

MINUTES OF THE SIXTH MEETING OF THE EXECUTIVE COMMITTEE OF THE STATE AIDS CONTROL SOCIETY, UNION TERRITORY, CHANDIGARH HELD AT 11.00 P.M. ON 5.3.2002 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. Vivek Atray,
Joint Secretary Health, Chandigarh Administration | Member |
| 4. | Dr. Rameshwar Chander,
Director Health Services, Chandigarh Administration | Member |
| 5. | Dr. Satbir Singh,
MCH Officer, 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 FIFTH MEETING OF THE EXECUTIVE COMMITTEE.

The proceedings of the fifth meeting of the Executive Committee held on 5th December, 2001 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 EXTENSION OF SERVICES OF STAFF UPTO 28.2.2003.

The Executive Committee approved that services of the staff of the State AIDS Control Society working on deputation and on contractual basis may be extended upto 28.2.2003.

AGENDA ITEM NO. 3

APPROVAL FOR EXTENSION OF PROJECTS IMPLEMENTED THROUGH NGOs.

The Executive Committee approved that the sanction may be accorded for the continuation of following Intervention Projects/AIDS Awareness Projects sanctioned to NGOs for another one year as under:-

(a) Intervention Projects

S.No.	Name of the Project	Name of the NGO	Amount
1.	Intervention Project for awareness and prevention of HIV/AIDS/STDs alongwith syndromic management of STDs among Truckers	Society for Service to Voluntary Agencies (SOSVA)	5.44 lacs
2.	Intervention Project for HIV/AIDS/STDs/RTIs for Rickshaw Pullers	Family Planning Association of India (Mohali Branch)	5.63 lacs
3.	Intervention Project for Migrant Population of Colony No. 4	Society for Education Health & Allied Trainings (SEHAT)	6.70 lacs
4.	Intervention Project for Jail Inmates	Indian Council of Social Welfare (Chandigarh Chapter)	1.11 lacs
5.	Intervention Project for Street Children	Progressive Education Society	6.34 lacs
6.	Intervention Project for Ram Darbar – CSWs, IVDUs & Migrant Population	Family Planning Association of India (Mohali Branch)	7.08 lacs

Although Intervention Projects for Truckers and Rickshaw Pullers have completed three years but the committee decided to extend these projects further because they cater to a mobile population.

(b) AIDS Awareness Projects

S.No.	Name of the Project	Name of the NGO	Amount
1.	Interactive Voice Response System- Computerised Tele-Counselling Services	Servants of the People Society	2.67 lacs
2.	Project for Counselling Services for HIV/AIDS/STDs	Indian Red Cross Society, U.T. Chandigarh	3.70 lacs
3.	School AIDS Education Programme	Voluntary Health Association of Punjab	0.30 lacs

The grant will be released for above mentioned Targeted Intervention and IEC Projects including School AIDS Education Programme as per NACO guidelines.

It was also decided to circulate the reports of the three Intervention Projects evaluated by Department of Community Medicine, PGI, Chandigarh to all the members of the Executive Committee, and to have the remaining three projects evaluated in a similar manner by PGI.

AGENDA ITEM NO. 4

GRANT OF INCREMENT AND EARNED LEAVE TO THE CONTRACTUAL STAFF WORKING IN THE STATE AIDS CONTROL SOCIETY, UNION TERRITORY, CHANDIGARH

1. Increment

The Executive Committee approved that annual increment to the staff working on contractual basis in the State AIDS Control Society may be provided as per NACO decision w.e.f. 1.1.2002 as mentioned below:-

- (a) Rs.300/-, if the consolidated initial remuneration is Rs. 6,000/- p.m. or less.
- (b) Rs.400/-, if the consolidated initial remuneration is above Rs. 6,000/- p.m. but upto Rs. 10,000/- p.m.
- (c) Rs.500/-, if the consolidated initial remuneration is above Rs. 10,000/- p.m. but upto Rs. 15,000/- p.m.

2. Earned Leave

The Executive Committee approved that the case for providing earned leave to the contractual staff working in the State AIDS Control Society may be forwarded to the Personnel Department, Chandigarh Administration for advice.

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