

Minutes of the 63rd Meeting of India CCM, held at 12:00 noon on 05th June, 2015 at 1st Floor, Committee room, NirmanBhawan New Delhi.

The 63rd Meeting of CCM was held at 12:00 noon on 5th June, 2015 under the Chairmanship of Secretary (H&FW)/Chair, CCM. List of participants is placed at Annexure-1.

Member Secretary welcomed the participants and informed regarding approval of Global Fund grant funds for HIV-TB and Malaria programmes.

After endorsement of the Agenda by the CCM members, the proceedings of the meeting were initiated.

Agenda item no. 1

The minutes of the 62nd meeting of India CCM were endorsed.

Agenda item no. 2

There were no comments on the action taken on decisions of the 62nd meeting of CCM. The agenda item was approved.

Agenda item no. 3

The Member Secretary sought the approval of CCM for the following:

- i. Revised Terms of Reference of India CCM.
- ii. Revised Oversight Plan with budget.
- iii. Revised Conflict of Interest Policy.

The members of the Sub-committee for Revision of India CCM ToRs briefly explained the revised ToRs. These were further elaborated by the Member Secretary. A detailed discussion followed on the ToRs and views were expressed by Dr Aher, Dr Rajesh Kumar, Dr Swaminathan, Mr Laurent, Mr Tawil, Ms Godfrey, Dr Ravi Verma, Ms Kousalaya, Dr Roshan Kumar and ShAnshu Prakash amongst others.

Decision:

While approving revised Terms of Reference of India CCM, Oversight Plan with budget and Conflict of Interest Policy, the CCM also approved the following :

- (i) The editing changes, as necessary may be done by CCM Coordinator in consultation with the Member Secretary. The final version of the ToRs may be circulated to members for the purpose of record.
- (ii) The CCM, with the approval of the Chairperson, may invite relevant subject experts/specialists, where necessary, as per the requirement of specific agenda items to facilitate more inputs for the CCM meeting.

- (iii) Representation in CCM from Key Affected Populations Constituency should preferably be from the network based organizations where possible, rather than individual members.
- (iv) The State representatives should be nominated from amongst those who are able to attend CCM meetings on a regular basis.
- (v) It was clarified that an existing CCM member cannot apply to become a PR or SR. Similarly an existing PR or SR will not be eligible to be a CCM member.

Agenda item no. 4

The agenda item was discussed. The existing CCM has completed its 3 years term and the election and reconstitution of CCM is now due. The Sub-committee on CCM Reconstitution and Elections recommended that the election process should be conducted by an Election Monitoring Committee. The Member Secretary proposed to constitute an Election Committee for undertaking the entire process of CCM elections for the Civil Society constituency of the CCM in 2015 with following composition:

1. CCM Coordinator
2. UNAIDS
3. USAID
4. Dr. Ravi Verma

Decision:

1. The Election Committee for undertaking Civil Society constituency elections for 2015 was approved. The Election Committee will complete its work within two months.
2. The agency selected for implementing the election process should not have any conflict of interest.
3. A non-government member or organization representing any constituency in India CCM shall not continue as a CCM member for more than two consecutive terms.

Agenda item no. 5

DDG (TB) informed that an inquiry is being conducted by central TB division for Axshaya Project and a team is being sent to the field for the same. A report will be submitted on completion of the inquiry.

DDG (CST), NACO informed that the RNP+ complaint against India HIV AIDS alliance was a result of differences between the PR and SR. The Chair directed to get the matter investigated and submit a report to CCM.

Agenda item no.6

TISS was a PR under Round 7 of the Global Fund grant. It implemented Project Saksham which involved health systems strengthening by boosting the capacity of health functionaries in the field of HIV counselling to facilitate achievement of long term goals of the National AIDS Control

Programme for HIV prevention, care and treatment. The project is under interim extension for developing and implementing TB-HIV strengthening programme in Mumbai till September 30th, 2015.

Under the Saksham Project, there are savings to the tune of approx. 4 million USD. TISS has now proposed to be an SR of CTD as part of the New Funding Model for MDR TB Counsellor Project. The savings of Saksham Project may be used by CTD. The Division has sought CCM approval for the same.

Decision: As proposed by the CTD, TISS can utilize the savings under the Saksham Project (approx. 4 million USD) by becoming an SR of CTD as part of the New Funding Model for MDR TB Counsellor Project, subject to agreement by the Global Fund.

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

List of Participants

CCM Members

S.No.	Name	Designation/Organisation
1.	Sh. B.P Sharma	Secretary (HFW)/Chair, CCM
2.	Sh. N.S. Kang	AS & DG, MoHFW
3.	Dr.Arun K. Panda	Additional Secretary (H)/Member Secretary, CCM
4.	ShAnshu Prakash	Joint Secretary, MoHFW
5.	Dr. Rajesh Kumar	Vice Chair, CCM, SPYM
6.	Dr. Prakash A. Aher	MAGMO Welfare Sansthan
7.	Dr. Roshan Kumar	Director, SEEDS
8.	Mr. OussamaTawil	UNAID
9.	Sh. VikasPanibatla	TB Alert India
10.	Ms. P. Kousalya	President, PWN +
11.	Mr. Ravi Verma	RD, ICRW
12.	Ms. Sarita Chandra	FICCI
13.	Dr. SoumyaSwaminathan	Director, NIRT
14.	Ms. Nancy Godfrey	USAID

Alternate Members

S.No	Name	Designation/ Organisation
1.	Dr. Shampa Nag	CARITAS INDIA
2.	Dr. Preeti Kumar	Director Training PHFI
3.	S.L Meena	Dy. Secretary, MYAS
4.	Dr. ArpitaVerma	MASM
5.	Mr. Le Danois Laurent	EU
6.	G.R. Raiger	Dir (IFD), MoHFW
7.	Monnet Rodolphe	French Embassy
8.	Pascal Zurn	WHO Country Office

Non Members for relevant items

S.No	Name	Organisation
1.	Dr. A.S Rathore	DDG, CST, DAC/NACO
2.	Dr. K. S Sachdeva	AddIDDG, CTD
3.	Dr. A.C. Dhariwal	Director, NVBDCP
4.	Dr. Rita Prasad	PO(C&S) NACO
5.	XersesSidhwa	USAID
6.	Ashok Kumar	US, DEA
7.	Dr. Sunil D. Khaparde	DDG (TB)
8.	R.K Sachdev	CTD
9.	Smrity Kumar	RNTCP
10.	Dr.Ranjani Ramachandran	WHO Country Office
11.	Dr.Reshu Aggarwal	CTD