

GOVERNMENT OF WEST BENGAL
DEPARTMENT OF HEALTH & FAMILY WELFARE

State Blood Transfusion Council, West Bengal
1st Floor, Wing-B, Swasthya Bhavan, GN-29, Sector V, Salt Lake, Kolkata-91

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**Resolution of the 18th 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, 1st Floor, Kolkata- 700 091

Date: 31.05.16
Time: 4:30 p.m.

Attended by :

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| 1) Dr. R. S. Shukla, Principal Secretary, Deptt. of H&FW,
Govt. of WB & President, WBSAP&CS | - | President |
| 2) Dr. B. R. Satpati, DHS & Ex-Officio Secretary, Deptt. of H&FW,
Govt. of West Bengal | - | Member |
| 3) Dr. S. Bandyopadhyay, DME & Ex-Officio Secretary, Deptt. of H&FW,
Govt. of West Bengal | - | Member |
| 4) Sri Onkar Singh Meena Secretary, Deptt. of H&FW, Govt. of West Bengal
Project Director, WBSAP&CS | - | Member |
| 5) Shri Biplab Das, Joint Secretary, Deptt. of H&FW,
Govt. of West Bengal & Addl. Project Director, WBSAP&CS
& Member Secretary, SBTC, WB | - | Member |
| 6) Shri Pradyut Das, Joint Director (Finance), WBSAP&CS | - | Member |
| 7) Dr. Nayan Kumar Chanda, Deputy Director (Blood Safety), WBSAP&CS | - | Member |
| 8) Dr. Kumaresh Halder, Director, IBTM&IH | - | Member |
| 9) Dr. S. N. Dey, Asstt. Director, Drug Control (Representative of
Director, State Drugs Control) | - | Member |
| 10) Dr. Prasun Bhattacharya, Associate Professor, IHB Blood Bank,
MCH, Kolkata | - | Member |
| 11) Mr. S. K. Sarkar, General Secretary, IRS | - | Member |
| 12) Mr. Deb Krishna Bhattacharyya, Jt. Secy., BSRS | - | Member |

Memo No. SBTC/2B-87-08/Pt-1/62

Date: 13.06.16

With due permission of Principal Secretary, Dept. of Health & Family Welfare, the meeting was chaired by Dr. B. R. Satpati, DHS and & Ex-Officio Secretary, Deptt. of H&FW, Govt. of West Bengal
After detailed discussion on different agenda items, following resolutions were adopted:

RESOLUTIONS

1. **Confirmation of the minutes of the last Governing Body Meeting held on 03.02.15:** The minutes of the Governing Body Meeting held on 03.02.2015 and already uploaded in the website – www.wbhealth.gov.in (vide **Annexure –A**) was confirmed by the members of the Governing Body. Action taken report on last meeting was also confirmed.
2. **Ratification and adoption of the decision of the Executive Committee in its meeting held on 31.05.2016:** The minutes and other important decisions taken in the meeting of the Executive Committee, held on 31.05.2016, were adopted and ratified by the members of the Governing Body.
3. **Approval of annual Budget of SBTC, WB for 2015-16 & 2016-17:** The draft budget for the year 2015-16 & 2016-17 of SBTC, WB is placed in **Annexure – B** was approved by the members of the Governing Body.

B. Satpati

[Signature]

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4. **Appointment of Auditor (Both Statutory & Internal):** Engagement of M/s. Ashok Sen & Associate as the Internal Auditor for auditing the accounts of 8 RBTCs for the financial year 2014-15 at a consolidated Rs. 95,000/- (Rs. Ninety-five thousand only), was ratified by the members of the Governing Body.

Engagement of M/s. Jayanta K Paul & Co. as the Statutory Auditor for auditing the accounts of SBTC for the financial year 2014-15 at a consolidated Rs. 6,800/- (Rs. Six thousand eight hundred only) was ratified by the members of Governing Body.

5. **Adoption of Audit Report :** The Internal Audit Reports of 8 RBTCs under the administrative control of SBTC, WB submitted by M/s. Ashok Sen & Associate for the financial year 2014-15 is also placed before the members in *Annexure C* was approved by the members of Governing Body.

6. **Miscellaneous Matter (if any):**

- i) It has been decided that a proposal for procurement of Kit for Platelet Apheresis machine situate in different Blood Component Separation Units to be included in the CMS CAT item. The proposal should reach SBTC, WB from the respective Health Facility for taking necessary action in this regard.
- ii) A proposal for initiation of NAT Testing of the blood bags was raised in the house and it was decided that the necessary project proposal will be prepared by Dr. Prasun Bhattacharya, Associate Professor, IIBT, MCH, Kolkata.

The meeting concluded with vote of thanks to and from the chair.

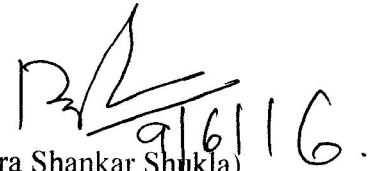

31/5/16

(Dr. B. R. Sapat)

**Director of Health Services &
E.O. Secretary, Dept. of H&FW**


(Onkar Singh Meena)

**Secretary, Dept. of H&FW &
Project Director, WBSAP&CS**


9/6/16

(Dr. Rajendra Shankar Shukla)

**Principal Secretary, Dept. of H&FW &
President, SBTC, WB**