

# INDIAN SOCIETY OF BLOOD TRANSFUSION AND IMMUNOHEMATOLOGY (ISBTI)

## Meeting Minutes

Committee: General Body Meeting

Date 4<sup>th</sup> August 2018

Meeting Place: Board Room, Hotel Novotel, Vishakapatnam

Meeting Time: 10.00am onwards

### **MEMBERS PRESENT †**

### **Apologies †**

Dr Yudhbir Singh

Dr. Sangeeta Pathak

Dr Mohit Chowdhry

Dr. T R Raina

Dr. Yashovardhan

Dr Sugandhi

Dr Srinivasan

Dr Chaitanya

Mr Suryanarayan

Dr Manveer

Mr Satish Kumar

The meeting started with Dr Yudhbir welcoming all the members present. All the members present first introduced themselves along with their affiliations. Dr Yudhbir wished everyone a successful and a fruitful discussion for the betterment of the society. He handed over the proceedings to Dr Sangeeta Pathak, Secretary General, ISBTI to further discuss the agenda points.

S.NO	POINTS	DISCUSSION	ACTION	REMARKS
1.	Minutes of the last meeting.	Dr Sangeeta Pathak read the minutes of the last meeting and the same were approved.		
2.	Awards and Fellowships	<p>It was decided that for the upcoming ISBTI conference, besides the existing awards, 10 ‘awards of excellence’ would be given again (As they were given in Kota 2017 Conference too) to the individuals with an excellent oral presentation. However, the number of the awards can be variable according to the situation.</p> <p>A separate committee would be formed under the guidance of Dr. Sangeeta Pathak and Dr. Mohit Chowdhary who would formulate subcommittees to assess the presenters.</p> <p>It was suggested by Dr. Yudhbir that a conscious effort should be made to recognize the AP chapter for their effort and hard work to accomplish this conference.</p> <p>All the awards which would be announced on the website, would be decided by the President-Dr Yudhbir Singh and Secretary General-Dr. Sangeeta Pathak along with 2 members from the AP state chapters. The numbers of all awards can be variable.</p> <p>It was also decide that the fellowship number be kept variable in accordance with the students applying for their benefit.</p>	<p>This was agreed by all the members</p> <p>Name of persons to be submitted to the National Headquarter for all the awards.</p> <p>This was agreed by all the members</p>	

3.	Future Planning of ISBTI	A project along with TISS to be done at Hyderabad itself for the betterment of the society	Mr. Satish to plan the same	
4.	Life time membership	<p>The issue of Life membership receipt by Mr. Satish and other members present from AP chapter wherein they informed that the receipt of the Life members after paying the fees has still not been received.</p> <p>On this, Dr Yudhbir Singh suggested that the concern issue can be solved by talking/E mail to Mr. Vinay who takes care of these matter at the Headquarters. He assured this would be rectified at the earliest.</p> <p>Dr Yudhbir Singh Suggested that details of the life membership along with the Audit statement can be handed over to the present treasurer, Dr Mohit Chowdhry, by Mr. Vinay from ISBTI headquarters for smooth functioning of the organization.</p> <p>Dr Mohit Chowdhry further suggested that the website should have a mode for online submission of the fee, which would improve the existing mechanism of fee submission.</p>	<p>Dr Mohit Chowdhry to coordinate with Mr. Vinay and fix up an appointment at his office for the same.</p> <p>This was agreed by all the members' unanimously.</p>	<p>Mr Vinay along with Dr Mohit to work asap on the process of online submission of Registration Fee</p>
5.	National Voluntary Blood donation Day 1 <sup>st</sup> October	Dr Yudhbir Singh stated that the National Voluntary Blood donation Day on 1 <sup>st</sup> October, 2018, should be celebrated by all State and Zonal Chapters, the details of which should be submitted to the society.		

		<p>It was suggested by the members present that a 'News Bulletin' be started by the society to highlight the importance of voluntary blood donation and achievements of the society. Dr Sangeeta Pathak, however, expressed the utility of such an endeavor. For this, Mr Satish suggested that all the activities should be at least submitted to the society and a new portal be set up for everybody's convenience.</p>	<p>Mr Satish to set up the portal by 15<sup>th</sup> August.</p>	
6.	ISBTI conference	<p>Dr Yudhbir informed that the next conference-2019 is scheduled in Jalandhar, with Dr Kulbir Kaur as the Organizer.</p> <p>Dr Sangeeta then invited the Organising Secretary Dr Yashovaradhan to apprise all of the progress of the conference work.</p> <p>Dr Yashovardhan informed all the preparedness of the presnt conference to be scheduled in October 2018. He informed that the venue selection, fund raising, and work on scientific committee has been happening since past 2 months. Preconference workshops and the PG quiz has also been decided by the organizers.</p> <p>He thanked the Central Committee for providing the seed amount of 10 lacs. The sponsorships have been divided into Platinum-20 lacs, Diamond-15 lacs, Gold-10 lacs and Silver-5 lacs. The companies opting for just stalls would have to pay 3 lacs. He further expressed that the companies were either opting out or paying only a meagre amount, and hence they were way short of the expected budget of the conference.</p> <p>Dr Sangeeta Pathak and Dr Mohit Chowdhry suggested that each of the stake holders should be further asked for the submission of the amount towards the</p>	<p>All the members appreciated the same.</p>	

		<p>conference.  Dr Sangeeta further expressed her concerns over the preparedness as only 2 months were left for the date of conference.  However, to tide over the situation, Dr Yudhbir and the central committee decided that 5 lacs should be given to the organizers to speed up the proceedings.</p>	The organizing committee to speed up the proceedings	
7.	Zonal Councils	<p>Dr Yudhbir suggested that the Zonal Council should be activated and all respective zonal heads should come back with their activities.</p>	This was agreed by all the members	
<p>The Meeting ended with a vote of thanks.</p>				