

# INTERNATIONAL HEPATO PANCREATO BILIARY ASSOCIATION

## INDIAN CHAPTER

MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD AT BANGALORE ON  
JANUARY 28, 2017

Members Attended:

Chaired by Dr C K Kahandelwal, President IHPBA, Indian Chapter

R Mehta, R A Sastry, Sadiq Sikora, Subodh Varshney, Shailesh Shrikande, GV Rao,  
Hitesh Chavda, Naimish Mehta, Rajesh Yadav, Shibjyothi Ghosh, Kalpesh Jani,  
Sanjay Govil, P J Haldar, Rajesh Gupta, Madhusudan Modi, P Senthilnathan

1. The president called the meeting to order.
2. Minutes of the last meeting were presented and passed.
3. The list of new members (25) was presented. The list was approved to be presented to the GB for admission
4. The academic activities of the IHPBA India Chapter was presented
  - a. Annual meeting – Conducted at Ahmedabad, January 2016, with Dr Chirag Desai as the Organizing Secretary
  - b. Midterm meetings
    - (i) Dr Senthilnathan – web seminar on pancreatic diseases
    - (ii) Dr Rajesh Singhvi – Nagpur
    - (iii) Dr Ramesh Agarwala - Kolkata
    - (iv) Dr S K Mishra, Kanpur
    - (v) Dr V Sitaram, Kolkata– Case based discussions.
    - (vi) Dr Subba Rao, Vizag
    - (vii) Dr Satish Midha, Ranchi
    - (viii) Certificate course remains a big draw for the IHPBA and the two courses were conducted at Lakeshore hospital, Kochi (June 2016) and BHU Varanasi (Sept 2016). Fantastic courses with good participation, interactive sessions and overall a great feedback. Thanks to Dr H Ramesh and Dr Puneet and their team for a fabulous course
5. The financial status and accounts of the organization was presented. Dr Chirag Desai had submitted the conference account status and the auditors will review and prepare the audited account statement.
6. It was resolved to appoint Pramod and Darshan as auditors for the IHPBA India Chapter.
7. Dr S Shrikhande contributed Rs 10.23 lacs from the meeting conducted in Mumbai in 2014. The EC recorded and appreciated his gesture for his contribution.
8. The EC was apprised of the following initiatives which were undertaken

- a. Revamped IHPBA website ( [www.ihpbaindia.org.in](http://www.ihpbaindia.org.in))
  - b. Ability to view & download " Membership certificate"
  - c. Integration of OMARS ( Online Member Application & Review System)
  - d. Integration of MPDMS (Member Profile & Database Management System)
  - e. E-Learning platform
9. It was resolved that
- a. The IHPBA bank account should have a modified address and email id for the treasurer and secretary to have direct access
  - b. The money in the account should be wisely invested and used for fellowships and bursaries
  - c. Dr S Shrikhande will formalize a standard plaque for the M J Joshi oration
10. Scientific content development – It was resolved to enhance the scientific content by way of providing access to journals and preparing teaching modules under the guidance of Dr Sastry and Dr GV Rao
11. It was resolved that the proposals from industry to develop proctor ship modules at identified centers of learning be explored and presented to the EC and GBM and this has to be followed up by Dr GV Rao
12. It was resolved that the proposal by Dr GV Rao for publishing a “Handbook of IHPBA” be explored and finalized after due discussions
13. It was resolved that the proposal of Abbott to be an educational partner for the mid term meetings be accepted without any riders.
14. Dr RB Yadav proposed that there should be a repository of available HPB fellowships in the country and it should be made available on the web site.
15. The Constitution Review Committee - Convenor R Mehta, RA Sastry, C Khandelwal and SK Mathur AN Supe have made progress and shall submit the final recommendations to the EC in one month.
16. The following requests for organizing meetings for the year 2017 under the aegis of IHPBA were considered by the EC:
- a. Annual Meeting for 2019 – Bid from Dr R Bhojwani, Jaipur
  - b. Certificate Course
    - i. Dr Naimish Mehta, SGRH, New Delhi
    - ii. Dr Phillip Joseph, CMC Vellore
  - c. Meetings
    - i. Dr V Borgaonkar, Aurangabad
    - ii. DR Rajesh Yadav Mumbai
    - iii. Dr P Senthilnathan, Coimbatore – webinar on biliary disease
17. The EC discussed at length the status of the certificate course. Dr Sastry pointed out that some of these courses are just becoming any other conferences. It was emphasized that the mandate is for an interactive, discussion for the registrants with the faculty. The course should be standardized and there should be a max of 15 – 20 (5 local) faculty members and a max of 50 participants.
18. The EC nominations were reviewed in the meeting.

- a. President – Dr Shailesh Shrikhande, Dr Anil Agarwal
  - b. Secretary – Dr TD Yadav, Dr Deepak Govil
  - c. Treasurer – DR Chirag Desai
  - d. Chairman Scientific Committee – Dr Anil Agarwal, Dr Chetan Kantharia
19. The EC discussed whether candidates could apply for two posts simultaneously. Dr Khandelwal informed that at present there is no bar as such regarding this in the constitution, and he proposed that the constitution committee should review the same and clarify in the amendment.
20. The EC also debated and proposed that the EC should also nominate a co-chairman for the scientific committee to work with the elected Chairman of the Scientific Committee.
21. Dr Sikora moved a resolution to thank and appreciate Dr C K Khandewal for his dynamic tenure.
22. The members unanimously moved a resolution to applaud and thank Dr S Sikora for the services and contribution as Hon Secretary during his term.

The meeting was adjourned with thanks to the chair.

Dr Sadiq Sikora

Secretary, IHPBA Indian Chapter