

Subject: Minutes of 92nd meeting of India CCM

Date	10 th July 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	04:30 PM
Meeting adjourned	05:00 PM
Meeting Chaired by	Smt. Punya Salila Srivastava, Secretary (Health)/ Chair, India CCM
Total Number of Participants	41
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: 11 2. Alternate Member: <ul style="list-style-type: none"> - Physically Present: 1 - Virtually Present: 11 3. Special Invitees: <ul style="list-style-type: none"> - Physically Present: 7 - Virtually Present: 3 4. Country Coordinating Mechanism Secretariat: <ul style="list-style-type: none"> - Physically Present: 4
Attendance list	Yes Annexure-1
Agenda	Yes Annexure-2

The 92nd meeting of India CCM was conducted in hybrid mode on 10th July 2025 at 16:30 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 CCM members and alternate members from all constituencies, as well as the special invitees and presenters from Programme Divisions.



Agenda 1- Endorsement of minutes and action taken report of 91st CCM meeting

- It was informed by Focal point, India CCM that the inputs received upon circulating the minutes after the 91st ICCM meeting were duly incorporated. The minutes of the 91st India CCM Meeting were unanimously endorsed by India CCM and the action taken report may be seen at **Annexure 3**.

Agenda 2- Endorsement of the adjustment to India's Grant Cycle-7 (2023-2025) allocation

- A consultation meeting with Community members of the ICCM was held on 9th July 2025 to gather inputs from the three disease components—HIV, TB, and Malaria. This meeting aimed to ensure that the perspectives and priorities of the communities were adequately represented.
- During the 92nd ICCM meeting, Dr. Gopa Kumar, Vice Chair of the ICCM, presented the following key inputs from the communities:
 1. Protection of SSR-Level Budgets: A strong recommendation was made to avoid any budget cuts at the level of Sub-Sub Recipients (SSRs), as such reductions could adversely impact community-related activities.
 2. Inclusive Reprogramming Process: The communities emphasized the importance of being actively involved throughout the Global Fund Grant Cycle 7 (GC7) reprogramming process.
 3. Capacity Building: A request was made to prioritize capacity-building initiatives for communities and Key Vulnerable Populations (KVPs) to strengthen their engagement and effectiveness in program implementation.
- Subsequently, brief presentations were made by TB, HIV and Malaria Programme Divisions appraising on the adjustment of Grant Cycle -7 (GC7) grant of the Global Fund.
- Presentations were made by Dr. Sanjay Mattoo, Deputy Commissioner, Central TB Division (CTD), Dr. U B Das, Sr. CMO, 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 4, Annexure 5 and Annexure 6** for CTD, NACO and NCVBDC respectively.
- It was noted there was no change proposed by the Program Divisions on the revised adjustments of the GC7 grants of the Global Fund.

Decision/Action Points:

The revised adjustments to the GC7 grants of the Global Fund as proposed in their allocation letter dated 27th June 2025 (**Annexure 7**) were unanimously endorsed by India CCM.

Overall Discussion /Action Points:

It may be noted that due to security concerns, the meeting was not recorded.

Following the presentations of the Program Divisions, the floor was open to discussion. The following are the comments received from the CCM members and alternates:

- **Mr. Sudeshwar Singh, member (PWID-TB Constituency), ICCM** shared that during the community consultation meeting held on 9th July 2025 with ICCM Community members, it was not clearly communicated which specific activities were affected by the proposed budget cuts. He emphasized that funding for community engagement activities should remain protected and not be subject to reductions. The Program Divisions took note of this request.
- **Mr. David Bridger, member (Multilateral Constituency), ICCM** acknowledged that while the Global Fund has introduced top-line reductions for GC7 grants, further work is needed to identify specific areas for budget adjustments in the coming months. He inquired whether another CCM meeting is planned for September 2025 to review and finalize these adjustments. In response, the ICCM Focal Point clarified that once the Global Fund receives the endorsed revised grant allocations from the CCM, they will work closely with all Principal Recipients (PRs) and Program Divisions. The ICCM will ensure that the Community Constituency is kept informed and engaged throughout the process. It was further clarified that no additional CCM meeting is required, as the necessary endorsements are already taking place during the 92nd ICCM meeting.
- **Ms. Mercy Annapoorni, member (CSO-HIV Constituency), ICCM** proposed that a dedicated meeting be organized prior to September, involving Non-Government Principal Recipients (NGPRs), Sub-Recipients (SRs), Sub-Sub Recipients (SSRs), Community members and CCM. She expressed concern that the reduction in funding could directly impact communities and civil society organizations. The meeting would provide an opportunity for in-person dialogue with PRs, allowing for collective discussion and consensus-building. She specifically highlighted the risk of reduced compensation for Outreach Workers and stressed that their salaries should not be compromised. She recommended that the meeting take place before the final activity submissions to the Global Fund.
- **Ms. Celina Menezes, alternate member (PWID-HIV Constituency), ICCM** pointed out that Peer Educators' salaries had not been increased in the GC7, and therefore should be adjusted upward in the revised allocation. On behalf of the community, she advocated for an informed and transparent process in relation to the revised grant allocations. She reiterated the need for a stakeholder meeting prior to September to ensure that community concerns are addressed.
- **Mr. Charles Mahy, member (Bilateral Constituency), ICCM** requested that the minutes of the 92nd ICCM meeting be shared with all members. He also asked that the revised grant allocation process be communicated clearly to facilitate timely decision-making and implementation.

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. Hekali Zhimomi	AS & DG (NACO)	
3	Mr. Hoveyda Abbas	AS&FA, MoHFW/Member, ICCM	
4	Dr. Sunita Sharma	DGHS/Member, ICCM	
CCM Members			Virtually Attended
5	Dr. Raghavan Gopa Kumar	Vice Chair, ICCM Founder Member, Technical Advisory Committee Member (Interim Governing Board), Touched by TB	
6	Prof. Ramila Bisht	Centre of Social Medicine and Community Health, JNU	
7	Ms. T. Mercy Annapoorni	Treasurer, Paneer Poo - Paneer HIV Positive Women's Network Trust	
8	Mr. Charles Mahy	Counsellor for global issues & Head of Ambassador's private office, French Embassy to India	
9	Dr. P Senthil Kumar	Secretary, Tamil Nadu (Health)	
10	Mr. Pallav Patankar	Vice President, Piramal Foundation	
11	Mr. Sudeshwar Kumar Singh	Secretary, TB Mukta Vahini	
12	Mr. Samir Kumar Sahu	Executive Director, MBR	
13	Mr. David Bridger	Country Director, UNAIDS	
14	Dr. R.V. Asokan	Honorary Secretary General, IMA & Chairman, IMA End TB Initiative	
15	Dr. Shubnum Singh	Director - Medical Education, Medical Research & Advisor - Healthcare Framework (MHC), Chairman, Member, Max Healthcare, Health Sector Skills Council (HSSC), CII	
Alternate Member			Physically Attended
1	Mr. Pushpendra Rajput	Joint Secretary (GFATM)	
Alternate Member			Virtually Attended
1	Ms. Aishwarya Menon	Deputy Director (FB)	

2	Dr. Badri Thapa	Team Leader (Communicable Diseases)	
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, IHMR, 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	Ms. Poonam Kandari	Supervisor, Nirvana Foundation	
Special Invitees			Physically Attended
1	Dr. Bharti Sahai	Director, NACO	
2	Dr. U.B. Das	DDG,, NACO	
3	Dr. Tanu Jain	Director, NCVBDC	
4	Dr. Sanjay Mattoo	Deputy Commissioner, CTD	
5	Dr. Bhawna Rao	DD NACO	
6	Dr Manpreet Singh	Medical Officer, NCVBDC	
7	Mr. Vignesh	TB- NTEP	
Special Invitees			Virtually Attended
1	Dr. Urvashi B. Singh	DDG – TB NTEP	
2	Mr. Raman Sharma	LFA	
3	Mr. Gaurav Gupta	LFA	
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, 15 Members attended the meeting (either physically or virtually) and 11 Members did not attend the meeting (neither physically nor virtually) and out of 24 Alternate Members of India CCM, 12 Alternate Members attended (either physically or virtually).
23 out of 26 constituencies attended through member and/or alternate.

Annexure 2

Programme for 92nd 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: 10th July 2025, Time: 16.30 PM

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

Time (indicative)	Description	Facilitator/Presenter
16:30-16:32	Welcome and context setting	Focal Point, India CCM
16:32-16:40	Brief remarks	<ul style="list-style-type: none">• Chairperson, India CCM• Member Secretary, India CCM• AS&DG, NACO• JS (GFATM, TB, NCVBDC)• Vice Chair, India CCM
	Agenda Wise discussions	Moderated by Focal point India CCM
16:40-16:45	<u>Agenda 1</u> -- Endorsement of minutes and action taken report of 91 st CCM meeting.	Consensus of all members
16:45-17:25	<u>Agenda 2</u> — Endorsement of the adjustment to India's Grant Cycle-7 (2023-2025) allocation	Presentation by representatives from CTD, NACO and NCVBDC followed by open discussion and inputs India CCM members towards endorsement.
17:25-17:30	Closing remarks	Chair Person, India CCM.
17:30	Vote of thanks	India CCM Secretariat