

**Record of Discussions of the 11th meeting of the Oversight Committee held virtually
on 26th June 2025**

Date: 26th June 2025, 04:00 p.m.

Mode: Virtual mode via Webex

The eleventh meeting of the Oversight Committee was held virtually on 26th June 2025 under the Chairpersonship of Chair, Oversight Committee of India CCM. The agenda of the meeting and the attendance sheet may be found enclosed at *Annexure-1* and *Annexure-2* respectively.

Major Discussion/Action Points are as follows:

1. An update was provided on the action points from the 10th Oversight Committee meeting. In reference to Action Point 2, Ms. Deepika updated the team about the subcommittee meeting last month. Professor Bisht, Ms. Nandini, Dr. Sunita, and Ms. Deepika met to discuss the mandate that had been provided to the subcommittee. The following action items were agreed upon:
 - a. A basic orientation and sensitization training will be adapted from existing gender transformative, trainings with UNAIDS and USAID. The subcommittee will ensure that this version is presented to all members. The training will become a part of the mandatory check-in procedure for all new OC members, in the future.
 - b. No new information needs to be collected with regard to gender disaggregated data, yet. Global fund partners will be asked to submit gender disaggregated data henceforth for all their quarterly reports.
 - c. The subcommittee will prepare a field level checklist that will provide the basis for asking qualitative questions on gender issues, including access barriers, disproportionate burden on certain populations, and other programmatic concerns that need to be addressed, to ensure gender equity.
 - d. It is important to know the basic gender integration requirements mandated by GFATM for Partners. ICCM secretariat can facilitate the process of gathering those minimum requirements, while also inquiring about the current existing gender integration guidance within programme divisions.
2. India CCM Secretariat informed that the Quarterly progress reports have been received from all PRs except CTD and NCVBDC. The OC Chair requested to share the received reports to the Oversight Committee.
3. New OC members were requested to go through the OC folder in the google drive and share their feedback on the reports shared by PRs and from their desk reviews.
4. It was decided that the next Oversight Committee field visit may be planned for C19 RM grant and in the States of Gujarat and Maharashtra in first half of August 2025.
5. The date for the 12th Oversight Committee Meeting was confirmed as 24th July 2025.



The key actionable and timelines are summarized below:

S No.	Action Point	Timeline
1	Presentation of Standard Operating Procedure (SOP) tools and field visit checklist focusing on gender and equity by Sub Committee (Ms. Nandini, Dr. Sunita, Ms. Deepika, and Prof. Ramila)	24 th July 2025
2	India CCM Secretariat to share Quarterly progress reports of PRs to the Oversight Committee.	10 th July 2025
3	Three new OC members to go through the RoDs of previous PR Reviews and quarterly reports and share their feedback.	Prior to 12 th OC Meeting
4	C19 RM OC Field Visit	To be planned for first fortnight of August 2025
5	12 th OC Meeting	24 th July 2025

Annexure-1

11th meeting of Oversight Committee (ICCM)

Date: 26th June 2025

Time	Description	Facilitator/Presenter	Chairperson
04:00-05:00	<ol style="list-style-type: none"> Action taken report on 10th OC meeting dated 21st May 2025 Update on SOP tools regarding Gender and equity developed by the Sub-Committee C19 RM visit OC visit Any other matter with approval of the Chair at the end 	All members of OC facilitated by ICCM secretariat	Chair/ Co chair Oversight Committee

Annexure-2

List of Participants:

SI No	Name of participant	Designation	Attendance (virtual)
1	Dr. K. Ravi Kumar	Chair, OC	Present
2	Dr. Raghavan Gopa Kumar	Vice Chair, OC	Present
3	Mr. Shridhar Pandey	Member, OC	Present
4	Dr. Amar Niranjan Shah	Member, OC	Present
5	Ms. Deepika Srivastava Joshi	Member, OC	Present
6	Mr. Pratik Raval	Member ,OC	Present
7	Dr. P K Srivastava	Member ,OC	Present
8	Mr. Samir Kumar Sahu	Member ,OC	Present
9	Ms. Nandini Kapoor Dhingra	Member, OC	Absent
10	Prof. Ramila Bisht	Member, OC	Absent
11	Dr. Sunita Upadhyaya	Member ,OC	Present
12	Mr. Atul Kumar	Member ,OC	Present
13	Mr. D Ramesh Babu	Member ,OC	Present

SI No	Name of the participant	India CCM Secretariat	Attendance
1	Dr. Shobini Rajan	Focal Point-India CCM	Absent
2	Ms. Gitanjali Mohanty	Coordinator	Absent
3	Ms. Sadaf Ahmad	Programme Officer	Present
4	Mr. Chanderpal	Admin. Assistant	Absent

