

Record of Discussions of the third meeting of Oversight Committee held virtually on 14th June 2024

Date: 14th June 2024, 4 p.m.

Mode: Virtual mode via Webex

<https://mohfw.webex.com/mohfw/j.php?MTID=m745628bf7c10e1b015926396c8b9e882>

The third meeting of the Oversight Committee was held virtually on 14th June 2024 under the Chairpersonship of 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. Oversight Committee field visit for C-19 RM was planned for the States of Andhra Pradesh and Telangana from 8th to 12th July 2024.
2. The draft Standard Operating Procedures prepared by Dr. Amar Shah for OC field visit were modified during the meeting and accepted by all OC members.
3. Comments were sought from OC regarding C-19 RM Oversight Committee field visit Supervisory Checklists for HIV and TB (Shared by NACO and CTD respectively). Concern was raised regarding HIV checklist as it did not fulfil the criteria of a checklist and instead can be used as KPIs. The OC requested India CCM Sect. to follow up with NACO regarding the same and remind NCVBDC for the checklist before OCs visit. C-19 RM TB supervisory checklist was accepted.
4. Improvement plan reports from NGPRs to be shared with the OC members.
5. Field Visit plan for Andhra Pradesh and Telangana was discussed during the meeting. Districts Hyderabad, Warangal and Nalgonda were shortlisted from Telangana. Districts Guntur, Vishakhapatnam and West Godavari were shortlisted from Andhra Pradesh. Later on after in depth assessment of field presence of different project activities, it was decided to do visits to Hyderabad and Warangal for Telangana and Vishakhapatnam, Guntur and Srikakulam for Andhra Pradesh. Visits would be made primarily to government and project activities for C19RM.
6. OC was informed about the nominations received from the Program Divisions.
 - NACO- Dr. Benu Bhatia and Mr. Parihar
 - CTD- 2 nominations, names yet to be confirmed
 - NCVBDC- Dr. A R Pasi (not to be included in C19RM visits)
7. Team members for Andhra Pradesh and Telangana field visit were decided by OC Chair.

Telangana	Andhra Pradesh
Dr. Ravikumar OC	Dr. Amar Shah OC
Dr. Gopakumar OC	Mr. Samir OC
Dr. Deepika OC	Mr. Shridhar OC
Prof. Ramila Bisht OC	Mr. Pratik OC
Mr. Parihar NPMU NACO	Mr. Vijay OC
Rep.- CTD	Dr. Benu NPMU NACO
Ms. Gitanjali Mohanty ICCM Sect.	Rep. CTD
	Ms. Sadaf ICCM Sect.

8. The draft Letter to be sent to the State Principal Secretary Health for AP and Telangana was discussed during the meeting to incorporate inputs from OC chair and members.

9. Inclusion of one external Consultant for field visit with funding support of ICCM secretariat was discussed as per previous precedent. Since visits are happening simultaneously to two States, it may not be able to support two different consultants. The OC members may seek support from Programme divisions and ICCM secretariat consultants to prepare the report.
10. It was informed to OC Chair and Vice Chair that a presentation is to be prepared by them for ICCM meeting scheduled on 2nd July regarding Update on the COVID-19 Response Mechanism (C19RM) Grant as well as Appraisal on the activities of the Oversight Committee of India CCM (January-June 2024). Shri Samir Kumar Sahu volunteered to help with presentations during the ICCM meeting and ICCM secretariat will support the Chair and Co chair to prepare PPT and facilitate presentation from them.
11. 30th July 2024 was proposed as the tentative date for monthly virtual OC meeting in July.

3rd meeting of Oversight Committee (ICCM)Date: 14th June 2024; Time: 4 p.m.

Time	Description	Facilitator/Presenter	Chairperson
16:00-17:00	<ol style="list-style-type: none">1. Action taken update from 2nd OC meeting2. Field visit SOPs3. C-19 RM TB, HIV and Malaria Checklist4. Field visit sites, schedule, team composition and key activities5. Names of OC members for the field visit6. Draft letter to state regarding the field visit7. Consultant for the field visit.8. OC Presentation in ICCM meeting9. Tentative date for monthly virtual OC meeting in July 202410. Any other matter with approval of the Chair at the end	All members of OC facilitated by ICCM secretariat	Chair/ Co chair Oversight Committee

List of Participants:**Annexure-2**

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