

GOVERNMENT OF WEST BENGAL
DEPARTMENT OF HEALTH & FAMILY WELFARE
WEST BENGAL STATE AIDS PREVENTION AND CONTROL SOCIETY
1st Floor, Wing-B, Swasthya Bhawan, GN-29, Sector V, Salt Lake Kolkata-91

Resolution of the 18th Annual General Meeting of the Governing Body of WBSAP&CS

Venue: Conference Hall of West Bengal State AIDS Prevention & Control Society, Swasthya Bhawan, Wing-B, 1st Floor, Kolkata- 700 091
Date: 31.05.16
Time: 4:30 p.m.

Attended by :

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| 1) Dr. R. S. Shukla, Principal Secretary, Deptt. of H&FW, Govt. of WB & President, WBSAP&CS | - | President |
| 2) Dr. B. R. Satpati, DHS & Ex-Officio Secretary, Deptt. of H&FW, Govt. of West Bengal | - | Member |
| 3) Dr. S. Bandyopadhyay, DME & Ex-Officio Secretary, Deptt. of H&FW, Govt. of West Bengal | - | Member |
| 4) Sri Onkar Singh Meena Secretary, Deptt. of H&FW, Govt. of West Bengal Project Director, WBSAP&CS | - | Member |
| 5) Sri Ajay Bhattacharya, Special. Secretary, Deptt. of H&FW Govt. of West Bengal & Addl. Mission Director-NHM | - | Member |
| 6) Shri Biplab Das, Joint Secretary, Deptt. of H&FW, Govt. of West Bengal & Addl. Project Director, WBSAP&CS | - | Member |
| 7) Shri Pradyot Kumar Das, Joint Director (Fin.), WBSAP&CS | - | Member |
| 8) Dr. Dipendra Narayan Goswami, Joint Director (TI), WBSAP&CS | - | Member |
| 9) Dr. Pankaj Mandal, Joint Director (CST), WBSAP&CS | - | Member |
| 10) Dr. N. K. Halder, Joint Director (BSD), WBSAP&CS | - | Member |
| 11) Dr. N. K. Chanda, Deputy Director (BS), WBSAP&CS | - | Member |
| 12) Dr. Swapan Soren, Deputy Director (STI), WBSAP&CS | - | Member |
| 13) Dr. S. K. Hury, Deputy Director (Surv.), WBSAP&CS | - | Member |
| 14) Dr. Kumaresh Halder, Director, IBTM&IH | - | Member |
| 15) Shri Tapas Roychowdhury, Asstt. Director (Fin.) & D.D.O., WBSAP&CS | - | Member |
| 16) Dr. Sanghamitra Ghosh, Indian Public Health Association | - | Member |

Other Attendees:

- 1) Dr. S. N. Dey, Assistant Director, Drug Control
- 2) Dr. Prasun Bhattacharya, Associate Professor, IHBT Blood Bank, MCH, Kolkata

Memo. No. ACS/2C-1/99/P-III/501

Dated: 13.06.16

With due permission of the Principal Secretary, Deptt. of Health & Family Welfare, Govt. of West Bengal the meeting was chaired by Dr. B.R. Satpati, DHS & Ex-Officio Secretary, Deptt. of H&FW, Govt. of West Bengal.

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

RESOLUTIONS

1. **Confirmation of minutes of the 17th AGM of the Governing Body held on 03-02-2015.**
Minutes of the 17th Annual General Meeting of the Governing Body of West Bengal State AIDS Prevention & Control Society, held on 03-02-2015 and placed in **Annexure-A** was confirmed by the members of the Governing Body.

2. **Ratification and Adoption of the decision of the 35th Executive Committee Meeting held on 31/05/2016**

The decision taken in the 35th Executive Committee Meeting held on 31/05/2016 was ratified and adopted by the Governing Body in this A.G.M.

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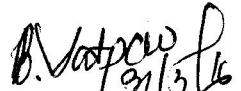
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3. **Adoption of Statutory Audit Report and Internal Audit Report for the F.Y. 2014-2015:**

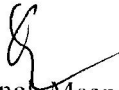
The statutory audit report of the Society for the year 2014-2015 placed in **Annexure-B** was adopted by the members of the Governing Body unanimously.

The internal audit report of the Society for the year 2014-2015 together with our comments on the said report placed in **Annexure-C** was adopted by the members of the Governing Body.



(Dr. B.R. Satpati)

**Director of Health Services &
Ex-Officio Secretary, Deptt. of H&FW,
Govt. of West Bengal**



(Onkar Singh Meena)
**Secretary, Dept. of H&FW &
Project Director, WBSAP&CS**



(Dr. Rajendra Shankar Shukla)
**Principal Secretary, Dept. of H&FW &
President, WBSAP&CS**