

## **INDIAN ACADEMY OF PEDIATRICS DELHI**

**Secretariat: 113-114 Punjab & Sind Bank Bldg. 21 Rajendra Place, New Delhi 110 008**

### **Minutes of the Annual General Body Meeting of the Indian Academy of Pediatrics Delhi held on Sunday 12<sup>th</sup> December, 2021 from 3.00 pm onwards at Shangri-La Eros, New Delhi.**

Three hundred and forty five (345) members attended the meeting as per attendance signed on the minute's book.

The President, Dr Lalit Mendiratta welcomed the General Body. He requested the General Secretary, Dr Manish Gupta Gupta to proceed with the transaction of the business as per the agenda.

Before taking up the agenda for discussion, the members condoled the death of following members and stood in silence for two minutes as a mark of respect to the departed souls.

Dr Sudarshan Kumari  
Dr Dinesh Sahai  
Dr Deepak Techchandani

### **Agenda Item No. 1 - Confirmation of the minutes of the last Annual General Body Meeting held on 12<sup>th</sup> December, 2020 at virtual platform**

The General Secretary, Dr Manish Gupta read out the minutes of the last Annual General Body Meeting held dated 12<sup>th</sup> December, 2021. He invited the comments on the same. As the minutes were in order, the same were accepted.

Proposed by: Dr Alok Bhandari  
Seconded by: Dr Dheeraj Bahl

### **Agenda Item No. 2 - Consideration and adoption of the Annual Report of the society.**

The General Secretary, Dr Manish Gupta informed the members that a copy of Annual Report of IAP Delhi for the period from January 2021 to December 2021 prepared with all the activities thought the year lots of academic & scientific with other events organized physical & virtual platform of IAP Delhi's own platform and the soft copies of reports has been sent to Central office for the competition of best branch award. The members appreciated the work done & unanimously accepted the same.

Proposed by: Dr Dinesh Goel  
Seconded by: Dr Lalan K. Bharti

### **Agenda Item No. 3 - Consideration and adoption of the audited Statement of Accounts for the year ended 31<sup>st</sup> March 2021**

The General Secretary, Dr Manish Gupta informed the members that the Consolidated Audited Accounts of Indian Academy of Pediatrics Delhi for the year ended 31st March 2021

are audited by M/s. K.S. Choudhary & Co. Chartered Accounts, which was circulated to the members by email. The hard copies of the Audit report as on 31<sup>st</sup> March, 2021 have already been circulated to the members present in the meeting hall. The accounts were discussed in detail and item wise explanation was given to the members by the General Secretary. Few members raised the issue that the funds may be not used for the purpose of charity as mentioned in the report with expenditure head. Dr Manish Gupta, General Secretary briefed the house with all queries. After deliberation on audited accounts the same was adopted.

Proposed by: Dr Prashant Seth

Seconded by: Dr Rajeev Gupta

#### **Agenda Item No. 4 - Appointment of Auditors and fixing their remuneration.**

The members were informed that M/s. K.S. Choudhary & Co. Chartered Accounts is the auditors of Indian Academy of Pediatrics Delhi. His audited fee is Rs.30,000/- + taxes. The General Body authorized their continuation on the same remuneration.

Proposed by: Dr M.S. Tomar

Seconded by: Dr Shalu Gupta

#### **Agenda Item No. 5 - Any other business, notice of which has been circulated with the agenda.**

**NIL**

#### **Agenda Item No. 6 - Any other business of which 30 days notice has been given to the Secretary General in writing.**

#### **Consideration of correspondence:-**

##### **1. Dr Anurag Agarwal**

- The number of EB members has been reduced to 1 from 2. It needs to be reinstated to 2.
- The confusion this time during nomination for various posts needs to be addressed.
- The number of meetings attended by EB to count their term needs to be fixed to 60 percent atleast.

We need another constitution amendment committee to look into the above issues.

##### **2. Dr Alok Bhandari**

- Dr Alok Bhandari informed the house that we should keep the focus on membership strength with Central IAP so that IAP Delhi gets 4 executive board members seats at Central IAP. Currently IAP Delhi's 3 executive board members at Central IAP from Delhi state. He also pointed out that the members enrolled at Central Delhi from Delhi State should automatically be the members of IAP Delhi branch.

### 3. Dr Ajay Kumar Gupta

- A valid IAP Delhi member should have either Residential or official address in Delhi as per Central IAP records. Any member having a registered address outside Delhi should be an Associate Member.
- All Central IAP members from Delhi should be treated as IAP Delhi members with voting rights.

### 4. Dr Kamlesh Kumar Kanodia

- About Rs 15 lac has been shown as TDS receivable, what steps are being taken to realise this amount.
- What is the current status of matter relating to notice received from Income Tax Department related to Pedicon 2015

The house unanimously accepted the matter

Proposed by: Dr G.P. Kaushal

Seconded by: Dr B.P. Arneja

### **Agenda Item No. 7 - Any other business with the permission of the chair.**

**NIL**

### **Agenda Item No. 8 - Election proceedings & declaration of results for the year 2022 by team Election Commissioners.**

At the end of the General Body meeting the results of election for office bearers and Executive Board Members of IAP Delhi State for the various posts for the year 2022 were announced by Dr A.P. Dubey, Chief-Election commissioner, Dr Jagdish Chandra, Election commissioner and Dr G.P. Kaushal, Election commissioner during the General Body meeting.

The following members were declared elected for the various posts for IAP Delhi for the year 2022.

#### **Office bearers:-**

<b>S. No.</b>	<b>Post</b>		<b>Name of Candidate</b>
1	President	:	Dr Deepak Gautam
2.	President-Elect	:	Dr Anurag Agarwal
3.	Vice-President	:	Dr Prashant Mohan Seth
4.	General Secretary	:	Dr Pankaj Garg
5.	Treasurer-cum- General Secretary Elect	:	Dr Mukesh Verma

**Executive Board Members:-**

Central Delhi City Branch	:	Dr. Dhiren Gupta
East Delhi City Branch	:	Dr. B.P. Arneja
North Delhi City Branch	:	Dr. Mahavir Singh Tomar
South Delhi City Branch	:	Dr. Praveen Khilnani
West Delhi City Branch	:	Dr. Dinesh Goel

The meeting was terminated with a vote of thanks to the chair.



**(Dr Lalit Mendiratta)**  
President, IAP Delhi



**(Dr Manish Gupta)**  
General Secretary, IAP Delhi