

# International Hepato Pancreato Biliary Association (Indian Chapter)

## Minutes of the General Body Meeting

Held at Convention Center, Ahmedabad, 30, January 2016

Chair: Dr Rupesh Mehta, President IHPBA, Indian Chapter

Members Attended:

Rupesh Mehta, C Khandelwal, Sadiq Sikora, Subodh Varshney, V Sitaram, RA Sastry, Kalpesh Jani, Manash Sahoo, Arun Kumar ML, Peethambaran M, Govind Nandakumar, Rajesh Yadav, Rajeev Joshi, Chetan Kantharia, S Pujari, S Ghosh, Rajesh Kapoor, PJ Haldar, Shriniwas Deshpande, Philip Joseph, Ravish Raju, Premal Desai, Avinash Tank, Kaushal Anand, Venu Madhav, SR Varma, Y Dhogade, S Govil, Anand Bharathan, Rajasekhar, Monica Gupta, HH Nag, Pinky Thapar, Harish Mishra, Manish Gandhi, Naimish Mehta, Kanchustambam, GS Moirangthem, Raghvendra Rao, Girish Bakshi, Sanjiv Haribhakti, Puneet Dhar, Rajesh Gupta, Md Ibrarullah, Sudeep Shah, Anil Agarwal, Chirag Desai, Hitesh Chavda, Sachin Daga, Nagesh NS, R Pradeep, Kamal Kant, S K Srivastava, Shailesh Shrikhande, Kamal Kant and some members who could not sign the 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. Hyderabad meeting - theme of Benign HPB Diseases was successfully conducted with a packed scientific program contributed by eminent national and international participation.
    - ii. Dr TD Yadav held the mid term meeting at Chandigarh on the theme of Biliary diseases; report submitted
    - iii. Dr Nagesh held a meeting at Bangalore; report submitted
    - iv. Certificate course remains a big draw for the IHPBA and the two courses were conducted at GEM Hospital, Coimbatore (August 2015) and at KEM Hospital, Mumbai (Nov 2015). Fantastic courses with good participation, interactive sessions and overall a great feedback. Thanks to Dr P Senthilnathan and Dr Chetan Kantharia and their team for a fabulous course
    - v. Meetings conducted under the proposal of Dr Rupesh Mehta. Dr Mehta informed the GB that these meeting were conducted without any financial burden on the IHPBA India Chapter and were well attended and appreciated.
      1. Patna on 10/May/2015
      2. Pune on 05/Jul/2015
      3. Indore on 19/Jul/2015

4. Jammu on 31/Jul/2015
5. Srinagar on 01/Aug/2015
6. Aurangabad 27/Sep/2015
7. Bhopal on 11/Oct/2015
8. Baroda on 18/Oct/2015
9. Ludhiana on 18/Oct/2015
- c. Approved unanimously
- d. Action: to be incorporated in to Association Records
4. Financial statement for the last year presented to the house and the same was approved
  - a. Resolution: Accounts statements approved
  - b. Action: To be incorporated in the association records
5. Induction of new Members and Membership
  - a. 43 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 625.
  - b. Resolutions: Unanimous
    - i. Resolved to induct 43 new members to the Association. (List appended)
  - c. Actions:
    - i. Member list to be updated
6. The following resolutions of the EC were presented to the GB
  - a. It was resolved that the annual conference should be rotated across the 5 zones if possible to encourage expansion and outreach of the organization
  - b. It was resolved that the process of selection for MJ Joshi oration be streamlined. A committee comprising of President, Prof P Jagannath, Chairman scientific committee and the conference organising secretary shall select candidate with a mandate that credentials of the candidates with contribution to HPB preferably from India.
  - c. It was resolved that two committees are constituted
    - i. Scientific content platform development - Chirag desai, Manash Sahoo and Anand Bharatam
    - ii. Constitution Review Committee - Convenor R Mehta, RA Sastry, CKhandelwal and SK Mathur AN Supe
  - d. Resolution – Resolutions of the EC unanimously ratified by the GB
  - e. Action – To be implemented and action initiated
7. The Academic activities of the year 2016 were deliberated:
  - a. It was resolved to accept the following requests for the midterm meetings 2016
    - i. Dr Omar Javed Shah, Kashmir– theme and dates to be decided.
    - ii. Dr V Sitaram, Kolkata– theme and dates to be decided.
    - iii. Dr Senthilnathan – web seminar on pancreatic diseases
  - b. It was resolved to accept the following requests for the certificate course for 2016
    - i. Dr H Ramesh, Lakeshore Hospital, Kochi
    - ii. Dr Puneet, BHU, Varanasi
  - c. It was resolved to accept the following requests for the CME's for 2016
    - i. Vizag – Dr Subba Rao,
    - ii. Kanpur – Dr S K Mishra
    - iii. Ranchi – Dr Satish Midha
    - iv. Nagpur – Dr Rajesh Singhvi

8. Annual Conference 2017
  - a. Mail of Dr R Surendran, the host of IHPBA India Chapter meeting for 2017, to the Secretary was presented to the GB. He had requested that due to multiple reasons he would like to withdraw as host of the meeting. The GB considered his request and accepted the same. Dr Bhalerao, Pune was offered as he was one of the bidders for 2017, and he accepted the same. The 2017 annual meeting was rescheduled to be held in Pune in 2017.
  - b. Resolution: It was unanimously resolved to approve the bid of Dr.Bhalerao from Pune to be the venue for the forthcoming Annual Conference of IHPBA (India) in 2017
9. Annual conference 2018
  - a. There were four bids – Dr Nagesh - Bangalore, Dr Subba Rao - Vizag, Dr Manash Sahoo – Bhubaneshwar, and Dr Bhalerao – Pune. Pune withdrew since they were allotted the annual conference of 2017.
  - b. Resolution: By show of hands
    - i. It was resolved to approve the bid of Dr.Nagesh from Bangalore to be the venue for the forthcoming Annual Conference of IHPBA (India) in 2018
    - ii. By mutual exchange approved by the GB in consultation with all concerned, the GB resolved that since BMC was celebrating their silver jubilee and were keen to conduct the meeting in 2017, the annual meeting in 2017 will be in Bangalore and 2018 will be in Pune.
    - iii. Resolution: Unanimous
      1. It was resolved that the Annual meeting 2017 venue is Bangalore and venue for 2018 is Pune.
10. The EC nominations were presented to the GB.
  - a. North Zone – Naimish Mehta, Omar Javed Shah, Rajesh Gupta
    - i. Resolution – Elected unopposed
  - b. East Zone – Shibjyothi Ghosh, MM Modi, Manash Sahoo
    - i. Resolution – Elected unopposed
  - c. Central Zone - N Bherrappa, Raghvendra Rao, Ajit Sevkani
    - i. Resolution- Elected unopposed
  - d. South Zone – P Senthilnathan, Prakash K, S Govil
    - i. Resolution – Elected unopposed
  - e. West Zone - There were four nominations – RB Yadav, P Haldar, Kalpesh Jani and Hitesh Chavda.
    - i. Resolution – Dr Hitesh Chavda was co-opted in the EC and the other three nominations were elected against the vacant posts
11. Election of President Elect, President 2017-2019
  - a. There were 3 nominations for the post of President Elect, Dr Anil Agarwal, Dr GV Rao and Dr Shailesh Shrikhande. Dr Shailesh Shrikhande and Dr Anil Agarwal withdrew their nomination in favor of Dr GV Rao.
  - b. Resolution
    - i. It was resolved that Dr GV Rao is President Elect and President for the term 2017-2019
12. The house appreciated the generous contribution of 2.87L by Dr Senthilnathan to the association from the proceeds of the conference conducted in Coimbatore 2013
13. Dr S Shrikhande pledged to submit to the organization a sum in excess of 12 lacs at the earliest from the profits of the meeting conducted in Mumbai in 2014. The General body recorded and appreciated his gesture for his generous promised

contribution.

14. The house was informed that the conference MOU charted out by the designated committee has been initiated and all future conferences would be conducted under that MOU. Ahmedabad conference was the first signatory of the MOU.
15. The house unanimously moved a resolution thanking Dr Rupesh Mehta, the outgoing President for his role as President of IHPBA India Chapter and gave him a standing ovation.
16. Dr Rupesh Mehta thanked the house and the association for the privilege and passed on the mantle to the incoming President Dr C Khandelwal.
17. Dr Khandelwal thanked the organization for the privilege and put on record the contribution of Dr Jagannath and Dr A Supe by the contribution of Rs 15 lacs from the world congress and of Dr S Shrikhande who has promised a generous contribution of approx Rs 12 Lacs from the annual meeting conducted in 2014.
18. The house unanimously moved a resolution congratulating and lauding the efforts of Dr Chirag Desai and Dr Hitesh Chavda and his team in putting up a great academic meeting at Ahmedabad.

The General Body Meeting was then adjourned.

Dr.Sadiq Sikora

Secretary, IHPBA (India)