

Minutes of the Executive Committee Meeting held on 8th May 2013

Time and Date - 7.30PM, Wednesday 8th May 2013

Venue - Hotel Grand lobby, Vasant Kunj(Near The Malls)

Attended by – Dr A Mithal, Dr N Tandon, Dr R Khadgawat, Dr RK Marwaha, Dr D Dhanwal, Brig. S Kukreja (CEO)

CEO had sent an e-mail on 7th May about proposed points of discussion for the proposed meeting. All members agreed for these issues to be discussed. Dr D Dhanwal proposed one additional point for discussion for which CEO informed that proposed point is already included for discussion. Dr Dhanwal proposed a new list of points on 8th morning for discussion. Dr M Chadha, Vice-President, through email communication, informed that 5th point in list proposed by Dr D Dhanwal should be dropped from discussion.

Following were the points proposed by CEO -

Points to be discussed in executive committee meeting – Proposed by CEO

1. Memorandum of article (attached)
2. Total 366 life members in society
3. Meeting in Srinagar progress
4. Rome meeting
5. ISBMR Sponsor list (attached).
6. Suggestions by Dr. Rajesh Khadgawat:-
 - Executive committee meeting should be once in every two/three month in Delhi
 - ISBMR support for attending international meetings-Methodology.
 - Special meeting for educational /research purposes
7. Suggestions by Dr. Dinesh Dhanwal:-
 - CEO's post is redundant as he is only a post office and weakening the Secretary's office
8. Suggestions by Maj Gen R K Marwaha:-
 - Up gradation of ISBMR into a research Organization
9. Current balance in bank including FDs
10. Eris-Study and Finances
11. Education grant –Ranbaxy
12. Abbot- IOF-ISCD Course

Meeting started with welcome note from the President, ISBMR. Following points were discussed.

1. **Rome IOF meeting** – CEO informed that he has received feedback from Dr Marwaha and Dr Dhanwal about the meeting. Dr Mithal informed that Rome meeting was very successful, especially CNS meeting was very good and productive. Dr Mithal also informed that ISBMR was especially mentioned in regional advisory council meeting. Dr Dinesh informed that adjunct members

- supported by ISBMR to attend the Rome meeting have not attended any session of the conference. He raised the issue of utility of such sponsorship by ISBMR.
2. **VIDAPAD study** - Dr Mithal informed that investigator's meeting of VIDAPAD study in Rome (sponsored by Eris Life Sciences) was highly successful and all details were discussed. It was decided that Eris will be asked to find out about independent EC for ethical approval. It was also decided to find out details of vitamin D kits used by SRL, proposed laboratory services to be used for serum vitamin D estimation.
 3. CEO informed that at present, ISBMR has 366 full time members.
 4. Adjunct/Associate member:- The duration of associate membership will be of one year only and they have to pay Rs. 2000 for associate membership. Adjunct or associate members will not have voting rights in GBM of ISBMR
 5. **ISBMR Annual Meeting, 2013, Srinagar** – CEO informed about his meeting with Dr Bashir, Org Secretary, ISBMR annual meeting in Srinagar and updated members about organizational progress. Secretary informed that Dr Bashir has received a request from Eris life Sciences about sponsoring 200-250 people who wants to attend the meeting from various parts of the country. It was decided that Dr Bashir should be informed about keeping 100 slots for ISBMR members and rest of the slots can be allotted to Eris. It was also decided to request Dr Bashir to finalize scientific programme as early as possible. He may suggest a list of topics to probable speakers in the meeting.
 6. It was also decided that \$2000 received from IOF to organize Srinagar meeting will be transferred to account of organizers as early as possible to help them. CEO was requested to complete the work of transfer of money. However, CEO informed that in view of delisting of ISBMR from FCRA, money received from IOF cannot be utilized early. In this situation, members requested CEO to transfer equal amount of money as early as possible so organizers can utilize the money and IOF grant can be deposited in ISBMR account.
 7. It was proposed and decided that in subsequent annual meetings of ISBMR, there will be a presidential oration from ISBMR president and this will start from 2013 annual meeting.
 8. Dr Mithal informed that IOF regional meeting will not likely to be held in India in near future because of pharmaceutical unwillingness.
 9. It was informed by Dr Mithal that Asian Audit of osteoporosis will have to be re done this year as requested by IOF. Name of Dr Beena Bansal was proposed to write the report which was unanimously approved. Once report is ready, it will be circulated to all executive members.
 10. The issue of criteria for providing financial support to the member to attend national and international meeting was discussed at length. Secretary and Dr Dhanwal suggested having uniform clear criteria for selection of members for support. Dr Mithal informed that there are only few people whose abstracts are accepted for presentation in the conferences. He stressed that as per ISBMR criteria of support of having accepted abstract, other people will not be eligible. Hence, new criteria may not required at present. Secretary raised the issue of non-availability of information about sponsorship in ISBMR website. It was decided

- that Dr Mithal will write a paragraph on financial support to members for attending meeting which will be uploaded on ISBMR website.
11. Dr Marwaha raised the issue of organizing more research activities by ISBMR which was supported by the secretary. It was proposed to have independent ISBMR research lab but Dr Tandon informed about practical difficulties of starting the lab. It was decided that at present, ISBMR will not be able to start its own research lab.
 12. It was proposed and accepted that there should be a **research committee** in the ISBMR. Dr Marwaha was asked to head this committee which he accepted. Names of Dr Naibedhya, CDRI, Lucknow and Dr Thomas Paul, CMC Vellore were suggested as members. Dr Marwaha will take final decision with approval of executive members.
 13. **Ranbaxy research support** – it was discussed and decided that Ranbaxy research support can be decided by newly formed research committee to promote the ideas of ISBMR research activities.
 14. Dr Mithal suggested that ISBMR should not accept any pharma industry driven research activity/project in future which was accepted and approved by all members.
 15. **Abbot-IOF-ISCD meeting in India** – it was decided to ask Abbot pharma about the update.
 16. CEO informed about FCRA and delisting of ISBMR. All members raised their concern and CEO was requested to take up this issue.
 17. The issue raised by Dr Dhanwal about CEO post was discussed in detail (in absence of CEO). All concerns raised by Dr Dhanwal were adequately addressed. Dr Dhanwal proposed that there should be a post of treasurer (separate from CEO) in ISBMR which was supported by Dr Marwaha. Dr Dhanwal was asked to find out details of the issue that can ISBMR have separate posts of CEO and Treasurer and provide all details in next meeting.

President and Secretary thanked all members for attending the meeting.