

**MINUTES OF THE ELEVENTH MEETING OF THE GOVERNING BODY OF  
CHANDIGARH STATE AIDS CONTROL SOCIETY, UNION TERRITORY, CHANDIGARH  
HELD ON MARCH 29, 2011 AT 3:30 P.M. IN THE OFFICE OF  
SPECIAL SECRETARY HEALTH, CHANDIGARH ADMINISTRATION,  
SECTOR 9, UT, CHANDIGARH.**

**PRESENT**

Sh. Ajoy Sharma, IAS Special Secretary Health, R/o Secretary Health Chandigarh Administration	Chairman
Dr. Chander Mohan Director Health & Family Welfare Chandigarh Administration	Member
Ms. Varsha Khangwal, HCS Director Social Welfare Chandigarh Administration	Member
Dr. Rajesh Kumar Professor & Head, School of Public Health, PGIMER	Member
Prof. Ram Singh, DMS R/o Medical Superintendent GMCH, Sec-32, Chandigarh	Member
Dr. Soma Rani District Family Welfare Officer Chandigarh Administration	Member
Ms. Urmil Gupta R/o Director Public Instructions (Schools) Chandigarh Administration	Member
Dr. Zora Singh, President IMA, Chandigarh Branch	Member
Dr. Satnam Singh R/o Dr. Manmohan Kaur, President FPAI-Mohali Branch	Member
Ms. Meena Vij R/o President Chandigarh Network of Positive People Sector 15, Chandigarh	Member
Dr. Vanita Gupta Project Director, Chandigarh State AIDS Control Society, Chandigarh	Member Secretary

## **SPECIAL INVITEES**

Sh. Baldev Singh,  
Assistant Director (Finance), CSACS

Sh. Preet Kanwal Singh,  
Deputy Director (IEC), CSACS

The meeting was chaired by the Special Secretary Health, Chandigarh Administration as the Secretary Health-cum-Chairman, CSACS, was occupied with urgent administrative work. 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 TENTH MEETING OF THE GOVERNING BODY, CHANDIGARH STATE AIDS CONTROL SOCIETY, CHANDIGARH.**

The proceedings of the tenth meeting of the Governing Body held on 18.08.2010 were confirmed.

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

**ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE TENTH MEETING OF GOVERNING BODY**

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

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

#### **RATIFICATIONS**

#### **3.1 RENEWAL OF CONTRACT OF ALL CONTRACTUAL STAFF EMPLOYED IN CSACS AND PERIPHERAL UNITS**

The Governing Body approved the decision of the Executive Committee to allow the process of renewal of contract and fixation of salary with increment, of the contractual staff in CSACS and peripheral units for the year 2011-12, as per NACO guidelines.



### **3.2 IMPLEMENTATION OF REVISED REMUNERATION RANGES AND FIXATION OF PAY OF STAFF AT CSACS – DRIVER**

The Governing Body approved the decision of the Executive Committee to allow the revised remuneration as per NACO guidelines of the Drivers employed on contract with CSACS.

### **3.3 RATIFICATION OF ALL DECISIONS TAKEN IN THE 2 EXECUTIVE COMMITTEE MEETINGS**

The minutes and decisions taken by the Executive Committee in the 2 meetings held on 08.11.2010 and 17.01.2011 were approved by the Governing Body.

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

##### **ANNUAL ACTION PLAN FOR 2011-12**

The Governing Body took note of the submission of the draft of AAP 2011-12 to NACO for approval. The final approved AAP 2011-12 of CSACS should be presented to the Governing Body in its next meeting.

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

##### **FINANCIAL STATUS OF CSACS FOR 2010-11:**

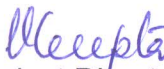
The Governing Body expressed satisfaction at the good utilization of the funds by CSACS and the financial status of CSACS for 2010-11.


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

##### **PERMISSION TO PROCUREMENT OF MOBILE ICTC VAN**

As the chassis of the Mobile ICTC Van has already been procured, the Governing Body approved the fabrication of the Van to be done by CSACS by following proper govt. approved purchase procedure. The Chairman desired that the van should be made functional at the earliest.

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

  
Project Director  
CSACS  
29/3/11

  
DHS -cum-Chairman  
Administrative Committee  
CSACS

  
Special Secretary Health  
U.T., Chd. Administration