



Members Present: Dr. Alexander Thomas Dr. Venkatesh Krishnamoorthy Dr. Rajasekaran Dr. H.S. Chhabra Dr. Kishore Babu Dr. Srinath Kumar Dr. Sunil Sharma Dr. Lingaiah Dr. V.C. Shanmuganandan Dr. Saffia Dr. Remesh Bhasi Dr. Merzi Marker Dr. Padmaja Dr. Rajusivaswamy Dr. Balaraju Dr. Praful Chhasatia Dr. Iqbal Bagasrawala Dr. Shabina Sheikh Dr. Ashwini Jogade Dr. Saumitra Bharadwaj Dr. Rahul Guhabiswas Dr. Arvind Sharma Dr. Parshotam Koradia Dr. Om Patel Dr. Suresh Surapaneni	ANBAI Office Staff: Mr. Jerald Mr. Shadrach Mrs. Manjula	
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Agenda:

- President's welcome, call to order and President's address
- Confirmation of previous minutes
- Matters if any from previous minutes
- Secretary's Report
- Treasurer's Report
- Membership to Centers
- Ratification of Bye Laws and Rules of Association
- Appointment of statutory auditor
- Any other matter permitted by the President



Welcome & Presidential Address by Dr. Alexander Thomas

Dr. Alex as President welcomed the gathering and addressed the members. He mentioned that other than the routine work that is being discussed on a monthly basis, ANBAI has been instrumental in a lot of advocacy issues with the Government of India, The National Medical Council, and the NBE. Several instances of change have happened with the persistent followup from ANBAI, the most recent being the recognition of Diploma in the Medical Postgraduate courses in Basic Sciences. There are several others under consideration, all of which will bear fruit over time. He also thanked NBE for being very approachable and responding to all our queries. At this point, he wanted the members and the State Presidents to actively increase the number of Institutional members in each State. He said in Karnataka, ANBAI has been instrumental in getting the Government of Karnataka to apply for 98 courses in the Government District Hospitals.

Secretary's Report

Dr. Venkatesh presented the Secretary's report. The Activities of the Association had already been circulated more than 2 weeks back. The activities have been as follows:

- 05/09/2019 - ANBAI Annual Awards - India Habitat Centre, New Delhi
- 13/09/2019 - Launch of the Third Edition of *Communicate, Care, Cure* - the Bangalore Baptist Hospital Auditorium, Bangalore
- 15/09/2019 - 2nd annual meeting of the all India ANBAI DNB Alumni Association - Hyderabad
- 21/09/2019 - National Health Summit - Bangalore
- 18/10/2019 - First meeting of the Foreign Medical Graduate Clinical Apprenticeship Program - Narayana Health, Bangalore
- 25/11/2019 - West Bengal and Odisha Chapter meeting - West Bengal
- 15/01/2020 - ANBAI Kerala Chapter Meeting - Aster Med City, Kerala
- 07/02/2020 & 08/02/2020 - As the Knowledge partner at the AHPI Global Conclave 2020
- 26/02/2020 - Meeting with Dr. G.S.Rao, MD, Yashoda Hospitals requesting him to be the organizing chairman for the ANBAI Annual Awards 2020
- 26/02/2020 - ANBAI Andhra & Telangana Chapter meeting, Yashoda Hospitals, Hyderabad



- 21/03/2020 - ANBAI AP & TS Chapter Meeting, Yashodha Hospitals, Hyderabad
- 09/04/2020 - NBE wrote to ANBAI to ensure Teleconsultation services are initiated in NBE accredited Institutions
- 28/04/2020 - ANBAI along with NBE conducted a webinar on Teleconsultation for hospitals
- 22/05/2020 - ANBAI State Chapter Office Bearers and Governing Council members with Prof. Pawanindra Lal, Executive Director, NBE
- May 2020 AHPI & ANBAI Activities:
 - Foreign Medical Graduates Apprenticeship Programme - an initiative by ANBAI, AHPI and Ramaiah Institutions
 - AHPI & ANBAI - Verifying authenticity of PPE certification
 - Teleconsultation platform at concessional rates
 - Offering Teleradiology services at special rates, providing prompt and quality radiological services across India
 - Radiology information exchange services eliminating the need to print X-ray film, allowing sharing of images and information with referring physicians and patients
 - In touch with the Prime Minister's Office and Health Ministers Office regarding subsidy towards DNB stipend and have also requested the institutions not to seek reduction in the NBE seats
- 11/05/2020 - ANBAI in association with Alembic, the makers of Cloff - Webinar on primary immune deficiencies in children
- 21/05/2020 - ANBAI in association with Alembic - Webinar on management of Thalassemia and the impact of COVID 19
- 22/05/2020 - Webinar conducted jointly by ANBAI, AHPI & Indian Express on post lock down strategy addressing the new normal for staff, patients and attendants
- 25/05/2020 - ANBAI in association with Alembic the makers of Cloff - Webinar on bedwetting in children, management strategies for the paediatrician
- ANBAI Webinars on Basic Sciences starting from 26/05/2020 until 27/10/2020 every Tuesday
- AHPI-ANBAI Activities - June

Filing a case in Supreme Court against rates of PMJAY as well as COVID rates

Legal notice Jug Suraiya regarding defamatory article



- AHPI Activities - July

GIC & IRDA - Delayed payments by Insurance Companies

Involved in rate negotiations with CGHS for COVID

Involved in a book on climate change and health

Involved in a book on Health & Law

CT As diagnostic criteria with either ISRO or IISC

- AHPI Activities - August

Involved in the revised GIC costing of procedures in present context

GOI has taken the proactive step of recognizing Diploma courses in 8 subjects to be offered by NBE -

AHPI & ANBAI has long been insisting on the Government for this

- 14/08/2020 - Live Webinar organized jointly by AHPI, NIMHANS, NLSIU, & ANBAI on Consent & Forms in the context of Recent NCDRC Verdict

- 20/08/2020 - Press Conference organized by ANBAI to thank Honourable Prime Minister, GOI and NBE for approval of medical postgraduate diploma courses through NBE

- AHPI - ANBAI Activities - September

AHPI wrote to the Government regarding financial support to smaller hospitals

CGHS - only pay rates fixed by respective States for COVID Care

Collaboration of AHPI-ANBAI with TSI to increase awareness about telehealth technology

Venkatesh thanked the members of the Governing Council for giving him support and giving him direction in completing his work. The Secretary's report was passed, proposed by Dr. Marker and seconded by Dr. Arvind Sharma.

Treasurer's Report

Dr. Kishore Babu presented the Audited Balance Sheet of the Association.

Our income has been: Rs. 13,54,132.00

Our expenses have been: Rs. 19,14,421.00

Tax paid has been: Rs. 54,575.00



The current balance in the account is: Rs. 8,01,085.67

Appointment of Statutory Auditor

There were no questions on the balance sheet. Dr. Kishore then proposed that we change the statutory auditors of ANBAI to H.V. Gowthama & Company. This was also passed by the General Body unanimously.

Ratification of Bye Laws and Rules of Association

The ratification of the Bye Laws and Rules of Association: This too had been circulated to all members more than 2 weeks prior. Only one point was asked to be changed which is as follows:

In appointing a Patron, the draft read as - "The appointment of a new Patron must be by a two-thirds majority vote" and "Termination of a Patron has to be by way of a two-thirds majority vote."

For this, Dr. Alex suggested that we change it to "must be by a unanimous vote in the Governing Council." This was accepted and approved, another change was "it may be preferable to have somebody who has been associated with ANBAI for at least 10 years." The rest of the proposed Bye-Laws and Rules were passed without discussion. It was proposed by Dr. H.S. Chhabra and seconded by Dr. Rajasekaran.

Membership Drive

Regarding the membership drive, Dr. Parshotam and Dr. Arvind requested that the Institutional membership be made life membership. Dr. Venkatesh explained again what we had discussed earlier in the Governing Council. Institutions may have one course at present and maybe 5 later, or have 5 or 10 courses, now and reduce it to just 2 courses later. Some other Institutions may lose their accreditation for various reasons. So it would not help to have a life membership for such Institutions. Secondly, in life membership, an Institution which has one course becomes on par with somebody who has 10 to 15 courses and finally the most important is that Institutional membership fees are a major source of revenue for ANBAI, which is constantly cash strapped. In view of all these it was discussed earlier and decided that we would continue with the annual Institutional membership, which is in keeping with International norms. This too was passed by the General Body.

Other matters as permitted by the President

There were instances of Institutions as well as students having issues with each other, which brings the work of NBE into disrepute. Since ANBAI represents both the Institutions as well as students with the NBE it was decided to appoint a committee that would study these problems and send an advisory to all the Institutions.

Dr. Praful wanted to know about form 16A and form 26AS and why NBE was penalizing the Institute if a faculty has an opportunity to earn elsewhere. Venkatesh clarified that the problem was if that person's earning was from



another NBE Institution, or if the earnings outside were far in excess of his earning in this Institution. It would then mean that he or she is spending very little time in teaching and therefore the students would suffer. This had been clarified in some of the instances that ANBAI had brought up with the NBE.

Dr. Susri Raychaudhuri of Tata Medical Centre, Kolkata wanted to know if somebody who joins new can present their 16A forms from his earlier place of work. Venkatesh clarified that it can be done.

In other matters, Venkatesh clarified that it would be the responsibility of the State Chapters to pick the two best applicants for the awards for each zone from the applicants they receive and send only 2 to ANBAI Central for sending to the jury. For the National level awards, each State would need to send only 1 applicant out of the applications.

Since there was no other matter for discussion, Dr. Alex declared the meeting closed.

Dr. Alexander Thomas
National President, ANBAI

Dr. H.S. Chhabra
Vice President, ANBAI

Dr. Venkatesh Krishnamoorthy
National Honorary Secretary, ANBAI