

International Hepato Pancreato Biliary Association (Indian Chapter)

Minutes of the General Body Meeting

Held at Taj Krishna, Hyderabad, 28 February 2015

Chair: Dr R A Sastry, President IHPBA, Indian Chapter

Members Attended:

Rupesh Mehta, C Khandelwal, Satish Midha, Md Ibrarullah, Sudeep Shah, Mahesh Goel, Anil Agarwal, Surendran, Rajsekhar, C Palanivelu, Roshan Shetty, P Senthilnathan, Puneet Dhar, Chirag Desai, Hitesh Chavda, Kaushal Anand, Subodh Varshney, V K Kapoor, Wasif Ali, Rajesh Kapoor, Deepak Govil, Ramesh Rajan, Sachin Daga, Nagesh NS, Ranjit Hari, S Sadasivam, R Pradeep, G V Rao, Joshy John, Kamal Kant, H Ramesh, SK Mathur, S K Srivastava 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
 - Minutes were circulated.
 - Passed unanimously
 - Action: to be incorporated into Association Records
3. Secretary's Report:
 - 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.
 - Meetings
 - i. Mumbai meeting - theme of HPB Oncology successfully conducted with a packed scientific program contributed by eminent national and international participation.
 - ii. Dr KS Patel held the mid term meeting at Ahmedabad in April 2014 on the theme of Pancreatitis; report submitted
 - iii. Dr Omar Shah held a meeting at Srinagar in May 2014 on the theme of Pancreatic Diseases; report submitted
 - iv. Certificate course remains a big draw for the IHPBA and the two courses were conducted at Meenakshi Mission Hospital Madurai (may 2014) and at AIIMS, New Delhi (Aug 2014). Fantastic courses with good participation, interactive sessions and overall a great feedback. Thanks to Dr A Ramesh and Dr P Sahni and their team for a fabulous course
 - v. IHPBA India members participated as faculty for an outreach program in Kathmandu, Nepal under the program of IHPBA led by Dr Jagannath. 2 day course with a session on laparoscopic skill stations conducted by Dr Kantharia followed by interactive sessions. The active participation of the members of Nepal Chapter and their enthusiasm was so infectious that the discussion and interaction went in late hours. Congratulations to Dr Jagannath and the faculty from India chapter.
 - vi. Approved unanimously
 - vii. Action: to be incorporated in to Association Records

4. Financial statement for the last two years presented to the house and the same was approved
 - i. Resolution: Accounts statements approved
 - ii. Action: To be incorporated in the association records
5. Induction of new Members and Membership
 - 11 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 583.
 - It was suggested that a membership drive should be launched to enhance the numbers. Incentives may be given to members when they apply during a conference.
 - It was proposed that there should be separate registration fee for members and non-members.
 - All surgical colleagues scheduled for talks during a conference should be encouraged to become members of the Association..
 - Two current members in good standing should propose the membership applications.
 - a. Resolutions: Unanimous
 - i. Resolved to induct 11 new members to the Association. (List appended)
 - ii. Two current members in good standing should propose the membership applications
 - iii. Annual meeting should have separate registration fee for members and non-members.
 - iv. All surgical colleagues scheduled for talks during a conference should be encouraged to become members of the Association.
 - b. Actions:
 - i. Member list to be updated
 - ii. Necessary changes to be made in the Application form with two members proposing the new Membership application
6. Dr Rupesh Mehta presented the MOU for the annual conference, which has been finalized. He presented the salient features of the same. The house discussed the matter and felt that instead of Rs 6 Lakhs as guaranteed money, the following formula should be adopted. 15% of total registration fees and 50% of the total profit should be paid to the association.
 - i. Resolution : Unanimously adopted by the house.
7. Web site:
 - The Secretary explained the new web site, which has been activated, and efforts are on for making it more interactive.
 - The vendor from TVasan presented the proposal for the mobile app and interacted with the house.
 - Resolution: unanimous
 - i. It was resolved to revamp the web site with facilities for online voting and other academic web enhancements
 - Action:
 - i. To move ahead with the mobile app launching
8. Annual Conference 2017
 - Resolution: Unanimous

- i. It was resolved to approve the bid of Dr.Surendaran for Chennai to be the venue for the forthcoming Annual Conference of IHPBA (India) in 2017
9. Mid-term meetings/updates
 - The bid for Dr Manash Sahoo was not accepted since he was not present in person to submit the bid to the GB. The house felt that consideration should be given to the members present in the house. Since Dr TD Yadav was indisposed and therefore could not attend his request would be considered
 - Resolution:
 - i. Resolved to accept the requests for the following CMEs/updates during 2015-16
 1. Dr.TD Yadav, PGI Chandigarh
 2. Dr Nagesh, BMC, Bangalore
 - ii. Certificate Course
 - Resolution:
 - i. It was resolved to approve the following two requests for conducting the Certificate Course during 2015-16
 1. Dr.Senthilnathan, GEM Hospital, Coimbatore Aug/Sept 2014
 2. Dr.Chetan Kantharia, KEM Hospital, Mumbai
10. The bid of Dr Shailesh Shrikhande to host the AP-HPBA meeting at Mumbai in 2019 was discussed by the house. The house debated regarding the issue of host, organizing committee and MOU for the conference.
 - Resolution:
 - i. IHPBA India Chapter supports the bid of Dr Shailesh Shrikhande for this prestigious meeting.
 - ii. A broad representation from India on the organizing committee and scientific program should be considered.
 - iii. Tripartite MOU should be signed once the bid is approved.
11. Dr R Mehta presented a proposal for holding CME's in second tier cities to enhance the role of IHPBA India Chapter in taking a lead in educational activities' with no financial burden on the association.
 - Resolution:
 - i. The house resolves to support such activities in collaboration with the local organizations
 - ii. The CME's shall be on HPB surgery and IHPBA India Chapter members would be the resource persons.
12. Dr V K Kapoor sought to highlight that in the annual meeting, association should strive to keep to time and make sure that the speakers address the young postgraduates and surgeons with take home messages.
13. The house unanimously moved a resolution thanking Dr R A Sastry, the outgoing President for his role as President of IHPBA India Chapter and gave him a standing ovation.
14. Dr Sastry thanked the house and the association for the privilege and passed on the mantle to the incoming President Dr Rupesh Mehta.
15. The house unanimously moved a resolution congratulating and lauding the efforts of Dr GV Rao and his team in putting up a great academic meeting at Hyderabad.

The General Body Meeting was then adjourned.

Dr.Sadiq Sikora

Secretary, IHPBA (India)