

INTERNATIONAL HEPATO PANCREATO BILIARY ASSOCIATION

INDIAN CHAPTER

MINUTES HAVE THE EXECUTIVE COMMITTEE MEETING HELD AT PUNE ON
JANUARY 13, 2018

Members Attended: Convener Dr T D Yadav honorary Secretary

Chaired by Dr G V RAO, President IHPBA, Indian Chapter

Attended by;

1. The president welcomed members of IHPBA-IC and called the meeting to order.
2. Minutes of the last meeting held in Bangalore in 2017 were presented and passed.
3. The list of new members (54), which was approved by EC, was presented to GB and GB admitted new members.
4. The academic activities of the IHPBA India Chapter was presented
 - a. **Annual meeting 2017, Bengaluru** – was held at Bengaluru and theme was “HPB Oncology” and it was informed by secretary that till date no report was submitted. He further informed that the audit of the meeting was recently submitted. Dr Nagesh also presented the association a cheque of INR 10 lacs and GB appreciated the gesture of Dr Nagesh. It was also by desired that Dr Nagesh should send the report of the meeting at the earliest.
 - b. Midterm meetings
 - i. Dr NK Das at Guwahati – report submitted and approved
 - ii. Dr Joshi Kathmandu - report submitted and approved.
 - iii. Dr Rajesh K Yadav, Mumbai - report submitted and approved
 - iv. Dr Rajesh Gupta – PGIMER, report submitted and approved
 - v. Certificate course remains a big draw for the IHPBA and only one course at SGRH New Delhi could complete. Another course which was to be conducted at Vellore could nit be conducted. Report of course at SGRH was presented and approved.

Secretary presented the financial status and accounts of the organization. The secretary informed GB that there was a sum of INR 53,80201 in the account till NOV 2017. Dr Nagesh had submitted the

conference INR 10 lacs total was going to be INR 63,80,201. It was informed that auditors would review and prepare the audited account statement. **GB approved**

- 6 Secretary informed that association was continuing with same auditors as decided and approved earlier i.e. Pramod and Darshan. **The GB approved resolution.**

- 7 Secretary informed about decision of EC about best use generous grant by starting travel fellowship and bursary: GB approved.

- 8 EC decision:

Travel bursary to meritorious candidates below 40 years of age partial support will be provided by IHPBA –IC (Dr Chetan will work on it with me and Senthilnathan to formulate the structure); GB approved
IHPBA fellowship – Again to be started by IHPBA –IC this would be for 6 months period Dr Chetan me and Dr Senthilnathan have to work on it

G B approved both decisions

- 9 Education program to be started – Chetan informed about Pharmas are ready to sponsor – EC –decided if they ask for their name it will be considered – Dr Chetan to see – **it** was decided that DR Sudip Shah would help in preparing appropriate draft; **GB approved**

- 10 Annual meeting 2020: Secretary informed about bidders and decision of EC: bidders were:

Dr H Ramesh, Dr Naimish Mehta, **Dr Vikas Gupta**, Dr M. Ibrarullah, Dr Biju Pottakat, **Dr Ganesh**

EC resolved unanimously, that the annual conference should be rotated across the 5 zones if possible to encourage expansion and outreach of the organization –

Secretary presented venue of last 7 years Annual meeting:

- a. 2013 – Coimbatore
- b. 2014-Mumbai
- c. 2015-Hyderabad
- d. 2016-Ahmedabad
- e. 2017- Bangalore
- f. 2018- Pune
- g. 2019-Jaipur

Secretary presented decision of EC; Going by the GB mandate unanimously decided that this meeting should go to DR M Ibrarullah and if any unwanted event Dr Naimish should be given this opportunity. **GB approved**

9. Certificate Course

- a. Dr Joseph, CMC Vellore
- b. Dr Shailesh TMH Mumbai
- c. Dr Hitesh Chawda Ammedabad

EC decided in favor of DR Joseph from Vellore and DR Hitesh Chawda from Ahmedabad – **GB approved**

10 Mid Term CME's

- h. Dr Ibrar from Orissa– theme and dates to be decided.
- i. Dr Senthilnathan from Coimbatore- theme and dates to be decided.
- j. Dr Wasif Ali from Hyderabad
- k. Dr Punit from BHU

Secretary presented decision of EC: going by the GB mandate unanimously decided that since Dr M Ibrarullah is already doing annual meeting it should go to other three. – Senthilnathan, Wasif Ali and Punit Gupta- **GB Approved**

11. Constitution Review Committee – Secretary informed that there was need to change the constitution committee due to some pressing reasons. Earlier members were: Convenor R Mehta, RA Sastry, C Khandelwal and SK Mathur AN Supe – Dr Khandelwal informed EC that nothing happened so far;

EC felt a need to reconstitute the committee; proposal; Convenor; Dr SSS

Members – Dr C Khandelwal, Dr RA Sastry, and it was felt that Dr Supe being too busy and if he has no time – Dr VKK should be appropriate person to replace him- needs approval. I Discussed with Dr Supe and he feels that Dr VKK should be included and he may be happy to give his last comment. Dr VKK informed GB about his inability to inform take this responsibility and it was same with Dr V Seetaram. Dr Vikram Kate accepted the request of secretary – new committee – Covener –DR SSS, members: Dr C khandelwal, Dr R A Sastry. **GB approved**

11. Secretary informed that Best oral paper and best video award was introduced in IHPBA annual meeting for the first time and now onwards it will be reviewed by Chairman scientific committee and Honorary secretary IHPBA-IC and President- **GB Approved**

12. Secretary informed GB about Letter from Dr Saranga Bharathi from army about need of certain documents to get IHPBA India recognized by AFMS so that army personnel could be sponsored by army ; letter of Dr Saranga

13. 1. I am a gastrointestinal surgeon working in Command Hospital, Pune.
- l. 2. I checked with our DGMR, it appears that IHPBA India is not included in the bodies recognized by the AFMS for allowing Armed Forces personnel to attend its conferences as official delegates.
 - m. 3. May I request you to kindly forward the following documents to me so that I may initiate the procedure to include the body in Army's list of recognized bodies. It will help a lot of us who desire to attend the conferences organized by IHPBA India.
 - n. a. Brief of the society.
 - o. b. Registration details with the registration authority.
 - p. c. Rules and bylaws of the society.
 - q. d. List of conferences organized by the society in the last 3 years
 - r. e. Copy of the journal published by the society, if any.
 - s. f. Certificate/ letter stating it's funding sources, if any, especially foreign sources.
 - t. g. Number of members in the society.
 - u.
 - v. 3. May I request you to send me the above-mentioned documents by email, ASAP, so that I initiate the process of registering it with our organization.
 - w.

EC decided in favor of giving documents to Dr Saranga ; **GB approved**

- 11 The EC nominations reviewed in the meeting. After deliberation and consensus the following constitution of the EC was proposed
- a. North Zone – Dr Shivendra Singh, Dr Harjeet Singh and Dr Shaleen Agrwal
 - b. East Zone – Dr Supriyo Ghatak, Dr Rajneesh singh,
 - c. South Zone – Dr Biju Pottakat, Dr Ravish, Dr Nagesh Bangalore (Hard copy of Dr was given to me yesterday only – EC decided that Dr Khandelwal will discuss with Dr Ravish and Dr Nagesh – needs GB comments
 - d. West Zone - Dr Mahesh Thombre, Dr Avinash Tank,

Dr Sadiq informed GB that three members should be included in each zone and central zone should be added.

GB approved names of Dr shaleen Agrwal from Delhi, Dr Punit Gupta from BHU and Nilesh doctor from Mumbai to be added in respective zones.

GB unanimously gave full power to Secretary IHPBA to include 3 members in central zone

Revised EC

- e. North Zone – Dr Shivendra Singh, Dr Harjeet Singh and Dr Shaleen Agrwal
 - f. East Zone – Dr Supriyo Ghatak, Dr Rajneesh Singh, Dr Punit Gupta
 - g. South Zone – Dr Biju Pottakat, Dr Ravish, Dr Nagesh ,
 - h. West Zone - Dr Mahesh Thombre, Dr Avinash Tank, Dr Nilesh Doctor
 - i. Central Zone- Dr Wasif Ali, Dr Rakesh Shihhare, Dr Ajay Sharma
- Will be approved in the next GBM at Jaipur

12; Secretary informed GB about EC decision on presidential address/ oration , Dr GV Rao – Presidential address – confusion has propped about President IHPBA giving presidential oration –earlier it was being delivered when president was outgoing but this time a new term “ Presidential address has been decided: to Avoid this EC decided that President –IHPBA-IC in his first year will give “key Note Address and last year will give Presidential oration

GB Approved

. 16. Secretary informed about decision of EC Operative workshop in annual meetings;

– EC is not in favor of workshop and recommends

“ Unedited Video by experts or person can transmits from his own center that includes abroad- **GB approved**

17. Action plan by EC of IHPBA after KPME and judgment of WB consumer forum regarding clip as nidus for stone formation

Suggestion “ Guidelines for cholecystectomy by IHPBA India”

Both IHPBA and IASG could combine and make a proposal

Dr Rao – IASG, IHPBA and ASI could make statement – IHPBA will work on it make a committee and will come with positive note within 6 months –

Dr Ramesh Ardhnari and Dr VKK informed that there are already guidelines about cholecystectomy and creating one more guideline will add to confusion After lots of deliberation it was decided that

A guidelines prepared by VKK should be seen by IHPBA scientific committee

B Dr Sudip shah will work with Dr Chetan to do home work on this issue and prepare draft

C at this stage IHPBA – IC will prepare a letter of its practice guidelines of cholecystectomy and send it to Dr Punendu Roy

GB Approved

18. Secretary informed about decision of EC on **Abstract** submission to be started on IHPBA web site – TDY will discuss with web manager and all abstract goes to Scientific committee – 6 months before conference it starts and closes by 3 months before – Dr Chetan has been given this responsibility to choose his team from IHPBA preferably people who have already worked in that area- - **GB approved**

19. Secretary informed about Meeting with Professor Oscar, President IHPBA for Concession in Geneva; selection of speaker from India in world congress;

We have to have member of IHPBA, at least 70 registrations should be there to get any concession

How many are regular members? If we have to have answer before 23rd- **GB Approved**

19. Denial of compliance of MOU by OS; it was observed that OC

a. No one is following MOU which has been signed by them only

EC very strongly feels that this is not on and in future if this so then EC has every right to be take appropriate action up to the extent even canceling the meeting if needed. **GB Approved**

21. IHPBA web site – IHPBA academy introduced. Some videos has been uploaded – EC feels – has to be edited properly – **GB approved**

EC unanimously decided to Thank Dr SSS for his effort to develop website which is working very nicely – **GB Approved**

EC also puts on record to appreciate proactive effort by present Secretary Dr T D Yadav- **GB Approved**

EC thanked outgoing members for their continuous active participation and ideas to make association be fruitful – **GB Approved**

EC also welcomes new EC members who are going to start today and expect them to work for the betterment of association

Meeting adjourned by vote of thanks by Dr GV Rao, President,

The meeting was adjourned with thanks to the chair.

Dr T D Yadav

Secretary, IHPBA Indian Chapter