

Subject: Minutes of 90th meeting of India CCM

Date	2nd July 2024
Venue of the Meeting	Hybrid mode from Room 155-A, Nirman Bhawan 1st Floor Committee Room, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi
Meeting started	15:00 PM
Meeting adjourned	16:30 PM
Meeting Chaired by	Sh. Apurva Chandra, Secretary (Health)/ Chair, India CCM
Total Number of Participants	48
Did the meeting attained quorum	Yes
Did the meeting have any conflict of interest	No, Adequate measures to mitigate Conflict of Interest were taken during the meeting.
Meeting attendance	<ol style="list-style-type: none"> Country Coordinating Mechanism (CCM) Member: <ul style="list-style-type: none"> Physically Present: 04 Virtually Present: 12 Alternate Member: <ul style="list-style-type: none"> Physically Present: 02 Virtually Present: 13 Special Invitees: <ul style="list-style-type: none"> Physically Present: 11 Virtually Present: 02 Country Coordinating Mechanism Secretariat: <ul style="list-style-type: none"> Physically Present: 04
Attendance list	Yes <i>Annexure-1</i>
Agenda	Yes <i>Annexure-2</i>

The 90th meeting of India CCM was conducted on 2nd July 2024 at 15:00 hrs under the Chairmanship of Sh. Apurva Chandra, Secretary (HFW)/Chair India CCM in hybrid mode from Room No. 155-A, Nirman Bhawan. Ms Anandi Yuvaraj, Vice Chairperson joined the meeting virtually.

Secretary HFW was introduced and warmly welcomed into the role of Chairperson of India Country Coordinating Mechanism by Dr Shobini Rajan, Focal Point, India CCM. A brief background on the Global Fund, ICCM composition and its activities were presented to provide context prior to agenda

wise discussions for the Chairperson. Vice chairperson, Member Secretary and all members and alternate members from all constituencies, as well as the special invitees and presenters from Programme divisions were also warmly welcomed.

Secretary (HFW), Govt of India in his capacity as Chairperson ICCM opened the meeting for agenda wise discussions as per programme.

Focal Point, India CCM requested members to declare conflict of interest (if any). Since there were no potential conflict on interest declared, the meeting commenced.

Mr Vijay Nair, Alternate Member, HIV CSO constituency requested chair for inclusion of hearing of community voices within the agenda.

Agenda Item No. 1: Endorsement of minutes of 89th India CCM meeting.

It was informed by Focal point (India CCM) that there were no inputs received upon circulating the minutes after the 89th meeting or again prior to 89th meeting, The minutes of the 89th India CCM Meeting were unanimously endorsed by India CCM and may be seen at **Annexure -3**.

It was indicated that there was no pending action in regards to the action points of 89th India CCM Meeting

Agenda Item No.2: Presentations by Program Divisions on Appraisal on the Grant Cycle -7 (GC7) of the Global Fund for grant period 1st April 2024-31st March 2027 and updates on Grant Cycle-6 of the Global Fund for grant period 1st April 2021-31st March 2024

Presentations on GC7 Grant (2024-2027) and GC6 Grant (2021-2024) by Program Divisions

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- Detailed presentations were made by TB, HIV and Malaria Programme Divisions appraising on the Grant Cycle -7 (GC7) of the Global Fund for grant period 1st April 2024-31st March 2027 and updates on Grant Cycle-6 of the Global Fund for grant period 1st April 2021-31st March 2024
- Presentations were made by Dr. R P Joshi, DDG, Central TB Division (CTD), Dr. U B Das, DDG, National AIDS Control Organization (NACO) and Dr. Tanu Jain, Director, National Centre for Vector Borne Disease Control (NCVBDC)
- Detailed presentation may be seen enclosed at **Annexure -4, Annexure -5 Annexure -6** for CTD, NACO and NCVBDC respectively

Discussion /Action Points:

- In accordance to the Global Fund grant requirements, non-continuing PRs- FIND India, William J Clinton Foundation and the Union for GC-7 have developed grant closure plan for period Apr- Sep, 2024 to transition their activities, submit technical and financial closure report, audit report and disposal plan for fixed assets. CTD will communicate Grant closure approval with the Global Fund.
- Mr Sudeshwar Singh, Member PLWD-TB constituency expressed his concerns

regarding selection of Sub recipients (SRs) under CTD. He said that Indian Organizations should be selected as SRs under the Government grant. He further expressed that CCM meetings should be regularly held every quarter preferably in person and not virtually.

- Dr Raghuram Rao, ADG CTD informed that since the activities of CTD are covered within NHM infrastructure and implementation by states and districts, currently CTD does not have any proposal for SRs within the Government grant.
- While noting the point of maintaining a quarterly periodicity for India CCM meetings, Focal Point- India CCM, responded that although the last CCM meeting was held in August 2023, there has been continuous engagement with the CCM, and Oversight Committee. A two-day workshop was conducted during April 2024 in the presence of India CCM, Oversight Committee and Programme Divisions where GC-7 and GC-6 grants were presented in detail for appraisal and discussions.

Agenda Item No.3: Update on the COVID 19 Response Mechanism (C19RM) Grant

- A presentation on the Covid 19 Response Mechanism (C19RM) Grant was jointly made by Focal Point, India CCM, Dr K Ravi Kumar, Chairperson, Oversight Committee, India CCM and ADG CTD as per ***Annexure 7***
- It was informed that the presentation was collated on the basis of C-19 RM Grant review held virtually on 21st of May 2024 under the Chairmanship of Chair, Oversight Committee where both Government and Non-Government PRs (NGPR) were asked to make presentations and share updates.

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a) CTD C19 – RM Govt PR Reprogrammed Grant details

- ADG, CTD presented in detail regarding the reprogrammed grant for USD 55.35 million which will be implemented by NHSRC, CTD and O2 PMU of NHM. He informed that USD 55.35 million (around INR 453.86 crore) has been approved by the Global Fund. The government has allocated INR 125 crore in the ceiling budget for 2024-25. He further informed that the funds can be utilized maximum by December 2025 although procurement process has to be completed earlier for effective implementation of the grants and based on expenditure, additional funds can be sought during RE stage. AS & MD (NHM) assured that the procurements will be done in time through CMSS and the grants utilized

b) KP Grant details:

- Focal Point India CCM appraised that the C-19 RM KP grant was originally approved for USD 10 million, and an amount of USD 7.6 million was reprogrammed for implementation by three HIV NGPR, IHAA, SAATHII and Plan. This grant, being directly allocated to communities as a special provision is not under the monitoring mandate of Programme Divisions and is only included in the oversight mandate of Oversight Committee. She informed that grant implementation comes to an end on

30th September 2024, and utilization as per the review conducted by the Oversight Committee is less than 40%.

c) Remaining C19RM grant projects:

Focal Point, India CCM appraised that the allocation figures as shared by the NGPRs during the review are not matching with the GF-approved allocation on Covid 19 Response Mechanism (C19RM) Funding for NG PRs as per allocation letters. These projects have been accorded no cost extensions and funds now have to be utilized upto December 2025

d) Recommendations of Oversight Committee after review of C19RM grants:

Chair, Oversight Committee appraised the house regarding the recommendations of Oversight Committee after review of C19RM grants, including seeking Interim reports and Improvement plans, the key amongst which was conducting an Evaluation/ Impact assessment of C19 RM and KP grant projects.

Discussions pertaining to Evaluation/ Impact assessment of C19 RM and KP grant projects.

- Secretary(HFW) in his capacity as Chair, India CCM emphasized that since Covid is not a pandemic anymore and that most activities are a part of continuing activities of the Programme Divisions, an evaluation at this stage may not be required.
- Ms. V.Hekali Zhimomi, Member Secretary India CCM suggested that perhaps Programme Divisions may carry out third party assessment, wherein it was clarified by Focal Point India CCM that a specific budget for such kind of evaluation or impact assessment is not available.
- Ms. Aradhana Patnaik (AS & MD) also opined that routinely there is a provision of 3rd party monitoring of DLIs but since C19RM was an emergency grant, there is no built-in provision for evaluation of C19RM grant.

Discussions pertaining to extension of C19RM KP grants:

- Ms. Anandi Yuvaraj, Vice Chair India CCM expressed her concerns that C19RM KP grants were purposed to address the requirements of the communities. She said the C19RM full funding grant and the KP grants have been reprogrammed to support the communities and strengthen CBOs at the community level for better advocacy, accessing social benefit schemes etc. She said that although the official closure of the grant is by 30th September 2024, it is requested that the grant may be extended till June 2025 as she is in receipt of request from community groups regarding the same. She also informed Chair that the community groups have reached out to the Global Fund Country team regarding extension.
- Member Secretary India CCM appraised the house that the Global Fund Country Team has clearly specified that there will neither be any reprogramming nor any extension for C19RM grants beyond December 2025 and KP C19RM grants beyond September 2024. She further suggested that since this grant was for a specific purpose, and since the implementing NGPRs are not able to spend within the stipulated time limit, the project may be closed and the residual funds may be returned back to the Global Fund. She also clarified that during the Global Fund

Country team India Visit in June 2024, it was clearly indicated that the Global Fund will not be extending the C-19 RM and KP Grant further beyond timelines shared. She also added that the KP Grant utilization is below 40% despite the reprogramming and extension of time and NGPRs must make all efforts to spend the Grant money before 30th September 2024 and further extension is not possible.

- Chairperson India CCM also stated that in the absence of any request from the NGPRs and without the supporting views of the Programme division, it was not possible to consider the request for extension of KP C19RM grant beyond 30th September 2024.

Action Points:

- Programme divisions may assess and monitor the activities of NGPRs as per the improvisation plans submitted by of NGPRs to ensure full and appropriate utilization of the C19 RM grants before close of the same.
- The Oversight Committee will submit the report of C19RM monitoring visits to Telangana and Andhra Pradesh being conducted in July 2024 to the India CCM in next meeting.

Agenda Item No.4: Appraisal on the activities of the Oversight Committee of India CCM (January-June 2024)

- An appraisal presentation was made regarding the Oversight Committee by the Chairperson of Oversight Committee of India CCM.
- The Oversight Committee is constituted for the tenure of 1st January 2024 to 31st December 2025 following due process as per details at **Annexure 8** (OC Member List (2024-2025) and OC ToRs)
- Currently, out of 13 members selected, one member stepped down due to potential Conflict of Interest and one member could not be included due to non submission of No Objection Certificate, hence the Oversight Committee of India CCM will comprise 11 members.
- The key activities and road map of OC appraised to India CCM were taken note of.

The presentation on this Agenda item can be found in **Annexure 9**

Agenda Item No.5: Endorsement of Costed Work Plan for Year 2 and expenditure for Year 1 for India CCM

- Focal Point India CCM informed that the India CCM Secretariat receives funds directly from the CCM Hub of The Global Fund to the tune of USD 270,000 in 3-year cycles for the effective functioning of the Secretariat as per India CCM Funding agreement effective for period 2023-26.
- It was informed that the details of the Expenditure for 2023-24 and proposed budget for 2024-25 have been circulated prior to the full CCM and no inputs were received.
- The proposed Costed work plan for FY 2024-25 has been worked out for USD 90,780 (INR 75,81,940)
- It was informed that currently, all activities are being carried out under no cost extension using available funds, as advised by CCM Hub.
- She further informed that the revision of TA/DA norms for India CCM is awaiting

final concurrence by IFD.

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Decision Point:

The costed work plan and budget of USD 90,780 (INR 75,81,940) for 2024-25 was unanimously **endorsed** by India CCM for further submission to the Global Fund CCM Hub along with all requisite documents.

The presentation on this Agenda item is enclosed at **Annexure 10**

Agenda Item No.6: Guidance on vacancies in CCM and CCM membership

- Focal Point, India CCM appraised the house that there are currently a total of 3 vacancies in India CCM pertaining to HIV Key affected population (KAP) Constituency [1 member and 2 alternate members positions are vacant]
- It was also appraised that a standard process is followed by the ICCM Secretariat through constitution of an Election Committee to fill up the vacancies.
- Guidance and inputs were sought from India CCM on filling the vacancies and membership of Election Committee.

Decision Point:

The India CCM endorsed that the three vacancies in the India CCM may be filled following standard process and constitution of Election Committee with inputs from membership of India CCM.

The presentation on this Agenda item is enclosed at **Annexure 11.**

Agenda Item No.7: Any other matter with approval of Chair

Discussions/ Action points:

- Vice Chair, India CCM reiterated the request for further extension of the KP grants at no cost extension till June 2025 for better absorption of money and use for CBO/Communities strengthening.
- Mr. Vijay Nair, Alt member, HIV CSO constituency suggested that as the current implementing NGPRs of the KP grant are not able to spend the money, other organizations may be considered to be brought in for implementation of the grant.
- Focal Point India CCM urged for further inputs from other members of India CCM through a raise of hands on the virtual platform*. No further inputs were received from any of the members.
- Chair, India CCM responded that:
 - o The request for extension of KP grant till June 2025 should have come from the concerned NGPRs with concurrence from Programme Divisions that they need these additional activities as Covid 19 is now potentially over.
 - o As regards, suggestions that the implementing NGPRs be replaced, he stated that it is perhaps too late, considering that the grant comes to a close on 30th September 2024

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*It may be noted that initially there were some technical glitches due to which

the voice was not audible properly as intimated by the virtual participants. Later, the glitches were overcome and the meeting was audible as confirmed from the virtual participants.

The meeting ended with a vote of thanks to the Chair.

Annexure1

Attendance sheet- 90th India CCM Meeting

No.	Name of Participant	Designation/ Organisation	
CCM Members			Physically Attended
1	Mr. Apurva Chandra	Secretary (HFW)/Chair, ICCM	Y
2	Ms. V. Hekali Zhimomi	AS & DG, Member Secretary, ICCM	Y
3	Ms. Aradhana Patnaik	AS & MD (NHM), ICCM	Y
4	Mr. Jaideep Kumar Mishra	AS&FA, MoHFW/Member, ICCM	Y
CCM Members			Virtually Attended
5	Prof. Dr. Atul Goel	DGHS	Y
6	Prof. Ramila Bisht	Centre of Social Medicine and Community Health, JNU	Y
7	M.V. CH. Padmavathi (on behalf of Sh Rai Mahimapat Ray, DS (IMF)/Member, Central Govt Constituency)	US (FB)	Y
8	Ms. T. Mercy Annapoorni	Treasurer, Paneer Poo - Paneer HIV Positive Women's Network Trust	Y
9	Mr. Shridhar Pandey	Secretary & Chief Executive Officer, Gautam Buddha Jagriti Society	Y
10	Mr. Bhakta Bihari Mishra	Secretary National Integrated Human and Industrial Development Agency	Y
11	Mr. Pallav Patankar	Vice President, Piramal Foundation	Y
12	Dr. Raghavan Gopa Kumar	Founder Member, Technical Advisory Committee Member (Interim Governing Board), Touched by TB	Y
13	Ms. Anandi Yuvaraj	Independent Consultant, Vice Chair India CCM	Y
14	Mr. Sudeshwar Kumar Singh	Secretary, TB Mukta Vahini	Y
15	Mr. Samir Kumar Sahu	Executive Director, MBR	Y
16	Mr. David Bridger	Country Director, UNAIDS	Y

	Alternate Member		Physically Attended
1	Ms. Meera Srivastava	JS (RCH)	Y
2	Dr. Amita Bali	DDC(P), DGHS	Y
	Alternate Member		Virtually Attended
3	Ms. Nivedita Gupta	Scientist 'G' and Head ECD, ICMR	Y
4	Dr. S.D. Gupta	Distinguished Professor, IIHMR, Jaipur	Y
5	Mr. Vijay Nair	President, UDAAN Trust	Y
6	Dr. Matin Ahmad Khan	Trustee AMAN Asian Minority Action Network	Y
7	Mr. Amit Kumar	Secretary AIDENT Social Welfare Organisation	Y
8	Dr. Ravi Kumar	Independent Consultant (VBD)	Y
9	Ms. Celina Menezes	National Rep. for Women Wing. GAHR	Y
10	Dr. Anju Soni	Chairperson HIV & AIDS Committee (FOGSI)	Y
11	Dr. Jayesh Lele	Secretary IMA Hospital Board of India	Y
12	Dr. Ranjani Ramachandran	National Professional Officer (Labs), WHO	Y
13	Mr. Luigi D Aquino	Chief of Health, UNICEF	Y
14	Mr. Brian Holler	Deputy Health Office Director, USAID	Y
15	Mr. Laurent Le Danois	Team Leader of Cooperation at the EU Delegation to India	Y
	Special Invitees		Physically Attended
1	Ms. Vandana Jain	JS (VBD)	Y
2	Dr. K. K. Tripathy	JS (NTEP)	Y
3	Mr. Saurabh Jain	JS NACO	Y
4	Dr. Pradeep Khasnobis	DDG (DM Cell), NHM	Y
5	Dr. R P Joshi	DDG, CTD	Y
6	Dr. U.B. Das	DDG,, NACO	Y
7	Dr. Tanu Jain	Director, NCVBDC	Y
8	Dr. Raghuram Rao	ADG(TB), CTD	Y
9	Dr. P J Bhuyan	Addl. Director, NCVBDC	Y
10	Dr. Bhawna Rao	DD NACO	Y
11	Ms. Benu Bhatia	Grant Manager-NPMU, NACO	Y
	Special Invitees		Virtually Attended
12	Mr. Gaurav Gupta	LFA	Y
13	Dr. Sandhya Gupta	Consultant, CTD	Y
	India CCM Secretariat		Physically Attended

1	Dr. Shobini Rajan	DDG/Focal Point, India CCM	Y
2	Ms. Gitanjali Mohanty	Coordinator, ICCM	Y
3	Ms. Sadaf Ahmad	Programme Officer, ICCM	Y
4	Mr. Chander Pal	Admin. Asstt., ICCM	Y

It may be noted that out of 26 Members of India CCM, 16 Members attended the meeting (either physically or virtually) and 10 Members did not attend the meeting (neither physically nor virtually) and out of 24 Alternate Members of India CCM, 15 Alternate Members attended.

23 out of 26 attended through member and/or alternate.

Annexure 2

Agenda for 90th virtual meeting of the India Country Coordinating Mechanism

Date/Time: 2nd July 2024, Time: 3.00 PM

Venue: Room No. 155-A, MoHFW, Nirman Bhawan, New Delhi

Agenda item no. 1

Endorsement of minutes of 89th CCM meeting.

Agenda item no. 2

Appraisal on the Grant Cycle -7 (GC7) of the Global Fund for grant period 1st April 2024-31st March 2027 and updates on Grant Cycle-6 of the Global Fund for grant period 1st April 2021-31st March 2024

Agenda item no. 3

Update on the Covid 19 response mechanism (C19RM) grant

Agenda item no. 4

Appraisal on the activities of the Oversight Committee of India CCM (January-

June 2024)

Agenda item no. 5

Endorsement of Costed Work Plan for Year 2 and expenditure for Year 1 for India
CCM

Agenda item no. 6

Guidance on vacancies in CCM and CCM membership

Agenda item no. 7

Any other matter with permission of the Chair.