

Resolution of the 34th Executive Committee Meeting of
West Bengal State AIDS Prevention & Control Society

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

Date: 03.02.2015
Time: 3.00 pm

Attended by:

- | | | |
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| 1) Shri Malay Kumar De, Principal Secretary, Deptt. of H&FW, GoWB. | - | President |
| 2) Dr. S. Bandyopadhyay, DME, Deptt. of H&FW, GoWB. | - | Member |
| 3) Smt. Sanghamitra Ghosh, Commissioner, Deptt. of H&FW, GoWB | - | Vice President |
| 4) Shri Onkar Singh Meena, Secy., DoHFW & Project Director, WBSAPCS | - | Member |
| 5) Shri Biplab Das, Dy. Project Director, WBSAP&CS | - | Member |
| 6) Shri Soumitra Laha, Jt. Director (Finance), WBSAP&CS | - | Member |
| 7) Dr. Dipendra Narayan Goswami, Jt. Director (TI), WBSAP&CS | - | Member |
| 8) Dr. Sukamal Bisoi, Jt. Director (CST), WBSAP&CS | - | Member |
| 9) Shri Subhajit Chatterjee, Jt. Director (IEC), WBSAP&CS | - | Member |
| 10) Dr. N. K. Chanda, Dy. Director (Blood Safety), WBSAP&CS | - | Member |
| 11) Dr. Kumaresh Halder, DDHS (STI), WBSAP&CS | - | Member |
| 12) Dr. S. K. Huri, DDHS (Surveillance), WBSAP&CS | - | Member |
| 13) Ms. Reema Moitra, Asstt. Director (Procurement), WBSAP&CS | - | Member |
| 14) Shri Soumya Monda, Asstt. Director (M&EO), WBSAP&CS | - | Member |
| 15) Shri Himadri De, Asstt. Director (Finance), WBSAP&CS | - | Member |
| 16) 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, Govt. of W.B.
- 3) Dr. Suman Ganguly, Asstt. Director (PPTCT), WBSAP&CS
- 4) Ms. Tina Mitra, Asstt. Director (ICTC), WBSAP&CS

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Dated: - 26.02.15

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 the Minutes of the 33rd Executive Committee Meeting:

Minutes of the 33rd Executive Committee Meeting of WBSAP&CS held on 09.12.2013, and duly uploaded in the Society's Website i.e. www.wbhealth.gov.in/wbsapcs, placed in **Annexure - A**, was confirmed by the member of the Executive Committee.

2. Matters relating to Finance:

2.1 Consolidated Financial status for the period from 16-11-2013 - 31.03.2014 and 01.04.2014 to 31.12.2014.

The Financial Status Reports (FSRs) for the aforesaid periods are placed in **Annexure - B (1) and Annexure -B (2)**, were approved by the members of the Executive Committee.

