

INDIAN CHAPTER OF
INTERNATIONAL HEPATO PANCREATO BILIARY
ASSOCIATION

MINUTES OF THE GBM HELD ON 25/01/2020

Members Attended: Convener Dr T D Yadav Honorary Secretary

Chaired by Dr Shailesh V Shrikhande President

Venue: Hotel Swosti -Bhubaneswar

Attended by: 106 Members

The president Welcomed members of IHPBA-IC and called the meeting to order.

Dr T D Yadav, Honorary secretary was requested by President to start the proceedings of the meeting

1. **Minutes** of the last meeting held in Jaipur were posted on web site.

2. **Amendment of the constitution:**

A Constitution Review Committee was constituted under the convenorship of Dr Sadik Sikora

The Hon Secretary informed about amendment of constitution that was prepared and presented by Dr Sadiq, GB decided that amended constitution to posted on website and everyone should be given one-month time to respond. If no response was received for a month, it would be taken as approved. It was finally approved by GB

3. **Admission of New Members:**

56 new members seeking admission to the association (total 776), which was approved by EC, was presented to GB and GB approved their admission.

4. The academic activities of the IHPBA India Chapter was presented

a) Annual meeting 2019 – was held at Jaipur OS has sent audit report but annual report has not yet been sent.

b) Certificate course

JIPMER Puducherry–

EC decided about preparing a feedback proforma for course in which there has to be a facility to mark the faculty out of 50 and it has to be kept in record and conveyed to faculty – GB approved and EC to decide the format

ILBS course:

Well-organized. The case discussions were liked by participants

c) Travel grants:

10 residents were selected (10 applications only) based on the abstracts presented in Seoul South Korea and this time. Besides they presented their abstract at the annual meeting held at Bhubaneshwar, as decided earlier

A-PHPBA sponsoring- 10 residents from all over the country with same criteria as decided for world congress will be done, and the same HAS ALREADY STARTED

d) Secretary informed that Best oral paper and best video award was introduced in IHPBA annual meeting for the first time, and now onwards it will be reviewed by Chairman scientific committee and Honorary secretary IHPBA-IC and President- This time, the same was done. The GB appreciated and approved the same.

5) FINANCIAL MATTERS:

a) Dr Bhojwani has transferred 5 lakh seed money and 2.93 lakhs INR as 15% of registration money.

b) Audit report of Dr Bhalerao:

a. Dr Chirag was given responsibility to collect the dues and he has been able to do that after lots of effort

b. Seed money of INR 5 Lakh has been given to Dr Ibrar and Dr TD Yadav for the upcoming IHPBA to be hosted by Dr Yadav. The same was approved by GB.

c. **Secretarial staff salary** and other logistics:

d. Secretary staff salary has been raised to INR 10000 and this time INR 60000 only was given to her

e. We gave a cheque of INR 5 lakhs to **Bharat KE VEER** after taking approval from EC which was approved by the GB

f. **ITR notice**

We had received two notices; for annual meeting which was held in Coimbatore. The Hon Secretary updated that our auditor tried to contact the income tax dept. in Mumbai and has filed a reply. The response of IT department to the same is awaited.

GB decided that all the expenses / penalty incurred in this process has to be born by the organizing sec of that particular meeting – Dr Senthilnathan. The Hon Secretary was asked to expedite the decision

Dr Sentilnathan sent a mail regarding ITR saying that he was not at fault. After that there has been no communication from him.

We have not been able to get back our 35 and seven lakhs back in spite of our best efforts. We have appealed for the early hearing of our case and

also requested to refund our 20% money back (appealed documents are with me)

It has been decided again that at least expenses which has incurred to date, and that which will be incurred in future has to be paid by Dr Senthilnathan.

6) Auditors tenure

Secretary informed that association was continuing with same auditors as decided and approved earlier i.e. Pramod and Darshan. The GB approved resolution. - however, Dr Chirag informed EC about tenure of auditor is most probably only for 4 years, - GB gave this responsibility to Dr Chirag to find out about the same. Dr Chirag informed that there is no rule as such to change auditor each 4 year, the same was also confirmed by me. Accordingly, it has been decided to go with same auditor which was approved by GB

7) Travelling Bursary:

It is proposed to provide Travel bursaries to meritorious candidates below 40 years of age partial support will be provided by IHPBA –IC
Dr Chetan informed EC and subsequently GB that he has already discussed with J & J and he will prepare the format and start at the earliest – GB approved – Criteria prepared by Dr Chetan as under and it has to be prepared and finalized: Dr Chetan updated that he is on the verge of finalizing with JJ and will be able to in 5 to 6 months. The proposed criteria are:

- i. Applicant should be a member of Indian Chapter of IHPBA
- ii. The Applicant should be less than 40 years of age.
- iii. The applicant at the time of applying should mention the center where he would like to work and should have

obtained permission from the Program director of that center.

- iv. He should submit his CV, Statement on Purpose of applying for fellowship
- v. It is not assured that the candidate would get a place of his choice
- vi. The candidate is expected to complete training in the same calendar year and submit the report to Honorary Secretary by 31st December.
- vii. The Certificate and grant of Rupees fifty thousand will be awarded in the next Annual meeting of IHPBA.

8) Allotments of 2020 academic events

Annual meeting 2022: Secretary informed about bidders and decision of EC:

Annual meeting 2022 - Dr Biju Pottakat from JIPMER was the only bidder. He was allotted the conference, and approved by GB

Certificate Course

Dr Punit Dhar – AIIMS Rishikesh

Dr Vikram Chaudhari- TMC Mumbai

EC and subsequently GB approved

Mid Term CME's -

Dr Devendra Naik	Chhattisgarh
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Dr Manas Sahoo	Bhubaneswar
Dr Naimish Mehta	New Delhi

GB approved to all three

9) Denial of compliance of MOU by Organizing Secretary

The Hon Secretary observed that the organizing secretary, is not following MOU signed by them. The EC very strongly feels that this is not acceptable, and in future if this happens then EC has every right to be take appropriate action up to the extent even canceling the meeting if needed. GB Approved the same. The GB feels strongly about this, and will not allow any one to do like this, all the guidelines have to be followed

10). IHPBA web site

The Hon Secretary informed about IHPBA web site, which was being managed till date without tariff. He also informed that this contract ended in 2017. He has given a tariff of 1,50000 in total. However, it was decided by EC and GB that INR 75000 to be paid to web manger on yearly basis and if he is not willing, only then a change could be done. It was also decided that a formal contract should be prepared and signed.

11) Manual for conduction of conferences

It was decided that a Manual for conduction of conferences should be there and should specify regarding deadlines and timelines – Dr Chirag prepared one and it will be circulated to Chairman scientific committee

12) Faculty defaulting without information:

it was decided by GB that faculties who after consenting to attend, remained absent from meeting without informing in advance and giving a valid reason, would not be invited for one year by IHPBA. HS was asked to prepare the list and follow for next meeting.

Besides, The GB decided that every invited national faculty should be staying in the conference for at least two days and contribute to the meeting rather than just coming giving his talk and going away

13) Secretary informed that he is receiving request from various groups for people for details of IHPBA members; GB decided that this will breach the privacy of individual and hence should not be given. Anyone wants any message to be sent to all can be done through secretary- already approved

by E C and subsequently GB approved

14) Bylaws – President, immediate past president, president elect, HS, Chairman scientific committee, treasure are entitled for local transport and accommodation – it was decided that all faculties will be charged only early bird registration even if they do spot registration. Rest of the facilities will be provided as it was being done

Dr S K Mathur raised the issue of past presidents who are above 65 and are invited for talk should be given free registration

After lots of deliberation, GB decided that past presidents will be given free registration if they are invited for talk and are above 65 years. With regards to accommodation, it was decided that it will be left to the discretion of organizing secretary who could decide based upon funds he or she could generate.

15) Dr Shailesh informed GB that Nagesh Gowda would be organizing secretary of the Asia-Pacific IHPBA to be held in India in 2023. He also informed that in view all this annual meeting of 2023 will not be held. The GB approved the same.

16) A discussion was there in EC regarding association whether it is trust of society and it was clarified that it is society registered in Mumbai.

17) Elections of the New Executive Members:

Election to the post of Secretary was held: The nominees were

- a. Chetan Kantharia
- b. Chirag Desai
- c. Naimish Mehta

Dr Naimish Mehta withdrew and there was election and Dr Chetan was elected – Honorary secretary elect

The other executive members selected unopposed were:

North zone : VG and Thiagarajan

West zone : Vikram Chaudhari and Shradha Patkar

South: Vikram Kate and Dr Ashwini

Though Dr Rohit Dama had also filled his nomination form, as he was absent without any intimation his nomination was not considered. Dr

Vikram Kate was also absent, but he had given a prior intimation. In view of this, GB decided in favor of Dr Vikram Kate

East : Saket , Sumit and Aribam – North east

Dr Sumit was absent from GBM and GB decided that should not be considered for the post

Central: Devendra Naik

Thus, the New EC in addition to President , HS, and Past president comprises of the following

President Elect for 2021-2023 : Dr. Sanjay Govil

Secretary Elect for 2021-2013 : Dr. Chetan Kantharia

South Zone :Dr Vikram Kate,Dr Ashwini Kudari

West zone : Dr Shraddha Patkar , , Dr. Vikram Chaudhari

East zone : Dr Saket, Dr Aribam. D Sharma

Central zone : Dr. Devendra Naik, Dr. Amit Ganguli

North zone :Dr Vikas Gupta, Dr. Thiagrajan

Dr Shailesh was given responsibility to find out another name from central zone (application was invited by DR TD Yadav and CV was approved by EC- Dr Amit Ganguli)

The HS informed house that EC completed its term and president and HS thanked EC for cooperation welcomed the new EC

President and GB thanked outgoing EC and new EC members were welcomed-

The meeting was adjourned with thanks to the chair.

Sd-

Dr T D Yadav

Secretary, IHPBA Indian Chapter