January 27, 2015

Dear IAP Members,

The IAP Annual General Body Meeting was convened at the scheduled time on January 23, 2015 at the Hotel Ashok, New Delhi, as per the notice issued.

Dr. S. S. Kamath, IAP President 2015 was in chair and called the meeting to order. Immediately there upon a few persons present in the hall started behaving in an unruly manner with the will full and deliberate intention to disrupt the conduct of the meeting and few of them even started threatening the office bearers in the dais with dire consequences, the President was compelled to adjourn the meeting sine die since it was impossible to continue the peaceful conduct of the meeting and protect the office bearers from the bodily threat.

Accordingly the SGM which was scheduled to be convened immediately after the AGM also could not be convened and stands adjourned sine die.

All the IAP office bearers present in the dais concurred with the decision of the chair and vacated the dais. In view of the above unprecedented circumstances, the available IAP office bearers convened an urgent meeting and decided to authorize the Secretary General to conduct the adjourned AGM at the earliest as per the Bye Laws, at Mumbai, where the IAP Head Office is situated, in view of the fact that the local Organizing Committee at Delhi failed to provide adequate protection for the peaceful conduct of the meetings.

The IAP office bearers received the mail sent to the Organizing Secretary, Dr. Anupam Sachdeva by the self proclaimed IAP Secretary Dr. S. C. Jain, with a request to make sitting arrangements during the Valedictory Function for the self proclaimed interim President (Dr. Kamlesh Shrivastava, Secretary (Dr. S. C. Jain) and Treasurer (Dr. Ghanshyam Misra). In view of the above a written request was made to the local organizing committee to provide for appropriate security including police protection for smooth conduct of the IAP Valedictory Function. However, the organizing committee expressed their inability to prevent verbal abuse and slogan shouting and disruption of the meeting due to that and further informed that they can prevent only physical assault.

In view of the above, the available office bearers convened an urgent meeting and called off the CIAP Valedictory Function and suggested the local organizing committee to hold their local Valedictory Function under their aegis.

In view of the fact that adequate security could not be ensured for both General Body meeting as well as for Valedictory Function, IAP office bearers have decided to call the Annual General Body meeting and Special General Body meeting at Mumbai where its head office is located.

Kindly make it convenient to attend.
With warm personal regards,

Dr. S. S. Kamath              Dr. Pravin Mehta
President 2015                 Hon. Secretary General
Indian Academy of Pediatrics
Kailas Darshan, Near Kennedy Bridge, (Nana Chowk), Mumbai – 400007

Notice of adjourned Annual General Body Meeting

Notice is hereby given that the Adjourned Annual General Body Meeting of the Indian Academy of Pediatrics will be held on Sunday, the 15th March 2015 from 01.00 pm onwards at Lavender Bough, 90 Feet Road, Ghatkopar East, Mumbai 400077 to consider the following agenda. Kindly make it convenient to attend the meeting.

Dr. S. S. Kamath                     Dr. Pravin Mehta
President, IAP 2015                Hon. Secretary General

Place: Mumbai
Date: 27th January 2015

AGENDA:
1. Confirmation of the minutes of the Annual General Body Meeting held on 10th January 2014 at Indore.
2. Business arising out of the minutes.
5. Appointment of Auditors and fixing their remuneration.
6. Appointment of Legal Adviser and fixing his remuneration.
7. Consideration of Electronic / SMS voting for IAP elections
10. Consideration of IAP Guidelines on Conference Organization
11. Matters related to Pedicon 2016 (Registration fee)
12. Consideration of the matters recommended by the Executive Board of IAP - 2014
13. Any other business, notice of which has been circulated with the agenda.
14. Any other business of which 30 days notice has been given to the Secretary General in writing.
15. Consideration of correspondence.
16. Any other business with the permission of the chair.

Note:

(1) If there be no quorum within half an hour of time fixed for the meeting, the meetings shall be adjourned to a later time on the same day and same place. No quorum is needed for the adjourned meeting.
(2) The Central IAP will arrange for a lunch between 12.00 noon to 01.00 pm.
(3) Kindly note that entry into the meeting hall will be permitted to only those members who give their Central IAP membership number and who bring their personal photo ID (such as Driving Licence with photo / PAN Card / Voter ID Card / Valid Passport / IAP Identity Card / Aadhar Card)

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Indian Academy of Pediatrics
Kailas Darshan, Near Kennedy Bridge, (Nana Chowk), Mumbai – 400007

NOTICE FOR IAP SGM

Notice is hereby given that the Special General Body Meeting of the Indian Academy of Pediatrics is scheduled to be held on Sunday, the 15th March 2015 immediately after Adjourned Annual General Body Meeting at Lavender Bough, 90 Feet Road, Ghatkopar East, Mumbai 400077, to consider Changes / Additions / Deletions to the Memorandum of Association and Rules & Regulations of the Indian Academy of Pediatrics. Any decision arrived at this Special General Body Meeting will be ratified by 2nd Special General Body Meeting to be held on April 15, 2015 at 03.00 p.m. in the office of the Indian Academy of Pediatrics, Kailas Darshan, Kennedy Bridge, Mumbai – 400007.

Kindly make it convenient to attend the meeting.

Dr. S. S. Kamath                     Dr. Pravin Mehta
President, IAP 2015                Hon. Secretary General

Place: Mumbai
Date: 27th January 2015
Agenda:

Following Constitutional amendments have been proposed by IAP members.

1) Amendment proposed by Dr. Pustake and seconded by Dr. Rajendra Kulkarni

**Article 14.12 of constitution reads as follows**

14.12. The Executive Board members shall be elected as follows:

The Executive Board members from each State will be elected by the members of the respective States only. The number of State wise Executive Members shall depend on the strength of eligible voters from the concerned States which will be as follows:

- 100 to 500 One Executive Board Member
- 501 to 1250 Two Executive Board Members
- 1251 to 2250 Three Executive Board Members
- 2251 and above Four Executive Board Members

Maximum numbers of Executive Members from any state can be four.

The number of Associate Life members, Associate members and Post Graduate Student members will not be counted while calculating the membership strength of each state for this purpose.

**He proposes to modify the same as follows:**

14.12. The Executive Board members shall be elected as follows:

The Executive Board members from each State will be elected by the members of the respective States only. The number of State wise Executive Members shall depend on the strength of eligible voters from the concerned States which will be as follows:

- 100 to 500 One Executive Board Member
- 501 to 1250 Two Executive Board Members
- 1251 to 2250 Three Executive Board Members
- 2251 to 3500 Four Executive Board Members
- 3501 and above Five Executive Board members

2) Amendments proposed by Dr. Sisodiya and seconded by Dr. Digant Shashtri

**Article 4.2 of constitution reads as follows**

4.2 Any person who is a residential Indian citizen possessing MBBS or equivalent degree recognized by Medical Council of India (MCI) and is holding a diploma/degree in pediatrics recognized by Medical Council of India (MCI) / UGC / National Board of Examination may be elected by the Executive Board as Ordinary/Life member of the society.
He proposes to modify the same as follows

4.2 Any person who is a residential Indian citizen possessing MBBS or equivalent degree recognized by Medical Council of India (MCI) and is holding a diploma/degree in pediatrics recognized by Medical Council of India (MCI) / UGC / National Board of Examination/Allopathy Diploma or Degree in Pediatrics recognized by any of the state medical council from any state of India may be elected by the Executive Board as Ordinary/Life member of the society.

Existing Rule No. 24.3.16

IAP Subspecialty Chapters may publish tabloids/periodicals to promote all or any of its objectives in concurrence with the Society’s policy and not contrary to it. The chapter can publish its journal, it has to be published as per the guidelines and ethics prescribed by the International Medical Journal editor’s association. The chapters cannot send “free copy” of their periodical/Journal to non-chapter member; however they may do so by charging a fee to the minimum of Rs 50/- per issue. Not doing so shall be considered as anti-IAP activity.

Proposed Amendment

IAP Subspecialty Chapters may publish tabloids/periodicals to promote all or any of its objectives in concurrence with the Society’s policy and not contrary to it. The chapter can publish its journal, it has to be published as per the guidelines and ethics prescribed by the International Medical Journal editor’s association. The chapters may circulate tabloids/periodicals/journals to the members of the chapters and/or to the members of the society (Central IAP) or to any interested persons at the subsidised cost or free of cost to disseminate and update scientific knowledge on recent advances in the science of pediatrics.

New addition: (New additional rule will be placed at rule no.27 and the existing rule no. 27 will be known as rule no. 28)

The Trust The Indian Academy of Pediatrics may be dissolved if the General Body so desired. In such an event the trust should first clear all statutory and other liabilities and remaining Assets, whether fixed Assets, Investments, Fixed Deposits, Cash & Bank balances and other receivable etc. should be either transferred to some Charitable Trust having similar object or State Government or Central Government or any such Government Corporation or body as notified by the State or Central Government from time to time, with the prior approval of charity commissioner. In no circumstances any of the trust’s fund or assets can be utilized for any personal use by the Trustee’s or office bearers or Committee Members for their own benefit or benefit to their associates, which is strictly prohibited. IAP EB recommends appropriate changes in the by laws of society.