



## 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**

**Resident :** 5358, Kazinadhaba, Near Pattharvali Masjid, Astodiya Chakla, Ahmedabad-380001 Gujarat INDIA  
**Mobile :** 09327000784 **Email ID :** [chhipa180abc@gmail.com](mailto:chhipa180abc@gmail.com)

### OFFICE BEARERS

President - Dr. Vishwanath Sharma-LM 186  
Vice President-Mr. Vinay Kelkar-LM 077  
Vice President –Mr. Debasis Ray-LM 222  
General Secretary - Mr. Chhipa Usmangani Y.-LM 180  
Joint Secretary –Dr. Vijay Vyawahare-LM 370  
Joint Secretary – Mr. Srinivasulu Reddy-LM 475  
Treasurer - Mr. Jaswinder Singh-LM 297

### Advisors

Dr. Kamla Rana-LM 152  
Mr. M.K. Deshpande-LM 193  
**Editor IJECT** –Mr. Bijender Pal Singh Bali-LM 381  
**Associate Editor IJECT** – Mr. Sunil B. Vyas- LM 229  
**Website Moderator** – Mr. Azharuddin S.-LM 907  
**Overseas Coordinator** – Mr. Sundar Rajan-LM 282

### EXECUTIVE COMMITTEE MEMBERS

Mr. Jothi Prasath S-LM 190  
Mr. Suresh Chand Yadav- LM 246  
Mr. Alok Tiwari-LM303  
Mr. Anshul Sharma- LM 330  
Mr. Nilesh Mecwan-LM 334  
Mr. Surya Narayana Vadisa-LM 352  
Mr. Rajesh Yadav -LM 397  
Mr. Deepak V J-LM 409  
Mr. Deblal Pandit-LM 427  
Mr. Dinesh Maiti-LM 441  
Dr. Alok Kumar-LM454  
Mr. Rajkumar Yadav-LM 473  
Mr. Ashvin Sharma-LM 539  
Mr. Siva Prasad Pararapu-LM 558  
Mr. Kranthi Vangala-LM-601  
Mr. Pradeep Hegde-LM 621  
Mr. Nilesh Sharma-LM 632  
Mr. Ravindra Shivaji Sawardekar-LM 725  
Mr. Chandran S.-LM 921  
Mr. Harmeet Singh Sodhi-LM 934

### EC MINUTES COIMBATORE 13.08.2022 SATURDAY

Minutes Of The Executive Committee Meeting Of  
ISECT Held On 13th August 2022 at 02.00pm  
Onwards in The Premises Of

Windstone Residence  
No.1A, PPS Colony, Annanagar, Behind Fun Mall,  
Peelamedu, Coimbatore-641004  
Tamilnadu India

Attendance was recorded and following office bearers  
and executive committee Members were present

ISECT ECMeeting was chaired by  
President - Dr. Vishwanath Sharma  
Others on the dias were  
Vice President - Mr. Vinay Kelkar  
Vice President - Debasis Ray  
General Secretary - Mr. Chhipa U. Y.  
Joint Secretary - Mr. Srinivasulu Reddy  
Treasurer - Mr. Jaswinder Singh  
Website Moderator –Mr. Azharuddin S.  
Advisor - Dr. Kamla Rana

### EXECUTIVE COMMITTEE MEMBERS

Mr. Jothi Prasath  
Mr. Suresh Chand Yadav  
Mr. Alok Tiwari  
Mr. Anshul Sharma  
Mr. Nilesh Mecwan  
Mr. Surya Narayana Vadisa  
Mr. Rajesh Yadav  
Mr. Deepak V J  
Dr. Alok Kumar  
Mr. Rajkumar Yadav  
Mr. Ashvin Sharma  
Mr. Siva Prasad Pararapu  
Mr. Nilesh Sharma  
Mr. Ravindra Shivaji Sawardekar



**AGENDA ISECT EXECUTIVE COMMITTEE MEETING COIMBATORE**

VENUE : Windstone Residence, No.1A, PPS Colony, Annanagar, Behind Fun Mall, Peelamedu,  
Coimbatore-641004 Tamilnadu India

1. Welcome Address by Organizing Secretary ISECTCON2023 Coimbatore-Mr. Mani Vannan Krishnan
2. Approval Of minutes of last AGBM2022 Jaipur and executive committee meetings 2022 (Virtual EC meeting)
3. President's message - Dr. Vishwanath Sharma
4. Secretarial Report-Mr. Chhipa U.Y.
5. IJECT update by - Editor IJECT-Mr.. Bijender Pal Singh Bali
6. Website update by - ISECT Web coordinator- Mr.Azharuddin S.
7. Audited Account of Income and Expenditure Of ISECT for the financial year 2021-2022-Mr. Prakash & Mr. Emmanuel
8. Renewal of ISECT Registration at Chennai Tamilnadu Society Pending 2019-2020 & 2020-2021 Chennai-Mr. Prakash
9. Handover Take over- Mr. Prakash
10. Life Member Ship Applications
11. Proposals for the Life Time Achievement Award in ISECT CON 2023 Coimbatore
12. Regarding ISECT CON 2023 Coimbatore - Mr. Manivannan
13. Scientific Awards during ISECT CON 2023 Coimbatore
14. Felicitation of specific contribution
15. Income and Expenditure of ISECTCON2022 Jaipur By organizing Secretary (Dr. Vishwanath Sharma)
16. Sub Committee
17. Any Other matter brought up by members with the permission of chair
18. Vote of thanks by General Secretary

With Regards  
Thank You



**Mr. Chhipa U.Y.**  
**General Secretary (ISECT)**

**20.07.2022 by Email & Whatsapp-Rajesh Yadav LM 397**

Good evening sir,

Sir, I would like to add 2 point which is very important for ISECT welfare which is pending from long time.

Sir, I also put those point previous EC Meeting but some respected members thought that these point are not important.

So Now,SIR I have high expectation from you that you will be put it in front of all EC Members. Points are

1. In our ISECT society Law point no 27 \*( Fine for breach of rules)\* which is just 100 Rs.  
Sir, Make it around 5000 Rs.\* for ISECT welfare so Everyone will think twice before breach of rules.
2. From so long time some perfusionist /Sr. Perfusionist do personal attack by comments / doing fraud , on some respected Office bearers/ EC MEMBERS but after complain no-one taking any action against those person because they are very senior and always threatening \*DO WHATEVER YOU WANT / I WILL SEE YOU IN COURT\*

Sir, I request you make a disciplinary committee for those people . It will be useful for ISECT bright future and upcoming perfusionist.

Thank you Sir

Rajesh Yadav - LM 397

EC MEMBER (2022-2025)

1.08.2022

Good evening sir,

Respected sir,

I would like to say that I am RAJESH YADAV , PERFUSIONIST AIIMS NEW DELHI E.C.MEMBER 2022- 2025, L.M.NO.- 397, want to add a award in ISECT conf. ( little Prachi paper award for innovative work.)

Sir, the only purpose of this medal that I Just want to encourage student for do New research in Perfusion.

Thanks sir

RAJESH YADAV (LM.- 397)

EC MEMBER (2022-2025)

PERFUSIONIST AIIMS NEW DELHI

**Sundar Rajan**

My sincere request to Chippa Ji & our team Please form a committee in EC 2022 August for LTAA....

1..v need to choose the LTAA awardees, as per seniority and make list 5 candidate every year (1 from Abroad) . Because , it's not good telling the senior to apply for this award.

Many feels it's like begging .. ( I am sorry ) this was real comment , when I share , the form , I got this feed back .

So pls take this issue , seriously and form a committee. This is my sincere request .

Let us choose our seniors and respect them by giving LTAA AWARD not by applying by them ...

Your suggestions are welcome



### Agenda 1

**Welcome Address by Organizing Secretary ISECTCON2023 Coimbatore-Mr. Mani Vannan Krishnan**  
ISECTCON2023 Coimbatore Mr. Mani Vannan Krishnan welcomed to newly elected ISECT office bearers and Executive committee members

### Agenda 2

**Approval of minutes of last AGBM2022 Jaipur and executive committee meetings 2022 (Virtual EC meeting)**

The minutes of last annual general body meeting held at Jaipur on 9th April 2022 were taken as readout, The EC members accepted the report unanimously and passed the same. Minutes of last executive committee virtual meeting held on 15th May 2022 were also presented and taken as readout, The EC members accepted the report unanimously and passed the same.

### Agenda 3

**President's message - Dr. Vishwanath Sharma**

#### **PRESIDENT MESSAGE**

It's my immense pleasure to welcome all of you and a very warm good evening to all my friends and especially younger one who are elected first time. I must congrats and again welcome to all. I am so happy to see you in our first EC meeting. As you all knows the entire ISECT family put confidence on us for next three years. Let us come together and work like a family for the better ment of ISECT. I assure you I will give my services as I was promise in my manifesto.

We are lucky to have a very experience and hard working general secretary Mr chhipa. I hand over to him for next

Thanks & Regards  
Dr. Vishwanath Sharma  
President ISECT

### Agenda 4

**Secretarial Report-Mr. Chhipa U.Y.**

ISECT General Secretary Mr. Chhipa thanks ISECT office bearers, Executive committee members & Life members to elect him unanimously. Mr. Chhipa assured that he will do his best to justify trust made on him and will do the best for the betterment of ISECT. Apart from the secretarial work ISECT GS always in contact with IJECT Editor Mr. Bijender Pal Singh Bali and ISECT website moderator Mr. Azharuddin

Following is a status report. It is quite impossible to do all these things without your support.

1. ISECT GS collected details of all office bearers and executive committee members and handed over to website moderator Mr. Azharuddin to update our website [isect.org](http://isect.org)
2. ISECT GS also in contact with ISECTCON2023 Coimbatore Organizers
3. ISECT GS Mr. Chhipa approached national level in health ministry and international level with AmSECT & EBCP.

According to the guidelines of health ministry ISECT GS submitted database of 521 Perfusionists in health ministry. As per the information Dr. Jagdishwaran appointed for more than 50 faculties. ISECT GS



already talked with Dr. Jagdishwaran and put all grievances of Perfusionists in India and demanded followings

1. Designation Of Indian Perfusionists should be CLINICAL PERFUSIONISTS &
2. Separate code for Perfusionists in India

Dr. Jagdishwaran ask for Google met very soon and resolved the above details

Dr. Kamla Rana also talked with Dr. Jagdishwaran and presented grievances of Indian Perfusionists

ISECT office bearers & Executive committee members arranged first virtual EC meeting in 2022-2025 of ISECT successfully on 15.05.2022. Agenda and minutes already circulated in ISECT life members.

It was found that Mr. Prakash didn't preserved the ISECT documents properly & not handed over so many documents till today. Please see the Agenda 9.

***Introduce ISECT at international level***

ISECT GS Wrote letter to AmSECT to continue their support to newly elected ISECT office bearers and executive committee members.

AmSECT ready to continue their support to newly elected ISECT office bearers and executive committee members.

*AmSECT replied positively as follows*

*Kim Wiatr, CAE (she/her)*

*Executive Director*

*Dates for virtual conference - the 61st International Conference will take place both in-person and virtually March 24-26, 2023. The in-person conference will take place in Orlando, FL and content will take place in the US Eastern time zone.*

*We will be in touch to provide the 2023 discounted rate for ISECT - registration will open later in 2023 so we're not quite there yet but soon.*

*AmSECT board contacts - please see below for the AmSECT Executive Committee and Karim Jabr, who has been heavily involved of the ISECT partnership.*

***AmSECT virtual conference is on March 24 - 26 2023***

***Please be ready for MP4 presentation in AmSECT virtual conference.***

Kind regards,

Kim Wiatr, CAE (she/her)

Executive Director -American Society of Extracorporeal Technology (AmSECT)

330 N Wabash Ave, Suite 2000 | Chicago, IL 60611

T 312.673.5517 | E [kwiatr@amsect.org](mailto:kwiatr@amsect.org)

ISECT GS also approached European Board Of Cardiovascular Perfusionists (EBCP). EBCP GS (Gerdy Debeuckelaere) appreciated ISECT GS letter and very positive response from him and replied as follows

*Dear Mr. Chhipa,*

*As European Board of Cardiovascular Perfusion, we are always willing to collaborate with other societies and we participate in initiatives of this kind regularly. So, we certainly want to see where we can collaborate. If you have specific topics in mind, please don't hesitate to contact us to share these ideas.*



With kind regards,  
**Gerdy Debeuckelaere**  
ECCP, MScN, BScN  
General Secretary

29.06.2022

Dear Mr. Chhipa,

Your message has been well received. The membership of countries are well defined in the statutes of our organization. We have different kind of memberships for different kind of countries (depending on their geographical position).

It would definitely be a good idea to meet and for this reason, **I would like to invite you to our ECoPEaT meeting on the 8<sup>th</sup> of October and would like to invite you to our Board Meeting on the 9<sup>th</sup> of October as well.**

During this Board Meeting, you can present the actual perfusion situation in your country, and we can explain the rules on affiliated membership.

The Board Meeting takes place in the Ritz Hotel in Milan, where all EBCP board members will stay during the congress and EBCP Board Meeting. **If you are able to travel to Milan, we will book a hotel room for you on our expenses from Friday => Sunday.**

In this case, you will be invited for the faculty diner on Friday, the 7<sup>th</sup> of October as well.

All practical details will follow later in that case.

I hope to meet you in Milan.

With kind regards,

**Gerdy Debeuckelaere**  
ECCP, MScN, BScN



**General Secretary**  
The European Board of Cardiovascular Perfusion

We will also write to other societies in the world to establish good relation and introduce ISECT international level

## Agenda 5

### IJECT update by - Editor IJECT-Mr.. Bijender Pal Singh Bali

Mr. Bijender Pal Singh Bali was absent in EC meeting due to personal reason. ISECT GS updated regarding IJECT and presented name of editorial board being formed by IJECT editor Mr. Bijender Pal Singh Bali as follows.

#### **EDITORIAL BOARD IJECT**

##### **Editor**

Mr. Bijender pal Singh Bali      New Delhi

##### **Associate Editor**

Mr. Sunil Vyas      Ahmedabad

##### **Editorial Advisory Board**

Dr. Rajesh Sharma	New Delhi
Dr. Sachin Talwar	New Delhi
Dr. Sandeep Attawar	Hyderabad
Dr. Anil Bhan	Gurugram
Dr. Arpan Chakraborty	Kolkata
Dr. Anoop Ganjoo	New Delhi
Mr. RavindraRpal Singh Chauhan	Gurugram
Mr. Bhaskar panth	Noida
Mr. Passam Gopal Naidu	Bengaluru
Mr. Jaswinder Singh	Jammu

##### **Editorial Board Members**

Mr. Angel Johnes Vilayil	Australia
Mr. Jinil Raj TS	Saudi Aribia
Mr. Karthi Murugan	Chennai
Mr. Madhan CA	Bengaluru
Mrs.Meeta Mathur	Jaipur
MS. Pavitra Chauhan	Jaipur
Mr. Sunil LG	Hyderabad
Dr. Vijaya lanje	Nagpur

##### **Editorial Review Board Members**

Mr. Sunil J. Mekla	Saudi Arabia
Mr. Thomas Kutty	Texas (U.S.A)
Dr. Alok Kumar	New Delhi
Mr. Selva Kumar Rajamani	Bengaluru
Mr. Manoj MC	Mumbai
Mr. Anand Ghorpade	Belgaum



## Agenda 6

### Website update by - ISECT Web coordinator- Mr.Azharuddin S.

Mr. Azharuddin Website moderator presented following reports in front of EC

#### Website Report – www.isect.org

- ❖ All website details login and Passwords have been Handed over to Me By Sam immanuel , ex web moderator , through our respected GS chippa sir .
- ❖ Duration of the ISECT web Domain is till 10/04/2030 , website will be moderated by me through the guidance of GS and respected EC committee members .
- ❖ Website Maintenance and Administration is taken care By Company name Tech Forge ,Salem city and chennai based freelancer team .
- ❖ Techforge team Annual Maintenance charges were Rs . 25000 annually , and payment was done by previous Committee in December 2021 , so our validity with this existing team remains till December 2022 . Hence I have decided to continue with the same team and have started working with them .
- ❖ Techforge team has given good Cooperation and have started working with us and helping to upgrade things.

#### What we have done

- ❖ We have updated the New office bearers Photos with their post name in the Executive Committee Column in our website , after collecting all their photographs . Presently it's Live in our website
- ❖ Past president and past secretary tenure have edited and mentioned in Past secretary columns in website .
- ❖ In the Contact Us column we have updated the New president., Secretary , website moderator and IJECT journal editor , Associate editor details and their e mails mobile no's for the Quick response and General enquiry regarding our Society .
- ❖ I have removed all the old information which were displaying in website such as Elections details of ISECT , and old conference flyers in the website .
- ❖ As per the Guidance of Our GS , I am in Touch with ISECT CON 2023 Coimbatore team and GS Mr. Mannivanan , helping them in Posting their banner flyer in our official Isect .org website .
- ❖ Column has been created in our official website regarding the Upcoming ISECTCON Coimbatore 2023 and click on their Banner and flyer Is Live and opening , we can find the Dates and venue details of the Coimbatore conference over there .
- ❖ On the more details Column Link to their own website www.isectcon2023.com was initiated and their page will open from our official website . We can look on more details over there.

#### Things to work on

- ❖ In Annual conference column , we have to update the Jaipur conference photos pictures and the Award winner □ columns , after the EC meet we are in process to update , once we receive details from Isectcon2022 Jaipur team .
- ❖ Photo gallery column we will update the new photos of Ahmedabad and Jaipur conference after the EC meet in Coimbatore .
- ❖ In the News column , we will delete out the past news and will update the latest news conference related discussions, EC meet minutes etc , once the Meet is over .
- ❖ STUDENT COLUMN will be updated and information if needed will be upgraded after approval from Our GS , and president . Student mentor column is there for guiding student if GB wishes we can update the new me tor list in the columns





## Future plan and Targets

- ❖ Upgrade the website with innovative images and colorful catchy columns .Reform the alignment , work on with the web team and giving quick response
- ❖ Study corner details have not been updated properly in previous tenure , we will reform and update each Cardiac disease topics on a monthly basis , after discussion with Ec what's up group , and will update in regular basis .
- ❖ New Isect blogs will be given and new members blogs will be allowed as per GS and president advice and will be displayed , based on their approval . Old blogs will be slowly moved out .
- ❖ ISECTCON 2023 conference update on an regular basis and plans to create a Payment gateway for registration and smooth access to all registrants .
- ❖ EC members plans and works, reports will be uploaded on website .
- ❖ Online application database will be saved for future reference and works have been initiated to collect the data's and store , securely .
- ❖ Malware protection of website , web development , and data protection will be strict and confidential and GS have been given admin login separately .
- ❖ Initiation of You tube videos over our website after approval from GS , perfusion related topics videos .
- ❖ Social media update on regular basis will be given after the EC approval .
- ❖ Links to the International perfusion society website , after getting their approval .
- ❖ Perfusion related Products advertisement display over our website , on Charge basis . We have to work on. Ec committee should plan and initiate talks with the company , to generate extra revenue for our society
- ❖ State wise if any conference meets happening , requesting them to give us a flyer to display in website , so that there will be good no of audience reaching them .  
Advices , discussion and future plan is always welcome . Suggestion are welcome .

Thank You

**AZARUDEEN – WEB MODERATOR ISECT**

## Agenda 7

### Audited Account of Income and Expenditure Of ISECT for the financial year 2021-2022-Mr. Prakash & Mr. Emmanuel

Mr. Prakash & Mr. Emmanuel circulate Xerox copy of ISECT audit report 2021 - 2022. Mr. Emmanuel read the audit report and EC members ask for bank statement, bills and account details.Mr. Emmanuel submitted following to ISECT GS.

EC meeting resolved that ISECT GS will check all documents and asked Mr. Emmanuel to put in front of AGBM2023 Coimbatore. Audit report not approved.

## Agenda 8

### Renewal of ISECT Registration at Chennai Tamilnadu Society Pending 2019-2020 & 2020-2021 Chennai-Mr. Prakash

EC meeting resolved that documents for ISECT renewal of 2019- 2020 & 2020-2021 will prepare by Mr.cPrakash and submit to ISECT GS Or submit directly to Mr. Damodaran who is looking after ISECT renewal procedure in Tamilnadu Society Chennai.



## Agenda 9

Handover Take over- Mr. Prakash

### RECEIVED DOCUMENTS

1. Two Covers
  - a. Original ISECT Renewal File 2017-2018, 2018-2019 (Two Years)
  - b. Letter to the bank
  - c. Original AGBM 2020 Ahmedabad Minutes
  - d. Original AGBM 2022 Jaipur Minutes
2. Original AGBM 2019 Chennai Minutes
3. User ID and Password for website
4. Duration of our website domain
5. Fixed deposit status- Received 5 FD receipts
6. ISECT receipt books
7. Original audit report of 2021 – 2022, Bills
8. Bank statement IOB 01.04 2021 to 31.03.2022
9. Bank Statement IOB/SBI 01.04.2022 to 13.08.2022 August
10. Original copies of minutes of AGBM2020 AHMEDABAD & AGBM2022 JAIPUR
11. Original ISECT PAN card
12. Two pen drives of 32 GB & 16 GB
13. Transfer of authorized signatories documents during 2019
14. Rental receipts of ISECT Chennai Office April 2021 to April 2022

Started procedure for transfer of authorized signatories in both ISECT accounts IOB Chennai & SBI Delhi Authorized signatories transferred in both IOB Chennai & SBI Delhi

### PENDING DOCUMENTS

1. ISECT Renewal 2019-2020 & 2020-2021 (Two Years)
2. Hand over original ISECT documents of 2019-2022 and all old documents handed over to Mr. Prakash by Mr. Chhipa
3. SBI Delhi bank statement 01.04.2019 to 31.03.2022
4. IOB Chennai bank statement 01.04.2019 to 31.03.2022
5. ITR documents 2019-2020 & 2020-2021
6. After filing ITR please ask CA that ITR verification did or pending
7. Tamilnadu Society Registrar certified Copy of by laws
8. Original documents of government correspondence did by Mr. Prakash during 2019-2022. According to Mr. Prakash, he didn't correspond with government.
9. Original minutes of all ECM (Executive Committee Meeting) during your tenure
10. Original audit reports of 2019-2020, 2020 - 2021
11. MOU ISECTCON 2020 AHMEDABAD &
12. MOU ISECTCON 2022 JAIPUR
13. Bank statement of ISECTCON2019 CHENNAI (Audit report of ISECTCON2019 Chennai was not approved in AGBM & Three members committee reports also pending for approval of AGBM)
14. Original Signatures of attendees in AGBM 2020 Ahmedabad & 2022 Jaipur



15. Original copies of minutes of executive committee meetings with signatures of attendees during 2019 - 2022
16. LMship Applications 1025 to 1062 Hard copies or online not available
17. LMship Application Mr. Geo Verghese Peter
18. ISECT logo dye
19. Receipt Books of ISECTCON 2017 Bangalore & ISECTCON 2019 Chennai
20. Train Fair - 3 tire AC of all EC members of 2019-2022 during Executive committee meetings of Bangalore & Ahmedabad
21. ISECT election 2019 File
22. ISECTCON2019 Chennai GST File
23. List of Life Time Achievement Award during 2020 & 2022
24. Scientific Award winners list of ISECTCON2020 Ahmedabad & ISECTCON 2022 Jaipur
25. ISECT Chennai Office Key, Punch Machine
26. Refund not given to non approved LMship Applicants

#### Agenda 10

##### Life Member Ship Applications

- ❖ From 951 to 1087 LMship applications verified and LMship number given by Mr. PVS Prakash
- ❖ LMship Application Mr. Geo Verghese Peter not available
- ❖ LMship applications 1025 to 1062 not available hardcopy as well as online
- ❖ LMship applications 1064 to 1087 – Online)
- ❖ From 1087 onwards LMship applications will verify by Mr. Chhipa

##### 24 LMship Applications On Hold Why ?

- ❖ What was the reason for holding applications ?
- ❖ Not Acknowledged LMship applicants for holding applications ?
- ❖ Refund not given by Mr. Prakash to LMship applicants.
- ❖ Hard Copies of LMship applications 1025 to 1062 not available hardcopy as well as Also not available online.

In EC it was resolved that ISECT can award LMship on B.Sc. Provisional Certificate & B.Sc. Mmarksheet also.

LMship applications of Mr. Purnendu Harisadan Chaudhary rejected due to unavailability of B.Sc. degree certificate.

##### Following 12 LMship applications were not approved by Mr. Prakash ISECTLMship Pending 893,896,899,908,924,925,927,930,933,936, 946,948)

1. 893- Mr. Ankur Srivastava-Ankur Shrivastava
2. 896-Mr. Siddharth V S-Mr Sidharth V. S.
3. 899-Mr. Charan Sonan Chaganlal-Ms. Anna Saji Thomas
4. 908-Mr. Sachin Sharma
5. 924-Mr. Avinash Gurjar S/O Rajendra Gurjar-Ms Upasna D. Patil
6. 925-Mr. Utpal Tiwari S/O Shivdutt Tiwari-Mr. Kiritkumar Jayantibhai Sojitra



7. 927-Ms. Rachna Verna-Mr Sayalwala Murtaza Mustansir
8. 930-Mr. Rajesh Rana-Mr Bhavinkumar Bhikhubhai Rana
9. 933- Mr. Vinodkumar Ratanlal-Mr Sougata Kumar Karan
10. . 936-Mr. Venkateswara Rao Sagiri-Mr Alwin Siby
11. 946- Mr. Amey Ramchandra Pujari-Mr Ibrahim Jamal
12. 948-Mr. Umopathy Thenneti-Mr Selvakumar R

Mr. Prakash mixed 2019 - 2022 documents with old documents handed over by Mr. Chhipa & not preserved ISECT documents properly.

### Agenda 11

#### Proposals for the Life Time Achievement Award in ISECT CON 2023 Coimbatore

Following 10 Candidates selected for Life Time Achievement Award for 2023 in EC meeting

Sr. No.	LM No.	Name	Birth Date	Age Years	Experience Years
1	57	Mr. Rajinder Kumar Raina	22.05.1959	63	> 37
2	178	Mr. Suresh Shinde	10.01.1962	60	37
3	104	Mrs. Sri Jayanthi	03.11.1962	60	37
4	54	Mr. Lalit Kirti Srivastava	01.08.1959	63	35
5	151	Mr. Albert Jayakumar Davis	07.09.1955	67	35
6	55	Mr. Manoj Srivastava	09.06.1968	54	33
7	84	Anand Bhosle	07.09.1963	59	33
8	97	Sanjeev Wadhera	31.05.1967	55	33
9	123	Mr. Mahendran B.	03.01.1965	57	32
10	130	Mr. Vishnu Vardhan Reddy	04.07.1965	57	31

### Agenda 12

#### Felicitations of specific contribution

It's tradition to express our good wishes for an achievement of specific contribution of individual in the field of perfusion.

Following Three proposals presented by EC members

1. Mr. S. Madhankumar – For Perfusion Calculator and ECMO calculator
2. Mr. Vinay Kelkar – For publications of three books
3. Deblal Pandit – For 187 ECMO cases of Covid-19

Most of the EC members agreed to felicitate Mr. S. Madhan Kumar for Perfusion calculator & ECMO calculator using 178 countries.



### Agenda 13

#### Regarding ISECT CON 2023 Coimbatore - Mr. Mani Vannan Krishnan

Following points presented by ISECTCON2023 Coimbatore team

1. The rentals for booking of rooms for conference was discussed. It was mentioned that the rents were around Rs5000.00 to Rs.7000.00 instead of being Rs3000.00 to Rs.5000.00 because of conference dates falling on Maha Shivarathiri day.
2. The registration fees for ISECTCON 2023, was discussed and finalized. The details are as follows. The hike in the current registration fees was due to increase in charges as a result of COVID pandemic.

#### Following registrations tariff are planned by ISECTCON2023 Coimbatore team

<i>Categories</i>	<i>Up to 31<sup>st</sup> October 2022</i>	<i>1<sup>st</sup> November to 31<sup>st</sup> December 2022</i>	<i>1<sup>st</sup> January to Spot Registrations</i>
Lifemembers	Rs.10,000 + GST	Rs.11,000 + GST	Rs.12,000 + GST
Non-Lifemembers	Rs.11,000 + GST	Rs.12,000 + GST	Rs.13,000 + GST
Overseas Delegates	Rs.10,000 + GST	Rs.11,000 + GST	Rs.13,000 + GST
Students	Rs.6,500 + GST	Rs.6,500 + GST	Rs.12,000 + GST
Trade Person	Rs.12,000 + GST	Rs.12,000 + GST	Rs.12,000 + GST
Accompany Person	Rs.6,500 + GST	Rs.6,500 + GST	Rs.6,500 + GST

#### Following registrations tariff are finalized by ISECT EC members in EC meeting 13.08.2022

Following prices are including GST 18 %

<i>Categories</i>	<i>Up to 31<sup>st</sup> October 2022</i>	<i>1<sup>st</sup> November to 31<sup>st</sup> December 2022</i>	<i>1<sup>st</sup> January to Spot Registrations</i>
Life members	Rs.10,000	Rs.11,000	Rs.13,000
Non - lifemembers	Rs.11,000	Rs.12,000	Rs.14,000
Overseas Delegates	Rs.10,000	Rs.11,000	Rs.13,000
Students	Rs.6,500	Rs.6,500	Rs.10,000
Trade Person	Rs.14,000	Rs.14,000	Rs.14,000
Accompany Person	Rs.6,000	Rs.6,000	Rs.10,000

3. A request was made by the ISECTCON2023 Coimbatore organizing team to equalize the registration charges for the overseas delegates at par with the life members was discussed and accepted.
4. Delegates registering for the ISECTCON2023 Coimbatore conference are requested to secure accommodation with organizing committee was also discussed and passed.



## Agenda 14

### Scientific Awards during ISECT CON 2023 Coimbatore

Following are the Scientific Awards will be honour during ISECT CON 2023 Coimbatore

#### *Scientific Awards For Conference*

1. Late Dr. Gopinath Memorial Award for best paper presentation - Gold Medal  
Sponsored By ISECT→By ISECT President
2. Late Mrs. Kaushalya Devi Mahajan Memorial Award → Gold Medal  
Sponsored By J. Mitra and Bros. New Delhi→By ISECT Secretary
3. Prodigy Perfusionist Award →Silver Medal  
Sponsored by Mr.Sundar Rajan Subramanian → Abu Dhabi ( UAE)
4. His Majesty Sultan Qaboos bin said Al said Award → Cash Prize of Rs.5000/-  
Sponsored By Gopi K. Thalapathy→ By Gopi K. Thalapathy
5. Mr. M. P. Singh Meritorious Paper Award → Cash Prize of Rs.2000/-  
Sponsored By Mr. Maheshpal Singh, Jaipur→ By Mr. Maheshpal Singh
6. Late Dr. Solomon Victor Memorial Award →Cash Prize of Rs. 2000/-  
Sponsored By Mr. Kuppu Swamy, Chennai→By Mr. Kuppu Swamy, Chennai
7. Late Mrs. RajaLakshmi Krishna Swamy Memorial Award → Cash Prize of Rs. 2000/-  
Sponsored By Mrs. Sri Jayanthi, Chennai→By Mrs. Sri Jayanthi, Chennai
8. Best Paper presentation Award from upcoming young perfusionist → Cash Prize of Rs. 2000/-  
Sponsored By Mr. K. MadhuSudan Rao, Hyderabad→By Mr. K. MadhuSudan Rao, Hyderabad
9. Best Poster Presentation Award → Cash Prize of Rs. 2000/-  
Sponsored By Mr. S. Anandhan, Vellore→ By Mr. S. Anandhan, Vellore
10. Late Freedom fighter Dr. Shanti Patel encouragement Award → Cash Prize of Rs. 2000/-  
Sponsored By Mr. Tim willcox (Newzeland) →By Ms. Shruti

Others three following proposals from ISECT EC members to sponsors Awards. This proposals approved unanimously by EC.

1. Mr. Rajesh yadav sponsor 11000/- INR
2. Mr. Ashwin Sharma sponsor 5000/- INR
3. Mr. Loknath Tiwari Sponsor 2000/- INR

All above awards carry mementos and certificate from ISECT

## Agenda 15

### Income and Expenditure of ISECTCON2022 Jaipur By organizing Secretary (Dr. Vishwanath Sharma)

Dr. Vishwanath Shurma President & ISECTCON2022 Jaipur Organizing Secretary read the audit report but that was incomplete & ISECTCON2022 Jaipur Organizing Secretary mentioned that he will give complete ISECTCON2022 Jaipur audit report in AGBM 2023 Coimbatore. Approval of ISECTCON2022 Jaipur audit report pending



## 16. Sub Committee

EC made following two subcommittee. All members of subcommittee selected by EC unanimously

### **DICPLINARY COMMITTEE**

1. President - Dr. Vishwanath Sharma
2. Secretary - Mr. Chhipa Usmangani
3. Treasurer - Mr. Jaswindersingh
4. Advisor - Dr. Kamla Rana
5. Mr. Sureshchand Yadav
6. Mr. Alok Tiwari
7. Mr. Nilesh Mecwan
8. Mr. Ravindra S. Sawadekar (Perfusionist + L.L.B.)

### **EDUCATION COMMITTEE**

1. President - Dr. Vishwanath Sharma
2. Secretary - Mr. Chhipa Usmangani
3. Treasurer - Mr. Jaswindersingh
4. Vice President - Mr. Vinay Kelkar (Convener)
5. Dr. Alok Kumar
6. Mr. Suryanarayana Vadisha
7. Mr. Deepak V.J.
8. Mr. Jothi Prasath
9. Mr. Anshul Sharma
10. Rajesh Yadav

## Agenda 17

Any Other matter brought up by members with the permission of chair

1. Dr. Vishwanath Sharma present the following proposal made by Terumo India Private Limited

Greetings from Terumo!

At the outset, thanks very much for providing us an opportunity to partner with ISECT on an educational platform related to training of perfusionists on “Advanced Perfusion Skills Training Program” involving both basics and advances of Cardiopulmonary bypass/cardiac surgery along with High Fidelity simulation training.

As discussed, please find attached our letter of interest on possible collaboration in future starting April FY 23. With this letter, we would also like to propose a quarterly program every year in association with our state of the art “Terumo India Skill Lab (TISL)” equipped with vessel models and computer simulation machines.:

- Design à Simulation training (supported by TISL) in Gurgaon facility or in hospital program (one in each region)
- 4 programs / year
- 25 participants (in hospital) OR 10/ program (TISL)
- Enrollment à First come first basis post Announcement
- Announcement will be on ISECT and TISL websites and newsletter as appropriate
- Faculty à Senior Perfusionists/ Cardiac Surgeons (as per suggestions from ISECT)





- Certification à Jointly by Terumo and ISECT
- Next steps à Round table discussion with ISECT EC members on designing the training module followed by MOU sign off.

We look forward for a fruitful relationship in future and next steps.

2. Most of the EC members proposed ISECT should give II tier Ac fare to EC members attending executive committee meeting. ISECT GS request all EC members that it should be approve in next AGBM and then we will apply.

### Agenda 18

#### Vote of thanks by General Secretary

Executive committee meeting over with permission Of ISECT President Dr. Vishwanath Sharma.....  
ISECT GS thanks all EC members for attending and given their valuable times for betterment of ISECT.....



**Mr. Chhipa Usmangani Y.**  
**General Secretary ISECT**