



LPC

**ABSTRACT**

0553

Tamil Nadu Health Systems Reforms Project – Implementation of Tamil Nadu Health Systems Reforms Project - Constitution of Project Steering Committee - Orders – Issued.

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

**G.O.(2D).No.8**

**Dated: 22.01.2019**  
**Thiruvalluvar Aandu – 2049**  
**Vilambi, Thai – 8**

**Read :**

From the Project Director , Tamil Nadu Health Systems Project, letter No. 4668/TNHSRP/E1/ 2015, dated: 16.10.2018

**ORDER:**

In the letter read above, the Project Director, Tamil Nadu Health Systems Project has stated that the planning process for the preparation of the Tamil Nadu Health Systems Reforms Project to be implemented with funding support from World Bank has reached an advanced stage. The Project Appraisal is scheduled to be held on 12.11.2018. The Project Negotiations with the Department of Economic Affairs and World Bank is scheduled for December 2018. The World Bank Board approval is expected in February 2019 and during the same month the Project Agreement is likely to be signed. The Project is expected to become effective from March 2019. The proposed total Project cost is estimated at Rs.2685.91 crore and the Project implementation period will be for 5 years from 2019 to 2024.

2. The Project Director, Tamil Nadu Health Systems Project has also stated that as per the Department of Economic Affairs filters by the time of the appraisal of the Project the Project Management Structure is to be established by the State Government. In this Project, a four tier Project Management Structure is proposed namely

1. State Empowered Committee headed by the Chief Secretary
2. Project Steering Committee headed by the Principal Secretary, Health and Family Welfare Department.
3. Project Management Unit headed by the Project Director.
4. District Project Management Unit headed by the Joint Director.

There will be a District Project Monitoring Committee headed by the District Collector.

3. The Project Director, Tamil Nadu Health Systems Project has stated that as per the Project design, the Project Steering Committee will be a monitoring and guidance providing committee and will have representation from the directorates concerned of the Health and Family Welfare Department with representatives from

Finance and Public Works Department. The Project is an externally supported Project and is time bound. It is highly target oriented and results are to be achieved with intensified monitoring of delivery of outputs / achievements / results and will be subjected to periodic reviews by World Bank in order to qualify for getting disbursement of funds from World Bank. Hence it is necessary to review and monitor the activities of the project periodically.

4. The Project Director, Tamil Nadu Health Systems Project has requested the Government to constitute the Project Steering Committee and also to invite other officials as Special Invitee to attend the meetings of the Project Steering Committee as per the need.

5. The Government after careful consideration of the proposal of the Project Director, Tamil Nadu Health Systems Project have decided to accept the proposal. Accordingly, the Government constitute the Project Steering Committee for the Tamil Nadu Health Systems Reforms Project with the following members along with the duties and responsibilities;

**(a) Project Steering Committee**

1.	Principal Secretary, Health and Family Welfare Department	Chairman
2.	Representative from Finance Department	Member
3.	Additional Secretary, Health and Family Welfare Department	Member
4.	Mission Director, National Health Mission	Member
5.	Managing Director, Tamil Nadu Medical Services Corporation Ltd.	Member
6.	Project Director, Tamil Nadu Health Systems Reforms Project	Member Secretary
7.	Project Director, Tamil Nadu Urban Health Care Project	Member
8.	Director of Medical Education	Member
9.	Director of Medical and Rural Health Services	Member
10.	Director of Public Health and Preventive Medicine	Member
11.	Engineer in Chief (Buildings) and Chief Engineer (Buildings), Chennai Region, Public Works Department	Member
12.	Representative from ELCOT	Member

Any other Official shall be invited as Special Invitee to attend the meetings of the Project Steering Committee as per the need.

**(b) Duties and Responsibilities of the Project Steering Committee**

- i. To review the progress of the project, supervise and guide the Project Management Unit so that the project achieves the desired goals

- ii. To take decisions for running the project smoothly by ensuring intra and inter departmental coordination
- iii. To monitor funds flow and disbursement from World Bank
- iv. To seek convergence and reduce overlap / duplication among various project

The above committee is a monitoring committee. No financial powers have been vested with the Project Steering Committee and shall meet once in 3 months and also meet in between based on requirement. It shall come into force from the day the Project Agreement is signed, and notified to the Government by the Project Director.

6. This order issues with the concurrence of the Finance Department vide its U.O.No.56433/Health II/18, dated: 04/12/2018.

**(BY ORDER OF THE GOVERNOR)**

**J.RADHAKRISHNAN  
PRINCIPAL SECRETARY TO GOVERNMENT**

To

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

The Mission Director, State Health Society, Chennai-6.

The Managing Director, Tamil Nadu Medical Services Corporation Ltd, Egmore, Chennai-8.

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

The Director of Medical Education, Chennai-10

The Director of Medical and Rural Health Services, Chennai-6

The Director of Public Health and Preventive Medicine, Chennai-6.

The Principal Secretary, Public Works Department, Secretariat, Chennai-9

The Accountant General (A&E) Chennai- 18.

The Pay and Accounts Officer (south), Chennai-35

The Commissioner of Treasuries and Accounts, Nandhanam, Chennai-35.

The Engineer in Chief and Chief Engineer (Buildings), Chepauk, Chennai-5

Copy to

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

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

The Public Works Department, Chennai-9.

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

SF/SC.

**//FORWARDED BY ORDER //**

*B. Jayaraj*  
**SECTION OFFICER**  
*BB*