



# East Zone Academy of Pediatrics

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

**Dr S A Krishna**  
President 2019  
drsakrishna@gmail.com  
Mob.9431015849

**Dr Shyama Saikia**  
President Elect  
shyamasaikia@gmail.com  
Mob.9435081218

**Dr Hunsi Giri**  
Secretary  
hunsi.giri@yahoo.com  
Mob.9436102006

**Dr Palash Ranjan Gogoi**  
Treasurer  
gogoi.palashranjan@yahoo.com  
Mob.7005888788

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#### Advisor

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Dr Ksh Chourjit Singh

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## Minutes of Annual General Body Meeting

25<sup>th</sup> East Zone Conference, Lemon Tree Hotel, on 18-11-2018 (2nd Day)

The MID term EB meeting of EZAP, 2018 was held at the Hotel Hyatt Regency. It was presided by Dr Shyam Kr Laishram and was attended by Dr Hunsi Giri, Dr SAKrishna, Dr KSH Chourjit Singh, Dr Arup Roy, Dr Santanu Deb, Dr Parthasarathi Chakraborty, Dr Pinaki Chakraborty, Dr Sudip Dutta, Dr Palash Ranjan Gogoi and others

- Welcome address – Dr (Mrs) Hunsi Giri, Secretary EZAP 2018
- Presided over by Dr Shyamkumar Laishram, President, EZAP 2018
- Remuneration of Mr Somnath Mukherjee (office assistant) is raised to INR 5000.00 per month. Proposed by Dr. Ksh Chourjit Singh and Seconded by Dr. L. N. Bhoumik and the decision is passed by the AGBM
- IAP UG/PG Quiz (regional level) registration-
  - UG Quiz- the conference registration is complementary to the participants, food and accommodation will be free for 2 working days
  - PG Quiz- registration of participants is early bird slab @2500/- ; TA will be provided by the respective state branch; accommodation will be arranged by the (East Zone Pedicon ) host state branch at the lowest possible price.
- Web management- Web site will be managed by Mr Somnath under the guidance of the EZAP President and Secretary
- EZAP coordinator- the current post of EZAP coordinator is abolished from this year.
- EZAP President is the supreme of the EZAP.
- EZAP President and Secretary will work in coordination with East Zone Vice President (CIAP) to carry out all CIAP activities in the member states of this zone.
- Suggestions are forwarded to revive Nagaland State Branch and to register Arunachal State Branch. Only registered bodies will be eligible for holding CIAP sponsored activities in the zone.
- Formation of the constitution review committee (CRC) – formed with the members
  - EZAP President
  - EZAP Secretary
  - Dr. Gadadhar Sarangi
  - Dr. Ksh Chourjit Singh
- Condolence message to be sent to the bereaved family of Dr. S.P. Srivastava, Dr Kamlesh, Dr. Sapan by the EZAP office at the earliest
- Mid-term CME- to be organized in Jharkhand/Ranchi (not confirmed)
- Announcement of date for 26<sup>th</sup> East Zone Pedicon at Puri on 16<sup>th</sup> and 17<sup>th</sup> November 2019. Early bird registration fee is fixed @ 2500/- ( till 31<sup>st</sup> December 2019)
- Senior citizen (above 70 year) – registration is complementary. But spouse's registration is mandatory.
- Treasury report 2018-

a. From Meghalaya EZ Pedicon 2017-	100000.00
b. Current amount in the bank, EZAP account -	702737.00
c. Current amount in the bank, IAP east zone account	21800.00
d. FD IAP east zone will be matured in August 2019	620250.00

It is decided to keep 600000.00 in the fixed deposit for 1 year
- Felicitation of Mr Somnath and a other senior members- could not be completed as the organizers had suddenly announced to conclude the meeting at the earliest as the scientific sessions were getting delayed. **So it is decided that the AGBM should be done on day 1 of EZAP conference; a separate hall should be allotted for the meeting by the host branch.**

The meeting ended with a vote of thanks by the Secretary EZAP.

*Shyamkumar Laishram*

**Dr Shyam Kumar Laishram**  
President, EZAP

*Hunsi Giri*

**Dr Hunsi Giri**  
Secretary, EZAP

### Constitution Review Committee

**Dr S A Krishna**  
President

**Dr Hunsi Giri**  
Secretary

**Dr Gadadhar Sarangi**  
Odisha

**Dr Ksh Chourjit Singh**  
Manipur

### Address of Correspondence

"Oriental Apartments", Flat G1 & H1, 1st Floor, 15C, Canal Street, Kolkata 700 014  
Email : eastzoneap@gmail.com | Ph : (033) 2265 4072 | Office Assistant : 9830367422