

**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.

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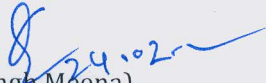
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- 3) **Approval of annual Budget of SBTC, WB for 2014-2015:** The draft budget for the year 2014-15 of SBTC, WB, placed in Annexure-B, were approved by the members of the Governing Body.
- 4) **Appointment of Statutory Audit :** Engagement of M/s. Ghoshal & Ghosal, Chartered Accountant as statutory auditor of the SBTC, WB for the financial years 2011-12, 2012-13, 2013-14 at a consolidated remuneration of Rs.21,000/- (exclusive of taxes as applicable) made was ratified by the members of the Governing Body.
- 5) **Adoption of Audit Reports (Both Statutory & Internal):**
- The Statutory Audit Report submitted by M/s. Ghoshal & Ghosal for the financial years 2011-12, 2012-13, 2013-14, placed in Annexure - C, was adopted by the members of the Governing Body.
  - The Internal Audit Reports of 8 (eight) RBTCs under the administrative control of SBTC, WB submitted by M/s. U. S. Saha & Co. for the financial year 2013-14, placed in Annexure - D, was adopted by the members of the Governing Body.
- 6) **Miscellaneous Matter:**
- i) In order to tide over the shortage of qualified personnel in the blood bank service it has been decided by the governing Body that the trainee MD PGTs of Pathology Department will be given duty in the MCH Blood Bank on rotational basis for improvement of quality service of the Blood Banks in the respective MCH.
- ii) The release of Dr. A Bala, Ex-Joint Director (Blood Safety), on 30.11.2014 (A.N.) from WBSAP&CS after completing his re-employment tenure was approved by the members of the Governing Body.

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

  
(Onkar Singh Meena)

**Secretary, Dept. of H&FW &  
Member Secretary, SBTC, WB**

  
(Malay Kumar De)

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