

**MINUTES OF 40th ANNUAL GENERAL BODY MEETING OF INDIAN SOCIETY OF BLOOD
TRANSFUSION AND IMMUNOHEAMATOLOGY HELD ON 26TH SEPTEMBER,2015 AT 4 PM AT
HOTEL CROWN PLAZA ROHINI NEW DELHI**

40th Annual General Body Meeting of ISBTI was held at Hotel Crown Plaza Rohini New Delhi on 26th September, 2015. The meeting was chaired by Dr. Yudhbir Singh IAS, President of ISBTI. Following members of Governing Body with ISBTI Members from all across the country attended the meeting:

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| 1. Dr. T. R. Raina | Secretary General |
| 2. Mr. M. Satish Kumar | Deputy President (Technical) |
| 3. Mr Raj Kumar | Deputy President (Motivation) |
| 4. Dr. Sangeeta Pathak | Treasurer ISBTI (Org Secretary Transcon-2015) |
| 5. Dr. Manvir Singh | Jt. Treasurer |
| 6. Dr Mousami Chatterjee | Chairperson Delhi Chapter |
| 7. Dr. Yezdi Italia | Chairman , Gujarat Chapter |
| 8. Dr Ved Gupta | Chairman Rajasthan Chapter |
| 9. Dr Purnima Rao | Secretary ISBTI Maharashtra Chapter |
| 10. Mr Anil Padha | Chairman J&K Chapter |
| 11. Dr B.L Bhachan | National Coordinator for Clinicians |

Special Invitee:

1. Dr Sadhna Magwana
2. Dr P.K. Paliwal

At the outset Dr Yudhbir Singh President ISBTI welcomed all the members present in the Annual General Body Meeting and appreciated the hard work and efforts undertaken by the members of organising committee of TRANSCON -2015. He further said that the efforts of all the members of the Organising Committee especially of Dr Sangeeta Pathak Organising Secretary TRANSCON -2015 for the successful conduction of the conference deserve special

applause from the members of the Governing Body and that it must be placed on record as well. He then asked Dr. T. R. Raina, Secretary General ISBTI to go ahead with the Agenda of the Meeting.

Dr. T. R. Raina welcomed and expressed his sincere thanks to all the members present in the meeting for participating in the conference in a big way and also for their contributions in strengthening the ISBTI at the state and national level. Dr Raina then proceeded with the conduction of the meeting taking up each agenda point individually for discussion and celebrations.

Agenda Item No 1

Approval of the Minutes of the last AGM held on 28th October, 2014 at Patiala

The proceedings of the previous year's AGM were presented before the house by the Secretary General which were approved unanimously

Agenda Item No 2.

Activities of ISBTI during the last Year:

Dr Raina read out the Annual Report of ISBTI in detail including various activities undertaken by State Chapters which were appreciated by everyone. The house was informed that the elections for the States of J&K and Rajasthan have been conducted as per the constitution and dedicated and committed teams have taken over. It was also informed that State Chapter for HP has also been formed on adhoc basis under the Chairmanship of Dr ML Kaushal Prof Head Indira Gandhi Govt. Medical College Shimla. Dr Kaushal being out of country could not attend the conference. Dr Yudhbir Singh suggested that we should start State Chapter for Chattisgarh also for which he requested all the members present to help in this regard. The President expressed his annoyance that Madhya Pradesh State Chapter has almost become defunct and it needs to be reconstituted. He requested Dr U.M. Sharma from Bhopal who was also present in the meeting to activate the chapter for which the required help shall be provided from the National Body. The President also requested Prof. Neelam Marwah to help in activating the Chandigarh Chapter also. It was also decided that we should also constitute the Chapter for Pudichary. Mr Raj

Kumar Deputy President (Motivation) suggested that the ISBTI Annual Report should also contain the state wise list of the Life Members with their updated Addresses and contact numbers including the E mail IDs.

Agenda Item No 3

Achievements of ISBTI during the last year

Dr. Raina told the house that it was a matter of great pride for all of us that ISBTI has entered in to the 40th year of its existence & excellence. This is the 40th Annual National conference of ISBTI being organized at the capital of India Delhi. ISBTI has reached new heights & has plans to grow further with its strong network of members spread across the Country.

Agenda item No 4

Empanelment of ISBTI under CSR with TISS

Dr Yudhbir Singh President ISBTI explained the details of the empanelment /registration of ISBTI with the National CSR Hub & IICA and requested the State Chapters to prepare some project proposals suitable to their states and submit to the National HQ so that the needful may be done.

Agenda Item No. 5

Amendments in the constitution:

Dr Raina said that there is an urgent need of amendments to be carried out in the constitution and inspite of constitution of a special committee for the same, the matter still remains pending. The President requested every member present there to give their suggestions for the necessary amendments in the constitution so that the needful may be done in the next AGM to be held at Pune during TRANSCON-2016

Agenda Item No. 6

Fee for Life Membership be increased from Rs 500 to s 1000

Many members were of the view that the life membership fee may be increased from Rs 500 to Rs 1000 however the decision was kept pending till the next AGM.

Agenda Item No. 7

Audit Balance Sheet for the year 2014-15

The President said that because of some technical problems the balance sheet of Transcon 2014 was slightly delayed and was not submitted in time hence the hard copies of the Balance Sheet for year 2014-15 could not be made available to the members present in the meeting however, the same is uploaded on the ISBTI website.

Agenda item No. 8

Request for organising TRANSCON -2016

The house was informed that only one request has been received from ISBTI Maharashtra State Chapter for conduction of the 41st Annual Conference TRANSCON -2016 at Puna which stands approved by the Governing Body and now needs to be approved by the AGM. This proposal was approved unanimously. Dr Purima Rao apprised the members about the arrangements being made for the conference and she appealed everybody present there to attend the said conference and make it a grand success.

Agenda item No. 8

Any other point with the permission of the chair

- a) Dr Raina with the permission of the chair introduced Dr B.L. Bhardwaj a Professor of Medicine from Govt. Medical College Patiala to the audience who was unanimously nominated as National Coordinator for Clinicians at Patiala during TRANSCON -2014. Dr Raina further said that role of Clinicians in Blood Transfusion services is very crucial because with the help of the clinicians we can achieve the goals of rational use of blood and its products and Dr Bhardwaj can play a vital role in this regard who has already enrolled more than 200 clinicians as Life Members of ISBTI during TRANSCON-2014

- b) Mr Deepak Sethi Treasurer J&K State Chapter suggested that the names of the delegates and their states should be displayed in the Reception Area . However, this point was not agreed upon by the house.
- c) Dr Sunil Rajadhyaksha from Mumbai suggested that ISBTI should take up the online Hi tech training for Blood Bank Technicians, Blood Donor Motivators and Camp Organizers through Video Conference/ telemedicine etc as is being done by ABBB. After thorough discussion the President requested Dr Sunil Rajadhyaksha and Mr Raj Kumar Dy President ISBTI to take personal interest in the matter and suggest the ways and means how to do the needful in this regard
- d) Dr Manvir Singh joint Treasurer ISBTI suggested that we should have paralar sessions of Technical and Donor Motivation during the national Conference which was agreed upon by all.

The meeting ended with the vote of the thanks

Dr T. R. Raina

Secretary General ISBTI