

**Proceedings of the Nineteenth Meeting (Emergency)**  
**of the India Country Coordinating Mechanism**  
**for the Global Fund to fight AIDS, Tuberculosis and Malaria**

The Nineteenth (emergency) meeting of the India Country Coordinating Mechanism (India-CCM) for the Global Fund to fight AIDS, Tuberculosis and Malaria (GFATM) was held on 26<sup>th</sup> June 2006 at Nirman Bhawan, New Delhi. A list of India-CCM members and invitees present at the meeting is enclosed.

Shri K K Abraham, President, INP+, the Vice-Chair of the India-CCM presided over the meeting in the absence of and at the request of the Chair of the India-CCM, Shri P K Hota, Secretary, Health & Family welfare, MoH&FW, Gol. The Joint Secretary, Ms Rita Teotia, MoH&FW, Gol welcomed the participants and introduced the agenda items.

**Agenda Item No. 1**

**Presentation of Progress of the Round III HIV-TB grant project and assessment of the India CCM for submitting the request to GFATM for continued funding for Phase II:**

- Additional Secretary & Director General, NACO provided a brief overview of the grant with respect to performance, key challenges and changes proposed for phase II of the project.
- A detailed presentation on the performance of the service delivery and outcome indicators of the four objectives of the project; the financial disbursement as well as utilization till the end of the 15<sup>th</sup> month of the project; and the project implementation plan and budget for the Phase II was made by the project coordinator from NACO.
- Following this the members of the India-CCM deliberated on the performance and the proposed implementation plan and made the following suggestions:
  - Technical issues regarding concurrent ART and DOTS; prophylaxis for tuberculosis etc to be deliberated and decided upon by the concerned national technical expert committees
  - Provision for age and gender disaggregated data on the target service delivery and outcome indicators in the implementation plan
  - Comprehensive Terms of Reference to be developed for the district level personnel to be appointed for enhancing monitoring and coordination of the project
- After the deliberation, the members formally rated the Phase I of the project and unanimously gave a rating of “B1 – Adequate” for the overall performance and for the specific elements related to disbursements from the PR to the SRs, achievements of intended results, and information to the CCM on the progress of the grant.

## **Agenda Item No. 2**

### **Ratification of Mitigation of Conflict of Interest Plan of the India-CCM and Recommendations of the India-CCM Sub-Committee on Selection Criteria and processes for non-governmental constituency representatives to the India-CCM:**

- The Mitigation of Conflict of Interest Plan of the India-CCM approved by the relevant sub-committee of the India-CCM was ratified without any further changes.

The Recommendations of the India-CCM Sub-Committee on Selection Criteria and processes for non-governmental constituency representatives to the India-CCM was ratified with the following changes:

- Eligibility Criteria for networks of People Living with the Disease Constituency:-
  - At least 5 2 years of operational experience
  - **Preferably with** members in more than one state

## **Agenda Item No. 3**

### **Brief of status on progress on Round 6 Country Comprehensive Proposal:-**

#### ***Ratification of the standing committee for technical screening of the proposals***

- After deliberation it was decided that the merits of proposals from the non-governmental sector for inclusion in the specific disease component of the Comprehensive Country Proposal would be assessed by sub-committees consisting of the concerned national disease control programme division and the members of the CCM representing the various non-governmental constituencies or their nominees
- A formal request to be sent by the India-CCM Secretariat to the members of the CCM representing the various non-governmental constituencies for nominations to the subcommittee of interest by 30<sup>th</sup> June 2006, the deadline for submission of proposals by the non-governmental sector to the India-CCM.
- A meeting of the India-CCM to be convened on Wednesday, 12<sup>th</sup> July 2006 to deliberate and decide on the recommendations of the three disease component specific sub committees.
- A final meeting of the India-CCM to be convened between 24<sup>th</sup> and 26<sup>th</sup> July 2006 for deliberation and approval of the Country Comprehensive Proposal.

**The meeting was concluded by the Vice-Chair after thanking the participants.**

### **List of Members present in the meeting**

- 1) Shri K.K.Abraham – President – INP+, Vice-Chair, India-CCM – *In the Chair*
- 2) Ms. K Sujatha Rao – AS & DG – NACO, MOH&FW, Govt. of India
- 3) Ms. Rita Teatota – Joint Secretary – MOH&FW, Govt. of India
- 4) Dr. C.N. Deivanayagam – Chennai
- 5) Ms. Joanna Reid – Senior Health Adviser – DFID
- 6) Mr. Robert Clay – Acting Mission Director - USAID – on behalf of Mr. George Deikun, Mission Director
- 7) Ms. Kamini Walia – Senior Research Officer – ICMR – on behalf of Dr. N.K. Ganguly, Director General
- 8) Fr. Tommy Kariyilakulam – Administrator – Bel Air Hospital
- 9) Dr. Vanlalmuana – Director – SHALOM
- 10) Ms. Aparna – Assistant Director (Care) – Andhra Pradesh AIDS Control Society, Govt. of Andhra Pradesh – on behalf of Shri I.V. Subba Rao, Principal Secretary
- 11) Mr. Ashok Alexander – Director - Bill & Melinda Gates Foundation
- 12) Dr. Debjani Banerjee – Incharge Care & Support Division – DMSC on behalf of Mr. Mrinal Kranti Dutta, Durbar Mahila Samanwaya Samiti
- 13) Dr. Denis Broun- Country Coordinator – UNAIDS
- 14) Shri S.C. Goyal – Secretary General – TB Association of India
- 15) Dr. J.P. Kapoor – Project Director – Delhi Govt. – on behalf of Mr. D.S. Negi, Principal Secretary (Health)
- 16) Dr. Salim J. Habayeb – WHO Representative to India – WHO
- 17) Dr. Vidya R. Ganesh – Chief HIV/AIDS Section – UNICEF – on behalf of Mr. Cecilio Adorna, Representative
- 18) Mr. Mustafa Ali – Program Implementer – SAHARA - on the behalf of Mr. Neville Selhore, Director
- 19) Dr. Dhrba Jojai - Director of Health Services – Govt. of Assam – on behalf of Shri J.C. Goswami – Principal Secretary (Health)

### **List of Members not present in the meeting**

- 1) Shri P K Hota – Secretary, Health & Family Welfare - MOH&FW – Govt. of India (*Requested Vice-Chair to preside over the meeting since he is on duty travel*)
- 2) Shri Madhusudan Parsad – Joint Secretary (FB) – Ministry of Finance
- 3) Mr. R.K. Srivastava – Director General of Health Services – MOH&FW – Govt. of India
- 4) Shri S.R. Rao – Principal Secretary Health and Family Welfare – Govt. of Gujarat (Regret intimated)
- 5) Mr. Saroj K. Poddar – President – FICCI
- 6) Shri Anil K. Agarwal – President – ASSOCHAM (Regret intimated)
- 7) Mr. Hendrik Vanderpol - Representative – UNFPA
- 8) Shri R. Seshasyee - President – CII
- 9) Surgeon Vice Admiral V.K. Singh - Director General – Armed Forces Medical Services (Regret intimated)
- 10) Dr. P. Venugopal - Director - A.I.I.M.S
- 11) Ms. Suneeta Singh – Sr. Public Health Specialist – World Bank (Regret intimated)
- 12) Dr. P. Krishnamurthy – Director – APAC, Chennai
- 13) Shri Deepak Kumar - Secretary H&FW – Government of Bihar (Regret intimated)
- 14) Mr. Raghuvir Singh – Additional Secretary & Financial Adviser – MOH&FW, Govt. of India

## **List of Invitees**

### **Permanent Invitees present in the meeting**

- 1) Dr. N.S. Dharmashaktu – Additional Project Director – NACO
- 2) Ms. Anita Abhyankar – UNOPS – on behalf of Mr. Ramesh Chandra, Country Coordinator

### **Permanent Invitees not present in the meeting**

- 1) Dr. Maxine Olson – UN Resident Coordinator
- 3) Ms. L.S. Chauhan – DDG (TB) – MOH&FW
- 2) Dr. P.L. Joshi – Director – Directorate of National Vector Borne Diseases Control Programme

### **Special Invitees present in the meeting**

- 1) Mr. Deepak Gupta – Additional Secretary – MOH&FW
- 2) Dr. M. Varghese – Project Director – Grants Manager – Population Foundation of India – on behalf of Mr. A.R. Nanda, Executive Director
- 3) Dr. Inder Parkash – Joint Director - NACO
- 4) Dr. Rahul Thakur – Consultant - NACO

### **Special Invitees not present in the meeting**

- 1) Mr. Amardeep Bhatia – Director Finance – NACO, MOH&FW, Govt. of India

### **Additional Participants**

- 1) Mr. Janet Hayman – USG PEPFAR Coordinator – USAID
- 2) Mr. Sanjay Kapoor – Chief HIV/AIDS – USAID
- 3) Mr. Dean Lewis – Sahara
- 4) Mr. Kumar Iyer – Coordinator – Sahara