

Annual General Meeting

of



Federation of Blood Donor Organizations of India

16th June

Science City Seminar Hall

Agenda:

- 1. Approval of Secretary General's report and activities of FBDOI since 14th June, 2004.**
- 2. Report of the financial status as on 31st March, 2009.**
- 3. H. D. Shourie Memorial Award and other Award on VBD.**
- 4. Formation of Governing Body of FBDOI for the year 2009-2010 and 2010-2011.**
- 5. Miscellaneous if any, with the permission of the chair.**

Resolutions:

Secretary General, Sri Apurba Ghosh along with President Dr. Debasish Gupta took the chair & the meeting commenced. Members present also took their sit. Proceeding started.

According to agendas:

1. Secretary General Sri Apurba Ghosh placed the Annual report to the floor. The working of FBDOI through holding of consecutive programmes got wide acclamation. The report after discussion got unanimously accepted
2. Secretary General placed the financial status of FBDOI as on 31.3.09 detailing the total income and expenditure.
3. Regarding regulation for selection criteria for recipient of HD Shourie Award a screening committee has been formed. The committee has been constituted with the following members:

1. Mrs. Kanta Swarup Krishen – Chairperson
2. Mr. Mahesh Bhai Trivedi – Member
3. Mrs. Nalini Singh & Mr. Arun Shourie from the family of Sri. H.D. Shourie
4. President of FBDOl
5. General Secretary of FBDOl

4. Governing Body for 2009-10 and 2010-11

Patron in Chief : Mrs Kanta Saroop Krishen, Chandigarh

President : Dr Debasish Gupta, Delhi

Deputy President: Mrs Niti Sarin, Chandigarh

Legal Advisor : Mr M. L. Sarin, Chandigarh

Vice President: Shri Mahesh Bhai Trivedi, Ahmedabad

Dr. D . R. Desai, Kolkata

Dr. N. K. Bhatia, New Delhi

Mr. S K Singh, Jamshedpur

Mrs Sikha Singh, Kolkata

Mr Pradipta Kumar Tripathy, Bhubenaswar

Mr S. P. Bansal, Patiala

Secretary General: Mr. Apurba Ghosh, West Bengal

Treasurer: Mr. Anup Ghosh, West Bengal

Governing Body Members:

1. Ashu Pal, Assam
2. Avijit Roy, Tripura
3. Smt Vineeta Srivastava, Uttarakhand
4. Manish Kumar, Rajasthan
5. Dr Javed Ather, Mumbai
6. Ujjwal Kumar Nayak, Jharkhand
7. J. Suresh, Orissa
8. Nibir Sen, Agartala

5. Miscellaneous:

- Special thanks & gratitude has been shown by members towards West Bengal Voluntary Blood Donor's Forum for its continuous support towards organizing the consecutive national workshops without charging delegates for registration & providing free accommodation to all. Till now forum has spent Rs.22.05 lack towards this initiative which called for special appreciation & members did that.
- It has been resolved that from next year, 14th June (WBDD) will be celebrated in the respective states. National Workshop will be organized in the month of December.
- Website of FBDOI launched by President, which members considered to be an important achievement in the work of organization. It has been decided that all circulars & information for the members will be available on FBDOI website at www.fbdoi.org
- It got decided that from 1st July, 2009, Institutional membership will be Rs 5000 &
- Individual membership will be Rs 1000 & efforts will be strengthened to increase institutional membership
- DG NACO will be requested organize Training Programme for VBD Consultants, RRC Coordinators through TRG , VBD members of respective zones with FBDOI