



Date: 05/09/2021

Time: 4 p.m.

Venue: Zoom Call from AHPI Office, Hebbal, Bangalore

Members Present:	ANBAI Office Staff:
Dr. Alexander Thomas	Mrs. Manjula
Dr. Venkatesh Krishnamoorthy	
Dr. Rajasekaran	
Dr. H.S. Chhabra	
Dr. Kishore Babu	
Dr. Srinath Kumar	
Dr. Sunil Sharma	
Dr. Lingaiah	
Dr. Saffia	
Dr. Merzi Marker	
Dr. Balaraju	
Dr. Rahul Guhabiswas	
Dr. Arvind Sharma	
Dr. Suresh Surapaneni	
Dr. Babu Narayan	
Dr. Raju Sivaswamy	
Dr. Saumitra Bharadwaj	
Dr. Parshottam Koradia	
Dr. Sedevi Angami	

### <u>Agenda:</u>

- President's welcome, call to order and President's address
- Secretary: Confirmation of previous minutes
- Secretary: Matters if any from previous minutes
- Receive and adopt Secretary's annual report
- Receive and adopt audited statement of account from Treasurer's report
- Receive and adopt Academic coordinator's report
- Receive and adopt Alumni coordinator's report
- State/Regional Chapters reports
- Ratification of alumni members
- Appointment of statutory auditor
- Next Annual General Body Meeting Venue & Theme
- Election of office bearers of ANBAI Central (alternate years) (odd years)
- Handing over of office to next Governing Council
- Valedictory, Vote of Thanks

ANBA)

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### Welcome & Presidential Address by Dr. Alexander Thomas

Office	Bearers	on	the	Stage:

Dr. Alexander Thomas

Dr. Rajasekaran

Dr. H.S. Chhabra

Dr. Venkatesh Krishnamoorthy

Dr. Lingaiah

Dr. Srinath Kumar

Dr. Kishore Babu

Venkatesh requested Dr. Alex to start the meeting. The president called the meeting to order. He welcomed all the members and thanked them for being a part of ANBAI.

Dr. Alex highlighted in his presidential address all the achievements of ANBAI, not only of this year but over the past 10 years. He underscored the active role that ANBAI is playing in advocacy with both the NBE as well as the Central Government in making positive changes to the NBE stream of education.

He also highlighted the ongoing efforts to establish the Uniform Learning Resource by the NBE. The President of NBE, Dr. Abhijat Sheth has received our suggestion very positively and we look forward to a personal meeting with him. Dr. Alex also mentioned about the certification of the NBE teachers and informed that ANBAI is actively pursuing this both in written communication as well as in discussions with the NBE. He also highlighted the fact that our interaction with the State Chapters and the Institutional membership has gone up from over the last several years.

This was followed by the lighting of the customary lamp with invocation.

# MINUTES OF ANBAI ANNUAL GENERAL BODY MEETING - 2021

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## Secretary's Report

Dr. Venkatesh then presented the Secretary's report for the year. He first read out of the minutes of the previous AGM. This was passed without any changes. The resolution was deemed passed being proposed by Dr. Marker and seconded by Dr. Srinath Kumar.

Venkatesh then presented the reports on the various activities of the entire year.

- Registrar of Societies 2020 Registration completed.
- Percentage of Attendance for Governing Council, State Chapter and State Chapter with Institution meetings
- Top 3 State Chapters who have attended ANBAI meetings
- Criteria for Distinguished Teachers Award
- Award winners of 2020
- Emails and WhatsApp messages from ANBAI Central
- ANBAI zone-wise NBE Accredited Institutions
- Zone-wise ANBAI Institutional and Alumni members
- State-wise Institutional and Alumni members
- Training of the Trainers Medical PG Diploma
- Weekly webinars on Basic Sciences every Tuesday
- Foreign Medical Graduates Clinical Apprenticeship Program
- AHPI Global Conclave 2021
- Distribution of COVID certificates for DNBs throughout India
- ANBAI E-souvenir 2021

The Secretary's report was also received in totality, and its acceptance was proposed by Dr. Rajasekaran and seconded by Dr. Kishore Babu.

# MINUTES OF ANBAI ANNUAL GENERAL BODY MEETING - 2021

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## Treasurer's Report

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

The income for the year: Rs. 8,36,181.00

Our expenses have been: Rs. 4,81,232.00

The current balance in the account is: Rs. 9,38,999.00 - as of 31/03/2021

The treasurer's report was also received and accepted, being proposed by Dr. Arvind Sharma and seconded by Dr. Raju Sivaswamy.

### Academic Coordinator's Report

Dr. Srinath Kumar presented the National Academic co-ordinator's report. His reported consisted of webinars, so many teaching programs, training the trainer's program, and the FMCGE Website.

### Alumni Coordinator's Report

Dr. Lingaiah presented the National Alumni co-ordinator's report. There were 318 alumni members so far across the country. His plans were to increase the number of alumni membership over this year, and involve them in ANBAI activities by having an ANBAI Alumni annual meet at Hyderabad.

#### State/Regional Chapters Report

The State and Regional Chapters were asked to present their activities report. There was no presentation of this.

### Ratification of Alumni Members

15 new alumni members had joined ANBAI. Their names are as follows:

- Dr. Rahul Chalekar
- Dr. Shafeed
- Dr. Manabendra Nayak
- Dr. Bhattacharyya P.C.

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- Dr. Dhruba Jyoti Datta
- Dr. Pranav M.S.
- Dr. Swapnav Borthakur
- Dr. Sumitav Barua
- Dr. Abhinav Gupta
- Dr. Kamna Gupta
- Dr. Ravi Kotecha
- Dr. Nrityendra Nath Das
- Dr. Kasturi Hossain Bandyopadhyay
- Dr. Iran Bharali
- Dr. Anirban Chatterjee

Dr. Venkatesh read out their names and their memberships were ratified by the General Body.

#### Appointment of Statutory Auditor

M/s. Gowthama & Co were reappointed as the statutory auditors of ANBAI

### Next Annual General Body Meeting Venue and Theme

Next Annual General Body was discussed. By rotation it should have been in the West Zone. However, there were no representatives from the West Zone. Dr. Rajasekaran offered to host the next Conference at Coimbatore. This was accepted and approved by the General Body.

As this committee has reached the end of its 2-year term, there was a call for election.

As the rules state, the President elect became the President. Dr. Rajasekaran will take over as the President of ANBAI for the year 2021 to 2023.

Dr. Chhabra continues as the Vice President, and will take over as President when Dr. Rajasekaran relinquishes the post.

Dr. Alex Thomas will be the immediate past President.

Dr. Venkatesh finished his 2-year term as secretary. As there were no applicants for the post, Dr. Rahul Guhabiswas was asked to take up the post of Honorary Secretary, ANBAI.

He has willingly accepted to take over the responsibility.





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Dr. Rajasekaran proposed, Dr. Rishi Kanna, from his Institution as the Joint Secretary for ANBAI.

We decided that Treasurer also would be decided by the new Committee.

All these posts were accepted and passed by the General Body.

Dr. Alex brought up the subject of all the State Chapters, which also needed to have new Office Bearers, the post of the Academic Coordinator, and the post of the Alumni Coordinator. Since there are no elections within ANBAI for these posts, it was decided that Dr. Rajasekaran would discuss with these people and proceed with the appointments. This too was passed by the General Body.

Dr. Alex then handed over the ANBAI President's Medallion to Dr. Rajasekaran, signifying handing over of the office to the next Governing Council Office Bearers.

The new office bearers for 2021-2023 are:

- Dr. Rajasekaran President
- Dr. H. S. Chhabra Vice President
- Dr. Rahul Guhabiswas Honorary Secretary
- Dr. Rishi Kanna Joint Secretary

Dr. Rajasekaran then proposed that in view of the yeoman service of Dr. Alexander Thomas, who has nurtured and grown the Association over the past 11 years, Dr. Alex may be inducted as Patron of ANBAI.

This was met with unanimous approval of all the members present in the hall.

Dr. H. S. Chhabra proposed the Vote of Thanks on behalf of ANBAI.

Wholesome praise was showered on the Organizing Committee of the AP and Telangana Chapter of ANBAI. Though, they were very senior in their profession, both Dr. Balaraju, and Dr. Lingaiah ably assisted by Mr. Bala Srinivas, had done a commendable job in recruiting members and donors for the Conclave.

Dr. Rajasekaran felt that this was the one of the best ANBAI Conferences that all of us had attended.

This was met with approval from the entire audience.

Dr. Alexander Thomas National President, ANBAI Dr. H.S. Chhabra Vice President, ANBAI

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Dr. Venkatesh Krishnamoorthy National Honorary Secretary, ANBAI