

## **Minutes of Oversight Committee meeting of India CCM held at 2:00 pm on 14<sup>th</sup> December, 2016 at 4<sup>th</sup> floor committee room (406-A), Nirman Bhawan, New Delhi**

A meeting of the Oversight Committee of India CCM was held on 14<sup>th</sup> December, 2016. The meeting began with a welcome note by Dr. Inder Prakash, DDG (PH)/Chair, Oversight Committee. Four Oversight Committee members attended the meeting. The list of participants is placed at Annexure I.

### **Agenda item No. 1: Discussion on observation of the Oversight Committee visit to Odisha to oversee HIV, TB and Malaria grants in Khorda district.**

A visit was conducted by members of Oversight Committee from 7<sup>th</sup> -9<sup>th</sup> September 2016 to Odisha (District Khorda) to oversee HIV, TB and Malaria grants under the Global Fund and their implementation. The team consisted of Dr. Inder Prakash, Ms. Laxmi Narayan Tripathi, Ms. Sadhna Jadon, Mr. Hashmat Rabbani, Dr. Avdhesh Kumar and India CCM Secretariat staff.

Dr. Inder Prakash had already discussed the findings of the visit in the CCM Meeting held in the morning on same day. Though he mentioned in the Oversight Committee meeting that it is necessary that report of the visit must be sent to the National Programmes and State health programs for their information and necessary action. He was informed that CCM Secretariat has shared the same with both national programmes and state programmes.

In 67<sup>th</sup> CCM meeting Mr. Nikhilesh Maity, CCM Member pointed out that it is of utmost importance that distribution of LLINs to the site may be monitored well. Dr. Inder Prakash referred to the remark made by Mr. Nikhilesh maity in Oversight Committee meeting and agreed on the suggestions made by Member Secretary, Dr. A.K Panda during the CCM Meeting that the monitoring of distribution of bed nets may be ensured by preparing detailed list of all beneficiaries and distributing LLIN on a fix day in presence of village/Block officials (Panchayat Mukhiya, Programme manager etc). This may be followed up by Oversight Committee in future visits.

**Decision:** Chair, Oversight Committee suggested to ensure follow up action is taken up by the State health programmes on the observations made by the Committee during the visit with support from India CCM Secretariat.

### **Agenda item no. 2: Planning oversight visits for next year (2017).**

The Oversight Committee was able to conduct only two visits in the year 2016 - Delhi and Odisha. It is important that future visits may be planned and conducted to oversee the Global Fund grants in different areas of the country, covering PRs and SRs under it. The Committee discussed and planned its upcoming oversight visits to be undertaken in the year 2017.

The Committee suggested that three day visits may be conducted excluding travel time where there may be a briefing meeting with the SRs on Day #1, site visit on Day #2 and debriefing to highest officials of state on Day #3.

The areas where the Oversight Committee must request details from the SRs are the following –

1. Trend of the disease incidence and prevalence since the beginning of grant period (status of programme target achievement).
2. Availability of human resource at state and district level.

3. Availability and proper storage of drugs, diagnostic kits and instruments at state and district level.
4. Availability and utilization of funds at state and district level.

The following plan for Oversight Committee visits was proposed and decided by the Committee members for year 2017:

MONTH	STATE TO BE VISITED	AREA OF OVERSIGHT
FEBRUARY	MAHARASHTRA	HIV/TB
APRIL	ASSAM/ MANIPUR	HIV/MALARIA
MAY	RAJASTHAN/ MADHYA PRADESH	HIV/TB
AUGUST	KARNATAKA	TB
NOVEMBER	CHATTISGARH/ JHARKHAND	TB/MALARIA

**Decision:** It was decided that the members who were not able to attend the meeting may provide their concurrence over mail for the oversight visit plan (2017).

**Agenda item no. 3: Discussion on ways to improve oversight committee engagement and performance**

India CCM Coordinator based on the feedback of GMS consultants undertaking CCM performance assessment, informed that the Oversight committee is required to improve its engagement and visits effectiveness. If needed, technical assistance may be sought from outside Oversight Committee, involving technical experts from various fields- Programmatic, Financial or Procurement and Supply Chain systems.

Dr. Nicole also opined that if a list may be made available of the technical experts willing and available for accompanying Oversight Committee in the upcoming visits, it would improve the overall performance of the committee.

Dr. Inder Prakash pointed out that the Committee needs to increase and improve the quality of its visits as mentioned in the previous agenda. He suggested to further improve oversight role of committee by providing suitable recommendations to the observations made. It is essential that from next visits, proper recommendations may be provided to the state divisions and respective SRs.

Mr. Hashmat Rabbani also indicated that reports of the PRs may be shared with the Oversight committee on a regular basis, on its analysis; it would in turn help in improving the performance of the Committee.

**Decision:** A technical pool of expert may be created to strengthen and support Oversight Committee. India CCM Secretariat may work on the same with support from Oversight committee.

The meeting ended with a vote of thanks from and to the Chair.

**Participants at the Oversight Committee Meeting-14th December 2016***Members of Oversight Committee*

<b>S.No.</b>	<b>Name</b>	<b>Designation</b>
1	Dr. Inder Prakash	DDG (PH)
2	Dr. Nicole Simone Seguy	Senior Technical Advisor, WHO
3	Mr. Md. Hashmat Rabbani	Secretary, Gramin Samaj Kalyan Vikas Manch
4	Ms. Sadhna Jadon	PLHIV

*Special Invitees*

<b>S.No.</b>	<b>Name</b>	<b>Designation</b>
1	Md. Firoz Khan	PLHIV/ Translator

*India CCM Secretariat*

<b>S.No.</b>	<b>Name</b>	<b>Designation</b>
1	Dr. Sandhya Gupta	I-CCM Coordinator
2	Dr. Benu Bhatia	Programme Officer, I-CCM
3	Mrs. Veena Chauhan	Administrative Assistant, I- CCM