

**Resolutions of 8<sup>th</sup> Fortnightly Coordination Meeting of TI, STI, ICTC and CST  
Components of NACP-IV dated 11.08.2015 :**

Venue : TI Division, WBSAP&CS, Swasthya Bhawan Campus, Kolkata-91

Date : 11.08.2015

Time : 2:30 p.m.

Attended by :

- Dr. D. N. Goswami, Joint Director (TI) & Chief Coordinator, STI, TI and CST Divisions, WBSAP&CS
- Dr. N. K. Halder, Joint Director (BSD), WBSAP&CS & DNO
- Dr. Pankaj Kumar Mandal, Joint Director (CST), WBSAP&CS
- Dr. Swapan Kumar Saren, Deputy Director (STI), WBSAP&CS
- Ms. Tina Mitra, Assistant Director (TI) and Nodal Asst. Director for TI, STI & CST, WBSAP&CS
- Ms. Papia Dastidar, Assistant Director (Nursing), WBSAP&CS
- Mr. Saibal Maiti, Assistant Director (PPTCT), WBSAP&CS
- Mr. Ankan Saha, Store Officer, WBSAP&CS
- Mr. Amit Kr. Maity, Divisional Assistant (STI), WBSAP&CS

Memo No. : ACS/IN-04-2015/931

Dated : 02-09-2015

The eighth fortnightly coordination meeting of TI, STI, CST and ICTC was held on 11.08.2015 at 2:30 p.m. at the TI Division, Swasthya Bhawan, Kolkata-91. The same was convened by Dr. D.N.Goswami, Joint Director (TI) and the Chief Coordinator of TI, STI & CST Divisions, WBSAP&CS. As the Joint Secretary in Dept.of H&FW, Govt.of West Bengal and Addl.Project Director, WBSAP&CS could not make time for the said meeting owing to his other official commitment, therefore, Dr. Goswami chaired the meeting.

The meeting begun with sharing of the resolutions of the 7<sup>th</sup> fortnightly meeting by the Chief Coordinator that was held on 07.07.15 and acceptance of the same by the house. After detailed discussion on different agenda items, the following resolutions were adopted.

- The Joint Director (CST), WBSAP&CS informed about the further breaking down of the CD4 machine at ARTC, STM, Kolkata since yesterday. However, in order to ensure uninterrupted service delivery ARTC, STM had been tagged to ARTC. R.G.Kar MC&II, Kolkata as a stop gap arrangement. The matter had already been communicated to both NACO and M/s.BD Biosciences. He also shared that it had been assured that the non-functional loader of the ARTC, STM's BD FACS Calibur CD4 machine would be

replaced by M/s.BD Biosciences shortly. In this regard, the Joint Director (CST), WBSAP&CS shared about the dismantling of the BD FACS CD4 Calibur machine at ARTC, Berhampur, Odisha for relocating of the same to ARTC, STM, Kolkata. He also informed that on receipt of the requisite documents, road permit would be issued. He informed that CST Division, WBSAP&CS is being constantly following up the matter with NACO.

- Joint Director (CST), WBSAP&CS raised his concern about ARV Drugs/CD4 reagent supply chain management by NACO. He informed that the CD4 reagent stock all over the state was for one month maximum. The same applied for some of the ARV Drugs e.g., TLE, EFV Adult, ZL (Paed.), Atazanavir (Adult) and Ritonavir (RTV) etc. He informed that all the ARV Drugs/CD4 reagent stock position were being critically monitored by the CST Division, WBSAP&CS and the division was in continuous follow up with the concerned division(s) of NACO. He also brought up the issue that for most of the ARV drugs/CD4 reagents, no basic inventorywise stock maintenance, i.e., 25% buffer stock at each centre level was being possible owing to sub-optimal supply of the said items by NACO itself.
- The Joint Director (CST), WBSAP&CS shared that ARTC-CSC monthly coordination meetings were happening regularly at all ARTCs in the state. In this regard, he also raised his concern about ensuring proper follow up to the matter of sharing of linelist by ICTCs with the ART Centres of all the clients who got themselves tested from the respective ICTCs and detected seropositives at the monthly ART-CSC coordination meetings for better referral-linkages as per the order already issued. The Joint Director (BSD), WBSAP&CS was requested to look into the same.
- Regarding disposal of expired items at WBSAP&CS level, a meeting was held of the already constituted committee. All divisions were to submit lists of expired items to be condemned by 20.08.15 to the aforesaid committee. It was decided that representatives from all concerned divisions of WBSAP&CS would visit WBSAP&CS' Store at Baghajatin SGH, 24 Parganas (S) on 24.08.15 for an inspection of the expired items stored over there. Assistant Director (M & E), WBSAP&CS was requested to share all concerned with the complete list of expired items kept at Baghajatin SGH Store.
- The Chief Coordinator (TI, STI & CST), WBSAP&CS shared about the resolutions of the review meeting that was held on 04.03.15 of the Director of Medical Education and c.o. Secretary in the Dept.of H&FW, Govt.of West Bengal with all HODs, Community Medicine of all govt. Medical Colleges in order to ensure a robust monitoring and supportive supervision of different service delivery centres under NACP-IV and sharing of reports at a regular interval (monthly) by the supervision and monitoring committee constituted at all Medical College levels and headed by the Dept.of Community Medicine as a nodal dept.as per policy decision. The Deputy Director (STI), WBSAP&CS also

shared about organizing of ToT in the month of Sept., 2015 of the faculties/Medical Officers of both the Departments of Community Medicine and Dermatology on various NACP-IV issues so that they could further sensitize others for better service delivery as well as monitoring/supportive supervision in days to come.

- The Joint Director (BSD), WBSAP&CS raised his concern about the non-cooperating attitude/lack of proactiveness of both Purulia and Murshidabad district authorities regarding compliance to the WBSAP&CS' order of filling up of the existing vacant contractual positions under different NACP-IV components (ICTC, STI, Blood Safety, DAPCU) by decentralized recruitment. The Joint Director (CST), WBSAP&CS also seconded JD (BSD) especially for Murshidabad district's non-cooperating attitude regarding establishment of proposed LACs at DH/SDH level. It was decided that the matter would be brought to the kind attention of the competent authorities. No progress regarding the same also had been made by both North and South 24 Parganas Districts so far. The Joint Director (BSD), WBSAP&CS informed about pursuing the matter with the concerned district authorities by himself. For the other districts, the decentralized recruitment process was being ongoing as intimated by the Joint Director (BSD), WBSAP&CS. JD (BSD), WBSAP&CS was requested to ensure expedition of the decentralized recruitment of staff by district authorities as many of the service delivery centres's functionality were being affected since long owing to prolonged staff vacancy.
- The DNO, West Bengal informed that no order could have been issued for tagging the non-DAPCU districts to DAPCU ones as decided earlier as many of the DAPCU positions were still lying vacant. He ensured that it would be done once the vacant positions were filled up.
- As suggested by both the DNO, West Bengal and DNO, Kolkata DAPCU, for better monitoring and supervision of the programme by DAPCUs, mobility support might be provided from the allotted fund for the said purpose by NACO.
- The Joint Director (BSD), WBSAP&CS informed that to ensure optimal utilization of the Mobile ICTCs in the state, the existing Mobile ICTC van lying unutilized at Uttar Dinajpur would be relocated to Murshidabad and two vans would be hired for both Uttar Dinajpur and Purba Midnapore districts to be used as Mobile ICTCs. The Chief Coordinator for TI, STI & CST, WBSAP&CS requested the Joint Director (BSD) to expedite the process. He also suggested that the services of existing Counsellor(s)/Lab.Technician(s) from Stand Alone ICTCs might be utilized for Mobile ICTCs till new staff got appointed for Mobile ICTCs through decentralized recruitment by the concerned districts.
- The Deputy Director (STI), WBSAP&CS informed about the improvement of footfall at DSRCs. He raised his concern about not happening of HIV and VDRL tests in single

prick and requested the Joint Director (BSD), WBSAP&CS to look into. In this regard, the Joint Director (BSD), WBSAP&CS shared the policy decision of ensuring VDRL Shakers to all existing Stand Alone ICTCs in the state from state fund in order to ensure both HIV and VDRL testing in single prick.

- The Joint Director (TI), WBSAP&CS informed about the upcoming Intensive Health Camps (IHC) and Communication Activities for the Migrants and their spouses as happened in preceding years. He insisted on obtaining districtwise microplans for 100 IHCs approx. on priority basis. He proposed the name of Dr.Swapan Saren, Deputy Director (STI), WBSAP&CS as the State Nodal Officer for the IHC, 2015-'16 and the house seconded the same. It was also proposed and accepted by the house that Dr. Kalyan Ranjan Mukhopadhyay, Assistant Director (Blood Safety), WBSAP&CS would act as the Assistant State Nodal Officer for IHC, 2015-'16. A Core Team for the upcoming IHC was suggested by the house that is as follows. It was also decided that Dr.D.N.Goswami, being the Joint Director (TI), WBSAP&CS would remain as the overall Chief Advisor for the IHC.

Sl.No.	Name of the Officials	Role assigned for IHC, 2015-'16
1	Dr.Swapan Saren, DD (STI), WBSAP&CS	State Nodal Officer
2	Dr.Kalyan Ranjan Mukhopadhyay, AD (BS), WBSAP&CS	Asst.State Nodal Officer
3	Ms.Sumita Samanta, DD (IEC), WBSAP&CS	Core Team Member
4	Dr.Ranjit Mondal, AD (TI), WBSAP&CS	Core Team Member
5	Ms.Tina Mitra, AD (TI), WBSAP&CS	Core Team Member
6	Mr.Soumya Mondal, AD (M&E cum ICTC), WBSAP&CS	Core Team Member
7	Mr.Saibal Maiti, AD (PPTCT), WBSAP&CS	Core Team Member
8	Mr.Ankan Saha, Store Officer, WBSAP&CS	Core Team Member
9	Ms. Kiran Misra, Team Leader, TSU	Core Team Member
10	Mr. Anamitra Banerjee, DA (TI), WBSAP&CS	Core Team Member

It was decided that on obtaining approval for the aforesaid proposed core group from the competent authority, a preparatory meeting of the aforesaid core group would be called for at the earliest to plan the future course of actions regarding IHC, 2015-'16.

The tentative date for next fortnightly coordination meeting was scheduled on 25.08.15.

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



(Dr.D.N.Goswami)

**Joint Director (TI) &  
Chief Coordinator for TI, STI & CST, WBSAP&CS**

Memo No. : ACS/IN-04-2015/ 931/1(15)

Dated : 02-09-2015

Copy forwarded for necessary information to :

1. The Secretary in Dept. of H&FW, Govt.of West Bengal and Project Director, WBSAP&CS
2. The Joint Secretary in Dept. of H&FW, Govt.of West Bengal and Addl. Project Director, WBSAP&CS
3. Dr. N. K. Haider, Joint Director (BSD), WBSAP&CS & DNO, West Bengal
4. Dr. Pankaj Kumar Mandal, Joint Director (CST), WBSAP&CS & DNO, Kolkata DAPCU
5. Dr. Swapan Kumar Saren, Deputy Director (STI), WBSAP&CS
6. Dr. Anindya Sen, Regional Coordinator (CST) for WB, Jharkhand & Odisha, NACO
7. Ms. Papia Dastidar, Assistant Director (Nursing), WBSAP&CS
8. Mr. Soumya Mondal, Assistant Director (M&E & ICTC), WBSAP&CS
9. Mr. Saibal Maiti, Assistant Director (PPTCT), WBSAP&CS
10. Ms. Tina Mitra, Assistant Director (TI) and Nodal Asst.Director for TI,STI & CST, WBSAP&CS
11. Ms. Ishita Das, Store-In-Charge, WBSAP&CS
12. Mr. Ankan Saha, Store Officer, WBSAP&CS
13. Mr. Amit Kt.Maity, Divisional Assistant (STI), WBSAP&CS
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(Dr.D.N.Goswami)  
**Joint Director (TI)**

&

**Chief Coordinator for TI, STI & CST,  
WBSAP&CS**