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Secretary General Dr. Sangeeta Pathak

Date: 28-02-2021 MINUTES OF 45th ANNUAL GENERAL BODY MEETING OF INDIAN SOCIETY OF BLOOD TRANSFUSION AND IMMUNOHEAMATOLOGY HELD 0N 27th FEBRUARY, 2021 at 5 PM THROUGH VIDEO CONFERENCING (GOOGLE MEET) DURING 1ST VIRTUAL ANNUAL CONFERENCE (TRANSCON – 2020) AT CHENNAI

45th Annual General Body Meeting of ISBTI was held through Video Conferencing (Google Meet) on 27th February 2021 during virtual conference (Transcon 2020). The meeting was chaired by Dr. Yudhbir Singh IAS, President of ISBTI. Members from all across the country attended the meeting.

At the outset Dr Yudhbir Singh President ISBTI welcomed all the members present in the meeting and appreciated the hard work and efforts undertaken by the members of organizing committee of **TRANSCON-2020**. He said that despite difficult times, the conference has come up very well and the efforts of all the members of the organising committee especially of Dr S Subash, Dr M Joshua Daniel, Dr Deepti Sachan and Dr S Aswin Kumar deserve special applause from all the members of the society and that it must be placed on record as well.

He then asked Dr. Sangeeta Pathak, Secretary General ISBTI to go ahead with the Agenda of the meeting. Dr. Sangeeta Pathak welcomed and expressed her sincere thanks to all the members present in the meeting for participating in the conference in a big way and also for their contribution in strengthening the ISBTI at the state and national level. She applauded the Transcon team for their efforts to hold the virtual congress. Dr. Sangeeta Pathak then proceeded taking up each agenda point for discussion and deliberations.

Agenda Item No 1

Approval of the proceedings of last Annual General Body Meeting held at Jallandhar on 01.11.2019.

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

Agenda Item No 2.

Actions taken on the decisions of the previous meeting

All the actions taken were noted by the members.

Agenda Item No 3

Activities of ISBTI at the State and National level during the preceding year

Dr. Sangeeta Pathak read out the Annual Report of ISBTI in detail including various activities undertaken by State Chapters which were appreciated by everyone.

Agenda Item No 4

Audit Report of ISBTI for the financial year 2019-20

Audit report is available on the website of ISBTI and members can have a look at it. Seen and approved.

Agenda Item No. 5

Request for TRANSCON - 2024

Gujarat State Chapter made a formal request for organising Transcon- 2024 at Ahmedabad. The same was approved.

Dr. Sangeeta Pathak made a formal request for organizing 50th Annual Conference -Transcon 2025 at Delhi. The same was approved.

General Secretary appreciated and was quite happy that requests for organizing Transcons are received so much in advance.

Agenda Item No. 6

Any other point with the permission of the chair

Members discussed the need for activating state chapters.

It was decided to hold Editorial board meeting of AJTS separately.

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

Dr. Sangeeta Pathak Secretary General