

Minutes of the 66th Meeting of India CCM, held at 2.30 PM on 2nd August, 2016 at 1st Floor, Committee room, Nirman Bhawan New Delhi.

The 66th Meeting of India CCM was held at 2.30 PM on 2nd August, 2016 under the Chairmanship of Sh. C. K Mishra, Secretary (HFW)/ Chair, India CCM. List of the participants is placed at Annexure-1.

Member Secretary welcomed and introduced new Secretary (HFW)/ Chair India CCM, Sh. C. K Mishra to India CCM. He expressed gratitude and appreciation to outgoing Secretary (HFW), Sh. B. P Sharma for his leadership on behalf of India CCM. CCM also congratulated Sh. Navreet Singh Kang, Member, India CCM on his promotion as Secretary and Director General (NACO). A brief round of introduction was held, followed by introduction of agenda of the meeting by Member Secretary, India CCM.

Agenda item no. 1

The minutes of the 65th meeting of India CCM were endorsed.

Agenda item no. 2

In 65th meeting of India CCM, to strengthen monitoring mechanism for programme implementation by PR and SRs, CTD informed that under the NFM, an intensive oversight plan of the Global Fund grant is being planned for both the government and non-government PRs. With respect to this decision point, CTD communicated to India CCM that a draft oversight plan has been prepared by it and is under submission for necessary approvals from the competent authorities.

Regional Concept note on Harm reduction of India HIV Alliance was endorsed by CCM in its 65th meeting. With respect to further developments related to regional concept note, India HIV Alliance shared that the Technical Review Panel and Grant Approval Committee of the Global Fund sought more information on existing regional and country advocacy efforts. The responses have been submitted to the Global Fund regarding its comments on the regional concept note.

Decision: With respect to draft oversight plan prepared by CTD, it was decided that the draft oversight plan may be shared with Oversight Committee of India CCM, which may provide its inputs on the same.

Agenda item no. 3

Member Secretary presented an update on the Global Fund activities to the CCM members, which are highlighted as given under:

- (i) Mr. Sugata Ghosh Dastidar, Controller of Aid Accounts & Audit, Ministry of Finance selected as member of Audit and Finance Committee of the Global Fund for two years term.
- (ii) Global Fund country team visited India during 1st week of July, 2016 and undertook following meetings/ activities:

- Held an inter-ministerial meeting with Department of Economic Affairs, Ministry of Finance, Ministry of External Affairs and MoHFW to discuss tax reimbursement mechanism and accordance of Privileges and Immunities to the Global Fund.
 - Briefed Secretary (HFW)/ Chair, India CCM on the utilization of grant by Principal Recipients for the period October, 2015- March, 2016
 - Met with Principal Recipients to discuss disbursement/ reprogramming plan for the next installment period April, 2016-March, 2017
- (iii) Audit of the Global Fund grant in India for five Principal Recipients- NACO, CTD, NVBDCP, India HIV Alliance and Union was conducted by OIG team during April-May, 2016. A debrief meeting to highlight main findings of the report was held for Chair, Vice Chair and Oversight Committee of India CCM.
- (iv) NVBDCP has placed request to the Global Fund for procurement of 11.34 million LLINs for Odisha (under the GFATM project, IMCP-3) thorough Pooled Procurement Mechanism.
- (v) Grant Management Solution, a U.S based consultancy organization has been engaged with support of USAID to provide technical support for development of PR Dashboard for three government PRs-CTD, NACO, NVBDCP and one non-government PR- Union to improve management and monitoring of Global Fund Grant.

Dr. John Oommen, Member, India CCM raised concerns on the delay of LLIN for Odisha and enquired about the estimated time required for delivering the LLIN to the field. Dr. K. S Sachdeva informed that usually it takes 6-8 weeks delivery time after placing the procurement order.

Agenda item no. 4

India CCM Focal Point, Dr. K. S Sachdeva made a brief presentation on audit findings of the Global Fund grants in India conducted by OIG team of the Global Fund in April-May 2016. The audit was undertaken for three government PRs (CTD, NACO and NVBDCP) and two non-government PRs (Union and India HIV Alliance) covering 8 states for audit scope.

The positive feedback with respect to programme implementation observed by audit team was presented before CCM. Best practices in terms of well-established program design, systems, reporting guidelines, high staff commitment, increased capacity building efforts, efficient use of IT, effective management of stock and good financial management were highlighted.

Several areas for improvement were also underlined. Gaps related to quality of services, measuring private sector services, high lost-to-follow up for TB and HIV cases, want for TB prevalence survey were presented. Besides, issues related to delay in various procurement processes, related to supply chain management and SR selection and management were also highlighted.

It was also apprised that all the principal recipients duly noted the findings of audit and ensured to work towards improving the conditions to ensure better programme implementation.

With respect to TB Prevalence Survey, Secretary (ICMR), Dr. Soumya Swaminathan mentioned that ICMR has drafted a protocol and budget requirements for national TB prevalence survey based on requisition of MoHFW. OIG team indicated during its audit visit that a potential funding may be provided by Global Fund provided Government of India also contribute to it. The proposal is under consideration at MoHFW.

Agenda item no.5

A complaint was made by Md. Shami Hashmi (District coordinator, under Axshya Project in Bihar) in April, 2015 to the Global Fund alleging inappropriate implementation of Axshya Project in Bihar by SRs of UNION and the World Vision India. A committee formed to investigate the matter in its report concluded that unsatisfactory quality of services and a few instances of false reporting were found for SRs CBCI and ADRA. However, all the allegations made by Sh. Shami Hashmi could not be verified. In 65th CCM Meeting, it was agreed to have a more robust monitoring system to regulate such instances in future. With reference to action to be taken, Programme Division through DGHS opined that CCM may consider appropriate decision with respect to performance of UNION and World Vision.

Additional DDG CTD, Dr. V. S Salhotra presented division's view on performance of UNION and World vision. He apprised that DGHS held a meeting on 26th July, 2016 with UNION and World Vision India (WVI) to review their performance. Both the PRs were asked to submit microplan for supporting common districts which are under the prioritized 100 districts for intensified monitoring as per the instructions of Hon'ble Prime Minister during the Pragati Meeting. The PRs have been asked to complement the RNTCP activities for result-oriented outcomes and improving program performance. PRs submitted their microplans on 29th July 2016, of which microplan of WVI has not been found satisfactory by DGHS.

Decision: Secretary (HFW)/ Chair, India CCM suggested to the programme division to take up the matter expeditiously. He also recommended that DGHS may review it once again to avoid further delay in resolving the matter.

Agenda item no.6

Director, Division of HIV and Tuberculosis/ Member, India CCM from Bilateral development partner's constituency, Dr. Pauline Harvey informed regarding her exit from India as her term ends with CDC, and hence she would not be available to be part of the CCM. She represented the bilateral constituency in India CCM.

As her replacement, she proposed that Dr. Mellissa Freeman (currently an alternate member to her from US Government) may be the main member of the CCM and successor to Dr. Tim Holtz may be the alternate member instead.

It was proposed by CCM that before finalizing the representation at India CCM in place of Dr. Pauline Harvey, stand of CDC/ US Government may be sought. Mr. Xerses Sidhwa, from US Government informed that it has been mutually decided by CDC and US government that CCM membership between the two will be on a rotation basis. So far CDC has its member as main

CCM member, now it will be the turn for US government member to represent at India CCM as main member.

Decision: India CCM accepted the proposal made by Dr. Pauline Harvey and acknowledged Dr. Mellissa Freeman as member of India CCM from Bilateral constituency and Dr. Tim Holtz as an alternate member.

Agenda item no.7

Consultants from Grant Management Solutions (GMS), a U.S based consultancy made a brief presentation on Principal Recipient (PR) dashboard tool to CCM.

It was explained that PR Dashboard is a tool for PR management purposes and is developed for PRs to further generate CCM Summary for review of grant performance by CCM. It provides support to members of CCM for its oversight activity.

It was emphasized that this tool will help in utilizing and analyzing data in identifying bottle-necks and effective and timely decision making, which will further improve grant implementation and performance rating. It will ultimately lead to positive health outcomes.

PR dashboard tool will be customized for each PR, with incorporation of upto 50 implementers, 20 Procurement and supply management indicators and 15 programmatic indicators per PR.

During initial phase, three government PRs-CTD, NACO, NVBDCP and one non-government PR- Union will be provided technical assistance for development of PR Dashboard by GMS team which has been engaged through support of USAID.

It was clarified that this tool is useful for PR management purposes and to help CCM oversee performance of PRs and guide them accordingly. It will not be replacement of any of the existing reporting and monitoring mechanism. However, it will supplement the existing systems in place.

CCM members suggested that this new tool should not overburden PRs and SRs by creating parallel system of data collection and data entry. GMS team explained that it will be in alignment with routine PUDR being submitted by PRs to the Global Fund, however initial efforts in setting up the PR dashboard and initiating it will be required. Once in place, it will be very helpful for PRs.

Agenda item no.8- Any other agenda item with permission of Secretary (HFW)

DDG (PH)/ Chair, Oversight committee, Dr. Inder Prakash expressed his concern related to restricted Oversight visits of Oversight Committee for past few months. He highlighted that due to delay in getting approvals for reimbursement norms for India CCM activities, planned visit for last month could not be undertaken by Oversight Committee. India CCM Focal point informed that Oversight Visit to Orissa has been planned for 28th to 30th August, 2016.

Ms. Sadhna, Member, India CCM raised the matter related to less remuneration of staff at Care and Support centres being run by PLHIV networks to support HIV positive patients. Dr. Rewari, from NACO informed that an order for revising salary for all field staff is under process.

Ms. Bhagya Lakshmi, Member, India CCM enquired about why CBO/NGO are not allowed to run clinics. It was informed that as per the guidelines of NACP IV, CBO/NGOs can only refer patients to such clinics. However, this may be considered in NACP- V if demand arises.

Ms. Annapurni Mercy, Alternate Member, India CCM suggested of involving TB forums (Forums of affected communities) to be involved as SRs for Programme implementation under Global Fund grants.

Dr. John Oommen and Mr. Hashmat Rabbani suggested to elaborate the agenda of future CCM meetings by incorporating update from PRs on the implementation of their grants.

Secretary (HFW) supported thier view point and suggested to incorporate small briefs from PRs during CCM meetings. He also suggested to seek inputs from CCM members on agenda of CCM meetings so as to add additional agenda items CCM members want to be highlighted in CCM meetings.

The meeting ended with a vote of thanks to and from Secretary (HFW)/ Chair, India CCM.

List of Participants

CCM Members

| S.No. | Name | Designation/Organisation |
|-------|--------------------------|--|
| 1. | Sh. C. K. Mishra | Secretary (HFW)/Chair, CCM |
| 2. | Sh. N.S. Kang | Secretary, NACO |
| 3. | Dr. Arun K. Panda | Additional Secretary (H)/Member Secretary, CCM |
| 4. | Smt. Vijaya Srivastava | AS&FA, MoHFW |
| 5 | Dr. Soumya Swaminathan | Secretary, ICMR |
| 6 | Dr. Nerges Mistry | Director, FMRC |
| 7 | Dr.Lakshmi | CEO, Ashodaya Samithi |
| 8 | Ms. Sadhana Jadon | PLHIV |
| 9 | Mr. John Cherian Oommen | Deputy Medical Superintendent & Head, Christian Hospital, Bissamcuttak |
| 10 | Sh. Swami Shantatmananda | Ramakrishna Mission, Delhi |
| 11 | Md Hashmat Rabbani, | Secretary, Gramin Samaj Kalyan Vikas Manch, Jharkhand |
| 12 | Dr. Moji Jini | Directorate of Health Services, Govt. of Arunachal Pradesh |
| 13 | Benjamin Cabouat | Embassy of France |
| 14 | Mr.Nikhilesh Maity | Programme Officer, Vikas Bharti |

Alternate Members

| S.No | Name | Designation/ Organisation |
|------|----------------------------|----------------------------------|
| 1. | Dr. Nandini Kapoor Dhingra | Senior Programme Advisor, UNAIDS |
| 2. | Ms. T. Mercy Annapoorani | RAINBOW TB FORUM |
| 3. | Dr. B B Rewari | NPO(ART),WHO |
| 4. | Dr. Inder Parkash | DDG (PH), MoHFW |
| 5. | Xerses Sidhwa | USAID |

Special Invitees

| S.No | Name | Organisation |
|-------------|-------------------------|-------------------------------|
| 1. | Dr. V S Salhotra | CTD/MoHFW |
| 2. | Dr. Bharti Kalottee | Grant Manager - CTD |
| 3. | Dr. Patricio Murgueytio | GMS |
| 4 | Dr. Saba Waseem | GMS |
| 5 | Mr. Heman Sabharwal | Price Water House (LFA Trrem) |
| 6 | Mr.Amit Kumar | AINSW/Translator |
| 7 | Md. Firoz Khan | PLHIV/ Translator |
| 8 | Dr. K S Sachdeva | I-CCM Focal Point |
| 9 | Dr. Sandhya Gupta | CCM Coordinator |
| 10 | Dr. Benu Bhatia | Programme Officer |
| 11 | Ms.Kanchan Gupta | Administrative Assistant |