

CHI/SCNHP/Meeting/2013/006
Centre for Health Informatics, NIHF

29th July, 2013

Subject: Minutes of the sixth meeting of Steering Committee for the National Health Portal held on Friday, 26th July, 2013 at NIHF

The sixth meeting of Steering Committee for National Health Portal (SCNHP) was held at National Institute of Health and Family Welfare (NIHF) on 26th July 2013.

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]
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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 sixth meeting of Steering Committee for the National Health Portal held on 26th July, 2013 at NIHFW

The sixth meeting of Steering Committee for National Health Portal (SCNHP) was held at NIHFW on 26th July 2013. Members who attended are mentioned in the Annexure-I. Special Invitees included the mobile apps collaborators (Mobile Harvest) and the newly appointed officers of CHI.

1. Prof. J K Das, Director, NIHFW formally welcomed all.
2. Prof. Das handed over the proceedings to Prof. N K Ganguly, the Chairman of the SCNHP. Prof. Ganguly expressed satisfaction that the activities for NHP have been proceeding as planned.
3. Prof. S N Sarbadhikari, PD, CHI presented the progress of NHP and the future road map.
 - Appointments – completed for CHI; Tender for PMT (last date 12/8/13)
 - Domain nhp.gov.in booked
 - Office space – initial space in the 3rd and 4th floors occupied
 - The layout of the NHP has been designed and content of all six homepage modules are almost complete for the first phase. It is currently estimated to be launched by the first week of October 2013.
 - National Data Centre of NIC has been formally approached to provide the necessary Virtual Machines and they are likely to send the proforma invoice by this week.
 - Security Audits will be done in August / September '13.
 - October – December 2013: Plan to receive feedback and modify content; develop and add interactive content.
 - January – December 2014: Plan to add further content, translate content into all major Indian languages.
4. Mr. Ankit Tripathi, Assistant Director (Technical), CHI then presented the screenshots of the NHP in development. During the presentation, Mr. P C Cyriac clarified that the **Intellectual Property Rights** of all applications developed by the NHP will remain with the Ministry of Health and Family Welfare (MoHFW). Prof. Ganguly suggested that there should be domain specific expert groups to validate the content on diseases. Prof. S K Mishra opined that the DPR needs to be modified according to the current needs and more focus should be given on Indian subcontinent specific conditions. Prof. L M Nath, Mr. B S Bedi and Dr. B V Adkoli – all suggested various ways to further improve the quality of the portal, and these were noted down by the CHI team for consideration and implementation, as feasible. The suggestions included: tailoring content according to the target audience, getting community feedback and having a declared updating policy. Prof. N K Ganguly mentioned that despite funding by the MoHFW, CHI should also think independently and creatively. Mr. Sunil Kumar suggested using mobile one time password (OTP) authentication for registering the users.
5. The Steering Committee approved the logo for NHP, developed by the CHI team and also suggested that the Ashok stambh need not be used in the banner of the home page – it will be alright to mention that the project is funded by the MoHFW. The SCNHP also approved the revised date of launch for the NHP on 1st of October 2013.
6. Prof. N K Ganguly finally summarized the meeting by congratulating the Director, NIHFW and Project Director, CHI for the progress (recruitments, space allocation, and portal development activities) so far.
7. The meeting ended with a vote of thanks to the Chair.

Annexure-I

List of Participants

1. Prof. N. K. Ganguly, Chairman
2. Prof. L M Nath, Co-Chair
3. Prof. J. K. Das, Director, NIHFW
4. Prof. S N Sarbadhikari, Member-Secretary, SCNHP; PD, CHI
5. Prof. S K Mishra, SGPGI, Lucknow
6. Mr. PC Cyriac, MoHFW
7. Dr. B V Adkoli
8. Dr. P Khasnobis for Director, NCD
9. Mr. Sunil Kumar, NIC
10. Mr. B S Bedi
11. Dr. Sanjay Gupta, Nodal Officer, CHI
12. Dr. J P Shivdasani, Asst. Nodal Officer, CHI
13. Sachin Gaur (Mobile Harvest)
14. Ankit Gupta (Mobile Harvest)
15. Prof. Indrajit Bhattacharya, Additional Director, CHI
16. Gaurav Sharma, Deputy Director, CHI
17. Dr. B S Dewan, Assistant Director, CHI
18. Ankit Tripathi, Assistant Director, CHI