

# International Hepato Pancreato Biliary Association (Indian Chapter)

## Minutes of the General Body Meeting

Held at Shangri La Hotel, Bangalore, 28, January 2017

Chair: C K Khandelwal, President IHPBA, Indian Chapter

Members Attended:

70 members attended the GBM and their names and signature are appended in the attendance register.

1. The president called the meeting to order. The meeting had to be reconvened after one adjournment because of lack of quorum.
2. Minutes of the last General Body meeting
  - a. Minutes were circulated.
  - b. Passed unanimously
  - c. Action: to be incorporated into Association Records
3. Secretary's Report:
  - a. Dr.Sadiq Sikora, the Secretary of IHPBA (India) presented the Annual Report and the action taken report where he highlighted the activities of the Association.
  - b. Meetings
    - i. Ahmedabad meeting - theme of HPB cancers was successfully conducted with a packed scientific program contributed by eminent national and international participation. DR Chirag Desai and Dr H Chawda are to be congratulated.
  - c. Midterm meetings conducted:
    - (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
  - d. Approved unanimously
  - e. Action: to be incorporated in to Association Records
4. Financial statement for the last year presented to the house and the same was approved. The assets and the bank balance was presented.
  - a. Resolution: Accounts statements approved
  - b. Action: To be incorporated in the association records
5. Induction of new Members and Membership

- a. 25 new members approved by the Executive committee were presented. With the induction of new members the total membership of the Association was announced to be 648.
  - b. Resolutions: Unanimous
    - i. Resolved to induct 25 new members to the Association. (List appended)
  - c. Actions:
    - i. Member list to be updated
6. The following initiatives which were undertaken by the IHPBA was presented to the GB
  - 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
  - f. Resolution: Efforts were appreciated and applauded by the members
7. The following resolutions of the EC meetings were presented to the GB
  - a. 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
  - b. 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 followed up by DR GV Rao
  - c. It was resolved that the proposal by Dr GV Rao for publishing a “Handbook of IHPBA” be explored and finalized after due discussions
  - d. It was resolved that the proposal of Abbott to be an educational partner for the mid term meetings be accepted without any riders.
  - e. It was resolved that 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.
  - f. Resolution – Resolutions of the EC unanimously ratified by the GB
  - g. Action – To be implemented and action initiated
8. The Academic activities of the year 2017 were deliberated:
  - a. It was resolved to accept the following requests for the midterm meetings 2017
    - i. Dr Vijay Borgaonkar, Aurangabad– theme and dates to be decided.
    - ii. Dr Rajesh Yadav, Mumbai– theme and dates to be decided.
    - iii. Dr Senthilnathan – web seminar on biliary diseases
    - iv. Rajesh Gupta, Chandigarh – theme and dates to be decided
    - v. A CME was proposed in Guwahati – the theme and dates to be decided
  - b. It was resolved to accept the following requests for the certificate course for 2017
    - i. Dr Naimish Mehta, SGRH, Delhi
    - ii. Dr Phillip Joseph, CMC Vellore
  - c. It was resolved to accept the following requests for the CME’s for 2017
9. Annual Conference 2019
  - i. Dr R Bhojwani proposed to hold the annual meeting of IHPBA Indian Chapter in Jaipur in 2019.
  - ii. Resolution: Unanimous
    1. Jaipur was awarded the conference and he was requested to sign the MOU and finalize the dates.
10. Elections and Nominations for the executive posts

- 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
11. A secret ballot election was conducted. Votes were tabulated and counted. Based on the counting of the votes, the following results were announced.
- a. President Elect – Dr Shailesh Shrikhande, 2019-2021
  - b. Secretary – Dr TD Yadav, 2017-2021
  - c. Treasurer – Dr Chirag Desai, 2017-2021
  - d. Chairman Scientific Committee – Dr Anil Agarwal, Dr Chetan Kantharia - there was a tie between the two candidates. Dr Anil Agarwal offered to step down and proposed that Dr Chetan Kantharia be elected as the Chairman Scientific Committee
  - e. Chairman Scientific Committee – Dr Chetan Kantharia 2017-2021
12. The house appreciated the generous contribution of 10.23 lacs by Dr S Shrikhande to the association from the proceeds of the conference conducted in Mumbai 2014
13. Dr Chirag Desai and Dr H Chavda generously contributed Rs 10 lacs from the proceeds of the annual meeting conducted in Ahmedabad in January 2016. Their contribution was appreciated by the house.
14. The house unanimously moved a resolution thanking and applauding Dr C Khandewal, the outgoing President for his role as President of IHPBA India Chapter and gave him a standing ovation.
15. Dr Jagannath moved a resolution applauding the efforts and contribution of website development, e-initiatives driven by Dr Sadiq Sikora during his tenure of Secretary from 2013-2016.
16. Dr C Khandelwal thanked the house and the association for the privilege and passed on the mantel to the incoming President Dr GV Rao.
17. The GBM unanimously moved a resolution to appoint Dr GV Rao (President), Dr TD Yadav (Secretary) and Dr Chirag Desai (Treasurer) as signatories for the IHPBA India Chapter account for conducting the financial affairs of the association.
18. The house unanimously moved a resolution congratulating and lauding the efforts of Dr Ashok Kumar and Dr Nagesh and his team in putting up a great academic meeting at Bangalore.

The General Body Meeting was then adjourned.

Dr.Sadiq Sikora

Secretary, IHPBA (India)