

# Oversight Committee Capacity Building Training cum Meeting

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**10<sup>th</sup> April, 2017; 10.30 AM-4.30 PM**  
**Nirman Bhawan, New Delhi**

India CCM has an active Oversight Committee which was constituted during the 64<sup>th</sup> CCM Meeting held on 14<sup>th</sup> December 2015. Oversight committee is responsible for oversight of the Global Fund grants on behalf of India CCM and ensures that grant activities are implemented as planned, and issues and bottlenecks in grant implementation are identified and resolved. The members of the oversight committee are individuals from different constituencies and backgrounds and provide a bird's eye view and a policy perspective to the on-ground situation while conducting review /visits.

A team of Grant Management Solutions (GMS) consultants conducted '*Eligibility and Performance Assessment*' of India CCM for year 2016 in the month of December'16 and recommended:

- A. To strengthen oversight committee through its restructuring to incorporate Procurement and Supply Chain Management (PSM) and Finance expertise within the committee.
- B. To revise oversight committee plan detailing its ToRs, skillset requirement, site visit protocol etc.
- C. To build capacity of committee members through refresher training to keep them abreast of the oversight principles, strategies and use of Principal Recipient management tool and CCM Summary.

To comply with improvement plan and to fulfil skill set requirements of the Oversight Committee, Finance and PSM experts were involved in the committee making its overall strength to 9 members.

Further to orient and build capacity of members of Oversight Committee, a full day training was organized by India CCM Secretariat with support of technical consultants from GMS on 10<sup>th</sup> April, 2017 from 10.30 AM to 4.30 PM in room no.-406-A ,Nirman Bhawan. The training focused on following areas:

1. Global Fund grants portfolio in India and the ICCM role

2. Review of Oversight Concepts, Principles and the Global Fund requirements
3. Oversight as a core function of the ICCM; actors in oversight and key role of communication; effective oversight
4. Brief on Revised ICCM oversight plan
5. Overview of the PR Dashboard and CCM Summary tools development and implementation
6. Presentation of the PR Dashboards by PRs
7. CCM Summary in practice: Analysis, Recommendations, usability for ICCM, follow up on actions
8. Effective Site visits
9. ICCM Oversight Work Plan and Calendar review

A two days site visit was planned on 11-12<sup>th</sup> April, 2017 to Bharatpur District, Rajasthan to provide post training site visit exposure to the members. Four members of oversight committee agreed to participate for site visit along with GMS trainer and CCM Secretariat staff.

The training was summarized with internal discussion among members of oversight committee on their future discourse to empower oversight role of India CCM. The final decision points were:

1. Principal Recipients will be reviewed quarterly for their programme implementation based on their routine quarterly reports (PU/PUDR) and PR Dashboard (on desk review/ in person PR performance review during oversight committee meeting)
2. PRs will be required to update their PR dashboard on quarterly basis and share with CCM Secretariat to help them prepare CCM Summary for Oversight Committee/ ICCM perusal.
3. Report of forthcoming Bharatpur, Rajasthan visit will be presented in next (68<sup>th</sup> CCM meeting) by Oversight Committee to full CCM.

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## List of Participants

## Oversight Members

S.No.	Name	Designation/Organisation
1.	Dr. Inder Parkash	DDG (PH), MoHFW
2.	Dr.Kavita Singh	Dir. Finance (NHM)
3.	Ms. Sadhana Jadon	PLHIV
4.	Mr. John Cherian Oommen	Deputy Medical Superintendent & Head, Christian Hospital, Bissamcuttak
5.	Mr. Md Hashmat Rabbani,	Secretary, Gramin Samaj Kalyan Vikas Manch, Jharkhand
6.	Ms. Laxmi Narayan Tripathi	Founder Member, Astitva Trust
7.	Mr.Firoz Khan	Translator (PLHIV)

## GMS Consultant

S.No.	Name	Designation/Organisation
1.	Mr.Rajan Mani	GMS Consultant
2.	Ms.Iryna Reshevka	GMS Consultant
3.	Mr.Marc Pehevis	GMS Consultant
4.	Mr.Jan Pfeiffer	GMS Consultant
5.	Mr.Hasibul Haque	GMS Consultant
6.	Mr.Neeraj Raizada	GMS Consultant

## PRs

S.No.	Name	Designation/Organisation
1.	Dr. Rochana Mitra	Plan India
2.	Mr.Kaushik Biswa	Plan India
3.	Dr. Suman	NACO
4.	Dr. Neha Garg	NACO
5.	Dr. Sripriya Pandurangan	Sr.Manager, M&E, The UNION
6.	Mr. Sunil Kumar	Head Grants Manager, The UNION

7.	Ms. H.Rosenara	Associate Director, Alliance
8.	Mr.Anand Pawnar	PO, M&E,Alliance
9.	Mr.Anurag Mittal	Manager, Alliance
10.	Ms.Lakshmi Ramarkrishnan	SAATHII
11.	Mr.J.Joson Meloot	Project Director, SAATHII
12.	Mr.K.Visweswara Rao	Fin.Director, SAATHII
13.	Dr. Shampa Nag	Project Director, Caritas India
14.	Dr Bharat Paul.	Technical Manager, Caritas
15.	Priyanka Grover	Finance Consultant, MOHFW
16.	Dr.Bharti Kolottee	Grant Manager, CTD
17.	Dr.Sher Singh	Dy.Director, NVBDCP
18.	Dr.Kaushik Sarkar	Consultant M&E, NVBDCP

#### CCM Secretariat

S.No.	Name	Designation/Organisation
1.	Dr.K.S.Sachdeva	Focal Point-ICCM
2.	Dr.Sandhya Gupta	Coordinator- ICCM
3.	Dr.Benu Bhatia	Programme Officer- ICCM
4.	Ms.Veena Chauhan	Administrative Assistant- ICCM