

**Record of Discussions of the 12th meeting of the Oversight Committee held virtually
on 30th September 2025**

Date: 30th September 2025, 04:00 p.m.

Mode: Virtual mode via Webex

The twelfth meeting of the Oversight Committee was held virtually on 30th September 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 status of action points from the 11th Oversight Committee (OC) meeting. With regard to Action Point 1, the gender checklists developed by the Sub-Committee were presented to the OC members. The checklists for Tuberculosis (TB) and Malaria were endorsed, while the HIV checklist was requested to be finalized and resubmitted.
2. The India CCM Secretariat informed the Committee that Quarterly Progress Reports had been received from all Principal Recipients (PRs). OC members were requested to review these reports and share their inputs and feedback accordingly.
3. Based on feedback received from the Program Divisions, it was emphasized that future Oversight Committee reports may follow a standardized format. A draft template for the OC report was presented to members for their consideration and adoption in upcoming field visit reports.
4. The Committee decided that the next GC7 Oversight visit would be conducted in Jharkhand from 29 October to 1 November 2025, focusing on Malaria, TB, and HIV programs. The districts of East Singhbhum and West Singhbhum were selected for field visits. Additionally, it was suggested that one North-Eastern state be included in the visit plan, with teams potentially dividing to cover different states.
5. All OC members were reminded to complete the iLEARN courses on the Code of Conduct and PSEAH (Protection from Sexual Exploitation, Abuse, and Harassment) available on the Global Fund website. Reference was made to the Secretariat's email dated 15 September 2025, which included detailed instructions for course enrollment.
6. It was decided that a virtual PR Desk review be conducted in Mid November 2025.
7. The next 13th Oversight Committee Meeting was decided to be convened in Mid November 2025.



The key actionable and timelines are summarized below:

S No.	Action Point	Timeline
1	Submission of final HIV Gender checklist	30 th October 2025
2	Template for OC field visit report to be shared with OC by the India CCM Secretariat	28 th October 2025
3	OC GC7 Field Visit to Jharkhand	29 th October to 1 st November 2025
4	Virtual PR Desk Review	Mid November 2025
5	13 th OC Meeting	Mid November 2025

Annexure-1

12th meeting of Oversight Committee (ICCM)

Date: 30th September 2025

Time	Description	Facilitator/Presenter	Chairperson
04:00-05:00	<ol style="list-style-type: none"> 1. Action taken report on 11th OC meeting dated 26th June 2025. 2. Finalization of SOP tools regarding Gender and equity developed by the Sub-Committee. 3. OC comments on the QPRs shared by PRs. 4. Template for OC Field Visit report 5. Next GC7 OC visit to Jharkhand in Oct/Nov 2025. 6. 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 Niranjana 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	Present
10	Prof. Ramila Bisht	Member, OC	Present
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. Chanderalpal	Admin. Assistant	Present