

**MINUTES OF THE 13th MEETING OF THE GOVERNING BODY OF
CHANDIGARH STATE AIDS CONTROL SOCIETY, UNION TERRITORY, CHANDIGARH
HELD ON 06.03.2012 AT 4:15 P.M. IN THE OFFICE OF
SECRETARY HEALTH, CHANDIGARH ADMINISTRATION,
SECTOR 9, UT, CHANDIGARH.**

PRESENT

Sh. D.K. Tiwari IAS – Representing Sh. Anil Kumar IAS Secretary Health Chandigarh Administration	Chairman
Mr. Mahavir Kaushik HCS Additional Deputy Commissioner – Representing Deputy Commissioner Chandigarh Administration	Member
Sh. Goverdhan Lal, F & PO - Representing, Joint Secretary Finance, Chandigarh Administration	Member
Dr. Rajiv Vadehra, Medical Superintendent-cum-Jt. PMO– Representing Dr. Chander Mohan Director Health & Family Welfare Chandigarh Administration.	Member
Mr. Sandeep Hans, PCS Director Public Instructions (S) Chandigarh Administration	Member
Ms. Sushma Grover, Sr. Asstt. - Representing Director Social Welfare Chandigarh Administration	Member
Prof. Dr. Vipin Kumar Koushal Medical Superintendent, GMCH-32, Chandigarh	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. Sonu Goel, DMS – Representing Medical Superintendent, PGIMER, Chandigarh	Member

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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

SPECIAL INVITEES

Mr. Baldev Singh,
Assistant Director (Finance),
Chandigarh State AIDS Control Society,
Chandigarh

Dr. Archana Mohan,
Consultant (CST),
Chandigarh State AIDS Control Society,
Chandigarh

Mr. Manoj Chawla,
Store-cum-Procurement Officer,
Chandigarh State AIDS Control Society,
Chandigarh

The meeting was chaired by Sh. D.K. Tiwari IAS Special Secretary Health, Chandigarh Administration as per directives of the Secretary Health-cum-Chairman, CSACS who 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 12TH MEETING OF THE GOVERNING BODY, CHANDIGARH STATE AIDS CONTROL SOCIETY, CHANDIGARH.

The proceedings of the 12th meeting of the Governing Body held on 14.09.2011 were confirmed.

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AGENDA ITEM NO. 2

ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE 12th MEETING OF THE 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

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

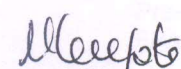
The minutes and decisions taken by the Executive Committee of CSACS in the 2 meetings held on 21.12.2011 and 06.03.2012 were approved by the Governing Body.

AGENDA ITEM NO. 4


PRESENTATION OF DRAFT AAP 2012-13

The draft Annual Action Plan 2012-13 was discussed. The Governing Body expressed satisfaction at the good performance of achieving the Physical Targets and utilization of budget by CSACS for 2011-12. The Governing Body also took note of the draft AAP 2012-13 and approved the same. The final approved AAP 2012-13 to be placed before the Governing Body in its next meeting.

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


Project Director
CSACS

6/3/12


DHS - cum Chairman
Administrative Committee
CSACS


Special Secretary Health
U.T., Chd. Administration