

Uttarakhand Health System Development Project

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Letter No. UKHSDP/PSC/2020-21/

Date

MINUTES OF MEETING

A. A 5th Project Steering Committee meeting was held at Secretariat, Dehradun on Feb 24, 2021 at 16:00hrs under the chairmanship of Sh. Amit Singh Negi, IAS, Secretary, Medical Health and Medical Education, Uttarakhand/ Chairman Project Steering Committee UKHSDP/ as per pre-set agenda

B. Following members/ officials attended the meeting :-

- 1) Sh. Yugal Kishore Pant IAS (Project Director, UKHSDP/ member secretary, PSC)
- 2) Dr. Tripti Bahugana (on behalf of DGHS)/ Director, MH&FW
- 3) Dr. Prem Lal (Additional Project Director, UKHSDP)
- 4) Dr. Amit Shukla (Joint Director, PPP, UKHSDP)
- 5) Dr. Rajan Arora (Assistant Director-Procurement UKHSDP)
- 6) Sh. K.C. Pandey, Finance Comptroller, UKHSDP

C. The meeting was initiated with the permission of Chairman PSC by Project Director, UKHSDP deliberating upon the action taken report highlighting the achievements and targets of the Project through a PowerPoint presentation conducted on May, 20, 2020 (Annexure I).

In continuation of the above and other discussion following working points were adopted unianimously in direction of achieving desired physical and financial progress

ACTION POINTS OF THE MEETING

1. Decision was taken that Service Provider in Pauri Cluster should be facilitated with in scope of MOU for better performance and services to people at large. In this regard necessary measures should be taken to establish new CT scan machine in District Hospital Pauri Premises, provision of residences on District Hospital-Pauri compound. (Action: DGHS)
2. Proposal for release of funds to UKHSDP needs to be expedited. (Action: DGHS)
3. Progress under e-hospital intervention needs to be expedited. (Action: PIT UKHSDP)
4. Progress under NABH intervention is desirable as milestone of DPRs Submission by hired agency which was 31st January 2021 has been already missed. This should be achieved by the end of current month at last. (Action: PIT UKHSDP/ Service Provider)
5. Regarding request of HR agency, hired to supply requisite Human resources for NABH accreditation, to consider hike in salary of few key posts, (Radiologists, Gynecologists etc.) in view of paucity of these specialists in market due to various

reasons and salary hike in neighboring states being one of them, it was decided that salary hikes be approved and same be put up to PGB for ratification. However, Management fee (commission) of the HR agency shall be calculated and paid at the earlier pay band of specialists. The same is to be referred to the World Bank for approval.

(Action: PIT UKHSDP)

6. A note of relevance of BSL- 2 labs, instead of BSL III labs in DH Pithoragarh and DH (upcoming medical college) JLN Hospital Rudrapur should be put for consideration of amendment by Bank.

(Action: DGHS)

7. Relevant over sights (SOPs) for monitoring disbursements of advances by HLL (like having Bank account in Dehradun, Uttarakhand etc.).

(Action: HLL/ PIT UKHSDP)

8. Proposal/Motion regarding changes in OM & PIP to facilitate advances as expenditure was adopted.

(Action: PIT UKHSDP)

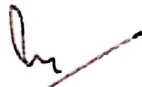
9. Motion of including additional campus in DH Rudraprayag, Almora and Pithoragarh to be put up in PGB meeting.

(Action: PIT UKHSDP)

10. Motion regarding disbursements of additional budget (INR 20.24 crores) received for reimbursements to private labs. for RTPCR testing to be done with specific focus on reimbursements of RTPCR tests done by private labs in the upcoming Kumbh Mela-2021.

(Action: PIT UKHSDP/ DGHS/ CMO Haridwar)

The meeting was concluded with satisfaction on progress of Project and thanks to all attendees from Project Director UKHSDP.



(Y.K. Pant) IAS
Addl. Sec (Medical Education, Medical
Health) GoUK/ PD UKHSDP/ Member/
Secretary, PSC UKHSDP

Amit Singh Negi, IAS
Secretary (Medical Education, Medical
Health) GoUK/ Chairman, PSC UKHSDP

Copied to:-

1. Chief Secretary, Government of Uttarakhand
2. Director General Medical Health and Family Welfare, Government of Uttarakhand.
3. Additional Project Director, Uttarakhand Health Systems Development Project.



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