

**GOVERNMENT OF WEST BENGAL**  
**DEPARTMENT OF HEALTH & FAMILY WELFARE**  
**WBSAP&CS**  
**1<sup>st</sup> Floor, Wing-B, Swasthya Bhawan, GN-29, Sector V, Salt Lake Kolkata-91**

**Resolution of the 17<sup>th</sup> Annual General Meeting of the Governing Body of WBSAP&CS**

Venue: Green Room of the Department of H&FW  
Swasthya Bhawan, Wing-B, 4<sup>th</sup> Floor, Kolkata- 700 091

Date: 03.02.2015  
Time: 4:00 pm

Attended by :

- 1) Shri Malay Kumar De, Principal Secretary, Dept. of H&FW, Govt. of WB & President, WBSAP&CS
- 2) Dr. S. Bandyopadhyay, DME, Govt. of West Bengal - Member
- 3) Smt. Sanghamitra Ghosh, Commissioner, H&FW Deptt., Govt. of WB - Vice President
- 4) Sri A. Bhattacharya, Jt. Secretary, H&FW Deptt., Govt. of WB - Member
- 5) Shri Onkar Singh Meena, Project Director, WBSAP&CS - Member
- 6) Shri Biplab Das, Dy. Project Director, WBSAP&CS - Member
- 7) Shri Soumitra Laha, Jt. Director (Finance), WBSAP&CS - Member
- 8) Dr. Dipendra Narayan Goswami, Jt. Director (TI), WBSAP&CS - Member
- 9) Dr. Sukamal Bisoi, Jt. Director (CST), WBSAP&CS - Member
- 10) Shri Subhojit Chatterjee, Jt. Director (IEC), WBSAP&CS - Member
- 11) Dr. N. K. Chanda, Dy. Director (Blood Safety), WBSAP&CS - Member
- 12) Dr. Kumaresh Halder, DDHS (STI), WBSAP&CS - Member
- 13) Dr. S. K. Huri, DDHS (Surveillance), WBSAP&CS - Member
- 14) Ms. Reema Moitra, Asstt. Director (Procurement), WBSAP&CS - Member
- 15) Shri Soumya Monda, Asstt. Director (M&EO), WBSAP&CS - Member
- 16) Shri Himadri De, Asstt. Director (Finance), WBSAP&CS - Member
- 17) Dr. Abhik Sinha, Indian Public Health Association - Member

Others Present:

- 1) Dr. C. M. Ghosh, Director, Drug Control
- 2) Dr. Tanima Mondal, DDHS (Admin), Deptt. of H&FW, GoWB.
- 3) Dr. Suman Ganguly, Asstt. Director (PPTCT), WBSAP&CS
- 4) Ms. Tina Mitra, Asstt. Director (ICTC), WBSAP&CS

Dated: - 26.02.15

ACS/2C-1/99/P-II/1661

The meeting was chaired by the Principal Secretary, Dept. of Health & Family Welfare, Govt. of West Bengal & President, WBSAP&CS.

After detailed discussion on different agenda items, following resolutions were adopted:

**RESOLUTIONS**

**1. Confirmation of minutes of the 16<sup>th</sup> AGM of the Governing Body held on 09-12-2013.**

Minutes of the 16<sup>th</sup> Annual General Meeting of the Governing Body of West Bengal State AIDS Prevention & Control Society, held on 09-12-2013, placed in **Annexure-A** was confirmed by the members of the Governing Body.

**2. Ratification and Adoption of the decision of the 34<sup>th</sup> Executive Committee Meeting held on 03/02/2015.**

The decision taken in the 34<sup>th</sup> Executive Committee Meeting held on 03.02.15 was ratified and adopted by the Governing Body in this Annual General Meeting.

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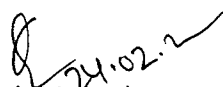
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**3. Adoption of Statutory Audit Report and Internal Audit Report for the F.Y. 2013-2014:**


- (a) The statutory audit report of the Society for the year 2013-2014, placed in **Annexure-B** was adopted by the members of the Governing Body.
- (b) The internal audit report of the Society for the year 2013-2014 together with the comments on the said report, placed in **Annexure-C**, was adopted by the members of the Governing Body.

**4. Adoption of AAP of the Society, as approved by NACO, for the F.Y. 2014-15:**

The AAP of the Society for the F.Y. 2014-15, as approved by NACO, placed in **Annexure – D**, has been perused and adopted by the members of the Governing Body.

  
(Onkar Singh Meena)

**Secretary, Dept. of H&FW &  
Project Director, WBSAP&CS**



(Malay Kumar De)  
**Principal Secretary, Dept. of H&FW &  
President, WBSAP&CS**