

GOVERNMENT OF WEST BENGAL
DEPARTMENT OF HEALTH & FAMILY WELFARE
State Blood Transfusion Council, West Bengal
1st Floor, Wing-B, Swasthya Bhawan, GN-29, Sector V, Salt Lake, Kolkata-91

1

**Resolution of the 44th Executive Committee Meeting of
State Blood Transfusion Council, West Bengal**

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

Date: 03.02.15
Time: 12 Noon

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) Dr. S. K. Bandyopadhyay, DME, Govt. of West Bengal - Member
- 4) Shri Onkar Singh Meena, Project Director, WBSAP&CS & Member Secretary, SBTC, WB
- 5) Shri Biplab Das, Dy. Project Director, WBSAP&CS - Member
- 6) Shri Soumitra Laha, Jt. Director (Finance), WBSAP&CS - Member
- 7) Dr. Nayan Kumar Chanda, Dy. Director (Blood Safety), WBSAP&CS - Member
- 8) Dr. C. M. Ghosh, Director, Drug Control - Member
- 9) Dr. Madhusudan Mondal, Director, RBTC, CNMCH BB, Kolkata - Member
- 10) Dr. Dilip Kumar Panda, Director, RBTC, NRSMCH BB, Kolkata - Member
- 11) Dr. Biswajit Halder, Director, RBTC, Calcutta MCH BB, Kolkata - Member
- 12) Dr. Tapan Kumar Ghosh, Director, RBTC, BSMCH BB - Member
- 13) Dr. Malay Ghosh, Director, RBTC, RGKMCH BB, Kolkata - Member
- 14) Dr. Mridumay Das, Director, RBTC, NBMCH BB - Member

Others Present :

- 1) Dr. S. N. Bhowmik, Assistant Director, IBTM&IH
- 2) Dr. Parthajit Banerjee, Special Secretary, MERT
- 3) Shri Sambhu Nath Dey, Asstt. Director, Drug Control, West Bengal
- 4) Dr. Tanima Mondal, DD (Admn), Swasthya Bhawan

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 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, placed in Annexure-A, was confirmed by the members of the Executive Committee. Action taken report on last meeting was also confirmed.
- 2) **Financial Report for the period from 01.11.2013 – 31.12.2014**: Financial Reports for the periods 01.11.2013 to 31.03.2014 and 01.04.2014 to 31.12.2014 relating to the Financial Year 2013-14 and 2014-15 respectively and placed in Annexure-B, were approved by the Executive Committee.
- 3) **Expenditure for the period from 01.11.2013 – 31.12.2014** : The statement of expenditure for the periods 01.11.2013 to 31.03.2014 and 01.04.2014 to 31.12.2014 relating to the Financial Year 2013-14 and 2014-15 respectively and placed in Annexure-C, were approved by the members of the Executive Committee.

