

**MINUTES OF THE 24TH ANNUAL GENERAL BODY MEETING OF ISCCM HELD ON 8TH
MARCH 2018 AT 5.30 PM AT VARANASI**

The Twenty fourth Annual General Body Meeting of the Indian Society of Critical Care Medicine was held on 8th March 2018 at 5.30 P.M. at Hotel Ramada, Varanasi.

Dr Subhal Dixit welcomed all the members present. The meeting was adjourned due to lack of quorum. The President Dr Kapil Zirpe called the meeting to order with required quorum present at meeting.

Dr Tushar Patel, Indian Medical Association is opposing NMC bill. He requested for ISCCM support i.e letter and funds for opposing the said bill.

The MCQs in Critical Care (2018) book by Dr Yatin Mehta was released.

1. Apologies

Nil

2. Condolences

Dr Rajnish Jain, Bhopal and Dr Chiranjiv Arya, Meerut.

One minute silence was observed in respect of departed souls.

3. Distribution of prizes and awards

Dr Kapil Zirpe, President and Dr Yatin Mehta, President-Elect distributed prizes and awards. The Presidential citation awardees were Dr Deepak Govil – Delhi, Dr Srinivas Samavedam – Hyderabad, Dr Yash Javeri – Delhi, Dr Rahul Pandit – Mumbai, Dr J V Peter – Vellore, Dr G C Khilnani - Delhi, Dr Manish Munjal – Jaipur, Dr Sameer Jog- Pune, Dr Shrikant Srinivasan, Gurgaon, Dr Sachin Gupta - New Delhi, Dr Sushma Gurav – Pune, Dr Babu Abraham – Chennai, Dr Y P Singh – Delhi, Dr Ranvir Singh Tyagi, Agra, Dr D K Singh – Varanasi, Dr Rajesh Chandra Mishra – Ahmedabad, Dr Sheila Nainan Myatra – Mumbai, Dr Subhash Todi – Kolkata, Dr Pradip Kumar Bhattacharya – Bhopal, Dr Rajesh Pande – Delhi, Dr Sunil Karanth – Bangalore, Dr Kayanoosh Kadapatti - Pune , Dr Palepu Gopal – Hyderabad, Dr Sunitha Varghese – Pune and Dr Subhal Dixit – Pune.

The Young Talent hunt certificate was given to winners – Dr Gopalakrishnan, Dr Sunil Kumar Jena and Dr Abhinav Banerjee.

The Best Branch award (Metro) – ISCCM Delhi NCR branch was declared as best branch and the Best Branch award (Metro) was handed over to senior members of ISCCM Delhi NCR branch.

The Best Branch award (Non Metro) – ISCCM Pune branch was declared as best branch and the Best Branch award (Non Metro) was handed over to senior members of ISCCM Pune branch.

For ISCCM Day Poster competition – First prize - Dr Pradip Pravinchandra Vaid, Anand. Second prize - Dr Saurabh Kole, Kolkata. Third prize – (i) Dr Pratibha Toal, Mumbai (ii) Ms. Bincy M Baby, Pune (iii) Dr Pooja Prathapan Sarada, Bangalore (iv) Dr N Sunil Kumar, Secunderabad (v) Dr Vilas Uttamrao Kushare, Nashik and (vi) Dr Gunjan Chanchalani, Mumbai and Dr Minal Jariwala, Mumbai were given their prize and certificate.

4. Confirmation of the Minutes of the last Annual General Body meeting held on 4th February 2017 at Kochi.

The minutes of the last AGM were confirmed. Dr Manish Munjal proposed and Dr Rajesh Pande seconded and minutes were passed.

5. Business arising out of the minutes of last AGM

It was proposed by Dr Rahul Pandit and seconded by Dr Srinivas Samavedam and passed.

6. General Secretary`s annual report

It has been circulated and there were no questions from members.

7. To confirm the Audited statements of accounts for the year 2016 – 2017

The passing of accounts was proposed by Dr Yash Javeri and seconded by Dr Sheila Nainan Myatra and Dr Y P Singh and passed.

8. The annual Report of Indian College of Critical Care Medicine

It was informed that this report was presented by Dr Rajesh Pande at AGM of Indian College of Critical Care Medicine held yesterday. It was proposed by Dr P L Gautam and seconded by Dr Palepu Gopal and passed.

9. The Annual Report of the IJCCM

Dr Subhal Dixit – ISCCM is following Go Green and soft copy of IJCCM is promoted. Soft copy of IJCCM will be sent to all members. The annual report of IJCCM was proposed by Dr Yash Javeri and seconded by Dr Y P Singh and Dr Venkat Kola and passed.

10. To declare the election results for 2018-2020

Dr Subhal Dixit informed the election results.

Nominations were invited for the post of 1 President – Elect, 1 Vice President, 1 General Secretary - Elect, 1 Secretary, 1 Treasurer, 4 Executive Committee Elected Members, Zonal Member (North, South, East, West and Central) – 1 each and 1 Chairman Pediatric section.

The following members were elected unopposed:

President – Elect	Dr Subhal Dixit, Pune
Vice President	Dr Susruta Bandyopadhyay, Kolkata
Secretary	Dr Vandana Agarwal, Mumbai
Treasurer	Dr Rahul Pandit, Mumbai
Zonal Member – South	Dr Raghunath Aladakatti, Mysuru
Chairman – Pediatric Section	Dr Anil Sachdev, New Delhi

Elections were therefore held for 1 post of General Secretary-Elect, 4 posts of Executive Committee Elected Members, Zonal Member (North, East, West and Central) – 1 each. The following contestants were declared elected.

General Secretary – Elect	Dr Rajesh Chandra Mishra, Ahmedabad
Executive Committee Members	Dr Kapil Borawake, Pune Dr Ganshyam Jagathkar, Secunderabad Dr Anirban Hom Choudhuri, Delhi Dr Sachin Gupta, New Delhi
Zonal Member - North	Dr Deven Juneja, New Delhi
Zonal Member – East	Dr Sauren Panja, Kolkata
Zonal Member – West	Dr Bharat Jagiasi, Navi Mumbai
Zonal Member – Central	Dr Rakesh Kumar Tyagi, Agra

The members congratulated all the elected members.

11. To appoint the auditors for the financial year 2017 – 2018

Dr Subhal Dixit informed that Tenders were invited for appointment of accounting and audit consultants of ISCCM. After interviews, Ambavat Jain and Associates LLP have been appointed as accounting and audit consultants of ISCCM with effect from 1st Mar 2018. Dr Subhal Dixit informed about applicability of GST for ISCCM to members. The transition process from old Chartered Accountants – Deepak D Jain and Associates to new Chartered Accountants - Ambavat Jain and Associates LLP has been smooth.

12. To discuss about the Constitution Amendments

Dr Subhal Dixit – one month notice of proposed constitution amendments was sent to members. No suggestions were received from any of the members.

Pediatric section

Dr Banani Poddar – Pediatric section requires representation in college as well as Executive Committee. Dr Kapil Zirpe – The communication from Pediatric section is very poor in terms of account submission.

Dr Kapil Zirpe – The Pediatric members were like other life members. They can get elected in Executive Committee by elections. Every year conference organising secretaries have given poor feedback of Pediatric section.

Dr Pravin Khilnani – Merging of Pediatric section in main body is acceptable. However, there should be 1 Pediatric representation in Executive Committee.

Dr Kapil Zirpe – No details are being received from Pediatric section. Dr Pravin Khilnani promised for providing details.

Dr Subhal Dixit – All courses should run through college, but no information is available about Pediatric section courses and exams.

Dr Atul Kulkarni – The MOU discussed also has not been completed.

Dr Pravin Khilnani – Due to efforts, BPICC course at Criticare 2018 is full. Dr D K Singh – 95% of delegates of BPICC were local.

Dr D K Singh – There should be no separate sections in the main body.

Dr Rajesh Chawla – Their representative in college should be nominated by Pediatric college.

Dr Deepak Govil had apprehension over role of Pediatric section representative in college board as College had no control over any of the Pediatric courses.

Dr Kapil Zirpe – ISCCM will endorse Pediatric section courses.

Dr Kapil Zirpe- we do not want to discriminate sections. Pediatric section is for long time. He questioned for why Pediatric section members were seeking a separate representation.

Dr Kapil Zirpe summarised the discussion. Pediatric section is merged in main body. There will be no separate post for Pediatric section in Executive Committee. For getting elected in Executive Committee, they will contest elections like other members. In Scientific Committee there will be 1 Pediatric section member. ISCCM will endorse courses of College of Pediatric Critical Care.

The Pediatric section amendment was proposed by Dr Rajesh Chandra Mishra and seconded by Dr Manish Munjal and passed. The members applauded.

Annual Conference from center

Dr Palepu Gopal – The executive Committee of ISCCM Hyderabad branch appreciates and will cooperate in amendments done for bringing in transparency and uniformity of conduct of annual conference.

Dr Kapil Zirpe appreciated Dr Palepu Gopal for being the first organising Secretary to give the proper share to center. He has tremendous role in streamlining present structure of conference. The members applauded Dr Palepu Gopal. Dr Palepu Gopal – It would not have been possible without support of national Executive Committee headed by Dr J V Divatia and Hyderabad Committee members – Dr T Shyamsunder, Dr Srinivas Samavedam and other members.

Dr Kapil Zirpe- Since last few years center run conferences has been discussed for streamlining conference. The major issue has been Finance and conflict of Organizing Committee and center. It is silver jubilee year and time for implementing this important change. The Mumbai Branch had agreed for center run conference without constitutional amendment. The house applauded office bearers of Mumbai branch. ISCCM Journey started from Mumbai. Hence, this constitutional amendment is proposed for implementing from Mumbai conference. The conference is owned and done by center. It will be hosted by local branch.

For venue, the city branches having convention center will be selected.

Dr Kapil Zirpe – there was apprehension that how branches will get funds. However, now branches are financially sound and do not need the funds.

Dr Venkat Kola – ISCCM Hyderabad is in favour of accountability and transparency which the center is looking for. The local diversity has to be a part of conference.

Dr Kapil Zirpe – whether all members agreed to proposed amendments to the Constitution?

Dr Rahul Pandit proposed and Dr Yash Javeri and Dr Narendra Rungta seconded and all the proposed amendments to the Constitution were passed.

13. ISCCM Patna branch

Dr Sanjiv Kumar enquired status of ISCCM Patna branch. He wished to improve the branch.

Dr Kapil Zirpe – it will be looked in on priority by the General Secretary. The General Secretary will revert to Dr Sanjiv Kumar.

14. To discuss letters and correspondence

Nil

15. Presentation of report of the Organizing Secretary for Silver Jubilee Conference – Criticare 2019 at Mumbai

Dr Kapil Zirpe informed about Criticare 2019 Organising Committee. Meetings and More have been appointed as Event Manager for Criticare 2019.

Dr Yatin Mehta inaugurated the conference promotional video and it was played. Dr Yatin Mehta, Dr Atul Kulkarni, Dr Pradip Kumar Bhattacharya, Dr Kapil Zirpe and Dr Subhal Dixit inaugurated Criticare 2019 website. Dr Rahul Pandit informed that 50% discount was offered for Criticare 2019 conference registration during Criticare 2018 conference and urged all members to avail this discount.

Dr Yatin Mehta – All are welcome to silver jubilee conference and hoped that members in large numbers will be present at the conference.

The members applauded the Criticare 2019 video and discount offered.

16. Installation of President

Dr Kapil Zirpe handed ISCCM President garland to Dr Yatin Mehta.

The members applauded.

All the new Executive Committee and ICCM Board members were invited to dais.

Dr Sameer Jog apologized on behalf of Dr Kapil Zirpe for if anybody was hurt knowingly or unknowingly by his action during the Presidential tenure. Dr Kapil Zirpe has always worked for only in the interest of the society. The members applauded Dr Kapil Zirpe.

Dr Atul Kulkarni appreciated Dr D K Singh and Criticare 2018 Varanasi organizing team for their efforts for the conference.

On behalf of Executive Committee, Dr Kapil Zirpe appreciated Dr D K Singh for his wonderful job for organizing a successful Criticare 2018 conference.

Dr D K Singh thanked for responsibility entrusted. He specially thanked Dr Yatin Mehta, Dr Kapil Zirpe, Dr Subhal Dixit, Dr Pradip Kumar Bhattacharya for their support and all the members.

The members applauded.

On occasion of Women`s Day Dr D K Singh on behalf of ISCCM Varanasi Branch and Hotel Ramada invited all the Women present for cutting the cake. The women day was celebrated by cutting of cake.

Dr Subhal Dixit thanked all the members. He also thanked Hotel Ramada staff for the excellent venue.

With no other business remaining, Dr Subhal Dixit invited members for Banquet Dinner at GTC Ground and declared the meeting as closed.

Dr Kapil Zirpe
President, ISCCM

Dr Subhal Dixit
General Secretary, ISCCM