



## INDIAN SOCIETY OF EXTRA CORPOREAL TECHNOLOGY

Registered Under The Tamil Nadu Society Act Registration No. : 4/1985

Registered Address : Door No.92, 1<sup>st</sup> Floor, TVK Link Road, Kodungaiyur,  
Chennai-600118 Tamilnadu

WEBSITE : [www.isect.org](http://www.isect.org)

**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. 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. Sam Immanuel – LM 416

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

**06.08.2016 EC Minutes Bengaluru**

### Minutes Of The Executive Committee Meeting Of ISECT Held On 6<sup>th</sup> August 2016 at 03.00pm Onwards In The Premises Of

Hotel Pai Viceroy

#504, 16th Cross, 9th Main , 3rd Block,  
Jayanagar, Bengaluru - 560011

Attendance was recorded and following Members were  
present (22)

Meeting was chaired by

**President ISECT** - 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

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Mr. Angel Johnes V – LM 446

Mr. Siva Prasad Pararapu – LM 558

Followings Special invitees of

ISECTCON2017 Bengaluru's

**Organizing Secretary** – Mr. P. V. S. Prakash and

ISECTCON2016 Lucknow's

**Organizing Secretary** – Mr. Rajkumar Yadav

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

1. Welcome Address by Organizing Secretary ISECTCON2017 Bengaluru
2. President's message
3. Secretarial Report
4. Regarding IJECT update by –Ms. Mukta Tiwari Editor IJECT
5. Regarding Website update by – Mr. G. NaveenKunmar ISECT Web coordinator
6. Renewal of ISECT Registration Chennai
7. Audited Account of Income and Expenditure ISECT for the financial year 2015-16
8. Regarding Nomination of Sr. Perfusionists for the Life Time Achievement Award in ISECT CON 2017 Bengaluru
9. Regarding Digitalization Of Previous Records
10. Regarding Life Member Ship Applications
11. Regarding E-Library
12. Regarding Social Security Scheme for Perfusionists (Mr. Subhash)
13. Regarding ISECT CON 2017 Bengaluru – Mr. Krishna Prasad / Mr. Prakash
14. Regarding ISECT-IBCP-IACTS Examination
15. Income and Expenditure of ISECTCON2016 Lucknow By organizing Secretary
16. Regarding ALM (Mr. Chhipa)
17. Cash Transaction by Mr. Chhipa & Bills, 45 days leave (Mr. Chhipa)
18. Centralization Of Account (Amit Saroha)
19. Reports related to ISECT Financial matters (Mr. Rajeev Gupta)
20. Regarding EC Lucknow meeting pending III tire AC fare reimbursement
21. -False initiative conducting perfusion training course (Ritu Airan)  
-what exactly Terumo is conducting the training along with ISECT (Ritu Airan)
22. Any Other matter brought up by members with the permission of chair
23. Vote of thanks by General Secretary

**Agenda 1 Welcome Address by Organizing Secretary ISECTCON2017 Bengaluru Mr. Prakash**

The meeting started with welcome address by Mr. P.V.S. Prakash, Organizing Secretary of ISECTCON2017 Bengaluru. He welcomed everyone to the “City Of Flowers”. Mr. Prakash appreciated attendance and hoped for the same kind of cooperation in conducting the conference ISCETCON2017 Bengaluru scheduled to be held in 24<sup>th</sup> & 25<sup>th</sup> February 2017.

**Agenda 2 President's message**

While welcoming the gathering she congratulated Mr Prakash and Krishna Prasad the organizers of ISECTCON2017 Bengaluru and their team for conducting refresher course successfully with collaboration of Terumo for the working perfusionists. She further informed that programme will be held in Medanta the Medicity , Gurgaon for the benefit of northern region perfusionists.

She has further informed that ISECT account stands transferred in the name of new Secretary and Treasurer as authorized signatories in SBI, Friends colony Branch, New Delhi.

She narrated that efforts to get 80G Income tax exemption and 12AA certificate from income tax authorities is under process. Income tax returns have been filed for the financial years 2013-2014, 2014-2015 and for 2015-16 are in progress with our Chartered Accountant, who has already applied for the income tax exemption and 80 G Certificate. The anticipated expenses for such exemption are costing around Rs. 50,000/- to 1,00,000/- (50,000/- + 25,0000/- C.A.'s Fee + deposit in income tax department) She sought the clearance from EC for meeting such expenditure.

She further informed that documents for nationalization of ISECT have been sent to the Mr. Damodaran, our consultant of Societies, Tamil Nadu in 2014, and as per the information the proposals are pending for want of Regular Registrar by Government of Tamil Nadu.

Regarding the progress on recognition of Perfusion as profession at Government of India, she said that on behalf of ISECT our suggestions, all supporting documents for inclusion of perfusion profession in Government of India on the allied and health care professional's central council bill 2015 personally to Honorable Health Minister of India. The Honorable Health Minister informed verbally that perfusionists will be registered under allied health services and it will take time for council. She requested the Health Ministry to create a regulatory body on the lines of a Council / Board / Commission for streamlining and for regularizing the education pattern and profession through legislation. She desired that the central government should recognize the ISECT as a governing and advisory body to Government of India, in all aspects of clinical perfusion profession and education till a regulatory body on the lines of a Statutory Council / Board or Commission is constituted. She has further informed that she came to know that central council bill 2015 will be soon discussed in Rajya Sabha soon. Keeping this mind she expressed a desire that we should address a Memorandum/ appeal to Honorable Prime Minister of India regarding recognition of perfusion profession in India and designate us as clinical perfusionists and for separate council. She sought the support of the members in the form a letter addressed to the Hon'ble Prime Minister from M.P' s known to them hailing from their area.

She requested for fixed entry level academic qualification in all centers throughout the country, which are conducting perfusion courses – B Sc., M Sc. And Post Graduate diploma in perfusion technology and to the effect a letter is being sent to the respective Institutions in the country on these lines. Regarding diploma in perfusion technology after 12<sup>th</sup> standard, ISECT Secretary Mr. Chhipa and She had written to some hospitals to stop such practice and there is good response from some Institutions.

She further informed that during the annual general body meeting Lucknow 2016 five senior members - Mr. Lokendra – Delhi, Mr. B. M. Singh – Delhi, Mr. Subhash – Kerala, Dr. Vishwas k Paul – Solapur and Mr. Chhipa – Ahmedabad volunteered to work and extend their support to get the recognition for perfusion profession for onward persuasion with Government of India, which is welcomed.

She requested the members to put in their efforts for procuring advertisements for our IJECT and souvenir.

She has informed that in spite of some problems with Lucknow conference organizers, we were able to collect an amount of 5,17,670/- as per the undertaking given by them to the ISECT.

She informed that she has received one mail from Mr Pradeep Pillai, one of our colleagues for introduction of Post Graduate degree Course for serving perfusionists by Open University considering the welfare of the working perfusionists. She suggested to the members to explore the such possibility with Open universities and also IGNOU and will try to find out the terms and conditions for M. Sc Perfusion course on line facility.

About the recent controversy in social media about the granting ISECT Life Membership to two Physician Assistants passed from Birla Institute of Technology, Pillani. President clarified that she has allotted Life Membership to two candidates in the year 2007 when she was General Secretary . Both were students of Madras Medical Mission and that time Madras Medical Mission was affiliated with Birla Institute of Technology (BITS). Both students were sponsored from Madras Medical Mission for their theory to BITS and practical training from Madras Medical Mission. Perfusion Technology was integral part of their curriculum at that time. Their admission was proposed by two senior life members of ISECT – late Mr Koshy – Chief Perfusionist , Mr Bhaskaran – Sr. Perfusionist and Mr Sundar Rajan – Perfusionist in the year 2007as per our byelaws. After completion of their course they choose to become Physician Assistants. On the above grounds consideration, life membership was given to them. One of senior member from ISECT have got information that BITS Pillani has conducted physician assistants course and he had informed so to the General Body Meeting on 23.02.2008 at Pune. But G.B. 2008 refused to cancel the life membership already assigned to two Perfusionists. It was further resolved by G.B. that only ALM should be given to Perfusionists possessing Physician Assistants course certificate from BITS Pillani.

She has handover the following financial instruments to Secretary ISECT, which were held in her custody till now :

1. State Bank of India – Term Deposit Receipt (FD) Account no. 30568796794.  
Receipt No. TDA/60 761169, Maturity date 31.1.2017 Rs. 1,16,152/-
2. State Bank of India – Term Deposit Receipt (FD) Account no. 30568797120.  
Receipt No. TDA/60 761170, Maturity date 31.1.2017 Rs. 1,31,356/-.
3. State Bank of India – Term Deposit Receipt (FD) Account no. 30568797914.  
Receipt No. TDA/60 761171. Maturity date 31.1.2017 Rs1,31,356/-.
4. State Bank of India – Term Deposit Receipt (FD) Account no 30121190603.  
Maturity date 6. 1.2019 Rs.7,09938/-
5. PAN NO. OF ISECT AAAAI1915R
6. TAN NO. OF ISECT (printout) DELI09441F.

She has concluded her presidential message with hope that E.C. meeting will come out with proper working guidelines for the organization for its better working.

### **Agenda 3 Secretarial Report**

He welcomed the gathering informed that in 2016 first time we prepared guidelines for future ISECTCON annual conferences with inclusion of suggestions from ISECT life members and circulated in life members. Which shall be uploaded on our website shortly.

On the basis of information available in our records about life members, life membership list is updated and classified the life members as under.

#### **UPDATED LIST OF LIFE MEMBERS & CLASSIFICATIONS May 2016 (744)**

1. ISECT Life Members Having Address, Email & Mobile (479)
2. ISECT Life Members Abroad (41)
3. ISECT Life Members untraceable (Retired, Expired, Mail Return) (31)
4. ISECT Life Members Having Only Address & No Email & Mobile (135)
5. ISECT Life Members Having Only Email (11)
6. ISECT Life Members Having Only Mobile (47)

We also updated the list of all the ISECT's office bearers and executive committee members.

For the first time we arranged emergency executive committee meeting on 24.04.2016 Sunday at 10.00 a.m. Delhi. In this meeting we appointed,

- Editor IJECT (Ms. Mukta Tiwari – LM341)
- Website Moderator (G. Naveen Kumar – LM199)
- Advisor (Mr. K. Madhusudan Rao – LM 018)
- Advisor (Mr. Anandhan – LM032)
- Overseas Coordinator (Mr. Sundar Rajan – LM282)
- Total expenses of ISECT EC meeting Delhi was Rs. 41220.00 (As III tire AC fare by ISECT)

He has placed the or deals he is facing for running the office of secretariat in absence of any co-operation from the Treasurer and the manner how the work is held up for want of support from Treasurer.

### **Regarding ISECT Renewal**

Date : 08.06.2016

Mr. A. R. Damodaran, Our Consultant and co-coordinator with Sub registrar office at Chennai  
Cheque No.: 128812 for Rs. 6700.00

As informed by the President regarding **ISECT's renewal**, I prepared file for ISECT renewal for 2015-2016 and submitted to Mr. Damodaran at Chennai. Then I came to know that we have to prepare file for 2014-2015 ISECT's

renewal, which was pending. Then prepared file for 2014-2015 ISECT's renewal and sent to Mr. Damodaran at Chennai. According to Damodaran ISECT's renewal for 2014-2015 completed and he asked for money to be paid before sending our renewal certificate. Immediately I have prepared the above Cheque and sent to Mr. Rajiv Gupta our Treasurer for counter signature before sending it to consultant. The Cheque was kept in the custody of Treasurer under the pretext of unreasonable objection for the past two months and the work could not be continued. This inordinate delay in making payment caused a doubt in the mind of our consultant, who retained the renewal certificate and kept the further renewal for 2015-16 in pending. The consultant has been working for us since few years and he was taking care of all our renewal work with the Registrar of Societies regularly. He has in his custody a lot of documents pertaining to our society for various works. ***Now this deliberate action on the part of Treasurer by withholding the payment for work already done it has caused mistrust in the mind of our consultant thus we are the verge of losing confidence of our regular consultant. Thus our founder member Kuppuswamy was made to feel embarrassed, when he has tried to collect the renewal certificate for 2014-15, the consultant blatantly refused to give but demanded money first.***

In between when I have asked Treasurer to countersign the cheque and release payment he went on saying that the consultant charges of Mr.damodaran are high and he has suggested me to contact Mr. Ganesh & Co. (Mr. Ganesh), Power House, No.27, Kamaraj Colony, Mobile – 09843213061 [caganeshauditor@gmail.com](mailto:caganeshauditor@gmail.com) for services, whose service charges are lesser. Then I talked him personally on mobile and asked for his charges for one year renewal work. He quoted Rs. 2500.00 as his Personal fees per year and Rs. 3000.00 for Government renewal fees. Then I emailed him under follow up action seeking a commitment of service charges in detail apart from above charges on 13 July, 18 July & 21 July... and still awaiting a reply. I sought the following information from him:

Please give me the following charges for one year

1. As per our telephonic talked, ISECT renewal charges is 2500 (CA Fees) + 3000 (Government Office Charge) = Rs.5500
2. For Income tax exemption process fees and required documents
3. 80 G process fees and required documents
4. ITR file process fees and require documents
5. 12AA certification fees & required documents

We are also interested for Registration of ISECT at National level. Please quote your fees for Nationalization of ISECT & required documents for the same

Please send above details as early as possible....No reply

***Regarding Auditor's Bill Rs. 16100.00*** (Bill Send By Dr. Kamla Ranaji)

Date : 08.06.2016

Satinder Chadha & Co. Chartered Accountant

Cheque No.: 128816 for Rs. 16100.00

The above bill amount pertains to payment of Charges for filing of income tax return for the 2013-2014 & 2014-2015 to our Chartered Accountant. Same way Our Treasurer didn't sign this cheque also under a similar pretext & delayed the work of auditor. The Cheque is kept pending with our Treasurer for the past 2 months. If our CA fails in filing the audit report and IT Returns for the financial year 2015-2016, we have to pay penalty for late filling of income tax returns.

***Regarding ISECTCON2016 Lucknow***

***You are all aware that according to proceedings of the EC meeting held on 24.04.2016 Delhi the Lucknow organizers were advised to come with original bills and vouchers and Bank statements etc. to the EC meeting for verification purpose. 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 be held in Bangalore for approval after appropriate steps.***

***It was decided to initiate appropriate further steps after placing the Internal audit report and the organizers explanations for audit objections before the next EC meeting( i.e present meeting) for appropriate action against the persons responsible for misdeeds.***

Treasurer ISECT Mr. Rajeev Gupta Completed his internal verification report on 26.05.2016 and sent a soft unsigned copy by mail to President advising to circulate the same to all EC members. Same report was forwarded by President to General Secretary ISECT on 27.05.2016. As desired by Treasurer, General Secretary has circulated the said report to all EC members, drawing their attention. Then Mr. Rajeev Gupta being Treasurer pressurized me demanding the circulation of his report to all ISECT life members. This was an unfortunate demand from him, without furnishing the original report to Secretariat. In fact I am bound seek explanation from the Lucknow organizers on each of his finding with para wise explanation and place before this EC. We cannot circulate the report containing some allegations without giving appropriate chance to the persons against whom the allegations are framed under the existing law of the land. Therefore I have immediately advised him to submit his original report duly signed by him along with all original record pertaining to the issue that is retained by him for verification purpose. But he remained reluctant to submit his original report and the concerned record, due to which I am not able to proceed further initiation of appropriate steps on penal action on defaulters. Thus he caused inordinate delay in processing further action on ISECTCON2016 Lucknow organizers. My repeated requests to him on this line have failed to yield any results. **All our actions should withstand the legal scrutiny.**

Thus I have not understood the reason for holding the ISECTCON2016 Lucknow financial records by keeping with him ?

Treasurer ISECT intentionally delayed the work for more than last two months, knowing fully aware of all the procedures for action initiation against ISECTCON2016 organizers, which were elaborately discussed and recorded in our EC proceedings which are part of said minutes.

Get internal audit report

- CA report
- Return of all documents to ISECT Secretariat pertaining to ISECTCON2016 for pursuing further action
- Explanation from ISECTCON2016 Lucknow organizers regarding all queries
- Final decision of actions against the ISECTCON2016 Organizers by EC meeting Bengaluru

The secretary brought to the notice of the EC members that he has sent a requisition to the SBI, Delhi requesting the issuance of a fresh cheque book duly signed by him. But the bank sought the counter signature of Treasurer. The bank manger personally called over phone of Mr. Rajiv Gupta, advising him to come over to the bank and countersign the requisition, while informing me. I have also called on Mr. Rajiv Gupta and requested him to countersign the requisition. The president also called on Mr. Rajiv to counter sign the requisition. In spite of so many calls the Treasurer was reluctant to sign the requisition during the last one and half month.

Why Treasurer unnecessarily delayed all important things like ISECT renewal, ISECT audit & ISECTCON2016 LUCKNOW by withholding the payments Cheques & all the documents of ISECTCON2016 Lucknow, not to heed to the request of Secretary and President to countersign the cheque book requisition? We could not find any rationale behind his actions leading to the disruption of ISECT secretarial work. Hence I seek the guidance from this EC for proper direction for creating a working atmosphere in the ISECT Secretariat.

ISECT EC members sought explanation on all these matters to Treasurer, but he didn't explain properly. In the absence of proper reasonable explanation from Treasurer, The EC meeting took cognizance of actions leading to the breakdown of working atmosphere in the ISECT secretariat and has resolved as under with absolute majority vote

### ***Special Resolution***

***Considering the non-cooperation attitude of ISECT Treasurer Mr. Rajeev Gupta, Treasurer ....***

- ***On financial management by creating obstacles in the payment to consultants of Chennai, Charter Accountant***
- ***By not returning the records of ISECTCON2016 LUCKNOW conference to the Secretariat***
- ***By not submitting his original report of internal audit of ISECTCON2016 LUCKNOW duly signed by him***
- ***By not attending the bank for signing the Cheque book request even at the request of President and Secretary***
- ***By posting derogatory remarks against the President and Secretary in social media and finally refusing to attending the work entrusted to him by EC i.e. refusal to handover the records of ISECTCON2016 LUCKNOW conference etc..***

**The above acts on his part lead to the stalemate in several fronts for post few months. These acts constitute his acts which are Inimical to the interests of ISECT.**

**Hence this EC here by directs him to handover all the ISECTCON2016 LUCKNOW records along with his original report immediately to the Secretariat i.e. to the Secretary.**

**EC further directs him to sign all the pending Cheques those are signed by Secretary which stands approved and also advises him to sign the Cheque book requisition immediately.**

**By taking cognizance of his actions so far , the EC advises him not to create hurdles in the day today activities of the Society and inform him that if he continues to fail in cooperating with President and Secretary even after this day, the EC reserves it's right to proceed with appropriate action against the Treasurer ISECT Mr. Rajeev Gupta under rule 10-B of our Bylaws during the forthcoming Annual General Body Meeting (AGBM).**

**Above resolution passed by a majority vote as under:**

**Out of 22 EC members present 17 Voted in favor, 04 Neutral, 01 Against**

**Now I hereby present the expenditure details involved in the conduct of EC meeting at NEW Delhi on 24-04-2016 since there was much controversy in social media on paying a tip of Rs.1000/-. In fact the EC meet was supported financially by the Terumo Group. To the effect they have given an amount of Rs.58,800 after excluding the TDS.**

**Details Of Expenditure for EC meet Delhi 24.04.2016**

37504.00	Zip The Spree Hotel Blue Stones for Lunch and Hall
03000.00	Clarks Inn Bill No. 285 for accommodation
03000.00	Clarks Inn Bill No. 284 -do-
00414.00	Clarks Inn Bill No. 283 -do-
00444.00	Clarks Inn Bill No. 282 -do
00296.00	Clarks Inn Bill No. 70 Cash under Misc. expenses
04818.00	The Surya Hotel paid under accommodation
01000.00	Tip to staff
<b>Total</b>	<b>50476.00</b>

58800.00 (By Excluding TDS) Received from Terumo

58800.00 - 50476.00 = 8324.00 Balance amount

Total Expense of EC Delhi 50476.00

Rs. 49000.00 given to Mr. Rahul Sharma Terumo representative for undertaking arrangements in advance, and he has informed that he will not take any further money from us.

**The remaining amount of Rs. 9800.00 was donated to corpus fund**

### **Cardiac Surgical Institutes and Perfusion Training Centre**

As per our agenda of EC meeting Delhi on 24.04.2016, we started work on this also and given information to life members by email. I have email ID of 479 life members and out of 479, 58 email returned to sender. With the help of President and advisors, we prepared one draft letter for universal entry level academic qualifications for perfusionists and to stop admission of 10+2 students specifically for perfusion training program of short durations. We have requested many institutions on these lines and sent guidelines for implementation. For this we have constituted zone wise committees with our EC members and entrusted them with responsibilities to attain our goal. Only Mr. Siva Prasad from Vishkhapatnam and Mr. Jignesh K. Jani from Gujarat responded in this regard. As far as out of 479, 58 email returned, only three perfusionists responded

### **ISECT-BCP-IACVTS**

As you all know that BCP President Dr. Ramesh R. Rau has expressed his desire to work under the umbrella of ISECT considering larger interests of perfusion community and its unity. We are already in touch with Dr. Suresh G. Rau and are trying for a amicable modality of working together in common forum i.e. IACTS-ISECT-BCP for the upliftment of ISECT and Perfusion community. The facts leading to such efforts in view of effective implementation of certification programme is must for upliftment of ISECT and lifting the standard of Perfusionists in India to International levels. It was strongly felt that perfusionists, being cardinal members of the cardiac surgical team, had to have strong basic skill sets. Also to aid the surgeons hiring them into the teams, a "Voluntary Common National Certifying Examination" was warranted which could aid the surgeon / hospital hiring a perfusionists with an objective parameter of selecting a perfusionists applicant having a minimum standard of knowledge & competence

& in turn Board Certified by a body such as ISECT & BCP by virtue of being successful at the examination. Perfusion training standards are maintained & improved to bring our perfusionists knowledge & skills. Considering the above position EC decided to give fellowship certificate on behalf of ISECT-BCP and has directed the secretariat to arrange meeting with ISECT and BCP office bearers for further discussion and finally formulation of working pattern.

***Financial Report Quarterly***

I am extremely happy to inform that in spite of so many difficulties in ISECTCON2016 LUCKNOW an amount of Rs.5,17,670/- was transferred from ISECTCON2016 LUCKNOW account to ISECT SBI account on 19<sup>th</sup> July, 2016. This amount includes the committed 10%+2%=12% of total delegate registration fee amounting to Rs.3,47,670 + Rs.70,000/ for Indian Journal Of Extra Corporeal Technology (IJECT) one issue + Rs.1,00,000/- refund of seed money given for Lucknow conference.

Audited Report of income and expenditure of ISECT for the financial year 2015-16 has been passed unanimously in EC meeting.

Secretary has drawn the attention of EC that Mr. Pinto sending misleading messages to life members on whatsapp social media group in which non life members are also the member of the group. Wrong messages meant to destroy the reputation and integrity of the ISECT. General Secretary read out the misleading messages posted by Mr. Pinto on Whatsapp group and requested the EC to take firm action on such mal propaganda by Mr. Pinto. His postings are insulting senior members of ISECT. The EC took Cognizance of such actions, which are inimical to the interests of Society, by Mr. Pinto and has decided to place the same before the forth coming General Body meeting for appropriate action.

***Agenda 4 Regarding IJECT update by –Ms. Mukta Tiwari Editor IJECT***

Due to some personal inconvenience Mrs. Mukta Tiwari, was unable to join executive committee meeting in Bengaluru. She has entrusted the responsibility of presenting her report to EC to vice President Mr. Vishwanath Sharma. Her editorial team consists of the followings members

***INDIAN JOURNAL OF EXTRA CORPOREAL TECHNOLOGY (IJECT)  
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Mr. Vishwanath Sharma also presented the quotation for printing of IJECT. After considering quotations EC advised him to select quotation on reasonable price.

***Agenda 5 Regarding Website update by – Mr. G. Naveen Kunmar ISECT Web coordinator***

Our Website moderator Mr. Naveen Kumar details reports on ISECT website as follows. The estimated cost will be Rs. 60000.00 to 70000.00. EC passed the proposal of Mr. Naveen Kumar unanimously. Expenses of our website will be raised by advertisements. He has also presented brief on the proposed modifications to be made on the web site and its presentation etc.

***Agenda 6 Renewal of ISECT Registration Chennai***

The renewal activity as detailed in the Secretary report is considered to be enough and the EC has directed the secretary to proceed for renewal work with the Present Service Provider Mr. Damodaran our consultant after making his payment. The EC felt that the services provided by Mr. Damodaran are sufficiently reasonable and good. Hence it was decided not to effect any changes in Service Provider.

***Agenda 7 Audited Account of Income and Expenditure ISECT for the financial year 2015-16***

Audited Report was presented by Mr. Nilesh Mecwan, ISECT former Treasurer, who read the audit report of 2015-2016. After its circulation to all Members, Mr. Ravinath Swami was unable to join EC meeting due to Exigency. Audit report of 2015-2016 is approved passed unanimously in EC meeting.

***Agenda 8 Regarding Nomination of Sr. Perfusionists for the Life Time Achievement Award in ISECT CON 2017 Bengaluru***

EC unanimously agreed to confer the Life Time Achievement award on the following senior perfusionists during the forth coming conference i.e. ISECTCON2017 Bengaluru

1. Mr. Shankar R. Gupta (LM 096)  
IACTS Diploma in 1993  
Working in field of cardiac surgery from 1979  
Total 35 years experience
2. Mr. Selvaraj D. (LM 127)  
IACTS Diploma in 1993  
Total 33 years experience  
Completed 10000 open heart operation in Apollo Hospitals
3. Mr. Balakrishnan K. (LM 058)  
B. Sc. Chemistry  
IACTS Diploma in 1993  
Total 30 Years Experience

***Agenda 9 Regarding Digitalization Of Previous Records***

ISECT's General Secretary put in front of EC for digitalization of following data

1. Life Memberships applications (744 + 2016-2017)
2. Annual General Body meeting - Minutes and agenda
3. Executive committee meeting - Minutes and agenda
4. Yearly audit report
5. Memorandum of undertaking

EC advised the secretary to start digitalization of records from this year onwards initially and then go on adding the past records year wise in a retrograde manner in a phased manner. After complete digitalization work of records we can upload them with a link to our website.

#### ***Agenda 10      Regarding Life Member Ship Applications***

ISECT's General Secretary placed all the life membership applications (30 Applications) in front of EC for approval. These all applications were approved by EC. Three applications were rejected as those applications unable to fulfill the ISECT's life membership criteria. They shall be placed before the forth coming GB for approval of their membership.

#### ***Agenda 11      Regarding E-Library***

ISECT's General Secretary informed that e-book regarding perfusion technology will be uploaded on our website as to make it available to all our life members.

#### ***Agenda 12      Regarding Social Security Scheme for Perfusionists (Mr. Subhash) Family Benevolent Fund***

Mr Subhash explained the back ground for under taking such programme and its need. He said that even after 30 years, ISECT representing only one third of the practicing Perfusionists in India. 80 % of the Indian perfusionists are working in the private sector and by the law of the land it is very difficult to protect everybody professionally. But as an association we can definitely extend certain amount of support to his / her or their family if we stood together.

By creating a social security fund -A Family Benevolent Fund, ISECT. can not only larger its platform but also extend support to its member Perfusionists in a very humanitarian way. This fund is a pure charity fund with no profit motive and no commercial activities are involve in it's working. He has presented the silent features of the proposed scheme as under

#### ***AIM AND OBJECTIVE OF THE SCHEME***

1. To promote life Membership of ISECT
2. To provide immediate substantial financial aid to the family of the members of FBF On his/her demise.
3. The fund is of the Perfusionists by the Perfusionists and for the diseased Perfusionists family who are member of the fund.

#### ***ELIGIBILITY FOR MEMBERSHIP***

1. Any Life Member of ISECT is eligible to join the fund.
2. The members above the age of 60 are not eligible to join the fund.
3. Couple members should join the fund separately.

#### ***ADVANTAGES OF FBF***

1. Premium is very minimum compared to any insurance scheme.
2. Mental satisfaction of helping one of our diseased members family by contributing Rupees 500 each to those families.
3. Life member up to the age of 60 can join the scheme.
4. No medical certificate is needed for joining the scheme.
5. Easy settlement of death claim with minimum formalities.

6. Hoping to provide relief of RS. 10 Lakhs, (if the member join up to 2000 members).

#### **ADMISSION FEES**

We can collect and formulate the fund by a non refundable deposit from members joining the fund according to their age.

- |                        |            |
|------------------------|------------|
| 1. Less than 30 years. | Rs.2000/-  |
| 2. 31 to 35 years.     | Rs.3000/-  |
| 3. 36 to 40 years.     | Rs.4500/-  |
| 4. 41 to 45 years.     | Rs.6000/-  |
| 5. 46 to 50 years.     | Rs.8000/-  |
| 6. 51 to 55 years.     | Rs.10000/- |
| 7. 56 to 60 years.     | Rs.15000/- |

Onetime payment of Rs.100000/- also can be considered. (Such members need not to make any further payment to the fund).

#### **YEARLY CONTRIBUTION BY MEMBERS**

1. Every member of the fund shall pay Rs.200/-every year as annual membership fee or as an administrative charge.
2. Every member of this fund shall pay fraternity contribution of Rs.500/- on the event of a death of a member as intimated by the honorable secretary every year. If there is no death in an year, there will be no fraternity contribution in that year.
3. Fraternity contribution bill will be send once in a year.
4. The fraternity contribution paid by each member is the total number of deaths that occur in that year

#### **MEMBERS RIGHTS**

In the event of a death of a member, his nominee is entitled to receive a fraternity contribution from the remaining members, calculated Rs.500/- per member.

This is only an outline or a draft. We have to work on the byelaws and more formalities by comprehensive discussions. Please reply with your valuable suggestions and doubts.

I hope ISECT can intervene into the minds of Indian Perfusionists by certain step like this.

Thanking you in advance for your time and consideration.

EC informed Mr. Subhash that the proposals shall be placed in front of AGBM 2017 in Bengaluru after its circulation among primary members for it's consideration and approval.

#### **Agenda 13 Regarding ISECT CON 2017 Bengaluru – Mr. Krishna Prasad / Mr. Prakash**

Organizing Secretary of ISECTCON2017 Bengaluru 2017 Mr. P.V.S. Prakash presented his report. He explained how his colleagues came forward with various innovative methods, with good subjects of interactions, quiz etc. and of course with gala dinner one day etc. to make conference successful and in a grand way.

#### **PROPOSED REGISTRATION FEE DETAILS FOR ISECT CON 2017**

Date	Life Members/Doctors	Non Life Members	Students	Overseas Delegates
<i>Before January 31st 2017</i>	Rs. 6000	Rs. 7000	Rs. 3000	150 \$ or Rs. 10,000
<i>Spot Registration / After January 31st 2017</i>	Rs. 7000	Rs. 8000	Rs. 3000	200 \$ or Rs. 12,000
<i>Early Birds</i>	Rs. 5000	Rs. 6000	NA	120 \$ or

<b>Registration Before November 15<sup>th</sup> 2017 First 100 Registrations</b>				Rs. 8000 (for first 10 registrations)
<b>Spouse</b>	Rs. 3000	Rs. 3000	NA	50 \$ Or Rs. 3000

Note :

Early Bird Registrations can be done only by individuals and is not applicable for companies  
Registrations cannot be cancelled and no refund is permissible  
Life Members are members of ISECT  
Students should provide proof of identity from their Institute

**Registration Details:**

1. NEFT transfer to Canara Bank Account Name: ISECTCON 2017 Bengaluru
2. Canara Bank Account No 3021.101.114418
3. IFSC code: CNRB0003021. Narayana Hrudayalaya Branch
4. DDs In favour of "ISECTCON 2017 Bengaluru" Payable at Bangalore

**ORGANISING COMMITTEE FOR ISECTCON2017 BENGALURU (Total 24)**

**Organizing President**

Mr. Krishna Prasad T.H. (LM 135) 09448519252 [thkrishnaprasad@gmail.com](mailto:thkrishnaprasad@gmail.com)

**Organising Secretary**

Mr. P. V. S. Prakash (LM 243) 09845735426 [pvsprakash@yahoo.com](mailto:pvsprakash@yahoo.com)

**Joint Secretaries**

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Mr. Sudhakar N (LM 327) 09448041088 [sudhakamachu@gmail.com](mailto:sudhakamachu@gmail.com)

**Treasurer**

Mr. SenthilKumar Dhankoti (LM 322) 09741305674 [dsentdil@gmail.com](mailto:dsentdil@gmail.com)

**Scientific Session Committee**

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Mr. Madhan Kumar S (LM 305)  
Mr. Elayaraja B (LM 313) 09880465525 [elayarajab17@gmail.com](mailto:elayarajab17@gmail.com)

**Food & Transport**

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Mr. Manjunath Laxman (TLM 767) 09845893426

**Website Moderators**

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**Cultural & Entertainment**

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Ms. Shoba N. (LM 561) 09980376237  
Ms. Lakshmi Gopinadh (TLM 761) 07411615750 [lakshmigopinadhperf@gmail.com](mailto:lakshmigopinadhperf@gmail.com)

**Overseas Coordinator**

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**Advisory Committee**

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Mr. Samson Bhaskar (LM 053)  
Mr. Wilson S. (LM 071) 09972094660

**Authorized Signatories in Bank Account Of ISECTCON2017 Bengaluru**

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- 2. Organizing Secretary – Mr. P. V. S. Prakash (LM 243)**  
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Mobile - 09845735426  
[pvsprakash@yahoo.com](mailto:pvsprakash@yahoo.com)
- 3. Organizing Treasurer – Mr. Senthil Kumaran Dhankoti (LM 322)**  
Balaji Enclave, No. 101, Begur Koppa Main Road,  
Yellana Halli, Opposite to Orange Super Market,  
Bengaluru – 560068 Karnataka  
Mobile – 09741305674  
[dsentdil@gmail.com](mailto:dsentdil@gmail.com)

**Agenda 14 Regarding ISECT-IBCP-IACTS Examination**

ISECT's General Secretary informed the proposal from BCP President & IACTS president. IACTS President Dr. Suresh G. Rau and they already discussed this matter in their EC meeting in 2<sup>nd</sup> September 2015. For Proposal of BCP and IACTS, please see the agenda No. 3. ISECT-BCP will work jointly for the upliftment of Perfusionists in India and abroad. ISECT's EC agree and ready to work together with BCP. ISECT-BCP will work jointly for the upliftment of Perfusionists in India and abroad. EC decided to form an exam committee with representatives from ISECT and BCP. ISECT EC will select exam committee members & office bearers. The combined exams can be started from 2017 and where we can award fellowship certificate.

**Agenda 15 Income and Expenditure of ISECTCON2016 Lucknow By organizing Secretary**

EC directed the Secretary collect all the details of bills, vouchers, receipt books and all the documents regarding ISECTCON2016 Lucknow from ISECT Treasurer on 06.08.2016 at this meeting. Such documents shall be handed over to a CA for audit by ISECT. EC directed the Secretary after audit report from CA, and based on the findings in internal audit prepared by Treasurer and findings of Secretary, the secretary shall call for explanation from the concerned responsible office bearers of the ISECTCONLUCKNOW2016, who have given the undertaking to ISECT, by giving them a time frame under acknowledgement. After their response to the notices, the secretary shall place his final report for appropriate action by the General Body to be held in 2017.

**Agenda 16 Regarding ALM**

ISECT Secretary informed complaints from ALM. EC decided those ALM fulfill the present criteria for ISECT life membership will be eligible for the application of life membership.

**Agenda 17 Cash Transaction by Mr. Chhipa & Bills, 45 days leave**

ISECT's General Secretary placed his cash transactions pertaining to speed post, stationery purchase, purchase of two bags for safe custody of all the past and present documents, etc.,. He presented all bills in front of EC for observations. The total cash expenditure up to 30.06.2016 is Rs. 6772.00 and EC reimbursed the same after its approval.

Further the Secretary informed the EC that he is proceeding to Hajj on pilgrimage. He has informed that he will not be available between 28<sup>th</sup> August 2016 to 10<sup>th</sup> October 2016 for 45 days, Sought the leave of the EC. EC approved the same and has appointed Mr. Debasis Ray-Joint Secretary to be the In-charge Secretary during the absence of Mr. Chhipa. In his absence all the work related to the ISECT shall be performed by Mr. Debasis Ray in the capacity of Secretary, whose address is provided hereunder

**Mr. Debasis Ray (Joint Secretary)**

Omm Appartment, 319, Purbalok,  
(Near By Purba Lok Kali Mandir),  
E.M.Bypass, P.O. Mukundapur,  
P.S. Purba Jadavpur, Kolkata – 700099  
Tel. No. : Resident - 03324327522, Office - 03371222222  
Mobile – 09831125018, 09830884502  
[raydeb\\_per@yahoo.com](mailto:raydeb_per@yahoo.com)

**Agenda 18 Centralization Of Account (Amit Saroha)**

Centralization of ISECT Conferences Account , a point proposed by Mr. Amit Saroha was discussed in the EC. Most of the EC members differed on the centralization of conference accounts. They felt it is not easy to centralize the conference account, since the conferences are held in different regions of the country and no organization can conduct the conference from a central point. The central leadership may not be acquainted with the local team members and it is not feasible to understand the local market standards. No organization can survive with centralization of powers. In a democracy the Local Organizers deserve freedom in organizational work of conference. The central leadership is bound to believe the conference organizers and trust them. However the matter can be taken up in the forthcoming AGBM.

**Agenda 19 Reports related to ISECT Financial matters (Mr. Rajeev Gupta)**

Treasurer ISECT raised queries and need clarifications from Ex General Secretary regarding

- a) **Details of Rs. 29,408/- (Rupees twenty nine thousand four hundred eight only) transferred in ISECT Account by Mr. Tim Willcox from New Zealand .**
- b) **Cash received towards Life Membership application fees**

Both above issues were clarified by the former Secretary through his email to the president in the following text.

1) Mr. Tim Willcox (from New Zealand) had transferred money on line to ISECT bank account. The amount was Rs. 29,408 (Rupees Twenty Nine Thousand Four Hundred and Eight), for which I have issued a receipt No. 230 dated 03/01/2014. This was for instituting an encouragement award for upcoming Perfusionist in the name of Dr. Shanti Patel. You can see this entry in the file "LM Fee Details 2013-14".

2) Regarding cash received towards Life Membership application fees, I have mentioned the same in the appropriate file. "LM Fee Details 2014-15". The fees for five applicants i.e. Sr. Numbers 43 to 47 have been paid by cheque for Rs. 10,000 (Rupees Ten Thousand).

3) Earlier there was no provision of depositing cash into another account other than our own account. Now it is possible to do so via "Kiosk Banking", but a fee is charged for the same. Sr. No. 52 & 53 of "LM Fee Details 2015-16".

- c) **TA bill presentation for claim with 6 months delay Returning Officer pertaining to trip Hyderabad to Chennai for scrutiny of nominations**

This claim by the returning officer is made towards the bus fare from Hyderabad to Chennai and return. He went with entire election record for scrutiny of nominations to Chennai where the scrutiny of nominations took place in the presence of Mr. Anandan and Kuppu swamy, both ISECT advisors. The three member committee scrutinized the nominations. But due to oversight he has not claimed the bill earlier and he has presented the same with a delay. Same thing he has mentioned in his bill and put up for claim. The secretary in consultation with president approved bill and sent the cheque for countersignature of the treasurer. The same is pending with treasurer for the past 2 months for want of clarification. In spite of the clarification he has not agreed to counter sign the Cheque. The EC now considered the claim and found that the objection of treasurer is unsustainable. Hence directed the Treasurer to countersign the Cheque immediately.

The Treasurer complied with the direction.

**Agenda 20      *Regarding EC Lucknow Meeting pending III tire AC fare reimbursement***

The President brought it to the notice of the EC members that the TA bill reimbursement of EC members for attending EC meeting 26.09.2015 at Lucknow amounting of Rs. 39800.00 is still pending. The Former Secretary could not make a decision in time as he was trying to transfer the ISECT bank account from Delhi to Chennai. However it has not taken place. While relinquishing his office then Secretary has sent scan copy of pending bills to the president on 30.3.2016. The same was brought to the notice of the Treasurer by the President. The Treasurer replied to President communication dated 27.4.2016 that payment can be made after effecting the changes in the authorized signatories and informed that It's better to change the signatory first to make payment more authentic. Now authorized signatories of our ISECT account changed but still bill is pending. The EC considered the issue decided to release payment of TA bills for EC members who attended EC meeting at Lucknow.

**Agenda 21      *-False initiative conducting perfusion training course (Ritu Airan)*  
*-what exactly Terumo is conducting the training along with ISECT (Ritu Airan)***

The president clarified that Terumo India Pvt. Ltd. had sponsored the refresher course for ISECT's life members i.e working perfusionists at the request of President ISECT. The course is meant for updating the perfusionist skills, knowledge and aimed at those with around 5 years of experience. It is a programme sponsored Jointly by Terumo and ISECT. The participation certificate shall contain the name of ISECT.

**Agenda 22      *Special issue Raised by the Secretary with the permission of Chair Regarding Pinto***

The Secretary with a great regret placed the postings made by Mr. Pinto, which amount to the misbehavior, using abusive language and unspoken words since long time on social media. The following are some posting made by him on social media like e-perfusionist and recently on "whatsapp" groups.

- 11<sup>th</sup> December 2007 in his mail he addressed President as stupid fellow
- He also insulted to all Sardar community by using some uneven words for them.... "Only one observation I did was my clock strikes every one hour (or once in 15 minutes) where as president V singh's clock strikes only at 12 O' Clock that is twice a day.....he wakes up twice a day where as I am on all 24 hrs."
- On e-perfusionist forum he addressed and compared perfusionists as Donkey and e-perfusionist moderator displaying all controversial messages on e-perfusionist forum internationally.
- In Delhi conference i.e. ISECT CON 2010 he used abusive language and misbehaved after cocktail dinner the words that I can't utter. This incident occurred in the presence of Mr. Robert Benjamin, Ms. Shivani Trivedi, Ms. Parmita Desai, Ms. Rajashree Pimputkar, Mr. Nilesh Mecwan. At that time I left the table and joined another table.....
- Now Mr. Pinto challenging whole ISECT body and perfusion community on whatsapp group by posting derogatory remarks as under:
- "ISECT cheated every members..."
- "ISECT ..... is it professional or political ??? .....I support not to have conference at Kerala"

- “In short don’t organize any conference unless ISECT pays initial payments and say no dirty politics”.....
- “ Just to inform that if any one wants to take legal action on this posting are most welcome”.....
- “I feel ISECT is a joke and all these conferences since we have been separated are picnic , fun and fair” .....
- “ISECT GBM was a mockery and a joke by so called seniors as well as Secretary and President” .....
- “it is high time to separate and to have different Society , which grow along with all the perfusionist ( like minded ) to see our profession as a respectable one not only in India but also out side the country ?????” .....
- “Let us think about new association which can bring all glory to all the perfusionists and which can identify our profession to move globally .....let us not waste our time for stupid discussions .....why not we register as ‘Indian Society Of Clinical Perfusionist’ .Stop dancing according to these people’s tune”.....
- “So let us think and try to change , if not new society with like minded perfusionist . Think before we could ruin our profession in the hands of ego , selfish people . Time has come to wake up not for the day but for the future .....I vote for new Society” .....

Every time he uses such derogatory language and tries to exploit the situation by raising tampers of life members and by inciting them against ISECT organization by false propaganda with an intention break the unity among the perfusion community in India. Every time he create problems and then he says “Sorry, Sorry”....

***ISECT is an elected body from ISECT life members and he insulting the all perfusionists by saying President to stupid fellow; So called President, Secretary, EC members, life members etc.; ISECT activities are joke and all conferences are picnic, fun and fair; he is exciting the life members to have a parallel organization and you all know what is the position of that parallel organization!!!!!! Mr. Pinto you know that you are defeated by ISECT life members badly many times, so forget about ISECT and think of your position where you are ?***

Following are the recent conversation of Mr. Pinto on social media whatsapp group

[13/05 10:13 am] LM 111 Simon Richard Pinto: O read all conversation n also I posted last night about the action to be taken Nabeen sir ***with the knowledge of President Secretary treasurer Mr.Cchandn was appointed ...he is not LM ...This is on consent of President ....file legal PIL against president and arrest Mr. Chandan by filing FIR ...PI***

[13/05 10:17 am] LM 111 Simon Richard Pinto: Main person behind the curtain is our hon president ....done last 16 years this is happening under her consent ....time has come to show legal ways ....silence from her proves that she was aware of all these events

[13/05 3:48 pm] LM 111 Simon Richard Pinto: Still ***my ISECT President is sleeping like Kumbakarna. ....silence confirms her involvement In amassing LMs fund .....***

[14/05 3:08 pm] LM 111 Simon Richard Pinto: Our so called hon president is the main seed to have Lucknow music

[14/05 3:10 pm] LM 111 Simon Richard Pinto: Rituji sorry try yo understand ***I am blaming but yes there are irregularities from last 16 years ....and Rana should answer. ....her silence proclaims that she is very know to all irregularities***

[14/05 3:16 pm] LM 111 Simon Richard Pinto: Sorry sharmaji ....It is above our head ...If some wrong language then u should accept ok .....***people make money in the name conferences n perfusion council .....let rana answer ....she is involved*** ....

[14/05 4:16 pm] LM 111 Simon Richard Pinto: Her silence prompts the irregularities are consented by her  
 [29/04 3:53 pm] LM 111 Simon Richard Pinto:***despite of having so called imminent advisors Madhu kuppu Anandhan***

***Ecen Adviors supported all events since last 16 yrs shows they too are on payroll. ..No more conferences unless these issues are cleared .....legal court stay on all ISECT ACTIVITIES ...***

[29/04 4:04 pm] LM 111 Simon Richard Pinto: What is the role of all these advisors since 16 yrs when all these irregularities were taken place ...***PI Madhu kuppu n Anandhan reply ....u all three blindly n intentionally allowed***



**to have such manipulation** .....Speak out the truth ....all LMs wants to hear from u .....  
[12/05 4:21 pm] LM 111 Simon Richard Pinto: Yes Mali sir ...corruption n irregularities are deeply rooted in ISECT before Ravi chhipaji became Sec n Rajeevji become Treasurer ....that is why when asked Ms Rana n Mr Madhu are silent despite giving details of wrong done in ISECT from many years .....auditor report can provide by mutual understanding .....

**Give me 70 % n urs is 30 % ...I am also happy n Auditor is also happy....**

[12/05 9:05 pm] LM 111 Simon Richard Pinto: **Lalit sir Auditors can be purchased easily sir ...I don't believe in these bogus auditors sir**

Now your attention is drawn to the AGBM 2014 minutes:

*The Disciplinary Committee is of the view that Mr. Pinto should stop such activities immediately. The image of our society should not be tarnished in public. If any life members has grievance another member or office bearer etc. he should bring this to the notice of the executive committee by sending formal complaint to the General Secretary / President. It is up to the EC and then to general body to take suitable action after going over the merits of the case. The nonmembers and general public have no say whatsoever in the working of ISECT.*

*Mr. Pinto should tender an unconditional apology for hurting the sentiments of members and warn not to repeat such act again. He should submit this in writing to the General Secretary within 15 days of receiving this letter. If such acts are repeated, the committee reserves the right to take suitable action against him which may include cancellation of his membership or other action which will be decided by the general body*

Secretary has drawn the attention of the executive body to the wrong doings of Mr. Pinto, who is indulging in the activities that are INIMICAL to the interests of the ISECT. Thus he is trying to create a bad image about ISECT in the Perfusion community. Such wrong messages will destroy the reputation and integrity of the ISECT. Secretary read out the messages sent by Mr. Pinto on whatsapp group and requested to EC to take firm stand and action on Mr. Pinto. It has become a routine problem for ISECT with his odd behavior. In the past also Mr. Pinto's matters was referred to the disciplinary committee (E.C. Minutes 31.08.2013). *E.C. Decision 02.10.2010 – Chennai regarding misbehavior , use of abusive language against perfusion community in India since long time E.C. Reached on decision to initiate disciplinary action by constituting disciplinary committee with three members in G.B. Chennai and advised Mr Bhaskar and Ms Jayanthi – Organizing Secretary of ISECT CON 2011 Chennai not to register Mr. Pinto as delegate for the Conference Chennai.*

According to Mr. Pinto all elected President, General Secretary, office bearers, advisors, Indian perfusionists auditors etc. are bogus and only Mr. Pinto is right.

*The EC after going through above matter and past resolutions has decided to place the matter before the coming General Body meeting to be held in Bengaluru for necessary action.*

The meeting ended with a vote of thanks by Secretary. He expressed the hope the members will come forward and take initiative in implementing the decisions taken in the meeting. Those who have been allotted specific work should be in touch with the office bearers and update the progress. Secretary thanked all the members present for their time and cooperation and looked forward to meet everyone at Bengaluru.

The executive committee meeting adjourned with the permission of the Chair.



Mr. Chhipa U. Y.  
General Secretary ISECT

