



East Zone Academy of Pediatrics

Society Regd. No. S/2L No.30516 (WB Act XXVI / 1961)

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Immediate Past President
Dr Debasis Das, Meghalaya
Vice President
Dr Dr Prabhabati Banerjee, West Bengal
Dr Helina Rahman, Assam
Jt. Secretary
Dr Basudeb Roy, Tripura
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Minutes of Annual General body meeting of East Zone Academy of Pediatrics

Venue: Convention Centre , Shillong, Meghalaya, 9th December , 2017

1. The meeting was called to order on 9th December 4.30 pm by Dr. Parthasarathi Chakraborty , President , EZAP 2017 at Convention Hall -2, Shillong .
2. There was no Obituary reported by any state.
3. The minutes of the Last annual general body meeting held at Kolkata were confirmed .
4. Secretary –General Dr. N.L.Bhaumik , EZAP reported the activities of EZAP and categorically mentioned that Mid-term EB meeting was held at Bhubaneswar on 8th July 2017 along with National level CME on Pediatric Infectious disease . It was reported by the Secretary that no state members have contributed Rs.500/- per member as was decided in Kolkata PEDICON extended Executive meeting and communicated through mail to all Presidents , Secretaries of constituent states of EZAP .New President of EZAP 2018 was requested to appeal to all, afresh .
5. Treasurer's report hard copy of which was supplied to all present, was read out by Treasurer Dr. Nihar Ranjan Das and ratified by all present .
6. It was decided that an Auditor will be appointed for 2018 . The Auditor who did our auditing in 2017 will be approached and his fee will be negotiated from IAP HQ office by Mr.Somnath Mukherjee with approval of the new Committee of EZAP2018.
7. Income Tax -12 A: It was reported by our Office Assistant Mr. Somnath Mukherjee , after consultation with I/T deptt and our Auditor of A/C of EZAP 2017 that Income Tax to be paid by EZAP can be waived off if some departmental formalities are done for which an estimated expenditure to the tune of sixty/seventy thousand will be needed. All present in the meeting approved the proposal .It was also ratified that the professional fee of the Auditor appointed will be negotiated by EZAP.Dr.Arup Ray , Coordinator & V.P elect CIAP 2018 , and Mr. Somnath Mukherjee , office Asstt. Of EZAP H.Q who were requested to initiate the discussion and finalize the matter with final approval of the President EZAP 2018.
- 8 .It was once again reiterated by the outgoing Committee of EZAP that regarding **YEARLY contribution for Corpus-Fund** which was decided in AGM and Extended EBM at Kolkata Conference was not materialized but needs to be undertaken by the new committee of office bearers For ready reference the matter is brought afresh to the knowledge of every member of EZAP , which is as follows : **MEMBERS : >10,000= Rs.10,000/- , 5000-10,000= Rs.5000/- , < 5000= Rs.3000/-**

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9. It was once again reiterated by the outgoing Committee of EZAP that the outstanding decision that organizing committee of each EZ - PEDICON will have to contribute a fixed amount of Rs. 25, 000/- , to EZAP and In addition to that 10% of the amount remaining surplus after meeting of all conference expenditures will have to be contributed, needs to be honoured by Organising committee of future East Zone Pedicons .
10. "PEDI-INFO " :PEDI-INFO (Hard copy) will have to be published Twice : In Mid-Term CME-cum Meeting and in PEDICON. All states will be requested to contribute Review articles and Case Reports . At the same time, it will be published in our recently launched website (www.ezap.co.in).The meeting highly commended the service of Dr.Santanu Bhakta and Dr.Jaydip Roychoudhury as Editor-in Chief and Co-Editor of "PEDI-INFO ' , respectively, for so many years . Dr. Joydeb Roy and Dr.Rupam Das have been selected as new Editor-in Chief and Co-Editor of "PEDI-INFO " , respectively .
10. It was also mentioned by Secretary that the President Tripura IAP handed over cheque worth Rs.10,000/- for PEDI-INFO., in the Mid-term EZAP meeting at Bhubaneswar. And Pediatric Assoc.of Manipur has handed over Rs.35,000/- for PEDI-INFO .In the meeting Dr. Kheya Ghosh Uttam , Org, Secretary of 23 EZAP 2016, Kolkata promised to hand over Cheque worth Rs. 5 Lacs to EZAP at 24th Pedicon in Shillong ..And it was done in the dais of inaugural function 24th Pedicon, by Dr. Ghosh .
11. The Office Expense of EZAP HQ at Kolkata will be raised to Rs.7000/- per year .It was decided at Mid-term Executive board meeting and ratified at AGM of 24th Pedicon .
12. Remuneration of Mr. Somnath Mukherjee , Office Asstt.of EZAP HQ at Kolkata is raised to Rs. 2500/- per month . It will take effect from 1st April , 2017 . Review of remuneration of Mr. Somnath Mukherjee will be done every 3 (three) years . Decided at Mid-term meeting and ratified retrospectively, at AGM of 24th Pedicon.
13. Mid-Term CME and EB Meeting of EZAP will be as per constitution . This may be tagged with any National CME on any sub-speciality , as was in Bhubaneswar in 2017, to be organised by the state given responsibility to hold Mid-term CME - meeting of EZAP . IAP West Bengal claimed to hold Mid-term CME and Meeting in 2018 . It was accepted by all present. The venue will be informed by the Secretary of WB Academy of Pediatrics within January 2018.
14. Although All President / Secretary of all constituent states of EZAP were requested by the outgoing committee to submit the names of EB member (two Nos.) and that of Scientific Committee Member (One No.) for EZAP 2018 , and also the names of Office bearers of the respective state branch (for 2018) ,during GB /EB meeting , to the Secretary of EZAP 2017 at 24 EZPEDICON at Shillong, Meghalaya it was not done , by all . So, it is requested that the state branch Secretaries of all states of east zone will have to send, officially, the names of EBM (Two Nos) and Scientific committee member (One No) and also the names of The President , Secretary and Treasurer , of their respective states for 2018, to the President and Secretary of EZAP2018 by first week of January 2018 .It was also decided that the

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e-mail ID & Mobile Phone No & WA No. of all CWC members of their respective states and Executive board and Scientific committee members of EZAP will have to be submitted to EZAP HQ (eastzoneap@gmail.com) by the secretaries of states , in soft copy .

- Our new President and Secretary-general of East Zone Academy of Pediatrics for 2018 is Dr. Shyam kumar Laisram Dr. Hunsi Giri, respectively .Dr. Palash Ranjan Gogoi will be our Treasurer of EZAP2018. The name of Dr.S.A.Krishna was proposed for the post of President –Elect 2019 , by members from Bihar .The Org.Secretary of 24th EZPedicon Dr Santanu Deb and Org.Secretary of 25th EZPedicon Dr.Birprakash Jaiswal will be two of Three Jt,secretaries .Third Jt. Secretary will be selected from the state of President EZAP2018 , to assist him. The Vice-Presidents (Two Nos) will be from Sikkim and Jharkhand. This year the Chairperson of Scientific committee will be from Odisha .The authorities of IAP Sikkim , Jharkhand and Odisha are requested to send the selected Names to EZAP HQ., within 31st December ,2017.
- All secretaries of states of East Zone Academy were requested to prepare a soft copy of Email , Postal Address and Mobile No and WA No of all members of their respective states and send the same to the EZAP HQ for the purpose of updating " EAST ZONE DIRECTORY OF INDIAN ACADEMY OF PEDIATRICS ". It was very heartening that proposal from the President to print one updated Directory has been consented upon by the org.Secretary of Silver Jubilee Pedicon at Patna, Bihar in 2018. This New Directory will be released in Patna Pedicon 2018 .
- It was strongly advocated that all members of the states of Arunachal Pradesh Nagaland, and Mizoram will have to be contacted by all possible means by one and all in order to attract our friends of those states to the fold of East Zone Academy, It was also suggested that we from the East Zone must undertake CME and other programs in those states.
- Henceforth a Committee comprising of the President , the President -Elect & Imm.Past President of EZAP will decide THE name of the next awardee for " Life time Achievement Award " .

The meeting ended with vote of thanks by President –Elect , Dr. S.K.Laisram wishing everyone Merry Christmas and happy prosperous new year , in advance.

Dr.Parthasarathi Chakraborty
President: EZAP2017

Dr.Narayan Lal Bhaumik
Secretary-General : EZAP2017

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