

**Executive Board Meeting and Annual General Body  
Meeting Of  
East Zone Academy of Paediatrics  
Venue: PARK HOTEL, Kolkata  
Date: 12 November 2016, Saturday**

1. The meeting was called to order by the President of EZAP, Dr. Debashish Das.
2. Two minutes silence was observed by the members in the memory of the departed souls who left for their heavenly abode in the year 2015-16.
3. The minutes of the last Executive meeting held at the Convention Hall, Imphal on the 5th of December, 2015 and the minutes of the last meeting of the Executive Board at Gangtok were confirmed.
4. Dr. N.L. Bhowmik, Secretary, EZAP reported the activities of the EZAP and categorically mentioned that the Midterm CME was held at Gangtok and the Pediatric Gastroenterology Conference was held in Kolkata besides the other activities of the IAP in different States.
5. A proposal was made to create a website/Facebook for spreading information and to maintain transparency amongst the members of EZAP.
6. It was felt by the members that the Consent from all the members of the different States be taken so that they can be associated as members of EZAP with a contribution of Rs 500 /per year towards the office maintenance and preparation of the certificates. This amount should be collected by the President of each State and is to be sent to the Secretary, EZAP for record by the Office Coordinator.
7. Dr. Arup Roy apprised the members that the process of acquiring the PAN Card for EZAP has been completed.
8. Members felt the need of three Executive Body Meetings in a year for the proper functioning of the EZAP, and they should be coordinated by the Secretary, once before the Presidential Dinner, one after the General Body and one during the Mid term CME.
9. Members also discussed at length the need of the Corpus fund to be created by 11 States for the maintenance of office of the EZAP. An amount of Rs 3000 was decided by the members to be given by each of the States for the Office management.
10. It was also decided that a Minimum amount of Rs 20000 or 10% of the total balance of the East Zone Pedicon be deposited to the Corpus Fund of EZAP.
11. Members also felt that two members from each State be taken to the Executive Board of EZAP.
12. It was seriously felt that all 11 states regularly submit a report if any within the 5th of the month to the Office Coordinator regarding achievement or any problem faced by any Pediatrician professionally or any natural calamity so that EZAP can extend hands of assistance.
13. Detailed discussion regarding PEDI-INFO was taken up by members and it was felt that it needed to be published regularly. Dr. Santanu Bhakta was requested to continue as the Chief editor to which he was not keen and wanted that Dr. Jaydeb Chaudhury also be requested to take over. An Editorial Board comprising of Dr. Gadadhar Sarangi, Dr. S.A. Krishna, Dr. Ksh. Chourjit Singh, President, Immediate Past president, President Elect, Immediate Past Editor and Dr. Arup Roy was entrusted to look into the matter.
14. It was also decided that the President and Secretary of Each State should be made responsible to manage at least three articles every year with at least one original article. The number of articles will be the image of scientific pursuits of each State.
15. All members were unanimous in their decision to approach the Central IAP for recognising EZAP and entrusted Dr. Debashish Das to pursue the matter.
16. According to the rotational policy of holding East Zone Pedicon, Meghalaya should hold the Conference and if any assistance is required, EZAP would definitely guide.
17. The mid term CME for the year 2017 would be held in consultation with the President 2017 Dr. Parthasarathi Chakraborty, the place, date to be decided later.
18. It was unanimously decided by the members of Manipur Pediatric association that Dr. Shyam Kumar Laishram would be their choice for the post of President EZAP for the year 2018.
19. The meeting ended with the Vote of thanks by Secretary EZAP, Dr. N.L. Bhowmik.

President EZAP 2016  
Dr. Debashish Das

Secretary EZAP 2016  
Dr. N.L. Bhowmik

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