

Minutes of ISBTI Governing Body Meeting held at Bharti Vidyapeeth University , Pune on 25th August, 2016 at 4 PM

Governing Body Meeting of ISBTI was held on 25th August, 2016 at , Bharti Vidyapeeth, Pune at 4 PM under the chairmanship of the President ISBTI, Dr Yudhbir Singh. The meeting was attended by the following:

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| 1. Mr Raj Kumar | Dy. President (Motivation) ISBTI |
| 2. Mr Satish Kumar | Dy. President (Technical) ISBTI |
| 3. Dr T. R. Raina | Secretary General ISBTI |
| 4. Dr Sangeeta Pathak | Tresurer ISBTI |
| 5. Dr Yazdi Italia | Chairperson South west Zonal Council |
| 6. Dr Manvir Singh | Joint treasurer ISBTI |
| 7. Dr. M.L Kaushal | Chaiperson, H.P. State Chapter |
| 8. Dr. Dileep Wani | Chairperson, Maharashtra State Chapter |

Special Invitees

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| Dr. Purnima Rao | Secretary, Maharashtra State Chapter |
| Dr PK Paliwal | National Coordinator Motivation |

At the outset Dr Yudhbir Singh President ISBTI welcomed all the members present in the Governing Body meeting. He appreciated the efforts of Dr. Sangeeta Pathak Organising Secretary TRANSCON -2015 for her superb performance in organizing the conference and transparency in her total working. Whole of the Governing body was with him in thanking Dr. Sangeeta Pathak for contributing 32,23,141 INR in the ISBTI funds. The President also appreciated the excellent efforts of Sh. Satish Kumar, Dy. President (Technical) who was one of the organizing members of TRANSCON at Hyderabad and contributed very substantial funds to the ISBTI.

He then requested Dr. T. R. Raina, Secretary General of the society to go ahead with the agenda of the meeting. Dr. T.R. Raina also welcomed the members and started with the agenda items:

Agenda Item No. 1

Approval of the last Governing Meeting held at New Delhi on 24th September, 2015

Each agenda point of last Governing Body Meeting held at New Delhi on **24th September, 2015** was deliberated upon in detail and approved unanimously by the members. The following observations were made:

The President conveyed that instead of charity shows for raising funds for the society, the focus should be on getting proposals approved under CSR.

There is still an adhoc body of ISBTI in Himachal Pradesh which is represented by Dr Kaushal. The Secretary General requested Dr Kaushal to initiate the process of election for the formation of a proper State Chapter as per the Constitution of ISBTI.

Regarding the membership issue, different opinions were expressed by the members and finally it was concluded that interested individuals can get the membership form downloaded online, fill it up, get it recommended by two existing members and send a scanned copy to the State Chapter and the National body. The same would be taken up in the forthcoming Governing Body meeting and the individual would be conveyed the decision of the Governing Body and after that she or he can deposit the membership fee. After the fee is deposited, his membership would be confirmed.

Agenda Item No. 2

Actions taken on the decisions of the previous meeting

It was conveyed to the members that action has been taken on all the decisions taken in the previous meeting. Special mentioning of each point was made and approved.

Separate Chapters of A.P. and Telangana

Mr. Satish Kumar, Dy. President informed the members that A.P. State Chapter has been bifurcated into two Chapters i.e. Andhra Pradesh and Telangana. He also conveyed that the funds available in the account of A.P. Chapter have been sent to the National headquarter and requested that the National headquarter should send the equally divided amount to both the state chapters. The necessary approval for opening the bank account by the newly constituted state chapters is required. The proposal of Mr. Satish Kumar was approved.

Agenda Item No. 3:

No response from State Chapters regarding:

All the state chapters would be requested to respond in time on all matters.

Agenda Item No. 4:

Exploring ideas for generating funds for the Society.

All out efforts would be made to explore all the possibilities for the various projects to be submitted to various CPSUs and Companies as per the provisions of the Companies Act.

Agenda Item No. 5:

Amendments in the Rules and Regulations of Memorandum of Association

Suitable amendments in the rules and regulations of the Memorandum of Association (MOA) have been suggested by the committee consisting of the President and the Secretary General of the Society. The details of amendments are attached as Annexure-1. Each amendment was deliberated upon in detail by the members and approved unanimously and Secretary General was asked to present this agenda point before the AGM to be held on the next day for its approval.

Agenda Item No. 6:

Fee for life Membership to be increased from Rs 500 to Rs 1000

The proposal for increasing life membership fee from Rs. 500 to Rs. 1000 was approved unanimously.

Agenda Item No. 7:

Audited Balance Sheet 2015-16

Seen, deliberated and approved

Agenda Item No. 8:

ISBTI Awards for the Year 2015-16

The President informed the members that all the nominations received for the various ISBTI Awards were referred to the **Awards Selection Committee** constituted for this purpose. The committee after thorough deliberations and discussion finalised the nominees for the awards which were approved by the Governing Body unanimously.

Agenda Item No. 9:

Request for next Annual Conference Transcon -2017

Dr Raina Secretary General informed the members that only one request for organising the next Conference Transcon 2017 was received from ISBTI Rajasthan

State Chapter which was unanimously approved. The President proposed the organization of Transcon-2018 at Vishakhapatnam.

Agenda Item No. 10:

Organization of a National Level conference of all NGO's of the country

It would again be taken up in the next Governing Body Meeting.

Agenda Item No. 11:

Suggestions from Dr Sanjay Gupta President ISBTI Gujarat Chapter regarding Nukad Natak, Multicentric Project for Rare Blood Groups and Role of ISBTI in Common Cause.

Dr Sanjay Gupta President ISBTI Gujarat Chapter could not attend the meeting, hence this point of agenda was deferred.

Agenda Item No. 12:

Confirmation of new Membership if any.

The Forms dully filled up for new membership received from different state Chapters were discussed and approved by the Governing Body.

Agenda Item No. 13:

Any other point with the permission of the chair:

Training of all the stakeholders to be taken up by ISBTI.

Dr. Sangeeta Pathak suggested hands on experience for NAT screening, red cell serology and antibody screening. A calendar and chart for the training to be prepared for the whole year for which an expert group under the chairmanship of Dr. Sangeeta Pathak to be formed. Resource persons to be decided by Dr. Sangeeta Pathak. It was decided to hold one training programme in Shimla and one in NCR initially.

Transfusion Medicine doctors – 10 persons to be honoured in the next conference.

The meeting ended with a vote of thanks.

Dr. T.R. Raina
Secretary General, ISBTI

