

## **MINUTES OF ISBTI GOVERNING BODY MEETING HELD AT PATIALA ON 16.10.2014**

Meeting of the Governing Body of the Indian Society of Blood Transfusion and Immunohaematology (ISBTI) was held on 16<sup>th</sup> October, 2014 at Patiala. The meeting was chaired by the President Dr. Yudhbir Singh. The following 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. R. Rajkumar     | Deputy President (Motivational)   |
| 4. Dr. Kulbir Kaur     | Treasurer                         |
| 5. Dr. Ravneet Kaur    | Editor – AJTS                     |
| 6. Dr. Rimpleet Singh  | Jt. Secretary                     |
| 7. Dr. Manvir Singh    | Jt. Treasurer                     |
| 8. Dr. Sangeeta Pathak | Zonal Chairperson (Northern Zone) |
| 9. Dr. Hitish Narang   | Chairperson, Punjab State Chapter |
| 10. Dr. Kusum Thakur   | Secretary, Punjab State Chapter   |

Dr. Yudhbir Singh, the President, at the very outset appreciated the arrangements made for Transcon-2014 & the special efforts made by the members of organizing committee. He then asked Dr. T. R. Raina, the Secretary General to start the proceedings of the Governing Body Meeting. Dr. T. R. Raina welcomed & thanked all the members present in the house & thereafter started with the Agenda Items:

### **Agenda Item 1**

#### **Approval of the Minutes of the last Governing Body Meeting held on 29<sup>th</sup> May, 2014 at Patiala**

The Minutes of last Governing Body Meeting held on 29<sup>th</sup> May, 2014 at Patiala were approved unanimously.

### **Agenda Item 2**

#### **Election of ISBTI's Executive Body**

Dr. Raina informed that the election was held as per the rules & regulations in the stipulated time. All the members of executive body were elected unanimously as there was only one nomination for each of the positions. Newly elected body will take charge for the next term in the Annual General Meeting to be held on 18<sup>th</sup> October, 2014.

### **Agenda Item 3**

#### **Registration with National Foundation for CSR & IICA**

The President detailed the house about the National Foundation for CSR & its initiative in association with IICA. He also informed that ISBTI has applied for empanelment with the foundation so as to get funds for its projects in various parts of the Country.

### **Agenda Item 4**

#### **ISBTI Awards for the year 2013-14**

All the applications received for ISBTI Awards were discussed in detail & finalized through deliberations. It was also decided that a Committee should be formed well before the next Annual Conferences of ISBTI to decide over the awards in time.

### **Agenda Item 5**

#### **Request for next Annual Conference of ISBTI**

There was only one request from Dr. Sangeeta Pathak to hold the next Annual Conference of ISBTI at Delhi. She also came with a flyer which was appreciated & approved by each & every member of Governing Body present in the meeting.

### **Agenda Item 6**

#### **Confirmation of new Memberships**

All the application forms received from the various State Chapters till date were unanimously approved by the Governing Body.

### **Agenda Item 7 - Any other point with the permission of the chair**

#### **Amendments in the Constitution of ISBTI as proposed by the Committee**

In order to smoothen the functioning of ISBTI & its State Chapters, there is an urgent need to make some amendments in the Constitution of ISBTI. The house authorized President & Secretary General of ISBTI to decide over the amendments. The President asked all the Members present to go through the Constitution & suggest amendments for better functioning of the organization.

#### **Working of Zonal Council**

Dr. T. R. Raina informed that the permission for appointment of Dr. Yezdi Italia as Zonal Chairperson has been taken from Dr. Gajjar who was earlier appointed on this position.

### **Invitation of AATM to join as an associate in organizing ISBT Regional Congress**

The issue of AATM was discussed in detail regarding their invitation to join as an associate in organizing ISBT Regional Congress in the year 2017. Since no information & communication has been received from AATM so far regarding the status of the project & also the role of ISBTI, it was decided that Dr. Raina will take up the issue with AATM & ensure that every communication of AATM with ISBT should also be forwarded to ISBTI.

### **AJTS – Scientific Journal of ISBTI**

It was decided that the editorial board of AJTS should be changed completely for the next term. The President stressed to explore the possibility of e-journal to limit the printing & postage expenses. Dr. Ravneet Kaur, the Editor – AJTS suggested that since AJTS is basically an initiative of ISBTI, it should continue to remain so & should not be a part of ISTM as proposed earlier. She also informed that this has already been discussed with Dr. Neelam Marwaha also. The house approved the suggestion unanimously.

### **JAI RAKTDATA – Motivational Journal of ISBTI**

The President suggested some changes in the journal & asked to explore the legal formalities before launch of motivational journal.

### **National Coordinator for Clinicians**

Dr. Raina proposed the name of Dr. Bachan Bhardwaj, the special invitee in the meeting to be appointed as National Coordinator for Clinicians which was approved by the members present in the meeting.

The meeting ended with a Vote of Thanks to the Chair.

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**Dr. T. R. Raina**  
**Secretary General - ISBTI**