Minutes of Meeting for the facilitation of strengthening Pre-Service Education in Uttar Pradesh dated 10.01.2015

The meeting for strengthening of Pre Service Education in Uttar Pradesh was conducted under the chairmanship of Dr B.S. Arora, Senior Advisor-NHM on 10-01-2015 at SIFPSA Meeting Hall, Lucknow. In the meeting following Participants were present:-

1- Dr. Shusheela Pant, Director-Nursing, DGMH  
2- Dr. Madhu Sharma, GM-Planning, NHM  
3- Ms. Indira Tiwari, JD-Nursing, DGMH  
4- Mr. Ashok Kumar, General Secretary, RNS  
5- Ms. Geeta Vinaik, Sister Tutor, Balrampur, GNMTC  
6- Dr. Dinesh Kumar Singh, SPM, Jhpiego  
7- Dr. Ashish Maurya, SPO, Jhpiego  
8- Dr. Parvez Memon, SPO, Jhpiego  
9- Dr. Sanjay Tripathi, MEO, Jhpiego  
10- Mr. Ullas Ulahannan, PO, Jhpiego  
11- Ms. Tanushree Sharma, PA, Jhpiego

Following decisions were taken:-

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<th>Component</th>
<th>Issues</th>
<th>Decision taken by TAG</th>
<th>Responsibility</th>
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| Strengthening of PSE – State Nodal Centers and ANM/GNM schools | Release of NHM PIP funds PSE strengthening | • Follow-up visit will be conducted by NHM representative to Ministry of Health & FW for activity approval and release of fund.  
• Letter to be issued from MD-NHM for PS-MH/ME informing the decision of GoI for establishing CoN Kanpur as NNC. | Dr Madhu Sharma & Mr Devesh Tripathi |
| | Procurements of training infrastructure | • Preparatory work for procurement of mini skill lab items, library and IT equipment’s will be done in advance  
• Meeting with Director- CMSD, to share the list of items/equipment/books required for PSE strengthening work to get an idea of items already available under rate contracts/DGSND rates  
• Financial guideline to be issued by DGMH for utilization of released fund to GNMTC, Balrampur, Lucknow | Nursing Cell (supported by Jhpiego)  
JD-Nursing will follow up with DGMH/Finance Cell |
<p>| | Coordination for PSE strengthening among various controlling authorities | • Letter to be issued by Director-Nursing to the institutions regarding the PSE strengthening program / related activities and support provided by Jhpiego | Director-Nursing and DG-FW (letter to be drafted by Nursing Cell) |</p>
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<th>Operationalization of Nursing Cell and Roadmap for Nursing Directorate</th>
<th>Nursing Cell constituted, but not functional</th>
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| • As confirmed by JD-Nursing, space allocation letter has been received from Allotment Cell of DGMH.  
• Internal communication to be issued by Director-Nursing for ensuring seating arrangement for at least 5 persons in allocated space of Nursing cell (Room No. 508).  
• Nursing Cell will facilitate weekly review meeting at DGMH level and fortnightly review meeting at Mission Director-NHM level to have regular update and follow up of progress.  
• A part time or fulltime typist will be identified at DG-MH office and placed in Nursing Cell for routine work.  
• Two more persons will be placed in Nursing Cell. One Additional director and one representative of ANM cadre need to be identified and placed in Nursing Cell Mr. Ashok, General Secretary-RNS) has suggested Ms. Nair’s name (presently President of ANM Sangh).  
• A cross-learning visit of high level health officials (PS, MD, DGs) and select TAG members to Odisha and West Bengal to observe the Nursing Directorate models. Invitation letter from Jhpiego to MD for proposing dates of cross visit.  
• Joint visits will be conducted by Nursing Cell personnel with Jhpiego team to nursing schools to observe & facilitate the strengthening process. First joint visit to NNC Kanpur is planned for 15 January 2015. |
| Director Nursing | • A letter has already been issued by DGMH to JD Planning to initiate the establishment of Nursing Directorate and a letter has been sent to PS requesting conversion of Director - Mahila post to Director-Nursing. In this regards a GO to be issued by Government.  
• Taking the reference of GO issued in 2005 for placement of Directors in departments, a draft GO to be prepared by Nursing Cell. |
| Director-Nursing | • Director-Nursing will issue an internal communication to Allotment Cell (Follow up by Mr. Ashok, General Secretary-RNS)  
• JD-Nursing (supported by Nursing cell)  
• Director-Nursing (Supported by Mr. Ashok)  
• DGMH/Director-Nursing will issue directive for attaching two more person in Nursing cell  
• Jhpiego  
• Jhpiego/Nursing Cell |
| Nursing cell will prepare the draft GO (supported by Jhpiego)  
• DGMH]Director-Nursing will provide the 2005 GO for reference |
| Admission process in nursing schools | ANM admissions linked with vacancies in health department and High Court litigation pertaining to ANM admissions in Govt. ANMTCs | • File will be moved from DGMH to PS along with drafted GO for issuance. | • A meeting will be organized with DG-FW and Nursing Cell by end of January 2015 to discuss and review the documents related to Court cases, recent court orders, Government notifications for admission process in ANMTCs etc. | • Nursing cell to facilitate the meeting |
| Non-payment of annual affiliation fee | • Consolidation of pending affiliation fee to be done based on the response of nursing institutions and payment to be submitted to INC at the earliest. | • Follow up by Mr. Ashok for centralized payment |
| Vacant Faculty Positions | Faculty shortage at Nursing institutions | • List of available 149 BSc (Nursing) staff is available with JD-Nursing. Based on the list and already identified HR gap, posting of available staff will be done in nursing institutions | • Director (Nursing) and follow up by Mr. Ashok |
| Miscellaneous | • Documentation of previous letters issued from various authorities | • All the relevant letter issued from MD/AMD-NHM, DGFW, DGME, DGMH, Gol etc. for strengthening of PSE in Uttar Pradesh will be shared with JD-Nursing along with this meeting minutes | • Jhpiego |

The meeting ended with a vote of thanks.

(Dr. Madhu Sharma)  
GM-Planning

(Dr. B. S. Arora)  
Senior Advisor-NHM