

## REPORT ON RECONSTITUTION OF INDIA CCM 2009-2011

The Reconstitution of India CCM was based on a study commissioned by UNAIDS in Dec, 2008. A discussion was undertaken at the India CCM meeting on 9th Jan 2009, to outline the process and steps for selection & election of the reconstituted CCM members. This was followed by continuous discussions and approvals for the selection and election of CCM members during the subsequent CCM meetings from Jan –May 2009.

The guiding principles of the reconstitution were followed from the Revised Terms of Reference of The India CCM which stated that the members selection should be done by that particular constituency. Secondly, the selection & election of the members should be documented, open and inclusive. Thirdly, clear selection criteria is to be developed and followed. Also the rule of 40% of India-CCM members to be represented by the Government sector and at least 40% of India-CCM members to be represented by the domestic non-government sector was applied. An election sub committee was formed on 9<sup>th</sup> Jan 2009 comprising of UNAIDS, USAID & UNFPA.

Constituency wise breakup for old and new CCM are as follows:

| <b>Constituency</b>  | <b>Number of CCM Members for the period (06-08)</b> | <b>Number of CCM Members as per the revised ToR for years (09-11)</b> |
|--|---|---|
| Union Government   | 8   | 8   |
| Government of States and Union Territories                                     | 5   | 5   |
| Academic, educational and research institutions                                | 5   | 5   |
| Civil society organizations (including NGO, CBO and faith-based organizations) | 5   | 8   |
| Private sector   | 2   | 5   |
| People affected by HIV/AIDS, Malaria and TB                                    | 1   | 3   |
| Multilateral and bilateral development partners in India                       | 7   | 6   |
| <b>Total</b>   | <b>33</b>   | <b>40</b>   |

The status on all the 40 seats of The India CCM duly selected and elected by the respective constituencies is as follows:

**I Constituency No.1: Government- Central** – The below mentioned 8 seats from The Ministry of Health and Family Welfare seats are as follows:

| <b>Position</b>                                       | <b>No.</b> | <b>Name</b>         |
|---|------------|---------------------|
|   | <b>5</b>   |                     |
| Secretary (Health) MOHFW                              | 1          | Shri. Naresh Dayal  |
| Secretary & DG Department of AIDS Control (DAC), NACO | 1          | Ms. K. Sujatha Rao  |
| Director General of Health Services, MOHFW            | 1          | Dr. R.K. Srivastava |
| Additional Secretary & Financial Advisor, MOHFW       | 1          | Shri. Naved Masood  |
| Joint Secretary, NACO                                 | 1          | Ms. Aradhana Johri  |

**II Constituency No.1 Government- Central (Other Ministries)**

Five Ministries were invited for 3 seats : The allocation of seats was (1 seat) The Ministry of Labour and (1 seat) The Ministry of Tribal Affairs or Ministry of Development of North Eastern Region (one amongst these) and thirdly (1 seat) for Ministry of Railways or Ministry of Panchayati Raj. Letters of invitation explaining the GFATM, with the roles and responsibilities of the CCM members were sent to the above mentioned Ministries. The Ministry of Labour, Ministry of North Eastern Region and Ministry of Tribal Affairs had accepted the invitations to be on India CCM. As there was no response from the Ministry of Railways and Ministry of Panchayati Raj, it was decided to fill the three seats by the Ministries who had shown interest in being part of the CCM. The Ministry of Finance and Ministry of Defence accepted to be special invitees on the India CCM.

| <b>Position</b>                              | <b>3</b> | <b>Name</b>            |
|--|----------|------------------------|
| Ministry of Labour, Joint Secretary          | 1        | Shri S.K. Srivastava,  |
| Ministry of NE region, Joint Secretary       | 1        | Shri Rajendra Mishra   |
| Ministry of Tribal Affairs, Economic Advisor | 1        | Smt. Urvashi Sadhwani, |

| <b>Special Invitees Position</b>     | <b>2</b> | <b>Name</b>             |
|--------------------------------------|----------|-------------------------|
| Ministry of Defence, Lt. General     | 1        | Lt. General N.K. Parmar |
| Ministry of Finance, Joint Secretary | 1        | Mr. Anup.K.Pujari,      |

### **III Constituency No. 2: Govt of States and UTs.**

Instead of seeking representation of Health Secretaries, the Mission Directors of the NRHM were invited to be part of the India CCM from the five States. The CCM decided that the States from the five regions to be represented should include: Assam (North- East Region), Orissa (Eastern Region), Uttar Pradesh (Northern Region), Maharashtra (Western Region) and Karnataka (Southern Region). Confirmations have been received from Mission Directors of UP and Maharashtra. Response is awaited from the Mission Directors of Assam, Orissa and Karnataka.

| <b>Mission Directors Position</b> | <b>5</b> | <b>Name</b>                |
|-----------------------------------|----------|----------------------------|
| Assam (NE)                        | 1        | Dr. J. B Ekka              |
| Orissa (E)                        | 1        | Shri G. Mathivathanan      |
| UP (N)                            | 1        | Shri Chanchal Kumar Tewary |
| Maharashtra (W)                   | 1        | Shri Madhukar S. Chaudhari |
| Karnataka (S)                     | 1        | Shri Nilaya Mitash         |

### **IV Constituency No. 3: Academic and Research Institutions**

For the academic, educational and research institutions constituency, there are 5 seats allotted. For research/ academic institutes, members are designated as follows: (1 seat) for Malaria; (1 seat) for Tuberculosis; (1 seat) for HIV/AIDS; (1 seat) for Health System Strengthening; and (1 seat) for Gender.

For each of the three diseases, each of the program divisions had identified and written to the institutions working in the sector and recommended their nominations to the India-CCM. For Health System Strengthening Dr. Habayeb, WR, WHO had recommended the nominations. For Gender institutes, the recommendation were by UNIFEM and internal search.

For HIV/AIDS: The recommendations were Dr. S. Paranjape (NARI)/ Dr. Rajesh Kumar (PGIMER)/ Dr. Nandan (NIHFW). Dr. S. Paranjape Director, National Aids Research Institute (NARI) was selected for this seat.

For TB: The recommendations were Dr. Behera (LRS)/ Dr. Kumaraswami (TRC). Dr. Behera (LRS) was selected for this seat.

For Malaria: The recommendations were Dr. Dhiman (NIMR)/ Dr. Mahanta (RMRC)/ Dr. Jamnulingam (VCRC). Dr. Dhiman, NIMR was reselected for this seat.

For Health System Strengthening, the recommendations from WHO were Prof. Reddy (FHI) and Dr. Muliyl, Community Health Deptt. (CMC). It was decided to select Dr. Muliyl, CMC for this seat.

For Gender, the recommendations were Dr. Ravi Verma (ICRW) and Ms. Ramachandran (ERU), Dr. Singh (ICRW), Ms. Amita Shah (GIDR), Dr. Amar Jesani (The Anusandhan Trust), Ms. Kirti Iyengar (ARTH) It was decided to select GIDR-Gujarat Institute of Development Research represented by Ms. Amita Shah for the Gender seat.

| <b>Academic, educational and research institutions</b> | <b>5</b> | <b>Name</b>             |
|--|----------|-------------------------|
| HIV/AIDS   | 1        | Dr. S. Paranjape (NARI) |
| TB   | 1        | Dr. Behera (LRS)        |
| Malaria  | 1        | Dr. Dhiman (NIMR)       |
| HSS  | 1        | Dr. Muliyal (CMC)       |
| Gender   | 1        | Dr. Amita Shah (GIDR)   |

#### **V Constituency No. 4: Private Sector**

The Private sector constituency of The India CCM has been allocated 5 seats. It was decided that the three business associations CII, FICCI & ASSOCHAM would be requested to conduct an open process to select one corporate company each amongst their member companies. Each of the business Associations selected one Corporate each, which fulfilled minimum eligibility criteria for their work in the areas of HIV, TB or Malaria. The remaining two private sector seats were allocated for the Private Sector Foundation and The clinical practitioners association. For the Private Sector Foundation, CCM Secretariat invited 11 Indian Foundations and 4 International Foundations to send their Expressions of Interest. It was decided by CCM to invite the Sir Ratan Tata Trust to take up this seat. For Clinical Practitioners seat, nominations were received for IMA from TB division (RNTCP) and two nominations from NACO for Indian Academy of Pediatrics (IAP) and Association of Physicians (AOP). IAP was selected for this seat to bring in the child care perspective on CCM.

| <b>Private Sector</b>     | <b>5</b> | <b>Name</b>                                     |
|---------------------------|----------|---|
| CII                       | 1        | Ms. Yashashree Gurjar, Ballarpur Industries Ltd |
| FICCI                     | 1        | Ms. Harshita Pande, Apollo Tyres Limited        |
| ASSOCHAM                  | 1        | Mr. Sandeep Banerjee, Accor Services India      |
| Private Sector Foundation | 1        | Mr. Arun Pandhi, Sir Ratan Tata Trust           |

|                      |               |   |                    |
|----------------------|---------------|---|--------------------|
| Clinical Association | Practitioners | 1 | Dr. Chaudhary, IAP |
|----------------------|---------------|---|--------------------|

### VI Constituency No. 6: People Living/Affected with the Disease (PLWD)

The PLWD constituency has 3 seats, with each seat representing each of the disease components i.e. HIV, TB and Malaria. For HIV/AIDS, the constituency elected 1 representative through an open election of 22 networks of PLHIVs on 23rd Mar 2009. The Program divisions of TB identified, Mr. Chakravorty, an erstwhile TB patient and Dr. Amod Kumar representing an institution, St. Stephens Hospital working for TB affected patients. CCM decided to select Mr. Chakravorty for the TB seat. The Malaria Program division identified two organizations, Lepira India and Ramakrishna Mission working for affected communities. The subcommittee recommended Mr. Nirod Kumar Bhuyan due to his grassroots work in the Malaria sector. The CCM endorsed Mr. Bhuyan for the Malaria seat.

| People affected by HIV/AIDS, Malaria and TB | 3 | Name                      |
|---|---|---------------------------|
| HIV/AIDS                                    | 1 | Ms. Daxa Patel,GNP+       |
| TB  | 1 | Mr. Chakravorty           |
| Malaria                                     | 1 | Mr. Bhuyan (Lepira India) |

### VII Constituency No. 7: Multilateral and Bilateral

The CCM decided to have 3 seats for bilaterals and 3 seats for multilaterals. One seat was to be increased for the bilaterals for EU to be represented in The CCM. From the multilaterals, WHO had a special standing in the health sector was essential to be represented in the CCM. It was suggested that World Bank could be a special invitee at the CCM. Bilateral nominated DFID, USAID and Embassy of France (representing EU). Multilaterals nominated UNAIDS, WHO & UN Resident Coordinator for the three seats. CCM endorsed the nominations.

| Bilateral                        | 3 | Name          |
|----------------------------------|---|---------------|
| DFID, Team Leader HIV/AIDS       | 1 | Ms. Barnes    |
| USAID, Director                  | 1 | Ms. Pelzman   |
| Embassy of France                | 1 | Mr. Bonnafont |
| Multilaterals                    | 3 |               |
| UNAIDS, UCC                      | 1 | Prof. Gilks   |
| WHO, WR                          | 1 | Dr. Habayeb   |
| UN Resident Coordinator (acting) | 1 | Ms. Hulshof   |

|                        |   |             |
|------------------------|---|-------------|
| <b>Special Invitee</b> | 1 |             |
| World Bank             | 1 | Ms. Bossuyt |

### VIII Constituency No. 8: Civil Society Organizations

In January 2009, work was initiated to conduct elections for the eight seats allotted to the civil society.

A registration drive was initiated on the CCM website and over 3000 organizations were contacted. An election subcommittee comprising of UNAIDS, USAID & UNFPA was formed in January. In February, a plan of action was formulated where a TOR for an election Management Agency and the eligibility criteria for various subsectors were finalized by the sub committee. Thereafter 5 sub committee meetings had been organised through Feb-Apr for the roll out the election plan. Around 10 Agencies were invited to bid for the election Management Agency and through a competitive bidding process, MAMTA was selected to conduct the Civil Society elections. An election for 8 seats was held on 7th, 8th, 9th April. The CSO election process for the CCM was managed by an independent agency (MAMTA) working in close coordination with The CCM Secretariat, duly supervised by the election subcommittee.

In order to undertake a fair, transparent and open election process, an election website was launched with the url <http://www.indiaccm-elections.org.in> on 9<sup>th</sup> Mar 2009. All the election related information was available on the website i.e. election schedule, generic information on election, Registration for elections, verified organisations list, eligibility criteria for contestants, voting nos. and voting process was put up on the website for the CSOs. Weblinks to the elections were carried on the NACO, RNTCP, NVBDCP websites alongwith all the 6 networks of MAMTA. Various helplines were put up, and telecalling was undertaken to mobilize CSOs to vote and contest for the elections.

Around 4000 CSOs were contacted to participate in elections out of which 1636 registered to vote for the elections. 547 registered to contest the elections out of which 102 organisations submitted their documents based on the eligibility criteria for each constituency.

Finally 32 candidates were found eligible to contest for 8 seats for HIV/AIDS, child development & rights, sexual minorities, gender, TB and Malaria seats on the India-CCM. There were 4 cases of reappeal out of which 1 i.e. SURAKSHA was found eligible to contest and the remaining were found ineligible. 567 organisations casted their votes electronically for these elections on 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup> April 2009.

The winners for the various constituencies were as follows:

| <b>Subsector</b> | <b>8</b> | <b>CSO</b>                             | <b>Name</b>                 |
|------------------|----------|--|-----------------------------|
| HIV AIDS         | 1        | India HIV/AIDS Alliance                | Mr. Alexander Matheou       |
| HIV AIDS         | 1        | SAATHI                                 | Dr. Sai Subhashree Raghavan |
| TB               | 1        | Swiss Emmaus Leprosy Relief Work India | Mr. John Kurian George      |
| TB               | 1        | Ramakrishna Mission                    | Swami Shantatmananda        |

|                            |   |                           |                              |
|----------------------------|---|---------------------------|------------------------------|
| Malaria                    | 1 | Caritas India             | Father Varghese<br>Mattamana |
| Gender                     | 1 | SUTRA                     | Mr. Subhash<br>Mendhapurkar  |
| Sexual Minorities          | 1 | Suraksha WRHCP            | Mr. Elavarthi Manohar        |
| Child Rights & Development | 1 | Vasavya Mahila<br>Mandali | Ms. G.Rashmi                 |

The election results were scheduled to be announced on the website on the 13<sup>th</sup> Apr. However, CCM endorsement was necessary before their announcement. The CCM endorsed the CSO results on 27<sup>th</sup> April 2009, which were put up on the election website on 1<sup>st</sup> May 2009.

The new India CCM members will be on board by June-July 2009.

