



No.F.25/ISHWM/AGBM/2022

3rd Sept 2022

Minutes of Annual General Body Meeting-2022

The Annual General Body Meeting (AGBM) of Indian Society of Hospital Waste Management (ISHWM) was held on **17th June 2022 at 17.30 hrs in the Alumni Education Center, Gandhi Medical College Campus, Hyderabad-500003**. List of Life members who attended the AGBM is attached vide **Annexure A**. With permission of the chair, Hony Secretary of the society conducted the meeting.

Following agenda points duly notified on 17th May 2022 by email, and put up on ISHWM website were discussed one by one:

Agenda points	Proceedings/Decision taken
1. Approval of New Members	Thirty-six new life members, and three Institutional/corporate members were enrolled since last AGBM on 1 st Dec 2019 at Jaipur. 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 2020-21	Hony Treasurer's report along with audited statement of ISHWM for the year 2020-21 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 KC briefed the members about the 8 CME programs carried out by the Chapter during last 2 years, including the UNIDO study. He said that they had brought out a "Newsletter" for the benefit of members, and suggested that ISHWM should consider taking up Consultancy activities including BMW audit. However, it was mandatory to have GSTIN number for the Society. President ISHWM congratulated Karnataka Chapter for the activities, and said that legal opinion will be sought regarding GSTIN number.</p> <p>(b) Telangana Chapter:- President ISHWM welcomed the opening of the Telangana Chapter of ISHWM during the inauguration of ISHWM-2022 and wished Prof. K T Reddy, President and his team all success in meeting the objectives of the Society.</p>
5. Approval/Ratification of the names recommended by Governing Council, ISHWM for Hony	Members were informed that it was decided during Governing Council meeting held on 10 th Nov 2021, to conduct elections for the posts of Hony President & Hony Vice President during the proposed ISHWMCON-2021 to be held in Feb 2022 (which was later postponed). The undersigned was appointed as Returning Officer,

President and Hony Vice President after elections during Nov-Dec 2021.	and the notice for election was put up on ISHWM website on 30 th Nov 2021, with the last date being 31 st Dec 2021. Only one nomination was received from Prof. A K Agarwal for Hony President; and one nomination from Dr. K S Baghotia for Hony Vice President within the due date. Accordingly, both of them were declared elected un-opposed by the Returning Officer. The Governing Council of ISHWM has approved the same during the meeting yesterday, and is put up to AGBM for ratification. Prof. Ranganath proposed, and Dr.Raju seconded the proposal, which was ratified by the General Body.
6. Action taken Report-revamping of ISHWM website	Hony Treasurer informed members that during the last year, 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. It was suggested that we should modify the on-line mechanism, so that it also mentions the relevant Regional Chapter of ISHWM, while filling up application form and making on-line payment. This would make the entire process transparent, and also help co-ordinate revenue sharing.
7. Proposal for next Annual Conference of ISHWM	President ISHWM informed that he was in touch with potential organisers who had shown interest for organizing the next ISHWMCON 2023. It will be decided in due course.
8. Any other item with permission of Chair: (a) ISHWM Journal (b)Change of registered address of ISHWM	Members congratulated Dr.Nandakumar B S and his team for the timely publication of the journal. President requested all present to contribute articles for the journal, and suggested to have a special edition incorporating the papers presented during ISHWMCON 2022. Governing Body unanimously decided that the Registered Office of the Society should be changed. The letter sent to Registrar of Societies should be followed up.

President and members of Governing Council put on record their sincere appreciation for the excellent conduct of ISHWMCON 2022 organized by Gandhi Medical College, Hyderabad. Prof. K. T Reddy, Organising Chairperson ISHWMCON 2022 thanked members of Governing Council of ISHWM for supporting the conference.

Meeting ended with vote of thanks to the house.


Prof. Sidhartha Satpathy
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Copy to: 1) All Life members of ISHWM

2) To be displayed on ISHWM website

