

MINUTES OF 35TH ANNUAL GENERAL BODY MEETING OF INDIAN SOCIETY OF BLOOD TRANSFUSION AND IMMUNOHEAMATOLOGY HELD AT SHANTI SAROVAR BRAHM KUMARI AUDITORIUM, HYDERABAD ON 14.11.2010.

The secretary general of the society Dr. Neelam Marwaha was not present in the AGM. The responsibility of secretary general was given to Dr. Paliwal, treasurer of the society.

The following issues were discussed:

Item No. 1: Welcome Note

Dr. Yudhbir Singh, National President of ISBTI, welcomed all the members of ISBTI. He gave stress on how society can grow. He made an appeal to the members that they must contribute to the society to achieve its goals. He emphasized that the society should be run in more democratic manner and election process should be amended to make it democratic one. He proposed that election process should be completed through ballot paper. In introductory remarks Dr. Singh desired to make working of the society more transparent and to achieve this he proposed that the information regarding society's activities and accounts be put on website of the society. At the end of his welcome address he stressed to raise the standard of society up to the world level organization.

Item No. 2: Audit report of last year:

Audit report for the year 2009-10 was presented before the house by Dr. Paliwal, treasurer and was approved unanimously.

Item No. 3: Confirmation of previous proceedings:

The previous year's proceedings were confirmed by the house unanimously.

Item No. 4: Action taken report:

President informed the house that no action was taken due to paucity of time as the records were handed over by the previous office bearer on 5th Oct, 2010.

Item No. 5: Amendment in constitution:

The President proposed to increase position in the governing body which was as follows:

1. Deputy President – 2 (One from Medico members and one from motivator members).

2. Vice President – 5 (Governing body should be empowered to appoint Chairpersons of Zonal Councils)
3. Joint Secretary – 1 (would be a choice of Secretary General without any election.)
4. Joint Treasurer – 1 (would be appoint by Governing Body)

All these amendments were approved by the house unanimously.

Item No. 6: Election procedure:

President proposed the amendments in the constitution of the society regarding election process

It was proposed that the election be conducted through ballot paper and house agreed to the amendment unanimously.

President suggested that election process should be completed with in 10 months and next election would be held before 2nd Oct, 2010. The house unanimously approved.

Item No. 7: Membership issue:

President informed the house that he had received many complaints from about 30 members who had submitted their application forms in the year 2007 but they did not receive any communication from the society with regards to their membership. President proposed that 15 days time to be given to all state's chairpersons to send the pending applications of their respective states to the national president. He also proposed that who had already applied for membership should be enrolled immediately. The membership of applicants was approved by the house unanimously.

Item No. 8: Next conference:

Dr. Ved Beniwal Chairperson Haryana State Chapter proposed to hold next conference in Haryana. The same was approved unanimously.

Item No. 9: Constitution of different committees:

Dr. Chaudhary proposed to constitute different committees as per aims and objectives of the Society.

- National Publication Committee.

Dr. Chaudhary proposed a 12 members publication committee and he also proposed that Dr. Sandeep should be member of publication committee.

A committee of persons who have donated blood for more than 100 times/centurions.
Other committees to be decided by the governing body.
The proposal was approved unanimously.

Item No. 10: Honouring the outstanding workers:

President informed the house about outstanding work in rural areas by Dr. Beniwal. President asked the house to give a standing applause to Dr. Beniwal who has done outstanding work in rural area.

President called Mr. Arun Gokul Das, a centurion in blood donation and rotary club member from Mumbai and honoured him.

Dr. V.P. Gupta shared his experience with house about his work done in rural area. He gave details of film "Nav Chaitna" he had made on blood donation. Dr. V.P. Gupta conveyed that he would send the copy of the film to all State Chapters. Members present in the house congratulated Dr. Gupta for his good efforts.

Item No. 11: State Chapters:

Issue of inactive State Chapters was raised in the house and states viz. Assam, West Bengal, Orissa, Himachal Pradesh were identified as inactive chapters. To make all the state chapters active the President requested the members to contribute in rejuvenating the State Chapters.

Dr. Chaudhary proposed that all the members should interact at internet on website of ISBTI. Then President informed the house that society already has the website of ISBTI and any one can excess that site. The website is titled as www.isbti.org

President also requested all the members should give their e-mail addresses and telephone numbers so that they would be included in website. The president again made a request to the members to give success stories of the chapters so that these can be placed at website of the society.

In the end President showed gratitude toward one and all who were involved in making conference a big success. President offered special thanks to Braham Kumari organization for providing beautiful place to organize the conference.

Meeting ended with thanks to one and all.