

151
From

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

To


1. Deputy Commissioner,
U.T., Chandigarh.
2. Joint Secretary Finance,
Chandigarh Administration.
3. Director Health Services,
Chandigarh Administration.
4. Director Public Instructions (Colleges)
Chandigarh Administration.
5. Director Public Instructions (Schools)
Chandigarh Administration.
6. Director Social Welfare,
U.T., Chandigarh.
7. Director Public Relations,
U.T., Chandigarh.
8. Medical Superintendent,
General Hospital, Sector-16, Chandigarh.
9. Medical Superintendent,
P.G.I., Chandigarh.
10. Medical Superintendent,
Govt. Medical College, Sec-32, Chandigarh.
11. District Family Welfare Officer,
Sector-22, Chandigarh.
12. President,
I.M.A., Chandigarh Branch
13. President,
Family Planning Association of India,
14. President, Rotary Club, Chandigarh.
15. President, Lions Club, Chandigarh.

152
Memo No. AIDS-99/165-79

Dated, Chandigarh the 11/3/99

Subject:- Proceedings of the first meeting of the Executive Committee of the State AIDS Control Society, Union Territory, Chandigarh held on 29.1.99.

A copy of the proceedings of the first meeting of Executive Committee of State AIDS Control Society, Union Territory, Chandigarh held on 29.1.99 under the Chairmanship of Finance Secretary -cum- Secretary Health, Union Territory, Chandigarh, is sent herewith for information and necessary action please.

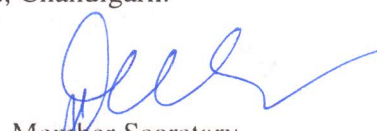

Member Secretary,
State AIDS Control Society,
Union Territory, Chandigarh.

No. AIDS-99/180-82

Dated, Chandigarh the 11/3/99

A copy of the same is forwarded to the :

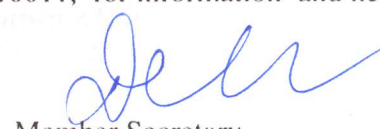
1. P.A/ Finance Secretary-cum- Secretary Health, Chandigarh Administration for kind information of Finance Secretary-cum- Secretary Health .
2. Director, P.G.I., Chandigarh.
3. Director Principal, Govt. Medical College, Sector-32, Chandigarh.


Member Secretary,
State AIDS Control Society,
Union Territory, Chandigarh.

No. AIDS-99/183

Dated, Chandigarh the 11/3/99

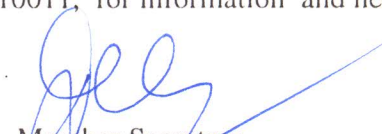
A copy of the same is forwarded to Addl. Secretary and Project Director, National AIDS Control Organization, Ministry of Health & Family Welfare, Govt. of India, Room No. 344 'A' Nirman Bhawan, New Delhi. 110011, for information and necessary action please.


Member Secretary,
State AIDS Control Society,
Union Territory, Chandigarh.

No. AIDS-99/184

Dated, Chandigarh the 11/3/99

A copy of the same is forwarded to Mrs. Neelam Kapoor, Deputy Director (IEC), National AIDS Control Organization, Ministry of Health & Family Welfare, Govt. of India, Room No.517 'A' Nirman Bhawan, New Delhi. 110011, for information and necessary action please.


Member Secretary,
State AIDS Control Society,
Union Territory, Chandigarh.

Proceedings of the first meeting of the Executive Committee of the State AIDS Control Society, Union Territory, Chandigarh held on 29.1.99.

153

The first meeting of the Executive Committee of the State AIDS Control Society, U.T., Chandigarh held in the office of Finance Secretary under the chairmanship of Dr. G. Vajralingam , Finance Secretary -cum- Secretary Health & Chairman of the State AIDS Control Society, UT., Chandigarh. It was attended by the following members:-

1. Sh. Prithi Chand, Joint Secretary Finance, Chandigarh Administration.
2. Dr. R.S. Sandhu, Director Health Services, Chandigarh Administration.
3. Dr. Y.P. Singla, District Family Welfare Officer, U.T., Chandigarh.
4. Dr. N.M. Sharma, Member Secretary, State AIDS Control Society, U.T.,CHD.
5. Dr. Mrs. Surjit Sandhu, President, Family Planning Association of India (Mohali Branch).
6. Sh. Gurdev Singh, Representative of SOSVA.

Dr. N.M. Sharma , Member Secretary, State AIDS Control Society placed the agenda items proposed before the Executive Committee for discussion and approval.

All the members took active part in the discussion and the following decisions were taken by the Executive Committee on the agenda items placed before the committee:-

AGENDA ITEM NO. 1

Approval for the creation of posts in the State AIDS Control Society as per NACO guidelines .

The Executive Committee approved the creation of only the following posts out of the posts recommended by NACO for U.Ts., for the time being , for the smooth running of the programme, in the State AIDS Control Society, U.T., Chandigarh:-

S.No. Posts Approved by NACO

Creation of Posts approved by the Committee for the time being.

- | | | |
|----|--|--|
| 1. | Project Director/Member Secretary | Project Director/Member Secretary |
| 2. | Targeted Intervention | Targeted Intervention |
| | a) Deputy Director | a) Deputy Director |
| | b) Deputy Director (VCT/STI/Care) | ----- |
| | c) NGO Adviser * | b) NGO Adviser * |
| 3. | I.E.C. | |
| | a) Deputy Director (IEC) | ----- |
| | b) Assistant Director (Pub/ Doc / Condom)* | a)Assistant Director (IEC & Pub. & condom) * |
| 4. | Blood Safety | |
| | a) Deputy Director | a) Deputy Director |
| | b) Drug Inspector | b) Drug Inspector |
| 5. | Training & Surveillance | |
| | a) Deputy Director | ----- |
| | b) Monitoring & Evaluation officer * | ----- |
| 6. | Administration | |
| | a) Admn. Officer | a) Office Superintendent-1 |
| | b) Establishment Officer | ----- |
| | c) Store Keeper | b) Store Keeper |
| | d) Receptionist/Telephone Operator -1 | c) L.D.C.-1 |
| | e) Computer Literate Steno -4 | d) Computer Literate Steno -3 |
| | f) Unit Assistant/Computer Operator- 6 | e) Unit Assistant/Computer operator-3 |
| | g) Peon- 4 | f) Peon-4 |
| | h) Driver- 3 | g) Driver -3 |
| 7. | Accounts and Finance Unit | |
| | a) Accounts Officer-1 | a) Accounts Officer-1 |
| | b) Accountant -2 | b) Accountant-2 |

It was approved that the following posts may be filled on transfer on deputation only:

- a) Project Director
- b) Deputy Director (Target Intervention)
- c) Deputy Director (Blood Safety)
- d) Accounts Officer
- e) Office Superintendent

It was approved that the following posts may be filled either on deputation or on contract basis:-

155

- a) Store Keeper
- b) L.D.C.
- c) Computer Literate Steno
- d) Unit Assistant
- e) Peon
- f) Driver
- g) Accountant
- h) Drug Inspector

* It was approved that the following posts will be filled exclusively on contract basis as per NACO guidelines:-

- a) NGO Adviser
- b) A.D. (IEC and Pub. & Condom)

It was approved that persons appointed ,on transfer on deputation basis, would have the option to get their pay fixed in the post or draw their grade pay plus admissible deputation duty allowance , over and above, the existing pay with usual allowances as admissible under the Rules, and, the contractual staff will be recruited and paid fixed emoluments as per NACO guidelines.

AGENDA ITEM NO. 2

Approval for the purchase of consumable and appointment of Laboratory Technician in the Blood Bank, Govt. Medical College, Sector-32, Chandigarh as per NACO guidelines.

The Committee approved that State AIDS Control Society, Union Territory, Chandigarh will purchase consumable as per NACO guidelines for Blood Bank, Govt. Medical College, Sector-32, and General Hospital, Sector-16, Chandigarh after obtaining the requirement of the consumable from Govt. Medical College, Sector-32, Chandigarh and General Hospital, Sector-16, Chandigarh.

It also approved the recruitment of one Laboratory Technician for Blood Bank ,Govt. Medical College , Sector-32, Chandigarh on contract basis at the fixed emolument of Rs. 5000/- P.M. by State AIDS Control Society .

196
AGENDA ITEM NO. 3

Approval for the purchase of medicines for opportunistic infections for patients attending P.G.I., Chandigarh, Govt. Medical College, Sector-32 , Chandigarh and General Hospital, Sector-16, Chandigarh.

The Committee approved that free medicines to HIV/AIDS cases suffering from opportunistic infections and to health care workers exposed accidentally to HIV/AIDS positive patients may be provided. Directors and Medical Superintendents of P.G.I., General Hospital, Sec-16 and Government Medical College are to be requested to direct Head of the Department/ Prof. to refer such cases to State AIDS Control Society for providing free medicines.

AGENDA ITEM NO. 4

Approval for starting Intervention Projects submitted by NGOs..

As per NACO guidelines following Intervention Projects submitted by NGOs were approved by the Executive Committee :-

a) Intervention Projects for starting of Counselling Services for HIV/AIDS/STD's in Union Territory, Chandigarh.

The Committee approved the project submitted by Indian Red Cross Society, Chandigarh, Union Territory Branch, for starting Counselling Services in U.T., Chandigarh as under:-

a) Expenditure by NGO	0.70 lacs
b) Expenditure to be funded by SACS	6.96 lacs
Total expenditure for one year	7.66 lacs

It was also approved, that sanction may be accorded to release 50% grant, of the share of the State AIDS Control Society, Union Territory, Chandigarh amounting to Rs. 3.48 lacs.

b) Approval for the Intervention Project for Awareness and Prevention of HIV/AIDS/STD's alongwith syndromic management of STD's among Truckers .

15.7

The Committee approved the project submitted by SOSVA for creating awareness and for prevention of HIV/AIDS / STD's amongst truckers , as under:-

a) Expenditure by NGO	0.66 lacs
b) Expenditure to be funded by SACS	3.57 lacs
Total expenditure for one year	4.23 lacs

It was also approved , that sanction may be accorded to release 50% grant of the share of the State AIDS Control Society, Union Territory, Chandigarh amounting to Rs. 1.79 lacs.

c) Approval for the Intervention Project for HIV/AIDS/ STD's/ RTI for Rickshaw pullers.

It was decided in the meeting that approval may be accorded to Family Planning Association of India to start Intervention Project for the prevention of HIV/AIDS / STD's and RTI among Rickshaw pullers as under:-

a) Expenditure by NGO	1.80 lacs
b) Expenditure to be funded by SACS	5.92 lacs
Total expenditure for one year	7.72 lacs

It was also approved, that sanction may be accorded to release 50% grant of the share of the State AIDS Control Society, Union Territory, Chandigarh amounting to Rs. 2.96 lacs.

d) Approval for the Primary Intervention Project of HIV/AIDS/STD,s Awareness, through Information, Education and counselling to the street children in Chandigarh.

It was decided that Samarpan ,an NGO may be guided to submit a proposal for Intervention Project of HIV/AIDS/STDs awareness, through Information,

158
Education and Counselling to the population of one of the labour colonies of U.T.,
Chandigarh

AGENDA ITEM No. 5

Approval for the purchase of two computers for Project Financial Management System as per NACO guidelines.

It was approved that two computers as per the technical specifications provided by NACO may be allowed to be purchased. The representative of N.I.C may be included in the purchase committee.

AGENDA ITEM NO. 6

Approval for more accommodation for the office of State AIDS Control Society.

The Executive Committee decided that more suitable accommodation to State AIDS Control Society, U.T., Chandigarh may be provided in General Hospital, Sector-16, Chandigarh.

The meeting ended with the vote of thanks to the Chair for his valuable suggestions and guidance.
