

**MINUTES OF 36<sup>TH</sup> ANNUAL GENERAL BODY MEETING OF INDIAN SOCIETY OF BLOOD TRANSFUSION AND IMMUNOHEMATOLOGY HELD AT INDERDHANUSH AUDITORIUM, PANCHKULA, HARYANA ON 01.11.2011.**

The meeting was chaired by the President, Dr.Yudhbir Singh.

1. Welcoming the members of ISBTI, the Chairperson said that whatever he is speaking in his address today is a collective wisdom out of frequent informal consultation he has been having with members of the Governing Body and other members of ISBTI. He told the House that we need to create a new system of ISBTI in which a Blood Bank will be a nodal point and suggested their upgradation and extensive networking for safe blood transfusion services in the country. The blood Banks will link with Donor Recruitment on one side and promoting judicious use of Blood on the other.

It was emphasised that the organizational structure of the Society shall be strengthened as per constitution by activating Zonal Councils and State Chapters.

2. The President welcomed the members of the newly elected Governing Body. He asked Dr. T. R. Raina, Secretary General to go ahead with the Agenda of the Meeting.

3. Dr. Raina while expressing his thanks to the House assured that there will be frequent meetings and visits to state chapters to activate the Zonal Councils and State Chapters. He also suggested start training programmes throughout the country for the blood users, lab technologists, donors, motivators, camp organizers under the banner of ISBTI. He also assured the House that all adequate and necessary steps would be taken to fulfill the aims and objectives of the Society. He also invited valuable suggestions from the members present in the House.

4. The Minutes of previous General Body Meeting were confirmed as such.

5. Dr. P. K. Paliwal, outgoing Treasurer of the Society presented the Audited Accounts of the Society for the year 2010-2011 and the same were approved by the House unanimously. Dr. Paliwal informed the House that a copy of Accounts is available on the website of the Society for everyone to see.

6. The President apprised the House that only one request for hosting the 37<sup>th</sup> Annual Conference has been received from Tamil Nadu State Chapter in Chennai. The House approved the same.

7. Dr.Yudhbir Singh informed the House that as per Memorandum of Association of the Society, different committees and sub-committees will be constituted for the smooth functioning of the I.S.B.T.I. Dr. Nabjot Chaudhary suggested formation of a new Committee to consider matters related to accreditation of blood banks by NABH. He informed the House that ISBTI has a pool of trained NABH Assessors which could be put to use for the benefit of blood banks.

A special request was made by the Governing Body members to work for the society at large with a decided and definite sense of commitment.

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

November 1, 2011

-sd-

Dr. T. R. Raina

Secretary General, ISBTI