

Bangladesh Country Coordinating Mechanism
BCCM Secretariat
Ansari Bhaban, 14/2 Topkhana Road, Dhaka – 1000

Subject: Minutes of the 78th Meeting of Bangladesh Country Coordinating Mechanism (BCCM)

Chairperson : **MM Neazuddin, Secretary, Ministry of Health and Family Welfare and Vice Chair, BCCM**
Date : 20 April 2014, Thursday
Time : 01:00 hours
Venue : Conference Room (No-332), Ministry of Health and Family Welfare
Brief Report : Meeting minutes - Page (1-5)
: Participant list (Annexure -A) Page (6-7)

At the commencement, MM Neazuddin, Vice Chairperson of Bangladesh CCM and Secretary, Ministry of Health and Family Welfare welcomed all the members to the 78th CCM meeting. He presided over the 78th CCM Meeting on behalf of CCM Chair & Hon'ble Minister Ministry of Health and Family Welfare. With the permission of CCM Vice-Chair & Chair of this meeting, Mr. Manaj Kumar Biswas BCCM Coordinator steered the meeting in accordance with predetermined agenda.

AGENDA 1: Approval of meeting minute of 77th CCM meeting

It was distinguished that the 77th CCM meeting was held on 20 February 2014 and the minutes were circulated to all electronically and by hard copies. The minutes of 77th CCM meeting were taken as read and confirmed with very little discussion.

AGENDA 2: Election of Chair & 2 Vice-chairs

Mr. Manaj Kumar Biswas, BCCM Coordinator explained according to the discussion and decision of 6th EWG meeting held on 10th April the Chair and Vice Chair election will be conducted by the three member "Election Commission" comprising CCM members from WHO, USAID and Canadian CIDA on or before 20th April 2014. As decided EWG of BCCM three member of the "Election Commission" are Dr. Francisco Katayama from WHO Bangladesh, Dr. Sukumar Sarker from USAID and Ms. Meaghan Byers from CIDA. This commission conducted the election of Chair and Vice Chair of BCCM. BCCM Coordinator requested Election Commission members about election process and results.

Mr. Leo Kenny from UNAIDS explained about the Vice Chairperson from Ministry of Health and Family Welfare and its importance in BCCM in context of Bangladesh. He argued the importance of Secretary, Ministry of Health and Family Welfare in absence of Chair –BCCM & Minister –MOHFW. Lastly, he proposed to include one vice chair from MOHFW that position will hold by the Hon'ble Secretary –MOHFW.

Hon'ble Secretary and Chair of this meeting clarified the necessity of another vice chair position from MOHFW with other two vice chair from ML/BL and Civil Society. He also proposed to increase members from Government constituency especially from Ministry of Women & Child Affairs (MOWCA) and Ministry of Education (MoE)

Mr. Leo Kenny supported the proposal of Hon'ble Secretary and said that Hon'ble Secretary will be the One of the three Vice Chairs of BCCM.

Dr. Tasnim Azim from icddr,b also reinforced the proposal of Hon'ble Secretary and Chair of this meeting.

Dr. Ashaque Hossain- Line Director –NTP agreed with the proposal of Hon'ble Secretary and Chair of this meeting. He also given importance and said that Line Directors should be the CCM members irrespective of voting and non-voting members. Prof. Dr. Sharfuddin Ahmed also sustained with proposal of Hon'ble Secretary and Chair of this meeting.

One behalf of "Election Commission" Dr. Francisco Katayama – WHO Bangladesh declared in this meeting about the other two vice Chair position winner as well as Chairperson Position winner.

He announced that for the Chairperson of BCCM position, only one person submitted the nomination who is Mr. Mohammed Nasim, MP, and Minister-MOHFW. No other candidate for this position. Therefore, Mr. Mohammed Nasim MP, Minister-MOHFW is the uncontested winner for the Chairperson of BCCM position.

All the members congratulated Mr. Mohammed Nasim, Minister –MOHFW with their big hands for electing as BCCM Chairperson for next three years.

Then Dr. Francisco Katayama announced about the Vice Chair position from BL/ML organizations. He said that for the vice chair position from BL/ML also there is also only one person submitted the nomination who is Mr. Leo Kenny- Country Director UNAIDS. No other candidate from this constituency for this position. Therefore, Mr. Leo Kenny is unchallenged winner for the position of Vice Chair from BL/ML constituency. All the members congratulated Mr. Leo Kenny with their big hands for electing as BCCM Vice-Chair from BL/ML constituency.

Finally, Dr. Francisco Katayama was taking some times to announce for the Vice-Chair position from Civil Society Constituency. There are three candidates submitted their nominations who are Mr. MM Anower Ullah, Executive Director – BRAVE, Mr. Shahedul Islam (Helal), Director–FBCCI and Prof. Dr. Sharfuddin Ahmed, Dean-Faculty of Public Health, BSMMU. Dr. Katayama said total 30 Voters we have in BCCM. Total counted votes 27 votes. The winner is Prof. Dr. Sharfuddin Ahmed, Dean-Faculty of Public Health, and BSMMU for the position of Vice-Chair from Civil Society constituencies. Members presented in the meeting congratulated him with huge clubs.

AGENDA 3: Establish Oversight Committee (Strategic Planning Grant Oversight)

BCCM Coordinator went through the next agenda to established Oversight Committee (Strategic Planning Grant Oversight). He said TOR of this committee already circulated two times with Governance Manual electronically as well as distributed among the members in the meeting folders. BCCM Secretariat also informs all the members about the manuals circulation over phone. Oversight committee TOR has described in the governance manual. He requests to establish oversight committee according to approved TOR in Governance Manual.

Mr. Manaj Kumar Biswas also requested Prof. Dr. Mahmudur Rahman & Prof. Dr. Sharfuddin Ahmed to describe about the previous Oversight Committee as the members of oversight committee.

Prof. Dr. Mahmudur Rahman informed about the last oversight committee composition and members name.

Hon'ble Secreatry –MOHFW and Chairperson of this meeting kindly facilitated to establish Oversight Committee (Strategic Planning & Grant Oversight).

Threadbare discussion held among the participants of this meeting about the establishing Oversight Committee (Strategic Planning & Grant Oversight). Participants from different constituencies proposed name of members of this committee as followings.

Government of Bangladesh proposed:

1. Ms. Roxana Quader, Additional Secretary-MOHFW as Chair of Oversight Committee
2. Dr. Kamal Uddin, Additional Secretary-MOHFW as Vice Chair of Oversight Committee
3. Prof. Dr. Mahmudur Rahman, Director IEDCR as Vice Chair of the Committee
4. Ms. Niru Samsunnahar, Joint Chief, Planning Unit, MOHFW as member
5. Mr. Md. Khalilur Rahman, Joint Secretary, MOWCA as member

BL ML Constituencies proposed:

6. Mr. Leo Kenny , Country Director –UNAIDS as member
7. Dr. Sukumar Sarker, Senior Technical & Policy Adviser, USAID as member
8. Ms. Meaghan Byers, First Secretary, High Commission of Canada as member

Private Sector Constituency proposed:

9. Mr. Shaheedul Islam (Helal), Director –FBCCI as member

PRs proposed:

10. Prof. Dr. Asif Mustoba Mahmud, IEDCR as TB Expert member
11. Prof. Dr. M A Faiz, Ex DGHS & Malaria Expert as member

NGO constituency proposed:

1. Dr. Amzad Ali, Executive Director, HASAB as member
2. Dr. Jahangir Hossain, Director Health, CARE Bangladesh

However, above-mentioned two persons from NGO constituency member are belonged from SRs. Therefore, there is Conflict of Interest (COI). According to TOR of Oversight Committee, it is not possible to include PR, SR and SSR in oversight committee. CCM Member from SR & SSR is not eligible for getting membership of Oversight Committee.

The meeting lastly decided to make Oversight Committee comprising above-mentioned one (1) to eleven (11) person.

AGENDA 4: Formalize and authorize Executive Committee

As permitted by the Chair of this meeting CCM Coordinator went through this agenda. CCM Coordinator read out the TOR of Executive committee of BCCM according Governance Manual of BCCM. He said that Executive Committee is responsible for overseeing and administering the activities and operations of the full BCCM, coordinating and directing the activity of BCCM Secretariat, for supporting and coordinating permanent committees and working groups of the BCCM, and attending to routine or urgent communications for which calling BCCM meetings is not warranted or not feasible.

He also said the composition of Executive committee of BCCM. Executive Committee shall include the BCCM Chair, the BCCM 3 Vice Chairs, the Chair and Vice Chairs of the Oversight Committee and CCM Coordinator will be the non-voting member and for administrative support. The BCCM Chair and Vice Chairs shall serve as Chair and Vice Chairs, respectively, of the Executive Committee.

Hon'ble Secretary and Chairperson of this meeting said that conferring to Governance Manual of BCCM the Executive Committee approved and authorized by this CCM meeting and effective from today. All the members endorsed it with their verbal support to Chairperson in the meeting.

AGENDA 5: Members/Alternates/PRs/CCM Secretariat staff sign COI declaration form and archived

BCCM Coordinator requested all members and alternate members to send their COI declaration at the earliest He also explained its' necessity during the performance assessment and before concept note submission. He also said it is distributed in the folders. Members can return it back to us after signing this today. Who are not present in this meeting they are requested to send it back immediately.

Hon'ble Secretary MOHFW requested to all members and alternate members to send the signed copy of COI declaration form to CCM Secretariat immediately. He instructed to CCM Secretariat to resend it to all the members and alternate members.

AGENDA 6: Endorsement of membership of FHI from NGO Constituency

According to discussion in **Agenda -2** BCCM endorsed one member and one alternate member inclusion from the fifth position of NGO constituency election with very little discussion among participants. FHI 360 is the fifth position holder in that election. Therefore, FHI 360 will be included as member on BCCM and alternate will be from the same organization as included for other NGOs' alternate members.

AGENDA 7: Update on concept note development by LDs

BCCM Coordinator requested to LDs for providing update information as decided in 76th CCM meeting Line Directors from NTP, NASP and NMCP are leading the concept note development process for three diseases.

Mr. Leo Kenny elaborated that TB and Malaria are much more advance on concept note development process than HIV/AIDS. However, coordinated Health Service Strengthening in regards community services strengthening should be included in three concept notes. He proposed to submit concept note together in August 2014.

Prof. Dr. Be-Nazir Ahmed, Line Director CDC raised his voice about the fund allocation of the GF for Malaria is insufficient. Malaria needs more funding than allocation. He updated the meeting about the Concept Note development. He ensured that Malaria concept note development process is now at the final stage. It will be submitted by 15 June 2014.

Dr. Ashek Hossain, Line Director NTP updated the participants about the Concept Note development on Tuberculosis. He confirmed that TB concept note development would be completed and submitted by 15 June 2014. He proposed that CCM also needs to confirm continuation of the existing PRs of 3 diseases and addition of NASP for HIV under new funding model application.

Mr. Leo Kenny explained that HIV/AIDS programme waiting for data. Cross cutting HSS needs to agree with three diseases and sit together regarding the HSS.

Prof. Be-Nazir addressed that there are some error in addressing HSS issue very quickly in malaria. He proposed concept note submission for TB and Malaria by 15 June 2014.

Finally, Chairperson of this meeting concluded that TB and malaria concept note would be submitted by 15 June 2014 and HIV/AIDS concept note would be submitted by August 2014 with the current Principal Recipients and inclusion of NASP as a PR.

AGENDA 8: Updates on fund allocation by GF for Bangladesh for the period of 2014-2016

a) Fund allocation for TB, Malaria and HIV/AIDS and cross cutting HSS

CCM Coordinator informed CCM that the GF allocated 155.4 million USD for Bangladesh under New Funding Model for next three years as Country Band -1 where high impact interventions with high disease burden but low per capita income. This announcement also circulated among the members electronically on 16th March. All member and alternates received this announcement with annexure. CCM Coordinator requested to participants to discuss on this allocation and the GF comments.

Prof. Dr. Be-Nazir Ahmed, Line Director CDC discussed on fund allocation of the GF for Malaria is insufficient. Malaria needs more funding than allocation. Given this situation, the BCCM will at present need to submit applications with the funding split suggested by the GF

b) Fund allocation for BCCM Secretariat (2014-2015)

CCM Coordinator conversed that as decided last CCM meeting CCM Secretariat sent two years budget for secretariat total 199498.00 USD but GF approved 146315 USD. The GF did not approve the salary of Monitoring officer because the GF believes that monitoring officer position is not required for the CCM Secretariat. The GF also did not approve salary of Admin Assistant but they suggested recruiting qualified senior Admin and Finance person with high salary. CCM Coordinator seeks suggestions, firmed decisions of BCCM about these two positions Monitoring Officer, Admin Assistant, and their salary.

Prof. Dr. Mahmudur Rahman explained that the decisions of the Global Fund about these two position. He assumed that this unilateral decision of the GF. Any decisions like this should be bilateral between BCCM and the GF. The GF should not take the decisions unilaterally on staff removal and their salary. He suggested sending a justification letter to the GF on requirement of these two positions in the context of Bangladesh and Bangladesh CCM.

Secretary –MOHFW & Chairperson of this meeting suggested that BCCM can send a letter to the GF with requirement of this two positions and its rationale. He also said the GF suggestions are appreciated. However, in the context of BCCM and Bangladesh it is not necessary to recruit senior Admin and Finance person. It will not be judicious to interrupt the BCCM secretariat staff pattern. Because it is running excellent after recruiting new CCM Coordinator since November 2013 with current CCM Secretariat staff.

c) Salary of admin assistant & Daily basis cleaner cum peon

BCCM Coordinator described that Mr. Faruk Miah completed his one service period in last December 2013 and applied to yearly increase of his salary. He requested to CCM deciding about the application for increasing salary of Mr. Faruk Miah, Admin Assistant BCCM Secretariat.

BCCM Coordinator also described the daily basis cleaner cum peon working in BCCM Secretariat. He is getting daily salary only 275.00 BDT (two hundred Seventy Five) and monthly average 6000.00 (Six Thousand). Frequently changing person in this position because no one likes to work with this below salary. BCCM Coordinator informed participants, CCM has sufficient funds to increase the daily basis salary up to 500.00 BDT (Five Hundred).

CCM Vice-Chair & Chairperson of this meeting suggested that the issue on increase salary of Administrative Assistant should be discussed in the presence of Hon'ble Minister and Chairperson of BCCM. May be it will be in next CCM meeting. If CCM Secretariat have sufficient budget, cleaner cum peon's salary can be increased up to 8000.00. All the CCM participants agreed with the Chairpersons' comment.

Chairperson of this meeting declares the ending of this meeting today and rests of agenda will be discussed in next meeting. He explained that this morning Hon'ble Minister postponed the meeting and after few hours, he authorized me to complete this meeting. Then urgent basis we recalled the meeting. However, we discussed many agenda and decided very important issues in this meeting. Agenda will be discussed in next meeting are as followings:

1) Technical Support:

- d) Grant Management Solution's (GMS) end of report of assignment (Technical Support on CCM Reconstitution) to BCCM

2) Miscellaneous:

- a) Application for observer membership of CCM (World Vision Bangladesh, BPMCA & Ethics Advanced Technology Ltd)

Decisions:

1. The minutes of 77th CCM meeting was taken as read and confirmed with very little discussion. It was decided that "implementation status" of the last meeting decisions would be presented in CCM meeting. **(Agenda-1)**
2. Hon'ble Secretary will be one of the three Vice Chairs of BCCM and other two BCCM members & alternate members will be included from MOWCA & MOE. As EWG decision one NGO members to be included from the fifth position of NGO constituency election and alternate will be from same organization. According to this decision Governance Manual would be amended. **(Agenda 2)**

Mr. Leo Kenny and Prof. Dr. Sharfuddin Ahmed are elected Vice Chair of BCCM sequentially from BL/ML and Civil Society constituencies. **(Agenda 2)**

Mr. Mohammed Nasim MP, Minister is elected Chair Person of BCCM. **(Agenda 2)**

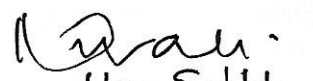
3. Oversight Committee will be comprising eleven members are as followings:
 - Ms. Roxana Quader, Additional Secretary-MOHFW as Chair of Oversight Committee
 - Dr. Kamal Uddin, Additional Secretary-MOHFW as Vice Chair of Oversight Committee
 - Prof. Dr. Mahmudur Rahman, Director IEDCR as Vice Chair of the Committee
 - Ms. Niru Samsunnahar, Joint Chief, Planning Unit, MOHFW as member
 - Mr. Md. Khalilur Rahman, Joint Secretary, MOWCA as member
 - Prof. Dr. M A Faiz, Ex DGHS & Malaria Expert as member
 - Prof. Dr. Ashif Mustoba Mahmud, IEDCR as TB Expert member
 - Mr. Leo Kenny, Country Director-UNAIDS as member
 - Dr. Sukumar Sarker, Senior Technical & Policy Adviser, USAID as member
 - Ms. Meaghan Buyers, First Secretary, High Commission of Canada as member
 - Mr. Shaheedul Islam (Helal) , Director-FBCCI as member
4. BCCM approved and authorized Executive Committee according to TOR described in BCCM Governance Manual comprising Chair & Vice-Chairs of BCCM and Chair and Vice-Chairs of Oversight Committee. **(Agenda 4)**
5. CCM Secretariat would send the COI declaration form once again to all members and alternate members with request to sign it and send back to CCM Secretariat with cut up date. **(Agenda 5)**
6. BCCM decided that fifth position holder in NGO constituency election FHI will be included as member of BCCM and alternate will be from the same organization as included for other NGOs' alternate members. **(Agenda 6)**
7. TB and malaria concept note would be submitted by 15 June 2014 and HIV/AIDS concept note would be submitted by 15 August 2014. Current PRs and NASP will submit the concept notes under new funding model (TB: NTP and BRAC; Malaria: NMCP and BRAC; HIV/AIDS: NASP, Save the Children Federation, Inc. and icddr,b). **(Agenda 7)**
8. CCM decided that all 3 diseases will submit concept notes as per GFATM allocated amount. **(Agenda 8.a)**

A justification letter to be sent to the GF shading lights on the requirement of the positions of Monitoring Officer as well as Administrative Assistant. **(Agenda 8. b)**

Salary of Administrative Assistant would be discussed before Hon'ble Minister & Chairperson of BCCM. It will be an agenda of next CCM meeting. **(Agenda 8. c)**

BCCM also decided to increase salary of cleaner cum peon up to 8000.00 BDT (Eight Thousand) but daily basis payment. **(Agenda 8. c)**

As there is no other issue to discuss, Hon'ble Chairperson thanked all participants for their participation within short time and lively discussion as well as valuable contribution to this meeting and announced closure of the meeting.


14.5.14
M M Neazuddin

Vice- Chairperson, BCCM
&

Secretary, Ministry of Health and Family Welfare

Annexure A

Participants Attended (not in order of Seniority, according to constituency) :

A. Members:

a) Government:

1. Mr. MM Neazuddin, Secretary, Ministry of Health & Family Welfare, Bangladesh Secretariat, Dhaka-1000.
2. Prof. Dr. Deen Md. Nurul Hoque, Director General –DGHS, Mohakhali Dhaka-1212.
3. Roxana Quader, Additional Secretary (PH & WHO), Ministry of Health & Family Welfare, Bangladesh Secretariat, Dhaka-1000.
4. Niru Shamsun Nahar, Joint Chief of Planning, Ministry of Health & Family Welfare, Bangladesh Secretariat, Dhaka-1000.
5. Prof. Dr. Mahmudur Rahman, PhD, Director IEDCR, IEDCR, Mohakhali, Dhaka-1212.
6. Syeda Afroza Begum, Joint Secretary, Ministry of Local Govt. Rural Development, Bangladesh Secretariat, Dhaka-1000.
7. Dr. Kamal Uddin Ahmed, Additional Secretary, Ministry of Home Affairs, Bangladesh Secretariat, Dhaka-1000.
8. Mr. Md. Shamsuzzaman, Joint Secretary, Ministry of Chittagong Hill Tract Affairs, Bangladesh Secretariat, Dhaka-1000.

b) Bilateral & Multilateral Organizations:

9. Dr. Francisco Katayama, Public Health Administrator, WHO, House # CWA 16, Road # 48, Gulshan # 2, Dhaka.
10. Mr. Leo Kenny, Country Coordinator, UNAIDS, IDB Bhaban (8th Floor), E/8 Begum Rokeya Sarani, Agargaon, Sher-e-Bangla Nagar, Dhaka-1207.
11. Dr. Sukumar Sarker, Senior Technical & Policy Adviser, USAID, Office of Population, Health and Nutrition, USAID/Bangladesh, US Embassy, Baridhara, Dhaka 1212.
12. Ms. Meaghan Byers, First Secretary, High Commission of Canada, Gulshan 2, Dhaka-1212.

c) Academia & Researcher:

13. Prof. Dr. Md. Sharfuddin Ahmed, Dean-Faculty of Public Health, Bangabondhu Sheikh Mujib Medical University (BSMMU), BSMMU, C Block, Shahbagh, Dhaka-1000.

d) Faith Based Organizations:

14. Debasish Nag, Advisor BHBCOP (Rtd. Deputy Sec), Bangladesh Hindu Budha Christian Unity Council, Dhaka.

e) KAP & PLWD

15. Mr. SK Anwar Hossain (TB affected), Lawyer and Lecturer, Khanika", P.O+ Thana and District: NAOGAON.
16. Ms. Hena Akhter, Secretary, Sex Workers Network of Bangladesh, 122 PC Culture Society, Shyamoli, Dhaka.
17. Mr. Shale Ahmed, Executive Director, Bandhu Social Welfare Society (BSWS), 99 Kakrail, Dhaka-1000.
18. Ms. Habiba Akter, President, Network of PLHIV, ED AAS & President NN PLWHA, House # 37/D (2nd floor), Road # 15, Banani, Dhaka -1213.

f) Non-Government Organizations:

19. Mr. M. M. Anwar Ullah, Executive Director, BRAVE, 271/38-A Niribili Project Shanker Dhanmondi, Dhaka.
20. Ms. Jesmin Prema, Chairperson, Chairman SKUS, 110, Shantinagar, Nilufar Building (1st Floor), Dhaka-1217.
21. Mr. Amzad Ali, Executive Director, HASAB, House# 53, Road# 3, Block# B, Niketon Gulshan-1, Dhaka-1212, Bangladesh.

g) Private Sector:

22. Mr. Shahedul Islam (Helal), Director, FBCCI, Managing Director, Bengal Pacific (Pvt.) Ltd, House # 15, Road # 12, Block # F Niketon, Gulshan-1, Dhaka-1212.

h) Principal Recipients (PRs):

23. Dr. Ashaque Hossain, LD- NTP, National TB Program, DGHS, Leprosy Control Institute and Hospital Complex, Mohakhali, Dhaka-1212.
24. Prof. Dr. Be-Nazir Ahmed, Director CDC and LD NMCP, NMCP, Directorate General of Health Services (DGHS), Mohakhali, Dhaka-1212.
25. Dr. Husain Sarwar Khan, LD- NASP, Road # 130, House # 11/B, Gulshan-01, Dhaka 1212.
26. Dr. Tasnim Azim, Director- Center for HIV/AIDS, icddr,b Niketon, Dhaka-1212.
27. Dr. Kaosar Afsana, Director-HNPP BRAC, BRAC Center (16th Floor), 75 Mohakhali, Dhaka-1212.

28. Dr. Simon Rasin, Chief of Party/ Technical Director HIV/AIDS, Save the Children, H# CWN (A) 35, Road# 43, Gulshan-2, Dhaka-1212.

B. Alternate Members

a) Bilateral & Multilateral Organizations:

29. Dr. Momena Khatun, Senior Health Advisor, Program Support Unit, CIDA, High Commission of Canada, Gulshan 2, Dhaka-1212.

b) KAP & PLWD

30. Mr. Bishuddanada Barua (PLWD-Malaria), Vill: Balaghata, PO :Bandarban, Sadar Upazila, Dist: Bandarban.
31. Ms. Pinky Sikder, Executive Director, BADHAN HijraSangha, Ka-66/1, Azhar Plaza (3rd Floor), Kuril Chowrasta, Dhaka-1229.

c) Non-Government Organizations:

32. Dr. Jahangir Hossain, Program Director, Care Bangladesh, Pagati Tower, 20-21 Kawran Bazar Dhaka.

d) Principal Recipients:

33. Dr. Jahirul Karim, DPM- Malaria, NMCP, Directorate General of Health Services (DGHS), Mohakhali, Dhaka-1212.
34. Dr. Sharful Islam Khan, icddr, HIV/AIDS project office, Niketon, Dhaka-1212.
35. Dr. Akramul Islam, Associate Director-HNPP BRAC, BRAC Center (16th Floor), 75 Mohakhali, Dhaka-1212.
36. Dr. Lima Rahman, Program Director HIV/AIDS, Save the Children, H# CWN (A) 35, Road# 43, Gulshan-2, Dhaka-1212.

e) Grant management Solution (GMS):

37. Mr. Ahmedul Ghani, Consultant -GMS

f) BCCM Secretariat:

38. Manaj Kumar Biswas, CCM Coordinator, CCM Secretariat, MOHFW. Dhaka
39. Sk. Md. Rajab Ali, Monitoring Officer, CCM Secretariat, MOHFW. Dhaka
40. Md. Faruk Miah, Administrative Assistant, CCM Secretariat, MOHFW. Dhaka.

Did not able (excused) attending for their important business:

1. Mohammed Nasim, Minister & BCCM Chairperson, Ministry of Health & Family Welfare, Bangladesh Secretariat, Dhaka-1000
2. Prof. Dr. A K Azad Chowdhury, Chairman (State Minister), UGC Bangladesh, Agargaon, Dhaka-1207.
3. Sushen Chandra Roy, Joint Secretary, Ministry of Social Welfare, Bangladesh Secretariat, Dhaka-1000.
4. Mr. Samim Mohammed Afzal, Director General, Ministry of Religious Affairs, Islamic Foundation, Agargaon Dhaka-1207.
5. Sultan Md. Iqbal, Member (Custom Intelligence & Audit), NBR, Ministry of Finance, NBR, Room No 512, Rajshya Bhaban, Segunbagicha, Dhaka.
6. Ms. Alexandra Maclean, Assistant Country Director, Care Bangladesh, Pagati Tower, 20-21 Kawran Bazar, Dhaka.
7. Mr. Mostofa Azad Chowdhury Babu, Director & Former Vice President, FBCCI, M/s. Mostafa Cold Storage (Pvt.) Ltd. Boldipurkur, Rangpur, House # 51/A, Road # 6/A, Appt. # 5/B Dhanmondi R/A, Dhaka-1205.
8. Mr. Abu Nomaan, Country Team Leader, LFA/UNOPS, House #3, Road #23/B, Gulshan-1, Dhaka-1212.