

**MINUTES OF THE 18TH MEETING OF THE EXECUTIVE COMMITTEE OF THE
CHANDIGARH STATE AIDS CONTROL SOCIETY, CHANDIGARH HELD ON
11TH JANUARY, 2010 AT 11.00 A.M. IN THE OFFICE OF SECRETARY HEALTH,
CHANDIGARH ADMINISTRATION, SECTOR -9, U.T. CHANDIGARH.**

PRESENT

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| 1. | Sh. Ram Niwas, IAS
Secretary Health-cum-Chairman,
SACS, Chandigarh | Chairman |
| 2. | Dr. M. S. Bains,
Director Health & Family Welfare
Chandigarh Administration | Member |
| 3. | Sh. Madhur Verma, IPS
Superintendent of Police
R/o Senior Superintendent of Police
Chandigarh Administration | Member |
| 4. | Dr. Rajiv Wadhera
District Family Welfare Officer
Chandigarh Administration. | Member |
| 5. | Dr. R.S. Bedi,
Vice President, IMA, Chandigarh
Branch,
R/o Dr. Zora Singh, President , IMA
SCO 180-181, Sec 8/C, M.Marg,
Chandigarh | Member |
| 6. | Dr. Manmohan Kaur, President
FPAI-Mohali Branch,
SEHAT Bhawan, Site No.3,
Phase 3A, Sector-53, Mohali | Member |
| 7. | Dr. Vanita Gupta,
Project Director,
Chandigarh State AIDS Control Society,
U.T., Chandigarh | Member Secretary |

OFFICIALS FROM CHANDIGARH SACS

1. Mr. Ashwani Dogra
Assistant Director (Finance)
Chandigarh State AIDS Control Society
Chandigarh
2. Mr. Sandeep Mittal,
Deputy Director (TI),
Chandigarh State AIDS Control Society,
Chandigarh.
3. Mr. Preet Kanwal Singh
Deputy Director (IEC)
Chandigarh State AIDS Control Society
Chandigarh

The meeting was chaired by the Secretary Health-cum-Chairman, CSACS, Chandigarh.

At the outset, the Chairman, SACS welcomed all the members and thanked everyone for attending the meeting. After that, item wise discussions were held on the placed agenda.

AGENDA ITEM NO. 1

CONFIRMATION OF THE PROCEEDINGS OF THE 17TH MEETING OF THE EXECUTIVE COMMITTEE CHANDIGARH STATE AIDS CONTROL SOCIETY, CHANDIGARH.

The proceedings of the seventeenth meeting of the Executive Committee held on 09.09.2009 were confirmed.

AGENDA ITEM NO. 2

ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE 17TH MEETING OF THE EXECUTIVE COMMITTEE

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

AGENDA ITEM NO. 3

RE-APPROPRIATION

RE-APPROPRIATION OF FUNDS-RATIFICATION THEREOF

Executive Committee approved the re-appropriation of funds as per NACO

Directions as per table below:-

Sr. No	Description of expenditure	Re-appropriation of funds			Amount of expenditure to the extent of re-appropriated
		From	To	Approved Budget	
1	Making of Syndromic Case Management STI/RTI flow charts (NACO Guidelines) for NACO Designated STI Clinics & Peripherals Health facilities and making of a Documentary film on STI/RTI for spreading awareness among patients & general population.	Sub component 1.4.3 (Training)	Sub component 1.4.4 (Procurement of consumables)	1.80 lakh	0.45 lakh (tentative cost)
2	Ghazal & Walk for World AIDS Day	1.2.1.1(Mass Media, TV, Radio and Newspaper)	1.2.1.4(Events like WAD, VBDD, IYD etc.)	11.04 lakh	1.07 lakh
3	Installation of Bus Panels (10 more nos. of CTU Buses)	1.2.1.1(Mass Media, TV, Radio and Newspaper)	1.2.1.3(Out Door & Mid Media)	11.04 lakh	2.40 lakh

AGENDA ITEM NO. 4

IEC Division

4.1. The permission for Special Campaign over FM Radio

Executive Committee approved to start Special Campaign over FM Radio from 15.1.2010 to 31.1.2010, 01.02.2010 to 28.02.2010 and 01.03.2010 to 31.03.2010 comprising information about facilities available for PLHAs, Condom Usage and ICTCs & STIs to create HIV/AIDS awareness.

4.2. Glow Sign Board at Railway Station:

Executive Committee approved to display awareness messages on LCD Screens at Chandigarh Railway Station from January 15 to March 15, 2010 following proper NACO approved purchase procedure.

4.3 Second phase of Red Ribbon Express

Executive committee was informed about the arrival of Red Ribbon Express at Chandigarh railway Station on Oct 13, 2010 (stop for 3 days) and committee gave approval to do the needful for the arrival of the train.

4.4 Tableaus for 26th January, 2010 parade.

Executive Committee approved the proposal to prepare a tableau for the participation in the parade on 26th January, 2010.

AGENDA ITEM NO.5

GRANT IN AID TO 4 BLOOD BANKS FOR ORGANIZING VBD CAMPS

Executive Committee approved to release of grant by adopting the new patterns of assistance @ Rs. 5,000/- per camp (Rs. 2,500/- from SBTC and Rs. 2,500/- from State Health Department Grant), as per NACO directions as given below:-

- a. Donors refreshment @ Rs. 10/- per donor
- b. Donors certificates @ Rs. 600/- per camp
- c. Donor card, badges/pins @ Rs. 15/- per donor
- d. Facility for transportation – hiring a vehicle, POL etc. maximum upto Rs. 500/- per camp.
- e. The grant amounting to Rs. 25000/- (50 camps x Rs. 500/- per camp for POL) be deducted from the total grant proposed for Blood Bank, GMSH 16, as the grant for POL for GMSH 16 will be kept with SBTC, since the donated publicity van Bolero of SBTC is being utilized by the Blood Bank, GMSH 16.
- f. DA/Honorarium to staff assisting for organizing the camp @ Rs. 800/- per camp – for office staff, counselor and lab. technicians Rs. 125/- per day and for semi skilled/unskilled Rs. 75/- per day.
- g. Banner/posters/IEC material @ Rs. 600/- per camp
- h. Donor certificates, donor badges, donor pins, IEC material and posters may be prepared in bulk by Blood Banks for their VBD Camps target.

S.N.	Name of the blood bank	No. of VBD 2008-09 [as per CMIS report]	Estimate Camps for the year 2009-2010	Total amount of grant admissible (Rs. 2500/- from State Rs. 2500/- from SBTC i.e. 5000/- for per camp)	SBTC share @ Rs. 2500/- per camp
1.	Deptt. of Transfusion Medicine, PGIMER, Chandigarh	34913	350 camps	Rs. 17,50,000/-	Rs. 8,75,000/-
2.	Deptt. of Immuno-haematology & Transfusion Medicine, GMCH 32, Chandigarh	9189	100 camps	Rs. 5,00,000/-	Rs. 2,50,000/-
3.	Blood Bank, Govt. Multispeciality Hospital, Sector 16, Chandigarh	3554	50 camps	Rs. 2,50,000/-	Rs. 1,25,000/-
4.	Rotary Blood Bank, Sector 37-A, Chd.	10364	100 camps	Rs. 5,00,000/-	Rs. 2,50,000/-
		58020	600 camps	Rs. 30,00,000/-	Rs. 5,00,000/-

AGENDA ITEM NO.6

IMPLEMENTATION OF AEP

Executive Committee approved to implement the Adolescence Education Programme (AEP) in schools and start the training of teachers.

AGENDA ITEM NO.7

HIV/AIDS AWARENESS FOR RAILWAY EMPLOYEES

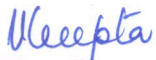
Executive Committee approved to organize a Sensitization Program for Railway Employees (Class IV) on 17.01.2010

AGENDA ITEM NO.8

ANY OTHER POINT WITH THE PERMISSION OF THE CHAIR

- Worthy Chairman suggested to organize a HIV/AIDS awareness programme for Truckers in Transport Area and for CTU employees. Also an intensive campaign to be conducted in Colony No. 4 & 5.

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



Project Director
CSACS



DH&FW-cum-Chairman
Administrative Committee
CSACS



Secretary Health-cum-Chairman
CSACS