

**Minutes of the 64<sup>th</sup> Meeting of India CCM, held at 3.00 pm on 14<sup>th</sup> December, 2015 at 2<sup>nd</sup> Floor, Committee room, Nirman Bhawan New Delhi.**

The 64<sup>th</sup> meeting of India CCM was held at 3.00 pm on 14<sup>th</sup> December, 2015 under the Chairmanship of Secretary (HFW)/Chair, India CCM. List of participants is placed at Annexure I.

**Agenda item no.1:** *Welcome and Introduction of newly elected CCM Members.*

Member Secretary and Secretary (HFW)/Chair welcomed all the participants to the first meeting of India CCM and congratulated the newly elected CCM members for the term 2015-2018. It was followed by a brief round of introduction by the participants.

**Agenda item no. 2:** *Update on the status of Global Fund Grant.*

Member Secretary provided update on the status of the Global Fund grant. He mentioned that the reconstituted India CCM comprises 26 members and their alternates representing different constituencies.

The Global Fund support to India amounts to nearly US \$ 905 million for the year 2015-17 to support the national programmes pertaining to HIV/AIDs, Tuberculosis and Malaria.

Under the New Funding Model, India has signed the Framework Agreement with the Global Fund and subsequently the Grant Confirmation has also been signed by 6 Non-Government PRs and by Department of Economic Affairs (DEA) for 3 Government PRs.

**Agenda item No. 3:** *Election of Vice Chair, India CCM*

As per India CCM ToRs, Vice Chair should be elected from a constituency other than that of Chair and the candidate for the position of Vice Chair must be proposed and seconded by India CCM members.

Swami Shantatmananda proposed Dr. Nerges Mistry for the position of Vice Chair and was seconded by Dr. John Cherian. Ms. Laxmi Narayan Tripathi proposed Mr. Abou Mere for the position of Vice Chair and Ms. Bhagya Lakshmi seconded her.

Voting was held by show of hands for Dr. Nerges Mistry and Mr. Abou Mere.

**Decision:**

Dr. Nerges Mistry got 17 votes in total and won by majority. She was declared the new Vice Chair of India CCM.

**Agenda item No. 4:** *Selection of Oversight Committee*

As per ToRs of India CCM, the Oversight Committee should comprise 6-8 CCM members with inclusion of at least one representative from KAP or PLWD. Member Secretary proposed the names of

sevendcandidates (as shown in table below) for the Oversight Committee in view of the skill set required and the nominations received from CCM Members.

<b>Proposed Candidates for Oversight Committee</b>				
<b>S. No</b>	<b>Name</b>	<b>Designation</b>	<b>Constituency</b>	<b>Member/Alternate Member</b>
1	Dr. Inder Prakash	DDG (PH)	Govt. Constituency	Alternate Member
2	Mr. John Cherian Oommen	Deputy Medical Superintendent, Christian Hospital, Bissamcuttack	CSO Constituency- Malaria	Member
3	Ms. Laxmi Narayan Tripathi	Founder Member, Astitva Trust	KAP Constituency- HIV/AIDS	Member
4	Mr. Md Hashmat Rabbani	Secretary, Gramin Samaj Kalyan Vikas Manch	KAP Constituency- Tuberculosis	Member
5	Dr. Nicole Simone Seguy	Senior Technical Advisor, WHO	Multilateral Constituency	Alternate Member
6	Dr. Pauline Harvey	Director, CDC	Bilateral Constituency	Member
7	Swami Shantatmananda	Ramakrishna Mission	PLWD-Malaria	Member

Ms. Sadhana Jadon and Ms. Bhagya Lakshmiexpressed their interest to be Oversight Committee members. Mr. Abou Mere suggestedinclusion of Dr. Suresh Kumar (a non CCM member) in the Oversight Committee in view of his technical expertise in the area of HIV/AIDS. The Chair explained the limitation of number of Oversight Committee members and informed that there is a provision for seeking outside expert assistance in Oversight Committee by inviting a non CCM member as a special invitee, as and when required.

**Decision:**

The proposed members of the Oversight Committee were approved. Ms. Sadhana Jadon was included in the Oversight Committee by consensus.

**Agenda item No. 5: *Signing Conflict of Interest declaration by I-CCM members***

Member Secretary informed that all CCM members and alternate members have to makeConflict of Interest disclosureby signing an annual Conflict of Interest Declaration form.Majority of CCM members/alternate members had signed the COI Declaration form during CCM training. The members/alternate members who had not signed it yet, submitted the duly signed forms to CCM Secretariat.

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

## List of Participants

## CCM Members

S.No.	Name	Designation/Organisation
1.	Sh. B.P Sharma	Secretary (HFW)/Chair, India-CCM
2.	Sh. N.S. Kang	AS & DG, MoHFW
3.	Dr. Arun K. Panda	Additional Secretary (H)/Member Secretary, India-CCM
4.	Smt. Vijaya Srivastava	AS&FA, MoHFW
5	Dr. B.K.Rao	Chairman, National Council of Healthcare and Hospitals, ASSOCHAM
6.	Dr. B.D.Athani	Spl. DGHS
7	Mrs. Bhagya Lakshmi	CEO, Ashodaya Samithi
8	Ms. Sadhana Jadon	PLHIV
9	Mr. Abou Mere	President, Indian Drug User's Forum
10	Mr. John Cherian Oommen	Deputy Medical Superintendent & Head, Community Health Department, Christian Hospital, Bissamcuttak
11	Mr. Oussama Tawil	Country Director, UNAIDS
12	Dr. Nerges Mistry	Director, Foundation for Medical Research
13	Sh. Swami Shantatmananda	Ramakrishna Mission, Delhi
14	Mr. Md Hashmat Rabbani	Secretary, Gramin Samaj Kalyan Vikas Manch, Jharkhand
15	Dr. Pauline Harvey	Director, Division of Global HIV and Tuberculosis, CDC
16	Ms. Laxmi Narayan Tripathi	Founder Member, Astitva Trust

### Alternate Members

S.No	Name	Designation/ Organisation
1.	Dr. Sandeep Babu Kadam	Treasurer, Indian Academy of Pediatrics
2.	Dr. T. Geeta Prasadini	Additional Director (DCP), Govt. of AP
3.	Mr. Sandeep Kumar P	Treasurer, Vikas Bharti, Bishunpur
4.	Ms. T. Mercy Annapoorani	RAINBOW TB FORUM
5.	Ms. Nandini Kapoor Dhingra	Senior Programme Advisor, UNAIDS
6.	Dr. Inder Parkash	DDG (PH), MoHFW
7.	Ms. Maria Elettra Verrone	Embassy of Italy
8.	Ms. Vandana Jain	Director, IFD, MoHFW

### Special Invitees

S.No	Name	Organisation
1.	Dr. A.S Rathore	DDG, CST, DAC/NACO
2.	Mr. J Joson Meloot	Program Director, SAATHI
3.	Dr. A Satish Kumar	Associate Director (Tech), SAATHI
4.	Ms. H. Rosenara	Associate Director, Alliance India
5.	Dr. Sukarma Talwar	National Consultant, WHO, India Office
6.	Dr. Jamie Tansing	Regional Director, The Union
7.	Dr. Rashmi Arora	ICMR
8.	Ms. Vibhuti Pandey	Plan India
9.	Ms. Bhagyashi Dengle	Executive Director, Plan India
10.	Dr. Shampa Nag	Project Director, Caritas India
11.	Ms. Rochana Mitra	Project Director, Plan India
12.	Dr. Bharti Kalottee	Grant Manager - CTD
13.	Dr. V. V. Salhotra	Addl. DDG - CTD

14	Dr. Sugata	World Vision India
15	Mr. Blesson Samvel	World Vision India
16	Dr. Sunil D Khaparor	CTD Directorate Health Secty., MoHFW
17	Mr. Rajani Ranjan	US (MI) DEA
18	Dr. Pritam Roy	National Consultant NVBDVP
19	Mr. Heman Sabharwal	Price Water House (LFA Trrem)
20	Ms. Sonal Mehta	Director (LFA Team) India HIV AIDA Alliance
21	Mr. D P Misra	Technical Officer, TRU, Department of Revenue
22	Mr. Amit	AINSW