

**MINUTES OF THE 60th MEETING OF THE COUNTRY CO-ORDINATION MECHANISM
(CCM) INDIA HELD AT 12 NOON ON 12TH AUGUST 2014**

The 60th meeting of the CCM was held at 12 noon on 12th August 2014 under the Chairmanship of Secretary(H&FW)/Chair, CCM.

List of participants is attached at **Annexure-I**.

Additional Secretary(H)/Member Secretary of the CCM welcomed the participants. With the permission of the Chair, the agenda items were taken up serially.

Agenda Item No.1- Endorsement of minutes of the 59th meeting of CCM

The minutes of the 59th meeting of CCM were endorsed by CCM.

Agenda Item No.2- Consideration of Report of the Inquiry Committee

The report of the Inquiry Committee was considered by CCM. A clarification was sought by Mr Le Danois Laurent, representing EU, on whether the said report was approved by all members of the Inquiry Committee. Dr Rajesh Kumar, Chairman of the Inquiry Committee apprised the CCM that representative of USAID, a member of the committee, had recused herself from the said Inquiry Committee in view of conflict of interest. The remaining three members had however approved the report. Dr Oussama Tawil, representing UNAIDS clarified that as per decision taken in the 59th CCM meeting, the Inquiry Committee had to complete its task within stipulated timelines and recommendations of the report were approved by the remaining three members of the Inquiry Committee.

The CCM considered the report and accepted the recommendations of the report therein.

Agenda Item No. 3 -Consideration of the concept Note Under New Funding Model of the Global Fund :

- (i) HIV-TB Concept Note
- (ii) Malaria Concept Note

The CCM Secretariat had circulated the draft HIV-TB and Malaria Concept Notes under the New Funding Model for perusal of all CCM members via e mail.

The HIV-TB and Malaria Concept Notes under the NFM proposal were considered and approved by the CCM.

Agenda Item No.4- Signatures of CCM members on CCM Self-Assessment Questionnaire

The CCM Self-Assessment questionnaire was shared with all CCM members and PRs (government and non-government) via e mail by CCM Secretariat. Feedback was received from 20 members and 6 PRs. Based on the responses/inputs received including suggestions for improvement from CCM members and PRs, the TA (Technical Assistance Consultant) and CCM Secretariat filled in the requisite on-line Global Fund template.

This was considered and endorsed by CCM.

Agenda Item No.5 - Any other item with the permission of the Chair.

With the permission of the Chair, following issues were taken up by the CCM :

- Dr Prakash Aher, representing Magmo Welfare Sansthan, raised concern regarding non-sharing of status and progress of implementation of the Global Fund assisted projects with CCM on regular basis by existing PRs. He also stated that the names of SRs selected by the PRs should be informed to the CCM. It was decided that the existing PRs would share status of implementation of Global Fund grant assisted projects on periodic basis and would also share the names of selected SRs with CCM.
- Dr Prakash Aher and the Vice-Chair expressed serious concerns about the widening confidence gap in the partnership with the Global Fund country team; particular questions were raised about the role of the Fund Portfolio Manager (FPM). Despite repeated and sometimes bold efforts by the CCM to bridge the trust deficit, it was noted that the *pattern* of engagement by the FPM raised difficult and uncomfortable questions about his effectiveness and intent. In light of this, there are legitimate concerns about whether India's proposals will be presented and defended appropriately before the approving authorities of the Global Fund.

The UN Resident Coordinator noted the widening trust deficit with disappointment and expressed serious concern about the implications this may have for a fair and non-partisan review of India's NFM proposal. Expressing gratitude to the Global Fund for its support to India and the role it has played in helping the country to deal with HIV/AIDS, tuberculosis and malaria, she noted the urgency

and importance of reaching out to the Global Fund to rectify the situation and overcome the irregularity and unacceptability of so much distrust.

Commenting on the trust deficit and the unfortunate pattern of engagement, the MoHFW representative pointed out that the CCM India had been by-passed by direct release of funds to one of the PRs.

The WHO Representative to India also expressed deep disappointment and grave concern about the trust deficit and recalled decisions taken by the Global Fund Country Team leadership that were damaging including the refusal to release funds for the functioning of the CCM. She likewise questioned whether the India NFM proposal will receive necessary support for the presentation, defence and justification by the current Global Fund Country Team.

Government members of the CCM expressed similar concerns, noting particularly the importance of reaching out to the leadership of the Global Fund to take proactive steps to restore confidence as quickly as possible and ensure the relationship is on a positive track.

CCM members were of the view that the Chair should use his good offices to write to senior Global Fund management, the Executive Director and Chair of the Global Fund Board, conveying India CCM's deep and grave concerns about the way the partnership is currently being managed especially in light of impending approval and decision on India's NFM proposal. Further that the Global Fund should take urgent steps to resolve tensions in the partnership being caused due to the actions and attitudes of the current Global Fund Country Team which has resulted in lack of confidence and trust in the said Country Team. It was decided unanimously that the CCM Chair would convey these views.

The meeting ended with a vote of thanks to the chair.

List of Participants

CCM Members

S.No.	Name	Designation/Organisation
1.	ShLovVerma	Secretary (HFW), MoHFW/Chair, CCM
2.	Dr. V Subburaj	Secretary (DAC)/Co Chair, CCM
3.	Dr. Rajesh Kumar	Vice Chair, CCM, SPYM
4.	Dr.Arun Panda	Additional Secretary (H)/Member Secretary, CCM
5.	ShGautamGuha	Additional Secretary/FA, MoHFW
6.	ShAnshu Prakash	Joint Secretary, MoHFW
7.	Ms P. Kousalya	President, PWN +
8.	Dr. Prakash H. Aher	MAGMO Welfare Sansthan
9.	Dr. P. Elangovan	IASSTD & AIDS
10.	Dr. Ramesh S. Paranjape	NARI
11.	Ms Shobha Mishra Ghosh	FICCI
12.	Sh. VikasPanibatla	TB Alert India
13.	Dr Nata Menabde	WHO Representative
14.	Ms Lise Grande	UN Res. Coordinator
15.	Dr OussamaTawil	Country Coordinator, UNAIDS
16.	Dr. J Subbanna	LEPRA Society

Alternate Members

S.No	Name	Organisation
1.	Dr.Shampa Nag	CARITAS INDIA
2.	Dr Melissa Freeman	USAID
3.	Dr.Preeti Kumar	PHFI
4.	Mr. Le Danois Laurent	EU
5.	Smt. B.S Rani	SEEDS, Guntur
6.	Smt. C.V Sharda	Ministry of Panchayati Raj
7.	Sh. Naresh Chandra Yadav	President, UP PLHIV Network

Non Members for relevant items

S.No	Name	Organisation
1	Sh. B. Dasgupta	DS, DEA
2	Dr. A.S Rathore	DDG, CST, DAC/NACO
3	Dr. K. S Sachdeva	Addl. DDG, CTD
4	Dr.Sarabjit Chadha	UNION
5	Dr. R.S Gupta	DDG TB
6	Dr Melissa Freeman	USAID
7	Dr. S. Mukhopadhyay	T.C, WVI
8	SmtSushmaCoenelius	WVI
9	Kaushik Biswas	Associate Director, SAATHI
10	Rajan Mani	Finance & Operations, Alliance India
11	H. Rosenasa	Alliance India
12	Sonal Mehta	Alliance India
13	Smrity Kumar	CTD
14	Sai SubhasreeRaghavan	SAATHI
15	A. Sathish Kumar	SAATHI
16	VinayakanEllath	Plan India
17	Dr. A.C Dhariwal	Director, NVBDCP
18	Dr G Sonal	Director, Malaria

	Dr Avdhesh Kumar	Addl Director, NVBDCP
	Dr Reshu Agarwal	DAC