

## **Minutes of Oversight Committee meeting of India CCM held at 10:00 am on 7<sup>th</sup> April, 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 7<sup>th</sup> April, 2016. The meeting began with a welcome note by Dr. Sandhya Gupta, India CCM-Coordinator followed by a round of introduction of the participants.

The list of participants is placed at Annexure I.

### **Agenda item No. 1: Sharing of observation of the Oversight Committee visit to Delhi to oversee HIV grants.**

Dr. Inder Prakash, DDG (PH)/Chair, Oversight Committee made a presentation regarding the visit of the Oversight Committee to Delhi to oversee HIV grants. DSACS, ICTC centre, ART centre and a CSC centre were visited by a four-member team on 1<sup>st</sup> March 2016.

The facts gathered during the visit and the observations made were shared with the Oversight Committee members. Inputs were also given by Ms. Laxmi Narayan Tripathi and Dr. Sandhya Gupta, who were a part of the visit team. The main findings of the visit by the Oversight Committee were jotted down and to be presented to the CCM. These include:

1. Stock out of HIV antigen test kit 2 for past 2-3 months at ICTC centre of BSA hospital.
2. Poor retention of staff (nurses, doctors) at ART centre due to less remuneration of staff under Delhi SACS.
3. Inadequate supply of ARV drugs especially ZLN and TL adult regimens. Some of the drugs were available only for 20 days against the guidelines for maintaining buffer stock of three months.
4. Implementation of new ART treatment guidelines based on CD4 count (500) has not started yet, and the team wanted to bring it to the notice of the CCM.
5. One additional CD4 Count Machine was sanctioned, but has not yet been received in Delhi SACS.
6. Dr. Baba Saheb Ambedkar Hospital-ART centre was located in basement of the hospital and was poorly ventilated.
7. 1097 HIV/AIDS helpline is non-functional

The team also visited a CSC which is maintained under Vihaan Project by India HIV /AIDS Alliance. Ms. Laxmi Narayan Tripathi pointed out that at the time of visit, it seemed that the HIV/AIDS Alliance team was well prepared and loop holes could not be pointed out by the Oversight team. It was suggested that ad-hoc visits may be included in addition to the usual oversight committee visits. CCM Secretariat informed that oversight committee may plan its visits as and when required keeping into consideration the Global Fund guidelines and Oversight Committee ToR's. It was specified that prior to all the visits, PRs must be informed as surprise visits are not encouraged by the Global Fund.

### **Agenda item no. 2: Planning upcoming Oversight Committee site Visits**

The Oversight Committee discussed and planned its upcoming oversight visits to be undertaken in the next quarter. To begin with, Committee agreed to visits states where maximum PRs and SRs pertaining to HIV, Tuberculosis and Malaria grants are operational. As per the information gathered by CCM Secretariat, *Rajasthan* and *Orissa* have the maximum SRs working. Hence it was decided by the Oversight committee that two visits will be made during months of April-June, by two separate teams –

A) One team will be visiting *Rajasthan* to oversee HIV grants, consisting of Ms. Laxmi Narayan Tripathi, Dr. Pauline Harvey, Dr. Nicole Simone Seguy and Ms. Sadhana Jadon; and

B) The other team will visit *Orissa* to oversee TB and Malaria grants consisting of Dr. John Cherian Oommen, Dr. Inder Prakash, Sh. Swami Shantatmananda and Mr. Md Hashmat Rabbani.

Dr. John Oommen may schedule the visit and decide on districts to be covered under Orissa, whereas Ms. Laxmi Narayan Tripathi may workout the same for Rajasthan visit.

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

**List of Participants**

<b>S.No.</b>	<b>Name</b>	<b>Designation/ Organization</b>
1.	Dr. Inder Parkash	DDG (PH), MoHFW
2.	Sh. Swami Shantatmananda	Ramakrishna Mission, Delhi
3.	Mr. Md Hashmat Rabbani	Secretary, Gramin Samaj Kalyan Vikas Manch, Jharkhand
4.	Ms. Sadhana Jadon	NCPI+
5.	Mr. John Cherian Oommen	Deputy Medical Superintendent & Head, Community Health Department, Christian Hospital, Bissamcuttack
6.	Dr. Nicole Simone Seguy	Senior Technical Advisor, WHO
7.	Dr. Pauline Harvey	Director, Division of Global HIV and Tuberculosis, Centres for Disease Control and Prevention
8.	Ms. Laxmi Narayan Tripathi	Founder, Astitva Trust