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JK

Ref. F.No.- 3 (5 - 283)-FWPM/SHFWS/2006

# RESOLUTION

It is hereby resolved in the meeting of State Health & Family Welfare Society, Tripura held on 15<sup>th</sup> December, 2006 in the Conference Hall-1, Civil Secretariat, Agartala for amending the following bye-laws of the State Health & Family Welfare Society, Tripura.


- C. Procedure for release of funds and Financial Powers of the Office Bearers of the Governing/Executive Committee:
- I. Classification of Items of Expenditure and Financial Powers of the bodies and office bearers of the Society.


Type of Expenditure		Authority		Extent of power	
Existing Provision	Proposed Amendment	Existing Provision	Proposed Amendment	Existing Provision	Proposed Amendment
A: Approval of Districts / Urban Plans.	No Change	Governing Body/Executive Committee	Chairman, Executive Committee (Commissioner/Secretary)	Full Powers	Full Powers
B: Release of funds for Implementation of plans/allocations, which have been approved by Governing Body/Executive Committee.	Release of funds for implementation of Plans/allocations of funds	Mission Director/District Health Society*	Mission Director	Full Powers	i. Up to Rs.50.00 Lakhs. ii. Above Rs.50 Lakhs with approval of Chairman, Executive Committee
<b>C: Expenditure proposals not covered under categories A and/or B</b>					
C-1: Procurement of Goods.		Chairperson E/C	No Change	More than Rs.5.00 Lakhs and up to Rs.10.00 Lakhs per case.	More than Rs.5.00 Lakhs
C-2: Repairs and Minor Civil works					
C-3: Procurement of Services for specific tasks including outsourcing of support services for the Directorate	Please read Hiring in lieu of 'Outsourcing'	Mission Director	No Change	No Change	No Change
C-5 Miscellaneous items not mentioned above such as hiring of axis, hiring of auditors, payments relating to documentation and other day-to-day	Addition of 'printing of NRHM books and magazines' after 'purchase of training materials .....	Chairperson, Executive Committee	No Change	Up to Rs.5.00 Lakhs at a time subject to maximum of Rs.50 Lakh per annum	No Change


services, meetings and workshops, training, purchase of training materials/; payment of TA/DA and honoraria to resource persons and guest speakers invited to meetings/workshops, and payment of TA/DA allowances for contractual staffs and/or non-official invitees to Governing Body/ Executive Committee meetings and for Government/Society staff deputed to meetings outside the State.		Mission Director	No Change	Up to Rs.2.00 Lakhs	Above Rs.25,000/- & up to Rs.2.00 Lakhs
			Member Secretary, SH & FWS jointly with concerned P.O.		Up to Rs.25,000/-
	Salaries of all staff & Office expense of the Society.		Member Secretary, SH & FWS and concerned P.O.		i. Full Powers in case of Salary. ii. In case of office expenses up to Rs.10,000/-


\*As authorized by the State Government


Henceforth this will be known as 1<sup>st</sup> Amendment of Bye-laws of the State Health & Family Welfare Society, Tripura.

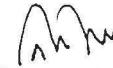
  
(Shri S. Saha)  
Additional Secretary  
(HFW) & Mission  
Director, NRHM


  
(Shri M. C. Dutta)  
Secretary, H & FW &  
Vice Chairman -  
SH&FWS, Tripura

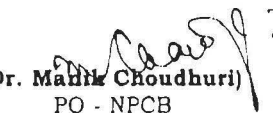
  
(Shri S. K. Das)  
Commissioner &  
Secretary, Tribal  
Welfare

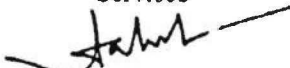
  
(Shri D. Chakravorty)  
Commissioner &  
Secretary, Urban  
Development


  
(Dr. S. R. Deb Barma)  
Director of Health  
Services

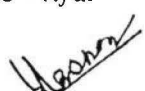
  
(Dr. S. K. Banik)  
President, ATGDA

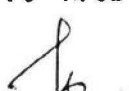
  
(Dr. B. Das)  
BO - Ayur

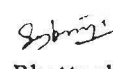
  
(Dr. Madhu Choudhuri)  
PO - NPCB

  
(Dr. G. Mazumder)  
PO - Cancer Control

  
(Dr. S. Mazumder)  
P.O. - RNTCP


  
(Dr. R. Daskar)  
BO - Homeo

  
(Dr. B. K. Bhowmik)  
PO - Mental Health

  
(Ex. K. A. Bora)  
Ex. Engineer (P),  
PHE

  
(Dr. D. Bhattacharyya)  
ZLMO

  
(Ms. R. Biswas)  
Dy. Director, SE &  
SW.

  
(Dr. Ashoke Roy)  
MS - SH&FWS