

Minutes of Oversight Committee meeting of India CCM held at 2.30 pm on 18th January, 2016 at 4th floor committee room (406-A), Nirman Bhawan, New Delhi

The first meeting of newly constituted Oversight Committee of India CCM was held on 18th January, 2016. The meeting began with a welcome note by Dr. Jagdish Kaur, India CCM Focal Point followed by a round of introduction of the participants.

The list of participants is placed at Annexure I.

Agenda item No. 1: Presentations by NACO, CTD and NVBDCP on their respective Programmes.

A brief presentation on national programmes pertaining to Tuberculosis, HIV/AIDS and Malaria was made by CTD, NACO and NVBDCP representatives respectively to apprise Oversight Committee (OC) members by Dr. Bharti Kalottee, Dr. Rathore and Dr. Avdhesh respectively. The support provided from the Global Fund towards fighting HIV/AIDS, Tuberculosis and Malaria was also highlighted. The presentations are placed at "A".

Mr. Hashmat Rabbani raised concern of shortage of Lab technicians in Bihar. He was informed that recruitments are a state level issue should be reported there.

Ms. Sadhana Jadon raised concern on reduced community involvement and engagement under PPTCT programmes run by SAATHII and HIV Alliance. Dr. Rathore proposed the OC to verify such issues through field visits and PR reviews.

Dr. John Oommen suggested from his experience to have scope of funding for community innovations for Malaria Control under the Global Fund grant.

Agenda item No. 2: Election of Chair, Oversight Committee

As per the ToRs of OC, its Chair shall be elected by simple majority vote of the OC members. Dr. Jagdish Kaur requested nominations from the present members of the committee. It was suggested that Dr. Inder Prakash, DDG (PH) be considered for the position of Chair considering his skill set and vast experience in Public health.

Decision:

All the OC members present at the meeting unanimously agreed to designate Dr. Inder Prakash as Chair of the Oversight Committee.

Agenda item No. 3: Orientation of Oversight Committee

Dr. Sandhya Gupta, CCM Coordinator oriented newly formed OC members on the roles and responsibilities, ToRs and action plan of the OC. The process of oversight, protocols for field visit and reporting to the I-CCM was also explained.

Agenda item no. 4: Planning upcoming Oversight Committee site Visits

OC members expressed that before initiating field/ site visits as part of oversight, they should have access to basic grant related information (funds received under NFM, states covered, list of SRs etc.) about the Principle Recipients and Sub Recipients. CCM Secretariat was asked to share the aforesaid information with the OC.

For effective roll out the oversight activities, Dr. Inder Prakash suggested having four teams within the OC. Each team would comprise of two OC members, one CCM secretariat staff and one technical / programme expert or Regional Director of the state based on the requirement. These team will be flexible in terms of their composition i.e members may interchange their team if required. He emphasized that the four teams may be able to cover more projects/ PRs/SRs and in turn will strengthen the oversight function of the CCM.

Decision:

CCM secretariat will gather required information of the PRs and SRs and will work with Chair of Oversight Committee to develop visit plan and constitute teams of the OC to undertake field visits. Subsequently, the team composition and field plan will be shared with Oversight Committee members for their inputs and approval.

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

Annexure - I**List of Participants****CCM Members**

S.No.	Name	Designation/ Organization
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, Bissamcuttak
6.	Dr. Nicole Simone Seguy	Senior Technical Advisor, WHO

Special Invitees

S.No.	Name	Designation/ Organization
1	Dr. A.S Rathore	DDG, CST, DAC/NACO
2	Dr. Bharti Kalottee	Grant Manager - CTD
3	Dr. Avdhesh Kumar	Additional Director