

**PROCEEDINGS**  
**Annual General Body Meeting, 2008**  
**IAP Orissa State Branch.**

Venue: Biju Pattanaik Film & TV Institute, Cuttack  
Date : 06.12.08, Time – 4:30 pm to 6:00 pm

The General Body meeting of IAP Orissa State Branch was held under the chairmanship of Dr. S. S. Mohapatra, President IAP, Orissa State Branch on 06.12.2008 at Biju Pattanaik Film & TV Institute, Cuttack (State Pedicon 2008 conference site). Along with him, Dr. Pitabas Rautaray, General Secretary, IAP, Orissa, Dr. G. B. Nanda, President Elect, Dr. I. R. Agrawalla, Imm. Past President were present on the dias. All total 51 members were present.

**Agenda - 1**

Dr. S. S. Mohapatra, President of IAP OSB thanked all Members for their cooperation in functioning of State IAP.

**Agenda - 2**

Dr. Pitabas Rautaray, Secretary General OSB presented the minutes of last GB meeting & it was accepted by the members after discussion.

**Agenda – 3**

Annual budget was presented by Dr. Prasant Kumar Saboth, Treasurer, IAP OSB. A few members suggested for the detail expenditure statement to be provided before GB to all members and it was accepted.

**Agenda – 4**

The previous auditor Dweipayan Das & Co was continued for the year 2009 & the remuneration was kept as before

**Agenda – 5 Any other issue –**

**a. Election Rules:-**

- i. The tenure of Election officer for three years, suggested by EB, was accepted & Dr. I.R. Agarwalla was continued as Election Officer for 2009-10.
- ii. The first letter for election will be dispatched under certificate of posting, e-mail and SMS. The Candidates will send their nomination papers through Regd. Post along with a non refundable security money of Rs 5000/- for President, Rs 3000/- for General Secretary & Treasurer & Rs 1000/- for EB members. The Ballot papers will be dispatched by the election officer through Regd. Post.

**b. IAP Information:-**

- i. The activities of the IAP will be informed to all members through letters as well SMS.
- ii. The members were requested to update their address, Phone No & Email ID so that their will be no problem for correspondence from IAP office.

c. **Enrolment of new member:-**

The members were requested to enroll new members. Members enrolling 5 or more than 5 new members will be given a certificate of appreciation from State IAP.

d. **PALS course:-**

PALS course will be conducted in association with State IAP.

e. **Vacant EB member Position:-** (EB Meeting)

If no EB member in a zone is elected, one of the District branch President of the zone will be nominated as EB member. The 1<sup>st</sup> EB Meeting of the Year is to be held before end of the financial year i.e. 31<sup>st</sup> march, suggested by EB, was accepted.

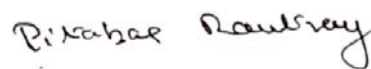
f. **National Pedicon 2008 & National Growth & Development chapter Conference:-**

The members wanted to know about the expenditure in the National Pedicon 2008 & National Growth & Development chapter. Dr. Gadadhar Sarangi the Organizing Secretary, National Pedicon 2008 spoke on the subject and informed the cause of delay in submission of the expenditure statement. He also assured the members to finalize the matter very soon. As the Organizing Secretary of National Growth & Development chapter Dr. S.N. Parida was absent. It was decided to send him a letter asking for the expenditure statement.

**Agenda – 6**

**Bid for 30<sup>th</sup> IAP State Conference:-**

No bidder came for 30<sup>th</sup> IAP State Pedicon. How ever it was decided to extend the bidding date to 28<sup>th</sup> Feb 2009. Also it was decided that if there is no bidder, the Khurda branch will host the 30<sup>th</sup> IAP State Pedicon 2009.



Dr. Pitabas Rautray  
Secretary  
IAP Orissa State Branch.