

President

Dr. Yudhbir Singh, IAS

Secretary General

Dr. Sangeeta Pathak

Agenda for ISBTI Extra Ordinary General Body Meeting to be held on 04th May, 2024 at 04:00 P.M. through Video-Conferencing.

Ratification of amendments proposed and approved in the Memorandum of Association of ISBTI during Extra Ordinary General Meeting held through video conferencing (Google Meet) on 23.04.2024. Minutes of the Extra Ordinary General Body Meeting held on 23.04.2024 are attached as Annexure-A.

1. Ratification of Proposed amendments in the Memorandum of Association of ISBTI.

1. AIMS & OBJECTS

AIMS & OBJECTS TO BE REPLACED WITH OBJECTIVES

OBJECTIVES

To succeed in above mission, the following objectives are drawn:

- A. To reiterate firmly the ISBTI commitment to provide 100 % safe and adequate quantity of blood, blood components.
- B. To launch extensive awareness programmes for donor information, education, motivation, recruitment, and retention in order to ensure adequate availability of safe blood.
- C. To launch awareness programmes of prevention of Anaemia especially Sickle Cell Anaemia and HIV/AIDS and also promote adopting Yogic Way of Life.
- D. To encourage appropriate clinical use of blood and blood components
- E. To ensure active participation of the community by motivating:
 - People to become Blood Donors.
 - Blood Donors to become Motivators.

➤ **Motivators to become Camp Organisers.**

To achieve the above objectives, the following strategies will be implemented.

STRATEGIES:

The following strategies are proposed to be added/modified or deleted from the Aims and Objects given in Memorandum of the Society. Proposed changes are marked in red.

Existing	Proposed
1. To function as a National body for blood transfusion centre in the country for scientific advancement and research. 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	1. To function as a National body in the country for scientific advancement and research in blood transfusion medicine in the country. 2. To be Deleted. 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 working in blood centers/Transfusion medicine by organizing the National / State level conferences, workshops and symposia in cooperation/consultation with allied organization (s). 5. To organise refresher courses and certification programmes for raising the standard of medical, paramedical and social workers in blood transfusion medicine & immunohematology by

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-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	utilizing the skills and depth of knowledge of ISBTI members for their responsibility towards ailing humanity and maintaining quality and safety of blood/blood components and avoiding donations from high risk donors. 6. To coordinate the work of National and Regional transfusion services to bring uniformity to promote the study of Transfusion Medicine and spread the know-how about the manner in which Transfusion Medicine can best serve the patients' interests 7. To undertake the publication of Scientific Journals for spreading knowledge and sharing resources to promote the advancement of the blood and biotherapies field. 8. To establish collaboration with other allied National and International Societies for improving quality of Blood Transfusion Service. 9. To launch extensive awareness programmes for donor information, education, motivation, recruitment and retention in order to ensure adequate availability of safe blood and encourage appropriate clinical use of blood and blood components. 10. To carry on public campaign
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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 co-operation/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

through various media such as newspaper, films and publication of journals and literatures as may appear suitable for **promotion of voluntary blood donation.**

11. To **have regular meetings with regulatory authorities and Health and Family Welfare Dept. Govt. of India** regarding all subjects concerning the objectives of the Society.

12. To **make efforts to** raise funds by way of gifts, donations, grants-in-aid, charity shows **endowments, bequests and trusts of movable or immoveable 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 for making the society self-sufficient to** carry on and **its objectives.**

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

14. To **make efforts to promote for reciprocal arrangements amongst blood centres as per guidelines** so as to meet the

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.

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.
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.
23. To establish and guide different Zonal Councils / State Centers / Units of the Society in India.
24. To draw, make, accept, endorse and discount the cheques, notes or other negotiable instruments.
25. For the purpose of 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 be Deleted.**
17. To make Rules and Regulations in connection with the management and control of the Zonal Councils and **State Chapters of ISBTI**
18. The income and profits of the said Society whatsoever derived or obtained shall be solely applied towards the promotion of the **objectives** of the Society.
19. **To be Deleted.**
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.
21. **To be Deleted.**
22. To borrow or raise **funds** for the purpose of the Society on terms and conditions as may be considered fit by its

Society, to sign deeds, documents and assurances as may be necessary. 26.To spread public awareness of preventive health care relating to Anaemia & Thalassemia. 27.To spread public awareness relating to prevention of HIV infection. 28.To work on advancement of yoga & yogic way of life for achieving 100% voluntary blood donation. 29.To work on advancement of educational programme / skill development relating to Anaemia, Sickle Cell Anaemia & HIV/AIDS awareness.	Governing Body. 23. To strengthen and Encourage Zonal Councils and State Chapters of ISBTI to organize meetings/ workshops/ seminars in Consultation with National Body and involving local Leaders/ Role models in the field of VBD / other important personalities to create awareness in public regarding Society's mission statement. 24. To draw, make, accept, endorse and discount the cheques, notes or other negotiable instruments. 25. To sign deeds, documents and assurances as may be necessary for achieving the objectives of the ISBTI. 26.To spread public awareness of preventive health care relating to Anaemia &Thalassemia 27.To spread public awareness relating to prevention of HIV infection. 28.To work on advancement of yoga & yogic way of life for achieving 100% voluntary blood donation. 29. To work on advancement of educational programme / skill development relating to Anaemia, Sickle Cell Anaemia & HIV/AIDS awareness. 30. To assist the various
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	Organizations, Clubs, Colleges, Public & Private Institutions and the Public to conduct voluntary blood donation drives and arrange for motivational talks to enable progressively to increase the number of voluntary non-remunerated blood donors every year. 31. All the accounts of ISBTI would be opened and operated using the pan number of the society.
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2. MEMBERSHIP

IV) LIFE MEMBERS

Existing	Proposed
An individual paying a membership fee of Rs 1000/- and strictly adhering to the Aims & Objectives of ISBTI would be eligible to become a Life member.	An individual paying a membership fee of Rs 3000/- in case of medicos & Rs. 1500/- for motivators, allied health professions & blood bank workers and strictly adhering to the Aims & Objectives of ISBTI would be eligible to become a Life member.

7. FUNDS

Existing	Proposed
(h) Other legitimate receipts.	(h) All the funds saved from all types of events like conferences, seminars and CMEs etc. (i) Other legitimate receipts.

Dr. Sangeeta Pathak
Secretary General

Annexure-A

Minutes of Extra Ordinary General Body Meeting held on 04th May, 2024 at 04:00 P.M. through Video-Conferencing.

Extra ordinary general meeting of Indian Society of Blood Transfusion and Immunohaematology (ISBTI) was held through video conferencing on 04.05.2024 at 04:00 p.m. 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 apprised them that Governing Body decided to make certain amendments in the Memorandum of Association of ISBTI and a committee consisting of Dr. G.P. Saluja, Dr. Kulbir Kaur and Dr. Kusum Thakur was constituted. The committee deliberated and a definite proposal was given. The proposal given by the committee was approved by the Governing Body. After that whole of the exercise made by the committee was explained by Dr. G.P. Saluja in the extra ordinary general meeting held on 23.04.2024 and it was fairly concluded that these are the amendments which we propose. He further said that today's meeting is held for ratification of the amendments proposed. He further explained that in case a very critical point comes in the knowledge then full deliberations should be carried out before ratification of the proposed amendments. As all the proposed amendments were already shared with the members, he invited suggestions from all the members present in the meeting. As Secretary General was not present in the meeting, the meeting was conducted by the President.

At this point Dr. T.R. Raina suggested a minor addition in the C part of the objective

Proposed by committee. **To launch awareness programmes of preventive health care relating to Anaemia, HIV/AIDS and Yoga**

Proposed by Dr. T.R. Raina **To launch awareness programmes of preventive health care relating to Anaemia, HIV/AIDS and Yoga** to promote yogic way of life.

Bhagirath Singh suggested that along with blood donation, stem cell donation should also be included in the Memorandum of Association at an appropriate place. He told that in HanumanGarh District of Rajasthan two persons have donated stem cells.

President told him that Stem Cell is already covered but asked Dr. Saluja to check again.

1. To ratify the proposed amendments in the Memorandum of Association of ISBTI.

1. AIMS & OBJECTS

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OBJECTIVES

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- A. To reiterate firmly the ISBTI commitment to provide 100 % safe and adequate quantity of blood, blood components.
- B. To launch extensive awareness programmes for donor information, education, motivation, recruitment, and retention in order to ensure adequate availability of safe blood.
- C. To launch awareness programmes of preventive health care relating to Anaemia, HIV/AIDS and Yoga to promote yogic way of life
- D. To encourage appropriate clinical use of blood and blood components
- E. To ensure active participation of the community by motivating:
 - People to become Blood Donors.
 - Blood Donors to become Motivators.
 - Motivators to become Camp Organisers.

To achieve the above objectives, the following strategies will be implemented.

STRATEGIES:

The following strategies are proposed to be added/modified or deleted from the Aims and Objects given in Memorandum of the Society. Proposed changes are marked in red.

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scientific advancement and research. 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	advancement and research in blood transfusion medicine in the country. 2. To be Deleted. 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 working in blood centers/Transfusion medicine by organizing the National / State level conferences, workshops and symposia in cooperation/consultation with allied organization (s). 5. To organise refresher courses and certification programmes for raising the standard of medical, paramedical and social workers in blood transfusion medicine & immunohematology by utilizing the skills and depth of knowledge of ISBTI members for their responsibility towards ailing humanity and maintaining quality and safety of blood/blood components and avoiding donations from high risk donors. 6. To coordinate the work of National and Regional
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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-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

transfusion services to bring uniformity to promote the study of Transfusion Medicine and spread the know-how about the manner in which Transfusion Medicine can best serve the patients' interests

7. To undertake the publication of Scientific Journals for spreading knowledge and sharing resources to promote the advancement of the blood and biotherapies field.

8. To establish collaboration with other allied National and International Societies for improving quality of Blood Transfusion Service.

9. To launch extensive awareness programmes for donor information, education, motivation, recruitment and retention in order to ensure adequate availability of safe blood and encourage appropriate clinical use of blood and blood components.

10. To carry on public campaign through various media such as newspaper, films and publication of journals and literatures as may appear suitable for promotion of voluntary blood donation.

11. To have regular meetings with regulatory authorities and Health and Family Welfare Dept. Govt. of India

running of the society.

16.To organise seminars, symposia, conferences, in co-operation/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.

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

regarding all subjects concerning the objectives of the Society.

12. To make efforts to raise funds by way of gifts, donations, grants-in-aid, charity shows endowments, bequests and trusts of movable or immoveable 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 for making the society self-sufficient to carry on and its objectives.

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

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16. To be Deleted.

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	31. All the accounts of ISBTI would be opened and operated using the pan number of the society.
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2. MEMBERSHIP

IV) LIFE MEMBERS

Existing	Proposed
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7. FUNDS

Existing	Proposed
(h) Other legitimate receipts.	(h) All the funds saved from all types of events like conferences, seminars and CMEs etc. (i) Other legitimate receipts.

All the proposed amendments above were ratified unanimously.

President Dr. Yudhbir Singh thanked the attendees for their active participation.

Dr. Yudhbir Singh
President