

Minutes of the 61st Meeting of India CCM

61st CCM meeting was held at 2:00 pm on 2nd December, 2014 under the Chairmanship of Secretary (HFW)/ Chair, CCM.

At the outset, Chair, CCM welcomed the participants and the agenda of the meeting was endorsed by the members.

Agenda item no.1

Minutes of the 60th CCM meeting were endorsed by CCM. Ms. Nancy Godfrey pointed out that representative of USAID and not the alternate member attended the 60th meeting of CCM. CCM secretariat noted the same for amendment.

Agenda item no.2

There were no comments on the action taken regarding the key decisions of 59th and 60th meeting of CCM India.

Agenda item no.3

Chair, CCM introduced Mr Mark Edington, Division Head, Grant Management and Mr Urban Weber, Department Head High Impact Asia of the Global Fund to CCM members and invited Mr Mark to share the TRP recommendations on Concept Notes submitted by India.

Mr. Mark explained the TRP recommendations on the concept notes submitted by India. Regarding the HIV-TB concept note, he agreed that preparing the joint HIV-TB concept note was a complex process for many countries. In so far as India is concerned, HIV and TB are separate programmes. TRP recommended redressal of issues pertaining to situation analysis, modular templates and narrative components so as to bring more clarity. Mr. Edington stated that the issues raised by TRP were basically fundamental issues. And while responding to the same in the "responses forms" provided by the Global Fund, clear response to each item should be provided.

For the Malaria concept note, concerns related to procurement were highlighted by the TRP. The queries of programme divisions regarding the preparation of response to TRP recommendations were replied to by Mr. Edington and Mr. Weber.

CCM Coordinator informed that the next deadline for submission of the revised concept note is 30th January, 2015. A meeting of the programme division and all PRs had already taken place and it was agreed that the final draft after taking into consideration TRP recommendation will be prepared by 15th January, 2015.

JS (AP) pointed that the basis of TRP comments and the source of feedback including the logical reasoning for the recommendations made on the concept notes of India should be made available to the country. He also emphasised that the Government of India and CCM were in a better position to assess the capacities of NGOs, private sector and Government in relations to the proposed funds / resources to be allocated from Global Fund funding. If TRP felt otherwise, they should give reason or justification for the same. Mr. Edington explained that TRP works according to a standard laid down procedure and recommendations represent collective views of the TRP members.

Dr. Nata, W.R, India, endorsed the views expressed by the Joint Secretary. She further stated that most of the deficiencies in the concept notes identified by TRP have responses which could be incorporated while revising the same with valid justification and reasoning.

Mr. OssamaTawil, UNAIDS, stated that issues in the HIV-TB concept note identified by TRP with respect to key population are already addressed in the NSP.

The chair was of the view that it would be of benefit to have a platform where CCM could interact with TRP regarding concept note recommendations and this requirement should be communicated by Global Fund representatives to the concerned authorities.

Decision:-The revised concept notes after endorsement by CCM will be submitted to the Global Fund before 30th January, 2015.

Agenda item no.4

The Chair suggested to take up this agenda in the next meeting of CCM which was agreed to.

Agenda item no.5

Dr. Ravi Verma, Chair of the Oversight Committee of CCM informed the members that draft of the revised Oversight Plan had been prepared after discussions with the committee members via email which would be circulated by the CCM Secretariat for approval by the CCM members. He further informed that efforts were made to simplify the Oversight Plan and requirements of the Global Fund under New Funding Model were incorporated. Vice Chair and Dr. Prakash pointed out that Oversight Committee was not able to optionally perform its designated role because of lack of funds. Regarding the funding for CCM Secretariat, members pointed out that inspite of CCM endorsement of the CCM Secretariat funding proposal and its submission to the Global Fund, the funds have not been released for almost 3 years. The government and the partners had to support the CCM meetings and activities of Oversight Committee and other sub-committees.

Mr. Mark Edington, informed that the issue of CCM funding would be sorted out during the current visit of the Global Fund Team to India.

Ms. Nancy Godfrey, USAIDS informed that sub-committee for revision of TORs of CCM India held two meeting and as the inputs of other sub-committees are also required the work would be finished soon.

Dr.OssamaTawil, UNAID informed that meetings of sub-committee for CCM elections and discussions via e-mail had happened but the final decision regarding the methodology of election process is being worked out and is likely to conclude by mid-December, 2014.

Ms. Kousalya sought the permission of CCM to share details regarding her participation in CCM meetings and minutes of the CCM meetings with her parent group. The Chair advised her to do the same by e-mail circulation.

The chair thanked USAID on behalf of CCM for offering support to CCM Secretariat for the following activities:

1. Support for the Oversight Committee
2. Support for CCM Elections
3. Meeting EPA requirements of the Global Fund.

Decision:-

1. CCM Secretariat will circulate draft revised CCM Oversight Plan to CCM members for endorsement.
2. As the CCM had already endorsed and submitted CCM Secretariat proposal for funding support to the Global Fund, the same would be taken as final approval and endorsement for release of CCM Secretariat funds.

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. Rajesh Kumar	Vice Chair, CCM, SPYM
3.	Dr.Arun K. Panda	Additional Secretary (H)/Member Secretary, CCM
4.	Sh. N.S Kang	AS&DG (CGHS)
5.	ShAnshu Prakash	Joint Secretary, MoHFW
6.	Ms P. Kousalya	President, PWN +
7.	Dr. Prakash H. Aher	MAGMO Welfare Sansthan
8.	Dr. P. Elangovan	IASSTD & AIDS
9.	Sh. VikasPanibatla	TB Alert India
10.	Dr Nata Menabde	WHO Representative to India
11.	Dr. J Subbanna	LEPRA Society
12.	Mr. Ravi Verma	RD, ICRW
13.	Ms. Nancy Godfrey	USAID
14.	Swami Shantamananda	Ramakrishna Mission
15.	Dr. J. Subbanna	LEPRA Society
16.	Mr. OussamaTawil	UNAID
17.	Atul Tiwari	MD, NRHM, Karnataka

Alternate Members

S.No	Name	Organisation
1.	Dr.Shampa Nag	CARITAS INDIA
2.	Dr. Reuben Samuel,	WHO
3.	Dr.Padmapriya	DD, NIRT
4.	Mr. Le Danois Laurent	EU
5.	Rodolphe Monnet	France Embassy
6.	Bindu Sharma	Director IFD, MoHFW
7.	Ms. Sarita Chandra	FICCI
8.	Sh. MahabirParsad	Director, Ministry of Panchayati Raj

Special invitees

S.No	Name	Organisation
1.	Mark Edington	Division Head, Grant management, Global Fund
2.	Urban Weber	Department Head, High Impact Asia, Global Fund
3.	Dr. A.S Rathore	DDG, CST, DAC/NACO
4.	Dr. K. S Sachdeva	AddDDG, CTD
5.	Dr. R.S Gupta	DDG TB
6.	SmtSushmaCoenelius	WVI
7.	Sonal Mehta	Alliance India
8.	Sai SubhasreeRaghavan	SAATHI
9.	VinayakanEllath	Plan India
10.	Dr. A.C Dhariwal	Director, NVBDCP
11.	Dr Avdhesh Kumar	Addl Director, NVBDCP
12.	Dr Reshu Agarwal	CTD
13.	Dr.Sarabjit Chadha	UNION
14.	Dr. Jamie Tonsing	UNION
15.	Dr.Avdhesh Kumar	NVBDCP
16.	Mr. Blesson Samuel	World Vision India
17.	Ms. RajniRajan	DEA
18.	Sh. Satyajit Ghosh	Plan India
19.	Dr. Rita Prasad	NACO
20.	Mr. HemanSabhalwal	PW, LFA TEAM
21.	Mr. John Mcharo	PO, Global Fund
22.	Sh. LallaHaidara	Global Fund
23.	Ms. Anna Sazhissian	Senior P.O, Global Fund
24.	AbhineshDhandhanian	LFA