

Date: 17-10-2022

Minutes of Meeting Special General Body held on 16th November, 2022 at 04:00 P.M. through Video-Conferencing.

Special General Body Meeting of ISBTI was held through Video Conferencing (Google Meet) on 16th November 2022 through Video Conferencing (Google Meet). The meeting was chaired by Dr. Yudhbir Singh IAS, President of ISBTI. Members from across the country attended the meeting.

Dr Yudhbir Singh President ISBTI welcomed all the members present in the meeting and told them about the proposed amendments in the Memorandum of Association of ISBTI and the approval accorded by the members present in the Special General Meeting held on 14th October 2022. He also pointed out that today's meeting is called to ratify the amendments proposed and approved in meeting held on 14th October 2022. He then asked the members present in the meeting to discuss and deliberate upon the only agenda point regarding the ratification of proposed amendments.

1. Ratification of amendments proposed and approved in the Memorandum of Association of ISBTI during Special General Body Meeting held through Video Conferencing (Google Meet) on 14th October 2022.

a) AIMS & OBJECTS

The following purposes are proposed to be added in the Aims and Objects given in Memorandum of the Society. Proposed additions are marked in red.

Existing	Proposed
1. To function as a National body for blood transfusion	1. To function as a National body for blood transfusion

<p>centre in the country for scientific advancement and research.</p> <ol style="list-style-type: none"> 2. To ensure that all blood transfusion centres conform to the specified standards of technique and quality. 3. To collect data regarding technical and motivational services and to suggest systems of voluntary blood collection oriented to Indian conditions. 4. To be the forum for exchange of ideas and experience for medical, paramedical and social workers. 5. To organise refresher courses and certification programmes for raising the standard of medical, paramedical and social workers in the above mentioned field. 6. To coordinate the work of National and Regional transfusion services to ensure uniformity. 7. To undertake the publication of Scientific Journals. 8. To establish collaboration with other allied National and International Societies. 9. To mobilise public opinion in favour of blood donation by explaining its values to human life. 10. To carry on public campaign through various media such as newspaper, films and publication of journals and literatures as may appear suitable for the objects of the Society. 11. To act as an advisory forum to the various appropriate authorities, legislative bodies/committees and Governmental bodies in regard to all subjects concerning the objectives of the Society. 12. To raise funds by way of 	<p>centre in the country for scientific advancement and research.</p> <ol style="list-style-type: none"> 2. To ensure that all blood transfusion centres conform to the specified standards of technique and quality. 3. To collect data regarding technical and motivational services and to suggest systems of voluntary blood collection oriented to Indian conditions. 4. To be the forum for exchange of ideas and experience for medical, paramedical and social workers. 5. To organise refresher courses and certification programmes for raising the standard of medical, paramedical and social workers in the above mentioned field. 6. To coordinate the work of National and Regional transfusion services to ensure uniformity. 7. To undertake the publication of Scientific Journals. 8. To establish collaboration with other allied National and International Societies. 9. To mobilise public opinion in favour of blood donation by explaining its values to human life. 10. To carry on public campaign through various media such as newspaper, films and publication of journals and literatures as may appear suitable for the objects of the Society. 11. To act as an advisory forum to the various appropriate authorities, legislative bodies/committees and Governmental bodies in regard to all subjects concerning the objectives of the Society. 12. To raise funds by way of gifts, donations, grants-in-
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gifts, donations, grants-in-aid, charity shows or otherwise to carry on and implement the objects of the Society.

13.To conduct any other activity as may be decided by the Governing Body of the Society for furtherance of the objects of the Society.

14.To promote reciprocal arrangements for blood and blood components amongst individual and affiliated bodies so as to meet the objectives of the Society by providing SAFE BLOOD and or components in times of need.

15.To set up proper committees or sub-committees and appoint office bearers for smooth running of the society.

16.To organise seminars, symposia, conferences, in cooperation/consultation with the allied organisation(s).

17.To make Rules and Regulations in connection with the management and control of the Zonal Councils and State Centers mentioned herein.

18.The income and profits of the said Society whatsoever derived or obtained shall be solely applied towards the promotion of the objects of the Society.

19.The Society will ensure and protect the rights of its members and safeguard their interests by all lawful means.

20.For the purpose of proper control and management of the affairs of the Society, it shall form a Governing Body which shall be competent to engage any person/persons in any capacity and on such terms and conditions as it may consider necessary for the purpose of its proper and effective functioning.

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21.To solicit, obtain or accept subscription, donations grants-in-aid, gifts and

<p>21.To solicit, obtain or accept subscription, donations grants-in-aid, gifts and endowments, bequests and trusts of movable or immovable property of any kind from Companies, Governments, Municipalities, Notified Area Committees, Cooperatives Societies or other person or persons on such terms and conditions as considered fit and proper by the Governing Body and otherwise to receive them.</p> <p>22.To borrow or raise money for the purpose of the Society on terms and conditions as may be considered fit by its Governing Body.</p> <p>23.To establish and guide different Zonal Councils / State Centers / Units of the Society in India.</p> <p>24.To draw, make, accept, endorse and discount the cheques, notes or other negotiable instruments.</p> <p>25.For the purpose of the Society, to sign deeds, documents and assurances as may be necessary.</p>	<p>endowments, bequests and trusts of movable or immovable property of any kind from Companies, Governments, Municipalities, Notified Area Committees, Cooperatives Societies or other person or persons on such terms and conditions as considered fit and proper by the Governing Body and otherwise to receive them.</p> <p>22.To borrow or raise money for the purpose of the Society on terms and conditions as may be considered fit by its Governing Body.</p> <p>23.To establish and guide different Zonal Councils / State Centers / Units of the Society in India.</p> <p>24.To draw, make, accept, endorse and discount the cheques, notes or other negotiable instruments.</p> <p>25.For the purpose of the Society, to sign deeds, documents and assurances as may be necessary.</p> <p>26.To spread public awareness of preventive health care relating to Anaemia & Thalassemia.</p> <p>27.To spread public awareness relating to prevention of HIV infection.</p> <p>28.To work on advancement of yoga & vogue way of life for achieving 100% voluntary blood donation.</p> <p>29.To work on advancement of educational programme / skill development relating to Anaemia. Sickle Cell Anaemia & HIV/AIDS awareness.</p>
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b) To reduce the notice time for governing body meeting, annual general meeting and extra ordinary general meeting as defined in Rules & Regulations of the Indian Society of Blood Transfusion & Immunohaematology.

It has become imperative to reduce the notice time for various meetings of the Society in view of the technological advances, therefore following changes are proposed in notice time for various meetings of the Society.

5. GENERAL MEETINGS

Existing	Proposed
c) Four weeks notice of the General Meeting shall be given in such manner as the Governing Body may prescribe.	c) Ten days notice of every Annual General Meeting shall be given through email.

6. EXTRA ORDINARY GENERAL MEETINGS

Existing	Proposed
1. Four weeks' notice shall be required for such a meeting.	1. Ten days notice shall be required for such a meeting.

15. PROCEDURES OF THE GOVERNING BODY

Existing	Proposed
d) Not less than four weeks notice of every meeting of the Governing Body shall be given to each member of the Governing Body through email.	d) Three days of notice of every meeting of the Governing Body shall be given to each member of the Governing Body through email.

All the proposed amendments were approved by all the members present in the meeting by voice vote.

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

Dr. Sangeeta Pathak
Secretary General