PROCEEDINGS Executive Body Meeting 2009, IAP, Orissa State Branch.

The 1st EB meeting of IAP Orissa State Branch in 2009 was held under chairmanship of Dr. G. B. Nanda, the president IAP Orissa State Branch on 19th April 2009 at Hotel "The Marrion" Bhubaneswar .The following members were present –

Dr. G.B. Nanda President

Dr. R.N. Pradhan President Elect.

Dr. S.S. Mohapatra Imm. Past President

Dr. Sunil Kumar Agawalla Vice President

Dr. A.B. Nayak Secretary
Dr. Prasant Kumar Saboth Treasurer

Dr. Asutosh Mohapatra

Dr. Sebaranjan Biswal

Dr. Dulalsen Jagatdeo

Prof. (Dr.) Doryadhan Samal

EB Member IAP Orissa

Dr. Arjit Mohapatra

Org. Chairman IAP Neocon 2009

Dr. Bishwajit Mishra

Org. Secretary IAP Neocon 2009

Dr. Gadadhar Sarangi

Org. Secretary IAP Pedicon 2008

Decisions & Resolutions:-

Welcome address:-

The meeting was started with hearty welcome to all the members by the Secretary IAP Orissa State Branch Dr. A.B. Nayak. The president welcomed each and every member and thanked all for their whole hearted support to him each time. He narrated the action plan for 2009 and seeks the help of all the EB members to complete the work in time.

State Presidential Action plan 2009:-

A. **As per the suggestion from President** Dr. G.B. Nanda, it was decided by the EB to organize the following central IAP workshops in different district branches-

List of Workshop -

a. Golden hour Emergency -

IAP Cuttack District Branch, Cuttack.

IAP Sundergarh District Branch, Rourkela.

b. Respiratory tract Infections Workshop -

IAP Sambalpur District Branch, Burla.

IAP Ganjam District Branch, Berhampur.

c. Asthma Management -

IAP Khurda District Branch, Bhubaneswar.

IAP Sundergarh District Branch, Rourkela.

d. Problem Solving in PSPID -

IAP Balasore District Branch, Balasore.

IAP Cuttack District Branch, Cuttack.

IAP Ganjam District Branch, Berhampur.

The fund for all above workshops will be arranged by the concerned district branches.

- B. **Gramsat programme** will continue by state IAP and eminent pediatricians should be invited for this purpose.
- C. **Mid-term CME** at Bhubaneswar At least two CMEs will be conducted at Bhubaneswar/Cuttack. The detail plan of the programe will be done by Dr. Gadadhar Sarangi.
- D. **IAP website** has already been updated (www.iaporissa.org). The model and facilities of website was demonstrated by IVY Baron Technologies to all the members. According to him the electronic version of OJP can be published.
- E. **Pedicon 2008 IAP house** A piece of land has already been purchased at Patia chhak and the construction work will start soon.
- F. A Ready Recnor of IAP Orissa State Branch will be printed from the office. The president with the help of the secretary and Dr. Gadadhar Sarangi will complete the work this year.
- G. **Central IAP NRP** Programme will be conducted as per the guidelines and financial support from IAP.

Dr. G.B. Nanda strongly suggested to strengthening the academic and scientific activities of Orissa IAP in his plan.

Decisions taken on Orissa Journal of Pediatrics (OJP):-

Dr. Prakash Chandra Panda, editor OJP was absent in EB meeting and even after reminders and telephones, he has not given any reason for not attending the EB meeting. Some of the members (Dr. Biswajit Mishra, Dr. Sunil Agarwalla, Dr. Arjit Moahapatra) suggested that as the OJP is not published in time in spite of all possible support by State office, the Present Editor – Dr. Prakash Panda, being a leading Practitioner not able to devote time for OJP .So EB strongly recommend to relieve him from this responsibility & Prof. (Dr.) Niranjan Mohanty of Sishu Bhawan / Dr. Gadadhar Sarangi of Cuttack may be given the responsibility of Editor from the next issue. This was seconded by Prof. (Dr.) Duryadhan Samal, Prof. (Dr.) Niranjan Mohanty and Dr. S.S. Mohapatra. Dr. S.S. Mohapatra also narrated his experience of meeting with Dr. Prakash Chandra Panda last year in connection with the timely Publication of Journal but even that has not helped in regularization of the journal publication. EB has taken a

decision that President & Secretary will have a dialogue with Editor Dr. Prakash Chandra Panda preferably to relieve him from the responsibility.

Selection of Vice-President: -

Dr. Dulalsen Jagatdeo was nominated as the vice president of IAP Orissa State Branch for the year 2009. Proposed by Prof. (Dr.) Niranjan Mohanty & seconded by Prof. (Dr.) Duryadhan Samal.

Audited Statement of Orissa State Pedicon 2008, Cuttack:-

The EB decided that the Organizing Secretary of State Pedicon 2008, Prof. (Dr.) Niranjan Mohanty will submit the surplus money / amount to the State Branch. Dr. Prasant Kumar Saboth, the Treasurer, appraised the house that the State has received Rs.10,000/- (Rupees Ten Thousand Only) from Berhampur pedicon and Rourklela Pedicon. Prof. (Dr.) Niranjan Mohanty agreed to strengthen the state IAP with their contribution from Pedicon 2008 Cuttack conference.

IAP National Conference Pedicon 2008 & Growth Development & Behavior Disorder (GDBD) Chapter - 2007:-

The organizing secretary Dr. S.N. Parida did not turned for the meeting. He had Telephonic conversation with the State President and promised to provide the audited report of the Conference before the next EB. Audited Report of Pedicon 2008 (45th National Conference of IAP) was submitted by Organizing Secretary Dr. Gadadhar Sarangi and he explained about the Income & Expenditures and it was passed by EB.

Orissa State pedicon 2009 & IAP Neochap 2009-

It was decided to conduct the State pedicon, IAP Neochap National Conference and State NNF combinely in the month of November 2009. Dr. Biswajit Mishra and Dr. Arjit Mohapatra were combinely given the responsibility. They also released the 1st information brochure in the EB. Some of the Members started the registration for the Conference. All the members ensured to provide whole hearted support to the Conference. The president and the Secretary promised the full support from IAP Orissa State Branch.

UG / PG quiz of Central IAP: -

The EB decided that if any undergraduate student goes to participate Quiz outside the State, the State IAP will reimburse AC – 3 tire train faire to and fro to the Participant.

IAP Orissa State Election: -

The EB decided that from this year onwards there will be a security deposit for the Candidates applying for the post of President – Rs 2000/- (Rupees Two Thousand Only), Secretary & Treasurer – Rs 1000/- (Rupees One Thousand Only), EB Members – Rs 500/- (Rupees Five Hundred Only), as nomination fee.

Suggestion by Dr. SS Mohapatra, Imm. Past President:-

The following suggestions were given by Immediate past president - Publication of Orissa state Journal should be regularized, State IAP should take interest in Publications of Parental Education booklets. The IAP should also establish a Parent Education cell.

Suggestion by Treasurer, Dr. Prasant Kumar Saboth:-

In the last financial year, there were 21 Pediatricians from Orissa who became life members. The state president and Secretary should write them a Welcome letter with a copy to the respective district President.

On the Agenda of East Zone:

Dr. G.B. Nanda congratulated Prof. (Dr.) Duryadhan Samal and Dr. Biswajit Mishra for their selection /nomination as office bearers in East Zone. It was further decided that from next year i.e. 2010 onwards office bearer Election/Nomination will be done by EB / GB of the State before one year to avoid any controversy. A Selection Committee for Sishu Vishesagna Shiromoni & Pioneer awards was formed to select the awardees from the state for the year (2009-10) as suggested by the members. The committee consists of President Dr. G.B. Nanda, Imm. Past President Dr. S.S. Mohapatra, President Elect Dr. R.N. Pradhan, Central IAP Executive member Prof. (Dr.) Niranjan Mohanty one EB member Prof. (Dr.) Duryadhan Samal and secretary Dr.A.B.Nayak. The secretary will send information about the awards to all district branches and medical colleges for wide circulation within one month. East Zone Journal – "Pedi-Info" – Volume 4. Dr. Gadadhar Sarangi briefed the house about the publication of East Zone journal.

Days Week Celebration: -

All the members were appraised regarding the different days and week celebrations of IAP at the respective district branches. Secretary requested to send report in time.

New & View from Prof. (Dr.) Niranjan Mohanty:-

Prof. (Dr.) Niranjan Mohanty informed about IAP NRP FGM Project of Central President Dr. Panna Choudhury. He also suggested to have State President Action Plan for each year.

Vote of Thanks:-

The meeting was ended with the vote of thanks by the new vice president Dr. Dulalsen Jagatdeo.

Dr. A.B. Nayak, Secretary IAP Orissa state Branch

Adabarla Nagel