

CHI/SCNHP/Meeting/2015/002
Centre for Health Informatics, NIHF

14th January, 2015

Subject: Minutes of the tenth meeting of Steering Committee for the National Health Portal held on Wednesday, 7th January, 2015 at NIHF

The tenth meeting of Steering Committee for National Health Portal (SCNHP) was held at National Institute of Health and Family Welfare (NIHF) on 7th January 2015.

The minutes of the meeting are attached. All concerned are requested to kindly initiate necessary actions for decisions indicated in the minutes.

This has approval of the Chairperson, SCNHP.

Snsarbadhikari

[Prof. S N Sarbadhikari]
Project Director, CHI of NHP
Member-Secretary, SCNHP
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To:

Chairperson / Co-Chairperson / Members / Special Invitees of SCNHP

Copy for information to:

1. PPS / PS to Secretary (H & FW) / SS (H / A) / AS & FA / AS & DG (CGHS) / AS & MD (NRHM)
2. Deputy Director (Admin), National Institute of Health & Family Welfare, Munirka, New Delhi – 110 067
3. Dr Sanjay Gupta, Associate Professor, Deptt of Community Health Administration and faculty Incharge, Computer Centre, National Institute of Health & Family Welfare, Munirka, New Delhi - who has been nominated as nodal officer to co-ordinate activities of NHP with the request to take expeditious action on para 8 of the minutes
4. Dr J P Shivdesani, Research Officer, National Institute of Health & Family Welfare, Baba Gang Nath Marg, Munirka, New Delhi - who has been nominated as assistant nodal officer to co-ordinate activities of NHP

Subject: Minutes of the tenth meeting of Steering Committee for the National Health Portal (SCNHP) held on 7th January, 2015 at NIHFW

The tenth meeting of the SCNHP was held at NIHFW on from 02:30 PM onwards on 7th January 2015. The Agenda is given in Annexure-I. Members who attended are mentioned in Annexure-II. Shri N B Dhal, Shri B S Bedi and Prof. Shatrunjay Rawat had sent their regrets. Special Invitees included the officers of CHI.

1. Prof. J K Das, Director, NIHFW formally welcomed all. Prof. Das handed over the proceedings to Prof. N K Ganguly, the Chairman of the SCNHP.
2. Prof. Ganguly welcomed all and congratulated the Team NHP for the formal launch of the NHP on 14/11/15, by the Hon. Minister for H & FW Shri J P Nadda during IITF, Pragati Madian.
3. Updates – Dr. B V Adkoli and Mr. Gaurav Sharma presented the updates on the NHP:
 - a) New content has been added, validated and translated in 4 regional languages (Hindi, Tamil, Gujarati and Bangla). Interactive voice scripts (computer to human interactivity based scripts) are being developed for NHP Voice portal.
 - b) During the one year of beta testing of NHP, the current CMS was found to be vulnerable to security and load handling issues. Therefore, a new CMS has been procured as per the DPR of NHP. The new CMS is currently being customized to suit NHP requirements.
 - c) As per the DPR, it was proposed to reach the maximum population through fixed and mobile based telephony. Therefore, NHP voice site is being developed to reach remote areas (without Internet connectivity) and to increase the access of NHP for persons with visual disability.
 - d) To increase the awareness about NHP and about health related issues, NHP visibility plan (Print Media, e-publicity – including social media, radio, television based awareness and outdoor publicity) was presented to the SCNHP for approval. The SCNHP approved the plan in principle. However, detailed budget and justifications need to be worked out.

As Shri N B Dhal had suggested through email, increasing the number of users and followers in NHP, Twitter and Facebook has to be done. Mr. Suresh Kochattil opined that while the India Water Portal and India Environment Portal, conceptualized by the NKC along with the NHP, had not grown much since their inception, the NHP must grow in a useful manner. Prof. S K Mishra suggested the development of adequate mechanisms for due compensation of content writing from external experts.

4. As per the terms of contract, the performance of the PD, CHI Prof. S N Sarbadhikari, has to be assessed by the SCNHP. Since he would be completing two years of his joining on 22/01/15, the SCNHP felt that his overall performance has been good and he is recommended for the extension of his contract till the end of the 2-year Pilot Phase, viz., 14/11/15 with an annual raise of 5% of his consolidated salary w.e.f. 01/02/2015. Once the Project is extended further, his term may be increased accordingly till 31/01/2016 and assessed by the SCNHP in January 2016.

5. Summary of Action Items:

- i) The ad-hoc Content Committee should outline the topics of importance and urgency to be included in the NHP, broaden the panel of content validators and continue with the process of validation as before.
 - ii) Since the NHP has now been formally launched, the Pilot Project of 2 years has to be extended to at least 5 years, as per the DPR. The SCNHP will comment on the proposal for revised structure and human resources requirements, detailed work plan and deliverables against each post, along with justifications for appropriate salary for each post.
 - iii) The SCNHP will comment on the detailed Budget for 2015-16, including the Plans for publicity and justification of the expenses proposed for that.
 - iv) Following a demonstration of the voice portal, which the SCNHP endorsed in principle, it was suggested to have liaison with the MoHFW for further work allocation as per GFR. Integration of voice chat with web chat and discussion forums for answering all possible queries (within a stipulated period of time, with inputs from respective domain experts) – either through the phone or the web – have to be developed in a time-bound manner.
- . The meeting ended with a vote of thanks to the Chair.

Annexure-I: CHI/SCNHP/Meeting/2015/001
Centre for Health Informatics, NIHFW

Subject: Notice for the tenth meeting of Steering Committee for the National Health Portal on Wednesday, 7th January, 2015 at NIHFW

The tenth meeting of the Steering Committee for the National Health Portal (SCNHP) will be held at Board Room, NIHFW, preceded by lunch at the Cafeteria in the Teaching Block, NIHFW. Members are requested to attend.

Date: Wednesday, 07.01.2015 **Venue: NIHFW Teaching Block** **Time: 1.30 PM**

Lunch

Date: Wednesday, 07.01.2015 **Venue: NIHFW Board Room** **Time: 2.30 PM**

Meeting Agenda

1. Welcome Prof. J. K. Das
Director, NIHFW

2. Opening Remarks Prof. N. K. Ganguly
Chairman, SCNHP

3. Points for discussion
 - i) Updates on NHP activities
 - ii) Action Taken Report based on the minutes of the previous (9th) meeting of SCNHP
 - iii) Future plans of NHP
 - iv) Annual appraisal of PD, CHI
 - v) Any other Agenda with the permission of the Chair

4. Vote of Thanks Prof. S N Sarbadhikari
Member Secretary, SCNHP

Snsarbadhikari

[Prof. S N Sarbadhikari]

Project Director, CHI of NHP

Member Secretary, SCNHP

Cc: All the Members of the Steering Committee and Special Invitees

Annexure-II

List of Participants

1. Prof. N. K. Ganguly, Chairman
2. Mr. Jitendra Arora, Director (eGov), MoHFW
3. Prof. J. K. Das, Director, NIHFW
4. Prof. S K Mishra, SGPGI, Lucknow
5. Mr. Suresh Kochattil, Apollo Hospitals, Hyderabad
6. Prof. S N Sarbadhikari, Member-Secretary, SCNHP; PD, CHI
7. Dr. Sanjay Gupta, Nodal officer, CHI
- 8.** Dr. B V Adkoli, Content Manager, NHP
9. Mr. Gaurav Sharma, Deputy Director, CHI
10. Mr. Ankit Tripathi, Assistant Director, CHI