



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,
Chennai-600118 Tamilnadu

WEBSITE : 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 chhipaupuy@yahoo.com

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

Date :01.01.2018

Ref : AGBM 2017/Notice & Agenda

ANNUAL GENERAL BODY MEETING Of ISECT TO BE HELD ON 03rd FEBRUARY 2018 SATURDAY AT VISHAKHAPATNAM

Notice is hereby given to all life members of the Indian Society Of Extra Corporeal Technology (ISECT) that the next annual general body meeting of the ISECT will be held at 02.30 p.m. on 03RD February 2018 Saturday at “**Vuda Children’s Arena**”, **Siripuram, Opposite Millenium Petrol Bunk, Vishakhapatnam**

after the conclusion of the scientific proceedings of ISECTCON2018

All members are requested to attend and participate actively in the meeting. A preliminary agenda is attached herewith.

You are requested to communicate to the General Secretary, in writing, if there are any points that you would like to be include in the agenda. Please mention your full name, ISECT’s life membership number and contact details. This should reach the General Secretary latest by 15th January 2018.

Please pass on this information to your colleagues

Looking forward to meeting all of you in Vishakhapatnam.

**WISHING YOU THE VERY BEST IN THE NEW
YEAR 2018**



Thank You

With Regards

Mr. Chhipa Usangani Y.
General Secretary ISECT

AGENDA ISECT AGBM 03rd February 2018

***AGENDA FOR THE ANNUAL GENERAL BODY MEETING Of ISECT TO BE HELD ON 03rd FEBRUARY 2018 SATURDAY 02.30 P.M. AT
"Vuda Children's Arena", Siripuram, Opposite Millenium Petrol Bunk, Vishakhapatnam***

1. Welcome address and message by President ISECT (Dr. Kamla Rana)
2. Homage to Mr. Harishankar Yadav – Chief Perfusionist Narayana Hrudayalaya Jaipur
Dr. Vishvanath Sharma (Jaipur)
3. Confirming minutes of last AGBM held in Bengaluru on 25th February 2017
4. Confirming minutes of past executive committee meetings:
 - a. ECM in Bengaluru 24.02.2017 (Due to lack of time the same was not presented at GBM)
 - b. ECM in Vishakhapatnam on 08.07.2017
5. General Secretary Annual Report (Mr. Chhipa)
6. Audited account of ISECT for the financial year 2016-2017
7. Report on IJECT by Editor IJECT (Ms. Mukta Tiwari)
8. Report on Website Web coordinator (Mr. G. Naveen Kumar)
9. Approval of new life members and connected issues
10. Inclusion of third signatory in ISECT's bank account
11. Constitution of Disciplinary Committee
12. Report on Proposed Social Security Scheme for Perfusionists (Mr. Subhash)
13. Audited account statement of Income and expenditure of ISECTCON2017 Bengaluru
By Organizing Secretary Mr. Prakash
14. Executive committee resolution
15. Appointment of Returning Officer for conducting elections to new body for term 2018 to 2021
16. Regarding social media
17. Report on holding of ISECTCON2019 Chennai
18. Perfusionists status in India and abroad & Abroad
19. To consider any other matter placed by the individual Member with the approval of Chair.



Mr. Chhipa Usangani Y.
General Secretary ISECT

Note : Please come with this copy in AGBM 2018 Visakhapatnam on 03rd February 2018 at 02.30 pm

