

**MINUTES OF THE 14th MEETING OF THE GOVERNING BODY OF
CHANDIGARH STATE AIDS CONTROL SOCIETY, UNION TERRITORY, CHANDIGARH
HELD ON 12.11.2012 AT 11:00 A.M. IN THE OFFICE OF
SECRETARY HEALTH, CHANDIGARH ADMINISTRATION,
SECTOR 9, UT, CHANDIGARH.**

PRESENT

Sh. Anil Kumar IAS Secretary Health Chandigarh Administration	Chairman
Dr. Rajiv Vadehra, Director Health & Family Welfare Chandigarh Administration	Member
Prof. A.K. Janmeja – Representing Medical Superintendent, GMCH-32, Chandigarh	Member
Ms. Saroj Mittal, DD SEII - Representing Director Public Instructions (S) Chandigarh Administration	Member
Dr. Soma District Family Welfare Officer Chandigarh Administration	Member
Dr. Anil Garg State TB Programme Officer, TB Control Society, UT, Chandigarh	Member
Medical Superintendent, GMSH-16, Chandigarh	Member
Dr. Rajesh Kumar, Professor & Head, School of Public Health, PGIMER	Member
Dr. Satnam Singh – Representing President, FPAI-Mohali	Member
Mr. Ravinder Singh – Representing President Chandigarh Network of Positive People Sector 15, Chandigarh	Member
Dr. Vanita Gupta Project Director, Chandigarh State AIDS Control Society, Chandigarh	Member Secretary

OFFICIALS FROM CHANDIGARH SACS

Ms. Ritu Sharma – Representing,
Mr. Vijay Kumar Vij, Assistant Director (Finance),
Chandigarh State AIDS Control Society,
Chandigarh

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Ms. Teenu Chopra,
Deputy Director (IEC),
Chandigarh State AIDS Control Society,
Chandigarh

Mr. Sandeep Mittal,
Deputy Director (TI),
Chandigarh State AIDS Control Society,
Chandigarh

The meeting was chaired by Sh. Anil Kumar IAS Secretary Health, Chandigarh Administration. The Chairman welcomed all the members and thanked everyone for attending the meeting. After this, the Project Director, CSACS placed the agenda items before the members for discussion and approval. 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 13TH MEETING OF THE GOVERNING BODY, CHANDIGARH STATE AIDS CONTROL SOCIETY, CHANDIGARH.

The proceedings of the 13th meeting of the Governing Body held on 06.03.2012 were confirmed.

AGENDA ITEM NO. 2

ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE 13TH MEETING OF THE GOVERNING BODY

The Governing Body took note of the follow up actions taken on the proceedings of the 13th meeting and expressed satisfaction on the same.

AGENDA ITEM NO. 3

RATIFICATION OF ALL DECISIONS TAKEN IN THE EXECUTIVE COMMITTEE MEETINGS HELD SINCE THE 13TH MEETING OF GOVERNING BODY

The minutes and decisions taken by the Executive Committee of CSACS in the 2 meetings held on 18.06.2012 and 22.10.2012 under the chairmanship of Sh. Anil Kumar IAS, Secretary Health, Chandigarh Administration were approved by the Governing Body.

AGENDA ITEM NO. 4

TI DIVISION

- 1. Selection of partner NGOs for implementing TI project among Injecting Drug Users (IDUs) in place of NGO All India Women Conference (AIWC):**

The Governing Body approved the proposal to select a new partner NGO for implementing the Targeted Intervention project among IDUs. The new partner would be selected from the list of empanelled NGOs/CBOs with Chandigarh SACS. In the mean

Accepts *BB* *An*

time, the current partner NGO, All India Women Conference Chandigarh should be requested to continue the project till 31.03.2013.

2. Empanelment of NGOs/CBOs for NACP - IV:

The Governing Body approved the proposal to keep the final list of empanelled NGOs/CBOs valid for future selection for implementing TI Projects during NACP-IV.

AGENDA ITEM NO. 5

ADOPTION OF AUDIT REPORT FOR THE FINANCIAL YEAR 2011-12

The Governing Body took note of the audit reports along with observations and UCs of Chandigarh SACS for Pool Fund, GFATM Round II, GFATM Round IV for FY 2011-2012 and adopted the same.

AGENDA ITEM NO. 6

AIDSCON – 2012 (REGIONAL CONFERENCE ON HIV/AIDS)

It was decided that AIDSCON – 2012 would be organized in the second half of February, 2013. The preparations for the same should begin right away and the first announcement should be communicated to the expected participants. Approval was accorded by the Governing Body to a tentative expected expenditure of ₹ 2.50 lakhs.


AGENDA ITEM NO. 7


NOMINATION OF 4 NON-OFFICIO MEMBERS IN THE GOVERNING BODY


The following are the 4 non-officio members nominated to be part of the Governing Body for one year:

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| 1. Professor & Head, School of Public Health, PGIMER | Dr. Rajesh Kumar |
| 2. President, FPAI-Mohali Branch | Dr. Satnam Singh |
| 3. President, IMA Chandigarh Branch | Dr. Ramneek Bedi |
| 4. President, Chandigarh Network of Positive People | Mrs. Pooja Thakur |

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


Project Director
CSACS
12/11/12 ✓


DHS -cum-Chairman
Administrative Committee
CSACS
✓


Secretary Health
U.T., Chd. Administration