

**MINUTES OF THE 26th MEETING OF THE EXECUTIVE COMMITTEE OF
CHANDIGARH STATE AIDS CONTROL SOCIETY, CHANDIGARH HELD ON
18.06.2012 AT 4:00 P.M. IN THE OFFICE OF SECRETARY HEALTH, CHANDIGARH
ADMINISTRATION, SECTOR 9, UT, CHANDIGARH**

PRESENT

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| 1. | Sh. Anil Kumar IAS
Secretary Health-cum-Chairman, CSACS
Chandigarh Administration | Chairman |
| 2. | Dr. Chander Mohan
Director Health Services-cum-Chairman,
Administrative Committee, CSACS,
Chandigarh Administration | Member |
| 3. | Sh. Goverdhan Lal – Representing
Special Secretary Finance,
Chandigarh Administration, | Member |
| 4. | Sh. Anil Joshi, DSP/CID/Head Quarter Pb. - Representing
Senior Superintendent of Police,
Union Territory, Chandigarh | Member |
| 5. | Dr. Soma
District Family Welfare Officer,
Chandigarh Administration | Member |
| 6. | Sh. I.P.S. Bajwa – Representing
President,
FPAI- SEHAT Bhawan,
Site No. 3, Phase 3-A,
Sector 53, Mohali Branch, Mohali | Member |
| 7. | Sh. Ravinder Singh – Representing
President
Chandigarh Network of People Living with HIV/AIDS
International Hostel, Sector 15, Chandigarh | Member |
| 8. | Dr. Vanita Gupta,
Project Director,
Chandigarh State AIDS Control Society,
Union Territory, Chandigarh | Member Secretary |

OFFICIALS FROM CHANDIGARH SACS

1. Mr. Baldev Singh,
Assistant Director (Finance),
Chandigarh State AIDS Control Society,
Chandigarh
2. Dr. Jitender Dahiya,
Consultant (CSM),
Chandigarh State AIDS Control Society,
Chandigarh

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Accepted

The meeting was chaired by the Secretary Health, Chandigarh Administration. At the outset, the Chairman welcomed all the members and thanked them for attending the meeting. The Project Director, Chandigarh SACS placed the agenda item-wise, before the Executive Committee, for discussion. All the members took active part in the discussions and the following decisions taken by the Executive Committee are placed below, item wise.

AGENDA ITEM NO. 1

CONFIRMATION OF THE PROCEEDINGS OF THE 25th MEETING OF THE EXECUTIVE COMMITTEE OF CHANDIGARH STATE AIDS CONTROL SOCIETY, CHANDIGARH.

The proceedings of the 25th meeting of the Executive Committee held on 06.03.2012 were confirmed.

AGENDA ITEM NO. 2

ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE 25th MEETING OF THE EXECUTIVE COMMITTEE

The Executive Committee took note of the follow up actions taken on the proceedings of the last meeting, and expressed its satisfaction on the same.

AGENDA ITEM NO. 3

APPROVED ANNUAL ACTION PLAN FOR FINANCIAL YEAR 2012-13

The Executive Committee allowed implementation of the programme and expenditure as permitted in the AAP FY 2012-13 as given by NACO.

AGENDA ITEM NO. 4

PROPOSED IEC ACTIVITIES

The Chairman directed that the awareness messages and advertisements on HIV/AIDS should be refreshed. New ways of presenting the message should be explored by taking the services of the youth.

All IEC activities as presented in agenda item no. 4 were approved as follows:

Sr. No. 2 – Radio Campaign through 92.7 Big FM, 94.3 My FM and 103.1 AIR for one month for observing World Blood Donor Day and Campaign in June 2012 was approved.

Sr. No. 3 – Phone-in Programme over AIR was approved. However, the Executive Committee suggested that the rates of FM Channels for this activity also be explored as these channels have wider reach to the community.

Sr. No. 4 – Sensitization for Media Persons on HIV/AIDS through workshop to be organized in the Press Club was approved.

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Sr. No. 5 – HIV/AIDS awareness programmes to be conducted in the slum areas of Sector 25 and for PG and Hostel students was approved.

Sr. No. 6 – Activity on displaying Cinema Slides with HIV/AIDS awareness messages during interval of movies was approved. The slides should contain attractive and easy to read messages.

Sr. No. 7 – Communication/Advertising Agency to be recruited by inviting expression of interest through newspaper advertisement.

Sr. No. 8 – Procurement of LED Boards to be made by inviting quotations through newspaper advertisement.

Sr. No. 9 – Ten Scrollers to be procured by inviting quotations through newspaper advertisement.

Sr. No. 10 – Government Departments may be requested to allow sensitization programmes on HIV/AIDS.

AGENDA ITEM NO. 5

SALARY RANGE OF DRIVERS WORKING WITH CSACS

The Executive Committee decided to defer any decision regarding this till NACO announces the new salary structures for staff appointed through annual contract.

AGENDA ITEM NO. 6

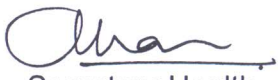
MAINTENANCE OF OFFICE OF CHANDIGARH STATE AIDS CONTROL SOCIETY

A request to be forwarded to the Finance Secretary-cum-Secretary Engineering Wing through the Secretary Health-cum-Chairman CSACS regarding maintenance and whitewash of the office of Chandigarh State AIDS Control Society.

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


Project Director
CSACS 18/6/12


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DHS cum-Chairman
Administrative Committee
CSACS


Secretary Health
U.T., Chd. Administration