

## 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 INDIAN ACADEMY OF PEDIATRICS

Notice is hereby given that the **Annual General Body Meeting** of Indian Academy of Pediatrics for 2023 is scheduled to be held on **21<sup>st</sup> February 2023, during 60<sup>th</sup> IAP Pedicon and 30<sup>th</sup> IPA congress 2023 at Mahatma Mandir Convention and Exhibition Centre, Salt Mount Rd, Sector 13C, Sector 13, Gandhinagar, Gujarat. 382016 from 4:30 pm** onwards to consider the following agenda.

Kindly make it convenient to attend the meeting.

With kind regards,

Sd/-  
**DR UPENDRA KINJAWADEKAR**  
*President, IAP 2023*

Sd/-  
**DR VINEET K SAXENA**  
*Hon. Secretary General, IAP 2022 & 2023*

**Place:** Navi Mumbai

**Date:** 15 January, 2023

#### AGENDA:

1. Confirmation of the minutes of the Annual General Body Meeting held on 21st March 2022 at Noida.
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 31st March 2022 and the Budget for the year 2023-2024.
5. Appointment of Auditors and fixing their remuneration for 2023-24.
6. Appointment of Honorary Legal Advisor for 2023-24.
7. Matters related to IAP Charity Activity.
8. Consideration of matters related to IAP Election for 2024.
9. Information of IAP Executive Board Members of the year 2023.
10. Matters related to 61<sup>st</sup> IAP Pedicon 2024.
11. Any other business, notice of which has been circulated with the agenda.
12. Any other business of which 30 days' notice has been given to the Secretary General in writing.
13. 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).

-oOo-