

**INDIAN ACADEMY OF PEDIATRICS**  
Kamdhenu Business Bay, 5<sup>th</sup> Floor, Plot No. 51, Sector 1,  
(Near Juinagar Railway Station), Nerul,  
Navi Mumbai - 400706

**NOTICE FOR ANNUAL GENERAL BODY MEETING OF IAP**

Notice is hereby given that the **Annual General Body Meeting** of Indian Academy of Pediatrics for 2022 is scheduled to be held on **Tuesday, 18<sup>th</sup> January 2022, during PEDICON 2022 at Hall No: 4, India Exposition Mart Ltd. Plot No. 23-25 & 27-29, Knowledge Park – II, Gautam Budh Nagar, Greater Noida – 201306 from 4:30 pm** onwards to consider the following agenda.

Kindly make it convenient to attend the meeting.

With kind regards,

**Dr Piyush Gupta**  
*President, IAP 2021*

**Dr GV Basavaraja**  
*Hon. Secretary General, IAP 2020 & 2021*

**Dr Remesh Kumar R**  
*President, IAP 2022*

**Dr Vineet K Saxena**  
*Hon. Secretary General, IAP 2022 & 2023*

Place: Navi Mumbai

Date: 30<sup>th</sup> November 2021

**AGENDA**

1. Confirmation of the minutes of the Annual General Body Meeting held on **6<sup>th</sup> February, 2021 at Mumbai.**
2. Business arising out of the minutes.
3. Consideration and adoption of Annual Report of the Society.
4. Consideration and adoption of the audited Statement of Accounts for the year ended 31<sup>st</sup> March, 2021 and the Budget for the year 2022-2023.
5. Appointment of Auditors and fixing their remuneration for 2022-23.
6. Appointment of Honorary Legal Advisor for 2022-23.
7. Consideration of matters related to IAP Election for 2023.
8. Update on IPA Congress 2023.
9. Any other business, notice of which has been circulated with the agenda.
10. Any other business of which 30 days' notice has been given to the Secretary General in writing.
11. Any other business with the permission of the chair.

**Note:**

- (1) If there is no quorum within half an hour of time fixed for the meeting, the meeting shall be adjourned to a later time on the same day and same place. No quorum is needed for the adjourned meeting.
- (2) 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 License with photo/PAN Card/Voter ID Card/Valid Passport/IAP Identity Card/Aadhar Card)

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