

**MINUTES OF THE FIFTH MEETING OF THE GOVERNING BODY OF STATE AIDS CONTROL SOCIETY, UNION TERRITORY, CHANDIGARH HELD AT 11.00 A.M. ON 25<sup>TH</sup> FEBRUARY, 2004 IN THE COMMITTEE ROOM OF THE U.T. SECRETARIAT, CHANDIGARH**

**PRESENT**

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|-----|---|----------|
| 1.  | Sh. Dilip Kumar, IAS<br>Joint Secretary Finance & Health,<br>Chandigarh Administration      | Chairman |
| 2.  | Dr. C.P. Bansal,<br>Director Health Services,<br>Chandigarh Administration.                 | Member   |
| 3.  | Sh. Gurdeep Singh,<br>Director Social Welfare,<br>Chandigarh Administration.                | Member   |
| 4.  | Sh. S.P. Arora,<br>Director Public Relations,<br>Chandigarh Administration                  | Member   |
| 5.  | Dr. M.P. Minocha,<br>Director Family Welfare,<br>Chandigarh Administration                  | Member   |
| 6.  | Dr. N.K. Kulshrestha,<br>Medical Superintendent,<br>General Hospital, Sector 16, Chandigarh | Member   |
| 7.  | Mrs. Rajesh Chaudhary,<br>Distt. Education Officer,<br>Chandigarh                           | Member   |
| 8.  | Dr. Vipin Koushal,<br>Dy. Medical Superintendent,<br>PGI, Chandigarh.                       | Member   |
| 9.  | Dr. Ram Singh,<br>Dy. Medical Superintendent,<br>GMCH – 32, Chandigarh.                     | Member   |
| 10. | Dr. (Mrs.) S.K. Sandhu,<br>President, FPAI, Mohali Branch.                                  | Member   |
| 11. | Mrs. Saroop Krishan,<br>Hony. Secretary,<br>Blood Bank Society, PGI, Chandigarh             | Member   |

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| 12. | Dr. N.N. Pathak,<br>Director, SEHAT,<br>Mohali   | Member                |
| 13. | Dr. N.M. Sharma,<br>Project Director,<br>State AIDS Control Society,<br>U.T., Chandigarh | Member -<br>Secretary |

Shri Dilip Kumar, Joint Secretary Finance & Health, Chandigarh Administration initiated the discussion. Thereafter, Project Director, State AIDS Control Society, Union Territory, Chandigarh briefed the members about the implementation of the National AIDS Control Programme in U.T. Chandigarh. All the members took an active part in the discussion and the following decisions were taken by the Governing Body on the Agenda placed before them:-

#### **AGENDA ITEM NO.1**

##### **CONFIRMATION AND REVIEW OF THE RECOMMENDATIONS OF THE FOURTH MEETING OF THE GOVERNING BODY**

The proceedings of the fourth meeting of the Governing Body held on 7<sup>th</sup> January, 2003 were confirmed. Thereafter, the Governing Body took note of the follow-up action taken on the proceedings of the last meeting of the Governing Body.

#### **AGENDA ITEM NO.2**

##### **CONFIRMATION OF THE PROCEEDINGS OF THE EIGHTH MEETING OF THE EXECUTIVE COMMITTEE OF THE STATE AIDS CONTROL SOCIETY, U.T. CHANDIGARH AND ACTIONS TAKEN THEREON**

The proceedings of the eighth meeting of the Executive Committee held on 28<sup>th</sup> April, 2003 were placed before the Governing Body. It was taken as read and thereafter these were adopted and confirmed.

#### **AGENDA ITEM NO.3**

##### **CONFIRMATION OF THE PROCEEDINGS OF THE NINTH MEETING OF THE EXECUTIVE COMMITTEE OF THE STATE AIDS CONTROL SOCIETY, U.T. CHANDIGARH AND ACTION TAKEN THEREON.**

The proceedings of the ninth meeting of the Executive Committee held on 13<sup>th</sup> November, 2003 were placed before the Governing Body. It was taken as read and thereafter these were adopted and confirmed.

#### AGENDA ITEM NO.4

#### APPROVAL FOR EXTENSION OF PROJECTS IMPLEMENTED THROUGH NGOs.

The Governing Body approved the continuation of the following Intervention Projects/AIDS Awareness Projects sanctioned to NGOs for another one year and release of grant as under :-

**(a) Targetted Intervention Projects**

Sr. No.	Name of the Project	Name of the NGO	Amount
1.	Intervention Project for awareness and prevention of HIV/AIDS/STDs alongwith syndromic management of STDs among Truckers	Society for Service to Voluntary Agencies (SOSVA)	5.20 lacs
2.	Intervention Project for HIV/AIDS/STDs/RTIs for Rickshaw Pullers	Family Planning Association of India (Mohali Branch)	6.10 lacs
3.	Intervention Project for Migrant Population of Colony No. 4	Society for Education Health & Allied Trainings (SEHAT)	6.10 lacs
4.	Intervention Project for Jail Inmates	Indian Council of Social Welfare (Chandigarh Chapter)	2.00 lacs
5.	Intervention Project for Street Children	Indian Public Health Association	6.00 lacs
6.	Intervention Project for Ram Darbar – CSWs, IVDUs & Migrant Population	Family Planning Association of India (Mohali Branch)	6.10 lacs
7.	Intervention Project for Migrant Population of Colony No. 5	Yuvsatta	6.10 lacs
8.	Intervention Project for Migrant Population of Daddu Majra Colony	All India Women's Conference	6.10 lacs
9.	Intervention Project for Migrant Population of Bapu Dham Colony	Society for Health Education and Environment	6.10 lacs

**(b) Preventive Intervention Projects**

Sr. No.	Name of the Project	Name of the NGO	Amount
1.	Interactive Voice Response System-Computerised Tele-Counselling Services	Servants of the People Society	3.00 lacs
2.	Project for Counselling Services for HIV/AIDS/STDs	Indian Red Cross Society, U.T., Chandigarh	3.00 lacs
3.	Project for sensitization and awareness generation amongst Barbers/Hair Dressers and Beauty Saloons	Citizens Awareness Group	2.00 lacs

**(c) School AIDS Education Programme**

Sr. No.	Name of the NGO/Department	Amount
1.	Indian Council of Social Welfare (Chandigarh Chapter)	0.60 lacs
2.	Department of Education, Chandigarh Administration	1.16 lacs

The grant will be released to the NGOs for the implementation of above mentioned Targeted Intervention and IEC Projects including School AIDS Education Programme as per NACO guidelines and also subject to satisfactory performance report received on evaluation.

**AGENDA ITEM NO.5**

**APPROVAL FOR AIDS AWARENESS THROUGH ALL INDIA RADIO.**

The Governing Body approved the broadcasting of two messages each in the morning and evening transmissions and sponsoring of weekly programme "Baton Baton Mein" for University/College Students on All India Radio during the year 2004-2005. The approval was also accorded for incurring an expenditure amounting to Rs. 5.25 lacs for one full year for broadcasting these programmes.

## **AGENDA ITEM NO. 6**

### **APPROVAL FOR AIDS AWARENESS THROUGH SITI CABLE**

The Governing Body approved the telecasting of multiple insertions of scroll advertisements during the telecast of the movies throughout the day and also the display of one spot advertisement in the Siti Hulchul (News in Hindi and Punjabi, morning and evening transmission) on Siti Cable. The cost involved amounting to Rs.2.50 lacs for one full year was also approved.

## **AGENDA ITEM NO. 7**

### **APPROVAL FOR EXTENSION OF SERVICES OF STAFF TILL 28.02.2005**

The Governing Body approved that the services of the following staff of the State AIDS Control Society, U.T., Chandigarh working on deputation and on contractual basis may be extended upto 28.02.2005:-

<b>S.No.</b>	<b>Name of the Officer</b>	<b>Designation of Posts</b>
<b>STAFF ON DEPUTATION</b>		
1.	Dr. N.M. Sharma	Project Director
2.	Dr. Monica Dhir	Dy. Director (STD)
3.	Dr. Jasjeet Kaur	Dy. Director (Blood Safety)
4.	Mr. K.K. Dua	Finance Officer
5.	Mrs. Lotika Khajuria	Drug Inspector
6.	Mr. Siya Ram Passi	Office Assistant (LDC)
<b>STAFF ON CONTRACT</b>		
1.	Dr. Vandna Dewan	Deputy Director (T&S)
2.	Mrs. Saryu D. Madra	NGO Advisor
3.	Dr. Ajit Saroha	Dy. Director (IEC)
4.	Mrs. Poonam Bakshi	M & E Officer
5.	Mrs. Rekha Gupta	Assistant Director (Pub. Doc./Condom)
6.	Mrs. Mala Natrajan	Accountant
7.	Mr. Mridul Bhargava	Stores Officer
8.	Mr. Manoj Chawla	Divisional Assistant
9.	Ms. Geeta	Divisional Assistant
10.	Ms. Rajni Gupta	Divisional Assistant
11.	Ms. Urmila	Computer literate steno
12.	Ms. Reena	Computer literate steno
13.	Ms. Aarti	Computer literate steno
14.	Mr. Ram Singh	Driver

## **AGENDA ITEM NO. 8**

### **SETTING UP OF COMMUNITY CARE CENTRE FOR PEOPLE LIVING WITH HIV/AIDS IN U.T., CHANDIGARH.**

The Governing Body approved for setting up of Community Care Centre for People Living with HIV/AIDS in U.T., Chandigarh by Indian Red Cross Society, Chandigarh Union Territory Branch, an NGO. Approval was also accorded for the sanction of the grant-in-aid of Rs.19.49 lacs to the said NGO. The NGO would contribute 20% of the total amount as per NACO guidelines and involve Deptt. of Internal Medicine, PGI, Chandigarh and State AIDS Control Society, U.T., Chandigarh actively in the implementation of the project. The NGO would follow guidelines provided by NACO for Community Care Centre from time to time. It was also approved that the 1<sup>st</sup> installment comprising 50% recurring and 100% non-recurring grant may be released to the NGO.

With the permission of the chair, the following issues were considered and approved :-

- (a) The State AIDS Control Society may organise sensitization workshops for DOT providers working under Revised National Tuberculosis Control Programme in U.T., Chandigarh, in order to motivate more T.B. patients to go in for HIV/AIDS testing at Voluntary Confidential Counselling & Testing Centres.
- (b) Evaluation of the AIDS awareness programme telecast on Siti Cable may be conducted to know the impact of the programme.

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

Chairman,  
State AIDS Control Society,  
Union Territory, Chandigarh.