



### ABSTRACT

Tamil Nadu Health Systems Reforms Project - Project Planning Team and other Committees constituted – Constitution of Project Technical Committee and Project Scrutinizing Committee – Orders – Issued.

### HEALTH AND FAMILY WELFARE (EAPI-1) DEPARTMENT

G.O.(Ms).No.411

Dated: 11.09.2018  
Thiruvalluvar Aandu – 2049  
Vilambi, Aavani – 26

#### Read :

1. G.O (Ms).No. 176, Health and Family Welfare (EAPI-1) Department, dated 10.05.2018
2. From the Project Director, Tamil Nadu Health Systems Project Letter No. 4668/E1/2015, dated 23.11.2017.

#### ORDER:

In the Government Order first read above, among others orders have been issued for the constitution of the following Committees, for the implementation of Tamil Nadu Health Systems Reforms Project:

- (i) High Power Committee,
- (ii) Project Advisory Committee,
- (iii) Project Co-ordination Committee and
- (iv) Project Planning Team

2. The Project Director, Tamil Nadu Health Systems Project in the letter second read above has forwarded the proposal to constitute the two Committees namely Project Technical Committee and Project scrutinizing Committee for the planning of project activities in addition to the Committees already constituted vide G.O first read above, based on the discussions held and conclusion arrived in the Chief Secretary's meeting with World Bank Team participated by senior officials from Finance and Health Department on 20.06.2018 and requested the Government to issue necessary orders in this regard.

3. The Government after careful consideration of the proposal of the Project Director, Tamil Nadu Health Systems Project, have decided to accept the proposal and direct that the Project Technical Committee and Project scrutinizing committee be constituted for planning of Tamil Nadu Health Systems Reforms Project activities as follows:

**(i) Project Technical Committee :**

The Project Director, Tamil Nadu Health Systems Project shall be the chairperson of the committee

| No. | Category              | Technical Nominees and Area of Speciality        |
|-----|-----------------------|--|
| 1.  | Primary Health Care   | 3 - one expert each for Quality, NCDs and Equity |
| 2.  | Secondary Health Care | 3 - one expert each for Quality, NCDs and Equity |
| 3.  | Tertiary Health Care  | 3 - one expert each for Quality, NCDs and Equity |
| 4.  | Finance member        | 1  |
| 5.  | Domain Specialist     | 3 - one each for quality, NCDs and Equity        |

**Roles and Responsibilities of the Project Technical Committee**

- (1) The committee will provide technical inputs to help finalize the operations results framework, including the agreed outputs of outcomes as well as required activities to achieve the results.
- (2) The committee will work out / look into the Project Proposals and will approve the proposals with regard to the content of the proposal, justification, results and outcomes expected, indicators and costing.
- (3) The committee will only recommend the proposals to Project Scrutinizing Committee and not approve the same.

**(ii) Project Scrutinizing Committee :**

|    |  |   |
|----|--|---|
| 1. | Principal Secretary,<br>Health and Family Welfare, Department  | Chair Person  |
| 2. | Expenditure Secretary Member                                   | Member  |
| 3. | Mission Director, Tamil Nadu Medical<br>Service Corporation    | Member  |
| 4. | Mission Director, National Health Mission                      | Member  |
| 5. | Project Director, Tamil Nadu Health<br>Systems Reforms Project | Member Convener                                     |
| 6. | Special invitees   | With the permission of<br>chairperson / as required |

Roles and Responsibilities of the Project Scrutinizing Committee

- (i) The Committee will scrutinize the proposals and approve the same after satisfying the need for the proposal, activities and sub activities planned, intermediate and final outcomes, indicators and the costing.
- (ii) There is no question of "duplication" as the financing does not support specific investments - but rather existing program activities some additional activities as needed.
- (iii) The Committee will ensure that the proposals are within the total approved Project cost.

**(BY ORDER OF THE GOVERNOR)**

**J.RADHAKRISHNAN  
PRINCIPAL SECRETARY TO GOVERNMENT**

To

The Project Director, Tamil Nadu Health Systems Project, Chennai-6.

The Project Director, Tamil Nadu Urban Health Project, Chennai-6.

Dr (Captain) M. kamatchi, Lead Project co- ordinator , Tamil Nadu Health Systems Reforms Project, Chennai-6

Copy to

The Finance (Health-II) Department, Chennai-9.

The Special Personal Assistant to Hon'ble Minister (Health and Family Welfare), Chennai-9.

The Special Personal Assistant to Hon'ble Deputy Chief Minister, Chennai-9.

The Special Personal Assistant to Hon'ble Chief Minister, Chennai-9.

✓ The Health and Family Welfare (Data Cell) Department, Chennai-9.

SF/SC.

**//FORWARDED BY ORDER //**

  
**SECTION OFFICER**