

Proceeding of the Meeting of Managing Committee of I.R.C.S., Bihar State Branch held on 14th May, 2017 at 12:00 Noon at Conference Hall of Red Cross Bhawan, Patna under the Chairmanship of Dr. B. B. Sinha.

Present:

- | | | |
|------------------------------------|---|-------------------|
| 1) Dr. B.B. Sinha, | - | Chairman |
| 2) Shri Uday Shankar Pd. Singh, | - | Vice-Chairman |
| 3) Shri Dinesh Kr. Jaiswal | - | Treasurer |
| 4) Dr. Sheo Kumar Prasad | - | Member |
| 5) Shri Ajit Kumar Singh | - | Member |
| 6) Shri Diwakar Jha | - | Member |
| 7) Dr. Vibha Thakur | - | Member |
| 8) Shri Manmohan Krishna Sarawagi | - | Member |
| 9) Shri Dhananjay Kumar, | - | Member |
| 10) Shri Ranjeet Prasad, | - | Member |
| 11) Prof. Satyendra Kumar | - | Member |
| 12) Dr. Girish Pandey, | - | Member |
| 13) Dr. K. N. P. Srivastava | - | Member |
| 14) Dr. Nalini Ranjan Singh | - | Member |
| 15) Shri V.D. Keshav, | - | Member |
| 16) Shri Neeraj Neerapad | - | Member |
| 17) Sri Shambhu Nath Singh | - | Member |
| 18) Shri Rakesh Ranjan, | - | Member |
| 19) Shri Vinod Bhanti | - | Member |
| 20) Dr. Azad Hind Prasad | | |
| Director-in-Chief (Administration) | | |
| Deptt. Of Health, Govt. of Bihar | - | Member |
| 21) Shri Dilip Kumar Dey | - | Member |
| 22) Dr. K.P. Singh -- | - | Member |
| 23) Sri Nagina Sharma | - | Ex-officio Member |
| General Secretary | | |

The meeting started with welcome address by the chairman.

Item No. 01 Confirmation of Proceeding of the meeting of the Managing Committee, IRCS, Bihar State Branch held on 16.12.2016.

Proceeding of the meeting of the Managing Committee, IRCS, Bihar State Branch held on 16.12.2016 was confirmed.

Item No. 02 Compliance Note of meeting of the Managing Committee, held on 16.12.2016

The committee went through the compliance of the last meeting of the Managing Committee held on 16.12.2016 and unanimously approved.

Item No. 03 Status of utilization report of Relief materials.

General Secretary informed the members of the committee about the status of relief materials which were sent to 31 flood affected district branches and 5 sub-district branches out of which total 21 district branches and 3 sub-district branches have sent their utilization reports. But some district branches have not sent the utilization report despite reminding by letters and on telephone. The district branches who have to send the utilization report are noted as below:-

Sl. No.	Name of district branch	Name of relief items.
1	Arwal	Family packs-50, Tarpaulin sheet-100, Bucket – 100, Mosquito Net – 85, Solar Lantern - 40
2	Araria	Family packs-60,
3	Bhojpur (Ara)	Family packs-50, Bucket – 100, Mosquito Net – 85, Solar Lantern – 40
4	Purnea	Tarpaulin sheet-150, Bucket – 118, Mosquito Net – 85, Solar Lantern – 40
5	Jehanabad	Family packs-60, Bucket – 100, Mosquito Net – 85, Solar Lantern – 40
6	Bhagalpur	Family packs-50,

After discussion, the committee resolved that the concerned district branches may be requested to send the utilization report within one month from the date of issue of the letter otherwise in future no relief materials will be sent in case of disaster. If, there, is any difficulty in sending the utilization report of relief materials sent to them during flood – 2016, then the district branch should inform State Branch so that the matter may be sorted out.

Item No. 04 Approval of the proceeding of the Executive Committee meeting held on 27th March, 2017.

The proceeding of the Executive Committee held on 27th March, 2017 was circulated among the members of the managing committee.

After detailed discussion the committee approved the proceeding of Executive Committee held on 27th March, 2017.

It was further resolved that in future for any type of appointment in the State Branch office a Selection Committee may be formed, whose final decision of appointment may be put up before the Managing committee for approval.

Item No. 05 Approval of the proceedings of the various committees of IRCS, Bihar State Branch held after 16.12.2016 i.e. the date of Managing Committee..

The following proceedings of the various Committees held after 16.12.2016 i.e. the date of Managing Committee, were circulated before the members of the Managing Committee:-

- 1) Tracing & Abuse Committee meeting held on 20.12.2016 and thereafter a formal meeting held on 1st April, 2017
- 2) Prohibition –cum- De-addiction Committee meeting held on 16th January, 2017
- 3) JRC/YRC Sub-Committee meeting held on 17.01.2017
- 4) Polyclinic Committee meeting held on 04th February, 2017
- 5) Finance Committee meeting held on 06.05.2017
- 6) Blood Bank Committee meeting held on 07.04.2017,
- 7) Disability & Rehabilitation Committee meeting held on 11.04.2017
- 8) Relief & Disaster Management Committee meeting held on 12.04.2017
- 9) St. John Ambulance Committee meeting held on 12th April, 2017
- 10) Diabetes, Aids & T.B. Control Committee meeting held on 15.04.2017
- 11) Sports Committee meeting held on 28th April, 2017
- 12) Social Welfare Committee meeting held on 29th April, 2017
- 13) Award Committee meeting held on 03rd May, 2017

After discussion the Managing Committee approved the above proceedings of the aforesaid committees.

Item No. 06 Main activities carried out during the period 16.12.2016 i.e. the date of Managing Committee till date.

The General Secretary informed the committee that the following activities were carried out after 16.12.2016 i.e. the date of Managing Committee:-

- 1) Organized Voluntary Blood Donation and Blanket Distribution Camps on 12th February, 2017 at Mangal talab, Patna City which were inaugurated by HE the Governor of Bihar & President, Indian Red Cross Society, Bihar State Branch. 600 blankets was distributed among the poor and needy people of Patna City. As many as 60 people donated blood voluntarily in the Blood Donation camp
- 2) IRCS, Muzaffarpur District Branch organized a Mega Health Check-up camp and Blood Donation Camp at Red Cross Bhawan, Muzaffarpur on 18.03.2017 which was inaugurated by H.E. the

Governor of Bihar and President, IRCS, Bihar State branch. In Blood Donation Camp Total - 44 units blood were collected and in Mega Health Check-up Camp total 400 poor patients were examined.

- 3) IRCS, Bihar State branch started to distribute Free General Medicines from 1st March, 2017 to poor and needy patients which was inaugurated by Padmshree Dr. R.N. Singh. On inaugural day free general medicines were received by 30 (thirty) patients. In future for regular supply of free medicines to poor patients other agencies/ donors are being requested.
- 4) IRCS, Bihar State Branch celebrated "World Red Cross Day -8th May" i.e. the birth day of "Henry Dunant" the founder of Red Cross & Red Crescent movements. The "World Red Cross Day" was inaugurated by Dr. E L S N Bala Prasad, IAS, Principal Secretary to H.E. the Governor of Bihar. On this occasion the "Award Committee" in its meeting held on 03.05.2017 under the chairmanship of Dr. A.A. Hai decided to honor "Red Cross Life Time Achievement Award" for outstanding contribution to Red Cross volunteers and Retired employees of the Red Cross, Bihar State Branch every year. It was also suggested that three Awards will be given to Red Cross Volunteers and Two to Retired Red Cross employees for their outstanding work every year on the occasion of "World Red Cross - Day-8th May". This year in Red Cross Volunteers categories this awards was given to Late Dr. Girija Shankar Prasad, Posthumously, Ex-Member Managing Committee, Shri S.P. Singh, IAS (Retd.), Ex- Honorary Director and Shri I.S. Verma, Life Member and under Retired Red Cross employees category this award was given to Shri S.A. Quiyum and Sri Ved Prakash Sinha.

Sri Ved Prakash Sinha shown inability to reach Patna – his award will be considered in next year.

It was further informed by the General Secretary that following Aids & appliances (tri-cycles, wheel chairs etc.) were distributed among 121 disabled (Divyangjans) in collaboration with C.R.C., Patna by the Chief Guest, Dr. E L S N Bala Prasad on this occasion :-

1) Tri-Cycle	-	100
2) Wheel Chair	-	5
3) Crutches (Vaishakhi)	-	10
4) Hearing Aid	-	3
5) M.S.I.E.D. Kit	-	<u>3</u>
Total	-	<u>121</u>

It was further informed that on the eve of the "World Red Cross - Day-8th May" a voluntary blood donation camp was organized on 06.05.2017 in collaboration with "Patna Radio City" in which 60 people donated their blood voluntarily.

The committee noted that activities and resolved that all the District Branches should form an Award committee and select the Red Cross volunteers and Retired employees of the Red Cross every year for honouring "Red Cross Life Time Achievement Award" who have done outstanding work in the District Branch.

Item No. 07 Allotment of Relief materials to the District Branches for distribution among the fire victims - 2017

The General Secretary briefed about the allotment of relief materials to the district branches against their requisitions in writing and telephonically requests as well as urgent requirement for the fire victims in their respective district branches during the period April, 2017 to June, 2017.

The committee noted this information.

Item No.08 Donation received as well as commitment received from different donors.

It was informed to the committee that Bankers' Club, Patna has donated Iron 93 Steel Chairs (31 sets) worth Rs. 2.00 lakhs to the Red Cross Polyclinic, and Mahindra Finance, Patna has also donated A.C. Ambulance worth approx. Rs. 8.00 lacs for Red Cross Blood Bank. The Senior Vice President of Mahindra Finance came from Mumbai to Indian Red Cross Society with his local officers and handed over the key of the Ambulance and all other paperes to the Chairman in a function organized by the Mahindra Finance itself in Conference hall of Red Cross Bhawan, Patna.

It was further informed that "Bank of India" has committed to donate a sum of Rs. 12.50 lakhs to the Red Cross Blood Bank in shape of the following items :-

a)	Air Conditioner machines	-	8 pcs.
b)	Blood Collection Monitor D-60	-	2 pcs.
c)	Blood Bank Refrigerator (600 Ltr.)	-	1 pc.
d)	Gel –Matrix Instrument	-	1 pc.

The committee noted the information.

Item No. 09 Any other matter with permission to the Chair.

- 1) Shri Ajit Kumar Singh, Member from Aurangabad suggested that detail of expenditure and income during the period of Last Managing Committee to the existing Managing Committee meeting should be put up before the Managing Committee meeting.

All the members supported the proposal of Shri Ajit Kumar Singh. Accordingly it was decided that a statement of expenditure and income for the said period may be put up before Managing Committee meeting henceforth.

- 2) Dr.(Mrs.) Vibha Tkakur, Managing Committee Member as well as Convener, Social Welfare Committee, IRCS, Bihar State Branch briefed about the Social Welfare activities in Sitamarhi District and also suggested many welfare schemes for all the districts in Bihar like Child Protection Services, Adult protection, Environment, Family Welfare and social work, Mental Health, Mother & Child Health, Education, Social Development, Work for disable persons and related problems etc. Therefore she requested the committee to give some guidelines to work on this.

The committee noted her request.

- 3) Shri Ajit Kumar Singh, Managing Committee Member and Convener, Tracing & Abuse Sub-Committee told that Tracing & FNS services should be started in each and every District Branches. He placed a proposal before the meeting that in the end of June, 2017 a meeting of the Secretaries of the IRCS, District Branches should be called at State Head Quarter to discuss about the promotion of Tracing & FNS services in their respective districts.

The committee after discussion accepted his proposal and decided to call a meeting of all the secretaries of the IRCS District Branches in the last week of Sept., 2017.

- 4) Dr. Kanhaiya Prasad Singh, Managing Committee Member and Convener, Diabetes, Aids & T.B. Control Committee requested the committee members regarding arrangement of awareness programs on Aids and Diabetes & T.B. Control in their respective district branches. The committee noted the requests.

- 5) Shri Diwakar Jha, Managing Committee Member and Convener, Sports Committee requested the committee members to form a Sport Committee in their respective district headquarters for promotion of sports in the schools and colleges of remote villages. He further informed that State level sports competition may also be organized in which travelling cost be borne by participating district and sports kits, accommodation and expenditure may be borne by the host districts.

The committee noted the requests.

- 6) Shri Vinod Bhandi, Managing Committee Member and Convener, Rehabilitation Sub-committee suggested that the district branch should form a "Regional Committee for Disables" for identifying the disables.

The committee noted the suggestion.

- 7) Dr. Sheo Kumar Prasad, Managing Committee Member, and Dr. Girish Pandey, Managing Committee Member suggested that the district branch should arrange medicines for Aids & T.B. through Govt. District Hospitals. The Red Cross District branches should insure awareness about these diseases and publicity should be done that the medicine for Aid & T.B. freely available in Govt. District Hospitals.

The committee noted the suggestion.

- 8) Shri Manmohan Krishna Sarawagi, Managing Committee Member raised question regarding publication of magazine, organs donation. He also suggested that Agenda of the Managing Committee should be reached to the members before the date of managing committee meeting so that the subject matter can be read thoroughly.
- Shri Dinesh Jaiswal, Honorary Treasurer told the committee that the next publication of magazine will be for six months activities from the date of formation of Managing Committee. After this issue three monthly publications will be regularized. The committee agreed upon.
- The awareness program may be started for organ donation.
- 9) Shri Dhananjay Kumar, Managing Committee Member raised his concern about non receiving of membership certificate since long. He was also informed that utilization of relief materials for flood victims-2016 has not been sent by the Arwal District branch till date, if it is not sent within a month in future no relief materials will be provided to them in any disaster.
- Shri Dhananjay Kumar also informed that there is no blood bank at Arwal district branch the government blood bank is not functioning as well.
- The Committee resolved that a request letter may be written directly to Director-in-Chief (Administration), Deptt. Of Health, Govt. of Bihar with a copy to Civil Surgeon and DM of Arwal district regarding handing over the Government Blood Bank of Arwal district to the IRCS, Arwal District Branch.
- 10) Dr. B.B. Sinha, Chairman informed the committee that 17 Government blood banks of 17 districts are being running successfully by the Red Cross Bihar State Branch with the help of its district branches. 5 Blood Banks are also running by Indian Red Cross Society, Bihar State Branch. Thus total 22 blood banks are running successfully by the Bihar Red Cross. He further suggested that the Government may be requested to hand over the Government Blood Bank of Arwal to IRCS District Branch so that it may run successfully.
- Chairman read the message of H.E. the Governor of Bihar on the eve of "World Red Cross Day" published in Daily Newspapers on 09th May, 2017. In his message he appealed people to support the Red Cross, that works for suffering humanity with full impartiality, neutrality, independence and universality. He also appealed the Red Cross volunteers to serve the people in remote villages.
- Dr. B.B. Sinha, Chairman requested Director-in-Chief to open one Urban Health Centre in Polyclinic, Patna to provide better health care facilities to people. Director-in-Charge agreed and told to send request letter to Health Department.

- 11) Shri Uday Shankar Pd. Singh, Vice Chairman requested Dr. Azad Hind Prasad, Director-in-Chief (Administration), Deptt. Of Health, Govt. of Bihar to arrange to provide medicines and testing facilities for T.B. and Diabetes patients because these are the chronic disease in the society.

The meeting ended with vote of thanks.

Sd/-
(Dr. B.B. Sinha)
Chairman
Managing Committee

Memo No. /RC/2017

Dated: May, 2017

Copy forwarded to all members of the Managing Committee, IRCS, Bihar State Branch for favour of kind information and confirmation.

(Nagina Sharma)
General Secretary
Managing Committee

Proceeding of the Meeting of Managing Committee held on 15th September, 2016 at 01:30 PM at Conference Hall of Red Cross Bhawan, Patna under the Chairmanship of Dr. B. B. Sinha.

Presents:

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| 24) Dr. B.B. Sinha, | - | - | - | Chairman |
| 25) ShriUday Shankar Pd. Singh, | - | - | - | Vice-Chairman |
| 26) Shri Dinesh Kr. Jaiswal,- | - | - | - | Treasurer |
| 27) ShriAjit Kumar Singh | - | - | - | Member |
| 28) Dr.Dhananjay Kumar | - | - | - | Member |
| 29) Dr. BibhaKumari | - | - | - | Member |
| 30) Dr. NaliniRanjan Singh | - | - | - | Member |
| 31) ShriDiwakarJha, Advocate- | - | - | - | Member |
| 32) ShriManmohan Krishna Sarawgi | - | - | - | Member |
| 33) ShriPrakashChaudhary, | - | - | - | Member |
| 34) Dr. Rajendra Thakur, | - | - | - | Member |
| 35) ShriDhirendra Kumar Singh, | - | - | - | Member |
| 36) Prof. Satyendra Kumar - | - | - | - | Member |
| 37) ShriRanjeet Prasad, | - | - | - | Member |
| 38) Shri Anil Chamaria, | - | - | - | Member |
| 39) Dr. GirishPandey, | - | - | - | Member |
| 40) Sri Jay Kishor Kumar | - | - | - | Member |
| 41) Shri S.P. Singh, IAS(Retd.) | - | - | - | Member |
| 42) ShriParmeshwarMahto | - | - | - | Member |
| 43) Shri Rahul Verma, | - | - | - | Member |
| 44) Shri V.D. Keshav, | - | - | - | Member |
| 45) Dr. Miregendra Pd. Singh, | - | - | - | Member |
| 46) Dr. ShashiBhushanSinha | - | - | - | Member |
| 47) Dr. Smt. Vibha Thakur | - | - | - | Member |
| 48) ShriSushil Kumar Jaiswal | - | - | - | Member |
| 49) Dr. Kanhaiya Prasad Singh- | - | - | - | Member |
| 50) ShriNeerajNeerapad- | - | - | - | Member |
| 51) Sri ShambhuNath Singh | - | - | - | Member |
| 52) ShriRohit Kumar Sikaria | - | - | - | Member |
| 53) ShriRakeshRanjan, | - | - | - | Member |

The committee stated with welcome to the chair.

Members of the committee were excited and assured that Bihar Red Cross will reach the top in India during the tenure of this Managing Committee. Formation of Managing Committee in Bihar State Branch will be written in golden letters. The members raised the points that presently the agenda for the meeting is not prepared, therefore, without agenda this time meeting of the Managing Committee could not be possible.

But due to some urgency it was proposed by the Chairman that some necessary decisions is to be required to decide in this meeting i.e. appointment of General Secretary to do the day-to-day work of the office, formation of Executive Committee/Managing Committee and other subordinate committees, extension of the services of Md. Shahabuddin and reinstate of the service of ECG Section and its technician as per the decision taken in Ad-hoc Committee meeting.

Discussions were held on above points in detail. The members of the committee felt that presently it would not be possible to decide all the things. But due to urgency of the work for smooth running of the Bihar Red Cross members of the committee unanimously authorized Chairman of the committee to appoint General Secretary and to choose the names of the members of Executive Committee and be sent to all members of the committee for its approval so that the date of next meeting of the Managing Committee may be decided to form other subordinate committees may be formed. After re-discussions the following decisions were taken:-

- 1 The Chairman proposed the name i.e. ShriNagina Sharma (Retd.), ShriNagina Sharma (Retd.), ADM, Buxar, Road No. 05, Jai Mahabir Colony, Sandalpur, Patna for appointment of General Secretary. ShriNagina Sharma was called. He told about services and the achievements. The committee approved the proposal of appointment of ShriNagina Sharma on the post of General Secretary. It was further resolved that the work and activities of ShriNagina Sharma will be examined in the next meeting of the Managing Committee thereafter his appointment and remuneration will be decided.
- 2 Service of Shri Md. Shahabuddin will be extended from 19th September, 2016 with an honorarium in between Rs. 10,000/- to Rs. 15,000/- per month.
- 3 Service of ECG in Red Cross Polyclinic will be reinstated along with its technician.
- 4 Chairman, Managing Committee, IRCS Bihar State Branch was authorized to decide the name of the members of Executive Committee and send it to all the members of the Managing Committee for their information and approval.

The meeting ended with vote of thanks.

(Dr. B.B. Sinha)
Chairman
Managing Committee

Memo No. _____/RC/2016

Dated _____ Sept., 2016

Copy forwarded to the Principal Secretary to the HE, Raj Bharan, Patna for favour of kind information.

(Dr. B.B. Sinha)

Chairman
Managing Committee

Memo No. _____/RC/2016

Dated _____ Sept., 2016

Copy forwarded to all members of the Managing Committee, IRCS, Bihar State Branch for favour of kind information and confirmation.

(Dilip Kumar)
Office Superintendent