

## Election Committee Report

### Short listing and selection of candidates for 20 seats for civil society and communities in ICCM for 2022-25

#### Background

The Country Coordination Mechanism (CCM) India of the Global Fund for AIDS, Tuberculosis and Malaria is due for reconstitution for the term 2022-2025. An Election Committee was constituted as per the approval of the India CCM Chair, dated February 21, 2022 (Annexure 1) with the following membership:

1. Mr. David Bridger, UNAIDS Country Director, - Chairperson EC
2. Ms. Sujatha Rao, Ex-Secretary Health, MOHFW- member
3. Father Paul Moojely, Executive Director, CARITAS- member

#### Process

In continuation of the reconstitution process, the Expression of Interest (EoI) was issued on **July 14, 2022**, seeking nominations from Civil Society Organisations (CSOs), Key Population (KP) representatives and People Living with Diseases (PLWD). The deadline for submission of nomination by **July 28, 2022**, however due to the requests received from interested parties who were caught up with the International AIDS Conference and with consensus from the EC committee the date was further extended till **August 15, 2022**.

On **August 16, 2022** a brief meeting was convened with the EC committee to share the list of applications received and recorded by the CCM Secretariat. In order to proceed to a shortlist the EC recommended:

- Review of applications against eligibility and selection criteria
- Review and confirmation with applicants

After the initial review of the information compiled from the applications received in terms of its completeness and fulfillment of the criteria listed in the EoI, a meeting was held with the EC on **August 24, 2022** with the identified information gaps in the applications received. It was agreed that follow-up with the applicants be done with a deadline of 12, pm, **August 29, 2022**, to provide the necessary details for consideration of their nomination by the EC on **August 30, 2022**. With consensus of the EC Members, all applications that had been received till 9 am, **August 30, 2022**, beyond the deadline of August 29, 2022, were also considered

A physical meeting of EC was convened on **August 30, 2022** meeting with the objectives to

- To review the suitability of the nominees to be part of the CCM
- To shortlist the candidates as per the available seats under each constituency as per disease category
- To recommend the next steps for the finalization of the selection process

Further, a subsequent meeting was held on **21<sup>st</sup> September 2022** since adequate applications were not received for malaria to finalize the selection and recommendations.

## **Summary of discussions**

### **August 30, 2022**

During the meeting on 30<sup>th</sup> August 2022, David Bridger, the Chair of the Election Committee, which was formed for the reconstitution of the India CCM for 2022-24 introduced the agenda and set the context of the meeting. The CCM Secretariat then introduced the list of the 31 applications, which had been received by August 15, 2022 as per the constituency (CSO/KP/PLWD) and disease category to the EC members along with the number of seats available on the India CCM.

### **September 21, 2022**

In view of inadequate applications/ nominations for Malaria, the EC sought a further extension of time to acquire more nominations under this category. ICCM Secretariat was asked to ensure wide circulation of the EOI document especially in Malaria endemic States of East and North East India in close coordination with the NCVBDC. After extension of date for EOI for Malaria till 18<sup>th</sup> September 2022 and its wide circulation, a total of 6 applications (including two reapplications from previous EOI) were received. Thus in the category of Malaria there were a total of 7 applications – 5 CSOs, and one each for PLWD and KP inclusive of the first and 2<sup>nd</sup> round of advertisements. In the 2<sup>nd</sup> round, the 6 applications also included two CSOs who had applied in the earlier round of applications on August 15, 2022.

Thus there were a total of 36 applications which were received for the 10 member and 10 alternate member positions in the India CCM for CSO/KP/PLWD constituency for HIV/AIDS, TB and Malaria.

It was agreed to review the nominations as per eligibility/selection criteria laid down in the EOI listed below:

<b>Eligibility Criteria</b>	<b>Scoring</b>
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	
Demonstrated existing engagement with either one or all three areas of HIV/AIDS, TB, Malaria for at least 5 years	30
Demonstrate their capacity to represent the CSO/KP/PLWD constituency in India CCM	30
Ability to engage community members by establishing communication channels between community and CCM	30
Registration with Darpan Portal of NITI Aayog (Valid only for CSO/NGO applications)	
Be willing to sign a Conflict of Interest Declaration of India-CCM	10
<b>Total Score</b>	<b>100</b>

The Committee deliberated on the candidature of each applicant to assess his/her/their suitability for the position applied for as per specific areas given below:

1. Work experience in the selected disease area for at least 5 years
2. Ability to represent their constituency
3. Ability to engage their community from within their selected constituency

In addition, for selection under CSOs the following were also taken into consideration:

1. Work experience in the selected disease area for at least 5 years
2. Registration with NITI Aayog
3. 3 year annual workplan demonstrating the work of the organization in the specific disease area

The 36 nominations received were classified as per the following table

No	Disease	Constituency	Name	Organisation
<b>TOTAL LIST OF CANDIDATES</b>				
1.	TB	PLWD	Diptendu Bhattacharya	Survivors Against TB
2	TB	PLWD	Abdur Rehman Founder Member	UP TB elimination Force
3.	TB	PWID	Pooja Thakur Project Director	Chandigarh Network of People Living with HIV/AIDS (CNP+) President
4.	TB	PLWD	Hari Singh National Representative	Global Alliance for Human Rights ICTC Counsellor with SACS to link TB HIV
5.	TB	PLWD	Dr Naresh Kumar Joint director (Monitoring, Evaluation and Surveillance)	PSACS
6.	TB	KP	Dr R Gopa Kumar Board member and National Coordinator	Touched by TB, National Coalition of TB affected community in India
7.	TB	KP	Sudeshwar Singh Founder Member and Secretary	Founder and Secretary, TB Mukt Vahini
8.	TB	KP	Meera Lalbahadur Yadav	Independent, past with MSF
9.	TB	CSO	Professor (Dr.) Matin Ahmad Khan Medical Officer, AMAN	Asian Minority Action Network (AMAN)
10.	TB	CSO	Shridhar Pandey Secretary & CEO	Gautam Buddha Jagriti Society
11.	TB	CSO	Ms Veenu Goyal President	Diamond Welfare Society (Regd.) Bathinda
<b>Malaria</b>				
12.	Malaria	CSO	Samir Kumar Sahu Executive Director	MAYURBHNAJ BIOLOGICAL RESEARCH(MBR)
13.	Malaria	CSO	Bhakta Bihari Mishra, Secretary,NI(HIDA,Odisha	National Integrated Human and Industrial Development Agency (NIHIDA)
14.	Malaria	CSO	Anuj Narad	Samaj Seva Ek Sankalp Samiti
15.	Malaria	CSO	Amit Kumar	Aident Social Welfare Organisation
16.	Malaria	CSO	Durga Madhab Panda	Janakalyan Pratisthan,
17.	Malaria	KP	Sashi Sekhar Panda	Health and Sanitation Worker, NIHIDA

18.	Malaria	PLWD	Rameshwar Prasad Pandey	Pratapgarh Gramathan Samiti
<b>HIV/AIDS</b>				
20	HIV/AIDS	KP	Bharti Dey	All India Network of Sex Workers (AINSW) Member, Core Committee
21	HIV	KP	Simran Shaikh Director Project Accelerate	National Network of Transgender People (NNTP) Board Advisor to the network
22	HIV	KP	Yadvendra Singh Founding Member and Chair person	Pahal Foundation (Community Based Organization)
23	HIV	KP	Karon Lama (Pronoun: She/Her) Focal Point- India	Youth-LEAD (Asia Pacific Network of Young Key Population)
24	HIV	KP	Pallav Pattankar Vice President Piramal Foundation	INFOSEM
25	HIV	KP	Ayeesha Rai National Coordinator	National Network of Sex Workers, India
26	HIV	CSO	Beena Raj	Saksham Mahila Samiti
27	HIV	CSO	Vijay Ramdas Nair	UDAAN Trust
28	HIV	CSO	R Arol Jyoti Director	ATHENCOTTASAN MUTHAMIZH KAZHAGAM – AMK
29	HIV	CSO	Mrs T. Mercy Annapoorani Treasurer	Paneer Poo - Paneer HIV Positive Women's Network Trust
30	HIV	CSO	Priyam Mukherjee Director	Elmhirst Institute of Community Studies
31	HIV	CSO	Asha Bhatt President	Manthan Foundation
32	HIV/AIDS	PLWD	Nagaratna S Founder President	Ashray Foundation
33	HIV	PLWD	Amit Singh Gussain Vice President	Uttarakhand Association for Positive People Living with HIV
34	HIV	PLWD	RAVAL PRATIK ANANTRAY ASSITANT DIRECTOR GIPA GUJARAT SACS.	GIPA, Gujarat SACS
35	HIV	PLWD	Parveen Sharma State Representative (voluntary position)	Global Alliance for Human Rights
36	HIV	PLWD	Celina D Costa	Global Alliance for Human Rights

### **Guiding Principles for selection:**

The guiding principles adopted by the EC while selecting candidates against vacancies were the following:

1. The final selection was based on the individual merit and scoring, while ensuring a balance of representation from all KP constituencies including FSWs, TG and MSM, besides geographical distribution and gender balance.
2. ICCM norms allow for continuation of an individual as a member/ alternate for a maximum of two terms (usually 6 years). Hence, the applications from existing members/ alternate members for continuation for a further term were considered favourably, subject to their active engagement in the ICCM meetings in the present term.
3. The balance was also ensured while selecting individuals or constituencies as alternate or member such that no constituency or individual is unduly advantaged by having more than one consecutive term as member
4. The conflict of interest was scored based on self-declaration and in the case of members who had nominated themselves under the PLWD/KP category, in future if they join PR/SR organisations or become office bearers of such organizations their candidature will be considered disqualified.
5. Wherever there is discontinuation by any member/alternate under the PLWD/KP category, and the seat falls vacant, such positions will be re-advertised for open nomination instead of nomination by the outgoing member/his affiliated constituency or organization.
6. Wherever, the EC was of the opinion regarding suitability and fit of candidature for a different constituency/ category than applied for, selection has been done on this basis.
7. For the case of Malaria, despite extension of date of EOI and its wider circulation, suitable candidates were not found for two of the positions (Alternates for KP and PLWD categories). EC was of the opinion that these positions should be retained within Malaria and not moved to HIV or TB just for want of suitable candidates presently. However, further attempts made to fill them up with suitable candidates, for which joint efforts need to be made by ICCM Secretariat, UNAIDS and NCVBDC, preferably within 2022 towards building capacities of civil societies/ communities in malaria.
8. There are two vacancies within the ICCM due to non suitability of candidates for alternate member for KP and PWLD in malaria. Since all 20 positions across the three diseases form a critical mass of representation of civil society and community in the ICCM, it would not be appropriate to keep these two positions vacant indefinitely till the malaria positions are filled. EC was therefore of the opinion that in case no suitable candidates can be found, under the Malaria category then two names can be selected from the panel, to fill all 20 seats within the India ICCM.

Based on the above, listed below is the disease and constituency wise shortlist as per the EC recommendations.

### **Malaria**

As of August 30, 2022, out of total 6 seats for Malaria (1 member and 1 alternate for CSO, KP, and PLWD), only 3 applications were received under the CSO constituency. Based on the initial review all the 3 organisations, mails were sent to these organizations to seek additional information and supportive documents to strengthen their applications. In the Malaria category, only 1 CSO member Mr Bhakta Bihari Mishra, existing CCM member, shared the additional information. The other two CSO applicants Mr Anuj Narad and Mr Samir Kumar Sahu did not send their response. The EC therefore selected him as a primary CSO member.

Thus there was only 1 place holder under this category, for consideration based on the applications received on September 18, 2022, besides filling in 4 vacant positions under the KP and PLWD constituencies. On September 21, The EC was presented the applications for consideration of which 4 were for the CSOs constituency and 1 each under the KP and PLWD. Post reviews the EC shortlisted 3 of the 4 CSO applications which fulfilled the qualifying criteria. After further analysis, Mr Amit Kumar, who was from Delhi, was shortlisted as an alternate CSO member. The basis of selection was his geographical representation as the other two members were also from Odisha.

There was also not much choice in the KP and PLWD category. Given this situation there was a lot of deliberation among the EC members on how the seats in the KP and PLWD category should be filled as no suitable application had been received. The application from Mr Sashi Sekhar Panda in the KP category could not be considered as he was from the same organization as the primary CSO member and based on past experience it was observed that, in such situations only 1 member is usually active thus it would be best to select members from other organisations.

Since the two applications from Odisha were strong, the EC recommended that they be included as KP and PLWD primary members under the Malaria constituency.

The individual scoring sheets for all for all eligible candidates and those candidates who could not be accommodated is attached as Annex No 3

The selection is detailed below:

Malaria		
CSO	PLWD	KP
Primary	Primary	Primary
Bhakta Bihari Mishra, Secretary,NI(HIDA,Odisha ,	Samir Kumar Sahu, Mayurbhanj Biological Research	Durga Madhab Panda, Janakalyan Pratisthan
Alternate	Alternate	Alternate
Mr Amit Kumar, AIDENT, Social welfare Organisation	TBD	TBD

#### Candidates found ineligible.

**Mr Anuj Narad**, from Samaj Seva Ek Sankalp Samiti was disqualified as he had applied under the CSO category but was unable to provide the NITI Aayog registration certificate which is mandatory for applicant in this category. Hence this application/ nomination was found ineligible and not processed further

**Sashi Sekhar Panda** had applied under the KP category and represents the same organization as Mr Bhakta Bihari Mishra, NIHIDA. Though he did have fair credentials, the feedback received from the India CCM, with regards to 2 members from the same organization was that, only one of the two participated and therefore, it would be best to look for alternate members without affiliation from the same organizations. He was therefore not scored by the EC.

#### HIV/AIDS

Out of total 8 seats for HIV (1 member and 1 alternate for 2 CSO, 4 KP, and 2 PLWD), 7 applications were received for the Civil Society Organization (CSO) category and 6 applications received under the Key Population (KP) and 5 applications received under the People Living with Disease (PLWD) category.

Under the KP constituency under HIV category, there are 4 seats 2 primary members and 2 alternate members. This category had strong nominees and factors such as work experience, ability to engage with community and support from national networks were the main points of consideration. Also The EC weighed in on balanced representation from all KP categories such as Men who have Sex with Men (MSM), Transgenders (TG) and Female Sex workers (FSWs). There was no application under the Injecting Drug User (IDU) category. The nominees that have been shortlisted are:

The individual scoring sheets for all eligible candidates and those candidates who could not be accommodated is attached as Annex No 5

With due consideration of the available information, the EC members shortlisted the names as listed below:

HIV/AIDS		
CSO	PLWD	KP
Primary	Primary	Primary KP 1
T Mercy Annapoorni, Positive Women.s Network	Celina D Costa, Global Alliance for Human Rights	KP 1 Pallav Patankar
Alternate	Alternate	Alternate KP1
Vijay Nair, UDAAN Trust	Amit K Gussain, Uttarakhand Network of Positive People	Alternate 1 Ayesha Rai
		Primary KP 2
		KP 2 Bharati Dey, All India Network of Sex workers
		Alternate KP 2
		Alternate 2 Simran Shaikh, National Network of Transgender

#### Candidates found ineligible.

- R Arul Jothi, (AMK)** – had applied under the CSO category but had not submitted both the certificate of registration with NITI Aayog Darpan portal or 3 year annual workplan. There was no response from the organization on the additional information sought by the CCM Secretariat on August 25, 2022. Hence this application/ nomination was found ineligible and not processed further.
- Priyam Mukherjee, Elmhirst Institute of Community Studies-** had applied under the CSO category but had not submitted the certificate of registration with NITI Aayog Darpan portal, despite it being sought by the CCM Secretariat on August 25, 2022. Hence this application/ nomination was found ineligible and not processed further
- Beena Raj, Saksham Mahila Samiti** had applied under the CSO category but had not submitted the certificate of registration with NITI Aayog Darpan portal or 3-year annual workplan a qualifying criterion, despite being sought once again on August 25, 2022. Hence, this application/ nomination was found ineligible and not processed further

#### Tuberculosis

Out of total 6 seats for TB (1 member and 1 alternate for 2 CSO, 2 KP, and 2 PLWD), there were 2 applications received for the Civil Society Organization (CSO) category, 3 applications received under the Key Population (KP) and 5 applications received under the People Living with Disease (PLWD) category. However post reviewing of the applications under the CSO category, it was found that only 1 of the CSO application was valid and the other had not met the qualifying criteria.

The EC therefore considered nominating a CSO, which had applied under the HIV/AIDS category, but had equally strong experience in the area of TB to be included in this list. It was decided by EC, to include him as an alternate CSO member post confirmation by the CCM Secretariat.

The individual scoring sheets for all 11 candidates are attached as Annex No 4

With due consideration of the available information, the EC members shortlisted the names as listed below

Tuberculosis		
CSO	PLWD	KP
Primary	Primary	Primary
Shridhar Pandey, Secretary and CEO, Gautam Buddha Jagriti Society	Sudeshwar Singh, Founder and Secretary, TB Mukta Vahini	Dr R Gopa Kumar, Dr R Gopa Kumar, Touched by TB, National Coalition of TB affected community in India
Alternate	Alternate	Alternate
Dr Matin Ahmad Khan, Asian Minority Action Network	Mr Diptendu Bhattacharya, Survivors against TB	Meera Lalbahadur Yadav, Independent, past with MSF

#### Candidates found ineligible

**Ms Veenu Goyal, Diamond Welfare Society, Bhatinda**, had nominated under the CSO category however her candidature was disqualified by the Committee as she was unable to furnish the NITI Aayog Registration Certificate, a qualifying criteria for consideration under the CSO category.

**Dr Naresh Kumar** is a present incumbent with the government of Punjab and is serving as a joint Director with Punjab State AIDS Cell and was earlier working with the TB division within the Ministry. Post discussion the EC concluded that given this he cannot be chosen within the civil society category he had nominated himself. He was therefore disqualified from being considered further. He had applied under the PLWD category. He was not scored by the EC

#### Constitution of Panel

Since candidates were not identified for all 20 seats, despite 2 rounds of EoI, the EC recommended the constitution of a panel with names of strong candidates from the TB and HIV verticals, who could not be accommodated due to lack of slots under these 2 diseases. It was suggested that this panel be kept as a place holder, which could be considered by the CCM incase no suitable candidates are found post a detailed search for 3 months.

The candidates were reviewed by the EC and ranked based on their scoring as listed below:

#### Panel

1.	Mr Yadavendra Singh, existing KP, alternate member (HIV)	80/100
2.	Pratik Raval, an existing primary PLWD (HIV)	75/100
3.	Ms Pooja Thakur –PLWD( TB)	65/100
4.	Hari Singh – PLWD (TB)	60/100.



It was agreed to park the names as a contingency, for the next 3 months while efforts are made to look out for suitable candidates for Malaria. In case there is no success, then these names will be proposed as options for selection to complete the quorum of the CCM on the basis of the approval of the Secretary, MoHFW. Or else the EoI can be opened up for fresh applications in all 3 categories if required based on the Global Fund procedure and CCM approval.

EC clarified that the names for the panel has been selected on the basis of those who had applied and could not be accommodated due to unavailable slots. It was also clarified that the panel will be considered only if no other qualifying candidate can be identified post 3 months.

### **Capacity building of the CCM**

- There is a need to plan a capacity building workshop for the incoming CCM members including a session on leadership and orientation on all the 3 diseases, besides their role in the CCM. Suitable candidates from within the NACO umbrella or some professional agencies/individuals can be identified for this purpose
- Need to create a list of organizations region wise who can act as mentors to strengthen the capacity of the CCM members
- Strengthening of communication platform for the CCM members for better planning and participation in the CCM meetings.

### **Final Recommendations and Next steps:**

1. 18 nominations selected by EC for inclusion in ICCM as members and alternates to be taken up in the ICCM for approval and notification
2. Panel of candidates recommended by EC to fill the two vacant positions of ICCM till such time as positions are re-advertised and filled
3. Joint efforts of ICCM Secretariat, UNAIDS and Programme divisions to strengthen the communities and civil societies under Malaria to enable their future inclusion in the ICCM
4. Continue the process for identification of suitable candidates against alternate member for PLWD and KP in malaria
5. Overall capacity building of newly included ICCM members
6. Consideration of structural reallocations of the seats for HIV, TB and Malaria for future as unlike TB and HIV, Malaria constituency probably does not identify themselves under these categories of KP and PLWD

## **Annexure 1 (Records of all proceedings)**

### **Record of Proceedings May 23, 2022**

#### **Agenda**

- Develop a common understanding on the way forward with the CCM reconstitution
- Get consensus on the process of reconstitution with regards to the various categories of stakeholders
- Set specific timelines for completing the reconstitution process

**Participants:** The meeting was attended by Dr Shobhini Rajan, Deputy Director General National AIDS Control Organisation (NACO), David Bridger, India Country Representative, UNAIDS. Fr. Paul Moonjely, Executive Director, Caritas, Gitanjali Mohanty, Coordinator, India CCM and other members from the CCM Secretariat.

## Main Points

The next steps to complete the CCM reconstitution process:

1. Finalise the Expression of Interest (Eoi) and share it with the EC members for their feedback and suggestions by next week.
2. Convene the process of working with the community by defining the process and steps
3. Organise a meeting with the existing CCM members to seek their feedback
4. CCM Secretariat to communicate with other stakeholders to inform of the process of the reconstitution

There was consensus amongst the EC members about a meeting with the outgoing CCM incumbents once the EC members finalise the EOI.

The CCM Secretariat will also communicate with the other constituencies about the election process including the multi lateral and bilateral members, private sectors, academia and government members.

It was clarified that in the previous reconstitution process, only the community participated in the election process. For other stakeholders, mails were sent from the CCM Secretariat and requested them to select and nominate members who could be part of the CCM.

Tenure of the current CCM is till October 2022 and therefore the Eoi should be issued in August so need to be work backwards to take approvals prior to advertising.

Clarity was sought on what was proposed process for the reconstitution of the CCM. It was informed that there would be two 2 process – 1. For the community which would be selected through their application in response to the EOI as per the qualifying criteria and 2. The CCM Secretariat will communicate with the other constituencies to seek representation.

Need to ensure proper representation of the various constituencies and this is the feedback from the members from the previous CCM and therefore there is a need to consider this point as we initiate the election process.

## Decisions

- Finalise the Expression of Interest (Eoi) and share it with the EC members for their feedback and suggestions
- Organise a meeting with the existing CCM members to seek their feedback
- CCM Secretariat to communicate with stakeholders to inform of the process of the reconstitution

## Record of Proceedings June 7, 2022

### Agenda

Meeting convened with current CCM community members to;

- Gather feedback / suggestions on the reconstitution process
- Share the draft Eoi
- Understand from the outgoing CCM members the challenges faced by them while fulfilling their role on the CCM

**Participants:** The meeting was attended by Ms Sujatha Rao, Former Secretary Health, Dr Shobini Rajan, Deputy Director General National AIDS Control Organisation (NACO), Focal Point, India CCM, David Bridger, India Country Representative, UNAIDS. Fr. Paul Moonjely, Executive Director, Caritas,

Ms Nandini Kapoor, Advisor UNAIDS, Ms Rudrani ChhetriTG Constituency, Yadvendra Singh, HIV community from the KP group, Mr Shridhar Pandey, Mr Bhakta Bihari Mishra, Mr SudheshwarSingh, Ms Shyamala Nataraj. Civil society Representative and Executive Director, SIAAP, Dr Gopa Kumar, Representative TB Community, Mr Pratik Rawal, PLHIV representative and Gitanjali Mohanty, Coordinator, India CCM and other members from the CCM Secretariat.

### **Main Points**

Covid 19 pandemic limited the role of the CCM members, yet despite that a lot of the issues were addressed including that of ARVs which was a concern for the PLHIVs during Covid. The move to virtual meetings has been a barrier as members felt inhibited during these meetings to express themselves

CCM is a good platform to raise the concerns of the constituency and they expect that as a CCM member their representatives should bring the community concerns to the table during meetings. The community concerns need to be taken on board so that the representatives can report back to the constituency on the matter. Members need to preplan with their constituencies to agree on issues that should be raised during CCM meetings

### **Strengthening of CCM**

- Need to select members who have some levels of literacy so that they can understand the technicalities of the process and meet the expectations of their role.
- Workplan is an important tool for engaging with their constituencies and thus needs to be given importance. For the next CCM, the members should be supported to develop and implement their workplans
- The CCM Secretariat and UNAIDS need to explore how they can support the next CCM perform better
- Need to strengthen systems to facilitate the flow of information between the CCM and the community and also strategies to strengthen engagement with the communities. It was suggested that mobile phones may be utilized to strengthen these areas. They will help in quick flow of information amongst the members, their constituencies and the government.
- CCM needs to made more effective as at times it is bypassed by both the Global Fund and the Government
- The CCM Secretariat needs to run independently and not housed within the government premises
- CCM budgets can be shared with the members so that they can plan their activities accordingly.
- The CCM should have a clearer role in the context of the PR/SRs

### **Next steps**

- Place the EoI and initiate the process of the CCM reconstitution
- Timelines for the nomination process will be worked out by UNAIDS/ CCM Secretariat

### **Record of Proceedings, August 16 and 19, 2022**

#### **Agenda**

- List of applications received recorded by the CCM Secretariat shared with the EC committee
- In order to proceed to a shortlist EC recommended;

**Participants:** Dr Shobini Rajan, Deputy Director General National AIDS Control Organisation (NACO), Focal Point, India CCM; David Bridger, India Country Representative, UNAIDS; Father Paul, Executive Director, Caritas India, Gitanjali Mohanty, Coordinator, India CCM and other members from the CCM Secretariat.

### Next steps

- Review of applications against selection criteria
- Review and confirmation with applicants
- Population of selection criteria table with applicants' responses

### **Record of Proceedings, August 24, 2022**

**Agenda:** Review the table and agree on potential follow-up with applicants

**Participants:** Dr Shobini Rajan, Deputy Director General National AIDS Control Organisation (NACO), Focal Point, India CCM; David Bridger, India Country Representative, UNAIDS; Gitanjali Mohanty, Coordinator, India CCM and other members from the CCM Secretariat.

**Next steps:** Based on the gaps identified follow up with all participants through mails, seeking clarification and additional information from the candidates. They were requested to submit the information sought by 12 pm on August 29, 2022 so that it could be presented to the EC for review and decision on August 30, 2022

### **Record of Proceedings, August 30 and September 21, 2022**

**Participants:** Ms Sujatha Rao; Former Secretary Health, Dr Shobini Rajan, Deputy Director General National AIDS Control Organisation (NACO), Focal Point, India CCM; David Bridger, India Country Representative, UNAIDS; Ms Nandini Kapoor, Advisor UNAIDS and Gitanjali Mohanty, Coordinator, India CCM and other members from the CCM Secretariat. Father Paul, Executive Director, Caritas India, joined online.

A physical meeting of EC was convened on **August 30, 2022** meeting with the objectives to

- To review the suitability of the nominees to be part of the CCM
- To shortlist the candidates as per the available seats under each constituency as per disease category
- To recommend the next steps for the finalization of the selection process

During the meeting on 30<sup>th</sup> August 2022, David Bridger, the Chair of the Election Committee constituted for the reconstitution of the India CCM for 2022-24 introduced the agenda and set the context of the meeting, following which the list of the 31 applications as per the constituency (CSO/KP/PLWD) and disease category were shared with the EC committee along with the number of seats available on the India CCM. It was agreed to review the nominations as per eligibility/selection criteria laid down in the EoI.

Based on the criteria listed below for the KP/PLWD and the CSO categories

4. Work experience in the selected disease area for at least 5 years
5. Ability to represent their constituency
6. Ability to engage their community from within their selected constituency

In addition, for selection under CSOs the following were also taken into consideration:

4. Work experience in the selected disease area for at least 5 years
5. Registration with NITI Aayog
6. 3 year annual work plan demonstrating the work of the organization in the specific disease area

The EC shortlisted names for the positions available under the TB and HIV/AIDS disease categories, however, due to lack of applications for positions for Malaria, the EC members decided to reissue the EoI seeking applications under this category with a deadline of September 18, 2022.

A subsequent meeting was held on **21<sup>st</sup> September 2022** since adequate applications were not received for malaria to finalize the selection and recommendations. Six applications were reviewed by the EC, of which 2 were reapplications and 4 new applications. Post reviewing the EC recommended the inclusion of Amit Kumar, from AIDENT Social Welfare Organisation as an alternate CSO members as he not only met the eligibility criteria but also represented the National Capital Region, complying with the EC consideration of ensuring representation from diverse geographical regions.

The EC also decided to shortlist the two organisations who had applied from Odisha with similar experience and qualifications, under the KP and PLWD categories. These nominations completed 18 of the 20 seats available under the ICCM. It was then agreed by the EC members that, since these seats represent the civil society, thus it is imperative that all seats be filled. On the basis of this criteria, the EC recommended that a panel be formed, constituting eligible civil society representatives from the TB/ HIV vertical who could not be accommodated, as place holders, which could be considered by the CCM incase no suitable candidates are found post a detailed search for 3 months.

#### Next steps

- Further attempts made to fill the rest two seats under the Malaria constituency with suitable candidates, through joint efforts by ICCM Secretariat, UNAIDS and NCVBDC, preferably within 2022.
- Since 18 of the 20 positions are fulfilled, which form a critical mass of representation in the ICCM, the CCM can be reconstituted.
- In case no suitable candidates can be found, under the Malaria category then two names can be selected from the panel, to fill all 20 seats within the India ICCM.

#### Annexure 2 Individual Scoring Sheets Malaria

Eligibility Criteria		Scoring
Name and Organisation	Bhakta Bihari Mishra, NIHIDA, Odisha	
Constituency and Disease	Malaria/CSO	
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	No	-
Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years	Provided supporting documentation	30
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM	Provided supporting documentation	30
Ability to engage community members by establishing communication channels between community and CCM	Provided supporting documentation	25
Be willing to sign a Conflict of interest Declaration of India-CCM		10

Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)		
Total score		<b>95</b>
<p><b>Mr Bhakta Bihari Mishra</b>, was selected on the basis of a) his work experience and knowledge of issues related to malaria; b) ability to represent his constituency and engagement with community; c) fulfilled the qualifying criteria of NITI Aayog registration certificate and 3 yr annual work plan; d) performance as an existing CCM member (2018-22)</p> <p>Mr Mishra received a score of 95/100 as he has strong work experience, ability to represent his constituency</p> <p><b>Recommended as a Primary Member</b></p>		

Eligibility Criteria		Scoring
Name and Organisation	<b>Amit Kumar, Aident Social Welfare Society, Delhi, NCR</b>	
Constituency and Disease	Malaria/CSO	
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	No	-
Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years	Provided supporting documentation	30
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM	Provided supporting documentation	20
Ability to engage community members by establishing communication channels between community and CCM	Provided supporting documentation	25
Be willing to sign a Conflict of interest Declaration of India-CCM	Yes	10
Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)	Submitted	
Total score		<b>85</b>
<p><b>Mr Amit Kumar</b>, Aident Social welfare Organisation was nominated as an alternate based on a) his organisation's strong work experience in Malaria and Neglected Tropical Diseases; b) ability to engage community; c) represent his constituency and d) geographical representation.</p> <p><b>Recommended to become a Alternate CSO Member</b></p>		

Eligibility Criteria		Scoring
Name and Organisation	Samir Kumar Sahu, Mayurbhanj Biological Research, Odisha	
Constituency and Disease	Malaria/CSO	

Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	No	-
Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years	Provided supporting documentation	25
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM	Provided supporting documentation	25
Ability to engage community members by establishing communication channels between community and CCM	Provided supporting documentation	20
Be willing to sign a Conflict of interest Declaration of India-CCM	Yes	10
Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)		
Total score		<b>80</b>
<b>Mr Samir Kumar Sahu</b> was considered on the basis of his a) work on Malaria, knowledge of issues and gaps in the programme and b) ability to engage with community and represent their voice at the CCM. <b>Recommended as a PLWD Primary Member</b>		

Eligibility Criteria		Scoring
Name and Organisation	Durga Madhab Panda, Jankalyan	
Constituency and Disease	Malaria/CSO	
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	No	-
Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years	Provided supporting documents	30
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM	Provided supporting documents	25
Ability to engage community members by establishing communication channels between community and CCM	Provided supporting documents	20
Be willing to sign a Conflict of interest Declaration of India-CCM		10
Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)		
Total score		<b>85</b>
<b>Mr Durga Madhab Panda</b> , was identified to represent as a Primary KP member as he had strong work experience; b) familiar with issues and community and c) ability to represent his constituency. He was given a score of 85/100 <b>Recommended as a KP Primary Member</b>		

Eligibility Criteria		Scoring
Name and Organisation	Rameshwar Prasad Pandey	
Constituency and Disease	Malaria /PLWD	
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	-	-
Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years		10
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM		5
Ability to engage community members by establishing communication channels between community and CCM		5
Be willing to sign a Conflict of interest Declaration of India-CCM		10
Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)		
Total score		<b>30</b>
<b>Ineligible</b> <b>Rameshwar Prasad Pandey</b> , who had applied under the PLWD category, could not be considered due to inadequate information on the three basic criteria (a) work experience (b) capacity to represent constituency and (c) ability to engage community. He was given a score of 30/100		

### Annexure 3 Individual Scoring Sheets TB

Eligibility Criteria		Scoring
Name and Organisation	Shridhar Pandey, Secretary &CEO of Gautam Buddha Jagriti Society, Uttar Pradesh	
Constituency and Disease	TB/CSO	
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	No	-
Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years	Provided supporting documentation	30
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM	Provided supporting documentation	30



Ability to engage community members by establishing communication channels between community and CCM	Provided supporting documentation	25
Be willing to sign a Conflict of interest Declaration of India-CCM		10
Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)		
Total score		<b>95</b>
<p><b>Mr Sridhar Pandey</b>, is an existing member of the current CCM 2018-22. His candidature was considered against a) Extensive experience in the area of TB; b) affiliations across TB forums at National and State level; c) ability to represent his constituency at the CCM; d) existing CCM member. Received a score of 95/100</p> <p><b>Recommended to continue as a Primary CSO member</b></p>		

Eligibility Criteria		Scoring
Name and Organisation	Dr Matin Ahmad Khan, Asian Minority Action Network, Jharkhand	
Constituency and Disease	TB/HIV/CSO	
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	No	-
Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years	Provided supporting documentation	25
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM	Provided supporting documentation	30
Ability to engage community members by establishing communication channels between community and CCM	Provided supporting documentation	20
Be willing to sign a Conflict of interest Declaration of India-CCM		10
Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)		
Total score		<b>85</b>
<p><b>Professor (Dr.) Matin Ahmad Khan</b>, was agreed upon as an alternate candidate given his a) extensive work experience in TB and knowledge of the issues in the area; b) familiarity with TB community and programme; c) ability to represent the TB constituency. Based on his credentials the EC committee had scored him 85/100. Given his work experience in TB although he had applied under the HIV/AIDS category, the EC decided to nominate him under this category, post securing his approval by the CCM Secretariat. Mr Khan has since sent his approval for the same.</p> <p><b>Recommended as a CSO Alternate Member</b></p>		

Eligibility Criteria		Scoring
Name and Organisation	Mr Sudeshwar Singh, Founder Member & Secretary, TB Mukti Vahini, Bihar	
Constituency and Disease	TB/PLWD	
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	No	-
Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years	Provided supporting documentation	25
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM	Provided supporting documentation	25
Ability to engage community members by establishing communication channels between community and CCM	Provided supporting documentation	25
Be willing to sign a Conflict of interest Declaration of India-CCM		10
Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)		
Total score		<b>85</b>
<b>Mr Sudheshwar Singh</b> , an existing CCM member (2018-22) was assessed on the basis of a) performance in his previous term, as a CCM members (2018-22); b) ability to represent his constituency; c) Strong nomination process by his community; d) work experience in TB, knowledge of the sector. He received a score of 85/100. <b>Recommended as a Primary PLWD Member</b>		

Eligibility Criteria		Scoring
Name and Organisation	Diptendu Bhattacharya, Survivors Against TB, West Bengal	
Constituency and Disease	TB/PLWD	
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	No	-
Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years	Provided supporting documentation	25
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM	Provided supporting documentation	25
Ability to engage community members by establishing communication channels between community and CCM	Provided supporting documentation	20

Be willing to sign a Conflict of interest Declaration of India-CCM		10
Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)		
Total score		<b>80</b>
<p><b>Mr Diptendu Bhattacharya</b>, was shortlisted as the alternate member in the PLWD category given his a) extensive work experience in TB and knowledge of the issues in the area; familiarity with TB community and programme; c) ability to represent the TB constituency on the CCM; d) Member of Global TB Community Advisory board since 2020. Mr Bhattacharya is also a TB survivor himself. He was given a score of 80/100.</p> <p><b>Recommended as an Alternate PLWD Member</b></p>		

Eligibility Criteria		Scoring
Name and Organisation	Dr R Gopa Kumar, Board Member and National Coordinator, Touched by TB, Delhi	
Constituency and Disease	TB/KP	
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	No	-
Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years	Provided supporting documentation	30
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM	Provided supporting documentation	30
Ability to engage community members by establishing communication channels between community and CCM	Provided supporting documentation	20
Be willing to sign a Conflict of interest Declaration of India-CCM		10
Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)		
Total score		<b>90</b>
<p><b>Dr R Gopa Kumar</b> was shortlisted based on a) working with the National TB Elimination Programme and the Community; b) heads a national coalition of TB survivors in India – Touched by TB, which has state and district level networks; c) familiar with his constituency and ability to represent his community; c) past performance as an existing CCM member</p> <p>He was given a score of 90/100</p> <p><b>Recommended to continue as a Primary KP Member</b></p>		

Eligibility Criteria		Scoring
Name and Organisation	Meera Lalbahadur Yadav, Maharashtra . TB Volunteer and worked with World Vision of India as Operational Lead, for JEET programme	
Constituency and Disease	TB/KP	
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	No	-
Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years	Provided supporting documentation	20
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM	Provided supporting documentation	25
Ability to engage community members by establishing communication channels between community and CCM	Provided supporting documentation	25
Be willing to sign a Conflict of interest Declaration of India-CCM		10
Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)		
Total score		<b>80</b>
<b>Meera Lalbahadur Yadav</b> , was shortlisted on the basis of a) woman TB survivor and will be able to represent their issues on the CCM; working at grassroots with community to ensure treatment and addressing stigma amongst TB patients; c) knowledge of the sector and issues of the community and d) support from her constituency. She was given a score of 80/100 <b>Recommended as an alternate KP Member</b>		

Eligibility Criteria		Scoring
Name and Organisation	Mr Abdur Rahman, Founder member, UP TB Elimination Force, Uttar Pradesh	
Constituency and Disease	TB/PLWD	
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	No	-
Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years		10
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM		10

Ability to engage community members by establishing communication channels between community and CCM		10
Be willing to sign a Conflict of interest Declaration of India-CCM		10
Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)		
Total score		<b>40</b>
<b>Ineligible</b> <b>Mr Abdur Rahman</b> , also had applied under the PLWD category, did not qualify based on the lack of adequate information on certain mandatory criteria including work experience and ability to represent his community and nomination by his constituency. The India CCM Secretariat committee had sought additional information on August 25, 2022, which was not provided by the candidate. He was given a score of 40/100		

#### Candidates considered but not successful/TB

Eligibility Criteria		Scoring
Name and Organisation	Pooja Thakur, Chandigarh Network of People Living with HIV/AIDS (CNP+), Punjab	
Constituency and Disease	TB/PLWD	
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	No	-
Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years	More HIV experience	15
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM	Engagement with HIV community more than TB	15
Ability to engage community members by establishing communication channels between community and CCM	Engagement with HIV community more than TB	20
Be willing to sign a Conflict of interest Declaration of India-CCM		10
Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)		
Total score		<b>65</b>
<b>Candidates considered but not successful</b> <b>Ms Pooja Thakur</b> was nominated by the Global Alliance for Human Rights (GAHR) network, under the TB disease category. Post consideration by EC it was acknowledged that though she is a strong Civil society representative but could not justify her demonstrative experience in TB in comparison to the selected candidates. Her experience was more on HIV/AIDS, and the additional information on her ability to represent the TB constituency and channelize communication with the TB community, did not demonstrate any additional value. Based on these discussions she received a scoring of 65/100.		

Eligibility Criteria		Scoring
Name and Organisation	Mr Hari Singh, National Coordinator, Global Alliance on Human Rights, Delhi	
Constituency and Disease	TB/PLWD	
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	No	-
Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years	Applied under TB, but better HIV experience	15
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM	In the context of HIV rather than TB Provided supporting documentation	15
Ability to engage community members by establishing communication channels between community and CCM	Has been working with Community on HIV and also an HIV activist, but inadequate TB experience	20
Be willing to sign a Conflict of interest Declaration of India-CCM		10
Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)		
Total score		<b>60</b>
<b>Candidates considered but not successful</b> <b>Mr Hari Singh</b> was nominated by the Global Alliance for Human Rights (GAHR) network, under the TB disease category. Post consideration by EC it was acknowledged that though he is a strong Civil society representative, but his candidature cannot be justified under TB in comparison to the selected candidates. He has good experience on HIV/AIDS, and the additional information on his ability to represent the TB constituency and channelize communication with them did not demonstrate any additional value. Based on these discussions he received a scoring of 60/100.		

#### Annexure 4 Individual Scoring Sheets HIV/AIDS

Eligibility Criteria		Scoring
Name and Organisation	Ms T Mercy Annapoorni, Secretary, Paneer Poo - Paneer HIV Positive Women's Network Trust, Tamil Nadu	
Constituency and Disease	HIV/AIDS, CSO	
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	No	-

Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years	Provided supporting documentation	30
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM	Provided supporting documentation	30
Ability to engage community members by establishing communication channels between community and CCM	Provided supporting documentation	20
Be willing to sign a Conflict of interest Declaration of India-CCM		10
Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)		
Total score		<b>90</b>
<p><b>Ms T Mercy Annapoorni</b>, was shortlisted as a primary member, CSO for the upcoming CCM based on her credentials – a) extensive experience of work on HIV with Positive Women Network b) capacity to represent her constituency c) strong linkages with the community and will get positive women voice on to the table; d) Oversight Committee member currently with the India CCM and e) past member of the CCM from 2015 to 18. She received a score of 90/100 from the EC.</p> <p><b>Recommended as a Primary CSO Member</b></p>		

Eligibility Criteria		Scoring
Name and Organisation	Vijay Nair, UDAAN Trust, Maharashtra	
Constituency and Disease	HIV/AIDS, CSO	
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	No	-
Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years	Provided supporting documentation	30
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM	Provided supporting documentation	25
Ability to engage community members by establishing communication channels between community and CCM	Provided supporting documentation	20
Be willing to sign a Conflict of interest Declaration of India-CCM		10
Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)		
Total score		<b>85</b>
<p><b>Mr Vijay Nair</b>, from Udaan Trust was shortlisted on the basis of a) extensive experience in the area of HIV since 2001; b) support from the PLHIV community; c) ability to engage and represent his constituency at state and national level; d) working with KP community so will be able to get focus on their issues. He was given a score of 85/100</p> <p><b>Recommended as an Alternate CSO Member</b></p>		

Eligibility Criteria		Scoring
Name and Organisation	Ms Celina D'Costa, Global Alliance for Human Rights	
Constituency and Disease	HIV/AIDS, PLWD	
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	No	-
Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years	Provided supporting documentation	30
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM	Provided supporting documentation	30
Ability to engage community members by establishing communication channels between community and CCM	Provided supporting documentation	20
Be willing to sign a Conflict of interest Declaration of India-CCM		10
Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)		
Total score		<b>90</b>
<b>Ms Celina D'Costa</b> was shortlisted, based on her a) experience in the area of HIV/AIDS and issues faced by her community, particularly women PLHIVs; b) ability to represent her constituency and community through her engagement with local, national and international networks and NGOs; c) nomination by a national level positive network, Global Alliance for Human Rights (GAHR) and d) Strong linkages with the PLHIV community and will represent their issues. She was given a score of 90/100 <b>Recommended as a Primary PLWD Member</b>		

Eligibility Criteria		Scoring
Name and Organisation	Mr Amit Kumar Gussain, Uttarakhand Network of Positive People (UNP+)	
Constituency and Disease	HIV/AIDS, PLWD	
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	No	-
Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years	Provided supporting documentation	25
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM	Provided supporting documentation	25



Ability to engage community members by establishing communication channels between community and CCM	Provided supporting documentation	20
Be willing to sign a Conflict of interest Declaration of India-CCM		10
Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)		
Total score		<b>80</b>

**Mr Amit Kumar Gussain**, from the Uttarakhand Network of Positive People (UNP+) was shortlisted based on his; a) work experience in the area of HIV/AIDS; b) knowledge of issues about the young PLHIVs at national/state/district level; c) strong community support as nominated by national and state PLHIV Network; and d) ability to engage young populations. He received a score of 80/100.

**Recommended as an Alternate PLWD Member**

Eligibility Criteria		Scoring
Name and Organisation	Mr Pallav Pattankar, Vice President, Piramal Foundation	
Constituency and Disease	HIV/AIDS, KP/MSM	
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	No	-
Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years	Provided supporting documentation	30
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM	Provided supporting documentation	30
Ability to engage community members by establishing communication channels between community and CCM	Provided supporting documentation	25
Be willing to sign a Conflict of interest Declaration of India-CCM		10
Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)		
Total score		<b>90</b>

**Pallav Pattankar**, was shortlisted as a primary member under KP 1 category. His selection was based on the fact that he had been nominated by INFOSEM, the largest national network for sexual minorities in India. The other factors that weighed in his favour are – a) extensive HIV experience and knowledge about the issues faced by his constituency b) strong linkages with and ability to engage the community both through the network and his personal rapport. He received a score of 95/100

**Recommended as a Primary KP 1 Member**

Eligibility Criteria		Scoring
Name and Organisation	Ms Ayesha Rai, National Network of Sex Workers (NNSW), Delhi and Maharashtra	
Constituency and Disease	HIV/AIDS, KP/FSW	
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	No	-
Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years	Provided supporting documentation	25
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM	Provided supporting documentation	30
Ability to engage community members by establishing communication channels between community and CCM	Provided supporting documentation	20
Be willing to sign a Conflict of interest Declaration of India-CCM		10
Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)		
Total score		<b>85</b>
<p><b>Ayesha Rai</b>, was identified as the alternate member under KP1 category. The qualifying factors were a) extensive experience in HIV; and strong linkages and understanding on the issues and challenges faced by her community; b) ability to engage with her constituency at national and regional level; c) Community support as nominated by the National Network of Sex Workers (NNSW), which is working with Community Based Organisations (CBOs) across several states in India. She received a scoring of 85/100</p> <p><b>Recommended as an Alternate KP 1 Member</b></p>		

Eligibility Criteria		Scoring
Name and Organization	Ms Bharti Dey, All India Network of sex Workers, West Bengal	
Constituency and Disease	HIV/AIDS, KP/FSW	
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	No	-
Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years	Provided supporting documentation	30
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM	Provided supporting documentation	30
Ability to engage community members by establishing communication channels between community and CCM	Provided supporting documentation	25

Be willing to sign a Conflict of interest Declaration of India-CCM		10
Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)		
Total score		<b>95</b>
<b>Ms Bharti Dey</b> , from the All India Network of Sex Workers (AINSW) was finalized as the primary member. Ms Dey was scored on the basis of a) She represents one of the oldest network of sex workers in India, b) Working with FSWs for HIV prevention for more than 3 decades, c) strong linkages with the community and ability to represent her constituency; d) nomination supported by 56 CBOs across 15 states; current alternate member in the India CCM. She received a score of 95/100 <b>Recommended as a Primary KP 2 Member</b>		

Eligibility Criteria		Scoring
Name and Organisation	Ms Simran Shaikh, National Network of Transgender	
Constituency and Disease	HIV/AIDS, KP/TG	
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	No	-
Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years	Provided supporting documentation	25
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM	Provided supporting documentation	30
Ability to engage community members by establishing communication channels between community and CCM	Provided supporting documentation	25
Be willing to sign a Conflict of interest Declaration of India-CCM		10
Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)		
Total score		<b>90</b>
<b>Ms Simran Shaikh</b> was shortlisted as an alternate member under KP2 category. The EC scored her on the basis of a) work experience in the area of HIV, with several international organizations b) knowledge about issues faced by TGs so can get their voice on to the table; c) strong linkages with her community so ideally placed to represent her community across the country; d) nominated by the National Network of Transgenders which is an umbrella network of more than 200 TG organizations across several states in India. She received a score of 90/100 <b>Recommended as an Alternate KP 2 Member</b>		

**Candidates considered eligible but could not be accommodated – HIV/AIDS**

Eligibility Criteria		Scoring
Name and Organisation	Yadavendra Singh, Founding Member and Chairperson Pahal Foundation (Community Based Organization)	
Constituency and Disease	HIV/AIDS, KP	
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	No	-
Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years	Provided supporting documentation	30
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM	Provided supporting documentation	25
Ability to engage community members by establishing communication channels between community and CCM	Provided supporting documentation	20
Be willing to sign a Conflict of interest Declaration of India-CCM		10
Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)		
Total score		<b>85</b>
<b>Mr Yadavendra Singh</b> an existing alternate member weighed out for the lack of support by the national network, INFOSEM which has a wide reach across the country and has nominated Mr Pallav Patankar this time. He was given a score of 85/100 <b>Candidates considered but could not be accommodated due to lack of slots</b>		
Eligibility Criteria		Scoring
Name and Organisation	Mr Pratik Raval, GIPA Coordinator	
Constituency and Disease	HIV/AIDS, PLWD	
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	No	-
Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years	Provided supporting documentation	25
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM	Provided supporting documentation	20
Ability to engage community members by establishing communication channels between community and CCM	Provided supporting documentation	20

Be willing to sign a Conflict of interest Declaration of India-CCM		10
Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)		
Total score		<b>75</b>
<b>In the PLWD category - Pratik Raval</b> , had not submitted information with regards to his nomination process by his constituency by August 30, 2022. Therefore based on the existing information the EC scored him 75/100 as he is already an existing CCM member. <b>Candidates considered but could not be accommodated due to lack of slots</b>		

Eligibility Criteria		Scoring
Name and Organisation	S. Nagaratna, Founder Preseident, Ashraya Foundation	
Constituency and Disease	TB, HIV/AIDS, PLWD	
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	No	-
Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years		15
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM		10
Ability to engage community members by establishing communication channels between community and CCM		10
Be willing to sign a Conflict of interest Declaration of India-CCM	Yes	10
Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)		
Total score		<b>45</b>
<b>Ineligible</b> There was no clarity with regards to disease category as had nominated herself under all 3 diseases. Her credentials with regards to her work experience and ability to engage with community weighed out against other stronger nominations. Additional information was sought by the CCM Secretariat on August 25 <sup>th</sup> but there was not much clarity post that too. It was therefore difficult for the EC to assess the nomination. The score was 45/100		

Eligibility Criteria		Scoring
Name and Organisation	Ms Asha C Bhatt, President, Manthan Foundation	
Constituency and Disease	HIV/AIDS. CSO	
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	No	-
Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years		20
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM	Provided supporting documentation	15
Ability to engage community members by establishing communication channels between community and CCM	Provided supporting documentation	10
Be willing to sign a Conflict of interest Declaration of India-CCM		10
Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)		
Total score		<b>55</b>
<b>Could not qualify</b> <b>Ms Asha C Bhatt</b> had applied under CSO category, but scored lower than other CSOs in terms of work experience, ability to represent constituency and engage with community. The organization did not revert back to the CCM Secretariat on August 25, 2022 so was scored on the existing information. Received a score of 55/100		

Eligibility Criteria		Scoring
Name and Organisation	Mr Parveen Sharma, State Representative (voluntary position), Global Alliance for Human Rights	
Constituency and Disease	HIV/AIDS, PLWD	
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	No	-
Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years	HIV experience not adequate	15
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM	Not strong enough as compared to others	15
Ability to engage community members by establishing communication channels between community and CCM	Not strong enough as compared to others	15

Be willing to sign a Conflict of interest Declaration of India-CCM		10
Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)		
Total Score		<b>55</b>
<b>Could not qualify</b> <b>Mr Parveen Sharma</b> , who had been nominated by the Global Alliance for Human Rights (GHAR) <b>under</b> the PLWD category too could not qualify as he weighed out against stronger candidates. His score was 55/100		

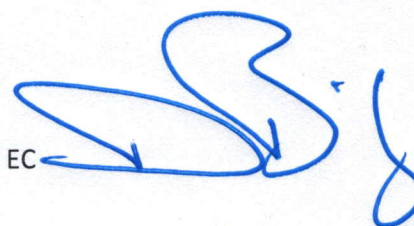
Eligibility Criteria		Scoring
Name and Organisation	Karon Lama, Focal Point India, Youth-LEAD (Asia Pacific Network of Young Key Population)	
Constituency and Disease	HIV/AIDS, KP	
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	No	-
Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years	Provided supporting documentation	15
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM	Provided supporting documentation	10
Ability to engage community members by establishing communication channels between community and CCM	Provided supporting documentation	10
Be willing to sign a Conflict of interest Declaration of India-CCM		10
Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)		
Total score		<b>45</b>
<b>Ms Karon Lama</b> did not qualify as a) did not have adequate experience, b) was unable to provide documentation to support her nomination by the community and c) justify her ability to represent her constituency. She was given a score of 45/100		



Eligibility Criteria		Scoring
Name and Organisation	Karon Lama, Focal Point India, Youth-LEAD (Asia Pacific Network of Young Key Population)	
Constituency and Disease	HIV/AIDS, KP	
Not be a Principal or Sub Recipient of Global Fund grants or be working for any PR/SR with active grant in India	No	-
Demonstrated existing engagement with either one or all three areas of HIV/AIDS/Malaria for at least 5 years	Provided supporting documentation	15
Demonstrate their capacity to represent the CSO/ KP/ PLWD constituency in India-CCM	Provided supporting documentation	10
Ability to engage community members by establishing communication channels between community and CCM	Provided supporting documentation	10
Be willing to sign a Conflict of interest Declaration of India-CCM		10
Registration with Darpan portal of Niti Aayog (valid only for CSOs/NGOs)		
Total score		<b>45</b>
<b>Ms Karon Lama</b> did not qualify as a) did not have adequate experience, b) was unable to provide documentation to support her nomination by the community and c) justify her ability to represent her constituency. She was given a score of 45/100		

**Endorsed by;**

1. Mr. David Bridger, UNAIDS Country Director, - Chairperson EC



2. Ms. Sujatha Rao, Ex-Secretary Health, MOHFW- member

*Email endorsement attached*

3. Father Paul Moojely, Executive Director, CARITAS- member

*Email endorsement attached*



## BRIDGER, David

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**From:** sujatha rao <ksujatharao@outlook.com>  
**Sent:** Wednesday, October 12, 2022 9:17 PM  
**To:** BRIDGER, David  
**Subject:** Re: Draft CCM Election Committee Report for endorsement

Many thanx...excellently drafted. thanx to you all for the very hard work put in.

Best  
Sujatha rao

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**From:** BRIDGER, David <bridgerd@unaids.org>  
**Sent:** Tuesday, October 11, 2022 8:49 PM  
**To:** ksujatharao@hotmail.com <ksujatharao@hotmail.com>; ksujatharao@outlook.com <ksujatharao@outlook.com>; director@caritas.org <director@caritas.org>; paul@caritas.org <paul@caritas.org>  
**Cc:** Dr Shobini Rajan <iccmsect-mohfw@gov.in>; shobini naco4 <shobini.naco4@gmail.com>; DHINGRA, Nandini Kapoor <KapoorN@unaids.org>; swetasdas@yahoo.com <swetasdas@yahoo.com>; gi2mohanty@gmail.com <gi2mohanty@gmail.com>; kumraveena83@gmail.com <kumraveena83@gmail.com>  
**Subject:** Draft CCM Election Committee Report for endorsement

Dear Sujatha and Father Paul,  
I am pleased to share with you for your review and endorsement a final draft of the Election Committee Report for the ***Short listing and selection of candidates for 20 seats for civil society and communities in ICCM for 2022-25***  
Let me take this opportunity again to thank each of you for all the hard work and effort in ensuring that the process was undertaken fairly and affording the candidates every opportunity.  
If I could request a quick turn around time if possible, with a return email endorsement by **11am Thursday 13 October 2022**  
Regards david

David Bridger | UNAIDS Country Director | India  
UN House | 55 Lodi Estate | New Delhi | India | 110003  
M +91 98 102 78 964

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## BRIDGER, David

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**From:** Fr. Paul Moonjely <paul@caritasindia.org>  
**Sent:** Sunday, October 16, 2022 5:47 PM  
**To:** Gitanjali Mohanty; BRIDGER, David  
**Subject:** RE: Draft CCM Election Committee Report for endorsement  
**Attachments:** Election Committee Report Revised 5.docx

Dear Gitanjali and David,

Thanks for sharing the election committee report.

I find the same in order and I appreciate for the well-captured and documented report.

Please check the correctness of the constituency shown in yellow on the page. 9. I don't know if it is Malaria.

Hereby I endorse the report and you make keep it recorded.

It was a pleasure joining you all as part of the election committee.

With regards

Fr. Paul



**Fr. Paul Moonjely**

**Executive Director – Caritas India**

CBCI Centre, 1 Ashok Place, New Delhi - 110001

E Mail: [paul@caritasindia.org](mailto:paul@caritasindia.org), [director@caritasindia.org](mailto:director@caritasindia.org);

Web: [www.caritasindia.org](http://www.caritasindia.org)

M: +91 9899877826; Tel: +91 11 23363390, Fax: +91 11 23715146

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**From:** Gitanjali Mohanty <gi2mohanty@gmail.com>  
**Sent:** 12 October 2022 17:56  
**To:** Fr. Paul Moonjely <paul@caritasindia.org>  
**Subject:** Fwd: Draft CCM Election Committee Report for endorsement

Dear Sir,

As discussed, please find enclosed the draft Election Committee Report for your perusal and inputs .

Best regards,

Gitanjali

----- Forwarded message -----

From: **BRIDGER, David** <[bridgerd@unaids.org](mailto:bridgerd@unaids.org)>

Date: Tue, Oct 11, 2022 at 8:49 PM

Subject: Draft CCM Election Committee Report for endorsement

To: [ksujatharao@hotmail.com](mailto:ksujatharao@hotmail.com) <[ksujatharao@hotmail.com](mailto:ksujatharao@hotmail.com)>, [ksujatharao@outlook.com](mailto:ksujatharao@outlook.com) <[ksujatharao@outlook.com](mailto:ksujatharao@outlook.com)>, [director@caritas.org](mailto:director@caritas.org) <[director@caritas.org](mailto:director@caritas.org)>, [paul@caritas.org](mailto:paul@caritas.org) <[paul@caritas.org](mailto:paul@caritas.org)>

Cc: Dr Shobini Rajan <[iccmsect-mohfw@gov.in](mailto:iccmsect-mohfw@gov.in)>, shobini naco4 <[shobini.naco4@gmail.com](mailto:shobini.naco4@gmail.com)>, DHINGRA, Nandini Kapoor <[KapoorN@unaids.org](mailto:KapoorN@unaids.org)>, [swetasdas@yahoo.com](mailto:swetasdas@yahoo.com) <[swetasdas@yahoo.com](mailto:swetasdas@yahoo.com)>, [gi2mohanty@gmail.com](mailto:gi2mohanty@gmail.com) <[gi2mohanty@gmail.com](mailto:gi2mohanty@gmail.com)>, [kumraveena83@gmail.com](mailto:kumraveena83@gmail.com) <[kumraveena83@gmail.com](mailto:kumraveena83@gmail.com)>

Dear Sujatha and Father Paul,

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Let me take this opportunity again to thank each of you for all the hard work and effort in ensuring that the process was undertaken fairly and affording the candidates every opportunity.

If I could request a quick turn around time if possible, with a return email endorsement by **11am Thursday 13 October 2022**

Regards david

David Bridger | UNAIDS Country Director | India

UN House | 55 Lodi Estate | New Delhi | India | 110003

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File No.88/18/CCM/GFATM  
Ministry of Health and Family Welfare  
Government of India  
CCM Secretariat  
\*\*\*\*\*


**Subject: Constitution of Election Committee for India CCM Election for (2022-2025).**

As per approval of the Chair, India CCM the following individuals have been designated as members of the Election Committee of India CCM for supporting the India CCM Elections propose for the period of (2022-2025).

Sl.No.	Name	Designation/Organization
1.	Mr.David Bridger	Country Director, UNAIDS, CCM Member
2.	Fr.Paul Moonjely	Executive Director, Caritas, , CCM Member
3.	Ms.K.Sujatha Rao	Ex-Secretary Health & Chair ICCM
4.	Dr.Shobini Rajan	Focal Point, India CCM

The Committee Members has been selected to support and guide the development of election process of India CCM and oversee constitution to select members of India CCM for the term 2022-2025.

This issues with the approval of competent authority.

  
(Dr. Shobini Rajan)  
DDG/Focal Point, ICCM  
Dated: 21<sup>st</sup> Feb, 2022

To

All Concerned

CC: - Ms. Nandini Kapoor Dhingra, Sr. Technical Advisor, UNAIDS