



INDIAN SOCIETY OF BLOOD TRANSFUSION & IMMUNOHAEMATOLOGY

National Organization on Blood Transfusion Medicine, Blood Banking & Donor Motivation

📍 #1410, Sector 16-17, Hisar (Hry.) 125001 INDIA 📞 01662-245343, +917015415343

President

Dr. Yudhbir Singh, IAS



www.isbti.org



info@isbti.org

Secretary General

Dr. Sangeeta Pathak, M.D.

Agenda for ISBTI Annual General Body Meeting (AGM) scheduled to be held on 01st November, 2019 at 05:30 P.M. at Punjab Institute of Medical Sciences Jalandhar (Venue of the Conference).

1. Approval of the proceedings of last Annual General Body Meeting held at Vishakhapatnam on 26.10.2018 (**Proceedings of the previous meeting attached as Annexure 1**)
2. Action taken on the decisions of the previous meeting
3. Activities of ISBTI at the State and National level during the preceding year
4. Future planning of ISBTI
5. Audited Report of ISBTI for the financial year 2018-19
6. Steps to be taken to activate the state chapters especially North East States
7. Request for Transcon-2022/2023.
8. Any other point with the permission of the chair

Dr. Sangeeta Pathak
Secretary General

Annexure 1

MINUTES OF 43rd ANNUAL GENERAL BODY MEETING OF INDIAN SOCIETY OF BLOOD TRANSFUSION AND IMMUNOHEMATOLOGY HELD ON 26th OCTOBER, 2018 at 5 PM at Hotel Novotel, Vishakhapatnam (Venue of the 43rd Annual Conference)

43rd Annual General Body Meeting of ISBTI was held at Hotel Novotel, Vishakhapatnam, on 26th October 2018. 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 organising committee of **TRANSCON-2018**. He further said that the efforts of all the members of the organising committee especially of Dr. Yashovardhan 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. 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 Kota on 09.12. 2017.

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 particularly the activities of Tamilnadu State Chapter.

Agenda Item No 4

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.

Agenda Item No 5

Audited Report of ISBTI for the financial year 2017-18

Seen and approved

Agenda Item No. 6

Steps to be taken to activate the state chapters especially North East States

All the Zonal councils and state chapters were requested to scale up their activities. Dr. T.R. Raina specifically emphasised that the Zonal Councils should play more active role in activating the state chapters. Dr. P.K. Paliwal was given the responsibility of the Chairman of the Zonal Council, North.

Agenda Item No. 7

Request for TRANSCON -2021

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

Agenda Item No. 8

Any other point with the permission of the chair

Dr. P.K. Paliwal, gave an idea of organising world blood donor day 2021/2022 in India. This day has been instituted by WHO, who organize a global event in a different countries each year.

In the context that India is making the right efforts towards achieving the target of 100% Voluntary Blood Donation by 2020, and trying to ensure that safe blood is waiting for the patient in the Blood Banks without patients having to arrange blood donors, it would be appropriate for India to plan to host the event in the near future.

In this connection, Indian Society of Blood Transfusion and Immuno-haematology, a professional association of community leaders, blood bank experts, transfusion experts, blood donor organizers and motivators and other stakeholders engaged with the noble cause of Voluntary Blood Donation has greater than four decades of unstinting community engagement at the grass roots for promotion of voluntary blood donation in India.

It would be apt for this organization to take a lead on behalf of the country in organization of a Global event on the occasion of World Blood Donor Day and engage with National Blood Transfusion Council, Ministry of Health and Family Welfare, Govt of India and all other stakeholders and partners". The idea was appreciated by all the members present in the meeting.

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

Dr. Sangeeta Pathak
Secretary General