

Record of Discussions of the 7th meeting of Oversight Committee held on 30th January 2025 at 6th Floor, Committee Room, NACO, Chanderlok Building, Janpath, Delhi.

Date: 30th January 2025, 2:30 p.m.

Venue: 6th Floor, Committee Room, NACO, Chanderlok Building, Janpath, Delhi

The seventh meeting of the Oversight Committee was held on 30th January at 30th January 2025 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. Two of the OC members from USAID did not join the meeting.

Major Discussion/Action Points are as follows:

1. Update on Action Points from the 6th OC Meeting

An update was provided on the action points from the 6th OC Meeting. It was noted that there were no pending actions to be addressed.

2. Update on OC Vacancies

The OC Chair sought an update regarding the vacancies within the Oversight Committee (OC). It was reported that the matter is under process. It was also discussed that the tenure of the current OC comes to an end on 31st December 2025 and suitable guidance be taken from the ICCM in the next meeting.

3. OC Visit reports for Delhi and Chhattisgarh

The draft field visit reports and presentations made during the debrief meeting held on 30th January 2025 are to be shared with Program Divisions regarding correctness to seek final inputs if any before finalization by 15th February 2025.

4. OC Work plan 2025

A draft work plan for the Oversight Committee for the year 2025 was presented. Following discussions, revisions were made to the proposed months for field visits, and the work plan at **Annexure 3** was subsequently approved by the Chair of the Oversight Committee. Tamil Nadu (C19 RM) and Jharkhand (GC7) were selected as the next states for Oversight Committee field visits in 2025.

5. C19 RM and GC7 PR Desk Review

It was agreed that C19 RM review also to be undertaken along with GC7 PR Desk Review of PRs by the Oversight Committee, and was tentatively scheduled for 6th and 7th March 2025. Program Divisions to be advised to conduct a review of NGPRs prior to the PR Desk Review and also submit Action taken reports on the Delhi and Chhattisgarh OC actionable recommendations. A standardized template for the ATR and PR Desk Review meeting is to be developed, incorporating a slide for relevant Process Indicators.

6. 8th Monthly Virtual OC Meeting

The next monthly meeting of the Oversight Committee planned on 25th February 2025.

The key actionable and timelines are summarized below:

S No.	Action Point	Timeline
1	Finalization of the OC visit reports for Delhi and Chhattisgarh	15 th February 2025
2	ATR on key actionable recommendations to be collated from PRs	21 st February 2025
3	Virtual 8 th monthly OC Meeting	25th February 2025
4	Physical C19 RM and GC7 PR Desk Review meeting by OC	6 th and 7 th March 2025



Annexure-1

7th meeting of Oversight Committee (ICCM)

Date: 30th January 2025

Time	Description	Facilitator/Presenter	Chairperson
14:30-15:30	Internal meeting and discussions of OC 1. Action taken report on 6 th OC meeting dated 28 th October 2024 2. Discussion on Next Steps of Oversight Committee and OC Work plan 2025 3. Tentative date for monthly virtual OC meeting in February 2025 4. 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	Designation Organisation	and Attendance
1	Dr. Ravi Kumar	Chair, OC	Present
2	Dr. Gopa Kumar	Vice Chair, OC	Present
3	Ms. Nandini Kapoor Dhingra	Member, OC	Present
4	Prof. Ramila Bisht	Member, OC	Present
5	Dr. P K Srivastava	Member, OC	Present
6	Mr. Pratik Raval	Member, OC	Virtually present
7	Mr. Samir Kumar Sahu	Member, OC	Virtually present
8	Mr. Shridhar Pandey	Member, OC	Virtually present

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