



INDIAN SOCIETY OF HOSPITAL WASTE MANAGEMENT

No.F.25/ISHWM/GC/Meeting/19

13th Sep 2019

Minutes of Special Governing Council Meeting held on 28th August 2019

Dear Sir/Madam,

The Special Governing Council Meeting (AGCM) of Indian Society of Hospital Waste Management (ISHWM) was held on **28th August 2019 at 1900 hrs at CSOI, New Delhi**

The following decisions were taken:

1. **Elections to the post of Honorary General Secretary, Honorary Treasurer, and Honorary Joint Secretary** will be held during the Annual Conference ISHWMCON -2019 at Mahatma Gandhi Univ of Medical Sciences & Technology, Jaipur on 30th Nov 2019. Dr.K.S.Baghotia, Vice President was nominated as the Returning Officer.
2. **Approval for printing of Membership certificates of ISHWM:-** The sample copies of Life membership and Corporate membership of ISHWM were approved @ Rs15/per certificate for printing by Governing Council.
3. **Annual audit of accounts, and GST number for ISHWM:-** Hony General Secretary informed that, Mr.Negi had already been provided all necessary documents for the audit about 3 weeks back, and he had assured that audit would be completed by 2nd week of September. It was decided that the issue of GST number will also be discussed with him for early resolution.
4. **Discussion paper preparation for Conference:-** President informed that he had received confirmation regarding this from WHO, and Procurement order is likely to be issued soon. This will have to be discussed with them during proposed scoping meeting in September.
5. **Chief Guest for inaugural function of ISHWMCON 2019:-** It was decided to explore the feasibility of inviting Justice Adarsh Goel, Chairman NGT for inaugural function. Matter will be followed up with personal staff of Hon'ble Chairman NGT, Delhi by Hony General Secretary.
6. **ISHWM Journal:-** President ISHWM requested Prof. Narendranath to co-ordinate with Hony Chief Editor for release of Journal during ISHWMCON 2019. Treasurer will facilitate matter regarding RNI registration number.

Meeting ended with thanks to the Chair.


13/9/19
Dr. Sidhartha Satpathy

Honorary Secretary ISHWM

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Distribution:

- 1) All members of Governing Council of ISHWM
- 2) Website of ISHWM- for information of all members.