

Date: 13-03-2022

MINUTES OF 46th ANNUAL GENERAL BODY MEETING OF INDIAN SOCIETY OF BLOOD TRANSFUSION AND IMMUNOHEAMATOLOGY HELD ON 12th MARCH, 2022 at 6 PM THROUGH VIDEO CONFERENCING (GOOGLE MEET) AT BANGALORE

46th Annual General Body Meeting of ISBTI was held through Video Conferencing (Google Meet) on 12th March 2022 during virtual conference (Transcon 2022). The meeting was chaired by Dr. Yudhbir Singh IAS, President of ISBTI. Members from 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-2022**. 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 Sreelatha R, Dr. Subhasis Das, Dr. Panchakshari Prasanna B K, Dr. Latha V, Dr. Sharat Kumar Rao J, Dr. Dheemantha P & Mr. Deepak Suman 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 Chennai on 27.02.2021.

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 with special mention of Gujarat, Punjab, J &K and Haryana State Chapters. Activities undertaken by State Chapters were appreciated by everyone.

Agenda Item No 4

Audit Report of ISBTI for the financial year 2020-21

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

Agenda Item No. 5

Schedule for Upcoming Conferences.

Dr. Sangeeta Pathak expressed happiness that we have received requests for holding Annual Conferences of ISBTI till 2026. She shared the year-wise requests received so far.

47th Annual Conference Transcon – 2022 to be held at Jammu

48th Annual Conference Transcon - 2023 at Lucknow

49th Annual Conference Transcon - 2024 at Gujarat

50th Annual Conference Transcon - 2025 at Delhi

51st Annual Conference Transcon – 2026 in Kerala

In between, Dr. Kusum Thakur informed that Dr. Rajender Kulkarni has shown inclination towards holding 52nd Annual Conference Transcon – 2027 at Pondicherry. Dr. Yudhbir Singh, President proposed that they should first form a committee and send a formal request for the same. He also said that in which ever state chapters, formal committees are not there but they want to take up some activity including holding conferences they should be allowed to form adhoc committees. Dr. Kulkarni informed that presently Pondicherry State Chapter is combined with Chennai State Chapter, but they would like to split and form independent State Chapter. It was unanimously decided that Dr. Kulkarni should speak to all the members and submit a formal proposal for whatever they want to do in this regard.

Agenda Item No. 6

Any other point with the permission of the chair.

Main emphasis was on reviving state chapters. Dr. Kusum Thakur informed that Dr. Bankim Das from Patna Medical College has shown inclination to revive Bihar Chapter. Likewise, Dr. Somnath Mukherji came forward for reviving Orissa State Chapter.

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

Dr. Sangeeta Pathak
Secretary General