

**Record of Discussions of the fifth meeting of Oversight Committee held virtually on  
18<sup>th</sup> September 2024**

**Date:** 18<sup>th</sup> September 2024, 2:15 p.m.

**Mode:** Virtual mode via Webex

<https://mohfw.webex.com/mohfw/j.php?MTID=mb6ba53617f59f174d4f84b2dd932784d>

The fifth meeting of the Oversight Committee was held virtually on 18<sup>th</sup> September 2024 under the Chairpersonship of Chair and Vice Chair, Oversight Committee of India CCM. The agenda of the meeting and the attendance sheet may be found enclosed at *Annexure-1* and *Annexure-2* respectively.

**Major Discussion/Action Points are as follows:**

1. Update on Action Points from the 4<sup>th</sup> OC Meeting was taken during the meeting and it was noted that there are no pending actions.
2. Follow up of Action Taken Reports to be taken from NGPRs regarding C19 RM OC Field Visit conducted in July 2024.
3. It was reiterated that as per the OC work plan, one monthly virtual meeting and One quarterly physical meeting of OC in presence of the Program Divisions is to be held, timely.
4. C19 RM specific NGPRs to be present physically during the OC C19 RM Field Visit Debrief meeting planned in October 2024.
5. Monthly reports by PRs on GC7 Performance indicators and their activities are to be shared with OC.
6. Finalization of States for GC7 OC Field Visit to be done.

The key actionable and timelines are summarized below:

S No.	Action Point	Timeline
1	Road map of OC Work plan to be followed for conducting OC activities	As per the Work plan
2	Follow up of Action Taken Reports from NGPRs regarding C19 RM OC Field Visit	30th September 2024
3	Finalization of States for GC7 OC Field Visit	30 <sup>th</sup> September 2024
4	OC Field Visit Debrief meeting	3 <sup>rd</sup> October 2024 (TBD)
5	GC7 OC Field Visit	November 2024



## Fifth meeting of Oversight Committee (ICCM)

Date: 18<sup>th</sup> September 2024

Time	Description	Facilitator/Presenter	Chairperson
13:40-14:15	<p>Internal meeting and discussions of OC</p> <ol style="list-style-type: none"> <li>1. Action taken report on 4<sup>th</sup> OC meeting dated 30<sup>th</sup> July 2024</li> <li>2. Schedule and selection of states for the field visit regarding GC 7 monitoring in November.</li> <li>3. Discussions regarding the upcoming OC Debrief Meeting on 3<sup>rd</sup> October 2024</li> <li>4. Tentative date for monthly virtual OC meeting in October</li> <li>5. Any other matter with approval of the Chair at the end</li> </ol>	All members of OC facilitated by ICCM secretariat	Chair/ Co chair Oversight Committee

S. No.	Action Point	Timeline
1	Road map of OC Work plan to be followed for conducting OC activities	As per the Work plan
2	Follow up of Action Taken Reports from NGPRs regarding C19 RM OC Field Visit	30 <sup>th</sup> September 2024
3	Finalization of States for GC7 OC Field Visit	30 <sup>th</sup> September 2024
4	OC Field Visit Debrief meeting	3 <sup>rd</sup> October 2024 (TBD)
5	GC7 OC Field Visit	November 2024



**List of Participants:****Annexure-2**

SI No	Name of participant	Designation	Attendance (virtual)
1	Dr. Ravi Kumar	Chair, OC	Present
2	Dr. Gopa Kumar	Vice Chair, OC	Present
3	Dr P.K.Srivastava	Member, OC	Present
4	Ms. Deepika Srivastava Joshi	Member, OC	Present
5	Prof. Ramila Bisht	Member, OC	Present
6	Dr Amar N Shah	Member, OC	Present
7	Mr. Pratik Raval	Member, OC	Present
8	Mr. Samir Kumar Sahu	Member, OC	Present
9	Mr. Shridhar Pandey	Member, OC	Present
10	Ms. Nandini Kapoor Dhingra	Member ,OC	Absent

SI No	Name of the participant	India CCM Secretariat	Attendance
1	Dr. Shobini Rajan	DDG, Focal Point	Present
2	Ms. Gitanjali Mohanty	Coordinator	Present
3	Ms. Sadaf Ahmad	Programme Officer	Present
4	Mr. Chanderpal	Admin. Assistant	Present

