



CHANDIGARH STATE AIDS CONTROL SOCIETY, CHANDIGARH
INTERNATIONAL HOSTEL, (NEAR PGIMER), MADHYA MARG, SEC 15, CHANDIGARH
PHONE NO. 2783300, 2544563, FAX NO. 2700171

To

Special Secretary Finance,
Chandigarh Administration,

Director Health Services-cum-Chairman,
Administrative Committee, CSACS,
Chandigarh Administration

District Family Welfare Officer
Sector 22 C, Chandigarh

Senior Superintendent of Police
Union Territory, Chandigarh

President, IMA, Chandigarh Branch,
SCO 180-181, Sec 8 C, Madhya Marg,
Chandigarh

President,
FPAI-SEHAT Bhawan,
Site No.3, Phase 3-A,
Sector-53, Mohali Branch, Mohali

Representative,
Chandigarh Network of Positive People,
International Hostel, Sector 15,
Chandigarh

Memo No.CSACS/Admin/2010/

Dated, Chandigarh the

Subject:-

Proceedings of the 20th meeting of the Executive Committee of the Chandigarh State AIDS Control Society, Union Territory, Chandigarh.

A copy of the proceedings of the 20th meeting of the Executive Committee of the Chandigarh State AIDS Control Society, Union Territory, Chandigarh held on **08.11.2010** at **4.00 P.M.** in the office of Health Secretary-cum-Chairman, CSACS, Chandigarh Administration, U.T. Secretariat, Deluxe Building, Sector 9, Chandigarh, is enclosed herewith for your kind information and further necessary action please.

- sd -
Project Director
CSACS, U.T.,
Chandigarh

✓ Endst.No.CSACS/Admin/2010/ 6535

Dated, Chandigarh the 16/11/10

A copy of the above is forwarded to the P.A to Secretary Health, Chandigarh Administration for information of the Officer, please.

Accepto 16/11/10
Project Director
CSACS, U.T.,
Chandigarh

3. Mr. Preet Kanwal Singh
Deputy Director (IEC)
Chandigarh State AIDS Control Society
Chandigarh
4. Dr. Ravpreet Kaur,
Deputy Director (BS),
Chandigarh State AIDS Control Society,
Chandigarh

The meeting was chaired by the Secretary Health-cum-Chairman CSACS, Chandigarh. At the outset, the Chairman CSACS welcomed all the members and thanked everyone for attending the meeting.

The Project Director apprized the members of the huge success of the Red Ribbon Express Campaign which was held in Chandigarh from 13th October to 16th October 2010. More than 13,000 people viewed the exhibition on the train. 1200 visitors sought counseling services and availed of the free testing and treatment facilities. The Mobile IEC Van is moving around for one month, in the urban slums, to create awareness and sensitizes almost 1,000 people every day. The HLL partners have successfully established number of non-traditional outlets for condom distribution and strengthened those already existing.

After this, the agenda was discussed item wise.

AGENDA ITEM NO. 1

The proceedings of the 19th meeting of the Executive Committee held on 24.05.2010 were confirmed.

AGENDA ITEM NO. 2

The Executive Committee took note of the follow up actions taken on the proceedings of the last meeting and expressed its satisfaction on the same.

AGENDA ITEM NO. 3

RATIFICATION

3.1 Re-appropriation of Budget for the year 2010-2011 for IEC Activities.

3.1.2 Regional STI TOT Workshop – Funds utilization

3.1.3 Procurement of furniture for ICTC at Police Hospital, Sec. 26, Chandigarh

The Executive Committee ratified all the above mentioned issues

AGENDA ITEM NO. 4

Recruitment of Contractual Staff in Model Blood Bank - PGIMER

The Executive Committee allowed the Model Blood Bank, PGIMER to recruit the staff sanctioned by NACO for successful functioning of the Model Blood Bank, through the recruitment process of PGIMER. The recruitment would be in accordance with eligibility

criteria, educational qualification and rate of salary as decided by NACO which should be communicated to PGIMER. The salary per month for the staff to be recruited at Model Blood Bank will be released through e-banking by Chandigarh State AIDS Control Society.

AGENDA ITEM NO.5

Release of grant-in-aid to partner NGOs implementing TI projects among core and bridge population

The Executive Committee directed the Project Director to ensure strict vigilance and monitoring of the TI Projects. The Executive Committee placed the condition that the grant-in-aid to the TI projects should be released only on receipt of half yearly satisfactory progress report and statement of expenditure of the projects for the period up to October 31, 2010. Further, the Grant-In-Aid of ₹ 78,65,391/- (Rupees Seventy Eighty Lakhs Sixty Five Thousand Three Hundred and Ninety One Only) for implementing TI projects for the period from November 1, 2010 to April 30, 2011 will be released after adjusting the unspent balance available with the NGOs as on October 31, 2010. The Project Director would personally ensure that the grant is utilized for the purpose for which it was released.

AGENDA ITEM NO.6

Release of grant-in-aid to State Training Resource Centre

Executive Committee approved to release ₹ 4,05,000/- (Rs. Four Lakhs and Five Thousand Only) as 50% of the total sanctioned budget to State Training Resource Centre (STRC) through Director, PGIMER, Chandigarh for imparting trainings to staff of TI Projects in Chandigarh.

AGENDA ITEM NO.7

IEC ACTIVITIES

1. Procurement of 20 nos. of Canopies:- Executive Committee approved to procure 20 nos. of canopies at the approximate rate of ₹ 6000/- each for distributing to Partner NGOs.
2. Observance of World AIDS Day, 2010:- Executive Committee approved to conduct a candle light walk for the observance of World AIDS Day 2010. NSS volunteers will participate in the walk. The expected tentative expenditure of ₹ 4,00,000/- (Rs. Four Lakhs Only) was approved for observing World AIDS Day.

It was also decided that a Hot Air Balloon would be installed in the city during those days and screening of cinema slides on HIV/AIDS be made mandatory in all cinema halls.

3. One month Campaign FMs:- Executive Committee approved to start One month Campaign over both FMs i.e. 94.3 My FM and 92.7 Big FM in the month of December, 2010 on HIV/AIDS awareness.

AGENDA ITEM NO.8

Implementation of AEP Programme in Schools

Executive Committee approved the plan of CSACS to complete the training of the rest of the Govt. Schools in Chandigarh on the AEP Module and provide copies of modules to the schools.

AGENDA ITEM NO.9

Adhoc Appointment of Supporting CSACS Office Staff

Adhoc appointment, for a period of 3 months through walk-in interview, to appoint supporting office staff for CSACS was approved by the Executive Committee. The posts are to be advertised through newspaper advertisement.

AGENDA ITEM NO.10

Any other Point with the Permission of the Chair

1. It was decided ^{not allowed} that the plan to install bus back panels on CTU Buses, for HIV/AIDS awareness would be stalled in view of the high cost for this activity, being demanded by the agency contracted by CTU. In place of this, the funds sanctioned by NACO for this activity should be used to install hoardings and make wall paintings in Punjabi and Hindi languages at various places in the city, specially at Bus Stands, Taxi Stands, Slum Areas. Cinema slides should be prepared for mandatory screening in all cinema halls of the city.
2. A box of free premium condoms be placed in the Glassy Bar, Baithak, Kalagram,
3. A CME in collaboration with RCH should be held for the Doctors of IMA.

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

Heepta
Project Director
CSACS
8/11/10

W. K. S.
12/10/10
DHS-cum-Chairman
Administrative Committee
CSACS

[Signature]
Secretary Health-cum-Chairman
CSACS