

MANUAL8

A STATEMENT OF BOARDS, COUNCIL, COMMITTEES AND OTHER BODIES CONSTITUTED

[Section4(1)(b)(viii)]

List of Boards Councils, Committees:

S. No.	Name and addressofthe body	MainFunctionsofthebody	Constitutionofthe body	Date of constitution	Dateupto which valid	Whether meetingsopen to public	Whether minutes accessible to public	Frequencyof meeting	Remarks
1.	InternalComplaint Committee(ICC)of SexualHarassment of woman at workplace	Redressalofcomplaintsofsexual harassment.	1. SPO-MHChairperson 2. PO-Immunization Member 3. SPO-CHMember 4. WelfareOfficer Member. 5. Representativefrom NGO Care Village Foundation	26-05-2023	3years	No	No	Asandwhen required	
2.	MTPCommittees (District level committee)	Registration/Cancellation/suspension and monitoring of MTP centres as per Provision of subsection 4(b) of the MTP Act & Rules	1.CDMO-Chairperson.2. Gynaecologist 3. Surgeon/Anaesthetist-Nominated by CDMO. 4. LocalMedicalProfessional. One member should be a woman.Allthemembersto benominatedby CDMO	15.04.24	2years	No	No	Asandwhen required	-
3.	Permanent Medical Board Under MTP Act (17 Such boards)	Medical boards are constituted for terminationofpregnancybeyond24 weeks. 1. To examine the pregnant women and provide her reports. 2. Provide opinion of medical board in form D with regard to termination to pregnancy or rejection of request for termination.	HoD Obstetrics & Gynae or anySr.doctor-Chairperson 2. Paediatrician/Neonatologist-Member 3. Radiologist/ Ultrasonologist/ Fetal Medicinespecialist/Genetics - Member 4. Any Other specialistasperrequirement	04.09.2023	Ongoing	No	No	Asandwhen required	

		3. To ensure that the termination process when advised by the board is carried out with all safety precaution along with appropriate counselling.	of the case - Member 5. Medical Superintendent/ an administrative officer nominated by MS-Convener 6. For Private Hospital Medical Board a member from Govt. hospital shall be nominated –Member Medical Board should have at least one - woman member. If any Board member is not available at the time of discussion on a case, he/she should be suitably substituted by Another member by the chairperson						
4	FamilyPlanning	RecommendationofSterilization /complication/failure/deathcasesas per Family Planning Indemnity Scheme (FPIS) guidelinesGive directions on implementation on of measures to improve quality of sterilizationservices	1. Constitution of SISC committee under FPIS Scheme is as follows: 1. Mission Director – NRHM (Chairperson) 2. Director Family Welfare/ Director Health Services/ Director Public Health Equivalent (Convener) 3. Additional/Joint Director (FW)/Deputy Director (FW)/Equivalent (Member Secretary) 4. Empanelled Gynecologist (from public institutions) 5. Empanelled Surgeon(from Public institutions)	29.05.2025 (Reconstituted)	-	No	Yes	Biannually	
5	Immunization	State Steering Committee	Chaired by Worthy CS, with members from all stakeholder departments of The State and other partner agencies.	Inplace	Ongoing	No	Yes	Quarterly	

		StateTaskForceImmunization	Chaired by Secretary H&FW,withDIOsandother stakeholders (WCD, Education, CGHS,ESIC,MCDetc.)	Inplace		No	No	Quarterly	
		StateAEFI Committee	Chaired by Chair person, who is preferably paediatrician along with members from various medicalbranchesandallied departments, to determine causality of the suspected AEFIs.	Inplace	Ongoing	No	No	Quarterly	
6	ChildHealth-State SteeringCommittee (SSC) for Stop Diarrhoea Campaign(SDC)	For inter-sectoral convergence and implementationofStop Diarrhoea Campaigninthestate.	Asperoperationalguidelines ofStopDiarrhoeaCampaign Guidelines shared by MoHFW	In Place	13-06-2024	No	No	Before, during and after campaign meetings	Last SSC meetingfor SDC-2025 conductedon 04-06-2025 under chairmanshi p of Special Secretary (H&FW).Mi d campaign review held under the Chairpersons hip of Director DFW.
7	ChildHealth-State Level Task Force for Child Death Review (STF-CDR)	For review and analysisofunder -5 child deaths and recommendations to reduce child deaths and improve child mortality indicators.	Asperoperationalguidelines sharedbyMoHFWforChild Death Review (CDR)	In Place	20-01-2023, revised on 26-6-2024)	No	No	Sixmonthly meetings	Last STF CDR meeting held on 4th July 2025 under the chairmanship of Secretary (H&FW). Proposalfor next STF meeting is being pursued.
8	Child Health-State MAA Coordination Committee (SMCC)	For efforts to bring undiluted focus on promotion of breastfeeding	As per MAA program Guidelines	03-09-2025	Ongoing	No	No	Sixmonthly meetings	Last SMCC meeting held on 30-01-2026.

9	State Supervisory Board PC&PNDT	Section 16(A)(1) of PC&PNDT Act	Section 16(A)(2) of PC&PNDT Act	10.08.2020	10.08.2023	No	No	As per section 16A(3) of PC&PNDT Act.	The reconstitution is under process
10	State Appropriate Authority, Under PC& PNDT Act	Section 17(4) of PC&PNDT Act	Section 17(3)(a) of PC&PNDT Act	07.08.2020	Ongoing	No	No	As and when required	
11	State Advisory Committee under PC& PNDT Act	As per Sec. 17(5), of the PC&PNDT Act.	As per the section 17(6) of the PC&PNDT Act.	15.03.2024	14.03.2027	No	No	Rule 4 of PNDT Advisory Committee Rule 1996.	
12	District Appropriate Authority PC& PNDT Act	Section 17(4) of PC&PNDT Act	Section 17(3)(b) of PC&PNDT Act.	10.04.2026	Ongoing	No			
13	District Advisory Committee, Under PC& PNDT Act	Section 17(5) of PC & PNDT Act	As per the section 17(5) of the PC& PNDT Act.	15.03.2024		No		Rule 4 of PNDT Advisory Committee Rule 1996.	Under reconstitution
14	U.T. Board ART/ Surrogacy GNCT of Delhi	As per section 26 of the Surrogacy (Regulation) Act and Section 8 of ART (Regulation) Act 2021	As per the section 27 of the Surrogacy (Regulation) Act and Section 6 of ART (Regulation) Act 2021	04.05.2022	Ongoing	No	No	As per section 29(1) of The Surrogacy (Regulation) Act, 2021	
15	U.T. Appropriate Authority. ART/ Surrogacy GNCTD	As per Section 13 & 14 of Assisted Reproductive Technology (Regulation) Act, 2021 and section 36 & 37 of Surrogacy (Regulation) Act, 2021	As per Section 35 (3) of the Surrogacy (Regulation) Act, 2021 and Section 12(3) of the Assisted Reproductive Technology (Regulation) Act, 2021.	04.05.2022	Ongoing	No	No	As and when required	
16	District Medical Board	As per section 4(iii)(a)(I) & 4(iii)(c)(II) under Surrogacy (Regulation) Act.	As per section 4(iii)(a)(I) Surrogacy (Regulation) Act.	22.03.2023	Ongoing	No	No	As and when required	Under reconstitution
17	Standing condemnation committee.	Regarding the items of cold chain equipments, electronic equipments and other general items of General Store & Medical Store of DFW, GNCTD.	H.O.O., DFW M.O. Court case IC-CT M.O. Procurement AD-CT Sr.A.O. S.O. Admin One Member of concerned user branch	07.01.2026	On going	No	No	As & when required	

18	Inspection Committee of DFW	Inspection of General Store Items of DFW.	H.O.O., DFW M.O. Court case P.O.(MH) P.O. (CH) P.O. (Immunization) Sr.A.O. S.O. Admin	31.12.2025	On going	No	No	As & when required	
19	Standing Committee of Weeding out of DFW.	To carry the weed out process of all old files and records of DFW.	In-charge Medical store P.O. Procurement S.O. Admin Stat. Officer MH Sr.A.O. SFM/SAM DSHM One officer user branch.	03.12.2025	On going	No	No	As & when required	
20	Maternal Health - State Level Taskforce (STF) Maternal Death Surveillance & Response (MDSR)	To review implementation of Maternal Death Review. Discuss the action points generated by MDSR process and strategy formulations	As per operational guidelines shared by MoHFW	15.05.2019	Ongoing	No	No	Annually	
21	Maternal Health- State level Monitoring and Review Committee for Maternal Death Surveillance & Response (MDSR)	To Review Maternal Death	As per operational guidelines shared by MoHFW	15.05.2019	Ongoing	No	No	Quarterly	
22	Maternal Health- State SUMAN Committee	Branding of public Health Facilities under SUMAN initiative	As per operational guidelines shared by MoHFW	09.01.2024	Ongoing	No	No	Quarterly	
23	Maternal Health- State Midwifery Task Force	Implementation of midwifery initiative in the state under the guidance of the National Task Force.	As per operational guidelines shared by MoHFW	22.12.2025	Ongoing	NO	NO	Quarterly	