

MINUTES OF THE SEVENTH MEETING OF THE GOVERNING BODY,
STATE AIDS CONTROL SOCIETY, UNION TERRITORY, CHANDIGARH
HELD ON JUNE 21, 2006 AT 11:00 A.M. IN THE CONFERENCE HALL OF
U.T. SECRETARIAT, SECTOR 9, CHANDIGARH.

PRESENT

- | | | |
|----|--|----------|
| 1. | Sh. Krishna Mohan, IAS
Secretary Health,
Chandigarh Administration. | Chairman |
| 2. | Dr.(Mrs.) I.K.Walia
Director Health Services,
Chandigarh Administration. | Member |
| 3. | Mr. Ashwani Kumar
Director Public Instructions (Schools),
Chandigarh Administration. | Member |
| 4. | Ms. Amandeep Kaur
Director Social Welfare,
Chandigarh Administration. | Member |
| 5. | Dr.Kavita Talwar
District Family Welfare Officer,
Chandigarh Administration. | Member |
| 6. | Dr. A. K. Gupta
Medical Superintendent,
PGIMER, Chandigarh. | Member |
| 7. | Dr. Varsha Gupta
Office of Medical Superintendent,
Govt. Medical College,
Sector 32, Chandigarh. | Member |
| 8. | Dr. P.K. Shridhar
State Tuberculosis Officer
T.B. Control Society,
U.T., Chandigarh. | Member |
| 9. | Mr.Ranbir Singh,
Vice President,
Chandigarh Network for Positive People,
Drop-in Centre, International Hostel,
Sector 9, Chandigarh. | Member |

- | | | |
|-----|---|------------------|
| 10. | Dr.S.K.Jindal,
Prof. & Head,
Deptt. Of Pulmonary Medicine, PGIMER, Chd.
President, IMA, Chandigarh Branch. | Member |
| 11. | Mr.P.H.Vaishnav,
Director,
Society for Service to Voluntary Agencies (SOSVA),
Room NO.19, 1 st Floor,
Karuna Sadan Building, Sector 11-B,
Chandigarh. | Member |
| 12. | Mrs.Raminder Kalsi,
Hony. General Secretary,
All India Women's Conference (AIWC),
286, Indira Gandhi Bhawan,
Sector 11, Chandigarh. | Member |
| 13. | Dr. Sonia Trikha,
Project Director,
State AIDS Control Society,
Union Territory, Chandigarh. | Member Secretary |

Dr. I.K. Walia, Director Health Services, Chandigarh Administration & Chairperson, Administrative Committee, State AIDS Control Society welcomed all the members and asked the Project Director, SACS to initiate the discussions. With the approval of the Chairperson, Sh. Krishna Mohan, IAS, Project Director took up the listed agenda items one by one for discussion. The following decisions were taken by the Governing Body on the agenda placed before them :-

AGENDA ITEM NO. 1

CONFIRMATION OF THE PROCEEDINGS OF THE SIXTH MEETING OF THE GOVERNING BODY

The proceedings of the sixth meeting of the Governing Body held on March 17, 2005 were confirmed. Thereafter, the Governing Body took note of the follow up action taken on the proceedings of the last meeting.

AGENDA ITEM NO. 2

ANNUAL REPORT OF THE STATE AIDS CONTROL SOCIETY, UNION TERRITORY, CHANDIGARH FOR THE YEAR 2005-06.

Annual report of the State AIDS Control Society, Union Territory, Chandigarh was presented by Project Director, SACS. It was unanimously decided to adopt & confirm it.

AGENDA ITEM NO. 3

FINANCIAL REPORT OF THE STATE AIDS CONTROL SOCIETY FOR THE YEAR 2005-2006.

Financial report of the State AIDS Control Society during the year 2005-06 was presented by the Project Director. The Governing Body expressed its satisfaction at the performance.

AGENDA ITEM NO. 4

IEC & AWARENESS

The Project Director apprised the house of budgetary provisions made by National AIDS Control Organisation (NACO) for awareness generation through Electronic/Print/Folk media, mass communication, special focused campaigns, advocacy workshops, formation of Red Ribbon Clubs and through specially designed IEC projects.. Mr. P.H. Vaishnav, Director, Society for Service to Voluntary Agencies proposed that there should be interstate uniformity regarding the messages to be telecast through electronic media. The Chairman, SACS desired that the IEC division of NACO should be approached in this regard. The Chairman also desired that outstanding ideas from the debates & slogan writing/ poster making competitions held at schools & colleges should be incorporated in the IEC messages.

Dr. S.K. Jindal suggested use of theatre slides for mass awareness. The Chairman instructed the Project Director, State AIDS Control Society to take up the matter with the Deputy Commissioner and impress upon him the need for free of cost display of advertisements in movie theatres as a social responsibility

AGENDA ITEM NO. 5

ESTABLISHMENT OF TWO NEW INTEGRATED COUNSELING & TESTING CENTRES

The Governing Body approved establishment of two new Integrated Counseling & Testing Centres (ICTCs) at the following locations:-

- i. CHC, Sector 22, Chandigarh.
- ii. ESI Hospital, Sector 29, Chandigarh.

Dr. A. K. Gupta, Medical Superintendent, PGIMER, Chandigarh stressed upon the need of wider publicity regarding locations where counseling & HIV testing facilities are available at Chandigarh.

AGENDA ITEM NO. 6

INSTALLATION OF CONDOM VENDING MACHINES

The Proposal of installation of Triple Column Condom Vending Machines installed at 20 key locations was approved unanimously. Some suggestions made by the members regarding the possible sites included the Railway Station, ISBT, Government owned & Private hotels in Sector 35, & Sector 22, Chandigarh.

It was decided that all locations having high turnover of users should be covered but the safety aspect of the installed machines should be kept in mind as well.

9.1 APPROVAL FOR EXTENSION OF IEC PROJECTS

The Governing Body approved the extension of following four IEC projects :-

Name of Project	Name of NGO/Department
Interactive Voice Response System	Servants of People Society
Project for Counseling Services and Blood Donation	Indian Red Cross Society
Motivation camps for promoting voluntary Blood Donation	Blood Bank Society
Awareness programmes for Women in collaboration with Adult Education Programme	Department of Adult Education

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

The Governing Body approved the appointment of staff as under :-

S. No.	Name of the post	Department
1.	Pharmacist (01)	ART Centre, Department of Internal Medicine, PGI, Chandigarh
2.	Divisional Assistant (01)	State AIDS Control Society, U. T., Chandigarh
3.	Medical Officer (01)	ART centre, Department of Internal Medicine, PGI, Chandigarh
4.	Counselor (01)	VCTC, Govt. Medical College & Hospital, Sec-32, Chandigarh

9.3 PROCUREMENT OF BLOOD BAGS

The Governing Body approved the purchase of Blood bags amounting to Rs.5,61,000/- (Rs.Five lacs and sixty one thousand only) for PGIMER, GMCH-32 and GH-16, Chandigarh sanctioned vide orders of the Chairman, SASC dated 18.11.2005.

9.4 PROCUREMENT OF CONSUMABLES

The Governing Body approved the purchase of Blood Bank Consumables for PGIMER, GMCH-32 and GH-16, Chandigarh amounting to Rs.10,25,269.76 only vide orders dated 20.12.2005.

9.5 PURCHASE OF COMPUTERS AND PRINTERS FOR NGOS

The Governing Body approved the purchase of computers and printers for NGOs costing Rs.4,55,541/- vide orders dated 01.02.2006.

9.6 EXTENSION OF SERVICES OF CONTRACTUAL AND DEPUTATION STAFF TILL MARCH 31, 2007.

The Governing Body approved the extension of deputation and contractual staff upto March 31, 2007 vide orders dated 31.03.2006

AGENDA ITEM NO. 10

APPROVAL OF THE AUDITED BALANCE SHEET FOR THE YEAR 2005-2006.

The Governing Body approved the Audited Balance Sheet for the year 2005-2006.

With the permission of the Chair, the following issues were also discussed :-

1. Dr.Varsha Gupta from Govt. Medical College & Hospital, Sector 32, Chandigarh proposed that a new CD4/CD8 Count Machine should be installed at Govt. Medical College & Hospital, Sector 32, Chandigarh. Project Director, SACS informed that NACO provides CD4/CD8 count machine only at the sanctioned ART Centre.
2. Mrs. Raminder Kalsi, Hony. General Secretary, All India Women's Conference proposed that the Senior Superintendent of Police should be co-opted as a special invitee in the Executive Committee meeting of State AIDS Control Society, Chandigarh in order to strengthen inter-

sectoral collaboration & sensitizing the police personnel about the ongoing prevention activities related to HIV/AIDS specially with reference to High Risk Population comprising of Female Sex Workers, Injecting Drug Users and Men having Sex with Men.

3. Mr. P. H. Vaishnav suggested launching of a special programme for targeting the out-of-school adolescent girls. Ms. Amandeep Kaur, Director Social Welfare highlighted sensitization of Anganwari Workers and utilizing the venue of Anganwari and Vocational Training Centres for the same.

The meeting concluded with the Vote of Thanks to the Chair.

Sd/-
Chairman,
State AIDS Control Society,
Union Territory, Chandigarh