

## **Minutes of the 59<sup>th</sup> Meeting of the India Country Coordination Mechanism (CCM) held on 18<sup>th</sup> July, 2014**

59<sup>th</sup> meeting of CCM India was held at 3 pm on 18<sup>th</sup> July, 2014 under the chairmanship of Shri Lov Verma, Secretary (HFW)/Chair, CCM, in first floor committee room, Nirman Bhawan, New Delhi.

A list of the participants is placed at Annexure I.

The chair welcomed all the participants to the meeting. Mr. Andreas Tamberg, Fund Portfolio Manager(FPM) of the Global Fund thereafter made a presentation to the CCM members on highlights of the New Funding Model (NFM) of the Global Fund. The Chair thanked him on behalf of the CCM and invited CCM members to seek clarifications, if any, from Mr. Tamberg on the issues related to his presentation. There were no questions on the presentation. Thereafter non-members were requested to leave and the main agenda of CCM meeting was taken up.

Shri C.K Mishra, Member Secretary, CCM, presented the agenda of the meeting.

### **Agenda Item No. 1**

The Minutes of 58<sup>th</sup> CCM Meeting were endorsed by CCM.

### **Agenda Item No. 2**

#### Actions taken on decisions of 58<sup>th</sup> CCM meeting

- (i) Minutes of 57<sup>th</sup> CCM meeting - The CCM Secretariat received Dr. Prakash Aher's comments vide e-mail regarding decision on change of the Member Secretary of CCM, as recorded in the minutes of 57<sup>th</sup> CCM meeting. The permission of the Chair was sought to discuss the matter. The Chair permitted the discussion on nomination of Member Secretary of CCM under the Government Constituency. Dr. Aher pointed out that clarification was required in this matter as some of the CCM members had concerns regarding decision to change the Member Secretary of CCM during 57<sup>th</sup> CCM meeting. Vice Chair stated that the same could be rectified by electing the present Additional Secretary (H) as the Member Secretary. The TORs of CCM India and guidelines/rules of the Global Fund on CCM were also referred to by the members.

Member Secretary and JS(AP) referred to CCM's selection procedure Clause 16.1 of CCM India TORs regarding selection procedure of the Union Government members. AS per the TORs, Secretary (HFW) appoints four CCM members from Ministry of Health and Family Welfare, including the Member Secretary of CCM India.

Decision – Minutes of 57<sup>th</sup> CCM Meeting were endorsed.

- (ii) Selection of non-government PRs by TRP- This was taken with the Agenda Item No. 3.
- (iii) CCM Secretariat Funding - Member Secretary informed that the Ministry of Health and Family Welfare is providing financial support to CCM Secretariat for its activities including CCM meetings as Global Fund did not release any funds for the CCM Secretariat inspite of consistent follow up and fulfilment of all criteria listed by them from time to time. CCM Coordinator informed that the FPM, Global Fund, suggested bringing the matter of CCM Secretariat funding as an agenda item of CCM meeting again. The CCM funding proposal had been endorsed by CCM many a times before submitting to the Global Fund. The same was recorded in the minutes of previous CCM meetings. The overall attitude of the FPM was viewed against the interests of CCM India by CCM members as the CCM activities were being adversely affected due to lack of funding.

Decision – The matter of release of CCM secretary funds will be taken up with the Global Fund at higher level.

- (iv) Inquiry Committee to look into complaints against India HIV/AIDS Alliance - This was taken up with Agenda Item No. 10.

Points (v) regarding selection of PLHIV and (vi) regarding support to CCM for Concept Note development, were for information of CCM members.

### **Agenda Item No. 3**

#### Report of the Technical Review Committee constituted to select Non-Government PRs under New Funding Model of the Global Fund.

As this agenda item pertained to selection of non-government PRs, the existing PRs were requested to leave to ensure that there was no conflict of interest.

Sh. Atul K Tiwari (MD, NRHM, Karnataka) pointed out that in view of the ongoing inquiry regarding India HIV/AIDS Alliance, it seemed that TRC did not consider this background while selecting the organization as one of the non-government PRs.

Member Secretary informed that date for submission of Concept Note is registered as 15<sup>th</sup> August, 2014 and the matter is pending with the Inquiry committee since long.

Vice Chair informed that the earlier grant proposal of India HIV/AIDS Alliance was not endorsed in the 56<sup>th</sup> CCM meeting. The Chair read out the relevant para from the minute of 56<sup>th</sup> CCM meeting.

Dr. Ravi Verma stated that the Inquiry committee had not validated any charges against India HIV/AIDS Alliances and did not submit its report to CCM although enough time was given for the same. Vice Chair stated that the India HIV/AIDS Alliance delayed the submission of requisite documents to the Inquiry committee. Ms Lise Grande expressed her displeasure over the role of CCM being undermined and raised concerns over the role of Global Fund in the whole matter. Dr. Tawil stated that support provided by India HIV/AIDS Alliance to the national programme at the community level should be taken into account by CCM. Ms. Kousalya was of the view that feedback of SACS (State AIDS Control Society) could be obtained regarding the work being under taken by India HIV/AIDS Alliance. While agreeing to the concerns raised by the CCM members, the Member Secretary drew their attention to the fact that enough time was already given to the Inquiry committee to complete its task.

After detailed deliberations, the Chair decided to take up this matter with Agenda Item no. 10.

### **Agenda item No. 4**

#### The Concept Note for submission under New Funding Model of the Global Fund (2014-2016)

Decision – The final Concept Note will be submitted for endorsement of the CCM in its next meeting before submitting to the Global Fund on or before 15<sup>th</sup> August, 2014.

### **Agenda item No. 5**

#### Approval of PLHIV member of CCM

The CCM members appreciated the PLHIV selection by the Sub-committee and welcomed Ms. Kousalya Periasamy as the PLHIV member of the CCM India.

## **Agenda item No. 6**

### Report of the Oversight Committee

The Discussion was held on monitoring of the work performed by PRs at the ground level. Dr. Ravi Verma, Chair of the Oversight Committee (OC) informed that based on the availability of funds, OC would undertake visits for reviewing the grant implementation activities.

Decision – The OC should proceed with its work as per the existing Oversight Plan and report back to CCM as and when required.

## **Agenda item No. 7**

### Revision of the Oversight Plan of CCM India

It was informed that CCM India Oversight Plan was developed in 2011. There had been many developments since then including the criteria requirements for the oversight under New Funding Model (NFM) of the Global Fund. The audit report (April, 2013) of OIG of Global Fund also stated that a carefully tailored oversight plan was required for CCM India.

Decision – The Oversight Committee will review the existing Oversight Plan of CCM India and submit a report to CCM within 6 to 8 weeks.

## **Agenda item No. 8**

### Revision of Terms of Reference of India CCM

CCM Coordinator informed that the last TORs of CCM India were developed in 2011. The Global Fund has now moved on to the New Funding Model from the earlier Round based funding. Therefore, TORs of CCM India needed revision by incorporating changed requirements.

Ms. Nancy Godfrey stressed the need for revising the constituency representation in the TORs.

Decision – The existing TORs will be circulated to CCM members to get their comments regarding amendments required. Subsequently, a sub-committee could be formed with the approval of Chair CCM to develop revised TORs or CCM could decide on the amendments based on inputs from CCM members.

## **Agenda item No. 9**

### CCM Self-Assessment

CCM Coordinator requested CCM members to respond to the CCM self-assessment questionnaire already circulated to them vide e mail as it was required to fulfil eligibility criteria for Concept Note submission to the Global Fund.

Decision – Endorsement of CCM members would be sought on the questionnaire.

## **Agenda item No. 11**

### CCM Elections

It was informed that the last elections for CCM India were conducted in 2012 for a two years term.

A sub-committee to prepare a road map for next CCM elections was proposed with the following members:-

1. Sh. Atul Kumar Tiwari, MD, NRHM Karnataka
2. Dr. OussamaTawil, UNAIDS
3. Mr. MONNET Rodolphe, Embassy of France
4. Dr. Prakesh Aher, Magmo Welfare Sansthan

Decision – The sub-committee on CCM elections was approved and UNAIDS agreed to provide the requisite support to the subcommittee.

## **Agenda item No. 10**

### Inquiry committee constituted to look into the complaint against India HIV/AIDS Alliance

Member secretary expressed his concerned over the time lines of Concept Note submission and pending report by the Inquiry committee.

Decision – The existing Inquiry committee will submit its report within 15days to the CCM. UNAIDS will provide requisite support to the Inquiry committee. CCM Chair will take final decision regarding selection of India HIV/AIDS Alliance as the non-government PR, as recommended by TRC.

The CCM approved the rest of the non-government PRs recommended by TRC as under :

- (i) For HIV :
  1. Plan India, New Delhi
  2. SAATHII, Hyderabad
  
- (ii) For Tuberculosis :
  1. World Vision India, Chennai
  2. International Union Against Tuberculosis and Lung Disease, New Delhi
  
- (ii) For Malaria :
  1. CARITAS India, New Delhi

The Chair informed that Dr. Arun Kumar Panda had taken over as Additional Secretary (H) and proposed his nomination as the new Member Secretary of CCM India. It was endorsed unanimously by all CCM members. The Chair thanked Sh. C K Mishra, the outgoing Member Secretary for his contribution and support to CCM India. All CCM members welcomed Dr. Panda as the new Member Secretary of CCM India.

**Annexure I****List of participants****CCM Members**

<b>S.No</b>	<b>Name</b>	<b>Designation/Organisation</b>
1	Sh. Lov Verma	Secretary (HFW)/Chair
2	Sh. V K Subburaj	Secretary, DAC/Co-Chair
3	Sh. C K Mishra	Additional Secretary (H)/Member Secretary
4	Dr. Rajesh Kumar	Vice Chair
5	Sh. Anshu Prakash	Joint Secretary
6	Sh. Atul Kumar Tiwari, IAS	Mission Director, NRHM, Karnataka
7	Ms Nancy Godfrey	USAID, US Embassy
8	Dr. Neeru Singh	RMRCT, Jabalpur
9	Ms Shobha Mishra Ghosh	FICCI
10	Fr Frederick D'Souza	Caritas India
11	Dr. Prakesh N Aher	Magmo Welfare Sansthan
12	Ms Lise Grande	UN Resident Coordinator
13	Dr Oussama Tawil	UNAIDS
14	Ms S. Veena	SAMARA, Bangalore
15	Dr. P. Elangovan	IASSITD & AIDS, Chennai
16	Swami Shantamananda	Ramakishna Mission
17	Sh Manish Thakur	NHM, Assam
18	Dr Ravi Verma	ICRW
19	Ms P. Kousalya	PWNT, Chennai
20	Dr. Vikram Gupta	SIR RATAN TATA TRUST
21	Vikas Panibatla	TB Alert India
22	Dr. J. Subbanna	LEPRA Society

**Alternate Members of CCM**

<b>S.No.</b>	<b>Name</b>	<b>Organisation</b>
1.	Dr. M. V. Ghate	NARI, Pune
2.	Dr. Reuben Samuel	WHO Country Office
3.	Sh. B.S Rai	SEEDS, A.P