

**AGENDA ITEMS FOR THE FIRST MEETING OF THE
STATE AIDS PREVENTION AND CONTROL SOCIETY,
UNION TERRITORY, CHANDIGARH**

AGENDA ITEM NO. 1

Passing of resolution for registration of soccity, under the Societies Registration Act.

AGENDA ITEM NO. 2

Approval of the Memorandum of Association of the society.

AGENDA ITEM NO. 3

Approval of the Rules and Regulations of the society.

AGENDA ITEM NO. 4

Any other item with the approval of the Chair.

AGENDA ITEM NO. 1

20

Passing of resolution for registration of socieity, under the Societies Registration Act.

National AIDS Control Organisation, Ministry of Health & Family Welfare, has decided that for the implementation of National AIDS Control Programme at State/U.T. level, a society at the State/U.T. level should be constituted and this will be an essential pre-requisite for flow of funds from NACO to State Govts. and UTs in the next phase of the programme. Funds for the year 1998-99 will also be released by NACO only after the formation of State AIDS Society. Accordingly, State AIDS Prevention and Control Society, Union Territory, Chandigarh, under the Chairmanship of Health Secretary, Chandigarh Administration, has been constituted as per Annexure 'A'.

Members are requested to pass a resolution for registration of State AIDS Prevention and Control Society, Union Territory, Chandigarh, under the Societies Registration Act.

AGENDA ITEM NO. 2

Approval of the Memorandum of Association of the society.

A draft consisting of Memorandum of Association of State AIDS Prevention and Control Society, Union Territory, Chandigarh, as per Annexure 'B' is placed before the members for approval.

AGENDA ITEM NO. 3

Approval of the Rules and Regulations of the society.

A draft consisting of Rules and Regulations of State AIDS Prevention and Control Society, Union Territory, Chandigarh, as per Annexure 'C' is placed before the members for approval.