

**GOVERNMENT OF WEST BENGAL**  
**DEPARTMENT OF HEALTH & FAMILY WELFARE**

State Blood Transfusion Council, West Bengal  
1<sup>st</sup> Floor, Wing-B, Swasthya Bhawan, GN-29, Sector V, Salt Lake, Kolkata-91

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**Resolution of the 17<sup>th</sup> Annual General Meeting of the Governing Body of  
State Blood Transfusion Council, West Bengal**

Venue: Conference Hall of West Bengal State AIDS Prevention & Control  
Society, Swasthya Bhawan, Wing-B, 1<sup>st</sup> Floor, Kolkata- 700 091

Date: 03.02.15  
Time: 1:00 p.m.

Attended by :

- 1) Shri Malay Kumar De, Principal Secretary, Dept. of H&FW, Govt. of WB & President, SBTC, WB
- 2) Dr. B. R. Satpati, DHS, Govt. of West Bengal - Member
- 3) Shri Onkar Singh Meena, Project Director, WBSAP&CS & Member Secretary, SBTC, WB
- 4) Shri Biplab Das, Dy. Project Director, WBSAP&CS - Member
- 5) Shri Soumitra Laha, Jt. Director (Finance), WBSAP&CS - Member
- 6) Dr. Nayan Kumar Chanda, Dy. Director (Blood Safety), WBSAP&CS - Member
- 7) Dr. C. M. Ghosh, Director, Drug Control - Member

Others Present:

- 1) Dr. S. K. Bandyopadhyay, DME, Govt. of West Bengal
- 2) Dr. Madhusudan Mondal, Director, RBTC, CNMCH BB, Kolkata
- 3) Dr. Dilip Kumar Panda, Director, RBTC, NRSMCH BB, Kolkata
- 4) Dr. Biswajit Halder, Director, RBTC, Calcutta MCH BB, Kolkata
- 5) Dr. Tapan Kumar Ghosh, Director, RBTC, BSMCH BB
- 6) Dr. Malay Ghosh, Director, RBTC, RGKMCH BB, Kolkata
- 7) Dr. Mridumay Das, Director, RBTC, NBMCH BB
- 8) Dr. S. N. Bhowmik, Assistant Director, IBTM&IH
- 9) Dr. Tanima Mondal, DD (Admn), Swasthya Bhawan
- 10) Dr. Parthajit Banerjee, Special Secretary, MERT
- 11) Prof. Maitreyee Bhattacharjee, IHTM, MCH, Kolkata
- 12) Dr. Arpita Banerjee, MO, TCU, Dept. of Haematology, STM, Kolkata

The meeting was chaired by Shri Malay Kumar De, IAS, Principal Secretary, Dept. of Health & Family Welfare, Govt. of West Bengal & President, SBTC, WB.

After detailed discussion on different agenda items, following resolutions were adopted :

**RESOLUTIONS**

- 1) **Confirmation of the minutes of last Governing Body Meeting held on 09.12.2013** : Minutes of the last meeting of Executive Committee of SBTC, West Bengal, held on 09.12.2013 and uploaded in the website – [www.wbhealth.gov.in](http://www.wbhealth.gov.in), along with action taken report, placed in Annexure-A, was confirmed by the members of the Governing Body.
- 2) **Ratification and adoption of the decisions of the Executive Committee in its meeting held on 03.02.15**: The minutes and other important decisions taken in the meeting of the Executive Committee, held on 03.02.2015, were adopted and ratified by the members of the Governing Body.

