Minutes of Meeting of Disease Specific Technical Committee for Concept Note development under Global Fund grant period 2018-2020

Venue: Room No.522, C Wing, Nirman Bhawan, New Delhi.
Date: 02 May 2017 at 10.30 AM

The Disease Specific Technical Committee constituted by the CCM to review combined concept notes of PRs (Govt. and Non Govt. PRs) for TB Global Fund grant proposal, was approved by MoHFW. The Committee has been mandated to review the combined proposal developed by Government and Non-Government PRs for its technical soundness and value addition with respect to National Strategic Plan. The constitution of the Committee and its mandate is enclosed (O.M., Annexure-A).

As a part of process each programme division (NACO, CTD and NVBDCP) will be required to call aforesaid meeting of their respective Disease Specific Technical Committee involving programme division staff, representative of the selected Non Government PRs. The committee had its meeting for the purpose on 2nd May 2017. The list of participants is given at Annexure-B. Mr Jorge A Coarasa, Senior Economist, World Bank, could not attend the meeting.

On behalf of CTD, Dr V S Salhotra described the details of the proposal and gave an overview of the complete proposal, including technical and budgetary aspects and challenges faced during development process.

The committee recognized and appreciated CTD, for its outstanding work on development of Global Fund proposal (2018-2010) which is technically sound, financially viable as per the allocation and has been developed as per directions of the CCM.

The Committee reviewed the proposal in detail and the following recommendations were made to strengthening the proposal:

Section 1: Context:

1. The Committee recommended that to use uniform nomenclature such as "Millions" in the entire grant proposal document.

2. To link the references properly so that there is no mismatch in referencing or to prevent any confusion arising due to mismatch in referencing, when the final proposal is submitted.

3. To clearly highlight the contribution and role of PRs & SRs

4. Strengthen the component on Health System Strengthening.

5. Further elaborate MDR, poly resistance and INH mono resistance.

6. Give details of the prioritized Key Affected Populations (KAPs) in the proposal itself.

7. To include a few NSP key achievements and challenges to further strengthen the proposal.

8. To further elaborate Lessons learnt during the implementation of NFM Grant on Technical, Administrative, Financial and Supply Chain management Challenges and outcomes.

Section 2: Funding Request:

9. TB Care and Prevention programmatic gap should focus on the co-morbidities issues such as tobacco, diabetes etc.,

10. Expand the scope of active case finding among the Health care workers and mention its coverage by the domestic sources, if not in the grant proposal.

11. In the research area component, the proposal of ICMR may be further strengthened.

Section 5: Prioritized Above Allocation Request/update

12. In the proposal, the Committee recommended that WB Loan clearly demarcated as a “Domestic Budget Source”.

The Committee after detailed deliberations decided that the above recommendations should be incorporated and the proposal may be re-submitted as per process defined by CCM Secretariat.

The meeting concluded with a vote of thanks to all members.

Annexure-B The list of participants (Meeting on 2nd May,2016)

Committee Members Present:

1. Dr Nerges Mistry, India CCM Member – TB Civil Society Constituency
2. Dr P P Mandal, WHO, SEARO
3. Dr Reuben Swamickan, USAID
4. Dr Sunil Khaparde, DDG (TB)
5. Mr Erulappa Nadar Thanaraj, UNOPS
6. Mr Jorge A Coarasa, Senior Economist, World Bank- Could not attend the meeting

Invitees:

1. The Union – Representatives
   a) Dr. Sarabjit Chadha, UNION
   b) Dr Jamie Tonsing, UNION

2. Clinton Health - Representatives
   a) Ms Rigveda Kadam, CHAI
   b) Dr Shibu, PATH

3. ICMR – Representatives
   a) Dr Avi Bansal, ICMR
   b) Dr Manjula Singh, ICMR

4. Dr Manoj Toshniwal - Independent Consultant

Facilitated by CTD:

1. Dr V S Salhotra - Addl.DDG (TB)
2. Dr Yogesh Patel – National Consultant , PMDT
3. Mr Veeraiah S – National Consultant-PDC