

Record of Discussions

Desk Review of the Principal Recipient The Union by the Oversight Committee for C-19 RM Grant

Date: 8th April 2025

Time: 12:00- 13:00 Hrs

Mode: Virtual Meeting

A virtual desk review of the Non-Government Principal Recipient, The Union, for the C-19 RM Grant was held on 8th April 2025, chaired by Dr. Ravikumar, Chairman of the Oversight Committee (Schedule enclosed in **Annexure1**). The meeting was attended by members of the Oversight Committee (OC), the India CCM Secretariat, Program Division, and representatives from the Non-Government Principal Recipient (NGPR), The Union for the C-19 RM Grant, as per the attendance list enclosed in **Annexure 2**. The objective of the review was to assess the implementation of the C-19 RM Grant up to February 2025 and evaluate the performance of the Principal Recipient based on their Key Performance Indicators.

Welcome Remarks

Dr. Ravikumar, Chairmap, Oversight Committee, extended a warm welcome to all Oversight Committee members, Program Division, and representatives from the Non-Government Principal Recipient, The Union, who attended the meeting.

Following the welcome remarks, The Union delivered a presentation, which was broadly based on the format shared by the India CCM Secretariat and can be found enclosed in **Annexure 3**.

Major Discussion/Action Points are as follows:

S No.	Comments/suggestions	Response/discussions
1	The Chair, Oversight Committee addressed his concern that the quarterly report shared by The Union was not detailed and it was submitted in the form of a PPT rather than a proper report.	The Union agreed to share the detailed report for the next quarter.
2	The Oversight Committee remarked that they noted significant data discrepancy in the interim reports and quarterly reports submitted by The Union.	It was informed that the data discrepancy was due to the partner of The Union who was reporting everything differently. The Project Director- C19 RM, The Union requested the Oversight Committee to consider the data presented during the review as the final report.
3	The Chair, Oversight Committee addressed his concern that The Union's C19 RM grant documents	The Union agreed to share the C19 RM grant document.

G.m.

	have not been shared with the Oversight Committee.	
4	The budget utilization was noted to be only 43 %	
5	The Union was requested to prepare a consolidated report for the 3 apps regarding their outputs and KPIs. Preliminary data shows utilization of only 17%, 33 % and 43 % for the three Apps.	The Union agreed to provide the same.
6	It was noted that Tele-consultation services using the App has stopped after December 2025. The Union was requested to share the plan for utilization of the App for further period considering the significant expenditure done. The Oversight Committee requested The Union to explain the future utility of the 3 apps in the next quarterly report.	The Union agreed to provide the same.
7	The Oversight Committee inquired with The Union about its engagement with State authorities and District Tuberculosis Officers (DTOs) concerning the applications in use. Additionally, the Oversight Committee requested The Union to provide detailed information on the challenges identified during implementation and the measures undertaken to address them.	It was updated that The Union has monthly district meetings in which they report the challenges faced on the ground and seek support to address them. Additionally, there are no issues regarding the coordination with the States and the districts.
8	<p>The ADDG TB, CTD requested The Union to share a data analysis on the outcomes of the three applications, specifically focusing on how they have supported and strengthened the health system beyond their development.</p> <p>ADDG TB, CTD inquired The Union regarding the period of development of Apps.</p>	<p>The Union requested additional time to report on the matter, noting that they had previously faced challenges in compiling the necessary data. As the implementation of the applications has now reached its full operational phase, The Union anticipates requiring approximately 1–2 months to generate and share the outcome data for the three applications.</p> <p>It was informed that the development of the applications commenced in January 2023 and was completed within a span of six months, following which pilot testing was conducted. Implementation officially began in August 2023. A significant reason for the delay in implementation was the change in geographical areas. The States initially selected for implementation declined participation, as the respective State Tuberculosis Officers (STOs) were unwilling to proceed with the rollout. Consequently, alternate States had to be identified, which required additional time to obtain the necessary approvals from both the</p>

Gm

		<p>Central TB Division (CTD) and the donor. This process resulted in a delay of approximately 11–12 months.</p> <p>Following the finalization of the implementation geographies, further challenges arose with the implementing partner, who was unable to meet the agreed deliverables. As a result, The Union made the decision to discontinue the partnership and proceed with direct implementation.</p>
--	--	--

The meeting ended with a vote of thanks.

The key actionable, responsibilities and timelines specific are summarized below:

S No.	Action Point	Timeline
1	Grant document of C19 RM Grant to be shared	5 th June 2025
2	Submission of final consolidated report of the C19 RM (Initiation of C19 Rm to March 2025) including the final expenditure and performance under different KPIs.	5 th June 2025
3	Performance in Quarterly progress reports to be submitted in cumulative format (from beginning of C19 to that present quarter) as well as quarter wise format, to the Oversight Committee.	5 th June 2025
4	Revised framework with improvement plan to be shared.	5 th June 2025
5	The Union to prepare a consolidated report for the 3 apps regarding their outputs and KPIs.	5 th June 2025
6	The Union to explain the future utility of the 3 apps in the next quarterly report. Additionally, provide detailed information on the challenges identified during implementation and the measures undertaken to address them. (Provide clarification of all the points mentioned.)	5 th June 2025

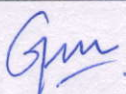
Gmu.

Annexure 1**Schedule of Virtual C19 RM and GC7 Grant Desk Review of PRs by the Oversight Committee**

March 2025

Chaired by Chair and Co-Chair, Oversight Committee and facilitated by the India CCM Secretariat.

Date	Time	Description	Facilitator/Presenter	Chairperson
19/03/2025	11:00-12:00	GC7 Presentation by TCI Foundation (Malaria)	TCI Foundation	Chair and Co-Chair, Oversight Committee
25/03/2025	11:00-12:00	C19 RM Presentation by IHAA (HIV)	India HIV/AIDS Alliance	
25/03/2025	16:00-17:00	C19 RM Presentation by SAATHII (HIV)	Solidarity and Action Against The HIV Infection in India	
28/03/2025	11:00-12:00	C19 RM Presentation by PLAN India (HIV)	PLAN India	
28/03/2025	16:00-17:00	GC7 Presentation by IHAA (HIV)	India HIV/AIDS Alliance	
01/04/2025	11:00-12:00	GC7 Presentation by PLAN India (HIV)	PLAN India	
01/04/2025	16:00-17:00	GC7 Presentation by SAATHII (HIV)	Solidarity and Action Against The HIV Infection in India	
04/04/2025	11:00-12:00	GC7 Presentation by HLFPT (HIV)	Hindustan Latex Family Planning Promotion Trust	
04/04/2025	16:00-16:30	GC7 Presentation by KHPT (TB)	Karnataka Health Promotion Trust	
04/04/2025	16:30-17:00	GC7 Presentation by SAATHII (TB)	Solidarity and Action Against The HIV Infection in India	
08/04/2025	11:00-11:30	GC7 Presentation by HLFPT (TB)	Hindustan Latex Family Planning Promotion Trust	
08/04/2025	11:30-12:00	C19 RM Presentation by WJCF (TB)	William J and Clinton Foundation	
08/04/2025	16:00-16:30	C19 RM Presentation by The Union (TB)	International Union against Tuberculosis and Lung Diseases	



08/04/2025	16:30-17:00	C19 RM Presentation by FIND India (TB)	Foundation for Innovative New Diagnostics India	
11/04/2025	11:00-11:30	C19 RM Presentation by CTD (TB)	Central TB Division	
11/04/2025	11:30-12:00	Internal meeting and discussions of OC (9 th OC meeting)	All members of OC facilitated by ICCM secretariat	
TBD		PR Desk Review Debrief meeting	Chair/ Co chair Oversight Committee	JS (GFATM)

List of Participants:

Annexure-2

S No.	Name	Designation	Organisation
1	Dr. Urvashi Singh	DDG TB	CTD
2	Dr. Sanjay Kumar	ADDG TB	CTD
3	Dr. Ravikumar	Chairman	Oversight Committee
4	Dr. Amar Shah	Member	Oversight Committee
5	Ms. Nandini Kapoor Dhingra	Member	Oversight Committee
6	Mr. Shridhar Pandey	Member	Oversight Committee
7	Mr. Samir Sahu	Member	Oversight Committee
8	Dr. Bharati Kalottee	Director – Programme	The Union
9	Dr. Kapil Parasher	Project Manager	The Union
10	Dr. Maithilee Patil	State Technical Advisor	The Union
11	Mr. Biplov Mandal	Technical Advisor – E-Pharmacy	The Union
12	Mr. Amit Kumar	Project Associate	The Union
13	Mr. Deepak Rastogi	Monitoring & Evaluation Officer	The Union
14	Mr. Vipin Kumar	IT Officer	The Union
15	Ms. Simran Nijhawan	Manager – Grants	The Union
16	Ms. Sudha Arora	Grants Officer	The Union
17	Dr. Shobini Rajan	CMO (SAG), NACO/ICCM Focal Point	NACO/ICCM
18	Gitanjali Mohanty	Coordinator	ICCM
19	Sadaf Ahmad	Program Officer	ICCM
20	Chanderpal	Admin. Assistant	ICCM

Gme