


**MINUTES OF THE 15<sup>th</sup> MEETING OF THE GOVERNING BODY OF  
CHANDIGARH STATE AIDS CONTROL SOCIETY, UT, CHANDIGARH HELD ON  
28.03.2013 AT 4:00 P.M. IN U.T. GUEST HOUSE, SECTOR 6, CHANDIGARH.**

**PRESENT**

|                                                                                                                                                     |                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| Sh. Anil Kumar IAS<br>Secretary Health<br>Chandigarh Administration                                                                                 | Chairman         |
| Mrs. Vin Dosajh, Principal<br>Govt. Polytechnic College for Women, Sec. 10, – Representing<br>Joint Secretary Finance,<br>Chandigarh Administration | Member           |
| Dr. Rajiv Vadehra,<br>Director Health & Family Welfare<br>Chandigarh Administration                                                                 | Member           |
| Medical Superintendent,<br>GMSH-16, Chandigarh                                                                                                      | Member           |
| Mrs. Suman Sharma, Asstt. Director-VI – Representing<br>Director Public Instructions (Schools)<br>Chandigarh Administration                         | Member           |
| Dr. Ranjana Singh, Senior Resident – Representing<br>Medical Superintendent,<br>PGIMER, Chandigarh                                                  | Member           |
| Dr. Lakshmi – Representing<br>Dr. Rajesh Kumar,<br>Professor & Head,<br>School of Public Health, PGIMER                                             | Member           |
| Dr. Soma<br>District Family Welfare Officer<br>Chandigarh Administration                                                                            | Member           |
| Dr. Satnam Singh<br>President, FPAI-Mohali                                                                                                          | Member           |
| Ms. Pooja Thakur & Mr. Ravinder Singh<br>President Chandigarh Network of Positive People<br>Sector 15, Chandigarh                                   | Member           |
| Dr. Vanita Gupta<br>Project Director,<br>Chandigarh State AIDS Control Society,<br>Chandigarh                                                       | Member Secretary |

Accepted 1 



## OFFICIALS FROM CHANDIGARH SACS

Dr. Ravpreet Kaur,  
Deputy Director (Blood Safety),  
Chandigarh State AIDS Control Society, Chandigarh

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

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

The leave of absence was granted to Deputy Commissioner Chandigarh Administration, Director Social Welfare Chandigarh Administration, Medical Superintendent GMCH-32 Chandigarh, State T.B. Programme Officer T.B. Control Society U.T. Chandigarh and President IMA Chandigarh Branch.

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 14<sup>TH</sup> MEETING OF THE GOVERNING BODY, CHANDIGARH STATE AIDS CONTROL SOCIETY, CHANDIGARH.**

The proceedings of the 14<sup>th</sup> meeting of the Governing Body held on 12.11.2012 were confirmed.

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

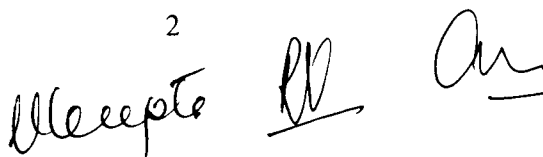
**ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE 14<sup>TH</sup> MEETING OF THE GOVERNING BODY**

The Governing Body took note of the follow up actions taken on the proceedings of the 14<sup>th</sup> meeting and expressed satisfaction on the same.

Regarding agenda item No. 7 of the 14<sup>th</sup> meeting: Nomination of 4 Non-Official Members in the Governing Body, it was decided that the nominations would be for one year, for the term in office and not by name i.e.

1. Professor & Head, School of Public Health, PGIMER
2. President, FPAI-Mohali Branch
3. President, IMA Chandigarh Branch
4. President, Chandigarh Network of Positive People

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

#### **RATIFICATION OF ALL DECISIONS TAKEN IN THE EXECUTIVE COMMITTEE MEETINGS HELD SINCE THE 14<sup>TH</sup> MEETING OF GOVERNING BODY**

The minutes and decisions taken by the Executive Committee of CSACS in the 2 meetings held on 17.01.2013 and 13.03.2013 under the chairmanship of Sh. Anil Kumar IAS, Secretary Health, Chandigarh Administration were approved by the Governing Body.

### **AGENDA ITEM NO. 4**

#### **SALARY OF TECHNICAL OFFICER, SRL, IMMUNOPATHOLOGY, PGIMER**

The Governing Body approved the proposal to re-appropriate ₹ 15414/- (Rupees Fifteen Thousand Four Hundred and Fourteen Only) from component 1.3.1.2 (HR for Supervisor) to 1.3.7.1 (HR for TO) to meet the salary requirement for TO, SRL for the month of February 2013.

### **AGENDA ITEM NO. 5**

#### **RATIFICATION**

- A. Re-appropriation of funds for repair of Blood Mobile Van:**
- B. Re-appropriation of funds for fuel and contingency of Blood Mobile Van**

The Governing Body ratified the re-appropriation of funds as presented, and already approved by Secretary Health-cum-Chairman, CSACS.

### **AGENDA ITEM NO. 6**


#### **ANY OTHER ITEM WITH THE PERMISSION OF CHAIR**


The Governing Body took note of the letter from NACO, F.No. A11011/93/2007-NACO(Admn) dated 12.03.2013 received from Sh. Subhash Chandra, Under Secretary to the Govt. of India, MH&FM (NACO), and allowed Chandigarh SACS to make fresh contracts with all eligible staff of CSACS/Facility level for a period of 6 months from 02.04.2013 to till 30.09.2013 after their Annual Performance Assessment. The existing remuneration and other terms & conditions will remain unchanged till further directives from NACO.

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

  
Project Director  
CSACS

28/3/13

  
DHS -cum-Chairman  
Administrative Committee  
CSACS

  
Secretary Health  
U.T., Chd. Administration