

**MINUTES OF THE 16th MEETING OF THE GOVERNING BODY OF
CHANDIGARH STATE AIDS CONTROL SOCIETY, UT, CHANDIGARH HELD ON
02.09.2013 AT 4:00 P.M. IN U.T. GUEST HOUSE, SECTOR 6, CHANDIGARH.**

PRESENT

Sh. Anil Kumar IAS Secretary Health Chandigarh Administration	Chairman
Dr. Rajiv Vadehra, Director Health & Family Welfare Chandigarh Administration	Member
Dr. A.K. Janmeja Medical Superintendent, GMCH-32, Chandigarh	Member
Mrs. Suman Sharma, Asstt. Director-V – Representing Director Public Instructions (Schools) Chandigarh Administration	Member
Mrs. Neena Chopra, Programme Officer – Representing Director Social Welfare Chandigarh Administration	Member
Dr. Soma District Family Welfare Officer Chandigarh Administration	Member
Dr. Rajesh Kumar, Professor & Head, School of Public Health, PGIMER	Member
Mr. Harwant Singh Baidwan, Vice President – Representing President, FPAI-Mohali	Member
Ms. Pooja Thakur President Chandigarh Network of Positive People Sector 15, Chandigarh	Member
Dr. Vanita Gupta Project Director, Chandigarh State AIDS Control Society, Chandigarh	Member Secretary

OFFICIAL FROM CHANDIGARH SACS

Mr. Vijay Kumar Vij,
Assistant Director (Finance)-cum-ADO,
Chandigarh State AIDS Control Society, Chandigarh

At the outset, the Chairman welcomed all the members. The Project Director, Chandigarh SACS placed the agenda, item-wise, before the Governing Body, for discussion. All the members took active part in the discussion and the following decisions item wise, were taken by the Governing Body.

AGENDA ITEM NO. 1

CONFIRMATION OF THE PROCEEDINGS OF THE 15TH MEETING OF THE GOVERNING BODY, CHANDIGARH STATE AIDS CONTROL SOCIETY, CHANDIGARH.

The proceedings of the 15th meeting of the Governing Body held on 28.03.2013 were confirmed.

AGENDA ITEM NO. 2

ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE 15th MEETING OF THE GOVERNING BODY

The Governing Body took note of the follow up actions taken on the proceedings of the 15th meeting and expressed satisfaction on the same.

AGENDA ITEM NO. 3

RATIFICATION OF ALL DECISIONS TAKEN IN THE EXECUTIVE COMMITTEE MEETINGS HELD SINCE THE 15TH MEETING OF GOVERNING BODY

The minutes and decisions taken by the Executive Committee of CSACS in the last meeting held on 25.07.2013 under the chairmanship of Sh. Anil Kumar IAS, Secretary Health, Chandigarh Administration were approved by the Governing Body.

AGENDA ITEM NO. 4

ANNUAL ACTION PLAN 2013-14

The revised Annual Action Plan 2013-14 for Chandigarh SACS received from Sh. A.S. Chauhan, Director (Finance), NACO dated 13.05.2013 for the total amount of ₹ 709.71 Lac (Rupees Seven Crore Nine Lac and Seventy One Thousand Only), along with physical and financial targets for 2013-14 as assigned by NACO was approved for implementation.

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AGENDA ITEM NO. 5

ADOPTION OF AUDIT REPORT FOR THE FINANCIAL YEAR 2012-13.

The Governing Body took note of the audit report of Chandigarh SACS for the Financial Year 2012-13 and approved it for onward sending to NACO.

AGENDA ITEM NO. 6

APPOINTMENT OF COUNSELORS AND LABORATORY TECHNICIANS

The Project Director apprised the Governing Body of the difficulty faced by the office for implementation of AIDS Control Programme due to non-availability of the suitable candidates belonging to reserved categories on the important positions of Counselors and Laboratory Technicians of ICTC Centres, STI Clinics, Blood Banks. She further apprised that advertisement for recruitment on these posts has been given a number of times in daily newspapers with no suitable response. Some of the heavy loaded Blood Banks and ICTCs have to do without Counselors and Laboratory Technicians, which affects the services to the public.

The matter was deliberated upon, in detail, and on the analogy of the decision taken in the meeting of Executive Committee of State Health Society, NRHM, U.T., Chandigarh held on 18.04.2013 vide Agenda Item No. 4, it has been unanimously decided to advertise these backlog posts under General Category with the condition that these advertised posts are of backlog from reserved categories. In case the eligible candidate from reserved category applies, he/she will be given preference. The appointment shall be made after following the selection procedure laid down by NACO, on purely contract basis, on consolidated salary, against the vacancy reserved for SC/OBC categories for the period of upto 6 months. The selection list including waitlist would be valid for Counselors and Laboratory Technicians in all ICTCs, STI Clinics and Blood Banks as qualification and selection criteria given by NACO for these positions is the same. In case the candidate of reserve category is available earlier, the service of the candidate from General Category shall be terminated without any notice immediately on the joining of the candidate from the reserved category.

It has been further decided that the timeframe for the conditional appointment should be very clear in the appointment letter. If appointment is for six months then an advertisement for the regular contractual post should be made after five months and if still the candidate from the reserved category does not apply, the candidate with conditional appointment may be continued for another six months and so on.

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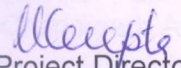
AGENDA ITEM NO. 7


ANY OTHER ITEM WITH THE PERMISSION OF CHAIR

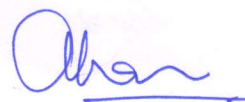
It was pointed out by Dr. Soma, District Family Welfare Officer, Chandigarh Administration that all ARSH Counselors working under NRHM and all Counselors working under NACP would work in cohesion to provide comprehensive counseling services to Adolescents, Mother and Child and High Risk Groups to ensure complete health package under mainstreaming and intersectoral coordination with NRHM.

The Governing Body approved this convergence.

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


Project Director
CSACS 2/9/13


DHS -cum-Chairman
Administrative Committee
CSACS


Secretary Health
U.T., Chd. Administration