



ABSTRACT

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Tamil Nadu Health Systems Reforms Project – Implementation of Tamil Nadu Health Systems Reforms Project - Constitution of State Empowered Committee - Orders – Issued

HEALTH AND FAMILY WELFARE (EAPI-1) DEPARTMENT

G.O.(2D).No.17

Dated: 14.02.2019
Thiruvalluvar Aandu – 2050
Vilambi, Thai – 2

Read :

From the Project Director Project Director, Tamil Nadu Health Systems Project, letter No. 4668/TNHSRP/E1/ 2015, dated: 16.10.2018

ORDER:

In the letter read above, the Project Director, Tamil Nadu Health Systems Reforms Project has stated that the planning process for the preparation of the Tamil Nadu Health Systems Reforms Project to be implemented with funding support from World Bank has reached an advanced stage. The Project Appraisal is scheduled to be held on 12.11.2018. The Project Negotiations with the Department of Economic Affairs and World Bank is scheduled for December 2018. The World Bank Board approval is expected in February 2019 and during the same month the Project Agreement is likely to be signed. The Project is expected to become effective from March 2019. The proposed total Project cost is estimated at Rs. 2685.91 crores and the project implementation period will be for 5 years from 2019 to 2024.

2. The Project Director, Tamil Nadu Health Systems Reforms Project has further stated that as per the Department of Economic Affairs filters by the time of the appraisal of the project the Project Management Structure is to be established by the State Government. In this Project a four tier Project Management Structure is proposed namely

1. State Empowered Committee headed by the Chief Secretary
2. Project Steering Committee headed by the Principal Secretary, Health and Family Welfare Department
3. Project Management Unit headed by the Project Director
4. District Project Management Unit headed by the Joint Director

There will be a District Project Monitoring Committee Headed by the District Collector.

3. The Project Director, Tamil Nadu Health Systems Reforms Project has stated that as per the Project design, the State Empowered Committee will have high level representation from the Departments concerned of the State Government with delegated administrative and financial powers to significantly improve the functioning of the Tamil Nadu Health Systems Reforms Project. The Project is an externally supported Project and is time bound. It is highly target oriented and results are to be achieved with intensified monitoring of delivery of outputs/achievements/results and

will be subjected to periodic reviews by World Bank in order to qualify for getting disbursement of funds from World Bank.

4. The Project Director, Tamil Nadu Health Systems Project has requested the Government to constitute the State Empowered Committee.

5. The Government after careful consideration of the proposal of the Project Director, Tamil Nadu Health Systems Project have decided to accept the proposal. Accordingly, the Government constitute the State Empowered Committee for the Tamil Nadu Health Systems Reforms Project with the following members along with the duties and responsibilities.

(i) State Empowered Committee

1.	Chief Secretary to Government of Tamil Nadu	Chair Person
2.	Additional Chief Secretary, Finance Department	Member
3.	Principal Secretary, Health and Family Welfare Department	Member
4.	Principal Secretary, Public Works Department	Member
5.	Principal Secretary to Government, Planning, Development and Special initiatives Department	Member
6.	Project Director, Tamil Nadu Health Systems Reforms Project	Member
7.	Mission Director, National Health Mission	Member

(ii) Special invitees for all the meetings of the State Empowered Committee

1. Managing Director, Tamil Nadu Medical Services Corporation Ltd
2. Principal Secretary and Managing Director, ELCOT Limited
3. Additional Secretary to Government, Health and Family Welfare Department
4. Project Director, Tamil Nadu Urban Health Care Project
5. Director of Medical Education
6. Director of Medical and Rural Health Services
7. Director of Public Health and Preventive Medicine
8. Engineer in Chief and Chief Engineer (Buildings), Public Works Department

Any other Official may be invited as Special Invitee to attend the meetings of the State Empowered Committee as per the need.

(iii) Duties and Responsibilities of the State Empowered Committee

1. To make major policy decisions to attain the Project goals.
2. To approve the Project activities.
3. To provide Administrative and Financial sanction for the activities of the Project.
4. Ensuring Interdepartmental coordination and address issues related to convergence of services.

5. To review the linkages between the centrally sponsored schemes and other schemes of the Government

(iv) Powers of the State Empowered Committee

1. To sanction expenditure upto Rs. 5.00 crores for Civil works including repair and renovation, Equipment and services
2. If the Project proposal submitted to the State Empowered Committee exceeds the Committee's Financial powers the activities and budget shall be cleared by the State Empowered Committee subject to approval in circulation by the concerned Ministers and Chief Minister, as the need be.

This Committee shall meet once in 6 months and also meet in between based on requirement. In urgency the proposal should be circulated among the members and get approved. The decision of the State Empowered Committee should be communicated as Government Orders from the Health and Family Welfare Department and shall come into force from the day the Project Agreement is signed which will be notified to the Government by the Project Director.

6. This order issues with the concurrence of the Finance Department vide its U.O.No.56432/Health II/18, dated: 10/12/2018.

(BY ORDER OF THE GOVERNOR)

**J.RADHAKRISHNAN
PRINCIPAL SECRETARY TO GOVERNMENT**

To

The Project Director, Tamil Nadu Health Systems Project, Chennai-6.
The Mission Director, State Health Society, Chennai-6.
The Managing Director, Tamil Nadu Medical Services Corporation Ltd, Egmore, Chennai-8.
The Secretary to Government and Chairman, ELCOT Limited., Nandanam, Chennai-35
The Project Director, Tamil Nadu Urban Health Project, Chennai-6.
The Director of Medical Education, Chennai-10
The Director of Medical and Rural Health Services, Chennai-6
The Director of Public Health and Preventive Medicine, Chennai-6.
The Accountant General (A&E) Chennai- 18.
The Pay and Accounts Officer (South), Chennai-35

Copy to

The Hon'ble Chief Minister's Office, Secretariat, Chennai-9
The Hon'ble Deputy Chief Minister's Office, Secretariat, Chennai-9
The Special Personal Assistant to Hon'ble Minister (Health and Family Welfare), Chennai-9.
The Personal Secretary to Chief Secretary to Government, Secretariat, Chennai-9.
The Personal Secretary to Additional Chief Secretary to Government, Finance Department Chennai-9.

The Principal Secretary, Planning Development Department, Secretariat, Chennai-9
The Finance (Health-II) Department, Chennai-9.
The Commissioner of Treasuries and Accounts, Nandhanam, Chennai-35.
The Engineer in Chief and Chief Engineer (Buildings), Chepauk, Chennai-5
The Public Works Department, Secretariat, Chennai-9.
The Health and Family Welfare (Data Cell) Department, Chennai-9.
SF/SC.
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//FORWARDED BY ORDER //


SECTION OFFICER


14/2/19