

Minutes of the 13th meeting of the Executive Committee of the State AIDS Control Society, Chandigarh held on April 26, 2007 at 10.30 a.m. in the office of the Home Secretary, Chandigarh Administration, U.T. Secretariat, Sector-9, Chandigarh.

PRESENT

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| 1. | Sh. Krishna Mohan, IAS
Secretary Health,
Chandigarh Administration. | Chairman |
| 2. | Sh. M. S. Bains,
Director Health Services,
Chandigarh Administration. | Member |
| 3. | Gp. Capt. P.S. Soni,
Hony. Secretary,
Servants of the People Society,
Lajpat Rai Bhawan, Sector 15-B, Chandigarh. | Member |
| 5. | Ms. Puja Thakur,
President,
Chandigarh Network of People Living with HIV/AIDS,
International Hostel, Sector 15, Chandigarh. | Member |
| 6. | Dr. Sonia Trikha,
Project Director,
State AIDS Control Society,
Union Territory, Chandigarh. | Member Secretary |

ALSO PRESENT

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| 1. | Mr. Sandeep Mittal,
NGO Advisor,
State AIDS Control Society,
Union Territory, Chandigarh. |
| 2. | Mrs. Neelam Khanna
Finance Officer
State AIDS Control Society
Union Territory, 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 12TH MEETING OF THE EXECUTIVE COMMITTEE, STATE AIDS CONTROL SOCIETY, UNION TERRITORY, CHANDIGARH.

The proceedings of the eleventh meeting of the Executive Committee held on 22.11.2006 were confirmed.

AGENDA ITEM NO. 2

ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE 12TH 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

Approval for implementation of Targeted Intervention Projects by NGOs

a) Continuation of ongoing Targeted Intervention projects up to June 30, 2007

Executive Committee approved the extension of Targeted Intervention projects by partner NGOs for three months i.e. up to June 30, 2007 as per details below

S. No.	Name of the NGO	Target group	Area of intervention	Current contract period	Grant-in-aid proposed to be released upto June 30, 2006
1.	All India Women Conference, (AIWC)	Injecting Drug Users (IDUs)	Daddumajra, Dhanas, Maloya village & Colony, Janta Colony, Kumhar Colony, Sarangpur, Khuda Lahora, Khuda Jassu, LBS Colony, Badheri, Buttrela, Attawa, Palsora & Kajheri along with surrounding colonies (Nehru Colony, Pundit Colony, Kuldeep Colony & Majdoor Colony)	April 1, 2006 to March 31, 2007	Rs. 2,51,356/-
2.	Voluntary Organizations Indulged in Community Enlightenment (VOICE)	Truckers, Female Sex Workers (FSWs), Male having Sex with Male (MSM)	Truckers Union (Transport Area, Sector 26, & Manimajra), Sector 14, 15, Khuda Ali Sher, Kaimbwala	April 1, 2006 to March 31, 2007	Rs. 2,07,756/-
3.	YUVSATTA	FSWs, MSM	Bapudham, Khuda Lahora, Khuda Jassu, Sarangpur, Janta colony (Opposite Engineering College)	April 1, 2006 to March 31, 2007	Rs. 2,08,562/-
4.	Society for Education in Health and Allied Trainings (SEHAT)	Injecting Drug Users (IDUs)	Ramdarbar, Hallomajra, Dariya, Mauli Jagran, Raipur Kalan, Raipur Khurd, Makhan Majra, Colony No. 4, Sanjay Colony, Bapudham, Indira Colony, Manimajra and Industrial Area I & II.	April 1, 2006 to March 31, 2007	Rs. 2,25,531/-
5.	Family Planning	FSWs	Ramdarbar, Hallomajra, Colony No. 4, Sanjay	April 1, 2006 to March 31, 2007	Rs. 2,08,718/-

	Association of India (FPAI)		Colony and Industrial Area I & II.		
6.	Deepshikha Samiti	MSM Eunuchs	Inter State Bus Terminus, (ISBT), Sector 17, Shastri Market, Sector 18, 19 etc. and Eunuchs of Bapudham & Daddumajra	April 1, 2006 to March 31, 2007	Rs. 2,04,262/-
7.	Servants of the People society (SOPS), Chandigarh	FSW & MSM	Maloya Village & Colony, Kajheri Village & Surrounding colonies i.e. Pundit Colony, Majdoor Colony, Kuldeep Colony & Nehru Colony	July 1, 2006 to March 31, 2007	Rs.2,10,633/-
8.	Family Planning Association of India (FPAI)	FSW & MSM	Mauli Jagran, Raipur Khurd, Raipur Kalan, Makhan Majra	July 1, 2006 to March 31, 2007	Rs. 2,12,217/-

Approval was accorded to curtailing the current sanctioned project period of following five NGOs up to June 30, 2007 only.

S. No.	Name of the NGO	Target group	Area of intervention	Current contract period	Grant released upto (month)	Proposed no. of months upto June 2007 for which grant-in-aid to be released	Grant –in- aid proposed to be released upto June 2007
1.	Family Planning Association of India (FPAI), Mohali Branch	FSW	Janta Colony. LBS Colony, Daddumajra, Dhanas, Khuda Jassu, Khuda Lahora, Janta Colony (Opposite Engineering College)	September 1, 2006 to August 31, 2007	March 31, 2007	3 months (April 1, 2007 to June 30, 2007)	Rs. 2,18,640/-
2.	Social Care & Development Society, (SCAD), Chandigarh	FSW, MSM	Sector 38, 40, 41, Attawa, Badheri, Buttrela, Palsora	November 1, 2006 to October 31, 2007	April 31, 2007	2 months (May 1, 2007 to June 30, 2007)	Rs. 1,36,818/-
3.	Society for Women and Children Health (SWACH), Panchkula	FSW, MSM	Manimajra, Dariya	November 1, 2006 to October 31, 2007	April 31, 2007	2 months (May 1, 2007 to June 30, 2007)	Rs.1,36,995/-
4.	Servants of the People society (SOPS), Chandigarh	FSW, MSM	Colony No. 5, Burail	December 1, 2006 to November 30, 2007	May 30, 2007	1 month (June 1, 2007 to June 31, 2007)	Rs.71,233/-
5.	Indian Public Health Association (IPHA)	FSW, MSM	Sector 17, 22, 19, Indira Colony, Kishangarh, slums around IT park of UT, Chandigarh	January 1, 2007 to December 31, 2007	March 31, 2007	3 months (April 1, 2007 to June 30, 2007)	Rs.2,05,962/-

For all 13 TI Projects mentioned above, further continuation beyond June 30, 2007 would be subject to review of external evaluation report and reassessment of NGOs as per revised NACO guidelines.

b) Approval for termination of TI project among Jail Inmates

Approval was accorded for terminating the TI project among jail inmates by State AIDS Control Society. However it was decided to depute a counselor in consultation with jail authorities who may visit jail premises thrice a week. For optimal utilization of services, counselors would be deputed to visit the prison with mobile ICTC van and other service outlets as per requirement.

c) Short-listing of NGOs for implementing TI project in future

Approval was accorded to shortlist the NGO, Ambuja Cement Foundation (ACF) & Society for Social Health (SOFOSH) as per recommendations of Technical Advisory Committee and Joint Appraisal Team. In case performance of some partner NGOs listed above at point 1(a) is not found satisfactory (as per SACS' monitoring team's and external evaluation agency's reports), these two NGOs would be accorded sanction to implement TI project after June 30, 2007.

AGENDA ITEM NO. 4

APPROVAL FOR CONTINUATION OF CARE & SUPPORT PROJECTS BEING IMPLEMENTED BY NGOs

Approval was also be accorded for continuation of the following projects:-

- i. **Community Care Centre.**
- ii. **Drop-in Centre.**
- iii. **Counselling Project.**

Three Counselors would be appointed through Indian Red Cross Society, Chandigarh for counseling service provision at STI Clinics, Mobile ICTC Van and Buraill jail.

AGENDA ITEM NO.5

IEC AND AWARENESS

Project Director suggested that flexi/vinyl prints for HIV/AIDS awareness as well as other health programmes under NRHM may can be placed on approved sites viz. police beat boxes and bus queue shelters (free of cost or at nominal cost). Designs would be got approved by the Executive Committee. The Executive Committee accorded its approval to the proposal.

AGENDA ITEM NO.6

APPOINTMENT OF AUDITOR FOR AUDIT OF ACCOUNTS OF STATE AIDS CONTROL SOCIETY, UNION TERRITORY, CHANDIGARH

Executive Committee approved renewal of contract of M/s Khurana Vineet & Associates, Chandigarh for audit of accounts of financial year 2006-07 of the State AIDS Control Society (under the Societies Registration Act, 1880 and Income Tax Act 1961) on the basis of satisfactory performance during the financial year 2005-06. P.D. suggested having the same auditors for getting the grantee institutions audit related to grants-in-aid provided by SACS done simultaneously which was approved by the Executive Committee.

AGENDA ITEM NO.7

RATIFICATION OF THE DECISIONS TAKEN BY CHAIRMAN, STATE AIDS CONTROL SOCIETY, UNION TERRITORY, CHANDIGARH

Following decisions taken by the Chairman, State AIDS Control Society, Union Territory, Chandigarh were ratified :-

I APPOINTMENT OF STAFF:-

Following staff has been appointed with the approval of Secretary Health-cum- Chairman, State AIDS Control Society, Union Territory, Chandigarh:-

S. No.	Name of the Post	Contractual/Deputation	Department
1.	Accountant (01)	Contractual	SACS

II. Youth Motivational Camps in educational institutions:-

Sanction was accorded to Blood Bank Society for organizing 20 youth motivational camps in various educational institutions of Chandigarh. A total amount of Rs. 90,000/- was sanctioned for the same. Blood Bank Society incurred expenditure of Rs. 74,051/- for holding 20 youth motivational camps.

III. Interactive Voice Response System:-

Extension was accorded to the Interactive Voice Response System (IVRS) computerized telecounselling project being implemented by the NGO, Servants of the People Society (SOPS), Chandigarh. The grant-in-aid of Rs. 2,43,800/- (Rs. Two lacs forty three thousand only) has been sanctioned to the NGO for the period from April 1, 2007 to March 31, 2008.

AGENDA ITEM NO. 8 (Any other Item)

Project Director raised the point of extension of contractual staff working in SACS and other institutions funded by SACS As National AIDS Control Programme, Phase-III is going to start shortly, Executive Committee decided that the contracts of all contractual employees may be extended up to June 30, 2007. In the meanwhile, revised organogram with new guidelines is

likely to be received from National AIDS Control Organization and decision will be taken accordingly.

Regarding the recently published media reports on lowering of the age of sexual initiation among boys and girls in the region, the Chairman desired that a study be carried out to find out the correlation between liquor consumption and unsafe sexual behaviour among city youth,

The meeting ended with vote of thanks.

A handwritten signature in blue ink, appearing to read 'Anshu', with a long horizontal stroke extending to the right.

Secretary Health-cum-Chairman,
State AIDS Control Society,
Union Territory, Chandigarh.