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PART I-Orders and Notifications by the Governor of West Bengal, the High Court, Government Treasury, etc.

GOVERNMENT OF WEST BENGAL

Health & Family Welfare Department MS Branch Swasthya Bhaban, GN-29, Sector V Salt Lake, Kolkata-700 091

Memo No. HF/O/RSBY-TRUST/2015-2016/80

Kolkata, the 15th September, 2016.

NOTIFICATION

The Governor is pleased to constitute a Society to be named as "Swasthya Sathi Samiti" to be registered under The West Bengal Societies Registration Act, 1961, having its registered office at the Department of Health & Family Welfare Department, Government of West Bengal, Swasthya Bhawan, GN-29, Sector – V, Salt Lake City, Kolkata 700 091.

2. The objective of the SWASTHYA SATHI SAMITI is to provide affordable, accessible, sustainable, comprehensive, high quality essential health care for all and, as far as possible, cashless health care facilities to the poor and also to the economically weaker & vulnerable section of workforce, particularly the unorganized workers of the State, and to the people of West Bengal in general. The key objectives of the SWASTHYA SATHI SAMITI are as follows:

- . (i) Ensure adequate healthcare facilities for all the beneficiaries including those under 'Swasthya Sathi' scheme;
 - (ii) Facilitate provisions of tertiary healthcare through Swasthya Sathi Samiti;
 - (iii) Facilitate beneficiaries to have access to the quality healthcare facilities;
 - (iv) Keep arms-length relationship with the State Government; and
 - (v) Apprise and recommend the State Government measures for upgradation of healthcare facilities to cater the need of the hour.
- 3. To attain the key objectives as stated above, the following corroborated objectives are required to be fulfilled:
 - To prepare annual action plans for each of the schemes to be implemented by SWASTHYA SATHI SAMITI ensuring therein systematic and decentralised planning of programme activities in accordance with technical, administrative and financial guidelines;

are properly maintained and audited in accordance with the existing guidelines;

- policy and framework established by the Government of India as well as the State Government;(iii) To ensure that all resources of SWASTHYA SATHI SAMITI are properly utilised, all accounts thereof
- (iv) To allocate fund down the organisational level and other establishments on the basis of their requirement as well as performance and to ensure proper utilisation of fund so allocated;
- To control, monitor, develop, supervise and review the functioning of the downstream organisations of different schemes to be implemented by SWASTHYA SATHI SAMITI;
- (vi) To ensure preparation and submission of all reports and returns to the Government of India as well as to the State Government;
- (vii) To obtain various reports from each of downstream organisations such as Annual Action Plan, Utilisation Certificate backed by Statement of Expenditure (both quarterly as well as annual), performance report, Annual Budget, etc. and to place before the appropriate authorities of SWASTHYA SATHI SAMITI and transmit the same to the Government of India as well as to the State Government;
- (viii) To ensure proper surveillance on the functioning of each of the schemes including Swasthya Sathi, to plan and co-ordinate information, Education and Communication (IEC) activities in the State;
- (ix) To co-ordinate and to keep liaison with other related departments of the State Governments like Home, Civil Defence & NVF, Women & Child Development, Self-Help Group & Self Employment, Panchayet & Rural Development, Municipal Affairs, Labour & Employment, Finance, etc. for ensuring proper implementation of the projects/schemes/programmes including Swasthya Sathi Scheme;
- (x) To promote operations and research for identifying problem areas and for funding out suitable solutions in the implementation of programmes of SWASTHYA SATHI SAMITI;
- (xi) To do all such lawful acts as are conducive and incidental to the attainment of the objectives of the programmes including Swasthya Sathi Scheme and to ensure that income and properties of SWASTHYA SATHI SAMITI whatsoever derived, obtained or earned shall be applied solely towards the promotion of the objective of SWASTHYA SATHI SAMITI and no portion thereof shall be paid to or divided amongst any of its members by way of profits or dividend.
- 4. The constitution of the Governing Body of the Swasthya Sathi Samiti will be as follows:

<i>S. No</i> .	NAME AND DESIGNATION	NOMINATED AS
1	Chief Secretary to the Government of West Bengal;	Chairman
2	Additional Chief Secretary / Principal Secretary / Secretary, Home Department, Government of West Bengal;	Member
3	Additional Chief Secretary / Principal Secretary /Secretary, Finance Department, Government of West Bengal;	Member
4	Additional Chief Secretary / Principal Secretary / Secretary, Health Department, Government of West Bengal;	Vice-Chairman
5	Additional Chief Secretary / Principal Secretary / Secretary, Panchayet & Rural Development Department, Government of West Bengal;	Member
6	Additional Chief Secretary / Principal Secretary / Secretary, Women & Child Development Department, Government of West Bengal;	Member
7	Additional Chief Secretary / Principal Secretary / Secretary, Civil Defence Department, Government of West Bengal;	Member

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S. No.	NAME AND DESIGNATION	NOMINATED AS
8	Additional Chief Secretary / Principal Secretary / Secretary, Municipal Affairs Department, Government of West Bengal;	Member
9	Additional Chief Secretary / Principal Secretary / Secretary, Labour Department, Government of West Bengal;	Member
10	Additional Chief Secretary / Principal Secretary / Secretary, Self-Help Group & Self Employment Department, Government of West Bengal;	Member
11	Mission Director, National Health Mission, Govt. of West Bengal;	Member
12	Secretary and ex-Officio State Nodal Officer (SWASTHYA SATHI), Health & Family Welfare Department, Govt. of West Bengal	Secretary
13	Director of Health Services & Ex-Officio Secretary, Health & Family Welfare Department, Govt. of West Bengal;	Member
14	Director of Medical Education & Ex-Officio Secretary, Health & Family Welfare Department, Govt. of West Bengal;	Member
15	Financial Adviser/Director of Finance, Swasthya Sathi Samiti	Treasurer

By virtue of holding the office as detailed above, they shall act as Members of the Governing Body. In case of vacation from the said office, the successor in office to the said posts from time to time shall be the members of the Governing Body by virtue of holding their offices.

<i>S. No</i> .	NAME AND DESIGNATION	NOMINATED AS
1	Additional Chief Secretary / Principal Secretary / Secretary, Health Department, Government of West Bengal;	Chairman
2	Secretary and ex-Officio State Nodal Officer (SWASTHYA SATHI), Health & Family Welfare Department, Government of West Bengal;	Secretary
3	Representative of Additional Chief Secretary / Principal Secretary / Secretary, Home Department, Government of West Bengal;	Member
4	Representative of Additional Chief Secretary / Principal Secretary / Secretary, Finance Department, Government of West Bengal;	Member
5	Representative of Additional Chief Secretary / Principal Secretary / Secretary, Panchayet & Rural Development Department, Government of West Bengal;	Member
6	Representative of Additional Chief Secretary / Principal Secretary / Secretary, Women & Child Development Department, Government of West Bengal;	• Member
7	Representative of Additional Chief Secretary / Principal Secretary / Secretary, Civil Defence Department, Government of West Bengal;	Member
8	Representative of Additional Chief Secretary / Principal Secretary / Secretary, Municipal Affairs Department, Government of West Bengal;	Member
9	Representative of Additional Chief Secretary / Principal Secretary / Secretary, Labour Department, Government of West Bengal;	Member

5. The constitution of the Executive Committee of the Swasthya Sathi Samiti will be as follows:

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<i>S. No.</i>	NAME AND DESIGNATION	NOMINATED AS
10	Representative of Additional Chief Secretary / Principal Secretary / Secretary, Self-Help Group & Self Employment Department, Government of West Bengal;	Member
11	Mission Director, National Health Mission, Govt. of West Bengal;	Member
12	Mission Director, West Bengal State Rural Livelihood Mission	Member
13	Representative of Director General of Police, West Bengal	Member
14	Representative of Commissioner of Police, Kolkata	Member
15	Director of Health Services & Ex-Officio Secretary, Health & Family Welfare Department, Govt. of West Bengal;	Member
16	Director of Medical Education & Ex-Officio Secretary, Health & Family Welfare Department, Govt. of West Bengal;	Member
17	Financial Adviser/Director of Finance, Swasthya Sathi Samiti.	Treasurer

By virtue of holding the office as detailed above, they shall act as Members of the Governing Body. In case of vacation from the said office, the successor in office to the said posts from time to time shall be the members of the Governing Body by virtue of holding their offices.

6. This Notification is issued with the concurrence of the Finance Department vide their UO No. Group O/2016-17/ 0051 dated 05.09.2016.

By order of the Governor,

RAJENDRA S. SHUKLA, Principal Secretary to the Government of West Bengal.

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