

Record of Discussions

First meeting of Oversight Committee

Date: 5th August 2026,

Time: 03:30-4:30 PM

Mode: Virtual mode via Webex

The first meeting of the Oversight Committee was held on 5 August 2026. The meeting was attended by all members of the Oversight Committee (OC) as list enclosed at **Annexure I**.

The objective of the meeting was as follows:

1. Selection of Chair and Vice Chair for Oversight Committee 2026-2028
2. Discussion on the Oversight Committee Work Plan
3. Discussion on Oversight Committee Field Visit to Tamil Nadu in the week of 17th to 21st August 2026

Major Discussion/Action Points are as follows:

Agenda-1: Selection of Chair and Vice Chair for Oversight Committee 2026-2028

1. Coordinator India CCM presented two options for selection of Chair and Vice Chair:
 - i) Self-nomination by the candidate with seconding by at least one member of OC followed by voting during the current meeting
 - ii) ICCM secretariat to seek nominations on mail and thereafter go for online voting.
2. The OC unanimously agreed to the first option and self-nomination from eligible candidates for Chair and Vice Chair was sought on the chat box of the virtual meeting.
3. The following members self-nominated for the position of Chair:
 - a) Dr Ravi Kumar
 - b) Mr Samir Sahu
 - c) Dr Mohan Kohli
4. The following members self-nominated for the position of Vice-Chair:
 - i. Dr Sunita Upadhyaya
 - ii. Mr Samir Sahu
 - iii. Dr Mohan Kohli

(Mr Samir and Dr Kohli were considered for the position based on their earlier self-nominations for Chair, OC)

The matrix of nominations is given below:

Sl No	Name of the OC member	Nomination seconded for Chair of OC by	Nomination seconded for Vice Chair of OC by
1	Dr. Ravi Kumar (Self Nominated)	Dr Sunita Upadhyaya Mr. N Roshan Mr Atul Kumar Mr. D Ramesh Babu Dr Rita Prasad Dr Naresh Goel	

Gm

Agenda 2-- Discussion on the Oversight Committee Work Plan

1. With regard to the Oversight Committee Work Plan, it was noted that, as six months of the year had elapsed, the Committee's activities needed to be accelerated to demonstrate its active functioning to the India CCM.
2. The India CCM Secretariat was requested to share the Work Plan of the previous tenure for reference, so that additional visits and reviews could be planned and undertaken before the end of the year.

Agenda 3-- Discussion on the Oversight Committee Work Plan

1. The Programme Officer, ICCM Secretariat was requested to follow up with the Focal Points of the respective State Programme Divisions and the Non-Government Principal Recipients and provide regular updates on the Tamil Nadu field visit plan, considering the limited time available.

Meeting ended with the vote of thanks to the OC members.



Sl No	Name of the OC member	Nomination recorded for	
		Chair of OC by	Nomination recorded for Vice Chair of OC by
	Dr. Jay Kumar (Self Nominated)	Dr. Suresh Upadhyaya Mr. N. Roshan Mr. Anil Kumar Mr. D. Ramesh Babu Dr. Ritu Prasad Dr. Nareesh Goel	