

**MINUTES OF THE GOVERNING COUNCIL MEETING OF
ASSOCIATION OF NATIONAL BOARD ACCREDITED INSTITUTIONS (ANBAI)
HELD ON SATURDAY 27TH SEPTEMBER, 2014
VENUE: GANGA HOSPITAL, COIMBATORE, TAMIL NADU**

Members Present:

1. Dr. Alexander Thomas, Bangalore Baptist Hospital, Bangalore
2. Dr. S. Rajasekaran, Ganga Hospital, Coimbatore
3. Mr. Sameer Mehta, Dr. Mehta's Hospital Pvt Ltd, Chennai
4. Dr. Naveen Thomas, Bangalore Baptist Hospital, Bangalore
5. Dr. B.S. Murthy, CARE Institute of Medical Sciences, Hyderabad
6. Dr. P. H Mishra, Indian Spinal Injuries Centre, New Delhi.

Meeting stated with a prayer and Dr. Alexander Thomas, President welcomed all Governing Council members.

ANBAI-Gov. C – 09/2014-1 : **Approval of Agenda**
It was
RESOLVED to accept the agenda as presented.

ANBAI-Gov. C – 09/2014-2 : **Confirmation of Minutes:**
It was
RESOLVED to approve the minutes of the previous Governing Council meeting held on 3rd Aug, 2013.

ANBAI-Gov. C – 09/2014-3 : **Report from Secretary:**
Brief report of the Secretary as presented by
Dr. S. Rajasekarn was received and accepted.

ANBAI-Gov. C – 09/2014-4 : **Report from Treasurer**
Report from the Treasurer as presented by
Dr. Kishore Babu on behalf of Dr. H.S. Ballal was
received and accepted.

ANBAI-Gov. C – 09/2014-5 : **Receipt and Approval of Audited Statement of
Accounts 2012-2013**
It was
RESOLVED to accept the audited statement of
accounts for the year 2013-2014 as prepared by
M/s.Rao & Sreeram Chartered Accountants.

ANBAI-Gov. C – 09/2014-6

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Appointment of Auditors:

M/s.Rao & Sreeram Chartered Accountants were appointed as Auditors of the ANBAI for the financial year March 2014 to April 2015.

ANBAI-Gov. C – 09/2014-7

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Election of Office Bearers

The following members were duly proposed, seconded and elected unanimously.

- a. Dr. Alexander Thomas – President
- b. Dr. S. Rajsekaran – Vice President
- c. Dr.Harvinder Singh Chhabra – Secretary
- d. Dr. Kishore Babu – Treasurer
- e. Mr. R. Govind Hari – Member(Membership)
- f. Dr. P. Padmaja – Member (Academics)
- g. Dr. Richa Chauhan and Dr. Y.S. N Murthy –
Zonal representative (East Zone)
- h. Dr. Narendra Trivedi and Dr. Shah -
Zonal representative (west Zone)
- i. Dr. John Punnose and Dr. Kim Mammen -
Zonal representative (North Zone)
- j. Dr. Naveen Thomas and Dr. Krishna Kumar -
Zonal representative (South Zone)

ANBAI-Gov. C – 09/2014-8

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Next Meeting date

The next Governing Council meeting was fixed for 2015 at Hyderabad.

The meeting was adjourned.