

**MINUTES OF 39<sup>TH</sup> ANNUAL GENERAL BODY MEETING OF INDIAN SOCIETY OF BLOOD TRANSFUSION AND IMMUNOHEMATOLOGY HELD AT PATIALA ON 18.10.2014.**

39<sup>th</sup> Annual General Body Meeting of ISBTI was held at Medical College, Patiala on 18.10.2014. The meeting was chaired by the President Dr. Yudhbir Singh. Following members of Governing Body with ISBTI Members from all parts of the Country attended the meeting:

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|------------------------|-----------------------------------|
| 1. Dr. Yudhbir Singh   | President                         |
| 2. Dr. T. R. Raina     | Secretary General                 |
| 3. Mr. M. Satish Kumar | Deputy President (Technical)      |
| 4. Mr. R. Rajkumar     | Deputy President (Motivational)   |
| 5. Dr. Kulbir Kaur     | Treasurer                         |
| 6. Dr. Ravneet Kaur    | Editor - AJTS                     |
| 7. Dr. Manvir Singh    | Jt. Treasurer                     |
| 8. Dr. Sangeeta Pathak | Zonal Chairperson (Northern Zone) |
| 9. Dr. Yezdi Italia    | Zonal Chairperson (Western Zone)  |
| 10. Dr. Hitish Narang  | Chairperson, Punjab Chapter       |
| 11. Dr. Rimpleet Singh | Jt. Secretary                     |

President – ISBTI, Dr. Yudhbir Singh welcomed all the members present in the Annual General Body Meeting & invited the members to share their views & suggestions to improve the working of the society.

The President then asked Dr. T. R. Raina, the Secretary General to go ahead with the Agenda of the Meeting. Dr. T. R. Raina welcomed all the members present in the meeting & expressed his thanks to the House for taking their time to attend the Annual General Body Meeting.

**Confirmation of previous year's proceedings**

The proceedings of the previous year's general body meeting were presented & treated to be confirmed as such unanimously.

**Last year's Activities of ISBTI**

Dr. T. R. Raina read out the Annual Report of ISBTI including various activities undertaken by ISBTI State Chapters & ISBTI Head Office which was approved by the house unanimously.

### **Achievements of ISBTI**

Dr. Raina told the house that it was a matter of great pride for one & all that ISBTI has been involved in various activities in different parts of the Country which needs to be highlighted at National level to inspire others also. He appealed to all the State Chapters to send details of each & every activity / achievement to ISBTI HQ so that the same may be circulated to all the Members of ISBTI & also published on ISBTI's website.

### **Amendments in the Constitution of ISBTI**

In order to smoothen the functioning of ISBTI & its State Chapters, there is an urgent need to make some amendments in the Constitution of ISBTI. The Secretary General informed the house that it has been decided in the Governing Body Meeting held on 16<sup>th</sup> October, 2014 at Patiala that the President & Secretary General of ISBTI will suggest the amendments that will be brought before the house for final approval before making amendments in the constitution. Suggestions would also be emailed to the members & published on website before next General Body Meeting. The house unanimously approved the decision taken by the Governing Body.

### **Newly elected Executive Body of ISBTI**

Dr. Raina informed that the election was held as per the rules & regulations in the stipulated time. All the members of executive body were elected unanimously as there was only one nomination for each of the positions. Newly elected body took charge for the next term.

### **Audit report of the Financial Year 2012-13 of ISBTI**

Dr. Raina presented the Audited Accounts of the Society for the year 2013-2014 and the same were approved by the House unanimously. He informed the house that the report will be made available on website also.

### **Next Annual Conference of ISBTI**

Dr. Raina informed that a request from Dr. Sangeeta Pathak, Delhi State Chapter has been received to host and hold the next Annual Conference in Delhi and the same was approved unanimously.

There being no other issue, the meeting ended with a vote of thanks to the Chair.

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**Dr. T. R. Raina**  
**Secretary General - ISBTI**