

Subject: Minutes of 91st meeting of India CCM

Date	28 th May 2025
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	11:00 AM
Meeting adjourned	01:00 PM
Meeting Chaired by	Smt. Punya Salila Srivastava, Secretary (Health)/ Chair, India CCM
Total Number of Participants	51
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"> 1. Country Coordinating Mechanism (CCM) Member: <ul style="list-style-type: none"> - Physically Present: 4 - Virtually Present: 15 2. Alternate Member: <ul style="list-style-type: none"> - Physically Present: 0 - Virtually Present: 13 3. Special Invitees: <ul style="list-style-type: none"> - Physically Present: 7 - Virtually Present: 8 4. Country Coordinating Mechanism Secretariat: <ul style="list-style-type: none"> - Physically Present: 04
Attendance list	Yes Annexure-1
Agenda	Yes Annexure-2

The 90th meeting of India CCM was conducted in hybrid mode on 28th May 2025 at 11:00 hrs under the Chairmanship of Smt. Punya Salila Srivastava, Secretary (HFW)/ Chair India CCM in Room No. 155-A, Nirman Bhawan.

As the quorum was complete, the meeting began with a warm welcome of the Secretary HFW into her role as Chairperson of India Country Coordinating Mechanism by Dr. Shobini Rajan, Focal Point, India CCM. Member Secretary, CCM members and alternate members from all constituencies, as well as the special invitees and presenters from Programme divisions were warmly welcomed.

Secretary (HFW), Govt of India in her capacity as Chairperson ICCM opened the

meeting with her briefing remarks.

The Global Fund Country Team gave a presentation on "Grant Adaptation Measures for Grant Cycle 7" which may found at **Annexure 3**. The floor was not opened for discussions in the interest of time and members were advised to share their queries and comments with India CCM Secretariat to seek responses by The Country Team.

Agenda Item No. 1: Endorsement of minutes and action taken report of 90th CCM meeting

- It was informed by Focal point, India CCM that there were no inputs received upon circulating the minutes after the 90th meeting. The minutes of the 90th India CCM Meeting were unanimously endorsed by India CCM and may be seen at **Annexure 4**.
- It was indicated that apart from not being able to fill up vacancies in the India CCM through elections, there was no pending action in regards to the action points of 90th India CCM Meeting,

Agenda 2 -- Selection of Vice Chair, India CCM from existing India CCM for term 2022-25 and appraisal regarding change in CCM membership for term 2022-25

- It was informed that Ms. Anandi Yuvraj previously served as the Vice Chair of the India Country Coordinating Mechanism (CCM). She was appointed to this role during the 87th ICCM Meeting held on 5th April 2023. Ms. Yuvraj stepped down from her position in January 2025 due to personal reasons.
- Therefore, prior self nominations had been invited for the position of Vice Chair, India CCM from Members who do not represent Government, Bilateral or Multi lateral constituencies over mail.
- India CCM Secretariat received the following 3 self nominations till the last date i.e 23rd May 2025 and their CVs were circulated with the entire CCM.
 1. Ms. Celina Menezes– Alternate Member, India CCM (HIV-PLWD Constituency)
 2. Mr. Samir Kumar Sahu– Member, India CCM (Malaria-PLWD Constituency), OC Member
 3. Mr. Raghavan Gopa Kumar- Member, India CCM (TB--KAP Constituency), Vice-Chair, OC
- Selection of Vice-Chair of India-CCM was done by voting (both in-person and virtual members).
- Only one vote per constituency was taken exercised by members and in their absence by the alternate members in compliance to India CCM ToRs.
- A total of 16 votes were taken out of which 8 members voted for Dr. Raghavan Gopa Kumar, 6 members voted from Ms. Celina Menezes and 2 members voted for Mr. Samir Kumar Sahu. The initialed sheet detailing the voting is placed at **Annexure 5**.

Decision/Action Points:

Dr. Raghavan Gopa Kumar was selected as the Vice Chair of India CCM for the term January 2022 to December 2025 (upto 31st December 2025).

Agenda 3— Initiation of Election Process for Reconstitution of India CCM for term 2026-2028

- It was apprised that that the current term for India CCM from 2022 to 2025 is ending n December 2025. Therefore it was proposed to initiate Election and Selection Process for Reconstitution of India CCM for term 2026-2028 is to take place.
- It was informed that a part from ex-officio members, remaining members can only serve for a period of two consecutive terms, if reselected. Members and alternates who have completed two terms would have to be replaced.
- So as to ensure the smooth continuation of India CCM constitution beyond 31st December 2025, it was proposed that the Election Committee be constituted for term 2026-2028 towards initiating full reconstitution of India CCM.
- Views were expressed by Mr. Laurent De Lanois (Alt Member, Bilateral Constituency) and Mr. David Bridger (Member, Multilateral Constituency (UNAIDS) proposing that instead of processing for reconstitution, an extension of the current composition beyond 31st December 2025 be done for a suitable period of time in light of the prevailing situation of reduction in Global Fund Grants funding.
- It was informed by the Focal point that a provision for extension beyond 3 years is not available in the ToR.
- It was informed that the Election Committee for India CCM elections for term 2022-2025 consisted of the following members:
 - a) Mr. David Bridger Country Director, UNAIDS
 - b) Fr. Paul Moonjely, Executive Director, Caritas, CCM Member
 - c) Ms. Sujatha Rao, Ex-Secretary Health & Ex-Chair India CCM
 - d) Dr. Shobini Rajan, Focal Point, India CCM
- The presentation on this Agenda item is enclosed at **Annexure 6**

Decision/Action Points:

It was decided to form an Election Committee on similar lines to be constituted for the process of Reconstitution of India CCM for term 2026-2028.

Agenda 4— Initiation of Selection Process for Reconstitution of Oversight Committee of India CCM for term 2026-2027

- The current Oversight Committee of the India CCM was constituted for the two year term 1st January 2024 to 31st December 2025. At present, the Oversight Committee constitutes 13 members who are experts and community members from TB, HIV and Malaria constituency.
- As per Oversight Committee Plan, the term of OC Members is 2 years.

- The tenure for the current OC is till 31st December 2025. Consequently, a new OC needs to be reconstituted from 1st January 2026.
- It was also appraised that a standard process is followed by the ICCM Secretariat through constitution of an Election Committee for reconstitution of Oversight Committee.
- Process for Nominations for Oversight Committee 2026-2027:

Step-1— Call for nominations are invited from interested and eligible CCM and Non-CCM Members with the approval of India CCM. The detailed CV and the Skill Matrix format to be duly filled up and shared with India CCM Secretariat on its email id iccmsect-mohfw@gov.in by – (3 weeks from the date of publication of EoI)

Step-2—Eligible nominations will be included for Oversight Committee Membership.

Step-3— A Committee to also be formed for shortlisting of nominations if more number of applications are received.

Step-4— Formation of the Oversight Committee with the approval of Chair and Vice Chair, India CCM

- The presentation on this Agenda item is enclosed at **Annexure 7**.

Decision/Action Points:

1. It was proposed to issue the expression of interest towards reconstitution of the Oversight Committee of ICCM for the period 1st January 2026 to 31st December 2027.
2. Election Committee to be constituted for the process of reconstitution of the Oversight Committee for term 2026-27.

Agenda 5— Reflections of the Oversight Committee from field visits—(Andhra Pradesh, Telangana, Delhi and Chhattisgarh) and PR Review Meetings

- The Chair of the Oversight Committee presented updates and reflections from the field visits and PR Desk reviews. The Secretary (HFW) acknowledged and appreciated the Oversight Committee for their comprehensive report and recommendations aimed at course correction. The Program Divisions were directed to take note and review the observations and recommendations provided by the Oversight Committee, flag the State and district level issues to the concerned authorities and submit an action taken report accordingly.
- The presentation on this Agenda item is enclosed at **Annexure 8**.

Decision/Action Points:

Oversight Committee reports to be shared with the Programme divisions and PRs for collating Action taken reports.

All reports to be uploaded on ICCM website to be accessible in public domain.

Agenda 6 and 7— Progress and Updates on GC7 and C19 RM Grants implementation by respective programme divisions of HIV, TB and Malaria

- Brief 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 C19 RM Grants.
- Presentations were made by Dr. Urvashi Singh, 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).
- Brief presentation may be seen enclosed at **Annexure 9, Annexure 10 and Annexure 11** for CTD, NACO and NCVBDC respectively.
- The Secretary (HFW) directed the Malaria Division to prioritize efforts in Mizoram, Tripura, and Odisha, where malaria cases are experiencing a resurgence. Additionally, the Secretary emphasized the importance of developing a sustainable strategy for districts where malaria cases have been brought under control.

Agenda 8— Endorsement/ratification of Costed Work Plan for Year 3 and Expenditure for Year 2

- It was informed that approval of Secretary HFW was obtained on the CWP for Year 3 and Expenditure for Year 2 and that it had been shared with the CCM hub in the interest of time.
- A brief presentation was made detailing the expenditure for Year 2 (2024-2025) and the Costed Work Plan for Year 3 (2025-2026) to the India Country Coordinating Mechanism (CCM) for ratification. The presentation on this Agenda item is enclosed at **Annexure 12**.

Decision/Action Point:

India CCM unanimously ratified/endorsed Expenditure for Year 2 (2024-2025) and the Costed Work Plan for Year 3 (2025-2026),

Agenda 9— Discussion and Guidance on Mid-term evaluation of performance of GC-7 Principal Recipients (PRs)

- The process of Non-Government Principal Recipients (NG PRs) selection for the current GC-7 Grant was done in 2023 by adopting an open, transparent and consultative process.
- As intimated by the O/o Hon'ble HFM, a "**very robust review mechanism of all NGPRs needs to be put in place**".
- Grant Cycle 7 commenced from 1st April 2024 and will reach its mid term in October 2025.
- In light of the same it was decided to explore undertaking a mid term evaluation of performance of existing NGPRs for their further continuation subject to satisfactory performance and fulfilment of requirements.

Decision/Action Point:

In view of the same, a 4-member Committee would be constituted under the Chairpersonship of JS (GFATM) with representation from all three programme divisions ie, DDG (CTD), DDG (NACO) and Director (NCVBDC) or their representatives. . The Committee would deliberate upon the process to be adopted for the Mid term Evaluation and submit a report by 15th September 2025.

The presentation on this Agenda item is enclosed at **Annexure 13**.

Overall Discussion /Action Points:

It may be noted that due to security concerns, the meeting was not recorded. In view of the same, inputs, queries and comments were sought from CCM Members and Alternates via email by 30th May 2025 (CoB).

In response, India CCM Secretariat received 2 mails from Mr. Laurent Le Danois and Ms. Celina Menezes which may be found placed at **Annexure 14**.

Interventions and Inputs received from individual members are recorded below:

- Mr. Laurent De Lanois (Alt Member, Bilateral Constituency) suggested that extending the terms of both the India Country Coordinating Mechanism (CCM) and the Oversight Committee by one year would be prudent, considering the recent addition of three new members to the Oversight Committee, thereby completing its composition. He noted that the India CCM would need to undertake the entire process of selecting new Oversight Committee members. The Focal Point of the India CCM clarified that there is no provision for extending the term of the Oversight Committee. However, during the COVID-19 pandemic, the previous Oversight Committee was granted an extraordinary extension due to the inability to conduct elections at that time.
- Mr. David Bridger (Member, Multilateral Constituency (UNAIDS) recommended extending the current CCM and Oversight Committee terms in light of recent adjustments to the Global Fund grants, suggesting that this approach would be more sensible than initiating the selection of new members.
- Dr. Raghavan Gopa Kumar (Member, KAP-TB Constituency) emphasized the complexity of the Global Fund mechanism and expressed concerns that new members might lack familiarity with the Global Fund's operations and recent grant adjustments. He advocated for extending the terms of both the Oversight Committee and the India CCM for an additional year to maintain continuity.
- Mr. Sudeshwar Singh (Member, PLWD-TB Constituency) observed that the guidelines prepared by the Central TB Division for engaging TB Champions are not being fully adhered to by the TB Non-Governmental Principal Recipients (NGPRs). He also noted that KHPT is providing a remuneration of Rs. 300 per month to TB Champions for conducting activities, which he deemed was insufficient. He recommended revising KHPT's work plan for consideration. Additionally, he pointed out that the Central TB Division has 14 Civil Society grants but has not shared any Request for Quotations (RFQs), suggesting that if implementations are to be carried out by Civil Societies, this should be taken into account. The Additional Secretary and Mission Director (AS&MD) directed the Central TB Division to review these comments and responded that program-related issues will be addressed, and a review meeting with the NGPRs to be scheduled to streamline these concerns.
- Mr. Bhakta Bihari Mishra (Member, CSO-Malaria Constituency) proposed that the next

ICCM meeting should be conducted in person rather than virtually to facilitate more effective communication. The AS&MD concurred that the next ICCM meeting will be held in person.

- Ms. Celina Menezes (Alt Member, PLWD-HIV Constituency) expressed concerns regarding the recent adjustments to Global Fund grants and requested clarification on the strategies to ensure uninterrupted services. She also reiterated the suggestion for the next ICCM meeting to be held in person.
- Dr. Matin Ahmad Khan (Alt Member, CSO-TB Constituency) requested that voting rights be extended to alternate members, as they are currently limited to attending meetings without voting privileges. He also inquired whether, as an alternate member from the Civil Society Organization (CSO) TB constituency with experience in HIV, he could apply from the HIV constituency instead. It was clarified that, according to the current ICCM Terms of Reference (ToRs), voting rights are allocated one per constituency, and in the absence of a member, the alternate assumes the voting right. Incorporating Dr. Matin's suggestions would require amendments to the ICCM ToRs, necessitating a comprehensive process, making it unfeasible to grant voting rights to all alternate members at this time.

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

Attendance sheet- 91st India CCM Meeting

No.	Name of Participant	Designation/ Organization	
CCM Members			Physically Attended
1	Ms. Punya Salila Srivastava	Secretary (H&FW)/Chair, ICCM	
2	Ms. Aradhana Patnaik	AS&MD (NHM)/Member Secretary, ICCM	
3	Dr. Jaideep Kumar Mishra	AS&FA, MoHFW/Member, ICCM	
4	Dr. Sunita Sharma	DGHS/Member, ICCM	
CCM Members			Virtually Attended
5	Prof. Ramila Bisht	Centre of Social Medicine and Community Health, JNU	
6	Ms. T. Mercy Annapoorani	Treasurer, Paneer Poo - Paneer HIV Positive Women's Network Trust	
7	Mr. Shridhar Pandey	Secretary & Chief Executive Officer, Gautam Buddha Jagriti Society	
8	Mr. Bhakta Bihari Mishra	Secretary National Integrated Human and Industrial Development Agency	
9	Mr. Pallav Patankar	Vice President, Piramal Foundation	
10	Mr. Sudeshwar Kumar Singh	Secretary, TB Mukta Vahini	
11	Mr. Samir Kumar Sahu	Executive Director, MBR	
12	Mr. David Bridger	Country Director, UNAIDS	
13	Dr. Patrick Nadol	Program Director, Division of Global HIV and TB, CDC	
14	Dr. Rodrico Ofrin	WR, India	
15	Dr. R.V. Asokan	Honorary Secretary General, IMA & Chairman, IMA End TB Initiative	
16	Dr. Shubnum Singh	Director - Medical Education, Medical Research & Advisor - Healthcare Framework (MHC), Chairman, Member, Max Healthcare, Health Sector Skills Council (HSSC), CII	
17	Mr. Durga Madhab Panda	Secretary, Janakalyan Pratisthan, Paralakhemundi, Gajapati, ODISHA	
18	Mr. Anoop Khinchi	Commissioner & Secretary (H&FW) ,Govt. of Nagaland	

19	Dr. Raghavan Gopa Kumar	Founder Member, Technical Advisory Committee Member (Interim Governing Board), Touched by TB	
Alternate Member			Virtually Attended
1	Ms. Nivedita Gupta	Scientist 'G' and Head ECD, ICMR	
2	Ms. Aishwarya Menon	Deputy Director (FB)	
3	Dr. A Arun Thamburaj	MD (MHM) Tamil Nadu	
4	Dr. Vivek Virendra Singh	Health Specialist UNICEF, India country Office	
5	Dr. S.D. Gupta	Distinguished Professor, IIHMR, Jaipur	
6	Dr. Matin Ahmad Khan	Trustee AMAN Asian Minority Action Network	
7	Mr. Amit Kumar	Secretary AIDENT Social Welfare Organisation	
8	Dr. Ravi Kumar	Independent Consultant (VBD)	
9	Ms. Celina Menezes	National Rep. for Women Wing. GAHR	
10	Dr. Anju Soni	Chairperson HIV & AIDS Committee (FOGSI)	
11	Mr. Diptendu Bhattacharya	Fellow, Survivors Against TB	
12	Mr. Meera Lalbahadur Yadav	TB Survivor, SATB	
13	Mr. Laurent Le Danois	Team Leader of Cooperation at the EU Delegation to India	
Special Invitees			Physically Attended
1	Dr. Urvashi B. Singh	DDG – TB NTEP	
2	Dr. U.B. Das	DDG,, NACO	
3	Dr. Tanu Jain	Director, NCVBDC	
4	Dr. P. J. Bhuyan	Addl. Director, NCVBDC	
5	Dr. Bhawna Rao	DD NACO	
6	Ms. Benu Bhatia	Grant Manager-NPMU, NACO	
7	Mr. Vignesh	TB- NTEP	
Special Invitees			Virtually Attended
1	Ms Noemie Restrepo, Ms Jessica Patera, Ms Julia Schwank Ms Carla Brodbeck Ms Caroline Mubangizi	The Global Fund Country team	
2	Mr. Raman Sharma	LFA	
3	Mr. Gaurav Gupta	LFA	
4	Dr Manpreet Singh	Medical Officer, NCVBDC	
India CCM Secretariat			Physically Attended
1	Dr. Shobini Rajan	DDG/Focal Point, India CCM	

2	Ms. Gitanjali Mohanty	Coordinator, ICCM	
3	Ms. Sadaf Ahmad	Programme Officer, ICCM	
4	Mr. Chander Pal	Admin. Asstt., ICCM	

It may be noted that out of 26 Members of India CCM, 19 Members attended the meeting (either physically or virtually) and 7 Members did not attend the meeting (neither physically nor virtually) and out of 24 Alternate Members of India CCM, 13 Alternate Members attended (all virtually)
24 out of 26 attended through member and/or alternate.

Annexure 2

Programme for 91st meeting of the India Country Coordinating Mechanism to be held under the Chairpersonship of Secretary (HFW), Ministry of Health and Family Welfare, Government of India

Date/Time: 28th May 2025, Time: 11.00 AM

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

Time (indicative)	Description	Facilitator/Presenter
11:00-11:05	Welcome and Introduction of Participants	Member Secretary, India CCM JS ICCM Focal Point, India CCM
11:05-11:10	Opening remarks	Chairperson, India CCM
11:10-11:30	Presentation by The Global Fund regarding "Grant Adaptation Measures for Grant Cycle 7" followed by discussions	The Global Fund Country Team
	Agenda Wise discussions	Moderated by Focal point India CCM
11:30-11:35	<u>Agenda 1</u> -- Endorsement of minutes and action taken report of 90 th CCM meeting	Consensus of all members
11:35-11:45	<u>Agenda 2</u> -- Selection of Vice Chair, India CCM from existing India CCM for term 2022-25 and appraisal regarding change in CCM membership for term 2022-25	Presented by Focal point followed by discussion
11:45-11:55	<u>Agenda 3</u> — Initiation of Election Process for Reconstitution of India CCM for term 2026-2028	Presented by Focal point followed by Discussion
11:55-12:05	<u>Agenda 4</u> — Initiation of Selection Process for Reconstitution of Oversight Committee of India CCM for term 2026-2027	Presented by Focal point followed by discussion
12:05-12:20	<u>Agenda 5</u> — Reflections of the Oversight Committee from field visits—(Andhra Pradesh, Telangana, Delhi and Chhattisgarh) and PR Review Meetings	Presented by Chair and Vice Chair, Oversight Committee, India CCM followed by discussion
12:20-12:35	<u>Agenda 6</u> — Progress and Updates on GC7 grant implementation by respective programme divisions of HIV, TB and Malaria	Presented by representatives from NACO, CTD and NCVBDC followed by discussion
12:35-12:50	<u>Agenda 7</u> — Progress and Updates on C19RM Grant (including KP Grant) that are accorded extension till 31 st December 2025	Presented by representatives from NACO, CTD and NCVBDC followed by discussion

12:50- 13:00	Agenda 8— Endorsement/ratification of Costed Work Plan for Year 3 and Expenditure for Year 2	Presented by Focal Point followed by Discussion.
13:00- 13:10	Agenda 9— Discussion and Guidance on Mid-term evaluation of performance of GC-7 Principal Recipients (PRs)	Open discussion and inputs from Progr Divisions representatives (NACO, CTD NCVBDC) and ICCM members
13:10- 13:15	Any other matter with the approval of Chairperson	
13:15- 13:25	Closing remarks by JS, Member Secretary, Vice Chair and Chair, India CCM	
13:30	Vote of Thanks	India CCM Secretariat

