



Country Coordinating Mechanism (BCCM)

Health Services Division

Ministry of Health and Family Welfare

BCCM Secretariat

Subject: Minutes of the 20th Oversight Committee meeting.

Date (dd.mm.yy)	30.04.2018
Venue of the meeting	Conference Room, Ministry of Health and Family Welfare, Bangladesh Secretariat
Meeting started	11:00am
Meeting adjourned	01.30pm
Meeting Chaired By	Mr. Md. Habibur Rahman Khan Additional Secretary (PH&WH), HSD, MOHFW; and Chair, Oversight Committee of BCCM
Meeting Steered by	Mr. Manaj Kumar Biswas Coordinator, BCCM Secretariat
Total number of participants	22
Meeting attendance	<ul style="list-style-type: none">• Members of Oversight Committee: 11• The Global Fund Expert: 01• Principal Recipients (PRs): 08• BCCM Secretariat Staff: 02
Attendance list	Yes
Others supporting document	Yes

Meeting Agenda:

Agenda No.	Title of Agenda
Part One	
01	Approval of 19 th OC Meeting Minutes
02	Dashboard Presentation by PRs
03	Oversight Visit Report (Sylhet Division)
04	Update: <ul style="list-style-type: none">a. Technical Committee (former TWG) meeting updated by Chairsb. Final Report of NTP investigation by MOHFWc. Meeting with USP
05	Training implementation of PRs
Part Two	
06	Observer of recruitment process of PRs'
07	TA for BCCM Strengthening
08	Costed Workplan of BCCM Secretariat
09	Dispatch of old (unused) assets
10	Draft agenda of next BCCM meeting

The meeting started at 11:00am and was chaired by **Md. Habibur Rahman Khan**, Additional Secretary (PH&WH), HSD, MOHFW and Chair, BCCM Oversight Committee. At the commencement, Hon'ble Chair on behalf of BCCM Oversight Committee welcomed all the participants. The Chair requested BCCM Coordinator to steer the meeting in accordance with set agenda.

Accordingly, BCCM Coordinator started presenting the agenda one by one. The participants took part in the discussion and lead to the decisions.

Conflict of Interest: No Conflict of Interest has been reported.

DISCUSSION(S) AND DECISION(S):

Agenda Item # 1: Approval of 19th OC Meeting Minutes.

Discussions by the Constituencies:

BCCM Secretariat: Mr. Manaj Kumar Biswas, BCCM Coordinator presented 19th meeting decisions and implementation updates.

He also informed the meeting that Oversight Visit could not be increased to four per year (both inside and outside) due to budget ceiling. He also informed the meeting that very commonly the oversight team is comprised on 6-7 members. If it could be restricted to 5 (who are paid by BCCM Secretariat), additional visit will be possible.

He also informed the meeting that Prof. Dr. M A Faiz has been elected as Board Member from SEA Constituency in recent meeting at Delhi. But, no one has been selected for the Board Committee members though Bangladesh nominated three for three committees.

The Chairperson: Mr. Md. Habibur Rahman Khan, Additional Secretary (PH&WH), HSD, MOHFW and Chair of the Oversight Committee requested the participants to express their opinion. In case of having no comment, he proposed to endorse the meeting minutes and acknowledge updates.

Decision: *The 20th OC meeting acknowledged the decision implement status of 19th OC meeting and endorsed these meeting minutes.*

The 20th OC meeting decided that Oversight Committee visit team would be limited in 5 (Five) members with payment from BCCM Secretariat (Three diseases expert, one from MOHFW and one from Finance and PSM expert/KAP). But OC members from MLBL organization could be included with these 5 members team.

The 20th OC meeting acknowledged the selection of GF Board committees and election of GF Board Member and Alternate Members by the SEA Constituency. No one selected among the nominated three Board committee members from Bangladesh.

Prof. M. A. Faiz Vice Chair BCCM has been elected as GF Board Member from Bangladesh through the electronic vote by 11 countries CCM to the election commission of SEA Constituency. The voting result was declared the during the SEA Meeting in New Delhi during 23-24 April 2018.

Agenda Item # 2: Dashboard Presentation.

Discussions by the Constituencies:

BCCM Secretariat: Mr. Manaj Kumar Biswas, BCCM Coordinator requested Mr. Mohammad Harun-Or-Rasid, Deputy Coordinator to present the CCM Summary dashboard and requested PRs' to response on different issues and queries.

Mohammad Harun-Or-Rasid, Deputy Coordinator, BCCM Secretariat informed the meeting that PR and CCM Summary Dashboard was designed for previous grant i.e. New Funding Model which has already been ended. PRs have started new grants where indicators have been newly selected. Moreover, dashboard submission is not due yet. However, some PRs (icddr,b; Save the Children; & NMEP) has submitted their dashboard upon request to get the experience to shift to new grant. BCCM Secretariat has prepared CCM Summary dashboard with only these three PRs data and presented

OC member(s): Dr. Mahmudur Rahman PhD, Vice Chair of BCCM Oversight Committee opined that SR dashboard should be incorporated. For such development, we may communicate with The Global Fund take necessary steps. In addition, he opined that PRs should report separately for the activities and expenditures of FDMN.

Mr. Zahedul Islam, Country Project Director SAIPS/MSH seconded the statement by prof. Mahmudur Rahman.

GF CCM Expert: Mr. Abu Sayeed THE GLOBAL FUND CCM Expert informed the meeting that the issue is minor. Update of indicator first is the prerequisite to functionalize the dashboard with current grant. He also explained that no provision for maintenance is available since the beginning. In addition to these, he informed the meeting that SR dashboard has been developed meanwhile which has not been linked with CCM summary dashboard.

Principal Recipient(s): Mr. Omar Faruque, Save the Children informed the meeting that they experienced some difficulties in preparing their dashboard. The indicators for NFM and Funding Request Grants are different. The dashboard is not fit for Funding Request indicators. Although they have put data on current dashboard, they are not confident enough about the accuracy of result shown in their dashboard. He also informed the meeting that they had buffer stock from NFM grant which continued to support first quarter's activities. The procurement process has been completed in 1st quarter and expenditure will be reflected in the next quarterly report.

Mr. Masud Rana, Coordinator, HIV program of icddr'b informed the meeting that they procured some additional commodities from the savings of NFM grant. As a result, no procurement was not done in first quarter of new grant which resulted lower expenditure rate.

Prof. Dr. Sanya Tahmina, Line Director, NMEP informed the meeting that THE GLOBAL FUND approved the procurement of 30,00,000 LLIN for FDMN using the unspent amount of NFM grant which has already been procured. Currently, there is a communication gap between THE GLOBAL FUND and NMEP whether the amount is accounted in current grant or separately. The expenditure, shown in the dashboard, includes the cost of these LLIN resulting higher expenditure than budget.

Decision(s): *The 20th meeting of BCCM Oversight Committee acknowledged program updates presented through the CCM Summary Dashboard.*

The 20th meeting of BCCM Oversight Committee also decided to send request to The Global Fund for technical assistance to update the PR Dashboard and CCM Summary dashboard according for the new grants started from 1st January 2018.

The 20th meeting of BCCM Oversight Committee also decided that PRs should send graphical presentation of the current indicator until the dashboard is completely functional.

The 20th meeting of BCCM Oversight Committee also decided that PRs would report activities and expenditures for the FDMN in the meeting to ensure accurate reflection of country program but in the dashboard, PRs could report together for country program and FDMN program.

Agenda Item # 3: Oversight Visit Report (Sylhet Division).

Discussions by the Constituencies:

BCCM Secretariat: Mr. Manaj Kumar Biswas, BCCM Coordinator informed the meeting that visit reports of Sylhet division has recently been signed and circulated to the stakeholders. The recommendations, which are under implementation process, can be presented in the meeting.

OC member(s): Mr. Md. Habibur Rahman Khan, Additional Secretary (PH&WH), HSD, MOHFW and Chair, BCCM Oversight Committee proposed if there are no significant progress/update on the oversight recommendations, we may forward it to the next Oversight Committee Meeting i.e. 21st Oversight Committee.

Decision(s): *The 20th meeting of BCCM Oversight Committee decided to send the oversight visit recommendations and implementation updates to the next (21st) OC meeting.*

Agenda Item # 4a: Update - Technical Committee (former TWG) meeting updated by Chairs.

Discussions by the Constituencies:

BCCM Secretariat: Manaj Kumar Biswas, BCCM Coordinator requested Chairs of Technical Committees to update the meeting.

Chair(s) of Technical Committee(s): Prof. Dr. Shamiul Islam, Chair, TB & HIV Technical Committee informed the meeting that they have conducted their Technical Committee meeting on 05 February 2018 and 06 February 2018 for HIV and TB technical committee respectively. But one issue to be discussed in Oversight Committee and BCCM related to TB services by icddr,b in urban areas. icddr,b asking for payment for some investigations as other service providers (govt and non govt) are not taking any payment for investigation. The GF Secretariat also recommended to approve by LD NTP to permit to ask payment by the patient for investigation services by icddr,b.

No burning issues were included in TB Technical Committee meeting. HIV Technical Committee has been reformed according to the earlier decision of BCCM Oversight Committee which is needed to be endorsed by the BCCM.

Prof. Mahmudur Rahman opined that the issue should be discussed in the technical committee first and get the detailed information on the issue from respective implementer. Technical committee can forward with some specific proposal on which discussion may be done and decision will be taken accordingly.

Prof. Dr. Asif Mujtaba Mahmud opined that public-private partnership is a special strength of current TB program which is also included in the policy of National TB Program. Private practitioners contribute a significant portion of National TB case detection. Coexistence of free and paid health service is not new in our country where patient decides about their service point. As our objective is to improve services of TB, the model can be considered. However, it should be discussed in the Technical Committee meeting and forwarded to BCCM.

Prof. Dr. Sanya Tahmina, Chair, Malaria Technical Committee informed the meeting that they had no issue of merging Technical Working Group and Technical Committee since they had only one committee which is conducting their regular meeting.

Decision(s): *The 20th OC meeting decided that payment against investigation services to icddr,b TB Treatment care center should be discussed in TB Technical Committee in details. The oversight committee would take further action based on the TB Technical Committee decision.*

The 20th meeting of BCCM Oversight Committee decided to send newly formed HIV Technical Committee to the next BCCM Meeting for endorsement.

Agenda Item # 4b: Update - Final Report of NTP investigation by MOHFW.

Discussions by the Constituencies:

BCCM Secretariat: Mr. Manaj Kumar Biswas, BCCM Coordinator informed the meeting that the investigation team of MOHFW Bangladesh has completed their investigation. But, the report has not been disseminated. BCCM Secretion have not received any copy of the report. He requested PR NTP to update the meeting about the investigation by MOHFW.

NTP: Prof. Dr. Shamiul Islam, LD TBL & ASP informed the meeting that investigation team of MOHFW did not go for different investigation. Rather, they worked on the OIG report and concluded that alleged persons were unable to prove that they were not involved in the misappropriation mentioned in the OIG report. Thus, the amount is recoverable. He also informed the meeting that alleged persons also agreed to refund the amount collectively. About 70% of reported amount has already been deposited by them. Once the full amount is recovered, NTP will communicate with The Global Fund to adjust with their fund.

Decision(s): *The 20th meeting of BCCM Oversight Committee acknowledged the update.*

Agenda Item # 4c: Update - Meeting with USP.

Discussions by the Constituencies:

BCCM Secretariat: Manaj Kumar Biswas, BCCM Coordinator informed the meeting that United States Pharmacopia (USP) has come up with a proposal to strengthen the quality testing of

Pharmaceuticals for quality testing at different level which are required but currently unavailable. They are working with Directorate General of Drug Administration. They also identified some potential funding sources including The Global Fund, JICA, MSH, KOICA etc.

A meeting was conducted between Oversight Committee of BCCM and USP earlier, chaired by Prof. M A Faiz, where decision was made to include as agenda on the 20th Oversight committee meeting for discussion and, if necessary, forward to upcoming CCM meeting.

OC member(s): Prof. Dr. Mahmudur Rahman PhD, Vice Chair of BCCM Oversight Committee opined that the DGDA have the scope to test all the medicines regardless of funding sources. They can strengthen their facility to improve overall drug testing in the country.

Mr. Zahedul Islam, SIAPS informed the meeting that PQM and DGDA is working, under the USAID funding, to strengthen the laboratory facilities of DGDA for the certification of quality control with the deadline of 2019. Once the certification is done, we can conduct quality testing of each drug within the country. Before that we can ensure pre-qualification through including a clause into the product specification where sample will be collected and tested before shipment.

Mr. Md. Mujibur Rahman Islam, Deputy Chief – Planning, MOHFW informed the meeting that DGDA have already established an International Standard Laboratory for quality testing under last sector program. Another laboratory establishment is in progress under the current sector program. They might need some technical assistance for accreditation.

Mr. Md. Habibur Rahman Khan, Chair of BCCM Oversight Committee opined that we should try to strengthen and work for the accreditation of DGDA facilities. Thus, it can be forwarded with recommendation to CCM to take necessary decision and guidance for the accreditation.

Decision(s): *The 20th meeting of BCCM Oversight Committee decided to send the issue to next BCCM meeting.*

Agenda Item # 5: Training implementation of PRs.

Discussions by the Constituencies:

BCCM Secretariat: Manaj Kumar Biswas, BCCM Coordinator informed the meeting that most of the misappropriation in the program implementation occurs in training related activities. To minimize such misappropriation, Oversight Committee may establish some mechanism to oversee these activities across all PRs.

Principal Recipient(s): Prof. Dr. Samiul Islam, LD, TBL & ASP informed the meeting that they are facing challenges with the new TA-DA policy proposed by The Global Fund during program implementation.

Prof. Dr. Sanya Tahmina, LD, NMEP informed the meeting that Civil Surgeon, UHFO and other government officials are very reluctant to submit their tickets as they do not need to do so under the government policy. But, it is mandatory under The Global Fund funding. Thus, it becomes challenging to implement activities e.g. training and maintain records for future verification.

OC member(s): Prof. Dr. Mahmudur Rahman PhD, Vice Chair, BCCM Oversight Committee opined that it requires decision from Ministry rather than individual level discussion. For further discussion and decision, it should be send to the CCM but with a constructive proposal. To prepare the proposal, a committee can be formed in combination of oversight members' representative and the PRs.

Decision(s): *The 20th OC meeting decided to form a committee including three members from OC as mentioned below to draft a travel and perdiem policy for field visit monitoring/monitoring visit travel cost and per-diem for PRs. Committee members are from OC as following;*

- *Mr. Zahedul Islam, Country Project Director, SAIPS/MSH*
- *Dr. Saima Khan, Country Manager, UNAIDS Bangladesh*
- *Mr. Milon Kanti Datta, Retired Official, NBR*

The 20th OC meeting decided to oversee the training program irrespective of Govt and non Govt PRs randomly. PRs would inform the Oversight Committee thru BCCM Secretariat about their Training Plan and schedule for all training program.

Agenda Item # 6: Oversight Committee member in recruitment process of PRs'

Discussions by the Constituencies: BCCM Secretariat: Manaj Kumar Biswas, BCCM Coordinator informed the meeting that The Global Fund ensures online or physical presence of their member during the recruitment process of staff for NTP and BCCM Secretariat. The issue was raised by the NTP officials that if The Global Fund representative(s) attends their recruitment process as observer, why not for the others. It is desirable to implement same principle for all.

OC member(s): Prof. Dr. Mahmudur Rahman PhD, Vice Chair of BCCM opined that the situation has created as consequences of previous activities. However, the process has gained clarity and Oversight Committee may communicate with The Global Fund to practice it across the all PRs.

The Global Fund CCM Expert: Mr. Abu Sayeed, The Global Fund CCM expert opined that The Global Fund does not practice this in other countries. If Oversight Committee feels that the causes of this situation have overcome, it should be informed to The Global Fund while communicating and send recommendation accordingly.

Decision(s): *The 20th meeting of BCCM Oversight Committee decided to be present someone from OC in the recruitment process in PRs office and send a letter to The Global Fund secretariat for their information in writing to do same practice among the all PRs.*

Agenda Item # 7: TA for BCCM Strengthening.

Discussions by the Constituencies:

BCCM Secretariat: Manaj Kumar Biswas, BCCM Coordinator informed the meeting that BCCM Secretariat requires TA for Dashboard upgrade & maintenance, BCCM Retreat, Capacity Building of BCCM Staff. BCCM Secretariat has already communicated with The Global Fund and UNAIDS.

OC member(s): Dr. Saima Khan, Country Manager, UNAIDS Bangladesh informed the meeting that the possibility of managing TA funding from TSF is very low as they have already decided with their current budget. Next budget may permit but it will take about four-five months' time. However, workshop and some other activities can be funded from the country budget of UNAIDS which will be informed upon receipt of budget from BCCM Secretariat.

The Global Fund CCM Expert: Mr. Abu Sayeed, The Global Fund CCM expert opined that Program Manager and CCM Hub can be communicated for the assistance.

Decision(s): *The 20th meeting of BCCM Oversight Committee recognized the necessity of TA for BCCM Strengthening. The meeting also decided to send TA request by BCCM Secretariat to TA support providers organizations including UNAIDS, The Global Fund and USAID etc.*

Agenda Item # 8: Costed Work-Plan of BCCM Secretariat.

Discussions by the Constituencies:

BCCM Secretariat: Manaj Kumar Biswas, BCCM Coordinator informed the meeting that BCCM Secretariat has submitted the costed workplan to the CCM Hub after the discussion of last Oversight Committee meeting. However, quantity of oversight visits could not be increased due to budget ceiling. After negotiation and necessary verification, CCM Hub of THE GLOBAL FUND has approved the budget which has already been shared with all CCM and Oversight Members.

Decision(s): *The 20th meeting of BCCM Oversight Committee acknowledged the update about the Costed Workplan of BCCM Secretariat.*

Agenda Item # 9: Dispatch of old (unused) assets of BCCM Secretariat.

Discussions by the Constituencies:

BCCM Secretariat: Manaj Kumar Biswas, BCCM Coordinator informed the meeting that BCCM Secretariat some unused assets that are being stored for long. The asset list includes CPU & non-functioning Monitor; Printer (small size); Water filter (jar system); Fax machine; IPS with battery (old); and Telephone set. To dispatch these assets, we need approval from the Oversight Committee.

OC member(s): Prof. Dr. Mahmudur Rahman PhD, Vice Chair of BCCM opined that these assets have very minimum salvage value. He also suggested to conduct procurement committee meeting to decide about the sell/destroy (as applicable) of listed assets.

Decision(s): *The 20th meeting of BCCM Oversight delegated the authority to dispatch (sell or destroy as applicable) to the procurement committee of BCCM.*

Agenda Item # 10: Draft agenda of next BCCM meeting.

Discussions by the Constituencies:

BCCM Secretariat: Manaj Kumar Biswas, BCCM Coordinator informed the meeting that draft agenda of 94th BCCM meeting has been shared in file. He also opined that as the meeting is scheduled on 16 May of 2018, some further addition might be added.

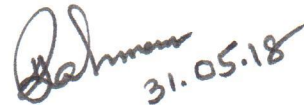
OC member(s): BCCM Oversight Committee carefully reviewed the draft agenda of the 94th BCCM meeting suggested to make the agenda as shown in the decision of this agenda item.

Decision(s): *The 20th meeting of BCCM Oversight proposed following agenda for next 94th BCCM Meeting:*

Tentative Agenda for 94th BCCM meeting:

- 1) Approval of the 93rd BCCM meeting minutes
 - 2) Presentation on oversight functions February- April 2018
 - 3) Updates on:
 - a) NTP investigation by Director MBDC & LD TBL&ASP, DGHS
 - b) HIV Treatment Care Support at Government Facilities (by LD, ASP)
 - c) The Global Fund Board Member Election by SEA Constituency
 - d) Constituency Consultation Meeting (NGO and KAP-PLHIV)
 - e) BCCM Secretariat Costed Workplan
 - 4) Lab strengthening for quality control of drugs /USP
 - 5) Endorsement: Technical Committee of HIV/AIDS
 - 6) TA for BCCM Secretariat
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Having no other issues to discuss, the Chairperson thanked all the participants for their attendance and active participation and wrapped up the meeting.


31.05.18

Md. Habibur Rahman Khan
Additional Secretary (PH&WH)
Health Services Division,
Ministry of Health and Family Welfare,
and
Chair, Oversight Committee of BCCM

**Bangladesh Country Coordinating Mechanism
20th Oversight Committee Meeting**

Attendance sheet

Venue: Conference Room, MOH&FW, Bangladesh Secretariat

Date: 30 April 2018

No	Salutation	NAME	Organisation	Title (Designation)	Phone	Email	Constituency	Membership Status	Signature
Chair & Vice Chair									
1	Mr.	Md. Habibur Rahman Khan	MOH&FW	Addl. Secratry (PH&WH)	+8801821716062	hbr02@yahoo.com	GOV	Chair of the OC	
2	Mr.	Prodip Ranjan Chakrabortay	MOHA	Additional Secretary	+8801715055491	prc5287@yahoo.com	GOV	Vice Chair of OC	
3	Prof.	Dr. Mahmudur Rahman, PhD	MOH&FW	Former Director, IEDCR	+8801711595139	mrahman57@hotmail.com	Academia	Vice Chair of OC	
Disease Specialist- Malaria									
4	Prof.	Dr. M. A. Faiz	Former Director General, DGHS	Malaria Expert	+880171300 8858	drmafaiz@gmail.com	Academia	Member	
5	Prof.	Dr. Meerjady Sabrina Flora	MOH&FW	Director, IEDCR	+8801713083893	meerflora@yahoo.com	GOV	Member	
Disease Specialist- TB									
6	Prof.	Dr. Asif Mujtaba Mahmud	<i>Ajgar Ali IEDCR Hospital</i>	TB Expert	+8801819238333	asifmahmud60@gmail.com	Private	Member	
7	Dr.	Iftexhar Rashid	USAID	Health System Strenthening		irashid@usaid.gov	ML/BL	Member	
Disease Specialist- HIV									
8	Dr.	Tasnim Azim	Former Director, Center for HIV/AIDS, icddr.b	HIV Expert	+8801713090403	azim.tasnim@gmail.com	Academia	Member	
9	Dr.	Saima Khan	UNAIDS	HIV Expert	+8801730057832	khans@unaids.org	ML/BL	Member	
Specialist-Finance									
10	Dr.	A. E. Md. Muhiuddin Osmani	MOH&FW	Jt Chief, Planning	+8801817117703	osmani_mu@yahoo.com, muhiuddin.osmani@gmail.com	GOV	Member	
11	Mr.	Milon Kanti Datta	BHBCOP	Member Secretary	+8801727346990	milon_kanti_datta@gmail.com	FBO	Alternate	
Program Management Specialist									
12	Mr.	Md. Motaher Hossen <i>MA Hossen</i>	MOH&FW	Dep: Secretary	+8801779212099	motaher6679@gmail.com	GOV	Member	
13	Ms.	Gabrielle Mathieu	GAC	First Secretary	+8801713013199	gabrielle.mathieu@international.gc.ca	BL	Member	

No	Salutation	NAME	Organisation	Title (Designation)	Phone	Email	Constituency	Membership Status	Signature
14	Mr.	Kamrul Hasan Kenedy	Renata Limited	Head of Inst. Buss & Health Care product	+8801817049448	kenedy@renata-ltd.com	PS	Member	
Procurement Specialist									
15	Mr.	Zahedul Islam	MSH/SAIPS	Country Project Director	+8801713238655	zaislam@msh.org	ML/BL	Member	
16	Dr.	S. M. Abu Zahid	USAID	Team Leader, GH Pro	+8801711886886	smazahid@hotmail.com	ML/BL	Alternate	
KAP-PLHIV									
17	Mr.	Ahsanul Alam Kishore	PLWD	PLHIV	+8801833104791	ahsanul.kishore@gmail.com	PLHIV	Member	
18	Ms.	Aleya Akter Lily	CSW's Network of Bangladesh	KAP TB	+8801816657732	showshg@gmail.com	KAP-TB	Member	
GF CCM Expert(s)									
19	Mr.	Abu Sayeed	GMS (Former)	Lead Consultant	+8801711521145	asayeed@techai.com	Expert	Consultant	
BCCM Secretariat									
20	Mr.	Manaj Kumar Biswas	BCCM Secretariat	BCCM Coordinator	+8801718171958	bccmcoordinator@gmail.com	CCM	Member (Non Voting)	
21	Mr.	Mohammad Harun-Or-Rasid	BCCM Secretariat	Deputy oordinator	+8801817524001	dc.bccm@gmail.com	CCM	Member Administrative Support (Non voting)	
PRs									
22	Prof.	Dr. Sanya Tahmina	NMCP	Director CDC & LD NMCP	9454279, +880191	directordcbd@gmail.com	Malaria	Member	
23	Prof	Dr. Shamiul Islam	NTP, DGHS	Director MBDC and LD, NTP	01712591887	directormbdc@gmail.com	TB	Member	
24	Dr.	Akramul Islam	BRAC	Director, TB, Malaria and WASH, BRAC	+8801711837746	akramul.mi@brac.net	Malaria	Member	
25	Dr.	Sharful Islam Khan	ICDDR'B	Scientist and Head, Program for HIV and AIDS, IDD, icddr.b	+8801713040944	sharful@icddr.org	HIV/AIDS	Member	
26	Dr.	Lima Rahman	SC	Chief of Party, HIV/AIDS Program, Health, Nutrition &	+8801713064044	Lima.rahman@savethechildren.org	HIV/AIDS	Member	
27	Dr.	Md. Belal Hossain	NASP	Director & PM, ASP	+8801711894740	drbelalhossain4963@gmail.com	HIV/AIDS	Alternate	
28	Dr.	M M Aktaruzzaman	NMCP	DPM- Malaria	+8801711302584	mmaktaruzzaman93@gmail.com	Malaria	Alternate	
29	Dr.	Ahmadul Ahmedul Hasan Khan	NTP, DGHS	M&E Specialist, NTP	01711782063	npnctpan@gmail.com	TB	Alternate	

