.
4. Mrs. N. West Kharkongor, Faculty IIM, Shillong.
5. Mrs. S. Rynga. Program Officer, Social Welfare Department, Shillong.
6. Dr. S. Kharkongor, Training Co-ordinator, NRHM, Shillong.
7. Mr. A. S. Nongbri, State Programme Manager, NRHM, Shillong.
8. Mrs. Eudora Warji, Executive Secretary, Voluntary Health Association of Meghalaya, Shillong.
9. Mr. A.S. Augustine Ningkhan, State Facilitator, NRHM RRC, Shillong.
10. Mrs. Dakaru Passah, State Program Executive, Community Monitoring, NRHM, Shillong.
11. Mrs. A. Suchiang, State ASHA Program Manager, NRHM, Shillong.
12. Ms. B. Marbaniang, State Community Process Coordinator, NRHM, Shillong.
13. Mr. B. Sukamal, Public Health Consultant, NRHM, RRC, Shillong.
14. Sr. Isabel, Health Programme Manager, Bakdil Sipsed, Tura.
15. Dr. Mousmi Gogoi, Coordinator, Karuna Trust.

Agenda for discussion:

1. Selection of District Nodal NGO.
2. Constitution of panel for District Nodal NGO selection.
3. State Workshop on community monitoring.
4. Constitution of District Advisory Group.

The first ever State Advisory Group meeting (SAGM) of Community Monitoring under State NRHM was chaired by Shri D.P. Wahlang, Commissioner & Secretary, Health and Family Welfare Department Cum Mission Director, NRHM. The meeting was also attended by Dr. A.C Hazarika, Director of Health Services (MCH&FW) Cum Joint Director, NRHM who had also welcome the members. The meeting was briefed to all the members about the

objectives of Community Monitoring and highlighted that the health services delivered are reached to the last end that is the community. Community monitoring will definitely strengthen the existing health system, there by contributing to the goal of the state by reducing infant mortality and maternal mortality ratio.

Mr. Arnold Nongbri (State Program Manager) briefed the member's about the **National Rural Health Mission**. The detail presentation about **Community Monitoring process and its outcomes** were highlighted by Mrs. Dakaru Passah, (State Program Executive), which was followed by the presentation on the **Role and Responsibilities of Key Stakeholders under NRHM Community Monitoring** by Mr. Augustine Ningkhan, (State Facilitator).

Member resolutions:

1. It was decided by the members of the house, that the District Nodal NGO should be selected from the district itself as they are familiar with the community/villages and they will be more acceptable by the community in the respective district. The District Nodal NGO selected should also function as the Block Nodal NGO. The detail criteria requirement will be advertise in the local paper. The selections are scheduled to be held before the end of September in all the three districts.
2. Member constituted for selection of District Nodal NGO will be consisted of, DH&MO, State Nodal NGO and three members of the State Advisory Group.
3. As per the discussion the time frame for state workshop on community monitoring are schedule on the last week of September 2011 and should be scheduled for two days. Resource Person for the workshop will be requested from RRC, Guwahati.
4. Member composition at PHC, Block, District and State will follow as per the guideline laid down in the Manager's Manual Book e.g at the PHC the composition of committee are 30% member from Panchayati Institution, 20% member from village health committee, 20% member from NGOs/CBOs and another 30% member from representatives of the health institution (MO, ANM, AWW).
5. It was decided that the State Advisory Group on Community Action will act as State Planning and Monitoring Committee at the State level.
6. It was decided that all activities on community monitoring must be executed by the end of June 2012.
7. Signing of Memorandum of Understanding with the selected State Nodal NGO has been shifted to the 1st of September 2011.