

**Minutes of the 62<sup>nd</sup> meeting of India CCM held at 3:00 pm on 23<sup>rd</sup> February, 2015 in 2<sup>nd</sup> Floor Committee Room, Nirman Bhawan, New Delhi.**

The 62<sup>nd</sup> meeting of India CCM was held at 3:00 pm on 23<sup>rd</sup> February, 2015 under the Chairmanship of Secretary (HFW)/ Chair, CCM. List of participants is at Annexure 1.

Secretary (HFW) introduced himself and welcomed the participants to CCM meeting. Member Secretary welcomed Secretary (HFW) as the new Chair of India CCM. He also introduced the agenda of 62<sup>nd</sup> CCM meeting which was endorsed by CCM members.

**Agenda item no. 1**

Minutes of the 61<sup>st</sup> CCM meeting were endorsed by the CCM.

**Agenda item no. 2**

There were no comments from any CCM members on the action taken note of 61<sup>st</sup> CCM meeting. The same was endorsed by CCM.

**Agenda item no. 3**

A brief presentation on TB-HIV Concept Note was made by Dr. K.S. Sachdeva, Additional DDG, CTD. He informed that response to TRP observations of the Global Fund regarding the TB-HIV Concept Note submitted by India in August, 2014 has been prepared after adequately addressing the concerned issues. This was done following extensive consultations with PRs (Principal Recipients) and stakeholders.

Ms. Kousalya asked about involvement of existing leaders in implementation of the Global Fund supported activities at the community level. Dr. Rewari responded by stating that the leaders in HIV prevention and control are engaged in development of Concept Note and in prevention and treatment activities at the community level. He also informed that NACO works with PLHIV networks in a sustained manner and the same is also being budgeted in the Concept Note.

Dr. Sachdeva informed that TB programme has an inbuilt mechanism to address the leadership issues. Leaders in TB control are well represented at national and sub-national level.

Dr. Avdhesh Kumar, Additional Director, NVBDCP made a presentation on the Malaria Concept Note. He informed that the full expression of demand for funding support for Malaria prevention and control in 10 high endemic states (7 north-eastern states, Odisha, Chhattisgarh and Jharkhand) is included in the Concept Note. The TRP observations on Malaria Concept Note have been appropriately addressed in the response prepared after consultation with PRs and Stakeholders.

**Decision:** CCM unanimously endorsed TB-HIV and Malaria Concept Notes for submission to the Global Fund before the deadline of 27<sup>th</sup> February, 2015.

**Agenda item no. 4**

Member Secretary informed that under the Global Fund revised guidelines for CCMs, six Eligibility Requirements are defined to be met by CCMs in order to be eligible for funding.

The Eligibility Requirements are as given under :

Eligibility Requirement 1: Transparent and inclusive concept note development process.

Eligibility Requirement 2: Open and transparent PR selection process.

Eligibility Requirement 3: Oversight planning and implementation.

Eligibility Requirement 4: CCM membership of affected communities, including and representing people living with diseases and of people from and representing Key Affected Populations.

Eligibility Requirement 5: Processes for electing non-government CCM member.

Eligibility Requirement 6: Management of conflict of interest on CCMs.

Eligibility Requirements 1 and 2 were met at the time of submission of the Concept Note in August, 2014. For Eligibility Requirements 3, 4, 5 and 6, CCM Secretariat had initiated the process of revising the existing ToRs of India CCM, the Oversight Plan of India CCM and policy on Management of Conflict of Interest. A sub-committee to prepare road map for next elections of India CCM was also constituted by CCM. Technical support to meet the Eligibility Requirements by India CCM was provided by USAID through GMS (Grant Management Solution) consultants who worked with CCM Coordinator to support the sub-committee on ToRs, Oversight Committee and the Sub-Committee for CCM elections in finalising their drafts. The inputs were also sought from PRs and CCM members.

The Sub-Committee on ToRs has sought some more time to submit the revised drafts for ToRs of India CCM and Policy on Management of Conflict of Interest. Dr. Prakash Aher suggested that Vice Chair can support the sub-committee on ToRs for finalisation of the draft.

A brief presentation was made by Mr Laurent on the progress regarding revision of the Oversight Plan by Oversight Committee of India CCM. The Chair enquired about the role of the Oversight Committee and its functioning. Mr. Laurent explained the role of Oversight Committee and informed that the Oversight Plan has been revised to fulfil the requirements of the Global Fund under New Funding Model. The Oversight Committee requested for some more time to submit the final draft Oversight Plan with action plan and budget. Ms. Kousalya pointed out that PLHIV has important role in the Oversight Committee especially to look at the medicine stock out issues.

The sub-committee on CCM elections had suggested in its report that an Election Monitoring Committee may be constituted to oversee and facilitate the conduction of Civil Society constituency elections for the next CCM.

**Decision:-** The sub-committee on India CCM ToRs and the Oversight Committee will finalise their respective drafts within one week and submit to CCM Secretariat. Dr. Rajesh Kumar, Vice Chair will assist sub-committee on ToRs. The CCM Election Monitoring Committee will be formed after the revised ToRs are finalised.

## **Agenda item no. 5**

Sh. Heman Sabharwal, LFA representative made a presentation on progress of the existing grants supported by the Global Fund in India. He also shared timelines prepared by the Global Fund Country Team to undertake various activities related to grant agreements as per requirements under New Funding Model till 30<sup>th</sup> September, 2015.

## **Agenda item no. 6**

CCM has been requested for consideration of grant extensions by NACO and Emmanuel Hospital Association (EHA) regarding their existing grants.

- a) NACO has requested for extension of their grants for Round 2 (grant IDA-202-GO2-H) and Round 4 (grant IDA-405-GO6-H). The extension and cost has been negotiated by the division with the Global Fund Country team and is agreeable by them. Details are at Annexure-2
- b) Emmanuel Hospital Association (EHA) is an existing non-government PR of the Global Fund. The grant related to IDU-TI (Intravenous Drug Users-Targeted Interventions) ends on 30.09.2015 (after completing five years). They have requested for an extension for their grant from 01.10.2015 to 30.09.2017. Details at Annexure 3. However they were not selected as a PR under the New Funding Model which will come into implementation from 01.10.2015.

The Chair was of the view that two years extension period requested by the PR was too long.

### **Decision:**

1. NACO grants of Round 2 and Round 4 may be extended as requested by the division.
2. EHA grant extension may be considered for no cost extension till March, 2016 if it fulfils the Global Fund criteria and audit clearance subject to agreement by the Global Fund.

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

**62<sup>nd</sup> Meeting of the Country Coordination Mechanism (CCM), India held on 23.02.20015****List of Participants****CCM Members**

<b>S.No.</b>	<b>Name</b>	<b>Designation/Organisation</b>
1.	Sh. S.C.L Das	Secretary (HFW)/Chair, CCM
2.	Dr. Prakash A. Aher	MAGMO Welfare Sansthan
3.	Dr. Rajesh Kumar	Vice Chair, CCM, SPYM
4.	Dr. Roshan Kumar	Director, SEEDS
5.	Dr. Neeru Singh	Director, NIRTH (ICMR)
6.	Dr. P. Elangovan	IASSTD & AIDS
7.	Ms. P. Kousalya	President, PWN +
8.	Sh Anshu Prakash	Joint Secretary, MoHFW
9.	Dr. Arun K. Panda	Additional Secretary (H)/Member Secretary, CCM
10.	Sh. N.S Kang	AS&DG (CGHS)
11.	Dr. Sonia Sethi	Med-Coordinator, LEPRASociety

**Alternate Members**

<b>S.No</b>	<b>Name</b>	<b>Designation/ Organisation</b>
1.	Rodolphe Monnet	Fench Embassy
2.	Rodolphe Monnet	Fench Embassy
3.	Dr. Shampa Nag	CARITAS INDIA
4.	Dr. Preeti Kumar	Director Training PHFI
5.	Nandini G Dhingra	Senior Advisor
6.	Dr. Asheena Khalakdina	WHO India
7.	Dr. Jaco Cillers	Country Director , UNDP
8.	Mr. April Kelley	Country Coordinator, US Embassy
9.	Shibashish Sahoo	MASM
10.	Dr. Ms. Genevieve Begkoyian	Chief, UNICEF

11.	Mr. Poupeau Guillaume	EU
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**Non Members for relevant items**

<b>S.No</b>	<b>Name</b>	<b>Organisation</b>
1.	Dr. A.S Rathore	DDG, CST, DAC/NACO
2.	Dr. K. S Sachdeva	AddlDDG, CTD
3.	Dr. B.B Rewari	NPO (ART)
4.	Dr. A.C. Dhariwal	Director, NVBDCP
5.	Sh. A.S Chauhan	Director (E), NACO
6.	Sh. Vijay Gupta	PO (A), NACO
7.	Sh. Abhinesh Dhandhawa,	LFA
8.	Sh. Gaurav Gupta	LFA
9.	Sviatlana Kavaliova	UNDP
10.	Mr. E.R. Babu	Technical Officer, The UNION
11.	Ms. Sushma Cornelius	Project Director, Axshya World Vision India
12.	Dr. Rita Prasad	PO( C&S) NACO
13.	Dr. Langkhan	
14.	Dr. Avdhesh Kumar	NVBDCP
15.	Dr. Sunny Swarnkar	NACO