

Minutes of the meeting of 5th internal meeting of AGCM (CSOs), NRHM, Orissa on 9th July 2007.

Venue: KCSD, Bhubaneswar

Date: 9th July 2007.

Time: 10.00 AM.

Members Present

1. Prof. Sashimani Panda
2. Ms. Sashiprava Bindhani
3. Ms. Usharani Behera
4. Mr. Basudeb Panda
5. Ms. Sneha Mishra
6. Dr. Manmath K. Mohanty

Agenda for Discussion

- ❖ Briefing about Follow up action on the last meeting
- ❖ Finalization of draft agenda for State Level Orientation of NGOs on 14th July 07 & State Level Workshop on 24th July 07.
- ❖ Discussion on orientation materials

Prof. Sashimani Panda, Member AGCM presided over the meeting. The following matters were discussed and resolved.

- ❖ **Agenda No.1:** Briefing about follow up action on the last meeting

1. Dr. Sashimani Panda said after the meeting of AGCM at KCSD, a delegation of AGCM (CSO group) met the Mission Director, NRHM with the draft agenda for State Level Workshop on Community Monitoring (scheduled to be held on 13th & 14th July 2007) on 3rd July 2007.
2. It was revealed that due to some emergency activities the Mission Director and other associated members from Government may not be available on 13th. Secondly the Director is of the view that the NGOs selected need to be thoroughly oriented on what they are expected to do before preparing an action plan for the concerned block and district.
3. Thus it was decided instead of organizing two days state level workshop at one stretch it should be divided into two steps i.e. a state level orientation for NGOs on 14th July 2007 (for one day) and a state level workshop on community monitoring on 24th July 2007 (again for one day).

4. Dr. M. K. Mohanty in the meanwhile letters to the selected NGOs have been sent by the Secretariat about their provisional selection and they were also invited to participate in the state level orientation meeting to be held on 14th July 2007. The booking for room in SIHFW has also been done for the same.
5. Besides the request letter to the Hon'ble Minister, Health & Family Welfare, Govt. of Orissa has already been sent to inaugurate the workshop.
6. The meeting of organizing group scheduled to meet on 6th July 2007 was cancelled due to the rescheduling of workshop.

Agenda No.2 : Finalization of draft agenda for State Level Orientation of NGOs on 14th July 07 & State Level Workshop on 24th July 07.

1. It was decided that since the Nodal Person, Co-Chairperson and other members of AGCM are absent owing to the recent flood situation and other unavoidable circumstances the detail discussion on the state level workshop on 24th July is postponed to another date after 14th July which will be intimated to the members latter.
2. A draft agenda for the orientation programme is prepared.
3. The draft agenda will be circulated among all members for their feedback.
4. There will be about 40-50 participants in the orientation.
5. More time will be devoted towards development of understanding of NGOs on community monitoring in NRHM. Care will be taken to ensure maximum participation and clarification of doubts through mutual sharing and discussion.
6. The organizing committee for state level workshop will meet on 11th July 2007 afternoon (4.00 PM) at KCSD to discuss about logistics for the orientation.

Agenda No.3 : Discussion on orientation materials

1. The individuals/members assigned with the responsibility of delivering specific topic/session will be preparing presentation. The presentation will be sent to the secretariat well in advance so that a copy can be circulated among the participants. Dr. Mohanty will send the soft copies of MP workshop materials through mail to the members for taking a reference of the same.
2. The IEC materials prepared by Government, KCSD, NAWO will be distributed among the participants during the orientation.

The meeting ended with a vote of thanks by Ms. Usharani Behera.