

Subject: Minutes of 93rd India CCM Meeting

Date	7th September 2026
Venue	Hybrid Mode Room 11000-B, Kartavya Bhawan, New Delhi
Meeting Start	04:00 PM
Meeting Adjourned	05:00 PM
Meeting Chaired by	Smt. Punya Salila Srivastava Secretary (H)/ Chair, India CCM
Total Number of Participants	40
Did the meeting have the requisite quorum?	Yes
Did the meeting have any Conflict of Interest?	No, adequate measures to mitigate Conflict of Interest were taken
Meeting Attendance	Country Coordinating Mechanism Members Physically Present: 8 Virtually Present: 11 Alternate Members Physically Present: 3 Virtually Present: 11 Special Invitees (Programme Division & LFA) Physically Present: 4 Virtually Present: 1 ICCM Secretariat Physically Present: 4 Virtually Present: 0
Attendance List	Yes. Annexure 1
Agenda	Yes Annexure 2

The 93rd India CCM Meeting was held in hybrid mode on 7 September 2026 at 4:00 PM under the Chairpersonship of Smt. Punya Salila Srivastava, Secretary (Health) and Chair, India CCM, in Room No. 11000B, Kartavya Bhawan, New Delhi.

As quorum was complete, the meeting commenced with a welcome address to the India CCM members by Dr. Shobini Rajan, Focal Point, India CCM.

Agenda 1: Endorsement of minutes and action taken report of 92nd CCM Meeting

The minutes of the 92nd India CCM Meeting, as enclosed in **Annexure 3**, were **unanimously endorsed** by the India CCM. There were no pending actions.



Agenda 2: Endorsement of Program Split, Submission Pathway and Submission Window, Programme priorities and budget split for GC-8 of CTD and NACO

Focal Point, ICCM presented the Program Split, Submission Pathway and Submission Window as detailed below which was agreed to by all members.

Program Split	Total Allocation	USD 300M
	HIV Component	USD 100M
	TB Component	USD 200M
Submission Pathway	Grant Ready Pathway	
Submission Window	5th October (3rd Window)	

The Programme Divisions for HIV and TB presented on the programme priorities and budget split for GC8 as enclosed in **Annexure 4 (HIV)** and **Annexure 5 (TB)**

Shri Rakesh Gupta, AS&DG (NACO) appraised that for the first time, the HIV programme had achieved 90% success for both the first 95 and the second 95 targets. He also appraised that the programme has started monitoring the performance district wise and that 59 districts have already achieved the 95:95:95 target.

Mr. Pratik Raval, Member ICCM, HIV-PLWD Constituency, noted that an allocation of ₹21 crores is being proposed under the Global Fund Cycle 8 (GC8) budget for evaluation of Targeted Interventions (TI) and LWS. He queried if the component could instead be funded from the domestic budget, thereby allowing another activity to be implemented using the GC8 budget.

Response: Dr. U.B. Das, DDG NACO explained that the TI and LWS components essentially pertain to the thirdparty evaluation of TI NGOs' performance, and were proposed as a separate activity as TI and LWS evaluation constitute an independent activity.

It was also reiterated by Shri Hoveyda Abbas, Additional Secretary & Financial Advisor that it would be preferable to use external grants for this activity. However, the recommendation in this regard was noted.

Mr. Yashwinder Singh, Member ICCM, HIV-KAP Constituency, emphasized that the virtual intervention component, particularly for MSM and transgender (TG) populations, preferably be routed through the NGPR, as it is critical for reaching lastmile and hardto reach communities. He highlighted emerging intersectional vulnerabilities, including substance use, which the current system is not fully equipped to absorb, and strongly recommended that the community component be moved to NGPR to ensure sustainability beyond 2030.

Response: Chair, India CCM suggested that efforts be integrated with MSM focussed initiatives and Nasha Mukta Bharat Abhiyan through joint meetings held with the Ministry of Social Justice and Empowerment and National Drug Dependence Treatment Centres (NDDTC) to leverage existing modules and approaches.

Ms. Sonal Mehta, Alternate Member ICCM, CSO enquired whether the lab strengthening component in the TB presentation falls under the NGPR or the Government, noting that it would typically be a Government function.

Response: It was clarified by Dr Sanjay Kumar Mattoo, Additional DDG CTD that this component is under the SR-NGPR, as the intent is to engage an external agency to set standards and provide technical support towards quality improvement.

Mr. Samir Sahu, Member ICCM, CSO Constituency highlighted the need to prioritize indoor air pollution, which predominantly affects women in communities using smoke chulhas or cooking with wood and leaves, and is a major cause of lung disease in urban slums, rural areas, and forest-dwelling communities. He emphasized that HIV/AIDS and TB responses must actively involve communities, local NGOs, and CSOs.

Response: The point is incorporated in current programme.

Ms Nandini Kapoor, Member ICCM, Multilateral Constituency, sought clarity on whether the Care and Support Centres (CSC) allocation of US\$ 30 million, was inclusive of EVTHS under the NGPR component, requesting that this be clearly spelt out to avoid confusion.

Response: Chair, India CCM concurred that there should be greater clarity regarding the allocation for the amount for CSCs in the upcoming grant to prevent any confusion.

Dr. SD Gupta, Member ICCM, Academic/Research/Educational Institutes Constituency, raised concerns regarding implementation gaps, emphasizing the need to assess programme performance and focus on TB Mukta Panchayat at block level. He stressed the need for effective implementation and suggested exploring research on implementation gaps and effective delivery mechanisms.

Response: Ms Aradhana Patnaik, Additional Secretary & Mission Director responded that interventions already in place to partner with the Ministry of Panchayati Raj to sensitize the Panchayati Raj Institutions and functionaries all the way up to the grassroots to engage with the TB Mukta Bharat Abhiyaan towards TB Mukta Bharat Panchayats. It was also informed that Class 1 officers have been designated at Block level, who with 5 My Bharat volunteers and 5 NCC Cadets with function as a TB Mukta Bharat Team, injecting enthusiasm and energy into the TB awareness, outreach and field activities.

She emphasized that intersectoral engagement has been strengthened with collaboration established with 25 line Ministries with NTEP, and the programme

implementation at district level involves district collectors towards strengthened ownership, in the spirit of Jan Bhagidari.

The Chair, India CCM also responded that TB Mukht Bharat Abhiyaan is a focus area, with regular monitoring and meetings held with the all stakeholders, including PRI at National, State, district and block level. For this Joint Secretary level Central Nodal Officers (Prabhari officers) have been designated for every State/ Union Territory to act as an interface and closely monitor progress towards programmatic goals and objectives.

Ms. Marguerite Salles, Member ICCM, Bilateral Constituency stressed the importance of preserving essential interventions and noted that both the Government HIV component and the NGPR should include explicit transition plans, given that HIV will not be included in the next Grant Cycle. This was also discussed during the stakeholder consultation and should be specifically reflected in the proposal. Furthermore, as demonstrated during the July Stakeholders' Consultation Meeting, she encouraged the ICCM Secretariat to strengthen the inclusion of civil society and key affected populations in decision-making for Global Fund subventions, emphasizing the importance of incorporating the preferences and insights of those with first-hand experience of these epidemics.

Response: Dr U B Das responded that the reason for considering only three activities for the NGPR under the HIV grant for GC 8 is the proposed gradual and smooth transition of the activities into the domestic budget. It was highlighted by Focal Point that a transition hub was proposed by NACO in their proposal.

Mr. Patrick Nadol, Member ICCM, Bilateral Constituency, requested that the Fund Request for GC-8 proposal be shared with members for review prior to finalization.

Response: The point was duly noted and it was informed that as per the usual practice, the draft Funding Request proposal for GC 8 will be shared with all India CCM members before submission.

Remarks of Secretary (Health)/Chair of India CCM

Chair India CCM appreciated the presentations, observing that critical gaps and priority areas have been appropriately incorporated for Global Fund Cycle 8 (GC8) and that the proposals were received favourably, with no major concerns raised.

She informed that in the TB programme, in addition to addressing high-burden and high-priority districts, efforts are underway to capture lowhanging opportunities to accelerate progress towards TB Mukht Districts/Blocks, and this has been factored into planning GC8.



The Chair commended the leadership of the AS&MD and ASDG for their active involvement and participatory approach in the HIV and TB programme respectively.

She emphasized that the current mechanism of data reporting, review, oversight and supervision be strengthened towards objectively ensuring that the activities undertaken with Global Fund Grants complement programme activities and demonstrate a value addition towards meeting programme targets and goals.

It was directed that all the inputs and recommendations emerging from this meeting be recorded, addressed, and acted upon accordingly.

Decision/ Action point:

The programme split, submission pathway, submission window and GC-8 proposals of HIV and TB were unanimously endorsed.

Agenda 3: Approval of recommendations by Screening Committee for Non-Government Principal Recipients for GC-8

It was informed that the Non-Government PR selection was undertaken out of the existing Global Fund Cycle NGPRs who were found eligible on the basis of Mid-term evaluation conducted by a committee chaired by JS (GFATM). The eligible Non-Government PR are as follows:

Sl no	Name of GC-7 Non Government PR
1	Hindustan Latex Family Planning Promotion Trust(HLFPPT)
2	India HIV AIDS Alliance (IHAA)
3	Karnataka Health Promotion Trust (KHPT)
4	PLAN India
5	Solidarity and Action Against the HIV Infection in India (SAATHII)
6	Transport Corporation of India Foundation (TCIF)

A **Screening Committee** was constituted under the Chairpersonship of Dr. Loveneesh G Krishna, DGHS. The Committee had representatives from Programme divisions (NACO, CTD & NCVBDC), India CCM Community representatives from HIV and TB Constituencies and development partners.

The Screening Committee meetings were held on 1st July, 10th July, 22nd July and 30th July 2026 respectively to facilitate the process of NGPR selection. The final report containing recommendations on the selection of the two NonGovernment Principal Recipients (NGPRs) for Global Fund Cycle 8 (GC8) was shared with all members of the India CCM, as enclosed in **Annexure 6**.

The final recommendations on the selection are as set out below:



Sl no	Selected NGPR for GC-8
1	India HIV AIDS Alliance (IHAA)
2	Solidarity and Action Against The HIV Infection in India (SAATHII)

Observations:

Ms Nandini Kapoor, Member ICCM, Multilateral Constituency observed that with the transition from six PRs to two PRs, it is critical to ensure that SRs on the ground are strong, given that GC8 covers a threeyear period and represents the last three years of Global Fund support for HIV. Direct implementation by NGPR may not be appropriate, considering that the quantum of support per NGPR is higher than in previous cycles.

Ms. Marguerite Salles, Member ICCM, Bilateral Constituency additionally commended the ICCM Secretariat's continued efforts towards transparency and its emphasis on internal capacity in the selection of Non-Government Principal Recipients (NGPRs), particularly given that grant allocations per NGO are substantially higher than in the previous Global Fund cycle.

Decision/ Action points:

The recommendations of Screening Committee on NGPR selection and their engagement for GC8 were endorsed unanimously for the development of Grant Ready Fund Request Proposal.

Based on the observations, it was recommended that direct implementation by NGPRs may not be encouraged and the selected NGPRs may engage strong Sub-Recipients (SRs) to implement the programme across geographies and thematic areas in consultation with respective programme divisions.

Agenda 4: Selection of Vice Chair, India CCM for term 2026-2027

The Chairperson was informed that four nominations were received for the position of Vice Chair and with the approval of the Chairperson, seconding of the nominations was obtained during the meeting. As all nominations were seconded, either prior to or during the meeting, all four candidates found to be eligible as given below:

Sl no	Name	Constituency	Seconded by
1	Mr. Yashwinder Singh	Member, ICCM, HIV-KAP Constituency	Ms.Sonal Mehta, Alt Member, HIV CSO



2	Mr. Sahil	Alternate Member, ICCM, TB-PLWD Constituency	Ms Meera Yadav Member ICCM (TB-PLWD) Mr Khageshwar Kumar, Member ICCM (TB-KAP)
3	Dr. Matin Ahmad Khan	Member, ICCM, CSO-HIV Constituency	Mr.Md Hashmat Rabbani Member, (CSO-TB) Ms Nandini Kapoor, Member (Multilateral constituency)
4	Mr. Pratik Raval	Member, ICCM, HIV-PLWD Constituency	Dr.Ravi Kumar Member, (KAP-Malaria)

Decision/ Action point:

It was decided that the selection of the ViceChair would be conducted through a secret ballot, facilitated by the India CCM Secretariat on 8th September 2026. The process and results with the selection of **Mr Sahil, Alternate Member ICCM TB PLWD constituency as Vice Chairperson** may be seen at **Annexure 7**

Agenda 5: Ratification of Costed Work Plan for Year 1 (2026-2027) and Expenditure for Year 3 (2025-2026)

A brief presentation was made detailing the Costed Work Plan for Year 1 (2026-2027) and the expenditure for Year 3 (2025-2026) to the India Country Coordinating Mechanism (CCM) for ratification. The presentation on this Agenda item is enclosed at **Annexure 8**

India CCM unanimously ratified the Costed Work Plan Year 1 (2026-2027) [**INR 76,09,877 (USD 86,468)**] and the expenditure for Year 3 (2025-2026) [**INR 41, 01, 952 (USD 47,057)**]

An endorsement form was circulated and collected from all members of the India CCM to formally document the decisions taken at the meeting.

The meeting concluded with a vote of thanks.

Attendance of 93rd India CCM Meeting

Sl no.	Name of Participant	Designation/Organisation	Mode
India CCM Members			
1	Smt Punya Salila Srivastava	Secretary (HFW)/Chair of India CCM	Physical
2	Smt Aradhana Patnaik	AS&MD (NHM)/Member Secretary	Physical
3	Shri Rakesh Gupta	AS&DG (NACO)	Physical
4	Shri Hoveyda Abbas	AS&FA	Physical
5	Dr. S D Gupta	Distinguished Professor, IIHMR, Jaipur	Virtual
6	Dr. Matin Ahmad Khan	Trustee AMAN Trust	Virtual
7	Mohd Hashmat Rabbani	Secretary, GSKVM	Virtual
8	Mr. Samir Kumar Sahu	Executive Director, MBR	Virtual
9	Mr. N Roshan	President, IDUF	Virtual
10	Mr. Yashwinder Singh	Board Member, Pahal Foundation	Virtual
11	Mr. Khageshwar Kumar	Treasurer, TEJ Network	Physical
12	Dr. Ravi Kumar	Independent Consultant (VDB)	Virtual
13	Mr. Pratik Raval	Asst Director, CSS and GIPA	Physical
14	Ms. Meera Lalbahadur Yadav	TB Survivor, SATB	Virtual
15	Dr. Anju Soni	Chairperson HIV&AIDS Committee (FOGSI)	Virtual
16	Ms. Nandini Kapoor Dhingra	Country Director, UNAIDS	Physical
17	Dr. Patrick Nadol	Program Director, Division of Global HIV & TB, CDC	Virtual
18	Ms. Marguerite Salles	Counsellor for Global Affairs/French Embassy to India	Virtual
India CCM Alternate Members			
1	Dr. Minati Acharjya	DDG (P)	Virtual
2	Ms. M.VCh Padmavati	Under Secretary (Fund Bank Division)	Physical
3	Dr S Aneesh Sekhar	MD, (NHM) Tamil Nadu	Virtual
4	Ms. Saloni Sadana	Mission Director (NHM) Dept of (PH&ME)	Virtual
5	Dr. Nivedita Gupta	Scientist 'G' and Head ECD, ICMR	Virtual
6	Ms Sonal Mehta	Managing Director, WeAct4Earth	Physical

7	Ms Bisakha Laskar	Secretary, Durbar Mahila Samanwaya Committee	Virtual
8	Mr. Sylvester Merchant	Regional Community Engagement and Networks Lead, IPPF NNTP+	Virtual
9	Mr. Lanu Aier	President, NNP+	Virtual
10	Mr. Sahil	President, Delhi TB Elimination Network	Physical
11	Ms Apoorva Thakershy	Chairman (CSR), Gujarat Chamber of Commerce and Industry	Virtual
12	Dr. Badri Thapa	Team Leader (Communicable Diseases)	Virtual
13	Dr. Amar Shah	Health specialist, Economic Affairs Section, U.S Dept of State	Virtual
14	Ms. Meike Jaeger	Counsellor, Labour and Social Affairs	Virtual
Special Invitees			
1	Dr Sanjay R Mattoo	CTD	Physical
2	Dr U B Das	NACO	Physical
3	Dr. Bhawna Rao	NACO	Physical
4	Mr. Gaurav Gupta	LFA Team Member	Physical
1	Dr Shobini Rajan	DDG/Focal Point ICCM	Physical
India CCM Secretariat			
1	Ms. Gitanjali Mohanty	Coordinator	Physical
2	Ms. Vera Sapu	Programme Officer	Physical
3	Mr. Chander Pal	Admin Assistant	Physical