

**MINUTES OF THE TWELFTH MEETING OF THE GOVERNING BODY OF
CHANDIGARH STATE AIDS CONTROL SOCIETY, UNION TERRITORY, CHANDIGARH
HELD ON 14.09.2011 AT 4:00 P.M. IN THE OFFICE OF
SPECIAL SECRETARY HEALTH, CHANDIGARH ADMINISTRATION,
SECTOR 9, UT, CHANDIGARH.**

PRESENT

Sh. D.K. Tiwari, IAS Special Secretary Health, Chandigarh Administration	Chairman
Dr. Chander Mohan Director Health & Family Welfare Chandigarh Administration	Member
Sh. Rajan Dev Sharma, SO, FD - Representing, Joint Secretary Finance, Chandigarh Administration	Member
Mr. Gian Chand, Research Officer - Representing Director Social Welfare Chandigarh Administration	Member
Dr. Manmeet Kaur, Asstt. Prof. - Representing Professor & Head, School of Public Health, PGIMER	Member
Dr. Naveen Goel – HOD Community Medicine - Representing Medical Superintendent GMCH, Sec-32, Chandigarh	Member
Dr. G. Verma - Representing District Family Welfare Officer Chandigarh Administration	Member
Mrs. Urmil Gupta & Mrs. Vijay - Representing Director Public Instructions (Schools) Chandigarh Administration	Member
Dr. Sheeba Oberoi – MO STCS, PGI - Representing State TB Programme Officer, TB Control Society, UT, Chandigarh	Member
Dr. Vanita Gupta Project Director, Chandigarh State AIDS Control Society, Chandigarh	Member Secretary

SPECIAL INVITEES

Sh. Baldev Singh,
Assistant Director (Finance), CSACS

Mr. Jatinder Dhaiya,
Consultant (CSM), CSACS

Dr. Archana B. Mohan,
Consultant (CST), CSACS

Accepted
14/9/11

The meeting was chaired by the Special Secretary Health, Chandigarh Administration as per directives of the Secretary Health-cum-Chairman, CSACS who was occupied with urgent administrative work. The Chairman welcomed all the members and thanked everyone for attending the meeting. After this, the Project Director, CSACS placed the agenda items before the members for discussion and approval. All the members took active part in the discussion and the following decisions item wise, were taken by the Governing Body.

AGENDA ITEM NO. 1

CONFIRMATION OF THE PROCEEDINGS OF THE ELEVENTH MEETING OF THE GOVERNING BODY, CHANDIGARH STATE AIDS CONTROL SOCIETY, CHANDIGARH.

The proceedings of the eleventh meeting of the Governing Body held on 29.03.2011 were confirmed.

AGENDA ITEM NO. 2

ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE ELEVENTH MEETING OF THE GOVERNING BODY

(11-12) The Governing Body took note of the follow up actions taken on the proceedings of the last meeting and expressed satisfaction on the same.

AGENDA ITEM NO. 3

RATIFICATION OF ALL DECISIONS TAKEN IN THE EXECUTIVE COMMITTEE MEETINGS HELD SINCE THE ELEVENTH MEETING OF GOVERNING BODY

The minutes and decisions taken by the Executive Committee of CSACS in the 2 meetings held on 29.3.2011 and 08.08.2011 were approved by the Governing Body.

AGENDA ITEM NO. 4

PRESENTATION OF AUDIT REPORTS OF FY 2010-11

The Governing Body took note and approved the audit reports of Chandigarh SACS for FY 2010-2011. Assistant Director (Finance), CSACS presented the audit report.

AGENDA ITEM NO. 5

ANNUAL REPORT OF FY 2010-11

The Governing Body expressed satisfaction on the Annual report of Chandigarh State AIDS Control Society, UT, Chandigarh.

AGENDA ITEM NO. 6

ESTABLISHMENT OF COMMUNITY CARE CENTRE (CCC)

The Governing Body took note of the selection of the NGO, "Child Survival India" for running up of Community Care Centre at Khuda Ali Sher in Chandigarh.

The Governing Body approved the release of ₹ 2.00 lakhs as non-recurring grant, of the total grant for running of CCC, to the selected NGO. The Governing Body also authorized the Project Director to release the remaining grant in quarterly installments after evaluation of the actual expenditure and requirements of the CCC. The expenditure incurred is also to be presented to the Governing Body in its next meeting.

AGENDA ITEM NO. 7

IEC ACTIVITY

DOCUMENTARY MOVIE BASED ON HIV/AIDS AWARENESS FOR OUT-OF-SCHOOL YOUTH

It was decided by the Governing Body that CSACS should not make a documentary but use the documentary and awareness movies available with other States and NACO for creating awareness on HIV/AIDS amongst ^{the} Out-of-School Youth.

AGENDA ITEM NO. 8

NOMINATION OF 4 NON-OFFICIO MEMBERS IN THE GOVERNING BODY

The following are the 4 non-officio members nominated to be part of the Governing Body for one year:

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| 1. Professor & Head, School of Public Health, PGIMER | Dr. Rajesh Kumar |
| 2. President, FPAI-Mohali Branch | Dr. Satnam Singh |
| 3. President, IMA Chandigarh Branch | Dr. Ramneek Bedi |
| 4. President, Chandigarh Network of Positive People | Mrs. Pooja Thakur |

AGENDA ITEM NO. 9


DONATION FUND FOR THE BENEFIT OF PEOPLE LIVING WITH HIV/AIDS

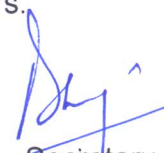
The Governing Body expressed satisfaction at the initiative taken by Chandigarh SACS to establish a corpus fund through donation for the welfare of the PLHIVs.

Worthy Chairman advised that exemption in Income Tax for this fund could be attempted as that would encourage more donations.

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


Project Director
CSACS 14/9/11


DHS-cum-Chairman
Administrative Committee
CSACS


Special Secretary Health
U.T., Chd. Administration