Minutes of the State level review of "Strengthening Pre-Service Education for Nursing-Midwifery Cadre", Lucknow- 17th February 2016

A state level meeting to review the progress of online ANM admission process and procurement for establishment of skills lab, IT lab and library at government GNM Schools and College of Nursing of Uttar Pradesh was held under the chairmanship of Dr Kajal, IAS, Special Secretary (MH&FW)&Additional Mission Director-NHM, Govt. of UP on 17th February 2016 at her office. The meeting was attended by Director-SIHFW, Director-Nursing, Joint Director MCH, Technical Director-NIC, Dr. Madhu Sharma, GM (P) and officials from SPMU, TSU and Jhpiego representatives. The list of participants is enclosed.

The following decisions were taken in the meeting:

S. No	Agenda Point	Decision Taken	Responsibility	Timeline
1.	Procurement for establishment of skills lab, IT lab and Library at GNM schools and Colleges of Nursing	 List of instruments, equipment, consumables, models and mannequins for Skill labs, IT equipment and Library books and Gol guidelines to be procured to be shared with SPMU for endorsement and finalization Specifications and tentative rates (based on precedence of procurement in other 	Jhpiego Jhpiego	29 February 2016 29 February 2016
		states) of Skill lab models and mannequins to be shared with SPMU. • A committee to be constituted at state level comprising of Mission Director/ Additional Mission Director NHM, GM-Procurement and representatives of CMSD, TSU and Jhpiego for endorsement and finalization of the list of articles, specifications and their tentative prices.	Nursing Cell SPMU-NHM	4 th March 2016
		 Departmental order to be issued to concerned CMOs indicating general instructions and guidelines for procurement in line with the existing financial norms. The order would clearly indicate that the cost of models and 	Nursing Cell SPMU-NHM	7 th March 2016
	S	mannequins may vary upto 10% of the tentative cost and in case where the variation would exceed 10%, the proposal would need an approval from the SPMU. ✓ Principals of Schools /Colleges of nursing will be special invitee members of district procurement committee to ensure quality of items procured.		



		✓ Procurement to be completed by 31 st March 2016 at respective districts and utilization certificate to be submitted to SPMU-NHM.	Concern CMO and Principal of CoN & GNM School	31 st March 2016
2.	Re-initiation of ANM Admissions	 Rapid assessment of ANMTCs completed and detailed report and recommendations will be shared by Jhpiego. ANM Admission Cell to be setup at DG- 	Jhpiego with support of DGFW & SHIFW	29 February 2016
		FW with a designated room with workstations and internet connectivity for 4 consultants. One clerical staff to be attached to ANM admission cell for providing necessary support.	DG-FW/ Dr Saini, Nodal Officer ANM admission	2 nd March 2016
		2 consultants to be placed by Jhpiego and 2 NHM consultants to be placed at the ANM admission cell for supporting admission process and renewal of affiliation of all ANMTCs. A support from DC SIM to DC.	Jhpiego/ TSU	1 st March for Jhpiego and 15 March for TSU
		 Letter to be sent from DG-FW to PS (MH&FW) for permission for opening a separate bank account for admission related activities. 	DG-FW/ Dr Saini	2 nd March 2016
		 A proposal/ letter to be sent from DG- FW to PS (MH&FW) and Special Secretary (MH&FW) regarding the application fees and one time admission fees for ANMTCs. 	DG-FW/ Dr Saini	29 February 2016
	*,=	 Renewal fee for all 40 ANMTCs to be deposited to INC and INC to be invited for inspection of the institutions. 	DG-FW/ Dr Saini	4 th March 2016
		 Director-Nursing will share the list B.Sc./Post Basic nurses available in the state with PS (MH&FW) and Special Secretary (MH&FW) for deputation/ transfer to ANMTCs for addressing HR shortage. 	Dr Badri Vishal, Director- Nursing	2 nd March 2016
3	Online ANM admission process	 Weekly meetings to be organized with NIC to coordinate software development and customization. 	Jhpiego/SPMU -NHM	Weekly
		 A data programmer to be hired by NIC at the earliest for 6 months for supporting online admission process. 	Mr. Rawat/ NIC	3 rd March 2016
		 Data entry operator to be provided from MIS team of NHM for attachment to NIC for supporting the online admission process. 	SPMU NHM	2 nd March 2016
		 One computer and printer from Nursing Cell to be provided to NIC for three 	Director Nursing	4 th March 2016



•	months. Letter to be sent to State Data Centre for a meeting for discussion on	NIC/ Jhpiego	29 February 2016
	providing space for hosting the website. Meeting to be held with State Data Centre for providing space for hosting the website AMD also instructed NIC to ensure that the application page for admission to ANM course needs to be ready within March 2016.	AMD-NHM Mr. Rawat/ NIC	4 th March 2016 31 st March 2016

AMD NHM informed the participants that a follow up meeting to review the progress on decisions taken in today's meeting will be held on weekly basis. The meeting ended with a vote of thanks from the chair.

(Dr Kajal)

Special Secretary (MH&FW)/
Additional Mission Director-NHM