



No.F.25/ISHWM/AGM/Meeting/2017

22nd December 2017[amended: 30-04-18]

Minutes of Annual General Body Meeting

The Annual General Body Meeting (AGBM) of Indian Society of Hospital Waste Management (ISHWM) was held on **1st December 2017 in the Conference Hall, KIMS Hospital Campus, V V Pura, K R Road, Bangalore-560004 at 1730 hours**. As quorum was not met, so meeting adjourned for five minutes and then reassembled. List of members who attended is attached vide Annexure A. With permission of the chair, Secretary of the society conducted the meeting.

Following agenda points duly notified on 28-08-17 were discussed one by one:

Agenda points	Proceedings/Decision taken
1. Approval of New Members	Twenty-two new members were enrolled since last AGBM at Manipal. They were unanimously approved by house.
2. Secretary's Report	Secretary's Report was circulated among members present there and salient points were read out by Prof.Sidhartha Satpathy, Hony. Secretary ISHWM. Copy enclosed at Annexure B
3. Treasurers Report and approval of audited report	Treasurer's report along with audited statement of ISHWM for the year 2016-17 was circulated and salient points were read out by the Hony. Treasurer. House unanimously approved the audited report; enclosed at Annexure C
4. Best paper poster & Quiz awards	Members were informed that two Best papers, one Best Poster and two awards for best response to Quiz would be awarded.
5. Fellowship of Indian Society of Hospital Waste Management	As decided during last AGBM, Fellowship of ISHWM was conferred with traditional fanfare to Dr. N. Girish Rao and Prof. Narendranath V. for their significant contribution to the objectives of the Society.
6. Selection of Chartered Accountant	House unanimously approved the engagement of auditor by Governing Council of ISHWM for the current Financial Year
7. Approval/ratification of the names recommended by the governing council for office bearers-President, Vice president	Prof.Sidhartha Satpathy, the Returning Officer informed the members that he has received nominations for the post of President from Prof. A K Agarwal, for Vice President from Dr K S Baghotia. There were no other nominations. Therefore, Governing Council recommended the continuation of Prof. A K Agarwal as President and Dr K S Baghotia as Vice President.

<p>8. Tenure of President & Vice President-Ratification for congruency with other members of Governing Council.</p>	<p>General Secretary informed the members that there was a discrepancy between the tenure of President and Vice President (one year) when compared with other members of Governing Council (three years) as per the Byelaws of the Society. It is proposed to amend the tenure of President & Vice President to three years at point no 8 viz "Terms of Office of the members of the Council". The tenure of the President and Vice President was unanimously approved for three years by General Body.</p> <p>It was also decided to constitute a Sub-Committee to look into any other issue, which needed amendment of Byelaws for further improving the functioning of the Society. The Sub-Committee would be chaired by Dr.Girish, with Dr.Pawan as the Convenor; and Dr.Parvez, Dr.Raju, Dr.Malini as members. Governing Council would discuss recommendations of the Sub-Committee, before being taken up in next AGBM.</p>
<p>9. Proposal for next Annual Conference</p>	<p>It was unanimously decided to accept the proposal from Dr.Kirti Srivastav and Dr.Parvez from King George Medical University, Lucknow to host the next year's Annual Conference- ISHWMCON 2018 in December.</p>
<p>10. Any other item- ISHWM Journal</p>	<p>The Governing Council had decided to hand over the Editorial responsibilities of ISHWM journal to Dr. T.K. Bhowmik & Dr. Malini R Capoor from VMCM; Dr. P. Kumar from AIIMS, New Delhi and another Editor from a reputed Medical College with a request to get the same indexed within a year. The President and members present wished the new team success in their endeavor.</p>

President and members of Governing Council put on record their sincere appreciation for the excellent conduct of ISHWMCON 2017 jointly organized by several Institutions. Prof. Ranganath thanked members of Governing Council of ISHWM for supporting the conference, and sought collaboration between ACHMM & ISHWM for auditing/capacity building/consultancy related to Chemical industries. President requested all members to submit proposals for any CMEs pertaining to Hospital Waste management during current FY.

Meeting ended with vote of thanks to the house.

Prof.Sidhartha Satpathy

18A-GH-10, Sunder Apartments

Paschim Vihar, New Delhi-110087

Ph. M-9868397012

Email: generalsecretaryishwm@gmail.com

- Copy to all members
- To be displayed on website of ISHWM