

MINUTES OF THE SEVENTH MEETING OF THE EXECUTIVE COMMITTEE OF THE STATE AIDS CONTROL SOCIETY, UNION TERRITORY, CHANDIGARH HELD ON 30.9.2002 AT 3.00 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. | Mr. Dilip Kumar,
Joint Secretary Finance, Chandigarh Administration | Member |
| 4. | Dr. C.P. Bansal,
Director Health Services, Chandigarh Administration | Member |
| 5. | Dr. M.P. Minocha,
Director Family Welfare, Chandigarh Administration | Member |
| 6. | Dr. G.S. Kochhar,
President, IMA, Chandigarh Branch | Member |
| 7. | Dr.(Mrs.) S.K. Sandhu,
President, FPAI (Mohali Branch) | Member |
| 8. | 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 SIXTH MEETING OF THE EXECUTIVE COMMITTEE.

The proceedings of the sixth meeting of the Executive Committee held on 5th March, 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 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 2002-2003.

AGENDA ITEM NO. 3

SCHOOL AIDS EDUCATION PROGRAMME

The Executive Committee approved the enhancement of grant under School AIDS Education Programme as per revised guidelines of the NACO to the following NGOs as under :-

S.No.	Name of the NGO	No. of Schools	Amount Per Year
1.	Voluntary Health Association of Punjab	30	Rs. 45,000/-
2.	Indian Council of Social Welfare (Chandigarh Chapter)	30	Rs. 45,000/-

AGENDA ITEM NO. 4

APPROVAL TO THE ACCEPTANCE OF SURRENDERED TARGETTED INTERVENTION PROJECT FOR MIGRANT POPULATION OF MAULI JAGRAN COLONY SANCTIONED TO UNNAT BHARAT VIKAS, AN NGO

The Executive Committee approved the decision of Unnat Bharat Vikas, an NGO to surrender Targetted Intervention Project for Migrant Population of Mauli Jagran Colony, sanctioned to them by the State AIDS Control Society, U.T. Chandigarh, w.e.f. 16.3.2002. The Committee also approved the expenditure incurred by the NGO on the various sanctioned activities amounting to Rs. 70,939.

AGENDA ITEM NO. 5

APPROVAL OF THE AUDITED BALANCE SHEET FOR THE YEAR 2001-2002

The Executive Committee approved the Audited Balance Sheet for the year 2001-2002 placed before the committee.

It was also decided in the meeting:-

- (i) To circulate the details of expenditure under following sub-components to all the members:-
- (a) Financial support to NGOs for Targetted Intervention Projects
 - (b) IEC Awareness
 - (c) Blood Safety
 - (d) Operational Expenses
- (ii) A copy of the Annual Action Plan for the year 2002-2003 approved by NACO may be circulated to all the members during the next Executive Committee Meeting.

AGENDA ITEM NO.6

APPOINTMENT OF AUDITOR

The Executive Committee approved the appointment of M/s. P.L. Mittal & Co. as an Auditor for the financial year 2002-2003 also as per the recommendations of the 5th meeting of the Executive Committee.

AGENDA ITEM NO. 7

UPGRADATION OF INTERACTIVE VOICE RESPONSE SYSTEM (IVRS) INSTALLED BY STATE AIDS CONTROL SOCIETY, UNION TERRITORY, CHANDIGARH

The Executive Committee approved the upgradation of IVRS System installed by the State AIDS Control Society, Union Territory, Chandigarh in the premises of the Servants of the People Society, an NGO as per the recommendations of the Regional Computer Centre. The Committee also approved the expenditure of Rs. 2.00 lacs on the purchase of one more P.C. with Dialogue IVRS Card and two more telephone lines recommended by Regional Computer Centre in order to cope with increased load of calls.

AGENDA ITEM NO. 8

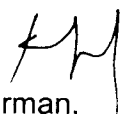
CONVERSION OF DEPUTATION POSTS TO CONTRACTUAL POSTS.

The Executive Committee approved that the National AIDS Control Organisation, Govt. of India may be requested to allow the State AIDS Control Society, U.T. Chandigarh, to fill the following vacant deputation posts on contractual basis till suitable officials are available to join on deputation against these posts:-

1. Statistical Officer
2. Procurement Officer
3. Administration Assistant
4. Personal Assistant

It was also decided in the meeting to request the DPI (Colleges) to direct the Principals of all the Colleges to ensure that all the students of their colleges are sensitized about HIV/AIDS and not just the NSS volunteers.

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


Chairman,
State AIDS Control Society,
Union Territory, Chandigarh