

MINUTES OF ANNUAL GOVERNING COUNCIL MEET OF ANBAI 2019

Agenda:

1. Confirmation of minutes (Con-call)
2. Secretary report
3. Treasurer report
4. Alumni report
5. Membership to Centres
6. Uniform Learning Recourses - ULR
7. National Medical Library - NML
8. Foreign Medical Graduates Examination -FMGE
9. National Health Conclave - NHC
10. Secretariat
11. Registration
12. Next Annual General body Meeting
13. Next Governing Council
14. Office Bearers

Secretary's report

Dr. H.S. Chhabra presented the Secretaries report for the year 2018 – 2019 (details enclosed)

Treasurer's report

Dr. Kishore Babu then presented the treasurer's report (details enclosed). The total earnings and expenses details were presented for the year 2018=19. Total revenues and expenses was discussed.

ANBAI Alumni report

Dr. Lingaiah presented the Alumni report. He told the members that last year the alumni membership was made online on the ANBAI website www.anbai.org and said that currently there are around 300 members.

Membership to Centres - Annual ANBAI subscription

Annual subscription of ANBAI membership was discussed. It was agreed to continue collecting membership fees of INR 1000 per course per year.

National Medical Council Bill

The NMC bill was discussed. Most of the members were supportive of the bill and wanted few modifications in equivalency criteria. Member also suggested that grading of all NBE training institutions including super specialty institutions, according to the laid down standards can be done and based on this a decision could be made regarding the additional one year residency.

Foreign Medical Graduates examination

FMG examinations was discussed in great detail. There is a proposal to have a group of Institutions to share resources and train the Foreign Medical Graduates as observers in these Institutions to prepare them to clear the FMG exam conducted by the NBE. AHPI is leading the effort with ANBAI as a partner, also with International Medical School. Hospitals have been identified, and a pilot project to be started soon. A basic task force has been formed and the proposal is in the final stages, General Body authorized President to take it forward.

Details of the proposed observership program:

Duration - 6 months

Final year centric with emphasis on Medicine, Surgery, Obstetrics and Gynaecology and community medicine especially relating to Indian data.

Such Foreign Medical Graduates who have enrolled for the program will during the training also work as physician assistants and gain practical knowledge. Through the support of a Technology partner, Theoretical training will be imparted, incorporating webinars and the students will also be assessed through mock tests.

An academic committee under the chairmanship of Dr. Naresh Shetty along with other experts, a few of whom would also be from across the country to give a national perspective, would set about creating the curriculum and certifying the same regarding content, quality appropriateness to the objective of enabling the Foreign Medical Graduates to successfully clear the FMG examination. In addition this committee will also take into consideration the fact regarding the introduction of NEXT examination which will then replace the Foreign Medical Graduate Examination as per the National Medical Commission.

The academic committee will create the course and the Technology partner will help in delivering the course which will also be periodically monitored.

Four organizations will be involved in offering this program;

1. Association of healthcare providers India [AHPI]
2. International Medical School, Bangalore
3. Association of National Board Accredited Institutions [ANBAI]
4. Technology Partner

National Health Conclave

National Health Conclave 2019 was held at General Manekshaw Bhavan at New Delhi. It was very well attended and a white paper presented to the Ministry. The details of the next National Health Conclave on Mental Health was discussed and the venue was decided to be at Bangalore in 2020. This will also be done on the same lines as the earlier NHC.

ANBAI Secretariat

Requirement of staffing of ANBAI secretariat was discussed. It was agreed that more part time staff is needed to expand the activities of ANBAI year long and therefore the need for upgrading secretariat was agreed upon.

Annual Teachers Award at National Level

It was suggested that awards should be reviewed.

In order to encourage equitable representation across the country. After discussions it was decided to have 3 awards from each zone.

1. Best Teacher award – Male
2. Best Teacher award – Female
3. Young Achiever

In addition, 2 gold medals each year and 1 Nurse to be awarded.

Registration of the society

Registration of the society at Delhi was discussed. Dr. Chhabra said that the changing of the location of the head office of the society to New Delhi has been initiated. Since we are a national organization, moving the office to Delhi could be considered. To explore more on this.

Elections of Governing Body and State office bearers

Dr. Rajashekarani – President Elect
Dr. Chhabra – President
Dr. Venkatesh Krishnamoorthy – Secretary
Dr. Sunil Sharma – Joint Secretary
Dr. Lingaiah – DNB Alumni Coordinator
Dr. Kishore Babu – Treasurer
Dr. T.S. Srinath - Academic Coordinator

Statutory auditors

Continuation of current statutory auditors was approved unanimously.

Next Governing Council Meet - 31st Oct 2019 at 12 PM

MINUTES OF ANNUAL GENERAL BODY MEETING OF ANBAI 2019

Agenda:

1. Roll call
2. Confirmation of minutes
3. Matters if any from previous minutes
4. Secretary's report
5. Treasurer's report
6. Alumni report
7. Membership to Centres
8. Uniform Learning Resources - ULR
9. National Medical Library - NML
10. Foreign Medical Graduates Examination -FMGE
11. National Health Conclave - NHC
12. Secretariat
13. Registration
14. Next Annual General body Meeting
15. Next Governing Council
16. Office Bearers

The meeting was called to order and started with Dr. Alexander Thomas welcoming all members. He then invited Dr. Chhabra to conduct the meeting. Dr. Chhabra sought confirmation of the minutes of the last meeting, by raising of hands. The minutes were ratified. He then presented the action taken report and the secretary's report.

Secretary's report

Dr. H.S. Chhabra presented the Secretary's report for the year 2018 – 2019 (details enclosed).

Treasurer's report

Dr. Kishore Babu then presented the Treasurer's report (details enclosed). The total earnings and expenses details were presented for the year 2018-19. Total revenues and expenses was discussed.

ANBAI Alumni report

Dr. Lingaiah presented the Alumni report. He told the members, that last year the alumni membership was made online on the ANBAI website www.anbai.org and that currently, there are around 300 members.

It was decided that the first year membership of ANBAI, alumni association for those who have completed DNB, would be complimentary and for subsequent years, membership fee

can be collected. The ANBAI website to host a job portal for the benefit of its members and also be linked with Medical dialogues.

Zonal Chapter Activities

Half yearly performance review of all zonal chapters was agreed on and the Governing Council to take this forward.

Membership to Centres - Annual ANBAI subscription

Annual subscription towards ANBAI membership was discussed. It was agreed to continue collecting membership fee of INR 1000 per course per year. The State Presidents to implement the collection of fees from respective state members.

Uniform Learning Resources

Dr. Sharma presented the Uniform Learning Resources updates. He said that a white paper has been sent to Dr. V K Paul of the Niti Ayog to be implemented by Niti Ayog and Ministry of Health and Family Welfare to provide access to the required journals and books through National Medical Library. This is being followed up.

National Medical Council Bill

The NMC bill was discussed. Most of the members were supportive of the bill and wanted few modifications in equivalency criteria. Member suggested that grading of all NBE training institutions including super specialty institutions, according to the laid down standards can be done and based on this a decision could be made regarding the additional one year residency.

Foreign Medical Graduates examination

FMG examinations was discussed in great detail. There is a proposal to have a group of Institutions to share resources and train the Foreign Medical Graduates as observers in these Institutions to prepare them to clear the FMG exam conducted by the NBE. AHPI is leading the effort with ANBAI as a partner along with International Medical School, Bangalore. Hospitals have been identified and a pilot project to be started soon. Also the possibility of a tie-up with the HSSC in this regard was suggested to be looked into. A basic task force has been formed and the proposal is in the final stages, General Body authorized President to take it forward. Details as discussed in Governing Council were shared. General Body approved and authorized Governing Council to take this forward. It was also suggested that we explore options of collaborate with HSSC.

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In addition, 2 gold medals to be given away each year and 1 Nurse to be awarded

Registration of the society

Registration of the society at Delhi was discussed. Dr. Chhabra said that the changing of the location of the head office of the society to New Delhi has been initiated. Since we are a national organization, moving the office to Delhi could be considered. To explore more on this and President is authorized to decide.

Next AGBM venue

Next venue of AGM was unanimously agreed to be at Hyderabad. It was also agreed that the total collection of funds shall be done through the central ANBAI account and 15% of excess funds after all expenses have been met shall be given to the local Chapter organizing the meeting, and this would be the 10th anniversary Annual General body Meeting to be held on the 5th Sep 2020.

Dr. Alex requested, as discussed in Governing Council, that the new team with Dr. H.S Chhabra as President should take over. However the house unanimously decided and requested Dr. Alex Thomas to continue as President ANBAI for 2 more years, in view of introduction of NMC and various other reform which were being initiated. Acceding to the request Dr. Alex agreed to continue as President, with Dr. H.S. Chhabra as Vice President, Dr. Venkatesh Krishnamoorthy as Secretary and Dr. Sunil Sharma as Joint secretary.

Elections of Governing Body and State office bearers

Dr. Rajashekarani – President Elect
Dr. Alexander Thomas – President
Dr. H.S. Chhabra – Vice President
Dr. Venkatesh Krishnamoorthy – Secretary
Dr. Sunil Sharma – Joint Secretary
Dr. Kishore Babu – Treasurer
Dr. Lingaiah – DNB Alumni Coordinator
Dr. T.S. Srinath - Academic Coordinator

State office bearers

Delhi – Strengthen Punjab and Jammu and Kashmir areas

Karnataka - Dr. Merzi Marker - President

Dr. Padmaja - Secretary

Dr. Srinath - Joint Secretary

Tamilnadu -Dr. Raju Swamy – President

Dr. V. Poorna Chandran – Secretary

Dr. B. Kannan – Joint Secretary

West Bengal – President is authorized to decide upon whether to club or keep separate
(Minimum of 20 hospitals)

Kerala and Maharashtra – Same office bearers

Gujarat – If Minimum of 20 hospitals – Separate chapter can be begun.

Statutory auditors

Continuation of current statutory auditors was approved unanimously.

Next General Body Meeting – 5th Sep 2020 in Hyderabad