

Minutes of Governing Body Meeting of Indian Society of Blood Transfusion and Immunohaematology (ISBTI) held at Government Medical College, R.K. Puram, Kota on 07th December, 2017 at 7 PM

Governing Body Meeting of ISBTI was held on 07th December, 2017 at Government Medical College, R.K. Puram, Kota at 7 PM under the chairmanship Dr Yudhbir Singh President of the society . The meeting was attended by the following:

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| 1. Mr Raj Kumar | Dy. President (Motivation) ISBTI |
| 2. Dr T. R. Raina | Secretary General ISBTI |
| 3. Dr Sangeeta Pathak | Treasurer ISBTI |
| 4. Dr Yazdi Italia | Chairperson South west Zonal Council |
| 5. Dr V. P. Gupta | Chairman-ISBTI Rajasthan Chapter |
| 6. Dr Hitesh Narang | Chairman-ISBTI Punjab Chapter |
| 7. Dr I. Shanmugasundaram | Chairman-ISBTI Tamil Nadu Chapter |

Special Invitees

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| 1. Dr PK Paliwal | National Coordinator Motivation |
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At the outset Dr Yudhbir Singh President ISBTI welcomed all the members present in the Governing Body meeting. He shared two main achievements of society

- i) grant of registration under FCRA by the Govt. of India
- ii) Acceptance of project proposal titled "Management of safe blood transfusion in Haryana" by Tata Institute of Social Sciences (TISS).

He shared few oral observations made by IB during registration process. He then requested Dr. T. R. Raina, Secretary General of the society to go ahead with the agenda of the meeting. Dr.T.R. Raina also welcomed all the members and started with the agenda items. Dr. T.R. Raina also shared the efforts made in getting the project approved from TISS. He informed that it took more than a year and it was only after rigorous scrutiny by TISS that the project was finally approved.

1. Approval of the minutes of the last GBM meeting held on 15.03.2017 at 11 AM through tele-conferencing

Each agenda point of last Governing Body Meeting held on 15.03.2017 was deliberated upon in detail by the members and approved unanimously.

2. ISBTI Annual Awards for the year 2016-17

Dr V.P. Gupta Organising Secretary Transcon 2017 informed the members that as per the decision taken during the last Governing Body Meeting held at Pune, all the nominations received for the various ISBTI Awards were referred to the **Awards Selection Committee** constituted for the purpose. The committee after thorough deliberations and discussion finalised the nominees for the awards which were approved by the Governing Body unanimously.

3. Audited Balance Sheet 2016-17

The President informed the members that balance sheet of Transcon-2016 and ISBTI have been uploaded on the ISBTI Website. Almost all the members showed their concern that the Audited Balance Sheet is an important document and it should be prepared in time and the signed authenticated hard copies should be made available to the members of Governing Body well in advance so that the members could go through the reports and give their valuable suggestions.

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.

5. Request for State Chapters regarding :

- **Details of Life Members**
- **Details of Blood Banks & NGO working**
- **Details of News, Activities & events**
- **Details of Donor Motivators, Camp Organisers & success stories**
- **Project Proposals**

All the state chapters would be requested to respond in time on all matters as stated above.

6. Request for Annual Conference

Dr Raina Secretary General informed that organization of Transcon-2018 is already finalized at Vishakhapatnam. Mr. R. Rajkumar, Deputy President, made a formal request for organizing Transcon-2020 at Chennai. The same was approved.

7. Legal issues in BTS

The agenda was deferred unanimously. The President conveyed that we should not unnecessary meddle into the affairs of the Government.

8. Confirmation of new membership

The forms dully filled up for new membership received from different state Chapters were discussed and approved by the Governing Body.

9. Any other point with the permission of the chair

Dr. Sangeeta Pathak suggested that events/ activities at state chapters level should be held more frequently and National Body should take care of the finances for such events. The idea was appreciated and it was decided that any chapter intending to organise any event can write to us and National HQ would contribute 50% of expenses.

Organizing World Event on World Blood Donor Day in 2019: Dr P.K. Paliwal, National Coordinator Motivation wanted the society to bid for organizing World Event on World Blood Donor Day in 2020. As further deliberations are required on this point, the same was deferred for the time being.

The meeting ended with a vote of thanks.