

No. AB5- 43136/2010/DHS

Directorate of Health Services

Thiruvananthapuram.

Dated: 04.04.2012

From

The Director of Health Services
Thiruvananthapuram.

To

The District Medical Officer (Health)
Thiruvananthapuram, Kollam, Pathanamthitta,
Alappuzha, Kottayam, Idukki, Ernakulam,
Thrissur, Malappuram, Palakkad, Kozhikode,
Wayanad, Kannur, Kasargod.

Sir,

Sub:- HSD – Audit Monitoring Committee meeting held on 09.03.2012 - Minutes forwarding – reg.

Ref:- nil.

I am forwarding herewith a copy of the Minutes of the Audit Monitoring Committee Meeting held on 09.03.2012 for information and necessary action. An action taken report on each decision taken on the meeting should be furnished before attending the next Audit Monitoring Committee Meeting on 10.05.2012.

Yours faithfully,


For DIRECTOR OF HEALTH SERVICES

Copy to:-

1. The Additional DHS, FW / Planning / Vigilance / Medical
2. All the Participants
3. The Superintendent / Store Officer/State Health Transport Officer, GMS / MSA / FWC/PLA/PLB/MC/HT/CPC/MSP/O&M Sn.(You are requested to furnish the action taken statement on relevant points pertaining to your department on 01.05.2012 itself)
4. File / Stock file.

MINUTES OF AUDIT MONITORING COMMITTEE MEETING
HELD ON 09.03.2012

Sub :- Audit Monitoring Committee Meeting held on 09.03.2012.

Venue :- Conference Hall of the Directorate of Health Services, Thiruvananthapuram.

As per the direction of the Government, it is decided to conduct an Audit Committee Meeting at Department level on the 10th of every month. As such the meeting for March 2012 was held on 09.03.2012.

The meeting commenced at 11 am, headed by the Senior Finance Officer. Both the Senior Finance Officer and the Finance Officer gave a brief description regarding the importance of the meeting and directed to discuss the decisions and action taken in the light of the previous Audit Monitoring Committee Meeting. The representatives presented the status report including the figures of pending Paras of both AG and DHS. The Committee evaluated that the Audit Monitoring Committee Meeting enabled a lot in alleviating the number of pendency.

The following Officers attended the Meeting.

1. Sri. Jacob Koshy	Senior Finance Officer	DHS Office
2. Smt. Lakshmi Raghunathan	Finance Officer	DHS Office
3. Sri. P. Vijayakumar	Senior Superintendent	DHS Office
4. Sri. S. Radhakrishnan	Senior Superintendent	DHS Office
5. Sri. Muraleedharan Nair	LDC	DHS Office
6. Sri. Praveen Ganesh	LDC	DHS Office
7. Smt. Deepa. K.V	LDC	DHS Office
8. Sri. Mohanan R	UDC	DHS Office
9. Sri. Suresh	UDC	DHS Office
10. Sri. Jayakumar	UDC	DHS Office
11. Smt. Hena Raj	LDC	DHS Office
12. Sri. Antony Thomas	LDC	DHS Office
13. Sri. Krishnaraj	Store Officer	DHS Office
14. Sri. Sasikumar. C.G	Senior Superintendent	DMO(H) Pathanamthitta
15. Sri. Biji. C. Mathews	UDC	DMO(H) Pathanamthitta
16. Sri. Mohanan. P.P	Head Clerk	DMO(H) Kasargod
17. Sri. Girish Kumar.P	UDC	DMO(H) Kasargod
18. Sri. V. Gopakumar	Senior Superintendent	DMO(H) TVPM
19. Sri. M. Sasikumar	Senior Superintendent	DMO(H) Alappuzha

20. Sri. John Philip	UDC	DMO(H) Alappuzha
21. Sri. C. Gangadharan	Senior Superintendent	DMO(H) Wayanad
22. Sri. V. Balachandran	Senior Superintendent	DMO(H) Palakkad
23. Sri. K. Sasidharan	UDC	DMO(H) Kozhikkode
24. Sri. P. Sivadasan	Senior Superintendent	DMO(H) Kozhikkode
25. Sri. Premadas. T.G	Senior Superintendent	DMO(H) Trissur
26. Sri. Ganesan. R.K	Junior Superintendent	DMO(H) Kannur
27. Sri. N. Manoj Kumar	UDC	DMO(H) Kannur
28. Sri. S. Prasobhanan	Senior Superintendent	DMO(H) Malappuram
29. Sri. K.Subramanyan	UDC	DMO(H) Malappuram
30. Sri. T.K. Sudhakaran	Senior Superintendent	DMO(H) Idukki
31. Sri. M.K. Devadasan	Senior Superintendent(G)	DMO(H) Ernakulam
32. Sri. V.S. Reghu	Senior Superintendent(A)	DMO(H)Kottayam
33. Sri. P.Sudhi	LD Clerk	DMO(H) Wayanad

Discussions and Decisions

1. In the previous audit monitoring committee it was decided that liability recovery should be recorded in the service register of the incumbents. The audit monitoring committee discussed the matter and the decision will be reviewed
2. The Audit Monitoring Committee evaluated that in certain districts previous audit objections have been pending for more than two decades. The pervious Audit Monitoring Committee decided to furnish a proposal to Government for waiving or writing off such audit objections. The officers pointed out that no fruitful or effective solution have taken place so far. Hence AC section is requested to take earnest efforts in this regard.
3. The officers who participated in the Audit Monitoring Committee suggested that several audit objections are pending in connection with the purchase of essential articles such as mug, bucket, etc. The Non Availability Certificate from DMS is needed for such local purchase. KMC is not issuing such articles. Hence a specific direction from this Directorate is required to drop such audit objections
4. The officers who attended the Audit Monitoring Committee requested to issue proper guidelines regarding the utilisation of HMC funds and NRHM funds.

5. The officers who attended the AMC meeting evaluated that the date expired/ substandard medicines are being dumped in several institutions. Government have issued circular and authorised an agency named IMAGE for the condemnation of such medicines. But this agency demands large sum of money for this condemnation. If the condemnation is done without scientific process it would invite hazardous problems. This should be discussed in detail at the DMO's conference and with the consultation of Government a proper solution is to be found out for destroying the date expired/ substandard medicines.
6. The AMC evaluated that in many peripheral institutions of Health Services Department, local bodies have been sanctioning large amount of money for various projects. These projects are often made by a team including Medical Officer, field staff and other representatives of local bodies. The project works are being done without observing any rules and regulations and thereby causing loss of Govt. money and audit objections. The money is spent either by local bodies or by Department Government. Since the Medical Officers are the implementing officers of these projects, they are responsible for the audit objections. Hence a clear-cut direction is to be sought from Government in utilising such funds.
7. In the previous Audit Monitory Committee it was informed that the details of substandard medicines were published. But the officers who attended in the Audit Monitory Committee remarked that there is no mention of Batch No, Period No, etc. Hence the same may be communicated urgently.
8. In District Hospital Thrissur District Finance Inspection wing has found severe irregularities in connection with the local purchase of medicines. This may be brought to the notice of Addl. DHS (Medical) and State level audit is required in that institution.
9. The officer who attended from DMO(H) EKM informed that the Hon'ble High Court has ordered not to recover the special pay which had already been sanctioned to drivers. Hence necessary direction should be issued from Health Transport section in order to drop the objections concerned.
10. The Financial Officer instructed to update internal audit using the available man power and an atmosphere must be created for getting the pension to the pensioners in stipulated time. The officers offered their maximum support and co-operation.

11. The officers who attended from DMO(H) Thiruvananthapuram suggested that, there is an audit objection at THQH Neyattinkara/in confection with the sanctioning of cashier allowance to head clerk. During that period the clerk was the custodian of cash and the allowance was not sanctioned to cashier. Hence there is no double payment. The DMO(H) Thiruvananthapuram must furnish detailed report for dropping the objection concerned.

12. The Officers who attended in the meeting suggested that it would be better to convene the Audit Monitoring Committee once in two months. The officers unanimously agreed to it. Hence the next Audit Monitoring Committee will be held on 10-05-2012.

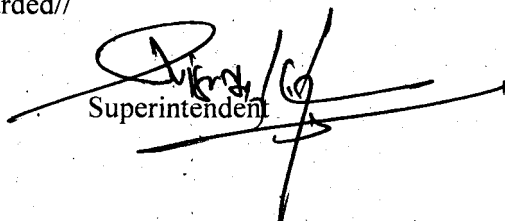
After the evaluation of district-wise progress and discussion, the representatives were directed to strengthen internal audit. The meeting concluded at 1.30 pm.

Sd/-

DR. P.K. JAMEELA

DIRECTOR OF HEALTH SERVICES

//Forwarded//


Superintendent