



No.F.25/ISHWM/AGBM/2023

25th Sep 2024

Minutes of Annual General Body Meeting-2024

The Annual General Body Meeting (AGBM) of Indian Society of Hospital Waste Management (ISHWM) was held on **3rd Nov 2023 at 17.30 hrs in the Auditorium, AIIMS Jodhpur in the presence of Governing Council members, duly chaired by President, ISHWM.** List of the Life members who attended the AGBM is attached vide **Annexure A.** With permission of the President, the Secretary of the society conducted the meeting.

Following agenda points duly notified on 2nd Oct 2023 by email, and put up on ISHWM website were discussed one by one:

Agenda points	Proceedings/Decision taken
1. Approval of New Members	Thirteen life members, and have been enrolled since last AGBM on 16 th June 2022 at Hyderabad, thus crossing the 500 Life members milestone. They were unanimously approved by house. President requested all present to actively organize membership drives, so that new members can be inducted.
2. Honorary General Secretary's Report	Hony General Secretary's Report was circulated among members present there, and Prof. Sidhartha Satpathy, read out salient points. Copy of Report is enclosed at Annexure B
3. Honorary Treasurer's Report and approval of audited report FY 2022-23	Hony Treasurer's report along with audited statement of ISHWM for the year 2022-23 dated 23 rd Oct 2023 was circulated and salient points were read out by Dr. Pawan Kumar, Hony. Treasurer. House unanimously approved the audited report, enclosed at Annexure C
4. Report of Regional Chapters of ISHWM:-	<p>(a) Karnataka Chapter:- Dr.Raju, President Karnataka Chapter briefed the members about the Workshop on BMW management organized jointly by ISHWM-KC and MS Ramaiah Medical College on 10th Sept 2022, and Workshop on BMW mgmt. at Bapuji Institute of Engineering & Technology at Davangere on 1st July 2023. President ISHWM congratulated Karnataka Chapter for the activities.</p> <p>(b) Uttar Pradesh Chapter:- Prof. Mohd Parvez Khan briefed the members about the UP Chapter, which has about 20 Life members and is based at KGMU, Lucknow. It has hosted a CME on BMW management in October 2022, and has implemented BMW mgmt. best practices in several secondary level hospitals in UP under theegis of WHO Country Office, New Delhi.</p>

<p>5. Action taken Report-revamping of ISHWM website & Journal</p>	<p>Hony Treasurer informed members that in the last couple of years, we had started “on-line” payment system of Life membership fees on our website viz, www.ishwm.org Several new members have utilized this while making payment for life membership. However, we will continue to accept hard copy applications and cheque/DD based payment mechanism for some more period.</p>
<p>6. Proposal for next Annual Conference of ISHWM 2024-25</p>	<p>President ISHWM informed members present that KGMU, Lucknow had expressed interest in organizing ISHWMCON -2024. Dr.Vijay Tadia expressed interest in organizing it at PGIMER, Chandigarh after discussing with authorities there. Similarly, Mr.Mahesh Nakarmi also informed that he was keen to organize a joint Conference between India and Nepal as a bilateral event, How-ever, he will discuss with authorities and revert, subject to feasibility. It was decided that members will be informed about exact dates and venue after finalization in due course.</p>
<p>7. Any other item with permission of Chair: (a) Silver Jubilee Conference in Nov-2025 (b) Ordinary membership of ISHWM:-</p>	<p>President and Vice President informed the members that ISHWM was founded in 2000, and will be completing 25 years in 2025. It would be worthwhile to organize the Silver Jubilee Conference at New Delhi or any other metro city. Dr.Raju informed that several nursing officers from Karnataka Chapter have paid Rs.3000, for ordinary membership (for 3 years) and are now interested to become full Life members. It was decided that they can pay the remaining amount and become Life members as per the extant rules.</p>

President and members of Governing Council put on record their sincere appreciation for the excellent conduct of ISHWMCON-2023 organized by AIIMS Jodhpur, and congratulated Dr.Ruchi Garg, Organising Secretary for the formidable task.

Meeting ended with vote of thanks to the house.



Prof. Sidhartha Satpathy

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Copy to: 1) All GC members

2) To be displayed on ISHWM website