

ANNEXURE-A

MINUTES OF THE FIFTH MEETING OF THE EXECUTIVE COMMITTEE OF THE STATE AIDS CONTROL SOCIETY, UNION TERRITORY, CHANDIGARH HELD AT 3.00 P.M. ON 5.12.2001 IN THE COMMITTEE ROOM OF THE STATE AIDS CONTROL SOCIETY, UNION TERRITORY, CHANDIGARH.

PRESENT

- | | | |
|----|--|------------------|
| 1. | Sh. Karan A. Singh, IAS
Finance Secretary-cum-Secretary
Health and Chairman,
State AIDS Control Society, Chandigarh | Chairman |
| 2. | Dr. K.K. Garg,
Joint Director Health Services,
Chandigarh Administration. | Member |
| 3. | Dr. Satbir Singh,
MCH Officer,
Chandigarh Administration. | Member |
| 4. | Dr. G.S. Kochar,
President, IMA. | Member |
| 5. | Dr.(Mrs.) S.K. Sandhu,
President, FPAI (Mohali Branch). | Member |
| 6. | 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 FOURTH MEETING OF THE EXECUTIVE COMMITTEE.

The proceedings of the fourth meeting of the Executive Committee held on 14th February, 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 STARTING NEW PROJECTS THROUGH NGOS

The Executive Committee approved the starting of the new Targeted Intervention Projects as under :-

A. Targeted Intervention Projects :-

Sr. No.	Name of the Project	Name of NGO	Amount
1.	Intervention Project for Migrant Population of Colony No. 5 (Annexure-B)	Yuvsatta	Rs. 6.70 lacs
2.	Intervention Project for Migrant Population of Bapudham Colony (Annexure-B)	Surya Foundation	Rs. 6.70 lacs
3.	Intervention Project for Migrant Population of Daddu Majra Colony (Annexure-B)	All India Women Conference	Rs. 6.70 lacs
4.	Intervention Project for Migrant Population of Mauli jagran Colony (Annexure-B)	Unnat Bharat Vikas	Rs. 6.70 lacs

It was also approved that 10% of the total Project cost would be borne by the respective NGO in cash or in kind as per NACO guidelines. Approval was also accorded to release 50% of the recurring grant and 100% of the non-recurring grant of the share of State AIDS Control Society, Union Territory, Chandigarh as the first installment. The NGOs will function as per NACO guidelines and also as per the norms fixed by the State AIDS Control Society, Union Territory, Chandigarh from time to time.

B. IEC Projects :-

Approval was accorded to start another School AIDS Education Programme in 30 more schools as under :-

Sr. No.	Name of the Project	Name of NGO	Amount
1.	School AIDS Education Programme	Indian Council of Social Welfare (Chandigarh Chapter)	Rs. 0.30 lacs

It was also approved that 50% of the grant may be released to Indian Council of Social Welfare (Chandigarh Chapter) as the first installment. The NGO

will function as per NACO guidelines and also as per the norms fixed by the State AIDS Control Society, Union Territory, Chandigarh from time to time.

AGENDA ITEM NO. 3

APPROVAL FOR TRANSFER OF INTERVENTION PROJECT FOR BARBERS/HAIR DRESSERS AND BEAUTY SALOONS INTO IEC PROJECT

The approval was accorded to transfer the Intervention Project for Barbers/Hair Dressers and Beauty Saloons to the IEC component as under :-

Sr. No.	Name of the Project	Name of NGO	Amount
1.	Project for sensitisation and awareness generation amongst Barbers/Hair Dressers and Beauty Saloons	Citizens Awareness Group	Rs. 1.10 lacs

Approval was also accorded to release 50% of the grant to the above mentioned NGO as the first installment. The NGO will function as per NACO guidelines and also as per the norms fixed by State AIDS Control Society, Union Territory, Chandigarh from time to time.

AGENDA ITEM NO. 4

APPROVAL OF THE AUDITED BALANCE SHEET FOR THE YEAR 2000-2001

The Executive Committee approved the Audited Balance Sheet for the year 2000-2001. It was observed that in future the Society must exercise greater economy in expenditure to ensure greater impact of its activities within its budget.

AGENDA ITEM NO. 5

APPOINTMENT OF AUDITOR

The Executive Committee approved the appointment of M/s. P.L. Mittal & Co. as Auditor out of the panel approved by the Comptroller Auditor General of India for conducting quarterly and annual audit of the State AIDS Control Society, Union Territory, Chandigarh as per NACO guidelines for the year 2001-2002.

The Executive Committee also approved that the services of M/s. P.L. Mittal & Co. may be continued for the next financial year if the performance is found satisfactory.

AGENDA ITEM NO. 6

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

The Executive Committee ratified the following decisions taken by the Chairman :-

6.1 Transfer of Intervention Project for Migrant Population of Colony No. 4 - The Executive Committee approved the transfer of Intervention Project for Migrant Population of Colony No.4 from Jan Shikshan Sansthan to Society for Education in Health and Allied Training and also the release of the grant of Rs. 4.09 lacs for the remaining nine months of the project period.

6.2 Lab consumables for Blood Banks of PGI, Govt. Medical College, Sector-32 and General Hospital, Sector-16, Chandigarh :- The Executive Committee approved the purchase of Lab Consumables for Blood Banks of PGI, Govt. Medical College, Sector-32 and General Hospital, Sector-16, Chandigarh amounting to Rs. 10,44,000/- plus sales tax extra.

6.3. Printing of IEC material, Training Modules and School AIDS Education Manuals :- The Executive Committee approved the printing of IEC material, Training Modules and School AIDS Education Manuals amounting to Rs. 2.04 lacs plus sales tax extra.

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

Sd/-

Chairman,
State AIDS Control Society,
Union Territory, Chandigarh