

PROCEEDINGS
Executive Body Meeting, IAP, Orissa State Branch.

The EB meeting of IAP Orissa State Branch was held under chairmanship of Dr. G. B. Nanda on 07th November 2009 at "Hotel Hindustan International" (Conference Venue) Bhubaneswar .The following members were present –

Dr. G.B. Nanda	President
Dr. R.N. Pradhan	President Elect.
Dr. S.S. Mohapatra	Imm. Past President
Dr. Dulalsen Jagatdeo	Vice President
Dr. A.B. Nayak	Secretary
Dr. Bishwajit Mishra	Joint Secretary
Dr. Prasant Kumar Saboth	Treasurer
Dr. Asutosh Mohapatra	EB Member
Dr. Sebaranjan Biswal	EB Member
Prof. (Dr.) Duryodhan Samal	EB Member
Dr. I.R. Agarwalla	Election Officer

Decisions & Resolutions:-

Welcome address:-

The meeting was started with hearty welcome to all the members by the Secretary IAP Orissa State Branch Dr. A.B. Nayak. The president welcomed each and every member and thanked all for their whole hearted support to him each time. Dr. R.N. Pradhan, President Elect narrated the action plan for 2010 and seeks the help of all the EB members to complete the work in time.

AGENDA: - 1

Awards:

The following awards and Gold medals were decided to be given in the inaugural meeting.

- a. **Gold medals for highest mark in undergraduate Pediatrics –**
Dr. Gobinda Chandra Senapati Memorial Gold Medal for highest marks secured in Pediatrics Paper in MBBS exam for Utkal University – Dr. Rubi Maharana, SCB Medical College, Cuttack.
Dr. P. Satya Narayan Gold Medal for highest marks secured in Pediatrics Paper in MBBS exam for Berham Pur University, - Dr. Suryasnata Dash, MKCG Medical College, Berhampur.
Sri Mohan Lal Patel Gold Medal for highest marks secured in Pediatrics Paper in MBBS exam for Sambal Pur, University, Burla. Dr. Pragya Ranjan, VSS Medical College, Burla.
- b. Dr. Atul Krishna Samal Gold Medal for highest marks secured in PG entrance exam Dr. Balagi Patanaik, SCB Medical College, Cuttack.

EB decided that Gold Medals` Sponsor will be appointed from the next year.

AGENDA: - 2

Fixation of Judges for Award papers:

Prof. Duryadhan Samal suggested the names of the judges and his suggestion was unanimously accepted.

Dr. SS Mahapatra, Dr. Rabi Satpathy, Dr. RN Satpathy, Dr. IR Agarwalla

AGENDA: - 3

Decisions taken on Orissa Journal of Pediatrics (OJP):-

Dr. Prakash Chandra Panda, editor OJP was absent in EB meeting and even after reminders and telephones, he has not given any reason for not attending the EB meeting. Some of the EB members suggested that as the OJP is not published in time in spite of all possible support by State office, the Present Editor – Dr. Prakash Panda, being a leading Practitioner not able to devote time for OJP .So EB strongly recommend to relieve him from this responsibility & Dr. Gadadhar Sarangi of Cuttack given the responsibility of Editor from the next year. This was supported by all EB members.

IAP Orissa State Election:-

Dr. IR Agarwalla, Election Officer declared the Election result of IAP Orissa for 2010 –

Prof. (Dr.) Niranjan Mohanty, President Elect. & Dr. Aditya Mahapatra, EB Member (Central Zone) were elected.

EB suggested the following names for EB members remaining vacant for different zones, after consulting with different branches respective EB Members nominated.

EB Members:-

- | | |
|----------------|-------------------------------------|
| 1. East Zone - | Dr. Asutosh Mohapatra, Bhubaneswar. |
| 2. West Zone- | Dr. R.N. Satpathy, Rourkela. |
| 3. South Zone- | Dr. Prafulla Gouda, Bhanjanagar. |
| 4. North Zone- | Dr. Dulalsen Jagatdeo, Balasore. |

Nomination of Members to East Zone Coordination Committee:

As per the decision of EB of IAP Orissa State Branch held on 07th November 2009 the following members from Orissa were nominated to East Zone Co-ordination Committee of IAP.

- Vice-President – Dr. G.B. Nanda, Bhubaneswar.
- Scientific committee member – Dr. R. N. Pradhan, Rourkela.
- EB members for IAP East Zone – Dr. IR Agarwalla, Sambalpur.

Dr. Dulalsen Jagatdeo, Balasore.

AGENDA: - 4

State Presidential Action plan 2010:-

Dr. R.N. Pradhan Submit action plan of IAP Orissa State branch for the year 2010.

AGENDA: - 5

1. IAP Orissa House & Guest House: -

A piece of land was purchased at Patia Chhack, Bhubaneswar in February 2009. But due to some litigation in the land the official building could not be constructed yet.

A memorandum Of Understanding (MOU) was signed with IMA, Bhubaneswar on 29th July 2009 and one floor (3rd Floor) 2400sqft was taken for IAP Orissa State branch Secretariat & guest house. Hope fully by the end of 2009 IAP Orissa State branch will have its own Secretariat & guest house. EB congratulated the Organizing team of Pedicon 2008 for the purpose.

AGENDA: - 6

Fund generation of IAP Orissa State Branch:-

1. As State IAP is in shortage of Funds for managing the Expenses like – Election, EB Meetings, Gold Medals, and Office Expenses etc. It was decided to keep fixed deposit in Saving A/C.
2. All the Organizing Secretaries of different Conferences conducted at Orissa will be reminded to send the surplus fund to IAP Orissa State branch at earliest possible.

AGENDA: - 7

31st Orissa State IAP conference: -

No suggestion came and it was decided to put the matter in GB.

AGENDA: - 8

Celebration of different Days & Weeks in IAP District Branches of Orissa:-

The President requested to celebrate the different Days & Weeks by district branches & to send the report to IAP Orissa State branch regularly.

AGENDA: - 9 & 10

Other important issues of IAP Orissa State Branch:-

Audited Report: -

All IAP District Branches will have to submit their Audited Report along with IT Return Receipt within 30th June of Every Year. As all district branches will use the PAN number of IAP Orissa State branch.

Growth Development & Behavior Disorder (GDBD) Chapter – 2007: -

The Organizing Secretary of Growth Development & Behavior Disorder (GDBD) Chapter – 2007 Dr. S.N. Parida provide the audited report to the office on 07th November 2009, after EB meeting was over. So the matter was put to GB.

Membership: -

EB decided to make IAP Orissa Life Member with nominal fees of Rs 1000/-. These members will get the membership Privilege of IAP Orissa State branch only. They will not be eligible for any Central IAP activities. The matter will be put in GB for approval.

Vote of Thanks: -

The meeting was ended with the vote of thanks by the vice president Dr. Dulalsen Jagatdeo.



Dr. A.B. Nayak, Secretary,
IAP Orissa state Branch.