

**Record of Discussions of the 9th meeting of the Oversight Committee held virtually
on 11th April 2025**

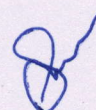
Date: 11th April 2025, 12:00 p.m.

Mode: Virtual mode via Webex

The ninth meeting of the Oversight Committee was held virtually on 11th April 2025 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. An update was provided on the action points from the 8th Oversight Committee meeting. It was noted that except the Malaria Action Taken Report from the State of Chhattisgarh, there are no pending action items.
2. The Chair of the Oversight Committee requested the India CCM Secretariat staff to share consolidated recommendations for all Principal Recipients (PRs) from the C19 RM and GC7 PR Desk Review conducted by the Oversight Committee.
3. The Oversight Committee emphasized the need for increased engagement with PRs through participation in their national and state-level trainings, reviews, and evaluations.
4. In view of the current meetings focussing on KPIs and concerned performance, the Committee highlighted the importance of addressing gender and equity issues during review meetings with PRs and during field visits. A sub-committee of Dr. Ramila Bisht, Dr. Nandini Kapoor, and Dr. Deepika Srivastava Joshi may kindly look into this. A brainstorming session to develop relevant tools and SOPs is planned for the next OC meeting.
5. The Committee recommended that gender-disaggregated data should be included in the reports submitted by PRs.
6. It was discussed that core responsibilities among OC members should be distributed equitably to ensure balanced involvement and to prevent overburdening a few individuals.
7. The Committee discussed the need to bring a unique value to its reviews and field visits to enhance oversight and demonstrate the value of the Oversight Committee's role.
8. A physical debrief meeting regarding the C19 RM and GC7 PR Desk Review was proposed for April 2025. However, it was noted that this is subject to approval, given the transition in leadership and the ongoing process for a no-cost extension of India CCM activities.
9. Sikkim and Himachal Pradesh were proposed as the next states for OC field visits, with Tamil Nadu selected as a backup option.



10. The 10th virtual Oversight Committee meeting is scheduled to be held on 21st May 2025.

The key actionable and timelines are summarized below:

S No.	Action Point	Timeline
1	Consolidated recommendations for all Principal Recipients (PRs) from the C19 RM and GC7 PR Desk Review conducted by the Oversight Committee to be shared by India CCM Secretariat to the Oversight Committee	30 th April 2025
2	Brainstorming to develop relevant tools and SOPs regarding addressing gender and equity issues planned for the next OC meeting	21 st May 2025
3	Core responsibilities among OC members to be distributed	21 st May 2025
4	Physical debrief meeting of C19 RM and GC7 PR Desk Review	May 2025
5	OC Field Visits to the States of Sikkim and Himachal Pradesh	May 2025
6	10 th OC Meeting	21 st May 2025

Annexure-1

9th meeting of Oversight Committee (ICCM)

Date: 11th April 2025

Time	Description	Facilitator/Presenter	Chairperson
11:30-12:30	<ol style="list-style-type: none"> 1. Action taken report on 8th OC meeting dated 25th February 2025 2. Discussion on the next steps from C19 RM and GC7 PRs review by the Oversight Committee 3. OC Field visit in May 2025 4. Tentative date for monthly virtual OC meeting in May 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	Prof. Ramila Bisht	Member, OC	Present
3	Mr. Pratik Raval	Member, OC	Present
4	Mr. Samir Kumar Sahu	Member, OC	Present
5	Mr. Shridhar Pandey	Member, OC	Present
6	Ms. Nandini Kapoor Dhingra	Member ,OC	Present
7	Dr. Amar Shah	Member ,OC	Present
8	Ms. Deepika Srivastava	Member ,OC	Present

SI No	Name of the participant	India CCM Secretariat	Attendance
1	Ms. Sadaf Ahmad	Programme Officer	Present
2	Mr. Chanderpal	Admin. Assistant	Present

