



INDIAN SOCIETY OF EXTRA CORPOREAL TECHNOLOGY
Registered Under The Tamil Nadu Society Act Registration No. : 4/1985
Registered Address : Door No.92, 1st Floor, TVK Link Road, Kodungaiyur,
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Mr. Chhipa Usmangani Y.
General Secretary ISECT

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OFFICE BEARERS

President - Dr. Kamla Rana – LM 152
Vice President - Mr. Krishna Prasad T.H. – LM 135
Vice President - Mr. Vishwanath Sharma – LM 186
General Secretary - Mr. Chhipa Usmangani Y. – LM 180
Joint Secretary - Mr. Debasis Ray – LM 222
Joint Secretary - Mr. Subhash Ramachandran – LM 600
Treasurer - Mr. Rajeev Gupta – LM 259

Editor IJECT – Ms. Mukta Tiwari – LM 341
Website Moderator – Mr. G. NaveenKumar – LM 199
Advisors
Mr. K. Madhusudan Rao – LM 018
Mr. S. Anandhan – LM 032
Overseas Coordinator – Mr. Sundar Rajan – LM 282

EXECUTIVE COMMITTEE MEMBERS

Mr. A Nagaraju – LM 069
Mr. NoorMohammed Qureshi – LM 128
Mr. Suresh Chand Yadav – LM 246
Mr. M. Venkata Krishna Mohan – LM 286
Mr. Charanjeet Singh – LM 340
Mr. Amit Kumar Saroha – LM 342
Mr. Prakash K. – LM 343
Mr. Jignesh K. Jani – LM 346
Mr. Sam Immanuel S. – LM 351
Mr. Yogesh Solanki – LM 353
Mr. Nirmal Midye – LM 358
Mr. Vijay Vyavahare – LM 370
Ms. Ritu Airan – LM 379
Mr. Rajesh Yadav – LM 397
Ms. Kinnari Chudasama – LM 400
Mr. Sabir Ali Khan – LM 421
Mr. Angel Johnes V – LM 446
Mr. Jairus Wilson – LM 450
Ms. Vijaya Vivek Lanje – LM 538
Mr. Siva Prasad Pararapu – LM 558

29.04.2016 EC Minutes Delhi

Minutes Of The Executive Committee Meeting Of ISECT Held On 24th April 2016 at 10.00am Onwards In The Premises Of Zip By Spree Hotels Blue Stones CC24, Nehru Enclave, Kalkaji, Opp. Paras Cinema, Nehru Place, New Delhi – 110019

Attendance was recorded and following Members were present:

Meeting was chaired by **President ISECT** - Dr. Kamla Rana

Others on the dias were

Vice President ISECT - Mr. Krishna Prasad T. H.

Vice President ISECT - Mr. Vishvanath Sharma

General Secretary ISECT - Mr. Chhipa U. Y.

Joint Secretary ISECT - Mr. Debasis Ray

Joint Secretary ISECT - Mr. Subhash Ramachandran

Treasurer ISECT - Mr. Rajeev Gupta

Advisor ISECT - Mr. K. Madhusudan Rao AND

EXECUTIVE COMMITTEE MEMBERS

Mr. NoorMohammed Qureshi
Mr. Suresh Chand Yadav
Mr. M. Venkata Krishna Mohan
Mr. Amit Kumar Saroha
Mr. Prakash K. Moorthy
Mr. Jignesh K. Jani
Mr. Yogesh Solanki
Mr. Nirmal Midye
Ms. Ritu Airan
Ms. Kinnari N. Chudasama
Mr. Sabir Ali Khan
Ms. Vijaya Vivek Lanje
Mr. Siva Prasad Pararapu

Followings Special invitees of ISECTCON Lucknow 2016 Conference Organizing Committee Office Bearers were also present:

Organizing Secretary – Mr. Rajkumar Yadav

At the beginning following agenda copies were Circulated among members, which was already communicated.

1. Induction of Mr. Debasis Ray as Joint Secretary and Mr. Yogesh Solanki as EC Member
2. Homage to late Mr. A.M. Koshy, A Senior Life Member
3. Decision to be made in regard to the eligibility of EC Members name consideration for the post of Editor IJECT and Website Moderator www.isect.org
4. Selection of Editor IJECT
5. Selection of Website Moderator www.isect.org
6. Selection of ISECT's Advisors
7. Selection of ISECT's Overseas Coordinator
8. Issuance of RFID Card For Life Members
9. Regarding EC Decision power
10. Appointment Zonal Committees and work distribution
11. Publication of ISECT Bylaws
12. Approval of Guide Lines for Future Annual Conferences of ISECT
13. Verification of income expenditure and preparation of Internal Audit report of ISECTCON2016 Lucknow

Agenda 1 *Induction of Mr. Debasis Ray as Joint Secretary and Mr. Yogesh Solanki as EC Member in to office*

The all newly elected Office Bearers and executive committee Members were inducted into office through oath of office by Mr. Madhusudan Rao, Returning Officer During the Lucknow General Body Meeting and they assumed office except Mr. Debasis Ray (Joint Secretary elect) and Mr. Yogesh Solanki (Executive Committee Member) who were not present during the AGM 2016 in Lucknow due their personal inconvenience. Mr. Debasis Ray (Joint Secretary ISECT) and Mr. Yogesh Solanki (Executive Committee Member ISECT) were administered the oath of office by Returning Officer in the presence of EC members at this meeting and both of them assumed office.

Agenda 2 *Homage to late Mr. A. M. Koshy*

Homage paid to Mr. A. M. Koshy our senior perfusionist by reading the condolence message by General Secretary. The same was already handed over to Late Mr. Koshy's Son (Mr. Koshy Mathew) on behalf of ISECT through our delegates Mr. Subhash Ramachandaran, Mr. Baskaran, Mr. Emmanuel, Mr. Jayprakash and other life members. Mr. Subhash, EC Member presented a brief on the contributions of Late Mr. A. M. Koshy for ISECT. The meeting paid Homage to the departed soul by observing a minute silence.

Agenda 3 *Decision to be made in regard to the eligibility of EC Members name consideration for the post of Editor IJECT and Website Moderator for www.isect.org*

The executive committee has unanimously decided that the organization should stick on to the principle of "ONE MAN ONE POST" and no EC member shall be considered for the appointment of above posts

Agenda 4: *Selection of Editor Indian Journal Of Extra Corporeal Technology (IJECT)*

The General Secretary ISECT Placed the comparative statement in respect the applicant's eligibility, qualifications, academic and technical knowledge with back ground in respect of applicants for the post of Editor (IJECT) in front of executive committee for consideration and selection. As there was no unanimity among the members in selection of suitable candidate, the Executive committee

5. Register delegates with RFID attendance system
6. Analyze attendance data and auto-generate various types of reports of delegates attendance
7. Improve visibility to track and manage across multiple campuses
8. Easy attendance recording by using RFID

Executive committee dis-agreed with the recommendation on the ground that the attendance at the conference is the choice of delegates but it cannot be mandated nor forced upon them. Since all the delegates are matured enough about their responsibilities, duties and felt that such RFID cards are unwarranted and such arrangement will involve recurring expenditure in every conference. The committee members felt that issuance of suitable ordinary identity cards for all life members is more than sufficient and suggested for issuance simple identity cards and decided accordingly.

Agenda 9 Regarding EC Decision power

Executive committee members felt that the decisions made at EC meeting shall be placed before the Annual General Body Meeting and seek its approval at the earliest. Such minutes of EC shall be communicated to Life members immediately and much in advance notice should served on life members inviting their attention. Any objection to such decisions shall be sent to the President/ Secretary in the form of a notice at least 45 days in advance prior to the date of General Body Meeting so scheduled. Such notice will facilitate the secretary to include the same in proposed agenda for the forthcoming AGBM .

Agenda 10 Regarding Zonal wise work distribution

The Executive body has considered the proposal by Secretary for constitution of Zonal Committees headed by zonal coordinator in the following pattern for smooth functioning of organization and approved the same. The main aim of making zone is to collect the informations of cardiac surgical institutes and cardiac surgical institutes running perfusion training programme. ISECT have to send guidelines to all those institutes running perfusion training programme. ISECT President and General Secretary have to approach President and General Secretary of IACTS and IACTA to keep only trained & qualified perfusionists. President, General Secretary of ISECT, IACTS and IACTA should write combined letter to government of India.

North Zone LM 152, 246, 259, 340, 342, 353, 379, 397, 421 LM 397 Rajesh Yadav	East Zone LM 222 Debasis Ray	West Zone LM 128, 180, 186, 346, 358, 370, 400, 450, 538 LM 186 Dr. Vishwanath Sharma
<ol style="list-style-type: none"> 1. Jammu & Kashmir 2. Himachal Pradesh 3. Uttaranchal 4. Haryana 5. Delhi 6. Uttar Pradesh (UP) 7. Bihar 	<ol style="list-style-type: none"> 1. West Bengal 2. Sikkim 3. Arunachal Pradesh 4. Assam 5. Nagaland 6. Mizoram 7. Manipur 8. Tripura 9. Meghalaya 	<ol style="list-style-type: none"> 1. Punjab 2. Rajasthan 3. Gujarat 4. Maharashtra 5. Goa 6. Daman & Diu 7. Dadra & Nagar Haveli

South Zone LM 069, 135, 416, 446, 558, 600 LM 135 Krishna Prasad T.H.	Central Zone LM 286, 343, LM 600 Subhash Ramachandran
<ol style="list-style-type: none"> 1. Andhra Pradesh 2. Karnataka 3. Kerala 4. Tamilnadu 	<ol style="list-style-type: none"> 1. Madhya Pradesh 2. Chattisgarh 3. Jharkhand 4. Orissa

Every time there were complaints of mistrust among organizing committee members and they continued to blame each other and were claiming non cooperation among them selves. Post conference they failed to present any consolidated figures about the receipts and expenses incurred on ISECTCON2016. The president felt that the differences between all of Lucknow ISECTCON2016 organizers have with each other should not make ISECT to suffer and face difficulties. Keeping the issues in mind ultimately the President and Secretary decided to call the ISECTCON2016 Lucknow organizers to be present before the executive committee meeting of ISECT at Delhi held on 24.04.2016 with their records and bank statements and Cheque books and accordingly they were intimated through email on 01.04.2016. They were advised to come with original bills and vouchers and Bank statements etc.,. They were also assured that final statements and records will be returned to them after scrutiny and internal audit for placing the same before the forth coming EC meeting to held in Bangalore for approval.

Accordingly Mr. Rajkumar Yadav (Organizing Secretary ISECTCON2016LUCKNOW), Mr. Manoj Srivastava (Organizing Secretary ISECTCON2016LUCKNOW) and Mr. Chandan Pandey (Treasurer ISECTCON2016LUCKNOW) presented them selves before the EC members. Ec members on scrutiny of some records have found a number of irregularities in respect of in giving receipts, Bills, Vouchers, information regarding TDS etc.,. but members were unable to get satisfactory documents and replies from organisers. Many written guidelines were given to Organizing Secretary (Mr.Rajkumar Yadav) before executive committee meeting Lucknow 2015 regarding management of receipts, Bills, Vouchers etc...the organizing secretary never followed the guide lines. In the result the organising committee members were blaming the next by raising accusing finger at the next organizer. The executive committee members were unhappy with state of affairs with Lucknow organizers and thus they advised the President and Treasurer to cease the entire record of vouchers, bills, statement of accounts, bank statements, Cheque book etc.,. it was decided to hand over such record to the Treasurer for internal audit and verification and reconstruction of account book based on records and prepare a report for seeking explanations from the organizers. It was decided to initiate appropriate further steps after placing the Internal audit report and organizers explanation before the next EC meeting.

Mr. Chhipa U. Y.
General Secretary ISECT

