

Government of the Peoples' Republic of Bangladesh  
Directorate General of Nursing & Midwifery  
College of Nursing (Academic Bhaban)  
Sher-e-Bangla Nagar  
Dhaka-1207

Memo No: DNS/ NES/HRH-DFATD/ 277.

Date: 04 July, 2017

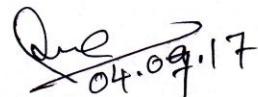
Subject: Project Coordination Committee Meeting of DFATD funded HRH Project

I am pleased to inform that the 5<sup>th</sup> Project Coordination Committee (PCC) meeting of the Human Resources for Health (HRH) Project in Bangladesh, funded by Global Affairs Canada will be held in the Conference Room of Directorate General of Nursing & Midwifery, College of Nursing (Academic Bhaban), Sher-e-Bangla Nagar, Dhaka-1207 on 09 July, 2017 Sunday at 09:30 am.

The agenda of the meeting is as follows:

1. Confirmation of the minutes of the 4<sup>th</sup> PCC meeting.
2. Progress of the HRH project so far and upcoming event.
3. Any other business

You are kindly requested to attend the meeting



04.07.17

Tandra Sikdar  
(Additional Secretary)  
Director General

Directorate General of Nursing & Midwifery, Dhaka

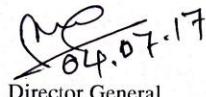
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Phone: 02-9136674

Memo No: DNS/ NES/HRH-DFATD/ 277/1(27) Date: 04 July, 2017

Copy for information & necessary action to (Not according to Seniority)

1. Secretary Ministry of Health & Family Welfare, Dhaka (Attn: PS to Secretary)
2. Additional Secretary (Admin) & Line Director, HR Branch, Health Service Division, MOHFW
3. Additional Secretary (Nursing & Midwifery), Health Service Division, MOHFW
4. Joint Chief (Planning), Ministry of Health & Family Welfare, Dhaka
5. Joint Secretary (Nursing), Health Service Division, MOHFW
6. Joint Secretary, HR Branch, Health Service Division, MOHFW
7. Director, PHC & Line Director MNCAH, Director General of Health Service
8. Director, MCH & Line Director MCRH, Director General of Family Planning
9. Director (Admin), Directorate General of Nursing and Midwifery
10. Senior Assistant Secretary (Nursing), Health Service Division, MOHFW
11. Senior Assistant Chief, HR Branch, Health Service Division, MOHFW
12. Registrar, Bangladesh Nursing Council, 86, Bijoy Nagar, Dhaka
13. Joseph Sebhato, First Secretary, Development, Canadian High Commission
14. Dr. Momena Khatun, Senior Health Advisor, GAC
15. Dr. Monira Parveen, Canadian Field Manager, HRH Project, Cowater International



04.07.17

Director General  
Directorate General of Nursing & Midwifery, Dhaka

Government of the People's Republic of Bangladesh  
Ministry of Health and Family Welfare  
Human Resources Management Unit  
Bangladesh secretariat, Dhaka

Memo No. MOH&FW/HRM/CIDA/278(part-I)/2012/1007

Date: 26/7/2016

Notice

The undersigned is directed to inform you that the Human Resource Management Unit, Ministry of Health & Family Welfare has reorganized the project coordination committee (PCC) of Global Affairs Canada (GAC) supported Human Resources for Health Project (HRH). The composition & terms of reference (TOR) are as follows:

1. Line Director, Human Resource Management, MOHFW	- Advisor
2. Additional Secretary (Dis. & Nursing), MOHFW	- Chair
3. Joint Secretary, HRM Unit, MOHFW	- Member
4. Joint Secretary, Nursing, MOHFW	- Member
5. Senior Assistant Secretary, Nursing, MOHFW	- Member
6. Director, PHC & LD, MNCAH, DGFP, Kawran Bazar, Dhaka	- Member
7. Director, MCH & S and LD, MCRAH, DGFP, Kawran Bazar	- Member
8. Director, Director of Nursing Services (DNS), Sher-e-Bangla Nagar	- Convener
9. Registrar, BNC, 86, Bijoy Nagar	- Member
10. CIDA Project Team Leader,	- Member
11. CIDA-PSU, Health Project	- Member
12. Project Director, HRH Project (Co-water International Inc.)	- Member
13. Canadian Field Manager, HRH Project (Co-water International Inc.)	- Member Secretary

**TOR:**

- a. Monitor the status of project implementation and coordination of project activities.
- b. Resolve implementation issues.
- c. Recommend policy issues for consideration/approval by the PSC.
- d. Review and endorse all HRH annual Work Plans.
- e. The PCC will meet at least once every six (6) months but can be convened more frequently as and when required upon request from GOB, CIDA or CFM, HRH project.

Sincerely

*Feroza Sarker*  
26/07/16

(Feroza Sarker)  
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DPM, HRM  
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**Distribution for necessary action (Not according to warrant of precedence):**

1. Line Director, Human Resource Management, Ministry of Health & Family Welfare, Dhaka.
2. Additional Secretary (Dis. & Nursing), Ministry of Health & Family Welfare, Dhaka.
3. Joint Secretary, HRM Unit, Ministry of Health & Family Welfare, Dhaka.
4. Joint Secretary, Nursing, MOHFW, Ministry of Health & Family Welfare, Dhaka.
5. Senior Assistant Secretary, Nursing, Ministry of Health & Family Welfare, Dhaka.
6. Director, PHC & LD, MNCAH, DGFP, Kawran Bazar, Dhaka.
7. Director, MCH & S and LD, MCRAH, DGFP, Kawran Bazar, Dhaka.
8. Director, Director of Nursing Services (DNS), Sher-e-Bangla Nagar, Dhaka.
9. Registrar, BNC, 86, Bijoy Nagar, Dhaka.
10. CIDA Project Team Leader, H # 19, R # 3, Block # K, Baridhara, Dhaka.
11. CIDA-PSU, Health Project, H # 19, R # 3, Block # K, Baridhara, Dhaka.
12. Project Director, HRH Project (Co-water International Inc.), H # 19, R # 3, Block # K, Baridhara.
13. Canadian Field Manager, HRH Project (Co-water International Inc.), H # 19, R # 3, Block # K, Baridhara.