

Minutes of Governing Body Meeting of Indian Society of Blood Transfusion and Immunohaematology (ISBTI) held at 11:30 AM on 20th October, 2018 through Video Conferencing.

Governing Body Meeting of ISBTI was held at 11:30 AM on 20th October, 2018 through Video Conferencing under the chairmanship of Dr Yudhbir Singh President of the society. The meeting was attended by the following:

- | | |
|------------------------|--------------------------------------|
| 1. Dr Kulbir Kaur | Deputy President (Medico) |
| 2. Dr T. R. Raina | Deputy President (Motivational) |
| 3. Mr. M Satish Kumar | Deputy President (Technical) |
| 4. Dr Sangeeta Pathak | Secretary General, ISBTI |
| 5. Dr Mohit Chowdhry | Treasurer ISBTI |
| 6. Dr Jayashree Sharma | Editor- AJTS |
| 7. Dr Yazdi Italia | Chairperson South west Zonal Council |
| 8. Dr DB Wani | Chairman-ISBTI Maharashtra Chapter |
| 9. Dr V. P. Gupta | Chairman-ISBTI Rajasthan Chapter |
| 10. Dr Yashovardhan | Organising Secretary, Transcon-2018 |
| 11. Dr Manvir Singh | Joint- Treasurer, ISBTI |

At the outset Dr Yudhbir Singh President ISBTI welcomed all the members of the Governing Body. He was happy to observe that Technology is helping in improving the working of our society in a big way, including organising of this meeting through video conferencing. He handed over the proceedings to Dr Sangeeta Pathak, Secretary General, ISBTI to further discuss the agenda points.

- 1. Approval of the minutes of the last GBM held on 04.08.2018 at Visakhapatnam**
Each agenda item of last Governing Body Meeting held on 04.08.2018 was deliberated upon in detail by the members and approved unanimously.
- 2. Action taken on the decisions of the previous meeting.**
All the decisions taken in the previous meeting have been implemented.
- 3. ISBTI Annual Awards for the year 2017-18**
All the awards have been finalised by the President, Secretary General and two members of the organising committee of Transcon-2018.

4. Audited Balance Sheet 2017-18

The audited balance sheet 2017-18 has been uploaded on the website of ISBTI.

5. Future planning of ISBTI.

The President reiterated that CSR is a must for long term financial sustainability of the society. He urged all the worthy members and state chapters to formulate projects for seeking funds under CSR and assured them of all possible help from ISBTI headquarter.

6. Request for State Chapters regarding :

- **Details of Blood Banks & NGO working**
- **Details of News, Activities & events**
- **Details of Donor Motivators, Camp Organisers & success stories**
- **Project Proposals**

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

7. Request for Annual Conference Transcon-2021

Dr T. R. Raina made a formal request for organising Conference Transcon-2021 in J&K state. The same was approved.

8. Confirmation of new membership

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

9 Any other point with the permission of the chair

Dr. T.R. Raina suggested that proposals for holding Transcons should be taken in advance and proper planning should be made by the state chapters well in time. This suggestion was appreciated by all the members present.

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

Dr. Sangeeta Pathak
Secretary General