

MINUTES OF THE NINTH MEETING OF THE EXECUTIVE COMMITTEE OF THE STATE AIDS CONTROL SOCIETY, UNION TERRITORY, CHANDIGARH HELD ON 13.11.2003 AT 3.00 P.M. 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. Dilip Kumar,
Joint Secretary Finance, Chandigarh Administration | Member |
| 4. | Dr. C.P. Bansal,
Director Health Services, Chandigarh Administration | 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 EIGHTH MEETING OF THE EXECUTIVE COMMITTEE.

The proceedings of the eighth meeting of the Executive Committee held on 28th April, 2003 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 :-

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Targeted Intervention Projects :-

Sr. No.	Name of the Project	Name of NGO	Amount (in lacs)
1.	Intervention project for migrant population of Maloya colony including CSWs and IVDUs.	Servants of the People Society	Rs.6.70
2.	Intervention project for migrant population of Mauli Jagran Colony including CSWs and IVDUs.	Family Planning Association of India, Panchkula Branch	Rs.6.70
3.	Intervention project for Taxi Drivers and Auto Rickshaw Drivers (Transport Workers)	VOICE	Rs. 3.82

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.

AGENDA ITEM NO. 3**SCHOOL AIDS EDUCATION PROGRAMME**

- 3.1 The Executive Committee approved the implementation of School AIDS Education Programme in Govt. Schools through Education Department. An approval was also accorded for releasing the grant amounting to Rs. 1.17 lacs for implementing School AIDS Education Programme in 78 Schools through Education Department as per NACO guidelines.
- 3.2 The Executive Committee approved the implementation of the School AIDS Education Programme in 45 Private Schools through Indian Council of Social Welfare, Chandigarh Chapter, an NGO and approval was also accorded for releasing grant amounting to Rs. 67,500/- to this NGO as per NACO guidelines.
- 3.3 It was also decided by the Executive Committee that refresher trainings may be imparted to the Nodal Teachers at regular intervals.



AGENDA ITEM NO. 4**RATIFICATION OF THE DECISIONS TAKEN BY THE CHAIRMAN OF THE STATE AIDS CONTROL SOCIETY, UNION TERRITORY, CHANDIGARH**

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

- 4.1 Procurement of ELISA Kits for Hepatitis C:-** The Executive Committee approved the purchase of ELISA Kits for Hepatitis C amounting to Rs. 3,20,740/- plus Sales Tax for the Blood Banks of PGI, Govt. Medical College, Sector-32 and General Hospital, Sector-16, Chandigarh.
- 4.2 Procurement of HIV I and HIV II ELISA and RAPID Test Kits:-** The Executive Committee approved the purchase of HIV I and HIV II ELISA and RAPID Test Kits amounting to Rs. 4,17,581.20 plus Sales Tax for use in the Blood Banks and VCTCs.
- 4.3 Mapping Study of High Risk Population in U.T. Chandigarh :-** The Executive Committee approved the Mapping Study of High Risk Population in relation to HIV/AIDS/STDs in U.T. Chandigarh undertaken by the Indian Public Health Association (Department of Community Medicine), Post Graduate Institute of Medical Education and Research, Chandigarh and the release of the cost of the study amounting to Rs. 1.50 lacs to the Indian Public Health Association (Department of Community Medicine), Post Graduate Institute of Medical Education and Research, Chandigarh.
- 4.4 Transfer of Intervention Project for Migrant Population of Bapudham Colony :-** The Executive Committee approved the transfer of Intervention Project for awareness and prevention of HIV/AIDS and STDs for Migrant Population of Bapudham Colony to the Society for Health, Education and Environment and also the release of the grant of Rs. 4.14 lacs for the remaining 8 months of the project period to this NGO.
- 4.5 Purchase of New Modi Xerox Photocopier machine :-** The Executive Committee approved the purchase of the new Photocopier Machine on DGS&D rate contract amounting to Rs. 1,04,400/-.
- 4.6 Appointment of Auditor : -** The Executive Committee approved the appointment of M/s. Vineet Khurana & Associates as Auditor from the panel approved by the Comptroller and Auditor General of India for conducting the



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quarterly and annual audit of State AIDS Control Society, Union Territory, Chandigarh as per NACO guidelines for the year 2003-2004 @ Rs. 8000/- per year.

- 4.7 Transfer of Intervention Project for Street Children:-** The Executive Committee approved the transfer of Intervention Project for awareness and prevention of HIV/AIDS and STDs for Street Children to the Indian Public Health Association, PGI, Chandigarh and approved the sanction of an amount of Rs. 6.10 lacs for one year, out of which, the release of an amount of Rs. 3.05 lacs as first installment was also approved.
- 4.8 Purchase of medicines for Opportunistic Infections for AIDS patients admitted in PGI, Chandigarh :-** The Executive Committee approved the purchase of medicines for Opportunistic Infections for AIDS patients amounting to Rs. 5,09,929/- plus sales tax.

AGENDA ITEM NO. 5

APPROVAL OF THE AUDITED BALANCE SHEET FOR THE YEAR 2002-2003

The Executive Committee approved the Audited Balance Sheet for the year 2002-2003.

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



Chairman,
State AIDS Control Society,
Union Territory, Chandigarh