

**Record of Discussions of the 8th meeting of the Oversight Committee held virtually
on 25th February 2025**

Date: 25th February 2025, 04:00 p.m.

Mode: Virtual mode via Webex

The eighth meeting of the Oversight Committee was held virtually on 25th February 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.

Major Discussion/Action Points are as follows:

1. An update on the action points from the 7th Oversight Committee (OC) meeting was provided, and it was informed that the inputs from Program Divisions on the OC reports have been received and the OC was requested to share the final reports for Delhi and Chhattisgarh by 28th February 2025.
2. It was noted that as on date, the C19 RM and GC7 Quarterly Progress Reports have been received from all PRs except CTD. The Oversight Committee members were requested to review their respective disease components and provide their feedback on the progress reports which will subsequently be shared with the PRs.
3. It was informed to the Oversight Committee that India CCM has been receiving some complaints regarding SR and SSR selection. A view was sought from the Oversight Committee if such complaints can be taken up under the purview of the Oversight Committee. The Oversight Committee members responded that the OC has no role in the selection of SRs and SSRs. Therefore, dealing with such complaints was beyond the purview of the Oversight Committee.
4. It was informed that the approval for a physical PR Desk Review was not received within the prescribed timeframe. Therefore, a virtual disease component-specific PR Desk Review would be planned to be conducted twice weekly in two separate slots each day, starting with C19 RM.
5. A template for the PR Desk Review to be developed for updation by the PRs.
6. The 9th virtual Oversight Committee meeting to be held coinciding with the last day of the PR Desk Review meeting.



The key actionable and timelines are summarized below:

S No.	Action Point	Timeline
1	Final submission of the Delhi and Chhattisgarh field visit reports by the Oversight Committee	28 th February 2025
2	Feedback of OC on the Quarterly Progress Reports shared by PRs	5 th March 2025
3	ATR on key actionable recommendations from Delhi and Chhattisgarh OC visits to be collated from PRs	21 st March 2025
4	Template for PR Desk Review	10 th March 2025
5	Virtual PR Desk Review	Twice weekly with 2 slots each day in a span of 4 weeks
6	9 th OC Meeting	On last day of the PR Desk Review

Annexure-1

8th meeting of Oversight Committee (ICCM)

Date: 25th February 2025

Time	Description	Facilitator/Presenter	Chairperson
16:00-17:00	<ol style="list-style-type: none"> 1. Action taken report on 7th OC meeting dated 30th January 2025 2. Discussion on Quarterly Progress Reports (C19 RM and GC7) shared by PRs 3. PR Desk Review strategy 4. Tentative date for monthly virtual OC meeting in March 2025 5. Any other matter with approval of the Chair at the end 	All members of OC facilitated by ICCM secretariat	Chair/ Co chair Oversight Committee

Annexure-2**List of Participants:**

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	Prof. Ramila Bisht	Member, OC	Present
5	Mr. Pratik Raval	Member, OC	Present
6	Mr. Samir Kumar Sahu	Member, OC	Present
7	Mr. Shridhar Pandey	Member, OC	Present
8	Ms. Nandini Kapoor Dhingra	Member ,OC	Present
9	Dr. Amar Shah	Member ,OC	Absent
10	Ms. Deepika Srivastava	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	Absent
4	Mr. Chanderpal	Admin. Assistant	Present