

Uttarakhand Health Systems Development Project

2nd Floor, Indian Red Cross Society Building

P.O. Gujrara, DandaLakhond, Sahastradhara Road, Dehradun, Uttarakhand

Email: apd.ukhsdp@gmail.com

Date: April 18, 2022

Letter No. UKHSDP/ PGB /2022-23/

Phone: 0135-2607610

MINUTES OF MEETING

A. The **6th Project Governing Body** meeting was held at **Secretariat, Dehradun** on **April 18, 2022** at **4:30 hrs** under the chairmanship of Dr. S. S. Sandhu, I.A.S, Chief Secretary, Government of Uttarakhand and was attended by following members :-

- 1) Sh. A.S. Hyanki, I.A.S., Secretary Personnel, Govt of Uttarakhand.
- 2) Dr. Pankaj Kumar Pandey, I.A.S., Secretary, Medical, Health Family Welfare. Govt of Uttarakhand.
- 3) Sh. Jitendra Kumar Sonkar, I.A.S., Addl. Secretary Disaster, Govt of Uttarakhand.
- 4) Ms. Sonika, I.A.S., Addl. Secretary Health, Govt. of Uttarakhand /Project Director, UKHSDP/ Member Secretary, PGB)
- 5) Sh. Rohit Meena, Addl. Secretary Planning, Govt of Uttarakhand.
- 6) Dr. Tripti Bahuguna, Director General Medical Health and Family Welfare, Uttarakhand.
- 7) Sh. Ashok Kumar, Joint Secretary Law, Govt of Uttarakhand.

In addition to above members of PGB following officers/ consultants attended the meeting

- 8) Dr. Prem Lal, Additional Project Director, UKHSDP.
 - 9) Sh. Birendra Kumar, Finance Comptroller, UKHSDP.
 - 10) Dr. Amit Shukla, Joint Director, UKHSDP.
 - 11) Dr. Rajan Arora, Assistant Director, UKHSDP.
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B. With the permission of Chairman PGB, the meeting was initiated as per the pre-approved agenda. Accordingly, Ms. Sonika, I.A.S Project Director, UKHSDP/ Addl. Secretary Health/ Member Secretary, Project Governing Body made a presentation (attached at Annexure A) regarding the physical and financial progress of the project as well as an overview of the agenda points, which were then deliberated upon.

C. Agreed Action Points/ Directions

<p>Agenda Point No. 1 – Reiteration on minutes of last meeting (5th PGB meeting and Action Taken Report).</p>	<p>On Agenda Points 1 -</p> <p>The PGB provided instruction to accelerate the project activities and disbursements as well as gave point wise direction on Action Taken Report as following:</p> <ol style="list-style-type: none"> 1. All posts still vacant in PIT should be filled at earliest as per rule. 2. Since NABH Accreditation process has shown some success in hiring and placement of Specialists at 5 DH, proposal of further accreditation of hospitals and hiring of Specialists should be shared with Bank as separate project as there is time constraint in current project. 3. Keeping in view the delay in progress of BSL labs as well as further time constraint due to proximity of project end date (Sep'23) it seems prudent to drop the establishment of BSL labs. Efforts should be made to utilize the savings from same in current project in relevant activity if possible. <p style="text-align: right;">(Action: PIT UKHSDP)</p>
<p>Agenda Point No. 2 – Overview of Physical and Financial status.</p>	<p>The PGB provided instructions to expedite and try to close the ongoing activities within project timeline. It was further deliberated upon to assess the amount which cannot be utilized within project timeline and can be deducted from allocation as in right size structuring of the project amount.</p> <p style="text-align: right;">(Action: PIT UKHSDP)</p>
<p>Agenda Point No. 3 Motion for ratification of decision on contract extension.</p>	<p>The motion regarding ratification of decision on contract extension was adopted with unanimous decision -</p> <ol style="list-style-type: none"> 3.1 Agency for developing communication material (3 month, no cost escalation, extension i.e. upto Nov 11, 2021). 3.2 Agency for Digitisation of Family Health Survey (3 month, no cost escalation, extension i.e. upto October 31, 2021) 3.3 Agency for ICU Strengthening (12 month, no cost escalation, extension i.e. upto March 2022) 3.4 Extension of Contract period of Short Term Junior lead consultant by 4 months <p style="text-align: right;">(Action: PIT UKHSDP)</p>
<p>Agenda Point No. 4 Motion for ratification of decision on Commercial</p>	<p>Motion as following was adopted regarding decision on Commercial Operations Date (COD) of Ramnagar Cluster -</p>

<p>Operations Date (COD) of Ramnagar Cluster.</p>	<ol style="list-style-type: none"> 1. Date of operationalisation of first facility i.e. 7th July 2020 to be adopted as COD and acceptance of Force Majure for same from May 2020 to March 2021. 2. In case of acceptance of scenario 1 leading to shift in end date of contract, by 2 months, which actually is 9 months beyond end date of Project (Sept 23) thus provisions of additional funds (app. 22 Cr) would have to be made to sustain the intervention beyond project date. For this decision on either of the following funding mechanism can be adopted : <ol style="list-style-type: none"> a. World Bank may be requested to extend the funding for this extension (provided the PPP cluster is functional). b. State Government is requested to make provisions in case Bank does not concur on above (A). c. In case of non-concurrence on A or B (as above) contract can be severed as provisions of termination (as per article 20, clause 20.3 of MOU) at project end date i.e. September 2023. <p style="text-align: right;">(Action: PIT UKHSDP)</p>
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The meeting concluded with Vote of Thanks from the Secretary Health

(Ms. Sonika), I.A.S
(Project Director
UKHSDP)/ Member
Secretary PGB

(Dr. Pankaj Kumar Pandey),
I.A.S. Secretary, Medical
Health F.W. / Vice Chairman,
PGB

(Dr. S.S. Sandhu), I.A.S,
Chief Secretary, Govt. of
Uttarakhand/Chairman PGB

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- 1) P.S. to Chief Secretary, Govt. of Uttarakhand.
- 2) Sh. A.S. Hyanki, I.A.S., Secretary Personnel, Govt of Uttarakhand.
- 3) Dr. Pankaj Kumar Pandey, I.A.S., Secretary, Medical, Health & Family Welfare, Govt of Uttarakhand.
- 4) Sh. Jitendra Kumar Sonkar, I.A.S., Addl. Secretary Disaster, Govt of Uttarakhand.
- 5) Ms. Sonika, I.A.S., Addl. Secretary Health, Govt. of Uttarakhand /Project Director, UKHSDP
- 6) Sh. Rohit Meena, Addl. Secretary Planning, Govt of Uttarakhand.

7) Dr. Tripti Bahuguna, Director General Medical Health and Family Welfare, Uttarakhand.

8) Sh. Ashok Kumar, Joint Secretary Law, Govt of Uttarakhand.

(Ms Sonika), I.A.S
(Project Director
UKHSDP)/ Member
Secretary PGB

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I.A.S., Secretary, Medical
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