

MINUTES OF VIRTUAL MEETING

Regarding review of UKHSDP

A. A Meeting as mentioned above was held on 28th July, 2021 (04:00 PM onwards) under headship of Shri Amit Singh Negi, I.A.S. Secretary Medical Health and Medical Education.

B. **Following participants joined the meeting:-**

1. Shri. Pankaj Pandey I.A.S. Secretary Medical Health & Family Welfare, Uttarakhand.
2. Ms. Sonika I.A.S. Project Director, UKHSDP.
3. Dr. Tripti Bahuguna, Director General Health Services, Uttarakhand.
4. Dr. Suman Arya A.D., Director General Health Services, Uttarakhand.
5. Shri Khajan Chandra Pandey, Finance Comptroller, UKHSDP.
6. Dr. Amit Shukla, Joint Director PIT, UKHSDP.
7. Dr. Rajan Arora, Assistant Director, UKHSDP.

Following officials from The World Bank also joined the meeting:-

1. Dr. Sheena Chhabra, Team Task Leader.
2. Shri Rahul Pandey Co Team Task Leader.

C. Meeting was initiated, as per pre set agenda, by reading of Action Taken Report based on minutes of last meeting (held on 03 July, 2021).

In lieu of discussions following points were adopted unanimously as action points:-

1. Payment of RT PCR testing reimbursements to the Pvt. labs having M.O.U. with UKHSDP, should be done as per provisions of UKHSDP contract i.e. not with standing the deductions proposed by DGHS during bill verification. However DGHS has to provide the bills in original, as stated in covering letter of bill verification of HIHT Bills DGHS to provide pending bills within limits of contract as soon as possible for payment. *The issue to be kept in HPC for approval.*

(Action:- PIT, UKHSDP/DGHS)

2. To facilitate the establishment & operationalization of BSL III and BSL II labs.

2.1 Placement of Short Term Consultant for same is to be ensured as soon as possible.

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2.2 A Tender document is to be drafted for same.

2.3 Matter of restructuring scope of work of HLI regarding BSL III labs (relieving HLI from BSL III doing it inhouse works) and to be put in PGB.

(Action: PIT, UKHSDP)

3. To expedite the Telemedicine Technical and Financial proposals evaluations.

(Action: PIT, UKHSDP)

4. To revise and expand the disbursement plan (including quarter April-21 to June 21).

(Action: PIT, UKHSDP)

5. To ensure timely payments to service providers per provisions of MOU.

(Action: PIT, UKHSDP)

6. To ensure prompt procurement process for hiring agency for training as well as initiating trainings wide Apex Institutes.

(Action: PIT, UKHSDP)

7. Filling the posts of Joint Director, HSS/Assistant Director, HSS to be expedited and completed.

(Action: PIT, UKHSDP)

8. NABH Accreditation process to be expedited and try to match the timelines.

(Action: PIT, UKHSDP)


9. Monitoring of PPP Cluster health facilities to be done on regular basis.

(Action: PIT, UKHSDP)

10. For saturation of vacant specialist posts in State Health department a relevant proposal is to be forwarded to the World Bank for the supporting the H.R. cost for same based upon containing gap analysis/proposal from DGHS.


(Action: DGHS/PIT, UKHSDP)

Regards


(Amit Singh Negi), I.A.S.
Secretary, Medical, Health & Family Welfare,
Government of Uttarakhand

CC:

1. To all the participants.


(Amit Singh Negi), I.A.S.
Secretary, Medical, Health & Family Welfare,
Government of Uttarakhand