

Agenda for ISBTI 42nd Annual General Body Meeting (AGM) scheduled to be held at 5 PM on 9th December,2017at the main Auditorium of Govt. Medical College Kota (Venue of the Conference)

1. Approval of the proceedings of last Annual General Body Meeting held at Pune on 26.08, 2016 (**Proceedings of the previous meeting attached as Annexure 1**)
2. Action taken on the decision 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 2016-17
6. Steps to be taken to activate the state chapters especially North East States
7. Request for Transcon-2019
8. Legal issues in Blood Transfusion Services (BTS)
9. Any other point with the permission of the chair

Annexure 1

MINUTES OF 41st ANNUAL GENERAL BODY MEETING OF INDIAN SOCIETY OF BLOOD TRANSFUSION AND IMMUNOHEMATOLOGY HELD ON 26th AUGUST, 2016 AT 4 PM AT BHARTI VIDYAPEETH, PUNE

41st Annual General Body Meeting of ISBTI was held at Bharti Vidyapeeth, Pune on 26th August, 2016. The meeting was chaired by Dr. Yudhbir Singh IAS, President of ISBTI. Following members of Governing Body with 200 ISBTI Members which was more than the requirement for the quorum (requirement of quorum is 50 members) attended the meeting:

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| 1. Dr. T. R. Raina | Secretary General |
| 2. Mr. M. Satish Kumar | Deputy President (Technical) |
| 3. Mr Raj Kumar | Deputy President (Motivation) |
| 4. Dr. Sangeeta Pathak | Treasurer ISBTI |
| 5. Dr. Manvir Singh | Jt. Treasurer |
| 6. Dr. Yezdi Italia | Chairman , Gujarat Chapter |
| 7. Dr Purnima Rao | Secretary ISBTI Maharashtra Chapter (Org
Secretary Transcon-2016) |
| 8. Mr Anil Padha | Chairman J&K Chapter |

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-2016**. He further said that the efforts of all the members of the society especially of Dr. Dileep Wani, Chairman, Dr Harish Warbhe, Vice Chairman, Dr. Purnima Rao, Org. Secretary and Dr. Smita Joshi, Treasurer TRANSCON -2016 for the successful conduct of the conference deserve special applause from all the members of the society and that it must be placed on record as well.

He then asked Dr. T. R. Raina, Secretary General ISBTI to go ahead with the Agenda of the Meeting. Dr. T.R. Raina welcomed and expressed his 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. Raina then proceeded to conduct the meeting taking up each agenda point for discussion and deliberations.

Agenda Item No 1

Approval of the Minutes of the last AGM held on 26th September, 2015 at New Delhi

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

Amendments in the Rules and Regulations of Memorandum of Association

Keeping in view the growth of ISBTI, suitable amendments in the rules and regulations of the Memorandum of Association (MOA) suggested by the committee consisting of the President and the Secretary General of the Society & deliberated and approved by the Governing Body were put before the members of AGM. After thorough discussion and deliberations the amendments in the rules and regulations of the Memorandum of Association were approved by all the members present in the AGM. The amendments under reference are contained in the Annexure-1 attached herewith.

Agenda Item No 2.

Activities of ISBTI during the last Year:

Dr. Raina read out the Annual Report of ISBTI in detail including various activities undertaken by State Chapters which were appreciated by everyone. In brief, following activities have been carried out by various State Chapters:

Tamil Nadu State Chapter:

1. Lab Tech Meet on GMP in BTS organized at Madurai on 07.06.16 -- 63 technicians from various blood banks of 11 districts of Tamilnadu participated. Dr. Josva Daniel, Dr. Madankumar and Mr. Rajkumar were the resource persons.
2. One day workshop on Basics about Blood Component, Management of Transfusion Reaction and Cross matching & Red cell Antibody Screening was organized on 26.07.16 at Coimbatore wherein 54 technicians from BB of 8 districts of Tamilnadu participated.

Assam State Chapter:

1. State Chapter Meeting held on 2.05.16
2. 1st Oct celebrated as National VBD ---VBD Camps were organized in collaboration with ASACS
3. Articles regarding VBD safe Blood Transfusion, use of blood components published in local Papers & Doctors Guide
4. 14th June celebrated as World Donors Day ---Blood Donors, Donor Motivators and Camp Organizers' felicitated with certificates
5. Two CMEs in Discrepancy in ABO Blood Groupings & Component preparations held

J&K Chapter:

1. 1st October celebrated as National VBD Day --VBD camps organized

2. 14 June –World Donors Day –Seminar on VBD was organized at Srinagar –Minister for HME as Chief Guest which was attended by the staff members of Blood Banks from 10 Districts of Kashmir Division. Second Volume of Newsletter titled “Gift of Life” published by State Chapter in collaboration with Young Blood Association an NGO working for VBD was released by the Chief Guest on this occasion
3. A seminar titled “Shed Hatred—Not Blood “ was organized in collaboration with J&K State Integration & Public Relation Society on Independence Day –Hon’ble Speaker J&K Assembly was the Chief Guest

Punjab State Chapter:

1. 1st October celebrated as National VBD Day—State level function at Bhatinda where various organizations working for VBD were honoured
2. 14th June celebrated as World Blood Donors Day with lectures , cake Cutting, painting competitions and VBD Camps
3. Dr Kusum Thakur Secretary state Chapter participated in Live Phone Programme on Radio

Chandigarh State Chapter:

1. The Chapter is involved not only in the promotion of VBD but also to Prevent Thallasaemia--many activities undertaken
2. IEC Material on the subject printed & distributed in schools & colleges & also in a Mega Health Mela organized by SACS. Over 250 Hospitals, Clinics and Medical Colleges also covered
3. 1st October as NVBD in collaboration with Blood Bank Society –many VBD Camps— Thousands of Candles in the form of Blood Drop displayed at City Centre. Candle light walk also organised
4. 14th June as World Blood Donors Day –Distribution of potted plants with message – “Blood Donors Nurture Life”

Harayana State Chapter

1. Celebrations of NVBD Day 15—at Akash College Kalirawan Hissar –Poster & Slogan Competition, followed by Mega VBD Camp
2. 14th June WBD Day –at Govt. Senior Secondary School Hissar—all those associated with VBD were felicitated---many shared success stories
3. Celebrations of World Red Cross Day on 8th of May 16 –Ensured that there should be no scarcity of blood during summer vacations
4. The Kids of VB Donors were honored-----a new concept
5. Other Activities at the districts level of State: Rallies with banners on VBD ,Nukad Nataks, efforts to increase women participation in the promotion of VBD

Himachal Pradesh Chapter:

1. Membership Drive: Total 26 Members enrolled
2. 14th June Celebrations of WBD ---VBD Camp jointly with Press Club of Shimla & also 1st Oct as NVBD Day

Gujrat Chapter

1. *08.08.15 Evolving paradigms in the Management of Hepatitis C*

2. 13.03.16 CME on regulatory Compliance expectations from BBs
3. Executive Meetings on 10.06.16 & AGM on 13.03.16

Andhra Pradesh Chapter:

1. In addition to celebrating NVBD Day & WBD day --9th April CME on Safe Blood Safety—theme Transform your testing Experience—60 doctors ,20 Technologists attended at Hotel Rockdala

Telangana State Chapter

1. 22 July CME on -----“The future is Here” ---- 80 doctors & 20 technologists attended

Activities at ISBTI HQ

1. Renewal of empanelment with TISS on 1.6.15 for three yrs
2. A team of ISBTI members headed by president attended two days workshop org by TISS NCSR Hub
3. A proposal “ Social marketing of VBD through Educational Institutions submitted ---- Sirsa district completed---Now all India level
4. Approached Tata Trust ---for CSR activities
5. Online registration under Foreign Contribution Regulation Act documents found in order –IB verification started
6. Process of empanelment with Institute of Corporate Affairs (IICA)
7. Online Registration with NGO Partnership System (NGO-PS) initiated by PM office for NGO-Govt. partnership---with NITI Aayog
8. Letters to all Universities, CPSUs, Commercial Banks & selected companies---- introduction of ISBTI
9. Close liaison with Akhil Bhartiya Terapanth Yuvak Parishad Jaipur –Mega Blood Donation drive @ 365 days ---Now each Day is Blood Donation Day”

Agenda Item No 3

Future planning of ISBTI

ISBTI has decided to work with a:

VISION

“Safe Blood should be waiting for the patient...

...not the patient waiting for the safe blood”.

MISSION

To achieve 100% Voluntary Blood Donation in the Country by 2020.

To realize our vision and cherish our mission 9 sub committees have been constituted. List of sub committees is attached as Annexure – 2.

The members of the sub committees would be requested to give their best.

Agenda Item No 4

Audited Balance Sheet 2015-16

Seen and approved

Agenda Item No 5

Fee for life Membership to be increased from Rs 500 to Rs 1000

The proposal for increasing life membership fee from Rs. 500 to Rs. 1000 was approved unanimously

Agenda Item No. 6

Steps to be taken to activate the State Chapters especially North Eastern States

All the Zonal councils and state chapters would be requested to scale up their activities.

Agenda Item No. 7

Request for TRANSCON -2017

Dr Raina Secretary General informed the members that only one request for organising the next Conference Transcon2017 was received from ISBTI Rajasthan State Chapter which was unanimously approved.

Agenda Item No. 8

Role of ISBTI in Common Cause

It was decided to look into the implementation of the National Blood Policy and prepare material for filing a PIL keeping in mind the Hon'ble Apex Court Judgment of the year 1996. The PIL pending in Hon'ble High Court of Jharkhand State would also be taken into consideration while making preparation for PIL.

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

Dr T. R. Raina
Secretary General ISBTI