

MINUTES OF THE EIGHTH MEETING OF THE EXECUTIVE COMMITTEE OF THE STATE AIDS CONTROL SOCIETY, UNION TERRITORY, CHANDIGARH HELD ON 28.4.2003 AT 4.00 P.M. IN THE OFFICE ROOM OF SECRETARY HEALTH, CHANDIGARH ADMINISTRATION, U.T. SECRETARIAT, SECTOR-9, CHANDIGARH

PRESENT

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| 1. | Sh. Karan A. Singh, IAS
Finance Secretary-cum-
Secretary Health and Chairman,
State AIDS Control Society, Chandigarh | Chairman |
| 2. | Shri M.P. Singh,
Commissioner, Municipal Corporation and
Special Secretary Health, Chandigarh Administration | Member |
| 3. | Dr. C.P. Bansal,
Director Health Services, Chandigarh Administration | Member |
| 4. | Dr. M.P. Minocha,
Director Family Welfare, Chandigarh Administration | Member |
| 5. | Dr. Neeraj Nagpal,
General Secretary, IMA, Chandigarh Branch | Member |
| 6. | Dr.(Mrs.) S.K. Sandhu,
President, FPAI (Mohali Branch) | Member |
| 7. | Dr. N.M. Sharma,
Project Director,
State AIDS Control Society, Union Territory, Chandigarh | Member Secretary |

AGENDA ITEM NO. 1

CONFIRMATION AND REVIEW OF THE RECOMMENDATIONS OF THE SEVENTH MEETING OF THE EXECUTIVE COMMITTEE.

The proceedings of the seventh meeting of the Executive Committee held on 30th September, 2002 were confirmed. Thereafter, the Executive Committee took note of the follow-up action taken on the proceedings of the last meeting of the Executive Committee.

AGENDA ITEM NO. 2

APPROVAL FOR EXTENSION OF SERVICES OF STAFF UPTO 29.2.2004.

The Executive Committee approved that services of the staff of the State AIDS Control Society working on deputation and on contractual basis may be extended upto 29.2.2004.

AGENDA ITEM NO. 3

APPROVAL FOR EXTENSION OF PROJECTS IMPLEMENTED THROUGH NGOs.

The Executive Committee approved the continuation of the following Intervention Projects/AIDS Awareness Projects sanctioned to NGOs for another one year and release of grant as under :-

(a) Intervention Projects

S.No.	Name of the Project	Name of the NGO	Amount
1.	Intervention Project for awareness and prevention of HIV/AIDS/STDs alongwith syndromic management of STDs among Truckers	Society for Service to Voluntary Agencies (SOSVA)	5.44 lacs
2.	Intervention Project for HIV/AIDS/STDs/RTIs for Rickshaw Pullers	Family Planning Association of India (Mohali Branch)	5.63 lacs
3.	Intervention Project for Migrant Population of Colony No. 4	Society for Education Health & Allied Trainings (SEHAT)	6.70 lacs
4.	Intervention Project for Jail Inmates	Indian Council of Social Welfare (Chandigarh Chapter)	1.11 lacs
5.	Intervention Project for Street Children	Progressive Education Society	6.34 lacs
6.	Intervention Project for Ram Darbar – CSWs, IVDUs & Migrant Population	Family Planning Association of India (Mohali Branch)	6.70 lacs
7.	Intervention Project for Migrant Population of Colony No. 5	Yuvsatta	6.70 lacs
8.	Intervention Project for Migrant Population of Daddu Majra Colony	All India Women's Conference	6.70 lacs

The Executive Committee approved the request of Surya Foundation, an NGO to surrender Targetted Intervention Project for Migrant Population of Bapu Dham Colony, sanctioned to them by the State AIDS Control Society, U.T. Chandigarh. The Committee also approved that the next installment of grant may be released to the NGO for four months only so that the process for the transfer of the project to another eligible NGO may be completed by that time.

(b) AIDS Awareness Projects

S.No.	Name of the Project	Name of the NGO	Amount
1.	Interactive Voice Response System- Computerised Tele-Counselling Services	Servants of the People Society	2.67 lacs
2.	Project for Counselling Services for HIV/AIDS/STDs	Indian Red Cross Society, U.T. Chandigarh	3.70 lacs
3.	Project for sensitization and awareness generation amongst Barbers/Hair Dressers and Beauty Saloons	Citizens Awareness Group	1.10 lacs

(c) School AIDS Education Programme

S.No.	Name of the NGO	Amount
1.	Indian Council of Social Welfare (Chandigarh Chapter)	0.45 lacs

The grant will be released to the NGOs for the implementation of above mentioned Targeted Intervention and IEC Projects including School AIDS Education Programme as per NACO guidelines and also subject to satisfactory performance report received on evaluation.

AGENDA ITEM NO. 4

RATIFICATION OF THE DECISIONS TAKEN BY THE CHAIRMAN OF THE STATE AIDS CONTROL SOCIETY, UNION TERRITORY, CHANDIGARH

The Executive Committee ratified the following major decisions taken by the Chairman :-

- 4.1** The Executive Committee approved the purchase of Blood Bags, Blood Bank Consumables and Elisa Kits for Hepatitis C Virus for Blood Banks of PGI, Govt. Medical College, Sector-32 and General Hospital, Sector-16, Chandigarh and Blood Bags and Blood Bank Consumables for Blood Banks of PGI, Govt. Medical College, Sector-32 and General Hospital, Sector-16, Chandigarh amounting to Rs. 10,40,726/- including sales tax and Rs. 8,08,306 including sales tax respectively.

- 4.2 **Appointment of NGO Adviser :-** The Executive Committee approved the appointment of Mrs. Saryu D. Madra who was working as Assistant Director (IEC) as NGO Adviser.
- 4.3 **Procurement of Elisa Kits for Hepatitis C Virus :-** The Executive Committee approved the purchase 206 Elisa kits amounting to Rs. 5,52,529/- for Blood Banks of PGI, Govt. Medical College, Sector-32 and General Hospital, Sector-16, Chandigarh.
- 4.4 **Procurement of HIV Rapid Test Kits:-** The Executive Committee approved the purchase of 6750 Test kits amounting to Rs. 1,85,196/- for Blood Banks and VCTCs of PGI, Govt. Medical College, Sector-32 and General Hospital, Sector-16, Chandigarh.
- 4.5 **Appointment of Assistant Director (IEC) and Divisional Assistant :-** The Executive Committee approved the appointment of Mrs. Rekha Gupta and Ms. Geeta Singla as Assistant Director (IEC) and Divisional Assistant respectively.

AGENDA ITEM NO. 5

APPROVAL FOR AIDS AWARENESS THROUGH ALL INDIA RADIO.

The Executive Committee approved the broadcasting of four advertisements on AIDS awareness every day and sponsoring of weekly programme "Baton Baton Mein" for Youth on All India Radio during the year 2003-2004.

AGENDA ITEM NO. 6

APPROVAL FOR THE OBSERVANCE OF FAMILY HEALTH AWARENESS CAMPAIGN FROM 16TH JUNE TO 30TH JUNE, 2003.

The Executive Committee approved that the next round of Family Health Awareness Campaign from April 2003 to June 2003 may be observed in U.T. Chandigarh from 16th June to 30th June, 2003 by involving various departments of the Chandigarh Administration, particularly, Social Welfare Department, Adult Education Department, Family Welfare Department and NGOs as done in the previous rounds.

AGENDA ITEM NO. 7

LEAVE TO THE CONTRACTUAL STAFF OF THE STATE AIDS CONTROL SOCIETY, UNION TERRITORY, CHANDIGARH

The Executive Committee approved that the leave pattern suggested by NACO i.e. 30 days accrued/Earned Leave to the contractual employees (i.e. 2 ½ days per month), if the contract period is more than one year and 10 days sick leave in a year for the staff working on contractual basis in State AIDS Control Society, U.T. Chandigarh, may be adopted w.e.f. 1st April, 2003

It was also decided in the meeting that multiple insertions of scroll advertisement run during the telecast of movies throughout the day and one spot advertisement each displayed in Siti Hulchul (News in Hindi and Punjabi, morning and evening transmission) on Siti Cable may be continued @ Rs. 13,650/- per month during the year 2003-2004.

The meeting concluded with a vote of thanks to the Chair.
