

**Minutes of the Country Coordinating Mechanism (CCM)**  
**meeting held on 18.2.08 under the chairmanship of Secretary (Health)**

A list of members present is attached.

1. The first item taken up for discussion was related to securing the endorsement of the CCM for applying to the Global Fund under the Rolling Continuation Channel for Round 2. A detailed presentation was made by Dr. Suresh Mohammed. It was observed that Round 2 proposals for HIV/AIDS had received 'A' grade in the previous two quarters and so was eligible for applying for rolling continuation channel. It was also felt that the application should consider expanding the scope of the project both in terms of geographical expansion as well as its linkages with NRHM learning from the lessons of its implementation these past four years.
2. Likewise, Dr. L.S. Chauhan, DDG(TB) made a presentation on implementation of the TB programme being funded under Round 2.
3. Given the need for continuation of both these programmes, the CCM endorsed the proposal to request the Global Fund for funding under the Rolling Continuation Channel for (i) HIV/AIDS and (ii) TB as both these projects have demonstrated strong performance with evidence of impact as well as sustainability.
4. The second item on the agenda was identification of areas to be proposed for Round 8 funding.

**Malaria:** it was suggested that there was a project report for malaria which was proposed to be submitted to the World Bank for consideration. It was felt that for better integration of programme implementation, it may be advisable to pose this proposal to the GF under Round 8. It was agreed that the services of a Consultant would be provided for helping the Malaria Division to develop the proposal in accordance with GF guidelines.

**TB:** The programme is well funded and the small gaps would also be taken care of under the provisions of the existing GF-funded projects. It was however, agreed to examine the scope for preparing a small proposal to expand the involvement of civil society organisations in TB control.

**HIV/AIDS:** Dr. Denis Broun stated that a small sub-committee had been constituted to identify the gaps and needs under NACP III. The proposal was for identifying scope for preparing a proposal related to targetted interventions for IDUs, commercial sex workers, truckers, public private partnership models, mainstreaming for reaching out to organised labour and related to only to the informal sector, etc.

5. Ms. K. Sujatha Rao, AS&DG(NACO) pointed out that GF is giving high priority to both the health system and gender issues. In this regard it was also pointed out both by Dr. Broun (UNAIDS) and Ms. Janet of USAID that it would be useful to strengthen the private sector health delivery systems so that the health system as a whole gets strengthened as such efforts

could complement the ongoing efforts to improve the functioning of the public sector facilities under NRHM. The *Janani* experience was considered a good model for replication in 2 or 3 States where the public health delivery systems continue to be weak. It was pointed out that there was also scope for strengthening quality assurance systems for diagnostic laboratories. It was further suggested to involve private sector to provide anti-retroviral treatment (ART) by establishing a system of accreditation. It was however, felt that as accreditation does not involve much money, it may not require Round 8 funding. Nevertheless the fact is that it is a vital concern.

6. Based on the discussions held it was felt that the sub-committee continue the dialogue and finalise the areas for consideration. As the proposals have to be finalised by 1.3.08, it was felt that the suggested areas finally identified by the sub-committee be communicated electronically to the CCM members for their final view and concurrence.

The meeting concluded with a Vote of Thanks to the Chair.

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

- 1) Shri Naresh Dayal – Secretary, Health & Family Welfare - MoH&FW, GoI, India-CCM Chair
- 2) Ms. K Sujatha Rao – AS & DG (NACO) - MoH&FW, Govt. of India
- 3) Mr. R.K. Vats, Joint Secretary & Financial Adviser, MOH&FW, Govt. of India
- 4) Dr. Shamla Iqbal, APD- Govt. of Karnataka Health & Family Welfare on behalf of Ms. Usha Ganesh – Principal Secretary
- 5) Dr. Denis Broun - Country Coordinator – UNAIDS
- 6) Dr. Rajesh Kumar – Executive Director - Society for Promotion of Youth & Masses on behalf of Dr. Zeenat N.
- 7) Ms. Janet Hayman – Pefpar Coordinator – USAID on behalf of Mr. Robert Clay – Director
- 8) Dr. Mary Verghese, Project Director, Population Foundation of India on behalf of Ms. Kumudha Aruldas- Additional Director
- 9) Ms. Neena Valecha, Deputy Director Senior Grade – NIMR on behalf of Prof. A.P. Dash - Director
- 10) Ms. Laurent Ledanois, Public Health Senior Advisor- DFID-India on behalf of Ms. Silke Seco – Adviser
- 11) Ms. Malini B. Eden – Director Strategic Alliances- SEARCH on behalf of F. Stephen – Executive Director
- 12) Dr. Salim J. Habayeb, WHO Representative to India – WHO
- 13) Dr. Vidya R. Ganesh – Chief HIV/AIDS Section – UNICEF on behalf of Mr. Cecilio Adorna, Country Representative
- 14) Mr. A. Amalawadan, Christian Council for Rural Development and Research (CCOORR) on behalf of Dr. Ravi Raj William - Director

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

- 1) Shri K.K.Abraham – General Secretary – INP+, India-CCM Vice-Chair
- 2) Mr. P. Ramesh Kumar – Secretary, Health & Family Welfare – Govt. of Chattisgarh
- 3) Dr. S.D. Gupta – Director - Indian Institute of Health Management Research (IIHMR)
- 4) Ms. Purba Chatterjee, MPH, Country Director - International Training and Education Centre on HIV (I-Tech)
- 5) Dr. Sandip K. Ray – Secretary General – Indian Public Health Association
- 6) Mrs. Manjula Krishan - Secretary – Department of Women and Child Development
- 7) Ms. Suneeta Singh – Sr. Public Health Specialist – World Bank
- 8) Mr. Madhusudan Parsad - Joint Secretary (FB)– Ministry of Finance
- 9) Dr. K. R. Thankappan - Professor - Achutha Menon Centre for Health Science Studies (AMCHSS)

- 10) Dr. P. R. Narayanan - Director - Tuberculosis Research Centre (TRC)
- 11) T. Jayaraj Devadas – Director – German Leprosy & TB Relief Association
- 12) Dr. Marc Derveeuw - Representative – UNFPA
- 13) Surgeon Vice Admiral Yogender Singh - Director General - Armed Forces Medical Services, Ministry of Defence
- 14) Mr. R.K. Srivastava – Director General of Health Services, MoH&FW, Govt. of India
- 15) Mr. Tapa Bangra – Secretary, Health & Family Welfare - Govt. of Arunachal Pradesh
- 15) Mr. Anand Prakash - Development Commissioner & Secretary – Govt. of Goa
- 16) Mr. S.P. Sharma - Secretary – Govt. of Haryana

### **List of Invitees**

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

- 1) Dr. L.S. Chauhan - DDG (TB), MoH&FW, Govt. of India
- 2) Ms. Anita Abhyankar – UNOPS on behalf of Mr. Ramesh Chandra – Country Coordinator
- 3) Dr G.P. S. Dhillon - Director - Directorate of National Vector Borne Diseases Control Programme, MoH&FW, Govt. of India
- 4) Dr. Jotna Sohkey– Additional Project Director – NACO, MoH&FW, Govt. of India

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

- 1) Mr. B. Muralidharan – UN Resident Coordinator in India

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

- 1) Mr. Deepak Gupta – Additional Secretary – MoH&FW, Govt. of India
- 2) Ms. Fiona Barr - Country Director - India HIV/AIDS Alliance

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

- 1) Mr. S. Suresh Kumar – Director Finance – NACO, MoH&FW, Govt. of India

#### **Additional Participants**

- 1) Dr. Prabha Arora, Deputy Director – NVBDCP
- 2) Mr. Heman Sabharwal, Senior Managar, Price Water House

