

STATE AIDS CONTROL SOCIETY, UNION TERRITORY, CHANDIGARH
SCO NO. 14-15, SECTOR 8-C, MADHYA MARG, CHANDIGARH
PHONE NO. 544589, 543216, FAX 544563

From

The Project Director,
State AIDS Control Society,
Union Territory, Chandigarh

To

1. Special Secretary Health,
Chandigarh Administration.
2. Deputy Commissioner,
U.T. Chandigarh.
3. Joint Secretary Finance,
Chandigarh Administration.
4. Director Health Services,
Chandigarh Administration.
5. Director Public Instructions (Colleges),
Chandigarh Administration.
6. Director Public Instructions (Schools),
Chandigarh Administration.
7. Director Social Welfare,
Chandigarh Administration.
8. Director Public Relations,
Chandigarh Administration
9. Director Family Welfare,
Chandigarh Administration.
10. Medical Superintendent,
P.G.I., Chandigarh.
11. Medical Superintendent,
General Hospital, Sector-16, Chandigarh.
12. Medical Superintendent,
Govt. Medical College, Sector-32, Chandigarh.
13. President, IMA,
Chandigarh Branch.
14. President, Family Planning Association of India.
15. Dr. N.K. Grover,
District Governor, Lions Clubs International.
16. Col. A.I.S. Gill, Retd.,
Rotary Midtown, Chandigarh.

Memo No. AIDS-2001/1383-1398

Dated, Chandigarh the 4.6.2001

Subject : Proceedings of the third meeting of the Governing Body of the State AIDS Control Society, Union Territory, Chandigarh.

A copy of the proceedings of the third meeting of the Governing Body of the State AIDS Control Society, Union Territory, Chandigarh, held on 29.5.2001 under the Chairmanship of Finance Secretary cum Secretary Health, Chandigarh Administration and Chairman, State AIDS Control Society, Union Territory, Chandigarh, is sent herewith for information and necessary action please.


Project Director,
State AIDS Control Society,
Union Territory, Chandigarh.

Endst. No. AIDS-2001/1399-1401

Dated, Chandigarh the 4.6.2001

A copy of the same is forwarded to the :-

1. P.A. Finance Secretary-cum-Secretary Health, Chandigarh Administration for kind information of the Officer Please.
2. Director, P.G.I., Chandigarh
3. Director Principal, Govt. Medical College, Sector-32, Chandigarh


Project Director,
State AIDS Control Society,
Union Territory, Chandigarh.

Endst. No. AIDS-2001/1402

Dated, Chandigarh the 4.6.2001

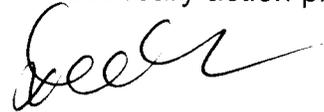
A copy of the same is forwarded to the Additional Secretary and Project Director, National AIDS Control Organisation, Ministry of Health & Family Welfare, Govt. of India, 9th Floor, Chanderlok Building, 36 Janpath, New Delhi – 110001, for information and necessary action.


Project Director,
State AIDS Control Society,
Union Territory, Chandigarh.

Endst. No. AIDS-2001/1403-1409

Dated, Chandigarh the 4.6.2001

A copy of the same is forwarded to all the officers of the State AIDS Control Society, Union Territory, Chandigarh for information and necessary action please.


Project Director,
State AIDS Control Society,
Union Territory, Chandigarh.

MINUTES OF THE THIRD MEETING OF THE GOVERNING BODY OF
STATE AIDS CONTROL SOCIETY, UNION TERRITORY, CHANDIGARH
HELD AT 3.00 P.M. ON 29TH MAY, 2001 IN THE COMMITTEE ROOM OF
THE U.T. SECRETARIAT, CHANDIGARH

PRESENT

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|-----|-----------------------------------------------------------------------------------------------------------------------------|----------|
| 1. | Sh.Rakesh Singh, IAS
Finance Secretary –cum- Secretary
Health and Chairman,
State AIDS Control Society, Chandigarh | Chairman |
| 2. | Sh.M.P.Singh, IAS
Special Secretary Health
Chandigarh Administration | Member |
| 3. | Sh. D.S.Saroya,
D.P.I (Schools), Chandigarh Administration | Member |
| 4. | Sh. Vivek Atray,
Director Public Relations,
Chandigarh Administration. | Member |
| 5. | Mrs. Madhvi Kataria
DPI (Colleges), Chandigarh Administration | Member |
| 6. | Dr. Rameshwar Chander,
Director Health Services,
Chandigarh Administration. | Member |
| 7. | Dr. Mohendra Minocha,
Director Family Welfare,
Chandigarh Administration. | Member |
| 8. | Dr. Vipin Koushal,
Dy. Medical Superintendent,
PGI, Chandigarh. | Member |
| 9. | Dr. G.P. Dhami,
Dy. Medical Superintendent,
GMCH – 32, Chandigarh. | Member |
| 10. | Dr. (Mrs.) Gurdeep Kaur,
Officiating Medical Superintendent,
General Hospital, Sector 16, Chandigarh. | Member |
| 11. | Dr. G.S. Kochhar,
President IMA, Chandigarh. | Member |

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| 12. | Dr. (Mrs.) S.K. Sandhu,
President, FPAI, Mohali Branch. | Member |
| 13. | Dr. N.K. Grover,
Distt. Governor, Lions Club International | Member |
| 14. | Col. A.I.S. Gill (retd.)
Rotary Mid-town, Chandigarh. | Member |
| 15. | Dr. N.M. Sharma,
Project Director,
State AIDS Control Society,
U.T., Chandigarh | Member -
Secretary |

AGENDA ITEM NO.1

CONFIRMATION AND REVIEW OF THE RECOMMENDATIONS OF THE SECOND MEETING OF THE GOVERNING BODY

The proceedings of the second meeting of the Governing Body held on 14th September, 1999 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 SECOND MEETING OF THE EXECUTIVE COMMITTEE OF THE STATE AIDS CONTROL SOCIETY, U.T.CHANDIGARH AND ACTION TAKEN THEREON

The proceedings of the second meeting of the Executive Committee held on 10th January, 2000 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 THIRD MEETING OF THE EXECUTIVE COMMITTEE OF THE STATE AIDS CONTROL SOCIETY, U.T.CHANDIGARH AND ACTION TAKEN THEREON.

The proceedings of the third meeting of the Executive Committee held on 19th June, 2000 were placed before the Governing Body. It was taken as read and thereafter these were adopted and confirmed.

AGENDA ITEM NO.4

CONFIRMATION AND REVIEW OF THE RECOMMENDATIONS OF THE FOURTH MEETING OF THE EXECUTIVE COMMITTEE OF THE STATE AIDS CONTROL SOCIETY, U.T. CHANDIGARH.

The proceedings of the fourth meeting of the Executive Committee held on 14th February, 2001 were placed before the Governing Body. It was taken as read and thereafter these were adopted and confirmed.

AGENDA ITEM NO.5

APPROVAL OF THE APPOINTMENT OF AUDITORS

The re-appointment of M/S Vineet Khurana & Associates , S.C.O.No.65, Sector – 22/C, Chandigarh was approved as Auditors out of the panel sent by the Comptroller & Auditor General of India for the financial year 2000-2001 on the existing terms and conditions and the fees.

AGENDA ITEM NO.6

APPROVAL OF THE APPOINTMENT OF STAFF IN THE STATE AIDS CONTROL SOCIETY, U.T.CHANDIGARH

The Governing Body approved the appointment of the following staff on contractual basis at fixed emoluments as noted against each, initially for a period of one year :-

1. Dr.Ajit Singh Saroha (Dy.Director,IEC) : Rs.12,000/- p.m.
2. Mrs. Saryu D.Madra (Assistant Director- : Rs.10,000/- p.m.
Publicity Documentation & Condom Promotion
3. Mr.Manoj Chawla (Divisional Assistant) : Rs. 6,000/- p.m.
4. Mr.Manoj Kumar Tehri (Divisional Assistant): Rs. 6,000/- p.m.

AGENDA ITEM NO.7

APPROVAL FOR HOLDING THE MEETING OF THE GOVERNING BODY ATLEAST ONCE A YEAR AND MEETING OF THE EXECUTIVE COMMITTEE ATLEAST TWICE A YEAR

The Governing Body considered the proposal for amending the bye-laws bearing Clause Nos. 5.6.1 and 5.6.7 of the Society regarding holding of the meeting of the Governing Body and Executive Committee once a year and twice a year, respectively. After

deliberations, it was decided to hold the meeting of the Governing Body atleast once a year and that of Executive Committee atleast thrice a year. The Clause Nos. 5.6.1 and 5.6.7 be amended accordingly.

AGENDA ITEM NO.8

APPROVAL FOR AIDS AWARENESS THROUGH ALL INDIA RADIO

The Governing Body considered the proposal regarding advertisement on All India Radio during the financial year 2001-2002 and after deliberations, approved the broadcasting of four advertisements on the AIDS Awareness every day and sponsoring of weekly programme "Baton Baton Mein" for youth.

With the permission of the Chairman, the issue regarding launching of a website of the State AIDS Control Society, U.T. Chandigarh to provide the latest information on HIV/AIDS was considered and approved.

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


CHAIRMAN