

**MINUTES OF GENERAL BODY MEETING  
IAP ORISSA STATE BRANCH.**

Orissa State IAP General Body meeting was held under the chairmanship of Dr. Gopabandhu Nanda, President -2009 at Hotel Hindustan International, Bhubaneswar on 8<sup>th</sup> November 2009. There were total 30 members present in the GB meeting.

The meeting started with the Treasurer Dr. Prasant Kumar Saboth inviting the President Dr. G.B. Nanda, President Elect. Dr. R.N. Pradhan and the President for 2011 Dr. Niranjana Mohanty to the Dias. He also invited Secretary Dr. A. B. Nayak to the Dias.

**Agenda – 1**

The meeting started with the president IAP OSB Dr. Nanda thanking all the members of IAP for their cooperation.

**Agenda – 2**

Dr. Gopabandhu Nanda invited the Secretary Dr. A.B. Nayak to read out the minutes of last GB meeting. The GB discussed the agenda point wise as follow:

1. The Secretary read out the minutes of last GB meeting and the members gave the following suggestion regarding the account details of Growth and development conference organized by Dr. S.N. Parida in 2007.

Dr. S.N. Parida had not submitted the audited statement of the conference done in 2007 till Nov 2009 inspite of reminder during last GB held at Cuttack. After written reminders he is submitted the audited report just before this GB (on 7<sup>th</sup> of November 2009). The statement shows that Dr. S.N. Parida, the Organizing Secretary of the IAP GDBPCON-2007 is having surplus of Rs. 1, 01,289/- and as per the IAP rule, 50% of the surplus amount should be deposited to the State IAP account. Dr. Parida has not deposited/transferred any amount to state IAP, but he has deposited an amount of Rs.23, 000/- to central GDBPCON and Rs. 10,000/- to Cuttack District Branch.

The GB has decided that Dr Parida should be sent a notice by the State IAP to deposit the said amount within 30 days of the GB. And a letter should be issued as to being a senior member of IAP, why he has not acted as per IAP rules and procedures? A letter should also be issued to Cuttack branch and Growth and development National secretary/treasurer to verify whether the said amount of Rs.10, 000/- and Rs.23, 000/- has been transferred to their account!

2. Fund management of PEDICON 2008:- The GB decided that Dr. Gadadhar Sarangi, organizing secretary Pedicon 2008 should close the account and transfer the balance amount to the State IAP at the earliest.

To this Dr. Sarangi informed the house that 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 was signed with IMA, Bhubaneswar on 29<sup>th</sup> 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.

GB members appreciated this but some of the members suggested that there should be transfer of fund and property from PEDICON 2008 to IAP Orissa State Branch and GB decided that an agreement should be done between IAP State Branch and PEDICON 2008 IAP Trust regarding the transfer of the land and property to IAP state branch as gift / or otherwise.

A House building Committee was suggested to form with the members – Dr. G.B. Nanda, Dr. Gadadhar Sarangi, Dr. R.N. Pradhan & Dr. Niranjan Mohanty.

**Agenda: - 3**

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

**Agenda: - 4**

Annual budget was presented by Dr. Prasant Kumar Saboth Treasurer, IAP OSB. A few members suggested for the detail expenditure statement to be provided before GB to all members and it was accepted.

**Agenda: - 5**

The previous auditor Dweipayan Das & Co was continued for the year 2009 - 10 & the remuneration was kept as before.

**Agenda: - 6**

1. Dr. IR Agarwalla, Election Officer declared the Election result of IAP Orissa for 2010. This will be his 3<sup>rd</sup> year as Election officer.

The EB decision on the Orissa State election was read out and the GB accepted all the EB decision and suggested nomination of Dr. Arijit Mohapatra as the EB member instead of Dr. Ashutosh Mohapatro from East Zone (IAP OSB).

2. The GB also accepted the Nomination of Members to East Zone Coordination Committee suggested by EB with little modifications.

- a. Vice-President – Dr. G.B. Nanda, Bhubaneswar.
- b. Scientific committee member – Dr. Arakhita Swain, Cuttack.  
(Instead of DR. R.N. Pradhan)
- c. EB members for IAP East Zone – Dr. IR Agarwalla, Sambalpur.  
Dr. Dulalsen Jagatdeo, Balasore.

**Agenda: - 7**

31<sup>st</sup> Orissa State Annual Conference – It was proposed to approach Dr Ranjita to organize the next state conference at PARADEEP! (Secretary will be writing a request letter for this at the earliest.

**Agenda: -8**

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 recommends relieving 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 & it was unanimously accepted in the GB.

Dr. R. N. Pradhan, President 2010 has been entrusted to collect the advance given to Dr. Prakash Panda, the ex -editor of OJP; The GB decided that the journal has not been published for last one year

**Agenda: -9** Already discussed.

**Agenda: -10**

1. This was also decided unanimously in the GB that IAP members across the state will observe 15<sup>th</sup> of every month as Sishu Sahayata Diwas .( the details of the activity needs to be described)
2. IAP State Membership drive – Some of the members proposed that to bring in more number of pediatricians into the IAP, a state membership drive needs to be taken with a life membership fee of 1000/- only. These members can participate in all Orissa IAP activities including the election of State President and other office bearers as ORISSA IAP is having its own independent registration number and PAN number.

3. However it was decided that these members will not be eligible to contest for any office bearer position and also cannot take part in national IAP activities. Further these new members will be mobilized and motivated to become life member of Central IAP.
4. The GB proposed that NNF secretary and executive body should be approached to organize the State NNF conference and NNF Annual conference at the same venue and days with the State Conference.
5. Some unauthorized organization are carrying out vaccination camps and it is the duty of IAP that they should approach the state Government to regularize and monitor the immunization activity.
6. Initiating the discussion regarding separate registration of IAP East Zone, varied response was marked among the members. As the members at that time were few concrete consensus could not been made. So it was decided to send the copy of the draft of IAP East Zone to all district branches for opinion. However it was discussed to strengthen the East Zone Coordination committee and will be asked for more representation of state members in National Forums and national CME and scientific programs as speakers/conveners/judges/members of different committees.

**Vote of Thanks: -**

The meeting was ended with the vote of thanks by the Treasurer Dr. Prasant Kumar Saboth.



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