

CRC 22 in SGBM

Note:

In this document, only clauses, which are suggested for modification either by the Executive Board or Members (sent by their registered email within the due date) are discussed here.

CRC-2022 changes are highlighted by red color fonts. Executive Board and Members suggestions are highlighted in blue color fonts.

Draft is Prepared under 4 columns and 2 rows each clauses.

Each column is for description of Rule/Clause, Existing rule, CRC-2022 Proposal and Executive Board's decision.

wherever the Executive Board's decision is not described, it is meant that EB either has no comment on that Proposal or accepted the Proposal.

First row is for: description of clauses/suggestions in the above same sequence.

Second row is for: suggestions of Members sent by their registered email.

Dr.Nehal patel: At all places in the constitution, please mention HE/SHE not only HE.

CRC-2022: same is described in clause 3.3

Dr.Ashwani K Agarwal: at all places in the constitution, the word 'Chairman' has to be replaced with word 'Chairperson'

CRC-2022: accepted

Dr.Alok Gupta: IAP Logo to be placed in the Constitution, it is time for Society to declare that it is Environment friendly organisation, there should be a flag of IAP,

CRC 2022: SGBM to take decision

Memorandum of Association

Rule	Existing Rule	CRC-22 Proposal	Executive Board's Suggestion
II a	None	The registered office of the Society shall be within Mumbai Metropolitan Region. Jurisdiction of the Society shall be the entire geographical area of India.	remove 'Jurisdiction of the Society shall be the entire geographical area of India' and describe as 'Area of Operation of the Society shall be all over India'
	<p>Dr Ashwani Kumar Syal: How overseas branches may be registered and administered. how legal problems of overseas branches will be attended to..</p> <p>Thane Academy of Paediatrics, Dr.Rajesh Chokhani, Dr.Jeetendra Gavhane, Dr.Satish Shahane, Dr.Amit Saxena, Dr. Gauri Kulkarni, Dr.Ramgopal chejara, Dr.Praveen Gokhale, Dr.Amruta Baviskar, Dr.Priyanka Amonkar, Dr.Pooja Thakur, Dr.Amin Kaba, Dr.Amruta Shirodkar, Dr.Vinay Mishra, Dr.Manoj Thamke, Dr.Pravin Mehta, Dr.Nehal Shah, Dr.Mangayarkarshi.S, Dr.Grivita Raikar, Dr.Mahesh A Mohite, Dr.Tanushri Mukherjee, Dr.Jagruti Sanghvi, Dr.Satish A Shahane, Dr.Atharv Moralwar, Dr.Reepa Agrawal, Dr.Sushma Save, Dr.Bharat Parekh :</p> <p>Jurisdiction of the society shall be geographical area of Mumbai Metropolitan Region.</p>		
II (b)	None	<p>a) Official website of Society shall be "www.iapindia.org"</p> <p>b) Official email of Society shall be "centraloffice@iapindia.org"</p>	
	Dr.Alok Gupta: Please add official email, phone of President, Secretary and Treasurer of the Society.		

III (1)	To serve as advocates for Newborn, Children and Adolescents and help their families with reference to attainment of optimal physical, mental, psychological and social health of Children and Adolescents up to 18 years of age.	No Change	
Dr.Alok Gupta: add environment health			
III (3)	To promote scientific collaboration amongst members and make guidelines regarding standards for their professional conduct as per MCI/ EQUILENT NATIONAL STATUTORY BODY code of ethics	To promote scientific collaboration amongst members and make guidelines regarding standards for their professional conduct as per code of ethics of Medical Council of India (MCI) / National Medical Commission (NMC) / equivalent National Statutory Body and as specified under the provisions of Code of Ethics of IAP (Annexure A)	EB Proposal: to discuss the word 'Professional Conduct'
III (7)	To found, maintain or award, either itself or in co-operation with other bodies or persons fellowships, prizes, certificates, diplomas of proficiency in the science of Pediatrics and conduct such tests, examinations or other scrutiny as may be prescribed from time to time.	To establish, maintain or award either itself or in cooperation with other bodies or persons: fellowships, prizes, certificates, diplomas of proficiency in the science of Pediatrics and conduct such tests, examinations or other scrutiny as may be prescribed from time to time.	
Dr.Alok Gupta: Is IAP allowed to give Diploma...			

III (10)	To organize conferences, lectures, meetings, seminars, CMEs, exhibitions for the promotion of its objectives.	To organize Conferences, Lectures, Meetings, Seminars, CMEs, Exhibitions, and Training programs by physical and/or digital platforms, for the promotion of its aims and objectives.	EB Proposal: add 'educational programs'
III (12)	To consider and express its views on all questions affecting child health in India and to study, suggest, criticize or otherwise, advise or take part in the framing of laws affecting the science and practice of Pediatrics and Child Health.	To assist the Government and Public Health Institutions in formulation and implementation of the Child Health Policies.	
Dr.Basavaraj Patil: To assist the Government and Public Health and Private Health Institutions in formulation and implementation of the Child Health Policies.			
III (15)	To do all such other things as may be necessary, incidental, conducive or convenient to the attainment of the above objectives or any of them.	To conduct and take actions as may be necessary to the attainment of the above aims and objectives or any of them.	EB Proposal: Delete and move the clause to last
Dr.Rajesh Bhaskar Noone, Dr.Mohan Umakant Warke, Dr.Prashant Shashikant Darandale, Dr.Pramod Madhukar Kulkarni, Dr.Narendra R Nanivadekar, Dr Kundanlal K Chopade, Dr. Hemant Ramdas Gangolia, Dr.Sagar Sonawane, Dr.Avinash Bhosale, Dr.Kulkarni Atul A, Dr.Anand Shrinivas Deshpande, Dr.Sameer Sadawarte, Dr Sadachar Arun Ujalambkar : move the clause to last			
III (16)	To facilitate development of Pediatric Specialties including accreditation of Pediatric Specialty courses by institutions.	To frame and provide guidelines/ criteria for accreditation, examinations and curriculum for various Courses / Fellowship Programs and any other Academic activities by its Subspecialty Chapters and related / authorized institutions.	

	Dr.Vikramjit S Kanwar: "Subspeciality Chapters of IAP will report at the beginning of each year on their criteria for accreditation, examinations and curriculum for existing and proposed Courses / Fellowship Programs and other Academic activities"		
III (19)	None	To associate with Government / NGO's as technical advisor/ expert for any programs related to the promotion of Child Healthcare, especially for underprivileged and / or differently-abled Children.	EB Proposal: III (12) carries the same meaning, hence need not be included. III (12): To assist the Government and Public Health Institutions in formulation and implementation of the Child Health Policies.

Rules and Regulations

2	Offices The specific business of the Society shall be conducted through its respective offices:	OFFICES The business of the Society shall be conducted through its respective offices.	
	Dr.Basavraj Patil: Retain existing rule Reason: the word 'specific' is apt		

2.2	The Office of the ‘Indian Pediatrics’ will be situated in Delhi region.	The Office of the Journal, “Indian Pediatrics” shall be situated at Corporate Office No. 14 (Third Floor), Lobe-2, Tower-A, situated at Plot No. A-41 (known as the CORENTHUM), Sector-62, Noida, District Gautam Budh Nagar, Uttar Pradesh.	EB Proposal: Editorial Office at 115/4, Ground Floor, Gautam Nagar, New Delhi-110 049, India.
Dr Anand S Vasudev: IP office is registered in Delhi and all the benefits and perks being given are by Delhi Govt. Shifting the registration address to NOIDA will cause technical problems.			
2.3	The Office of the ‘Indian Journal of Practical Pediatrics’ will be situated in Chennai	The Office of the “Indian Journal of Practical Pediatrics” shall be situated at No. 1A, Block II, Krishna Apartments, 50, (Halls Road), Egmore, Chennai - 600 008, Tamil Nadu.	EB Proposal: The Office of the “Indian Journal of Practical Pediatrics” shall be situated at No. 1A, Block II, Krsna Apartments, 50, Thamizh Salai (Halls Road), Egmore, Chennai - 600 008, Tamil Nadu.
Dr.Annamalai Vijayraghavan, Dr.Sindhu Sivanandan, Dr.J.Shyamala, Dr.A.Somasundaram, Dr.G.Durai Arasan, Dr.B.Rameshbabu, Dr.P.Ramachandraan : The Office of the “Indian Journal of Practical Pediatrics” shall be situated at No. 1A, Block II, Krsna Apartments, 50, Thamizh Salai (Halls Road), Egmore, Chennai - 600 008, Tamil Nadu.			
2.4	FBS office at Hyderabad	The Office of the “Family Benefit Society (FBS)” shall be situated in the Greater Hyderabad Municipal corporation limit.	EB Proposal: The Office of the “Family Benefit Society (FBS)” shall be situated at

			101, Doshi Square, above Bikanervala, Hyderguda-Basheerbagh Road, Basheerbagh, Hyderabad, Telangana State-500029
	Dr.Nehal patel: FBS office at Hyderabad- Address to be included		
2.5	Drug Formulary office at Kochi	The Office of the “Pediatrics Drug Formulary” shall be situated at Kochi.	EB Proposal: The Office of the ‘IAP Drug Formulary’ shall be situated at 7th Floor, IMA House, JN International Stadium Road, Palarivattom PO, Kochi-682025
2.6	More offices as per need of the organization proposed by EB & approved by AGM.	More Offices as per need of the Society, as approved by the General Body of the Society can be formed.	
	Dr.Basavraj Patil, Dr.Nehal patel: More offices as per need of the society proposed, approved by EB and approved by General Body of the Society. Reason: To give equal importance for EB and GB		
2.7	None	The Office of the "Indian Academy of Pediatrics-Indian College of Pediatrics" (IAP-ICP) shall be situated in Delhi NCR region.	EB Proposal: write the address
	Dr.Ajay Kumar Gupta: The Office of the "Indian Academy of Pediatrics-Indian College of Pediatrics" (IAP-ICP) shall be situated in Delhi NCR region along with satellite Office of IAP, Library and Guest House.		

4.2	Any person who is a residential Indian citizen possessing MBBS or equivalent degree in Modern medicine recognized by Medical Council of India (MCI) and is holding a diploma/degree in paediatrics recognized by Medical Council of India (MCI) or any equivalent National statutory body formed by Government of India may be approved by the Executive Board as Life member of the society.	To be a 'Life Member', the following criteria are essential: a. Resident Indian Citizen b. Certificate of Registration from a Medical Council of Post-Graduate Degree/Diploma in Pediatric Allopathic Medicine. c. Approval by the Executive Board of the Society.	EB Proposal: b. Post-Graduate Degree/Diploma in Pediatric Modern Medicine recognised by National Medical Commission or any equivalent National Statutory Body formed by Government of India and registered in state medical council
<p>add; Any person who becomes a 'Life Member of the Society' shall by default become a member of their respective State and City Branches.</p> <p>Dr Ashwani Kumar Syal: What is the provision for life members of IAP working abroad or having a Pravasi Bhartiya card. They should be considered at par with associate Life member making them eligible for honorary fellowship.</p> <p>Dr Ramesh Goyal: No change needed or b. Certificate of Registration from a Medical Council of Post-Graduate Degree/Diploma in Pediatric Allopathic Medicine and recognized by NMC under THE INDIAN MEDICAL DEGREES ACT, 1916 or under any schedule of THE INDIAN MEDICAL COUNCIL ACT, 1956. (Act No. 102 OF 1956) (AS PASSED BY THE INDIAN PARLIAMENT).</p>			

4.3	Any person possessing MBBS or equivalent degree recognized by Medical Council of India (MCI) or any equivalent National statutory body formed by Government of India may be elected by the Executive Board as an Associate Life member of Society. These include:	Any person possessing MBBS or equivalent degree recognized by the National Medical Commission or any equivalent National statutory body shall be elected as Associate Life Member of the Society. Such a person shall either be: a. Resident Indian Citizen b. Eligible Non-Resident Indian or c. Eligible Foreign National of Indian/Non-Indian origin	EB Proposal: Any person possessing MBBS or equivalent degree recognized by the National Medical Commission or any equivalent National Statutory Body formed by Government of India shall be elected as Associate Life Member of the Society. Such a person shall either be: a. Resident Indian Citizen b. Eligible Non-Resident Indian or c. Eligible Foreign National of Indian/Non-Indian origin
	Dr Ashwani Kumar Syal: non resident Indians who are already life members of IAP should be considered at par making them eligible for honorary fellowship. What about registration under state Medical Council ? Dr.Ramakanth advised to include ‘Foreign medical Graduates’		
4.4	Any existing Associate Life Member who subsequently satisfies the criteria as specified in Rule 4.2 to be a Life Member may be elected as Life Member respectively by the Executive Board at such later date after paying the membership fee if any as decided by the Executive Board.	No Change	
	Dr.Ajay Kumar Gupta:to add “If any Life Member subsequently takes up Citizenship of any other country , he/she should inform the IAP office and his/her Membership status should be changed to Associate Life Member”.		

<p>4.7.1</p>	<p>Any Life member of Society, who has, in the opinion of the Executive Board, rendered outstanding services for the furtherance of the objectives of Society, may be elected as a Fellow Member by the Executive Board in the manner hereinafter provided. Maximum such fellowship granted in a year will be one/ per thousand members of having voting rights subject to a qualifying mark of 70 per cent as per the criteria decided by Executive Board.</p> <p>The President of the society and secretary General of the society will be given Honorary Fellowship, if they had not been given previously, after demitting the office.</p> <p>Honorary Fellowship can be bestowed to any other person, who has rendered his selfless yeomen services to the cause of child health, after approval of the Executive Board of the Society, subject to maximum two per year. Such honorary fellows will not enjoy life members' privileges including voting right and their name shall not be entered into membership registry. However, the President and the Secretary if given Honorary Fellowship will continue to be</p>	<p>Any Life Member of the Society, who has, in the opinion of the Executive Board, rendered outstanding services for the furtherance of the objectives of the Society, may be elected as a Fellow Member by the Executive Board in the manner hereinafter provided. Maximum such Fellowships granted in a year will be one per thousand members of having the voting rights subject to a qualifying mark of 70 per cent as per the criteria decided by the Executive Board.</p> <p>The President and the Secretary General of the Society on demitting the office shall be elected as Fellow Members of the Society (provided they have not been conferred Fellowship previously).</p> <p>Honorary Fellowship can be bestowed to any non-IAP person, who has rendered his selfless services to the cause of Child Health, after approval of the Executive Board of the Society, subject to a maximum of two per year. Such Honorary Fellows will not enjoy the Life Member's privileges including the voting rights and their names shall not be entered into the Membership Registry.</p>	
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	on the member of the membership registry.		
	<p>Dr.K.Nedunchelian, Dr.B.Rameshbabu:</p> <p>a) Whether they need to be identified as a separate category of members as ‘Honorary Fellow Members’ under Fellow Members OR continue under ‘Life Members’ ?</p> <p>b) Procedure for selection – whether need to apply once their term is over OR automatically converted as ‘Honorary Fellows’ – To be clarified</p> <p>c) To have other sub clause for those non IAP Members conferred ‘Fellowships’</p> <p>d) Won’t there be any confusion between these two categories – as the second category don’t have voting rights?</p> <p>Dr.Ramakanth: to add ‘ give Fellowship to past presidents and Past Secretaries who have not been given Fellowship’.</p> <p>Dr.Jeetendra and Dr.Biswajit: advised to give only honorary Fellowship to President and Secretary General</p>		
4.7.2	Any person who is an Associate Life Member of the Society and who has in the opinion of the Executive Board rendered outstanding services for the furtherance of the objectives of the Society, may be elected as Fellow Member of the Society by the Executive Board of the Society in a manner hereinafter provided subject to a limit of two per year (over and above the Fellowships awarded to Life Members). However, such Fellows shall not have the voting rights.	No Change	
	<p>Dr.Ashwani Kumar Syal: Maximum no of honorary fellowship should be 2 only in any year including both associate Life members and non members.</p>		

4.7.3	<p>The nominations for fellowship shall be duly proposed and seconded by Life member of the Society in appropriate format with recommendation for such a Proposed, and the Proposed and recommendation shall be submitted to the members of the Fellowship Committee constituted by the Executive Board. This five member Committee shall consist of the President, President Elect, the immediate two preceding Past Presidents and the Vice President (Senior most by age) of Indian Academy of Pediatrics. The names recommended by such a Committee will then be approved by the Executive Board.</p>	<p>The nominations for Fellowship shall be duly proposed and seconded by Life Members (A Life Member can either Propose or Second a maximum number of 2 life Members in a particular year) of the Society in an appropriate format with recommendations for such a proposal and recommendations shall be submitted to the Members of the Fellowship Committee constituted for that year by the Executive Board. This five-member Committee shall consist of the President, the President Elect, two preceding Immediate Past Presidents and the Vice President (Senior most by age) of Indian Academy of Pediatrics. The names recommended by such Committee shall then be approved by the Executive Board.</p>	<p>EB Proposal:</p> <p>Vice President shall be senior most as per IAP Membership date</p>
<p>Dr.Digant D Shastri: For the FIAP application scrutiny committee the age wise seniority of VP is counted and in clause 13.5 CRC has suggested seniority as per IAP membership date. It will create confusion and controversies. So better it is uniform in clause no 4.7.3 and clause no 13.5.</p> <p>Dr.Biswajith: to add Secretary General and One more Vice President in the Fellowship selection committee.</p> <p>Dr Anand S Vasudev: Five member comm. Should comprise of Five Presidents, who have achieved the highest post. Vice president can be a prospective candidate for higher post later on, so a bias or favoritism is possible.</p>			

5.3	<p>For PG student- they need to pay the full contribution for corpus fund along with the application preferably in single payment by cheque / DD or else they can pay in two instalments as fifty- fifty percent amount of contribution to corpus fund, one cheque /DD of current date and another postdated cheque not later than three months from first cheque/DD. Their membership shall be confirmed only after the realization of full amount for contribution to corpus fund. They can be inducted as Life Member later on, by producing the PG/Diploma certificate and registration of their degree with MCI. Till such time they shall remain as Associate life member.</p>	<p>PG students need to pay the full contribution for corpus fund along with the application in single payment by any mode. They, who fulfil the criteria as described in Rule 4.2 can be inducted as Life Members later on. Till such time, they shall remain as Associate Life Members.</p>	
<p>Dr.Alok Gupta: Those, who fulfil....</p>			
5.5	<p>A Residential Indian citizen member of the Society after attaining the age of 65 years wishes to enroll himself as Life or Associate Life member may do so on payment of 50 % of prevailing Life/ Associate Life membership contribution towards corpus fund in one lump sum.</p>	<p>To delete the rule</p>	<p>EB Proposal: A Resident Indian citizen after attaining the age of 65 years wishes to enroll himself as a Life or Associate Life member may do so on payment of 50 % of the prevailing Life/ Associate Life Membership contribution towards Corpus Fund in one lump sum.</p>
<p>EB Reason for amendment: There is no mention of annual membership as mentioned in CRC proposal, and Grammatical correction</p>			

6.2	The Proposed for the Membership of the Society shall be made in the prescribed form. The applicable membership contribution towards the Corpus Fund should accompany the application for membership of the Society, which shall be returned if the Proposed for membership of the Society is not accepted by the Executive Board.	The proposal for the membership of the Society shall be made in the prescribed form. The applicable membership contribution towards the Corpus Fund should accompany the application for membership of the Society, which shall be returned if the proposal for membership of the Society is not accepted by the Executive Board.	
Dr.Ajay Kumar Gupta: Please add a provision of online submission of membership form			
7.1	The Secretary General shall keep and maintain a register and/or computerized record in which the names, last known local addresses/ Mobile number and email ID of members shall be entered with the dates of their election and cessation of membership, if any. Any entry in the register and/or computerized record of members shall be deemed final as regards to admission or cessation of membership and their respective addresses.	The Secretary General shall keep, maintain and regularly update a Registry and/or Computerized Record in which the names, last known local addresses, mobile number and e-mail ID of the Fellow, Life and Associate Life Members shall be entered with the dates of their election and cessation of membership, if any. Any entry in the Registry and/or Computerized Record of Members shall be deemed final as regards to admission or cessation of membership and their respective addresses.	
Dr.G.V.Basavaraja: to give this responsibility of maintaining Registry to Joint Secretary, Include Honorary Fellow			
8.2	To receive other publications of the Society either free of cost or at a rate fixed by the Executive Board from time to time.	To receive all the publications of the Society in any prescribed format either free of cost or at a rate fixed by the Executive Board from time to time. To receive official communications from the Society.	

	<p>Dr.K.Nedunchelian, Dr.B.Rameshbabu: to write as; To receive official communications from the Society. To receive all the publications of the Society in any prescribed format either free of cost or at a rate fixed by the Executive Board from time to time.</p> <p>Dr.Nehal patel: To receive all the publications of the Society in any prescribed format (Hard copy/e-copy/mobile app).....</p> <p>Dr.Dhananjay R Shah: To receive all the publications of the Society in any prescribed format either free of cost or at a rate fixed by the Executive Board from time to time. However, the Official Journal INDIAN PEDIATRICS, in either format, shall be available, free of cost, to all the existing IAP Life Members. To receive official communications from the Society.</p>		
8.3	To attend meetings and conferences arranged or organized by the Society by paying the prescribed fees.	No Change	
	To attend all the meetings and conferences arranged or organized by the Society or its Branches or its Subspeciality Chapters by paying the prescribed fees if any .		
8.4	To use reading room and libraries maintained by the Society and to consult and use the books and periodicals in the library at such time and on such conditions as may be prescribed by the regulations made by the Executive Board.	To use the reading rooms, libraries and educational digital assets maintained by the Society and to consult and use these educational materials on such terms and conditions as may be prescribed by the regulations made by the Executive Board.	
	Dr.Ajay Kumar Gupta: Society should maintain Reading Rooms & Libraries at All State Branch Offices and Various offices of IAP.		

8.5	To enjoy such other privileges or benefits as may be determined by the Executive Board.	No Change	
Dr.B.Rameshbabu: This can be made as the last clause 8.8 to be more meaningful.			
8.6	If any of the residential Indian citizen member moves out of India, all the e-correspondence, including e-journals and e-ballot papers to eligible voters, shall be sent only to the latest email ID as on records with Society.	All official communications and digital publications of the Society shall be sent only to the registered email ID as per the Registry of Members maintained with the Society.	EB Proposal: All official communications, digital publications and e-ballot papers of the Society shall be sent only to the registered email ID as per the Registry of Members maintained with the Society.
8.7	An Associate Life member/ Honorary Fellow members shall not be eligible to be elected to the post of Office Bearer/Executive Board member nor shall he have the right to take part in elections or vote at any meeting or election of the Society or its branches/chapters.	An Associate Life Member/ Honorary Fellow Members shall neither be eligible to be elected to the post of Office Bearer/Executive Board Member nor shall have the right to take part in elections or vote at any Meetings or Elections of the Society or its Branches, Chapters or Groups.	EB Proposal: Remove 'Group'
Dr Ajit Sahay: Associate life Member shall have voting rights Dr.B.Rameshbabu: Rewrite as ; An Associate Life Member/Honorary Fellow Members shall neither be eligible to take part in elections or vote at any meetings of the Society or its Branches/Subspeciality Chapters.			

8.8	A member who is in arrears as an individual beyond 31st March of the year shall not be entitled to vote at any meeting of the Society or the Executive Board or on a ballot or take part or vote, in any election of the Society nor will he receive any publications of the Society unless subscribed for it. Eligible voter's list will be as per records on 30 th June of that year.	Eligible voter's list shall be as per the Registry of Members as on 31st July of that year. Total number of eligible voters and each eligible voter's membership number shall be published on the official website of the Society on 1st August of that year.	
Dr.Alok Gupta: Eligible voter list shall be as on January 1st or March 31st			
8.9	None	A Life / Fellow Members shall be eligible to be elected to the post of Office Bearer/Executive Board Member and shall have the right to take part in elections or vote at any Meetings or Elections of the Society or its Branches, Chapters or Groups.	EB Proposals: Remove 'Group' write as Subspeciality Chapters
8.10	None	A Member is entitled to attend the Conferences, Workshops, Lectures, Meetings, Seminars, CMEs, Exhibitions, Training Programs or any other Programs of the Society.	EB Proposals: write as 'of the Society or its Branches/Subspeciality Chapters'.
9	Suspension of membership A member guilty of infamous conduct (as defined under ethical code by Medical Council of India (MCI)) or of acts prejudicial to the interests of the Society which also include financial irregularity in relation to society IAP may be suspended for a maximum period of 6 months, along	SUSPENSION OF MEMBERSHIP A Member guilty of infamous conduct (as defined under ethical code by the National Medical commission (NMC)) or of acts prejudicial to the interests of the Society, which also include financial irregularity in relation to the Society may be suspended.	

	with a show cause notice by EB/General body by three fourth majority. EB/GB can form a time-bound enquiry committee and report of the same will be discussed in Executive board / GB meeting. As per the enquiry committee report, the EB/GB can decide the further action to be taken.		
	<p>Dr.K.Nedunchelian: Role of District / State Branches to be Specified Exact responsibilities of the procedures like reporting, enquiry, etc. to be elaborated? How about the members those who have been convicted by the court of Law for reasons unrelated to the Society?</p> <p>Dr Krishna Kumar Ojha: It should not be for life or indefinite period. It should be for 1-5yrs maximum.</p> <p>Dr.Alok Gupta: Add Violation of IMS act</p>		
9.1	None	<p>In the event of a written complaint being received against a Member by the office of the Society in a standard format as prescribed by it, the same shall be submitted to the Grievance Redressal Cell (as formed according to rule 31). The Grievance Redressal Cell then shall investigate the complaints made against such Members without any bias, partiality, or prejudice.</p> <p>The copy of the complaints shall be sent through a registered post and to the registered email ID of the accused Member within 2 (two) weeks</p>	

		<p>from the date of receipt of the complaints against such Member.</p> <p>Thereafter, the accused Member shall respond to the complaints within 4 weeks by registered post to the official address and/or to the official email of the Society.</p> <p>Based on the complaints and the response, the Grievance Redressal Cell shall submit their report to the Executive Board within 4 weeks. The Executive Board by three-fourth (3/4th) majority may decide the course of action, which also includes suspension of such accused Member for a maximum period of 12 (twelve) months. Further course of such suspension shall only be decided by three-fourth (3/4th) majority at the General Body.</p>	
	<p>Dr Ashwani Kumar Syal: Clarify if a complaint has been lodged but decision is awaited; is the person concerned eligible to contest elections.</p> <p>Dr.Digant D Shastri: to include in last but one paragraph : “The decision of the executive board will be conveyed to the accused member on his registered email/postal address”.</p>		
9.2	None	<p>If any Member is convicted by a court of law for a criminal offence, the Executive Board may take Suo moto action and suspend the Member. Further course of such suspension shall only be decided by three-fourth (3/4th) majority at the ensuing General Body.</p>	<p>EB Proposals:</p> <p>If any Member is convicted by a court of law for a criminal offence, the Executive Board may take Suo moto action and suspend the Member by three-fourth (3/4th) majority of members present. Further course of</p>

			such suspension shall only be decided by three-fourth (3/4th) majority at the ensuing General Body.
	<p>Dr Ramesh Goyal: define criminal by duration of the sentence as it happens in disqualification in parliament.</p> <p>Dr.Digant D Shastri, Dr.Yogesh N Parikh: If any Member is convicted by a court of law for a criminal offence, the Executive Board may take Suo moto action and suspend the Member by 3/4th majority of members present. Further course of such suspension shall only be decided by three-fourth (3/4th) majority at the ensuing General Body.</p>		
9.3	None	A suspended Member may be reinstated in accordance with the decision of the three-fourth (3/4th) majority at the General Body.	<p>EB Proposals:</p> <p>A suspended Member may be reinstated in accordance with the decision first proposed in the Executive Board by three fourth (3/4th) majority, then passed by three-fourth (3/4th) majority at the subsequent General Body Meeting.</p>
10	<p>Termination of membership Termination of membership can be by resignation, removal or by death.</p>	<p>TERMINATION OF MEMBERSHIP Termination of membership can either be by resignation, removal or by death.</p>	
	<p>Dr.B.Rameshbabu: Role of District / State Branches to be specified Exact responsibilities of the procedures like reporting, enquiry, etc. to be elaborated? How about the members who have been convicted by the court of Law for reasons unrelated to the Society?</p>		

<p>10.1</p>	<p>A member may resign his membership by giving notice in writing and the resignation shall take effect from the date on which the notice is received in the office of the Secretary General, provided that in case of resignation by Office Bearer, one calendar months' notice of the resignation will be necessary and that the concerned Office Bearer shall continue to serve till a successor is elected/selected or appointed, as the case may be, and that the resignation, however, shall not absolve any such member from paying the dues and arrears if any.</p>	<p>A Member may resign his membership by giving a notice in writing or through his registered email. The resignation shall take effect from the date on which the notice is received in the office of the Society. In case of resignation by an Office Bearer, one calendar month notice of the resignation shall be necessary and that the concerned Office Bearer shall continue to serve till a successor is elected/selected or appointed, as the case may be within 30 days. The resignation, however, shall not absolve any such member from paying the dues and arrears if any to the Society.</p>	
	<p>Dr.Dhananjay R Shah: There is no need for any Office Bearer, with the exception of President, Hon. Secretary General and Treasurer - to offer Resignation in order to file Nomination Papers for a post – which is going to be operative in the next Calendar Year and after the due completion of his current term.</p>		

<p>10.2</p>	<p>A member guilty of infamous conduct (as defined under ethical code by Medical Council of India (MCI) or against the interests of the Society which also include financial irregularity may, on the Proposed of the Executive Board and after giving the member 30 days' notice to make any written representation that he may desire to make, be expelled from the Society, by a resolution, carried by a three fourths majority of the members present in a General Body Meeting expressly called for the purpose or at the Annual General Body meeting of the Society and after taking proper legal advice.</p>	<p>A Member accused of being guilty of infamous conduct (as defined under ethical code by the National Medical Commission or equivalent code of ethics by equivalent statutory national bodies) or any acts prejudicial to the interest of the Society including financial irregularity, shall be suspended as per clause 9.1. Upon investigation, if it is concluded that the guilt is proven beyond any doubt, the matter is referred to the Executive Board. After taking legal advice, the Executive Board by three-fourths (3/4th) majority may propose to terminate the membership of the accused Member. Termination will be confirmed at the Special General Body Meeting expressly called for the purpose or at the Annual General Body Meeting of the Society by a three-fourths (3/4th) majority. Any recognition given to him by the Society at any time, shall stand withdrawn on termination of membership.</p>	
	<p>Dr.Alok Gupta: Remove SGBM as it is a costly affair and there will not be much attendees [chances of irregularities may occur], Only GBM is enough</p>		
<p>11.2.2</p>	<p>President-Elect – One – By All India Election</p>	<p>No change</p>	
	<p>rewrite as 'President-Elect - One - can be from anywhere in India- by an All India Election Reason: for more clarity as written in subsequent rules</p>		

11.2.3	Vice-President – Five, one from each Zone- Elected by All India Election	No Change	
<p>Dr. Ashwani k. Agrawal: The 5 vice Presidents, shall be elected by all the Life/Fellow Members of the Society from same zone amongst themselves.</p> <p style="text-align: center;">OR</p> <p>the 5 vice Presidents, shall be elected by all the Life/Fellow Members of the Society from amongst themselves with voting Value of Member from same Zone Will be 4 & for other zone will be 1. [i.e every life / fellow member will vote to all 5 zone VP but it's vote value will be 4 for his own zone and 1 for other zone VP.]</p> <p>Reason: it will make a balance of Representation of zonal & All India choice.</p> <p>Dr.K.Nedunchelian, Dr.B.Rameshbabu: To have "One Vice president alone elected by EB members, one among them in the first EB meeting for the year.'</p> <p>or</p> <p>the members electing the VPs should be confined to that particular zone (e.g. The VP, South Zone will be voted by the members of IAP who belong to South Zone only.)</p> <p>Dr Anand S Vasudev: Five member comm. Should comprise of Five Presidents, who have achieved the highest post. Vice president can be a prospective candidate for higher post later on, so a bias or favoritism is possible.</p> <p>Dr. Jayant Joshi: Ideally, there should be a consensus candidate for the Zonal VP which could be decided by the states included on rotational basis or some proportionate arrangement. But if the election is unavoidable, then it is logical to have the respective zonal IAP members voting for those elections.</p>			
11.2.5	Secretary General – One: can be anywhere from India, by All India Election	No Change	

	Dr. Amol Manik Pawar: Keep HSG post of IAP to MMR region as it is very difficult to HSG from outside of MMR region to visit every week to Navi Mumbai Office quite often for the official work and also handle the grievances of entire IAP Members and also to check on office Activities.		
11.2.6	Treasurer – One- From Mumbai, Navi Mumbai, Thane- by all India Election	Treasurer – One (1), can be from anywhere in India- by an All India Election	
	<p>Dr.Purna kurkure: to include ‘digital knowledge is a must to contest for the Treasurer post’.</p> <p>Thane Academy of Paediatrics, Dr.Rajesh Chokhani, Dr.Jeetendra Gavhane, Dr.Satish Shahane, Dr.Amit Saxena, Dr. Gauri Kulkarni, Dr.Ramgopal chejara, Dr.Praveen Gokhale, Dr.Amruta Baviskar, Dr.Priyanka Amonkar, Dr.Amin Kaba, Dr.Amruta Shirodkar, Dr.Vinay Mishra, Dr.Manoj Thamke, Dr.Pravin Mehta, Dr.Nehal Shah, Dr.Mangayarkarshi.S, Dr.Grivita Raikar, Dr.Mahesh A Mohite, Dr.Tanushri Mukherjee, Dr. Amol Manik Pawar, Dr.Jagruti Sanghvi, Dr.Satish A Shahane, Dr.Atharv Moralwar, Dr. Jayant Joshi, Dr.Reepa Agrawal, Dr.Sushma Save, Dr.Deepa Phirke, Dr.Girish Charde, Dr.Vijay Yewale, Dr.Renu Ajay Boralkar, Dr.Bharat Parekh :-</p> <p>One (1), reserved for resident of Mumbai Metropolitan Region, selected by all India election.</p> <p>Reason: As headquarter is situated in MMR Region, Treasurer has many office responsibilities like; Approving day to day financial transactions, Visiting charity commissioner’s office located in MMR region frequently as they expect one of the signatories to visit personally, For GST issue resolution, treasurer is required, If the treasurer resides out of MMR region then money of CIAP (i.e common IAPians money) is wasted to fund their frequent travel for trivial issues with government officers.</p> <p>Dr. Jayant Joshi: Alternatively, there could be a consideration for creating the post of “Joint-Treasurer”. This post could be reserved for election only from Mumbai Region members & then there could be a consideration about making the Treasurer post open for All India Election. The duties & responsibilities for this new post could be drafted by CRC after due discussion.</p>		
11.2.7	Joint Secretary (Administration) – One- From Mumbai, Navi Mumbai and Thane- By all India Election	Joint Secretary (Administration) – One- From Mumbai Metropolitan Region, by an All India Election	

	<p>Dr.Tiroumourougane Serane.V, Dr.Nehal patel, Dr.Sumitha Nayak : Joint Secretary (Administration) – One- anywhere from India, by an All India Election. As per the Supreme Court Ruling in 1997, all members of any society should have the opportunity to contest for a post. A solution would be to consider creating a Joint Secretary who can be from anywhere from the country.</p> <p>Dr.Anand S Vasudev: In Maharashtra , one seat reserved for Mumbai Metropolitan region should now be made open to the whole of the state of Maharashtra. (The purpose for which it was reserved is now not valid)</p> <p>Dr Ramesh Goyal: Joint Secretary (Administration) – One- anywhere from India, by an All India Election. Existing and Proposed clauses must be removed. Why does Mumbai need reservation?</p> <p>Dr.Dhanajay Shah: Remove any reservation to Mumbai. Mumbai Metropolitan Region is not a State Entity like Delhi State - but a part of Maharashtra State. These posts are special entry gates for joining the EB Party and subsequently the higher posts in CIAP.</p> <p>Dr.Ajay Kumar Gupta: No change in existing clause</p> <p>Dr. Jayant Joshi: include Pune, Nashik or Surat to the existing clause.</p>		
11.2.8	Joint Secretary (Liaison) – One- (From Delhi, Gurgaon, Bahadurgarh, Sonipat, Ghaziabad, Faridabad and Noida) by All India Election	No Change	<p>EB Proposal:</p> <p>Joint Secretary (Liaison)– One- From Delhi-NCR region by All India Election</p>
	<p>Dr.Dinesh Tomar, Dr Naveen Gupta, Dr.Alok Gupta ; Joint Secretary (Liaison) – One- (From Delhi-NCR region by All India Election Reason: Rohtak belongs to Delhi NCR region.</p> <p>Dr.Tiroumourougane Serane.V, Dr.Nehal patel, Dr.Sumitha Nayak: Joint Secretary (Liaison) – One- anywhere from India, by an All India Election</p>		

	As per the Supreme Court Ruling in 1997, all members of any society should have the opportunity to contest for a post. A solution would be to consider create a Joint Secretary who can be from anywhere from the country	
	Dr.Ajay Kumar Gupta: Change Nomenclature from Joint Secretary (Liaison) to Joint Secretary (Coordinator).	
11.2.10	Editor-In-Chief of Journal Indian Pediatrics and Indian Journal of Practical Pediatrics Shall be Executive Board member.	Deleted & Shifted to new rule 11.6 (2) to describe under special invitees
		EB Proposal: Editor-In-Chief of Indian Pediatrics and Indian Journal of Practical Pediatrics Journals shall be the Office Bearers with Voting Rights.
	Dr.K.Nedunchelian, Dr.T.L.Ratnakumari, Dr. Annamalai Vijayraghavan, Dr.S.Lakshmi, Dr.Sindhu Sivanandan, Dr.R.Venkateswari, Dr V.Poovazhagi, Dr.J.Shyamala, R.V.Dhakshayani, Dr S Thangavelu, Dr NC Gowrishankar, Dr.Elayarani Elavarasan, Dr.A.Somasundaram, Dr.R.V.Dhakshayani, Dr.G.Durai Arasan, Dr.S.Kalpana, Dr.K.U.Suresh Balan, Dr.B.Rameshbabu, Dr.P.Ramachandraan : Editor-In-Chief of Indian Pediatrics and Indian Journal of Practical Pediatrics Journals shall be Office Bearers with Voting Rights. Reason: as before 2017 Both need to be there in every meeting as office bearer, in view of the responsibilities and the commitments involved with the post and they should have voting right. Eligibility for EICs to contest for Office Bearers post in the Society after serving in the Executive Board as OB in this manner has to be clarified.	
11.3	The term of the President, President Elect, the Immediate Past President and the Vice-Presidents shall be for one year, (not eligible for re-election subsequently for the same post), that of the Secretary General, Joint Secretaries and the Treasurer, will be of 2 years (not eligible for re-election for the same post).	The term of the President, President Elect, the Immediate Past President and the Vice Presidents shall be for one year, (not eligible for re-election subsequently for the same post or lower post in hierarchy). The term of the Secretary General, Joint Secretaries and the Treasurer shall be for two
		EB Proposal: Unnecessary to keep hierarchy.

	In case of resignation or otherwise the concerned Office Bearers shall continue in office till a successor is elected or selected or appointed as the case may be.	years (not eligible for re-election for the same post or lower post in hierarchy). In case of resignation or otherwise the concerned Office Bearers shall continue in office till a successor is elected or selected or appointed as the case may be by the incumbent Executive Board within a time bound period of three months from the date of receipt of the resignation.	
	<p>Dr.Digant D Shastri, Dr.Yogesh N Parikh Dr.Dhananjay R Shah, Dr. Chetan B. Shah, Dr.Sachin A Shah, Dr. Rajan M Jariwala, Dr.Ashvin Pipaliya, Dr.Charul Bhutwala, Dr.kanaksinh u.surma, : any sort of hierarchy to be removed</p> <p>Dr Ashwani Kumar Syal: Please clarify that if a candidate has contested and lost e.g. for post of president is he eligible to contest for lower post e.g Secretary General.</p>		
11.4	The President shall not seek election to the Executive Board or as Office Bearer of the Society after assuming the post of President.	The President shall not seek election to the Executive Board or as an Office Bearer of the Society or its Branches/Chapters/Groups after assuming and demitting the post of President .	EB Proposal: The President shall not seek election to the Executive Board or as an Office Bearer of the Society or its Branches/Subspeciality Chapters after assuming and demitting the post of President .
11.6	One member will be co-opted from Defense Services by the Executive Board on the recommendation of the President from amongst the members of the Society in Defense Services. He will not have voting right in the decisions taken by the EB	One Member shall be co-opted from Defence Services by the Executive Board on the recommendations of the President amongst the members of the Society who have served in the Defence Services. He shall also have voting rights.	EB Proposal: He shall not have voting rights in the Executive Board.

	<p>Dr.Digant D Shastri, Basavaraj Patil and Dr.Prasant Kumar Saboth: Voting rights should not be given</p> <p>Reason for amendment: Voting rights were not given in 2017</p> <p>Dr Anand S Vasudev: Executive Board member from Defense Services is a nominated member and NOT Elected one. So no voting right to be given.</p> <p>Dr.Digant D Shastri: One Member shall be co-opted from Defence Services by the Executive Board on the recommendations of the President as received from the defence services board amongst the members of the Society who have served in the Defence Services. He/she shall also not have voting rights.</p>		
11.6 (2)	None	<p>Editor-In-Chief of Journal Indian Pediatrics and Indian Journal of Practical Pediatrics shall be the Special Invitees without any voting rights.</p>	<p>EB Proposal: CRC-2022 proposal not accepted.</p>
	<p>Dr.K.Nedunchelian, Dr.T.L.Ratnakumari, Dr. Annamalai Vijayraghavan, Dr.S.Lakshmi, Dr.Sindhu Sivanandan, Dr.R.Venkateswari, Dr V.Poovazhagi, Dr.J.Shyamala, R.V.Dhakshayani, Dr S Thangavelu, Dr NC Gowrishankar, Dr.Elayarani Elavarasan, Dr.A.Somasundaram, Dr.R.V.Dhakshayani, Dr.G.Durai Arasan, Dr.S.Kalpana, Dr.K.U.Suresh Balan, Dr.B.Rameshbabu, Dr.P.Ramachandraan, Dr Anand S Vasudev, Dr.Remam Chandramohan :</p> <p>The CRC-2022 proposal should not be accepted. The Editor in Chief of IP and IJPP are elected members. They shall be office bearers voting right.</p>		
11.7	<p>The Office Bearers and the Executive members shall not hold more than one of these offices/ posts at any given time.</p>	<p>The Office Bearers and the Executive Members shall not hold any posts concurrently in the Society or any of the Branches or Chapters or Sub-Chapters of the Society at any given time.</p>	<p>EB Proposal: The Office Bearers and the Executive Board Members shall not hold more than one of these posts concurrently in the Society or in any of the Branches or Subspeciality Chapters of the Society at any given time in their tenure.</p>

	<p>Dr Ashwani Kumar Syal: Please clarify office bearers/ executive members can't be office bearers of subchapters or branches of society at a given time. Does it mean that an OB or EB for a particular year can't hold any post in subchapters in same year or he has to resign from one post.</p> <p>Dr.Yogesh N Parikh: delete the proposal as it's restricting person to contest and not suitable with person's a democratic right</p>		
11.9.1	<p>If there is only one vacancy from any state in Executive Board, then the President of that state branch will be co-opted by the EB of the society. In case of President of State branch is not willing to join Executive board than Executive board of the concerned state branch shall nominate, any life member (Life membership for more than 5 years) of the society to the Executive board of the society.</p>	<p>Irrespective of the number of vacancies from any State in the Executive Board, provided that there is no representation in the EB, then the Executive Board of the concerned State Branch shall nominate any Life Member who fulfils the criteria for becoming an EB member to the Executive Board of the Society. However, this residual term will not be counted as a term for the purpose of re-election or eligibility for any election in future. Such elected members shall fill-up the nomination form and pay the appropriate nomination fees to the Society.</p>	
	<p>Dr.Anand S Vasudev: If Executive Board member is from any State is nominated right in the beginning of the year in first EB meeting, then his term should be counted as full term for any future elections.</p>		
11.10	<p>In case of vacancies of Office Bearers, the same shall be filled up in the following way: President by the President Elect, President Elect by General Election to be conducted within a period of three months, Vice President to be elected by the EB from EB members of the same Zone.</p>	<p>In case of vacancies of Office Bearers, the same shall be filled up in the following way: (i) The President by the President Elect, (ii) The President Elect by General Elections, which has to be conducted within a period of three months, (iii) The Vice President has to be elected by the Executive Board amongst the Executive Board members of the same Zone.</p>	<p>EB Proposals: to edit following clauses as</p>

	<p>Secretary General by the Joint secretary (Admin), if Term of Secretary General left is more than one year than Secretary General to be elected by General election with next election.</p> <p>Treasurer to be elected by the Executive Board if Term of Treasurer left is more than one year than Treasurer to be elected by General election with next election</p> <p>Joint Secretary to be elected from the respective region by the EB of the society.</p>	<p>(iv) The Secretary General by the Joint Secretary (Admin) if the leftover term of the Secretary General is less than one year. If the leftover term of the Secretary General is more than one year, then the Secretary General has to be elected by General Elections during the next election.</p> <p>(v) The Treasurer to be selected by the Executive Board amongst themselves, if the leftover term of the Treasurer is less than one year. If the leftover term of the Treasurer is more than one year, then the Treasurer has to be elected by General Elections during the next election.</p> <p>(vi) The Joint Secretary to be selected amongst the Executive Board Members of the Society of the respective region by the Executive Board of the Society.</p>	<p>(iv) The Secretary General by the Joint Secretary (Admin) if the leftover term of the Secretary General is less than fifteen months. If the leftover term of the Secretary General is more than fifteen months, then the Secretary General has to be elected by General Elections during the next election.</p> <p>(v) The Treasurer to be selected by the Executive Board amongst themselves, if the leftover term of the Treasurer is less than fifteen months. If the leftover term of the Treasurer is more than fifteen months, then the Treasurer has to be elected by General Elections during the next election.</p>
	<p>Dr.B.Rameshbabu: [(iii) The Vice President has to be elected by the Executive Board amongst the EB members of the same Zone]. What does it mean????!! Verify the point . To modify? if decided to go for only one VP , accordingly</p> <p>Dr.Alok Gupta: iii) Seniormost EB member of that zone shall become VP, vi) Seniormost EB member of that zone shall become Joint Secretary</p>		
<p>12.1 (a)</p>	<p>None</p>	<p>The Executive Board is empowered to take such and such decisions needed in a situation where "Rules and Regulations of the Society" is silent on those matters. However the Executive Board shall bring the same to the notice of the General Body in the ensuing meeting.</p>	<p>EB Proposals: correct the grammar if needed</p>

12.2	<p>The Executive Board may appoint Conveners and other members of Committee on the recommendation of the President from amongst the members of the Society. No member, except the office bearers of the society shall be office bearer of any two committees of the society. No member/ office bearer of the committee, shall be nominated to one committee for more than two terms.</p>	<p>The Executive Board may appoint Conveners and other Members of Committee on the recommendation of the President from amongst the members of the Society. No member, except the Office Bearers of the Society shall be appointed to more than two committees of the Society. No Member/ Office Bearer of the Committee, shall be nominated to one Committee for more than two terms. Tenure of such committees shall be for one year.</p>	
<p>Dr.Ramesh Bajania: Convener is appointed by president sir. It was decided in previous meetings too few years back that the selection of faculty was done by Convener. It should be the tradition strictly. Coordinator and joint coordinator post should facilitate the programs and not interfere in the selection of faculty which always takes political shape. In fact these posts should be done away in favour of the chief coordinator for each state who will facilitate the modules. As of now EBs have no role in this module implementation,they should be involved at all stages as they connect with common members most.</p>			
12.3	<p>The Executive Board may frame regulation not inconsistent with these rules for regulating the procedure of the meeting of the Executive Board or its committee, election of the members of the board and the conduct of the affairs of the Society.</p>	<p>The Executive Board may frame regulations consistent with these rules for regulating the procedure of the meeting of the Executive Board or its Committee, Election of the Members of the Board and the conduct of the affairs of the Society.</p>	
<p>Dr.Ramesh Bajania: Election process should be completed in 10 days as prolonged process takes away interest and common IAPian gets fed up with repeated phone calls and messages. Similarly wherever state elections are coming up,it should be clubbed with CIAP ones so as there is no fatigue phenomenon in members. Messages during election should be fixed in numbers, eg 5 per EBM candidates and OBs ..</p>			

	There should be a definite role of EBs as otherwise organisational posts are decided and allotted considering political interests in mind.		
12.7	<p>Every deed or other document to which the seal of the Society is required to be affixed shall be by the Secretary General in the presence of the President and in token of its having been so affixed, shall be signed by the President and by the Secretary General.</p> <p>In the absence of the President, the member officiating in his absence will undertake the responsibility.</p>	<p>Every deed or other document to which the seal of the Society is required to be affixed shall be by the Secretary General in presence of the President and in token of its having been so affixed, shall be signed by both the President and the Secretary General.</p>	<p>EB Proposals:</p> <p>Every deed or other document to which the seal of the Society is required to be affixed shall be by the Secretary General in the presence of the President and in token of its having been so affixed, shall be signed by both the President and the Secretary General.</p> <p>In the absence of the President, the President elect/Vice President of that zone or any other member authorised by the President shall undertake the responsibility.</p>
12.8	<p>Every deed or other document so sealed with the common seal of the Society and signed by the President and by the Secretary General shall be deemed to be duly executed.</p>	<p>Every deed or other document so sealed with the common seal of the Society and signed both by the President and Secretary General shall be deemed to be duly executed.</p>	<p>EB Proposals:</p> <p>Every deed or other document so sealed with the common seal of the Society and signed both by the President and Secretary General shall be deemed to be duly executed.</p>

			In the absence of the President, every deed or other document so sealed with the common seal of the Society and signed either by the President elect or Vice President of that zone or any other member authorised by the President and Secretary General shall be deemed to be duly executed.
12.9	None	The Executive Board Member shall be the ex-officio Member for all the Executive Boards/Subspeciality Chapters/Groups in their respective State/District/City level Branches of the Society.	
	<p>Dr.Nehal patel: To reframe as The Executive Board Member shall be the ex-officio Member for all the Subspeciality Chapters/Groups and Member of the Executive Boards with voting rights in their respective State/District/City level Branches of the Society.</p> <p>Dr.Alok Gupta; EB shall not be ex-officio member, they can be members at conferences of that zone</p>		
13.1	Meeting of the Executive Board shall be convened by the Secretary General as per the directives of the President. The Executive Board shall meet at such time and place as may be necessary for the transaction of the business of the Society as directed by the President, and ordinarily it shall meet minimum for two times and any additional meeting will be at the discretion of the President in a year and such meetings shall not be sponsored by commercial sponsors. Expenses of the meetings shall be borne by IAP only	Meeting of the Executive Board shall be convened by the Secretary General as per the directives of the President. The Executive Board shall meet at such time and place as may be necessary for the transaction of the business of the Society as directed by the President. Ordinarily, it shall meet a minimum of two times in a year and any additional meeting shall be at the discretion of the President; and such meetings shall not be sponsored by any commercial sponsors. Expenses of the meetings shall be borne by the Society only.	

		<p>In cases of difficulty in conducting the physical meetings, virtual meetings can be conducted.</p>	
<p>Dr.Vijay Yewale, Dr.Jeetendra Gavhane: No more than two (2) physical EB meetings will be held during the tenure of one year, one of which will be during Pedicon, the Annual Conference of IAP and second, the mid year June meeting at the IAP headquarters in Navi Mumbai. [Only 2 such meetings were held until a decade ago, 2. In this era of IT and availability of digital platform, the EB members can meet virtually in case there is any additional pressing matter that is to be discussed, 3. The expenditure on the conduct of physical meeting can be minimized and revenue saved can be meaningfully utilized for the discharge of IAP functions]</p> <p>Dr.Yogesh Parikh: Executive Board member to be suspended if he is continuously absent for 2 EB meeting, either physical or virtual.</p> <p>Dhananjay Shah: 1. Over the last two decades, the Executive Board of IAP has rapidly expanded in size to cross 70 individuals. It may soon cross the CENTURY MARK - unless we become conscious, reflective and proactive to STOP this costly venture that will disturb and distort our IAP Treasury like never before. 2. Before a decade, the total cost incurred on an EB MEETING was 7 to 8 lakhs - with three such Meetings in a year. I have attended such EB Meets at YMCA Guest House near Mumbai Central Station. Nowadays, there are FOUR EB MEETS at exotic holiday resorts like OOTY etc. CIAP EB seems to forget the hard reality that, in the last semester of 2015, SIX CRORES were invested on the 4th floor of our Navi Mumbai Office specially to economise on EB MEETING Expenditures. A white elephant is now being nurtured with wishful indifference and sheer mercy. 3. The CRC PROPOSALS are suggesting to have NO PHARMA SPONSORS for all CIAP EB MEETINGS. This decision could precipitate more fund leakages for the IAP Treasury. 4. In the new emerging scenario - it will become imperative that the BUDGET for FOUR EB MEETINGS will have to be anywhere from 80 lakhs to One Crore, in the years to follow. 5. Does the CIAP OBS and the CRC Experts need to be reminded that IAP is a Charitable Trust, which is already at loggerheads with the Income Tax Department. Attention: 4 crores of IT Refunds are withheld due to our extravagance in many areas.</p>			

<p>13.3</p>	<p>A special requisition meeting of the Executive Board may be requisitioned collectively, by not less than 25% members of the Executive Board asking for it along with the specific agenda, in writing to the Secretary General who shall call a special requisition meeting in consultation with the President, within three weeks of the receipt of such requisition by the Secretary General. The power to decide date and place of such meeting will be with the President/President and the Secretary General. Only specific agenda provided for the requisition meeting will be discussed. If there is no quorum for the Requisition meeting, the meeting shall be dissolved.</p>	<p>A Special Requisition Meeting of the Executive Board may be requisitioned collectively, by not less than one-third of the total members of the Executive Board, asking for it along with the specific agenda, in writing to the Secretary General, who shall call a Special Requisition Meeting in consultation with the President, within three weeks of the receipt of such requisition by the Secretary General. The power to decide the date and place of such a meeting shall be with the President and the Secretary General. Only specific agenda provided for the Special Requisition Meeting shall be discussed. If there is no quorum as mentioned in rule 13.4 for the Special Requisition Meeting, the meeting shall be dissolved. Only two Special Requisition Meetings shall be permitted in a year. Agenda shall not be the same in both such meetings.</p>	
<p>Dr.Dinesh kumar singh: to keep as before ‘by not less than 25% members’ instead of one third members to request such a meeting.</p>			

<p>13.5</p>	<p>The President shall preside at the meeting of the Executive Board, but in his absence the President-Elect shall preside, but in case of the President and the President-Elect being absent, then the Vice President (in order of Seniority by age) shall preside, but in case the President, the President-Elect and the Vice Presidents are absent, then Immediate Past President shall preside, and in case the President, the President-Elect, the Vice Presidents, and the Immediate Past President are absent, then the Executive Board members present shall elect one from amongst them to preside over the meeting</p>	<p>The President shall preside at the meeting of the Executive Board. In his absence, the President Elect shall preside. In case, both the President and the President Elect are absent, then the Vice President (in order of Seniority by IAP membership) shall preside. In case, the President, the President Elect and the Vice Presidents are all absent, then the Immediate Past President shall preside. In case, the President, the President Elect, the Vice Presidents, and the Immediate Past President are all absent, then the Executive Board Members present shall elect one amongst them to preside over the meeting.</p>	
	<p>Dr.Digant D Shastri: For the FIAP application scrutiny committee the age wise seniority of VP is counted and here the CRC has suggested seniority as per IAP membership date. It will create confusion and controversies. So better it is uniform in clause no 4.7.3 and clause no 13.5.</p> <p>Dr.Alok Gupta: Senior most EB member shall be selected to preside</p> <p>Dr.Anand S Vasudev: In absence of President and President Elect in any meeting, instead of Vice President, the Past President should preside over the meeting.</p>		
<p>13.7.1</p>	<p>None</p>	<p>In any event, if the President considers that a decision is required urgently, the Secretary General may circulate a proposal for a virtual meeting (which has to be recorded) to all the Executive Board Members, to their registered email and phone number.</p>	

	<p>Dr.Alok Gupta: not to accept the CRC proposal</p> <p>Dr.Dinesh kumar: define the urgency and also mention 24 hrs time period for meeting notice.</p> <p>Dr.Samir: to mention 50% Quorum for such express meetings. It should not be reconvened in the absence of a quorum.</p> <p>Dr.Yogesh: not to accept the CRC proposal as it will be misused.</p> <p>Dr.Piyali: advised to accept the proposal with a condition of 75% majority.</p>		
14	Elections	Elections	
	<p>Dr. Bela Verma: The expenses incurred by a Candidate contesting for any post should be scrutinized. Some Candidates travel all over the Country and participate as a faculty / attend every zonal; state; branch conference or CME. It should be made transparent whether they are being sponsored for their travel and stay.</p> <p>Dr.Sameer Sadawarte: Capping on expenditure - why don't IAP think about fair elections ? Why can't you put a cap on expenditure of expenses for elections? If you see past, most of the EB OB members have enjoyed trips using IAP action plan module faculty and have gone places . To prevent misuse of the IAP fund, don't allow any chapter OB to go for election for the tenure . If at all wanted then they should resign before or on the date of announcement of election and should not just make recuse . They should not come back or retain the post again.</p>		
14.1	<p>All the elections to the post of Office Bearers and Executive Board Members, unless otherwise specified elsewhere in the Rules and Regulations will be conducted by an Election Committee consisting of five returning officers (One from Each Zone). Returning officers shall be life member of the society for at least 15 years. The members of the Election Committee shall be nominated by the Executive Board and shall be ratified by the General Body. One chief returning</p>	<p>All the elections to the post of Office Bearers and Executive Board Members, unless otherwise specified elsewhere in the Rules and Regulations, shall be conducted by an Election Committee consisting of five Returning Officers (One from Each Zone). Returning Officers shall be Life Members of the Society for at least 15 years. The members of the Election Committee shall be nominated by the Executive Board and shall be ratified by the General Body. One Chief Returning Officer shall be chosen amongst the 5 Returning Officers by the</p>	

<p>officer will be chosen amongst the 5 returning officers by the EB. The tenure of the members of the Election Committee will be two years at a time, and the maximum period for a member to be a returning officer shall be four years. If during the tenure of Election Committee, there arises a vacancy for the post of returning officer due to any reason, the Executive Board has the authority to nominate a member to that post and he will continue for the residual term of the Committee. This residual term will not be counted as a term for the purpose of calculating the four-year period of Election Committee. The office of the election committee will be situated at the place of the Chief returning officer. The Election Committee shall enforce the Code of Conduct prescribed by the Executive Board. None of the returning officers can contest any General Election of the society for next 5 years after demitting the office.</p>	<p>Executive Board. The tenure of the members of the Election Committee shall be for two years at a time, and the maximum period for a member to be a Returning Officer shall be for four years. If during the tenure of the Election Committee, there arises a vacancy for the post of Returning Officer due to any reason, the Executive Board has the authority to nominate any eligible member to that post and he shall continue for the residual term of the Committee. This residual term shall not be counted as a term for the purpose of calculating the four-year period of the Election Committee. The office of the Election Committee shall be situated at the place of the Chief Returning Officer. The Election Committee shall enforce the Code of Conduct prescribed by the Executive Board. None of the Returning Officers can contest any General Elections of the Society for the next 2 (two) years after demitting the office.</p>	
<p>Dr.Rajesh Chokhani, Dr.Jeetendra Gavhane, Dr.Satish Shahane, Dr.Amit Saxena, Dr. Gauri Kulkarni, Dr.Ramgopal chejara, Dr.Praveen Gokhale, Dr.Amruta Baviskar, Dr.Priyanka Amonkar, Dr.Amin Kaba, Dr.Amruta Shirodkar, Dr.Vinay Mishra, Dr.Manoj Thamke, Dr.Pravin Mehta, Dr.Nehal Shah, Dr.Mangayarkarshi.S, Dr.Grivita Raikar, Dr.Mahesh A Mohite, Dr.Tanushri Mukherjee, Dr.Jagruti Sanghvi, Dr.Satish A Shahane, Dr.Atharv Moralwar, Dr.Reepa Agrawal, Dr.Sushma Save, Dr.Bharat Parekh :</p>		

	<p>None of the Returning Officers can contest any General Elections of the Society for the next 5 (five) years after demitting the office. None of the Returning officers should be a current office bearer of State/ District/ City/ Subspeciality Chapter/ Journal/ Any other committee.</p> <p>Any of the Returning officers, when in position, should not contest for election for any post of State/ District/ City/ Subspeciality Chapter/ Journal/ Any other committee of the society.</p> <p>Dr.Alok Gupta: Senior most returning officer in terms of EB & age shall be the Chief returning officer. For residual term, EB member shall be of that zone.</p>		
14.1.2	None	<p>Recounting of Votes: Any contestant who desires to get the recounting of votes (e-voting/postal ballot) in his contested post, shall make a written request to the Chief Returning Officer within 48 hours from the time of declaration of election results. The recounting shall be done at the sole discretion of the Election Committee.</p>	<p>EB Proposals: Recounting of Votes: Any contestant who desires to get the recounting of votes (e-voting) in his contested post, shall make a written request or request by his registered email to the Chief Returning Officer within 48 hours from the time of declaration of election results. The recounting shall be done at the sole discretion of the Election Committee.</p>
	<p>Dr.Ramakanth: to add 'Such contestant has to deposit money as prescribed the Executive Board time to time, for recounting the votes'</p>		
14.1.3	None	<p>Once the elections are declared by the Election Committee, the Code of Conduct as formulated by the Executive Board from time to time shall be applicable to all the contesting candidates until the Election process is completed.</p>	<p>EB Proposal: Not to accept CRC Proposal, as the said clause shall be brought in SOP for elections.</p>

14.1.4	None	A Member desiring to contest the Elections for any post in the Society, if is holding any post in the Society or any of its Branches, Chapters or Groups; shall temporarily refrain himself from the responsibilities of that post which he has occupied in the said office, until the Election process is completed.	EB Proposal: to discuss whether 'resign or recuse or refrain' remove Group
Dr.B.Rameshbabu: A member, if holding any post in the Society or any of its Branches, Chapters or Groups will be eligible to contest in election only after completion of his tenure . except the situations where they are eligible for further term of same post continuously.			
14.1.5	None	Any Member desirous for contesting for any post in the Society must have cleared all his accounts for the period which he had held any post in the Society or its Branches, or Subspeciality Chapters, or Groups, before filing the nominations. Such a declaration shall be given by him along with his nomination papers.	EB Proposals; remove Group
Dr Ashwani Kumar Syal: organising chairman, organising secretary and treasurer of Pedicon should be included in this list. IAP must verify the accounts submitted because incidences of pending profit sharing with state branches and even hosting city branches are there.CIAP must have ways and means to confirm that State branch and host city branch have received their respective profit share..false audited accounts by chartered accountants.			
14.1.6	None	Any Office Bearer or Executive Board Member of the Society during his term shall not hold any other post/posts in any of the Chapters, Subspecialty Chapters, State/ City Branches of the Society till his term is completed.	EB Proposals; Not to accept this CRC proposal as it is already explained.

	<p>Dr.Digant D Shastri: This suggestion of CRC is not in the best interest of the organization as well as of the members and I strongly feel not to include it. The reasons are: Organization has a limited number of active members and by putting such a rider, the organization will be deprived of services of active members. The member who has got elected for posts for which the election process is completed before he/she assuming post in CIAP should not be prevented just because he/she has got post in CIAP.</p> <p>Dr.K.Nedunchelian: A member, if is holding any post in the Society or any of its Branches, Chapters or Groups will be eligible to contest in election only after completion of his tenure, except the situations where they are eligible for further term of same post continuously may be submitted to CIAP where as actual payment to state branch or host city branch has not been done and Pedicon account is not closed as per constitutional directives (refer 23.5). Such persons should be ineligible to contest elections.</p> <p>Dr.Yogesh N Parikh:Delete the proposal</p>		
14.1.7	None	<p>Hierarchy of posts in the Executive Board shall be [in the order of Senior to Junior posts]:</p> <ol style="list-style-type: none"> 1. The President 2. Vice President and Secretary General 3. Treasurer and Joint Secretaries 4. Executive Board Member 	<p>EB Proposals;</p> <p>Not to accept this CRC proposal as it is unnecessary to keep hierarchy.</p>
	<p>Dr.T.L.Ratnakumari, Dr. Annamalai Vijay Raghavan, Dr.S.Lakshmi, Dr.Sindhu Sivanandan, Dr.R.Venkateswari, Dr V.Poovazhagi, Dr.J.Shyamala, R.V.Dhakshayani, Dr S Thangavelu, Dr NC Gowrishankar, Dr.Elayarani Elavarasan, Dr.A.Somasundaram, Dr.R.V.Dhakshayani, Dr.G.Durai Arasan, Dr.S.Kalpana, Dr.K.U.Suresh Balan, Dr.B.Rameshbabu, Dr.P.Ramachandraan, Dr.Remam Chandramohan : To include EIC of IP & IJPP and Academic Affairs Administrator. So</p> <p>Hierarchy of posts in the Executive Board shall be [in the order of Senior to Junior posts]:</p> <ol style="list-style-type: none"> 1. The President 2. Vice President and Secretary General 3. Treasurer and Joint Secretaries 4. EIC of IP and IJPP 5. Academic Affairs Administrator 6. Executive Board Member 		

Thane Academy of Paediatrics, Dr.Rajesh Chokhani, Dr.Jeetendra Gavhane, Dr.Satish Shahane, Dr.Amit Saxena, Dr. Gauri Kulkarni, Dr.Ramgopal chejara, Dr.Praveen Gokhale, Dr.Amruta Baviskar, Dr.Priyanka Amonkar, Dr.Amin Kaba, Dr.Amruta Shirodkar, Dr.Vinay Mishra, Dr.Manoj Thamke, Dr.Pravin Mehta, Dr.Nehal Shah, Dr.Mangayarkarshi.S, Dr.Grivita Raikar, Dr.Mahesh A Mohite, Dr.Tanushri Mukherjee, Dr.Rajesh Bhaskar Noone, Dr Mohan Umakant Warke, Dr.Prashant Shashikant Darandale, Dr.Pramod Madhukar Kulkarni, Dr.Jagruti Sanghvi, Dr.Satish A Shahane, Dr.Atharv Moralwar, Dr.Reepa Agrawal, Dr.Sushma Save, Dr.Renu Ajay Boralkar, Dr.Bharat Parekh, Dr.Sameer Sadawarte, Dr Sadachar Arun Ujalambkar : **Hierarchy of posts in the Executive Board shall be as follows: 1.The President, 2.Vice President, 3.Secretary General, 4.Treasurer, 5.Joint Secretary, 6.Executive Board Member**

Dr. Chetan B. Shah, Dr.Sachin A Shah, Dr. Rajan M Jariwala, Dr.Charul Bhutwala, Dr.kanaksinh u.surma:: I strongly object the suggestion of including “Hierarchy” in our organization for eligibility as contestant except for the post of president- which is the highest post of organization and in the current constitution also president is not allowed to contest for any other post which is below to him. Arrangement of hierarchy is objectionable Post of Vice President in put higher than Treasurer, Jt. Secretary. Post of VP is Zonal Position. How can a Zonal Post be higher than natural posts like Treasurer, or Jt. Secretary. In all our day to day affairs only the President, Secretary and Treasurer are given importance. Implementation of Hierarchy after due correction should be after this constitution is implemented. All previous vice presidents should not be deprived of the opportunity to contest for other OB Posts as they were not knowing the new proposed restrictions, when they contested for their elections.

Dr.Digant D Shastri, Dr.Dhananjay R Shah, Dr.Ashvin Pipaliya, Dr.Nehal patel, : The suggestion of including “Hierarchy” in our organization for eligibility as contestant is objectionable, except for the post of president- which is the highest post of organization and in the current constitution also president is not allowed to contest for any other post which is below to him (Constitution clause no 11.4).

Dr Kundanlal K Chopade, Dr. Hemant Ramdas Gangolia, Dr. Shyamkant Tryambak Chaudhari, Dr.Sagar Sonawane, Dr.Bela Verma, Dr.Avinash Bhosale, Dr.Kulkarni Atul A, Dr.Anand Shrinivas Deshpande: Hierarchy shall be President, president elect, Vice Presidents in descending order of biological seniority, IPP then Hon Secretary General, Treasurer, Joint Secretary, EB Members.

Dr.Narendra R Nanivadekar : Hierarchy shall be President, president elect, Vice Presidents in descending order of biological seniority, or alphabetical zone wise (eg. Central,East,North,South,West), IPP, Hon Secretary General, Treasurer then Joint Secretary, EB Members

	<p>Dr.Yogesh N Parikh: delete the proposal as it's restricting person to contest and not suitable with person's a democratic right. Dr.Chandra Mohan Kumar: 1. Presidents 2. Honorary Secretary General 3. Treasurer 4. Vice Presidents 5. Joint Secretaries 6. Executive Board Members Rationale- HSG is higher than Treasurer , who in turn higher than VPs Followed by JSs and EBs</p>		
14.2	The election of the Office Bearers and the members of the Executive Board of the Society shall be held by secret ballot / E ballot, as per the guidelines supplied by the Executive Board / General Body, from time to time	The election of the Office Bearers and the Members of the Executive Board of the Society shall be held by secret ballot / E ballot, as per the guidelines issued by the Executive Board / General Body, from time to time.	
	<p>Dr.K.Nedunchelian, Dr.B.Rameshbabu: The election of the Office Bearers and the Members of the Executive Board of the Society shall be held by secret ballot / E ballot, as per the guidelines decided by the executive Board and then ratified by the general body from time to time. Dr.Alok Gupta: write as 'from time to time for that year'</p>		
14.3	The President Elect, the 5 Vice Presidents, The Secretary General, Joint Secretaries, the Treasurer and all the Executive Board Members (except the nominated ones) shall be elected by all the Life/Fellow Members of the Society from amongst themselves.	None	
	<p>Dr.K.Nedunchelian, Dr.B.Rameshbabu: To have one Vice president alone elected by EB members one among them in the first EB meeting for the year. In case it is finalized for "Five" presidents, the members electing the VPs should be confined to that particular zone (e.g. The VP, South Zone will be voted by the members of IAP who belong to South Zone only.)</p>		

	<p>Dr.Ashwani k. Agrawal: The 5 vice Presidents, shall be elected by all the Life/Fellow Members of the Society from same zone amongst themselves.</p> <p style="text-align: center;">OR</p> <p>the 5 vice Presidents, shall be elected by all the Life/Fellow Members of the Society from amongst themselves with voting Value of Member from same Zone Will be 4 & for other zone will be 1. [i.e every life / fellow member will vote to all 5 zone VP but it's vote value will be 4 for his own zone and 1 for other zone VP.]</p> <p>Reason: it will make balance of Representation of zonal & ALL INDIA choice.</p>		
14.4	<p>The Fellow/ Life member contesting for the post of President Elect should have been a member of the Society for 10 complete years consecutively as on 1st January to be eligible to contest for the ensuing election and should have served on the Executive Board or as Office Bearer or both for a period of 2 complete years before contesting for the post of President Elect.</p> <p>The Honorary Secretary, Vice Presidents, Joint Secretaries, Treasurer and Organizing Secretary of Pedicon (Only after submitting the Interim/Provisional accounts of PEDICON as on 31st March of the same year, duly certified by the Chartered Accountant), editor in chief of both the journals will not seek election for the post of President elect till the completion of their present scheduled term in the office.</p>	<p>A Fellow/ Life Member contesting for the post of President Elect should have been a Member of the Society for 15 (Fifteen) complete years consecutively as on 1st January to be eligible to contest for the ensuing elections and should have served as an Executive Board Member or as an Office Bearer or both for a period of at least 2 (two) terms before contesting for the post of President Elect.</p> <p>The Secretary General, Vice Presidents, Joint Secretaries, Treasurer and the Organizing Secretary of PEDICON (Only after submitting the Interim/Provisional accounts of PEDICON as on 31st March of the same year, duly certified by the Chartered Accountant), Editor-in-Chief of the journals of the Society shall not seek elections for the post of President Elect till the completion of their present scheduled term in the office.</p>	<p>EB proposal</p> <ol style="list-style-type: none"> 1) Not to change the eligibility of 10 years; 2) to change phrase as “should have served on the Executive Board for a period of at least two terms before contesting for the post of President Elect. {remove ‘or as an Office Bearer or both’} 3) write as January 1st of that year <p>Reason:</p> <ol style="list-style-type: none"> 1) to enable more youngsters to work for IAP 2) To simplify the phrase as in subsequent rule
	<p>Dr.Pavankalyan, Dr.Ramesh Goyal, Dr.Nehal patel: to change phrase as “should have served on the Executive Board for a period of at least two terms before contesting for the post of President Elect. {remove ‘or as an Office Bearer or both’}</p>		

	<p>Dr. Jayant Joshi: candidate should have an experience of at least ONE term as OB member of CIAP to qualify for contesting.</p> <p>Dr.B.Ramesh Babu: How about the EB members who are completing the maximum limit of six years?</p> <p>Dr.Alok Gupta: write Vice President first in the sentence</p> <p>Dr.Anand S Vasudev: The HSG, Vice President, Joint Secy, Treasurer, OS of Pedicon, shall not seek election for the post of any other office bearer of CIAP without completing their present term as Office bearer (Instead of only President Post). The HSG should be given at least ONE year of cooling period after demitting the office to be eligible for the presidential election (in all fairness and level playing with equal opportunity to the other candidates).</p>		
14.5	<p>A Life / Fellow member contesting for the post of Vice President should have been a member of the Society for 7 complete years consecutively as on or before 1st January to be eligible to contest for the ensuing election and should have served on the Executive Board for two complete years before contesting for the post of Vice President</p>	<p>A Life / Fellow Member contesting for the post of Vice President should have been a member of the Society for 10 (Ten) complete years consecutively as on or before 1st January to be eligible to contest for the ensuing elections and should have served on the Executive Board for at least two complete terms before contesting for the post of Vice President.</p>	<p>EB Proposal</p> <p>Not to change the eligibility of 7 years; write as January 1st of that year Reason: to enable more youngsters to work for IAP</p>
	<p>Dr.B.Rameshbabu: Is it two years or two terms?, Is it two terms of each one year?, If two terms means , is it SIX years (as three years consecutively allowed) ?</p>		
14.6	<p>A Fellow/Life member contesting for the post of the Secretary General should have been a member of the Society for 7 complete years consecutively as on or before 1st January to be eligible to contest for the ensuing election and should have served on the Executive Board for two complete years before contesting for the post of the Secretary General.</p>	<p>A Fellow/Life Member contesting for the post of The Secretary General should have been a member of the Society for 10 (Ten) complete years consecutively as on or before 1st January to be eligible to contest for the ensuing elections and should have served on the Executive Board for at least two complete terms before contesting for the post of the Secretary General</p>	<p>EB proposal:</p> <p>Not to change the eligibility of 7 years; write as January 1st of that year Reason: to enable more youngsters to work for IAP</p>

	Dr.B.Rameshbabu: Is it two years or two terms?, Is it two terms of each one year?, If two terms means , is it SIX years (as three years consecutively allowed) ?		
14.7.1	A Life/Fellow member contesting for the post of the Treasurer should have been a member of the Society for 7 complete years consecutively as on or before 1st January to be eligible to contest for the ensuing election and should have served on the Executive Board for two complete years before contesting for the post of the Treasurer of the Society	A Life/Fellow Member contesting for the post of the Treasurer should have been a member of the Society for 10 (Ten) complete years consecutively as on or before 1st January to be eligible to contest for the ensuing elections and should have served on the Executive Board for at least 2 (two) complete terms before contesting for the post of the Treasurer of the Society.	<p>EB proposal:</p> <p>Not to change the eligibility of 7 years; write as January 1st of that year</p> <p>Reason: to enable more youngsters to work for IAP</p>
	Dr.B.Rameshbabu: Is it two years or two terms?, Is it two terms of each one year?, If two terms means , is it SIX years (as three years consecutively allowed) ?		
14.7.2	A Life/Fellow member contesting for the post of the Joint Secretary should have been a member of the Society for 7 complete years consecutively as on or before 1st January to be eligible to contest for the ensuing election and should have served on the Executive Board for Two complete term before contesting for the post of the Joint Secretary of the Society. However, this eligibility of two terms can be relaxed for Joint Secretary (Admin) to One term in first election only (After implementation of this constitution), if no candidate is available with two terms.	A Life/Fellow Member contesting for the post of the Joint Secretary should have been a member of the Society for 10 (Ten) complete years consecutively as on or before 1st January to be eligible to contest for the ensuing elections and should have served on the Executive Board for at least two complete terms before contesting for the post of the Joint Secretary of the Society.	<p>EB proposal:</p> <p>Not to change the eligibility of 7 years; write as January 1st of that year</p> <p>Reason: to enable more youngsters to work for IAP</p>
	Dr.B.Rameshbabu: Is it two years or two terms?, Is it two terms of each one year?, If two terms means , is it SIX years (as three years consecutively allowed) ?		

	Dr.Yogesh N Parikh: Please delete this clause as it's not suitable to now a days		
14.8	<p>The Fellow/Life member contesting for the post of Executive Board member should have been a member of the Society for 5 complete years consecutively as on 1st January to be eligible to contest for the ensuing election. The term of the elected members to the Executive Board other than the Office Bearers shall be of a period of one year, and there shall be a ceiling of three years of continuous membership and there shall be a gap of one year for them to become eligible to contest again for Executive Board membership. This is not applicable for the post of Office Bearers. The maximum period a member can be a member of Executive Board after excluding the post of Office Bearer shall be 6 yrs.</p>	<p>A Fellow/Life Member contesting for the post of Executive Board Member should have been a member of the Society from the same State where he is contesting, for 7 (Seven) complete years consecutively as on 1st January to be eligible to contest for the ensuing elections. In cases a new State is formed, original state membership tenure shall be counted.</p> <p>The term of the elected members to the Executive Board other than the Office Bearers shall be of a period of one year. There shall be a ceiling of three years of continuous membership; and there shall be a gap of one year for them to become eligible to contest again for the post of Executive Board Member. However this gap is not applicable to contest for the post of Office Bearers.</p> <p>The maximum period a member can be a Member of the Executive Board other than the post of Office Bearer shall be for 4 terms.</p>	<p>EB proposal:</p> <p>Not to change the eligibility of 7 years; write as January 1st of that year</p> <p>Reason: to enable more youngsters to work for IAP</p>
	<p>Dr.K.Nedunchelian, Dr.B.Rameshbabu : To remove phrase 'other than the Office Bearers' And write only as The term of the Executive Board Member shall be of a period of one year. Reason: to simplify sentence</p> <p>Dr.Tarlochan Singh Randhawa: Eligibility criteria for EB-Members from states: 1) Term of life membership should be increased from 5 to 7 years.. 2) He should have served the state as President/ Secretary/Treasurer for a period of not less than 1 year..</p>		

	<p>Dr.B.Rameshbabu: Irrespective of the category , a gap of a year to be there [instead of ‘However this gap is not applicable to contest for the post of Office Bearers.]</p> <p>Dr.Ramesh Goyal: No changes needed</p> <p>Dr.Alok Gupta: ceiling of 2 years is enough to contest again for EB</p> <p>Dr.Digant D Shastri, Dr. Chetan B. Shah, Dr.Sachin A Shah, Dr. Rajan M Jariwala, Dr.Ashvin Pipaliya, Dr.Charul Bhutwala, Dr.kanaksinh u.surma: There is discrepancy in the eligibility criteria as executive board member contestant in rule no 14.8 and 14.9.7.</p>	
14.9.1	The candidate for Secretary General post shall be resident of anywhere in India.	A member contesting for the post of the Secretary General shall be resident anywhere in India. To be elected by an all-India election.
	<p>Dr.B.Rameshbabu: If it would have been only from Mumbai , then an additional post of joint secretary (admin) would have been avoided.</p>	
14.9.2	The candidate for Treasurer shall be resident of Mumbai, Navi Mumbai, Thane.	A member contesting for the post of the Treasurer shall be resident anywhere in India. To be elected by an all-India election.
	<p>Dr.Ramesh Bajania: Like post of secretary these too should be Panindia as it's possible to carry out duties from anywhere.</p> <p>Thane Academy of Paediatrics, Dr.Rajesh Chokhani, Dr.Jeetendra Gavhane, Dr.Satish Shahane, Dr.Amit Saxena, Dr. Gauri Kulkarni, Dr.Ramgopal chejara, Dr.Praveen Gokhale, Dr.Amruta Baviskar, Dr.Priyanka Amonkar, Dr.Amin Kaba, Dr.Amruta Shirodkar, Dr.Vinay Mishra, Dr.Manoj Thamke, Dr.Pravin Mehta, Dr.Nehal Shah, Dr.Mangayarkarshi.S, Dr.Grivita Raikar, Dr.Mahesh A Mohite, Dr.Tanushri Mukherjee, Dr.Rajesh Bhaskar Noone, Dr Mohan Umakant Warke, Dr.Pramod Madhukar Kulkarni, Dr. Shyamkant Tryambak Chaudhari, Dr.Narendra R Nanivadekar, Dr Kundanlal K Chopade, Dr. Hemant Ramdas Gangolia, Dr.Jagruti Sanghvi, Dr.Satish A Shahane, Dr.Atharv Moralwar, Dr.Reepa Agrawal, Dr.Avinash Bhosale, Dr.Sushma Save, Dr.Kulkarni Atul A, Dr.Anand Shrinivas Deshpande, Dr.Sameer Sadawarte, Dr Sadachar Arun Ujalambkar :</p> <p>One (1), reserved for residents of Mumbai Metropolitan Region, selected by all India election.</p>	

14.9.3	candidate for post of Joint Secretary (liason) shall be from Delhi, Gurgaon, Bahadurgarh, Sonapat, Ghaziabad, Faridabad and Noida.	A Member contesting for the post of Joint Secretary (Liaison) shall be resident of Delhi, Gurgaon, Bahadurgarh, Sonapat, Ghaziabad, Faridabad and Noida for continuous 5 years as on 1st January. To be elected by an all-India election.	EB Proposal: A Member contesting for the post of Joint Secretary (Liaison) shall be resident of Delhi-NCR for continuous 5 years as on 1st January. To be elected by an all-India election.
<p>Dr.Nehal patel, Dr.Sumitha Nayak: Joint Secretary (Liaison) – One can be from anywhere in India-by an All India Election Reason: To keep the post open to all the members in this digital era Dr.Ramesh Bajania: Like post of secretary these too should be Panindia as it's possible to carry out duties from anywhere. Dr.Alok Gupta: shall be resident of Delhi NCR region</p>			
14.9.4	candidate for the post of joint secretary (administration) shall be from Mumbai, Navi Mumbai and Thane.	A Member contesting for the post of Joint Secretary (Administration) shall be resident of Mumbai Metropolitan Region for continuous 5 years as on 1st January. To be elected by an all-India election.	
<p>Dr.Nehal patel, Dr.Sumitha Nayak: Joint Secretary (Administration) – One can be from anywhere in India-by an All India Election Reason: To keep the post open to all the members in this digital era. Dr.Ramesh Bajania: Like post of secretary these too should be Panindia as it's possible to carry out duties from anywhere.</p>			
14.9.7	Any life / fellow member contesting for the member of Executive Board shall be a resident and member of society from that state, from where he is contesting.	Any Life / Fellow Member contesting for the post of Executive Board Member from a particular State/Union Territory shall be a Resident and Member of the Society from that State/Union Territory only for at least 5 complete years consecutively as on 1st January to be eligible to contest for the ensuing elections. To be elected by that State/Union Territory Voting	EB proposal: Any Life / Fellow Member contesting for the post of Executive Board Member from a particular State/Union Territory shall be a resident from that same State/Union Territory for at least 5 complete years consecutively and Member of the Society for 7 complete years as on 1st January (as mentioned

			in rule 14.8) to be eligible to contest for the ensuing elections. To be elected by that State/Union Territory Voting.
	Dr.Chetan B. Shah, Dr.Sachin A Shah, Dr.Rajan M Jariwala: There is discrepancy in the eligibility criteria as executive board member contestant in rule no 14.8 (7 years) and 14.9.7 (5 years)		
14.10	Nominations for the post of Editor-in-Chief of Indian Pediatrics shall be invited from amongst Life members of Society from anywhere in India. This can be advertised in any of the publications of the Society i.e. Indian Pediatrics, Indian Journal of Practical Pediatrics and Academy Today or by mass mail at scheduled time. The nominations will be then scrutinized by a committee appointed by the Executive Board, and the Editor-in-Chief will be appointed/elected by the Executive Board as necessary. The eligibility criteria for Editor - in Chief are that 1. he / she must have served the journal (Indian Pediatrics) or any other reputed Medline indexed journal for at least 6 years in combination or isolation as member of Editorial Board, Executive Editor, Associate Editor and/or Managing Editor.	To delete the rule and move to new rule 16.1.1 Nominations for the post of Editor-in-Chief of Indian Pediatrics shall be invited from amongst Life Members of the Society from anywhere in India. This shall be advertised in all the publications of the Society and by mass mail to all the members at a scheduled time. The nominations shall then be scrutinized by a Committee appointed by the Executive Board, and the Editor-in-Chief shall be appointed/elected by the Executive Board as necessary. The eligibility criteria for Editor- in-Chief: He must have served the Journal (Indian Pediatrics) or any other reputed Medline Indexed Journal for at least 6 years either in combination or in isolation as member of Editorial Board, Executive Editor, Associate Editor and/or Managing Editor.	EB proposal: Remove the word appointed. This clause pertains to the nomination and election of EIC. Hence can be shifted under description of Journals.
	IAP TNSC, Dr.K.Nedunchelian, Dr.T.L.Ratnakumari, Dr.Annamalai Vijayraghavan, Dr.S.Lakshmi, Dr.Sindhu Sivanandan, Dr.R.Venkateswari, Dr V.Poovazhagi, Dr.J.Shyamala, R.V.Dhakshayani, Dr S Thangavelu, Dr NC Gowrishankar, Dr.Elayarani		

	Elavarasan, Dr.A.Somasundaram, Dr.R.V.Dhakshayani, Dr.G.Durai Arasan, Dr.S.Kalpana, Dr.K.U.Suresh Balan, Dr.Suresh Kumar.s, Dr.B.Rameshbabu, Dr.Reman Chandramohan: draft Frame similar to IJPP		
14.11	<p>Nomination for the post of Editor-in-Chief of Indian Journal of Practical Pediatrics shall be invited from amongst the Life members of the Society from Anywhere in India. This can be advertised in any of the publications of Society i.e. Indian Pediatrics, Indian Journal of Practical Pediatrics, and Academy Today or by mass mail at scheduled time. The nominations will be then scrutinized by a committee appointed by the Executive Board, and the Editor-in-Chief will be appointed/elected by the Executive Board as necessary.</p> <p>The eligibility criteria for Editor - in Chief are that</p> <p>1. he / she must have served the journal (Indian Journal of Practical Pediatrics) or any other reputed Medline indexed journal in combination or in isolation on Editorial Board, Executive Editor, Associate Editor and/or Managing Editor totally for 6 years.</p>	<p>To delete the rule and move to new rule 16.1.2</p> <p>Nomination for the post of Editor-in-Chief of Indian Journal of Practical Pediatrics shall be invited from amongst the Life Members of the Society from anywhere in India. This shall be advertised in all the publications of the Society and by mass mail to all the members at a scheduled time. The nominations shall then be scrutinized by a Committee appointed by the Executive Board, and the Editor-in-Chief shall be elected and appointed by the Executive Board as necessary.</p> <p>The eligibility criteria for Editor-in-Chief: He must have served the Journal (Indian Journal of Practical Pediatrics) or any other reputed Medline Indexed Journal for at least 6 years either in combination or in isolation as member of Editorial Board, Executive Editor, Associate Editor and/or Managing Editor.</p>	<p>EB proposal:</p> <p>Remove the word appointed.</p> <p>This clause pertains to the nomination and election of EIC. Hence can be shifted under description of Journals.</p>
	IAP TNSC, Dr.K.Nedunchelian, Dr.T.L.Ratnakumari, Dr.Annamalai Vijayraghavan, Dr.S.Lakshmi, Dr.Sindhu Sivanandan, Dr.R.Venkateswari, Dr V.Poovazhagi, Dr.J.Shyamala, R.V.Dhakshayani, Dr S Thangavelu, Dr NC Gowrishankar, Dr.Elayarani		

	<p>Elavarasan, Dr.A.Somasundaram, Dr.R.V.Dhakshayani, Dr.G.Durai Arasan, Dr.S.Kalpana, Dr.K.U.Suresh Balan, Dr.Suresh Kumar.s, Dr.B.Rameshbabu, Dr P K Palaniraj, Dr.Remam Chandramohan:</p> <p>Nomination for the post of Editor-in-Chief of Indian Journal of Practical Pediatrics shall be invited from amongst the Life Members of the Society from postal code of Chennai only. The nominations shall then be scrutinized by a Committee appointed by the Executive Board, and the Editor-in-Chief shall be elected by the Executive Board as necessary.</p> <p>The eligibility criteria for Editor-in-Chief: He must have served Indian Journal of Practical Pediatrics for at least 6 years either in combination or in isolation as member of Editorial Board, Executive Editor, Associate Editor and/or Managing Editor.</p>	
14.12	<p>The Executive Board members shall be elected as follows:</p> <p>The Executive Board members from each State/UT will be elected by the Fellow/Life members of the respective States/UT only. The number of State/UT wise Executive Members shall depend on the strength of eligible voters (Fellow and Life Members of the society) from the concerned States/UT which will be as follows:</p> <p>100 to 500 One Executive Board Member 501 to 1250 Two Executive Board Members 1251 to 2250 Three Executive Board Members 2251 to 3250 Four Executive Board Members 3251 and above Five Executive Board Members</p> <p>Maximum numbers of Executive Members from any state/UT can be five.</p>	<p>The Executive Board Members shall be elected as follows:</p> <p>The Executive Board Members from each State/Union Territory shall be elected by the Fellow/Life Members of the respective States/Union Territory only. The number of State/Union Territory-wise Executive Members shall depend on the strength of eligible voters (Fellow and Life Members of the Society) as on 31st July of that particular year from the concerned States/Union Territory which shall be as follows:</p> <p>100 to 500 - One Executive Board Member 501 to 1250 - Two Executive Board Members 1251 to 2250 - Three Executive Board Members 2251 to 3500 - Four Executive Board Members 3501 to 5000 - Five Executive Board Members Above 5001 - Six Executive Board Members</p> <p>Maximum numbers of Executive Members from any State/Union Territory can be Six only.</p> <p>EB Proposal:</p> <p>to change in slab</p> <p>100 to 500 - One Executive Board Member 501 to 1250 - Two Executive Board Members 1251 to 2250 - Three Executive Board Members 2251 to 3500 - Four Executive Board Members 3501 to 5000 - Five Executive Board Members 5001 - 7000 Six Executive Board Members</p>

	<p>The number of Associate Life members and Post Graduate Student members will not be counted while calculating the membership strength of each state/UT for this purpose.</p> <p>In case of Maharashtra one seat will be reserved for the Mumbai region (Mumbai, Thane and Navi Mumbai)</p> <p>North Eastern states will have their representation in EB as follows:</p> <ol style="list-style-type: none"> 1. One Executive Board Member from Manipur and Tripura collectively 2. One Executive Board Member from Meghalaya, Mizoram, Arunachal Pradesh, Nagaland and Sikkim collectively. <p>Any state/UT when eligible for Executive Board seat as per desired membership strength will automatically be given the EB seat in forthcoming elections.</p>	<p>In case of Maharashtra, one seat shall be reserved for the Mumbai Metropolitan Region.</p> <p>The number of Associate Life Members and Post Graduate Student Members will not be counted while calculating the membership strength of each State/Union Territory for this purpose.</p> <p>North-Eastern States shall have their representation in Executive Board as follows:</p> <ol style="list-style-type: none"> 1. One Executive Board Member from Manipur and Tripura collectively. 2. One Executive Board Member from Arunachal Pradesh and Sikkim collectively by rotation in the same sequence. 3. One Executive Board member from Meghalaya, Mizoram, and Nagaland collectively by rotation in the same sequence. <p>Any state/Union Territory, when eligible for an Executive Board seat as per the desired membership strength will automatically be given the Executive Board seat in the forthcoming elections.</p>	
<p>Dr.Nehal Patel: Let there be similar rules for everyone If Mumbai Metropolitan region is reserved with 1 seat in EB from Maharashtra State, Similarly other Metro having similar numbers should have reservation of 1 seat of that state and let them not be eligible to contest for other seats in their respective states or scrap reservation policy.</p> <p>Dr.Digant D Shastri: There should not be any reservation for the post of executive board member as it creates ill feeling in the state and at the same time other metro branches having number more than or equal to that for one EB seat they also may start demanding reservations.</p>			

Dr.Ravishankara Marpalli, Dr. Bela Verma: to remove EB seat reservation to Mumbai

Dr.Dhananjay R Shah: 1. The previous ratios are more rational and acceptable to me , as the Size of the EXECUTIVE BOARD is constantly going up and this trend needs to be checked – in view of the ever-increasing IAP Life Membership trend in the future years. Organising such EB Meetings is going to be difficult in terms of FINANCES and EXECUTION.

2. Reserving one EB Post for the MMR region is an injustice to all the EB Member Aspirants across the country – as they face a challenging contest at the STATE LEVEL. MMR Region is a cluster of cities and not a State in real terms. We are disallowing a LEVEL PLAYING FIELD in our policy of electing EB Members across the nation. This is grossly unacceptable.

3. The Reservation of the post of Joint Secretary – Admin is one more example of FAVOURITISM and differential treatment towards the IAP members of the HQ and MMR region. This is an insult to the Democratic Norms – OTHERWISE upheld in this esteemed Organisation.

4. The old ratios prevailing for the EB POSTS are more prudent in terms of future planning in IAP Administration. Therefore they should not be altered by the CRC at the SGM .

Dr.Annamalai Vijay Raghavan: to change slab

Thane Academy of Paediatrics, Dr.Rajesh Chokhani, Dr.Jeetendra Gavhane, Dr.Satish Shahane, Dr.Amit Saxena, Dr. Gauri Kulkarni, Dr.Ramgopal chejara, Dr.Praveen Gokhale, Dr.Amruta Baviskar, Dr.Priyanka Amonkar, Dr.Amin Kaba, Dr.Amruta Shirodkar, Dr.Vinay Mishra, Dr.Manoj Thamke, Dr.Pravin Mehta, Dr.Nehal Shah, Dr.Mangayarkarshi.S, Dr.Grivita Raikar, Dr.Mahesh A Mohite, Dr.Tanushri Mukherjee, Dr.Pramod Madhukar Kulkarni, Dr.Jagruti Sanghvi, Dr.Satish A Shahane, Dr.Atharv Moralwar, Dr.Reepa Agrawal, Dr.Remam Chandramohan, Dr.Sushma Save, Dr.Kulkarni Atul A, Dr.Renu Ajay Boralkar, Dr.Bharat Parekh : to change slab; 2251 to 3250: Four (4) Executive Board Members; 3251 to 4250: Five (5) Executive Board Members; 4251 to 5250: Six (6) Executive Board Members; One additional Executive Board Member for every thousand members above 5250. No upper limit for maximum numbers of Executive Members from any State/Union Territory.

IAP TNSC, Dr.T.L.Ratnakumari, Dr.Annamalai Vijay Raghavan, Dr.S.Lakshmi, Dr.Sindhu Sivanandan, Dr.R.Venkateswari, Dr V.Poovazhagi, Dr.J.Shyamala, Dr S Thangavelu, Dr NC Gowrishankar, Dr.Elayarani Elavarasan, Dr.A.Somasundaram, Dr.R.V.Dhakshayani, Dr.G.Durai Arasan, Dr.S.Kalpana, Dr.K.U.Suresh Balan, Dr.Suresh Kumar.s, Dr.B.Rameshbabu, Dr.P.Ramachandraan. Dr.Sumita Nayak, Dr P K Palaniraj : to continue 3251 and above Five Executive Board Members

Dr.Renu A Boralkar: Increase seats of Westzone Executive Board, 3 in Maharashtra, 1 in Gujarat.

Dr.Pankaj Suresh Agrawal : Increase the reservation of Maharashtra from Proposed 6 EB seats to 7 EB seats. Contribution of Maharashtra IAP and pediatrician from Maharashtra cannot be overlooked by CIAP and with increase in number of registered CIAP members from Maharashtra many Young Motivated pediatricians want to contribute for the welfare of IAP and need representation from the local branches at central level .

Dr.Sanjay Deshmukh: 3500 to 4500 5 EB member, 4500 to 5000 6 EB Member, Above 5000, 7 EB Member
Maximum capping of executive board member from any state should be Seven not Six

Dr.Rajesh Bhaskar Noone, Dr Mohan Umakant Warke, Dr.Prashant Shashikant Darandale, Dr. Shyamkant Tryambak Chaudhari, Dr.Narendra R Nanivadekar, Dr Kundanlal K Chopade, Dr. Hemant Ramdas Gangolia, Dr.Sagar Sonawane, Dr.Avinash Bhosale, Dr.Anand Shrinivas Deshpande, Dr.Girish Charde, Dr Sadachar Arun Ujalambkar : On Executive board member number there shall not be capping on seats. It is non democratic and untenable. For serving every member EB shall be able to make all Presidential action plans and other ToT and plans of CIAP reaching to maximum pediatricians executive board members shall be equitable across the country irrespective of topography. So new formula and it was recommended by previous CRC under Dr Rohit Agarwal

1 EB Seat for 500 to 1000 Life members
2 EB seats 1001 TO 2000 Life members
3 EB seats for 2001 to 3000 life members
4 EB seats for 3001 to 4000 life members
5 EB Seats for 4001 to 5000 life members
6 EB Seats for 5001 to 6000 life members
and so on without any capping.

Dr.Alok Gupta: One Executive Board Member from Manipur and Tripura collectively in the order of same sequence

Dr. Amol Manik Pawar: Increase the EB posts of Maharashtra depending on the membership strength, Keep Same seats for All Zones,

Dr.Anand S Vasudev: North East States; How many IAP members are there in each of the 3 regions Manipur+Tripura, Arunachal Sikkim, Meghalaya+Mizoram

Dr.Suhas rote: Maharashtra position should not be compromised. It has the largest number of pediatricians. There should not be injustice on anyone including Maharashtra.

Dr. Jayant Joshi: There should be a reconsideration about the capping of maximum EB members quota (presently maximum 5) For the states having growing membership strength, as Maharashtra, there should be a provision of at least TWO more EB members. There should be parity about the total number of EB members per zone. At present, this is slightly skewed & West Zone seems to have a minimum number of EB members, which needs correction.

Dr.Anurag Pangrikar: In case of Maharashtra, one seat shall be reserved for the Mumbai Metropolitan Region.

100 to 700 - One Executive Board Member

701 to 1400 - Two Executive Board Members

1401 to 2100 - Three Executive BoardMembers

2101 to 2800 - Four Executive Board Members

2801 to 3500 - Five Executive Board Members

3501 to 4200- Six Executive Board Members

4201 to 4900 - Seven Executive Board Members

4901 to 5600 - Eight Executive B oard Members

5601 to 6300 - Nine Executive Board Members

6301 to 7000 - Ten Executive Board Members

and so on as per slot of 700 with no capping on number of Executive Body Members from a state

Dr.Deepa Phirke: The EB seats allotted to West Zone should increase as per the increase in number of members. Minimum seats for Maharashtra should be at least 8 and 4 for Gujarat. As this will allow efficient delivery of the IAP services and programmes across the state. Unnecessary capping should be removed.

Dr Vijay Yewale: The EB member is a link between the IAP and a common member. EBM reaches the voice of a common member to the IAP and through the EBM, IAP discharges its functions and child health activities effectively.

The number of EBM needs to be proportional to the number of members.

The ratio of 1 EBM for every 1000 members appears reasonable.

To be inclusive and fair to smaller states, the limit for the 1st EB member has been lowered to 500.

It would be undemocratic to put a ceiling on the number of EBM from any state.

It would

	<p>1. Affect the functioning if there is only a single EBM for more than 1000 members 2. The enthusiasm to expand the membership base will be dampened 3. If there is a concern about expenditure on a big EB, there are ways to check the expenses. Like in the past, let the EB meet physically only 2 times in the tenure, once during the Pedicon and 2nd time at the mid year June board meeting at the IAP headquarters. Need based additional meetings can be conducted on virtual platforms.</p> <p>Dr.Sameer Sadawarte: 2017 CRC committee done injustice for West zone ND for Maharashtra. Despite maximum EB members , they gave lease representation for Maharashtra. Also I do not understand why one seat is reserved for the Mumbai metropolitan area? Let's dismiss this seat reservation and allow all members across Maharashtra freely. With more than 5000 members, Mumbai is given less number of seats. Just wondering how can the current CRC also remain biased ? Delete capping on EB members. Maximum number of EB members from any State/UT shall be 7 only.</p>		
14.13	<p>Any member who has any complaint about the election shall give the same in writing addressed to the President of IAP within 21 days of the declaration of the result.</p>	<p>Any member who has any complaint related to the elections shall give the same in writing addressed to the President of the Society within 21 days of the declaration of the results.</p>	<p>EB Proposal:Any member who has any complaint related to the elections shall give the same in writing or through his registered email addressed to the President of the Society within 21 days of the declaration of the results.</p>
14.14	<p>A 7-member Election Tribunal will be constituted every year by the EB, consisting of the Immediate past President at the time of the tribunal as the Chairperson and the President at the time of the tribunal as co-chairperson and 5 members, one from each zone, to be decided by the EB. The complaint regarding the election firstly will be addressed by the grievance redressal cell, which will give its report within 3 weeks</p>	<p>A three-member Election Tribunal shall be constituted every year by the Executive Board in their first meeting, consisting of two past Chief Election Returning Officers and an Immediate Past President. The complaint regarding the elections shall be referred to the Election Tribunal. The Election Tribunal shall submit its report within 3 weeks to the office of the Society. The judgement of the Election Tribunal shall be final.</p>	<p>EB Proposal: Add Immediate Past President shall be the Chairperson of the Election Tribunal.</p>

<p>to office bearers. If the complainant is not satisfied with the report of the grievance redressal cell then the matter will be referred to the election tribunal. Election tribunal will submit its report within 3 weeks to the OBs for ratification. The judgment of the tribunal, once ratified, will be final.</p> <p>The complainant will deposit Rs. 1 lakh at the time of complaint. In case the complaint is found to be genuine, the money deposited shall be refunded to the complainant otherwise actual expenses incurred on Grievance Redressal cell and / or Tribunal shall be taken and the balance amount, if any will be refunded to the complainant.</p>	<p>The complainant shall deposit Rupees One Lakh only at the time of complaint. In case the complaint is found to be genuine, the money deposited shall be refunded to the complainant. Otherwise, the actual expenses incurred by the Election Tribunal shall be deducted from the deposit amount and the balance amount, if any, shall be refunded to the complainant.</p>	
<p>Thane Academy of Paediatrics, Dr.Rajesh Chokhani, Dr.Jeetendra Gavhane, Dr.Satish Shahane, Dr.Amit Saxena, Dr. Gauri Kulkarni, Dr.Ramgopal chejara, Dr.Praveen Gokhale, Dr.Amruta Baviskar, Dr.Priyanka Amonkar, Dr.Amin Kaba, Dr.Amruta Shirodkar, Dr.Vinay Mishra, Dr.Manoj Thamke, Dr.Pravin Mehta, Dr.Nehal Shah, Dr.Mangayarkarshi.S, Dr.Grivita Raikar, Dr.Mahesh A Mohite, Dr.Tanushri Mukherjee, Dr.Jagruti Sanghvi, Dr.Satish A Shahane, Dr.Atharv Moralwar, Dr.Reepa Agrawal, Dr.Sushma Save, Dr.Bharat Parekh :</p> <p>Tribunal consisting of immediate Past President as the chairman and two Preceding Presidents as members of the tribunal. If any one of the above presidents does not wish to be a part of this tribunal, his immediate predecessor should be asked to be a member of the tribunal.</p> <p>Dr.Alok Gupta: Who will be the Chairperson ?</p>		

15.3	Any money not immediately required for the purpose of the Society may be invested by the Executive Board in such a manner as it may deem fit and according to the regulations of Public Trust Act.	No Change	
<p>Dr.Ajay Kumar Gupta: Any money not immediately required for the purpose of the Society may be invested by the Executive Board in such a manner as it may deem fit and according to the regulations of Public Trust Act and Income Tax Act as applicable from time to time.</p>			
15.4.1	To acquire by purchase, lease, gift or otherwise, with or without conditions, any property movable or immovable and whether subject to any special trust or not, for any one or more of the objectives of the Society.	No Change	
<p>Dr.Alok Gupta: How Can The Executive Board have power to gift or lease out the movable and Immovable property. It shall be the power of GB if property is let out, how to get it back? How can EB Mortgage the movable & Immovable property of the Society without bringing to the notice of each member?</p>			
15.4.2	To borrow or raise money in such a manner or on such terms as the Society may think fit and according to the regulations of Public Trusts.	No Change	
<p>Dr.Alok Gupta: Who will repay the borrowed money ?</p>			
16	The Journals of the Society The Journals of the Society shall be called: Indian Pediatrics, and	THE JOURNALS OF THE SOCIETY The Journals of the Society shall be called:	THE JOURNALS OF THE SOCIETY

	<p>Indian Journal of Practical Pediatrics, and shall be in charge of Editor-in-Chief.</p> <p>Tenure of the Editors-in -Chief of the Journals shall be three years, They cannot re-contest for the Editor-in -chief or any other post of the journal committee.</p>	<ol style="list-style-type: none"> 1. Indian Pediatrics; shall be in charge of Editor-in-Chief 2. Indian Journal of Practical Pediatrics; shall be in charge of Editor-in-Chief 3. Indian Pediatrics Care Reports (IPCaRes) 4. Academy Today 5. Child India <p>All the Journals of the Society shall be in charge of their respective Editor-in-Chiefs. Tenure of all the Editors-in-Chief of the Journals shall be for three years.</p>	<p>The Journals of the Society shall be called:</p> <ol style="list-style-type: none"> 1. Indian Pediatrics, 2. Indian Journal of Practical Pediatrics, 3. Indian Pediatrics Case Reports (IPCaRes), 4. Child India. <p>All the Journals of the Society shall be in charge of their respective Editor-in-Chiefs.</p> <p>Tenure of all the Editors-in-Chief of the Journals shall be for three years.</p> <p>They can re-contest for the post of Editor-in -chief.</p>
<p>IAP TNSC, Dr.T.L.Ratnakumari, Dr.Annamalai Vijay Raghavan, Dr.S.Lakshmi, Dr.Sindhu Sivanandan. Dr.R.Venkateswari, Dr V.Poovazhagi, Dr.J.Shyamala, R.V.Dhakshayani, Dr S Thangavelu, Dr NC Gowrishankar, Dr.Elayarani Elavarasan, Dr.A.Somasundaram, Dr.R.V.Dhakshayani, Dr.G.Durai Arasan, Dr.S.Kalpana, Dr.K.U.Suresh Balan, Dr.Suresh Kumar.s, Dr.B.Rameshbabu, Dr.P.Ramachandraan, Dr P K Palaniraj, Dr.Remam Chandramohan :</p> <p>THE JOURNALS OF THE SOCIETY</p> <p>The Journals of the Society shall be called:</p> <ol style="list-style-type: none"> 1. Indian Pediatrics; Editor-in-Chief shall be in charge 2. Indian Journal of Practical Pediatrics; Editor-in-Chief shall be in charge 3. Indian Pediatrics Case Reports (IPCaRes) 4. Child India <p>All the Journals of the Society shall be in charge of their respective Editor-in-Chiefs.</p> <p>Tenure of all the Editors-in-Chief of the Journals shall be for three years.</p> <p>They can re-contest for the post of Editor-in -chief</p> <p>Dr.Nehal patel: To retain ‘Editor-in -chief cannot re-contest for the Editor-in -chief or any other post of the journal committee’</p>			

	<p>Dr.Alok Gupta: Bottom para clarifies that Editor chief shall be incharge of their respective Journals. Hence strike of 'shall be incharge of editor in chief in s.no 1 & 2</p>		
<p>16.1</p>	<p>The Editors-in-Chief shall be assisted by their respective Journal Committees, the composition of which shall be as follows: The Editor-in-Chief The Executive Editor The Managing Editor The Associate Editors (7) Executive Members (12) Eligibility criteria and selection criteria for members of Journal Committee except that of Editors -in -Chief shall be decided by Executive Board. One of the Managing Editor or Executive Editor shall be from Delhi – NCR region / Chennai for Journal Indian Pediatrics/ IJPP respectively.</p>	<p>The Editor-in-Chiefs shall be assisted by their respective Journal Committees, the composition of which shall be as follows: The Editor-in-Chief The Executive Editor The Managing Editor The Associate Editors (7) Executive Members (12) Eligibility criteria and selection criteria for members of Journal Committee except that of Editor-in-Chiefs shall be decided by the Executive Board. One of the Managing Editor or Executive Editor shall be from Delhi, Gurgaon, Bahadurgarh, Sonapat, Ghaziabad, Faridabad and Noida for Indian Pediatrics. One of the Managing Editor or Executive Editor shall be from Chennai for Indian Journal of Practical Pediatrics.</p>	<p>EB Proposal: One of the Managing Editor or Executive Editor shall be from Delhi NCR</p>
	<p>IAP TNSC, Dr.T.L.Ratnakumari, Dr.Annamalai Vijay Raghavan, Dr.S.Lakshmi, Dr.Sindhu Sivanandan, Dr.R.Venkateswari, Dr V.Poovazhagi, Dr.J.Shyamala, R.V.Dhakshayani, Dr S Thangavelu, Dr NC Gowrishankar, Dr.Elayarani Elavarasan, Dr.A.Somasundaram, Dr.R.V.Dhakshayani, Dr.G.Durai Arasan, Dr.S.Kalpana, Dr.K.U.Suresh Balan, Dr.Suresh Kumar.s, Dr.B.Rameshbabu, Dr.P.Ramachandraan, Dr P K Palaniraj, Dr.Remam Chandramohan :</p> <p>All the members including Managing Editor, Executive Editor and Associate Editor shall be from Chennai postal code region for Indian Journal of Practical Pediatrics. Reason; as Before 2017 constitution</p>		

	<p>Dr.Tiroumourougane Serane.V: Given the contribution of Tamilnadu in the success of IJPP, the ME or EE can be from anywhere from Tamilnadu and Pondicherry.</p> <p>Dr.Alok Gupta: Managing Editor or Executive editor for IP shall be from Delhi-NCR region</p>		
16.1.1	None	<p>Nominations for the post of Editor-in-Chief of Indian Pediatrics shall be invited from amongst Life Members of the Society from anywhere in India. This shall be advertised in all the publications of the Society and by mass mail to all the members at a scheduled time. The nominations shall then be scrutinized by a Committee appointed by the Executive Board, and the Editor-in-Chief shall be appointed/elected by the Executive Board as necessary.</p> <p>The eligibility criteria for Editor- in-Chief: He must have served the Journal (Indian Pediatrics) or any other reputed Medline Indexed Journal for at least 6 years either in combination or in isolation as member of Editorial Board, Executive Editor, Associate Editor and/or Managing Editor.</p>	<p>EB proposal:</p> <p>Remove the word appointed</p>

16.1.2	None	<p>Nomination for the post of Editor-in-Chief of Indian Journal of Practical Pediatrics shall be invited from amongst the Life Members of the Society from anywhere in India. This shall be advertised in all the publications of the Society and by mass mail to all the members at a scheduled time. The nominations shall then be scrutinized by a Committee appointed by the Executive Board, and the Editor-in-Chief shall be elected and appointed by the Executive Board as necessary.</p> <p>The eligibility criteria for Editor-in-Chief: He must have served the Journal (Indian Journal of Practical Pediatrics) or any other reputed Medline Indexed Journal for at least 6 years either in combination or in isolation as member of Editorial Board, Executive Editor, Associate Editor and/or Managing Editor.</p>	<p>EB proposal:</p> <p>Remove the word appointed</p>
<p>IAP TNSC, Dr.T.L.Ratnakumari, Dr.Annamalai Vijay Raghavan, Dr.S.Lakshmi, Dr.Sindhu Sivanandan, Dr.R.Venkateswari, Dr V.Poovazhagi, Dr.J.Shyamala, R.V.Dhakshayani, Dr S Thangavelu, Dr NC Gowrishankar, Dr.Elayarani Elavarasan, Dr P K Palaniraj, Dr.A.Somasundaram, Dr.R.V.Dhakshayani, Dr.G.Durai Arasan, Dr.S.Kalpana, Dr.K.U.Suresh Balan, Dr.Suresh Kumar.s, Dr.B.Rameshbabu, Dr.P.Ramachandraan, Dr.Remam Chandramohan : Not to Shift from existing rule 14.11</p>			
16.2	The members of the Journal Committee shall be appointed by the Executive Board ordinarily for a period of three years on the recommendations of the respective Editor-in-Chief of the Journals.	No Change	

	<p>IAP TNSC, Dr.T.L.Ratnakumari, Dr.Annamalai Vijay Raghavan, Dr.S.Lakshmi, Dr.Sindhu Sivanandan, Dr.R.Venkateswari, Dr V.Poovazhagi, Dr.J.Shyamala, R.V.Dhakshayani, Dr S Thangavelu, Dr NC Gowrishankar, Dr.Elayarani Elavarasan, Dr.A.Somasundaram, Dr.R.V.Dhakshayani, Dr.G.Durai Arasan, Dr.S.Kalpana, Dr.K.U.Suresh Balan, Dr.Suresh Kumar.s, Dr.B.Rameshbabu, Dr.P.Ramachandraan, Dr P K Palaniraj, Dr.Remam Chandramohan :</p> <p>Journal Committee shall be appointed by the Executive Board through transparent application process in consultation with EICs of the respective Journals only</p> <p>Reason: Too much power with EIC and as seen in the past, only the “Favourites” get on the board irrespective of their ability.</p>		
16.3.1	None	<p>The Editor-in-Chief may propose, if necessary, to the Executive Board to induct any person other than the members of the Society on the Advisory Board (maximum of two) for a period of one year.</p>	<p>EB Proposal:</p> <p>Not to accept the CRC Proposal as it is unnecessary.</p>
	<p>IAP TNSC, Dr.T.L.Ratnakumari, Dr.Annamalai Vijay Raghavan, Dr.S.Lakshmi, Dr.Sindhu Sivanandan, Dr.R.Venkateswari, Dr V.Poovazhagi, Dr.J.Shyamala, R.V.Dhakshayani, Dr S Thangavelu, Dr NC Gowrishankar, Dr.Elayarani Elavarasan, Dr.A.Somasundaram, Dr.R.V.Dhakshayani, Dr.G.Durai Arasan, Dr.S.Kalpana, Dr.K.U.Suresh Balan, Dr.Suresh Kumar.s, Dr.B.Rameshbabu, Dr.P.Ramachandraan, Dr P K Palaniraj, Dr.Remam Chandramohan :</p> <p>The Editor-in-Chief shall propose to the Executive Board to induct ten persons, 5 from EB, 5 from outside EB one from each Zone to the Advisory Board for a period of one year.</p>		
16.5	The Journal Committees shall assist their respective Editor-in-Chief in the regular publication of the Journals.	<p>No Change</p> <p>Reason for amendment: unnecessary rule</p>	
	<p>Dr.Alok Gupta: As mentioned in the reason for amendment, delete the rule. 16.7 explains everything.</p>		

16.6	The respective Journal Committees shall meet minimum four times in a year and as and when needed, as decided by the editor-in-chief	The respective Journal Committees shall meet physically/virtually minimum four times in a year and as and when needed, as decided by the Editor-in-Chief.	
	The respective Journal Committees shall meet physically/virtually minimum four times in a month and as and when needed, as decided by the Editor-in-Chief.		
16.14	The respective Journal Committees shall have the power to operate banking account or accounts in scheduled banks approved by the Executive Board and to spend money for various purposes concerned with their respective Journals according to the budget estimates sanctioned by the Executive Board.	The Editor-in-Chief/ Managing Editor and Executive Editor shall have the powers to open the accounts in the scheduled banks as approved by the Executive Board. Any two of the aforementioned officials can be signatories to operate the accounts for various purposes concerned with their respective Journals according to the budget estimates approved by the Executive Board.	EB Proposal: The Editor-in-Chief with Managing Editor and Executive Editor shall have the powers to open the accounts in the scheduled banks as approved by the Executive Board. Any two of the aforementioned officials can be signatories to operate the accounts for various purposes concerned with their respective Journals according to the budget estimates approved by the Executive Board.
16.15	None	Indian Pediatrics Care Reports (IPCRes) : IPCRes is a Journal of the Society IPCRes to be managed by the Editorial Board of Indian Pediatrics (IP). Indian Pediatrics shall fund the journal for the initial five years (2021-25), and subsequently its financial viability shall be assessed by the Executive Board of the Society.	

		<p>The Editor-in-Chief of Indian Pediatrics shall present the proposed Editorial Board of IPCaRes to the Executive Board of the Society for approval, each year during the first Executive Board of the Society meeting. Editor of IPCaRes shall be appointed for a period of two years by the The Editor-in-Chief of Indian Pediatrics, from amongst the Associate Editors of the Indian Pediatrics.</p> <p>The composition of the IPCaRes Editorial Board shall be as follows:</p> <ul style="list-style-type: none"> a) Editor – 1 (tenure 2 years) b) Executive Editor –The Editor-in-Chief of Indian Pediatrics (ex-officio) c) Managing Editor – 1 d) Associate Editors – 5 (1 from each zone) e) National Advisory Board – 5 (one from each zone, tenure 1 year) f) International Advisory Board – 5 <p>The National Advisory Board shall have all 5 members from that year’s Executive Board Members of the Society.</p> <p>IPCaRes issues shall be made available as a soft copy version to all the Members of the Society at the Society’s website. Print copies shall only be available to paid subscribers.</p>	
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		The Editor-in-Chief of Indian Pediatrics shall present the report of IPCaRes in each Executive Board meeting of the society, as part of the Indian Pediatrics Journal report.	
	Dr.B.Rameshbabu: write Indian Pediatrics Care Reports (IPCaRes) as Indian Pediatrics Case Reports (IPCaRes)		
17.2	The President and President Elect has the power to formulate an action plan for the year and form Committees with the approval of Executive Board.	The President shall have the power to formulate an 'IAP Presidential Action Plan' for the year to which he is officiating and form various Committees with the approval of the Executive Board.	
	Dr.Anand S Vasudev: Power to formulate "IAP Action Plan" instead of "IAP Presidential Action Plan".		
17.3	The President can write to Government and National I International bodies and individuals on important issues and send messages, copies of which must be forwarded to the Central Office.	The President may correspond with the Government, National and International Bodies and Individuals on important issues. Copies of the same correspondences shall be forwarded to the Office of the Society.	
	Dr.Digant D Shastri: The President may correspond with the Government, National and International Bodies and Individuals on important issues from the official email address only. Copies of the same correspondences shall be forwarded to the office of the Society.		

17.4	<p>The President of the Society shall preside at the Annual Conference, Annual General Body Meeting, Special General body meetings, any other General Meetings or requisitioned meetings and other meetings of the Society but in his absence the President - Elect shall preside: but in case the President and the President – Elect are absent, then the Vice Presidents (in order of seniority By Age) shall preside, but in case the President, the President-Elect and the Vice Presidents are absent, then Immediate Past President shall preside, and in case the President, the President-Elect, the Vice President, and the Immediate Past President are absent, then the Executive Board members present shall elect one from amongst them to preside over the meeting.</p>	<p>The President shall preside over all the conferences and meetings of the Society. In his absence, President Elect shall preside. In case, both the President and the President Elect are absent, the Vice President (in order of seniority by IAP membership) shall preside. In case the President, President Elect and all the Vice Presidents are absent, then the Immediate Past President shall preside. If the President, the President Elect, the Vice Presidents, and the Immediate Past President are all absent; then, the Executive Board Members present shall elect one amongst themselves to preside over the meeting.</p>	
<p>Dr.Alok Gupta: in last paragraph write as ‘Seniormost EB member shall preside’</p>			
18.3.4	<p>keep accurate minutes of all the meetings of the Society, Executive Board, and committee thereof.</p>	<p>The Secretary General shall document and keep accurate minutes of all the meetings of the Society, Executive Board, and Committees thereof and post them on the official website of the Society. He shall provide any non-confidential information of the affairs of the Society to the members on their request for the same.</p>	
<p>Dr.Alok Gupta: why should the information of Society be confidential ? what are they to be specified</p>			

18.3.9	Have powers to incur expenses not budgeted for any of the purposes of the Society up to a limit of Rs.5,00,000/- in total, in one financial year, in concurrence with the President. Any non-budgeted expense over and above Rs. five Lakh in total, in a financial year, has to approved by Executive board and Finance Committee	shall have power to incur non budgeted expenses for any purposes of the Society in concurrence with the President and the Treasurer up to a limit as approved by the Executive Board in that administrative year.	EB Proposal: Add approved by the Executive Board in their first meeting for that administrative year
<p>Dr.Alok Gupta: limit of 5 lakh or as decided by EB Dr.Anand S Vasudev: A cap of say Five Lacs can be put for Non Budgeted expenses, beyond which EB approval is required.</p>			
18.4	All notices, communications, memoranda and other papers shall be signed or authenticated by the Secretary General on the approval of the president, and when so signed and authorized shall be conclusive. In case of dispute with president, secretary General can refer back the matter to President only once, if President re-send the same matter than Secretary General has to follow the directives of the President.	All notices, communications, memoranda and other papers shall be signed or authenticated by the Secretary General on the advice of the President; and when so signed and authorized, it shall be conclusive. In case of any difference of opinion between the President and the Secretary General, either of them can refer the matter to the Executive Board for resolution.	EB Proposal: write as 'to resolve'
20 (a)	None	None	
<p>Dr.Alok Gupta: to add new clause</p> <p>Functions and Responsibilities Of Executive Board Members:</p> <ol style="list-style-type: none"> 1) All Executive Board Members should appraise their State Branch Office Bearers of decisions/ policies of Society on a regular basis. 2) Attendance at at least 50 % of EB meetings should be compulsory for eligibility to contest in future Elections. 			

	<p>3) Act as liaison between State/UT and IAP</p> <p>4) To raise the voice of the their state /UT in the Executive Board</p> <p>5) To verify the new members application from that State/UT</p>		
20.1	<p>Joint secretary (Liaison) at Delhi Region as specified in Rule 14.9</p> <p>To co-ordinate and execute the assigned duties by President and/or Executive Board with Government and other agencies at Delhi.</p>	<p>Joint Secretary (Liaison) to coordinate and execute the assigned duties by the President, the Secretary General and/or Executive Board with Government and other agencies in Delhi (National Capital Territory of Delhi) and submit the reports; if any thereof, on quarterly basis to the Executive Board of the Society.</p>	<p>EB Proposal:</p> <p>write as ‘Delhi NCR’</p>
20.2.1	<p>To carry out all such incidental administrative work at central office, Mumbai as required for smooth functioning of the central office at Mumbai, as advised and approved by Secretary General except any work related to finances where Treasurer has to advise and direct him.</p>	<p>The Joint Secretary (Administration) shall carry out all such incidental administrative work at office the Society in Mumbai as required for smooth functioning of the office, as advised and approved by the Secretary General; except any work related to finances, where the Treasurer has to advise and direct him. He shall physically visit the office of the Society regularly.</p>	<p>EB Proposal:</p> <p>to remove the phrase ; He shall physically visit the office of the Society regularly.</p>

<p>21.2</p>	<p>The President may when he thinks fit, or on a resolution of the Executive Board or on receipt of a requisition of not less than 250 Life and/or Fellow members stating the object of the meeting addressed to the Secretary General, call a requisition special General Body meeting of the members of the Society. Three weeks' notice shall be given to the members of such meeting and notice should specifically mention the objectives for which the meeting has been requisitioned.</p> <p>In the case of requisition, the meeting shall be held within 45 days of receipt of the requisition. Only the points raised in the requisition shall be discussed at such meetings. The power to decide the date and venue shall be with the President and/or President and the Secretary General.</p>	<p>The President may when he thinks necessary, or on a resolution of the Executive Board shall call a Special General Body Meeting. On receipt of a requisition of not less than 500 Life and/or Fellow members stating the object of the meeting addressed to the Secretary General, the President shall call a Requisition Special General Body Meeting of the Members of the Society. Three weeks' notice shall be given to the members of such meetings and notice should specifically mention the objectives for which the meeting has been requisitioned.</p> <p>In the case of requisition, the meeting shall be held within 45 days of receipt of the requisition. Only the points raised in the requisition shall be discussed at such meetings.</p> <p>The power to decide the date and venue shall be collectively with the President, Immediate Past President, President Elect, Vice President (Seniormost by IAP membership) and the Secretary General.</p>	<p>EB Proposal:</p> <p>write as '1% of Total members' instead of 500'</p>
<p>Dr.Nehal patel: Please include that “The agenda of the SGBM should be tabled, discussed and approved by the EB, before presenting it to SGBM. SGBM should have at least 50% members from other states than the members from the same place to have a pan India voice to be heard.</p> <p>Dr.Sulbha Pawar, Dr.Anurag Pangrikar : Special General Body meeting venue shall be navi mumbai i.e headquarter city.</p>			

21.3	At all General Meetings, 100 Life and/or Fellow members shall form a quorum. If there be 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. Only matters mentioned in the agenda can be discussed and passed in the adjourned meeting	At all Special General Body Meetings, 100 Life and/or Fellow members shall form a quorum. 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. Only matters mentioned in the agenda can be discussed and passed in the adjourned meeting.	EB Proposal: increase the strength for quorum
Dr.Nehal patel: For any SGBM, Quorum must be there or it should be cancelled. Otherwise it should be cancelled. Otherwise it will not serve the purpose of SGBM.			
21.4	At all requisitioned meetings, 250 Life and/or Fellow members shall form a quorum. If there be no quorum within half an hour of time fixed for any requisitioned meeting, the meeting shall be dissolved	At all Requisitioned Special General Body Meetings, 500 Life and/or Fellow members shall form a quorum. If there is no quorum within half an hour of time fixed for any Requisitioned Special General Body Meeting, the meeting shall be dissolved.	EB Proposal: quorum to be changed if clause 21.2 is amended with respect to quorum.
22.1	Indian members of the Society, may, whenever possible, group themselves into State branches I District branches I City branches I for the furtherance of the objectives of the Society. The state wise branch will be called as State Branch.	Indian Members of the Society may group themselves in an order of following hierarchy 1. State Branches 2. District Branches 3. City Branches,	EB Proposal: change ‘they’ to ‘these’ to remove the following phrase as it may cause legal problems to all the registered bodies till date; The State wise Branch shall be called as:

		<p>provided they register with the concerned Statutory Body of that State and enter into a ‘Memorandum of Understanding [MOU]’ with the Society (IAP) and have a required number of members as mentioned in rule 22.4, for forming a Branch for the furtherance of the objectives of the Society.</p> <p>The State wise Branch shall be called as: ‘IAP(State name to be mentioned)’</p> <p>The District wise Branch shall be called as: ‘IAP(District name to be mentioned)’</p> <p>The City wise Branch shall be called as: ‘IAP(City name to be mentioned)’</p>	<p>‘IAP(State name to be mentioned)’</p> <p>The District wise Branch shall be called as: ‘IAP(District name to be mentioned)’</p> <p>The City wise Branch shall be called as: ‘IAP(City name to be mentioned)’</p>
	<p>Dr.B.Rameshbabu: doesregister with the concerned Statutory Body of that State....mean mean the member of CIAP should register at state level in addition?</p>		
<p>22.2</p>	<p>Foreign Members: A group of 15 such members from a country can form a branch and it will be known as Associate Branch of Society from that country I city.</p>	<p>Foreign Branches:</p> <p>A group of 15 such members as defined in rule 4.3 from any particular Country can form a Branch; and it shall be known as the ‘Associate Branch of Indian Academy Pediatrics,(Country name to be mentioned)’, provided they register with the concerned Statutory Body of that Country and enter into a ‘Memorandum of Understanding [MOU]’ with the Society (IAP), for the furtherance of the Objectives of the Society.</p>	

	<p>Dr.Ramakanth: to clarify regarding Foreign branches taking sponsorship from IMS companies as some countries may allow the same.</p>		
22.4	<p>The Society will recognize branches formed on a state wise basis known as State Branches for the purpose of giving grants for academic activities. However, a local area of more than 15 Life and/or Fellow members may form a District Branch and a local area of more than 10 Life and/or members can form a City Branch on the recommendations of the State Branch with the consent and approval of the Executive Board.</p>	<p>The Society shall recognize Branches formed on a State-wise basis known as State Branches for the purpose of giving grants for the academic activities. However, a local area of more than 25 Life and/or Fellow Members may form a District Branch and a local area of more than 15 Life and/or Fellow members can form a City Branch on the recommendations of the State Branch with the consent and approval of the Executive Board of the Society. In rare cases this rule can be waived by the Executive Board where there is a lack of required members in a particular area.</p>	<p>EB Proposal:</p> <p>The Society shall recognize Branches formed on a State-wise basis known as State Branches for the purpose of giving grants for the academic activities. However, a local area of more than 25 Life and/or Fellow Members may form a State or District Branch. Local areas of more than 15 Life and/or Fellow members can form a City Branch on the recommendations of the State Branch with the consent and approval of the Executive Board of the Society.</p> <p>to remove the sentence: “In rare cases this rule can be waived by the Executive Board where there is a lack of required members in a particular area”.</p>
22.8	<p>The Office Bearers and the members of the Executive Committee shall be elected by secret postal ballot papers.</p>	<p>To delete the rule</p>	

	<p>Not to delete the rule as it pertains to election of OB & EB in Branches. Rule 24.3.6 describes elections in Chapters. Clarify why the Secret Ballot Paper has to be postal ??</p> <p>rewrite as:</p> <p>The Office Bearers and the members of the Executive Committee/Board shall be elected by secret ballot papers or e-voting.</p>		
22.9	The Executive Board members of the Society shall be the nominees on the Executive Committee of their respective State Branches and local branch with voting right.	The Executive Board Members of the Society shall be the nominees on the Executive Committee/Board of their respective State, District and City Branches with voting rights.	
	<p>Clarify whether EB members of Society are nominees or ex-officio in Branches. Clarify if EB member of Society is also an office bearer or EB member in Branches, will have 2 votes [one as EB member of Society, one has that of Branches]</p>		
22.10	The President and the Secretary of the Society shall be Ex-officio Members of all IAP Branches	The President and the Secretary General of the Society shall be Ex-Officio Members of all Branches of the Society.	
	<p>Clarify whether with voting rights or without voting rights</p>		
22.11	The President and the Secretary of the IAP State Branches shall be nominees on all local branches of IAP.	The President and the Secretary of the State Branches shall be nominees on all District and City Branches of the Society in their respective State.	
	<p>Clarify whether nominees or ex-officio and whether with voting rights or without voting rights</p>		

22.13	Each Branch shall submit to the central office by 30th October of each year an interim report as well as annual report of its activities together with an annual statement of Accounts and copies of the same to be sent to the respective state Branch	Each Branch shall submit to the office of the Society by 30th October of each year an Interim Report as well as Annual Report of its activities together with an Annual Statement of Accounts and copies of the same shall be sent to the respective State Branch.	
<p>Dr.Alok Gupta: by 31st October of each year.....</p>			
22.16	Each branch of Society shall display the logo of Society, the registration number of Society and name of National President and Secretary General on their letterhead. Pattern of Office Bearers will be similar to that of the Society. Only Life/Fellow members of the Society shall be eligible to become Office Bearers/Executive Members of Branch or to take part or to vote in elections of Branches.	Each Branch of the Society shall display the logo of the Society, the registration number of the Society and name of the National President and the Secretary General on their letterhead. The pattern of Office Bearers in Branches shall be similar to that in the Society. Only Life/Fellow Members of the Society shall be eligible to become Office Bearers/Executive Members of Branch or to take part or to vote in elections of the Branches.	
<p>Dr.Nehal patel: It Should include that the office bearers of the state Branches (President, Secretary & Treasurer) must be from IAP registered District/City branch of that State, or they cannot contest.</p> <p>Dr.Alok Gupta: Can OB or EB of society become OB of Branches ? clarify remove ‘national’ and write only President and Secretary General of the Society.</p>			
22.17. 7	All branches shall be required to maintain records of all their activities in a form suggested by the Society and furnish the same to the Society along with Annual Report, and as and when called for.	All Branches shall be required to maintain records of all their activities in a format as prescribed by the Society and furnish the same to the Society along with Annual Report as and when called for.	

	Where is the format?? A Format can be incorporated in constitution as annexure D		
22.17.8	There will be meeting between Office Bearers of the Society with the Presidents and the Secretaries of various branches of the Society at the Annual Conference.	There shall be a meeting between Office Bearers of the Society with the Presidents and the Secretaries of all Branches of the Society at the Annual National Conference of the Society .	
	Dr.Nehal patel: There shall be a meeting between Office Bearers of the Society with the Presidents and the Secretaries of all City, District and State Branches of the Society at the Annual National Conference of the Society.		
22.20.6	Significant contribution from the savings of the conferences of the branches should be made to the Society as decided by the Executive Board from time to time.	A contribution of Rupees Ten Thousand or any other amount as decided by the Executive Board of the Society from time to time, shall be made to the Society from the savings / surplus of the Conferences of the Branches.	EB Proposal: Remove 'Rupees Ten Thousand or'
22.21	None	Bifurcation of Branches A Branch may be bifurcated by a resolution in their General Body Meeting by a simple majority, if the membership strength reaches more than 1000. Minimum strength of the Life/Fellow members required for the split Branch shall be one third of the original strength of the Life/Fellow members. This shall be based on the Revenue Districts where the parent Branch is situated. Each bifurcated Branch will have:	EB Proposal: Not to accept this proposal

		<p>1) Joint shares shall be decided by mutual agreement between both the bifurcated Branches:</p> <p>2) Proportionate distribution of liquid cash assets shall be as per their membership strength.</p>	
	<p>Dr.B.Rameshbabu: For district branch OR city branch OR both ?</p>		
23.1.1	<p>There will be an Annual National Conference of the Society to be organized by invitation, a scientific program and to convene Executive Board Meeting and Annual General Body Meeting. Bid for the same will be invited by the Secretariat/central office at least two years in advance.</p>	<p>There shall be an Annual National Conference of the Society (Pedicon) organized by invitation to conduct scientific programs and to convene Executive Board Meeting and Annual General Body Meeting of the Society.</p> <p>Bid for the same shall be invited by the office of the Society at least two years in advance.</p> <p>Conduct of the Annual National Conference shall be in accordance with the Standard Operating Procedures issued by the Executive Board from time to time.</p>	
	<p>Dr Ashwani Kumar Syal: a very important point of profit sharing in savings of National Pedicon should be mentioned here. 30% to CIAP,10% to the State Branch and 60% to host city branch.</p> <p>Dr.Anand S Vasudev: Pedicon : Only ONE Pedicon BID should be passed by the EB of that particular year.</p>		
23.1.2	<p>There will be annual zonal conference of the society every year of each zone, presided by Vice -President of that Zone. These shall be held before 30th September of every year. These conferences be clubbed with annual conference of the state branch hosting the Zonal conference. These Zonal conferences preferably be</p>	<p>There shall be an Annual Zonal Conference of the Society every year at each Zone, presided by the Vice-President of that Zone. These shall be held before 30th September of every year. These conferences shall be clubbed with the Annual Conference of the State Branch hosting the Zonal Conference and Annual Conference of</p>	<p>EB Proposal:</p> <p>Relook at the percentage of sharing of profit by each</p> <p>Remove ‘before 30th September of’</p>

<p>clubbed with annual conference of one of the sub-specialty chapter of the society. Vice-President of that zone, chairperson of the concerned sub-specialty chapter and President of the State hosting the zonal conference and organizing secretary of the zonal conference shall decide the scientific program of the conference amongst themselves by a consensus. These Zonal conferences must be without frills as far as possible. Sharing of the profit, if any from the conference will be in a ratio of CIAP 30%, Participating chapter 20%, State branch hosting the conference 10% and remaining 40% with local/city branch organizing the zonal conference. Any dispute regarding any matter will be referred to Executive board of the society and decision of the President and Executive board shall be binding to all concerned.</p>	<p>one of the Sub-Specialty Chapters of the Society. Vice-President of that Zone, Chairperson of the concerned Sub-Specialty Chapter and President of the State hosting the Zonal Conference and Organizing Secretary of the Zonal Conference shall decide the scientific programs of the conference amongst themselves by consensus. These Zonal Conferences shall be without frills as far as possible. Sharing of the profit, if any, from the Conference will be in a ratio of IAP 20%, participating Chapter 20%, State Branch hosting the Conference 20% and the remaining 40% with the Local/City Branch organizing the Zonal Conference. Any dispute regarding any matter shall be referred to the Executive Board of the Society whose decision shall be binding to all concerned.</p>	
<p>Dr Ashwani Kumar Syal: only deals with zonal conference which mentions profit sharing formula for zonal conference but no clear cut mention of National Pedicon profit sharing formula.</p> <p>Dr.Alok Gupta: write Society instead of IAP</p> <p>Dr.Anand S Vasudev: Annual Zonal Conf. The involvement of the Sub Specialty Chapter should be optional and NOT Mandatory. The profit sharing may pose problems. (20% as mentioned here and in clause 24 .3.21 also. Will Explain in SGM if reqd)</p> <p>Dr.Ramesh Bajania: There shall be an Annual Zonal Conference of the Society every year at each Zone, presided by the Vice-President of that Zone. These shall be held before 30th September of every year. These conferences shall be clubbed with</p>		

	<p>the Annual Conference of the State Branch hosting the Zonal Conference and Annual Conference of one of the Sub-Specialty Chapters of the Society. Vice-President of that Zone, Chairperson of the concerned Sub-Specialty Chapter and President of the State hosting the Zonal Conference and Organizing Secretary of the Zonal Conference shall decide the scientific programs of the conference amongst themselves by consensus.</p>		
23.3	<p>The venue for the Annual Conference shall be selected by the Executive Board from among the bids received as per procedure specified hereinafter- President will recommend a committee of 5 members with the approval of Executive Board, for scrutiny of the bids received, out of which two must be previous organizing secretary of the National Conference of the Society PEDICON, and at least two Executive Board members.</p> <p>This committee will scrutinize the Bids for all papers in order, can visit the venue (At the Cost of bidding branch), can take an opinion of some event management company and then will decide the final branches for bidding. Executive Board in its next meeting will decide the venue of the conference and by voting if necessary.</p>	<p>The venue for the Annual Conference shall be selected by the Executive Board among the bids received as per procedure specified hereinafter :</p> <p>For the scrutiny of the bids received, the President shall form a Committee comprising of 5 members with the approval of the Executive Board; out of which, two must be previous Organizing Secretaries of the National Conference of the Society, 'PEDICON' and at least two Executive Board Members.</p> <p>This committee shall scrutinize the bids for all papers in order, can visit the venue (at the cost of bidding branch), can take an opinion of some event management company and then shall decide the final Branches for bidding. The Executive Board in its next meeting shall decide the venue of the conference, by voting if necessary.</p>	
	<p>In this 5 member committee, only 4 are explained. explain the 5th Member. Who is the chairperson of this committee.</p>		

23.4	<p>Guidelines for protocol and organization to be followed during the Conference will be decided by the Executive Board from time to time and communicated well in advance to the Organizing Secretary of the Conference by the Secretary General of the Society.</p> <p>A memorandum of understanding (MoU) will be signed by the organizing secretary, organizing chairperson and treasurer of the Organizing committee of the PEDICON, President and Secretary of the organizing city or state branch as the case may be, and Secretary General and Treasurer of Indian Academy of Pediatrics, regarding contribution to corpus fund, sharing of the profits, internal and external audit of the event by the central office/ organizing committee and transfer of the funds within a stipulated time with sharing of the any financial liabilities to be shared by CIAPO and hosting branch proportionately. The Annual report of IAP every year should publish the Budget of the next year Pedicon and the audited accounts of the previous year Pedicon for approval by members.</p>	<p>The defined Standard Operating Procedures (as defined by the Executive Board from time to time) to be followed for the conference shall be communicated as an annexure to the invitation for the bid.</p> <p>A memorandum of understanding (MoU) shall be signed by the Organizing Secretary, Organizing Chairperson and Treasurer of the Organizing Committee of the PEDICON, President and Secretary of the organizing City or State Branch as the case may be, and Secretary General and Treasurer of the Society regarding contribution to Corpus Fund, sharing of the profits, internal and external audit of the event by the office of the Society/ Organizing Committee and transfer of the funds within a stipulated time with sharing of the any financial liabilities to be shared by the Society and hosting Branch proportionately.</p> <p>Every year, the Society shall publish the estimated budget for the next year Pedicon and the Audited Accounts of the previous year Pedicon in its Annual Report for approval by the Members.</p>	<p>EB Proposal:</p> <p>Remove ‘the estimated budget for the next year Pedicon and’</p>
	<p>Dr Ashwani Kumar Syal: Pedicon account is operated separately by organising committee and host city branch account is operated separately by office bearers of city branch. No mention of host city branch share in profit of Pedicon is mentioned here. It should be clearly mentioned and time duration for closure of Pedicon account should also be mentioned here. Pedicon organising committees have been allegedly operating Pedicon accounts for periods longer than stipulated in constitution. (Refer to 23.5) Moreover, proposed</p>		

	disciplinary actions against such organisers should be clearly mentioned so that the IAP board may exert its power to prevent such occurrence.		
23.6	Any international conference by society or any of its sub-specialty chapter or group or any state/ city branch shall be organized only after the approval of the Executive Board of the society. For any such international event Executive Board of the society shall chose the Venue, Organizing Team, scientific program and Dates in discussion with the concerned organ of the society. Any such event without the approval of the Executive board shall not be an official event of the society IAP and such organizers sub-specialty chapters and/or state and/or local city branches shall not be allowed to use banner and logo of the society. Any violation shall follow appropriate punitive action as decided by executive board of the society, against the organizers.	Any International Conference by Society or any of its Sub-Specialty Chapter or Group or any State/ City Branch shall be organized only after the approval of the Executive Board of the Society. For any such International event, the Executive Board of the Society shall choose the venue by inviting the bid. The Executive Board of the Society shall choose the Organizing Team, Scientific Program and Dates in discussion with the concerned Branch of the Society. Any such event without the approval of the Executive Board shall not be an official event of the Society and such organizers Sub-Specialty Chapters and/or State and/or Local City Branches shall not be allowed to use the banner and logo of the Society. Any violation shall follow appropriate punitive action as decided by the Executive Board of the Society, against the Organizers.	
	Dr.Alok Gupta: define what is ‘International Conference by Society or ...’ ?		
24	IAP Sub specialty Chapters I Groups	SUBSPECIALITY CHAPTERS / GROUPS OF THE SOCIETY	EB Proposal: Remove ‘Group’ in this and all the subsequent rules
	Dr.B.Rameshbabu: How about the regulations related to State Chapters of the specialties? (e.g. Infectious diseases chapter of particular state ?)		

<p>24.1</p>	<p>Minimum 2% of the total membership strength of the Society is required for formation of the Subspecialty Chapter of the Society at the time of application. However, interest group may be formed with minimum 1% of the total membership strength of the Society at the time of application. The Executive Board shall grant recognition to the Chapter / Group at its subsequent meeting held after receipt of application. A specific objective for formation of sub-specialty chapter or interest group must be specified in the application, which must not be in conflict with any other existing sub-specialty chapter or group. The rules governing the Chapters shall be applicable to Groups as well, unless otherwise specified by the Executive Board to the contrary.</p> <p>A memorandum of understanding approved by the Executive Board of IAP, regarding use of Logo of IAP, Membership, Registration of the chapter/ Group, Finances, submission of annual report including membership list, any change in constitution of the chapter/Group, role of Indian College of Pediatrics, conferences, shall be signed by the secretary of the concerned sub-specialty chapter/Group and Secretary General of the society IAP.</p>	<p>A minimum of 2% of the total membership strength of the Society is required for formation of the Subspecialty Chapter of the Society at the time of application. However, Interest Groups may be formed with a minimum 1% of the total membership strength of the Society at the time of application. The Executive Board shall grant recognition to the Subspecialty Chapter / Group at its subsequent meeting held after receipt of application. A specific objective for formation of a Subspecialty Chapter or Interest group must be specified in the application, which must not be in conflict with any other existing Subspecialty Chapter or Group. The rules governing the Chapters shall be applicable to Groups as well, unless otherwise specified by the Executive Board to the contrary.</p> <p>A Memorandum of Understanding approved by the Executive Board of the Society, regarding use of Logo of the Society, Membership, Registration of the Chapter/ Group, Finances, submission of Annual Report including Membership list, any change in constitution of the Subspecialty Chapter /Group, role of Indian Academy of Pediatrics-Indian College of Pediatrics, Conferences shall be signed by the Secretary of the concerned Subspecialty Chapter/Group and Secretary General of the Society.</p>	<p>EB Proposal:</p> <p>Include more criteria to start a Subspecialty Chapter like DM courses, Fellowship Course etc.. Fresh formation of Groups to be abolished. Existing groups shall continue to function till they become chapters.</p> <p>Write as: ‘A minimum of 2% of the total membership strength of the Society is required, which fulfils the criterias as laid down by the Executive Board time to time for formation of the Subspecialty Chapter of the Society at the time of application’.</p> <p>To remove “However, Interest Groups may be formed with a minimum 1% of the total membership strength of the Society at the time of application”</p>
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24.3	Rules and regulations of Sub specialty chapters I groups	Rules and Regulations of Subspecialty Chapters / Groups	EB Proposals: Remove 'Groups' here and in all the subsequent clauses.
24.3.1	Chapters / Group will be known as "Indian Academy of Pediatrics – Subspecialty Chapter/ Group on "(name of the subspecialty to be indicated)"	Subspecialty Chapters / Groups of the Society shall be known as: "Indian Academy of Pediatrics–....(name of the Subspecialty/ Group to be mentioned)...Chapter/ Group".	EB Proposals: this rule shall apply in future, not to older Chapters.
Dr.Ajay Kumar Gupta: Name shall be changed even if Chapter / Group is registered by another name with Statutory Bodies.			
24.3.6	Office Bearers: Each IAP subspecialty Chapter shall have following Office Bearers: a) Chairperson b) Secretary c) Treasurer d) Five or in multiply of five- Executive members from amongst Life members of the concerned Chapter/Group, one or more but equal from each zone. The Office Bearers and the members of the Executive Committee of IAP Subspecialty Chapters/Groups will be elected from amongst the Life members of the respective IAP Subspecialty Chapters/Groups by secret postal ballot papers.	Office Bearers: Each Indian Academy of Pediatrics Subspecialty Chapter/ Groups shall have following Office Bearers: a) Chairperson-One [tenure for one calendar year] b) Secretary-One [tenure for two calendar years] c) Treasurer-One [tenure for two calendar years] d) Five or in multiples of five- Executive Committee Members from amongst Life Members of the concerned Chapter/Group, one or more but equal from each Zone. [tenure for one calendar year]	

	<p>No member of the society can be office bearer of more than one chapter at any given time.</p>	<p>The Office Bearers and the Members of the Executive Committee of Indian Academy of Pediatrics Subspecialty Chapters/Groups shall be elected from amongst the Life Members of the respective Indian Academy of Pediatrics Sub-Specialty Chapters/Groups by secret postal ballot papers /e-voting.</p> <p>No member of the Society can be Office Bearer of more than one Subspecialty Chapter/Group at any given time.</p> <p>No member of the Subspecialty Chapter/Group can become Office Bearer on the same post for more than 2 tenure.</p>	
	<p>Dr.Digant D Shastri: Each chapter/group is a separate body and they have their separate constitution. So rather than this rule, make it compulsory for each chapter/group to follow standard-uniform constitution where the posts are same and the tenure duration is same.</p> <p>Dr.Ajay Kumar Gupta: Office Bearers of the Subspecialty Chapter or Group Should not be Office Bearers of Non IAP Speciality Chapter simultaneously.</p>		
<p>24.3.10</p>	<p>The IAP Subspecialty Chapters/Groups shall submit to the Society a copy of the Audited Accounts, membership list, updated copy of their Memorandum of Association and the Annual Report not later than October 31, every year of the year ended March 31, failing which the chapter shall not be allotted any symposia in PEDICON.</p>	<p>The Indian Academy of Pediatrics Sub-Specialty chapters/groups shall submit a copy of the audited accounts, membership list, updated copy of their Memorandum of Association and the Annual Report to the Society not later than October 31st, every year for the year ended March 31st, failing which the chapter/group shall not be allotted any symposium in National Conference (PEDICON) of the Society and shall not be considered for any Awards / prizes of the Society.</p>	<p>EB proposals:</p> <p>to remove:</p> <p>‘shall not be considered for any Awards / prizes of the Society.</p>

	Dr.Ajay Kumar Gupta: add ‘If any Sub Specialty chapter/Group fails to submit required documents consecutively for two years, it will be derecognised.’		
24.3.1 1	Significant contribution to be made by the Chapter/Groups from the savings of their conferences to the Society as decided by the Executive Board from time to time.	A contribution of Rupees Ten Thousand or any other amount as decided by the Executive Board of the Society from time to time, shall be made to the Society from the savings / surplus of the Conferences of the Sub-Specialty Chapters / Groups.	EB Proposal: Remove ‘Rupees Ten Thousand or’
	Dr.Ajay Kumar Gupta: write as A contribution of Rupees Ten Thousand or 10% of savings (Whichever is higher)		
24.3.1 2	All IAP Subspecialty Chapters shall be required to project “Indian Academy of Pediatrics” as the parent organization in their memorandum of association, all its publications and stationery shall publish names of office bearers in all their publications. They shall also publish names of central IAP office bearers in all their publications and stationery.	All Indian Academy of Pediatrics Sub-Specialty Chapters / Groups shall be required to project “Indian Academy of Pediatrics” as the parent organization in their Memorandum of Association. They shall publish the names of the President, the Secretary General and the Treasurer of the Society in all their publications and stationery.	
	Dr.Alok Gupta: Why Treasurer name has to be published, only by chapters, not by state/district, city branches ?		
24.3.1 4	A joint meeting of Office Bearers of IAP with the Chairman and Secretaries of all IAP Subspecialty Chapters shall be held during the Annual Conference of the Society.	A joint meeting of Office Bearers of Society with the Chairman and Secretaries of all Indian Academy of Pediatrics Sub-Specialty Chapters / Groups shall be held during the Annual Conference of the Society.	EB Proposal: A joint meeting of Office Bearers of Society with the Chairperson and Secretaries of all Indian Academy of Pediatrics Sub-Specialty Chapters / Groups shall be held during the Annual Conference of the Society or as per the calendar

			of events issued by the Executive Board of Society.
24.3.1 5	A member of the Executive Board of the Society will be deputed as a nominee of the Executive Board of the Society on the Executive Committee of Sub specialty Chapter and the Secretary General and the President of the Society shall be Ex-officio members of all IAP Sub specialty Chapters. The nominee and the Ex-officio shall be given due notices of all meetings of the IAP Sub specialty Chapter by the Secretary of the Chapter.	<p>A Member of the Executive Board of the Society will be deputed as a nominee of the Executive Board of the Society in the Executive Committee of Subspecialty Chapters/Groups.</p> <p>The President and the Secretary General of the Society shall be Ex-officio members of all Indian Academy of Pediatrics Sub-Specialty Chapters/ Groups.</p> <p>The nominee and the Ex-officio members shall be given due notices of all meetings of the Indian Academy of Pediatrics Sub-Specialty Chapters/Groups by the Secretary of the Chapters/Groups.</p> <p>The Office Bearers of the Society shall not hold any Office Bearer post in any Subspecialty Chapters / Groups concurrently.</p>	
	Dr.Nehal patel: The role of a Member of the Executive Board of the Society deputed as a nominee of the Executive Board of the Society in the Executive Committee of Subspecialty Chapters/Groups is not defined.		
24.3.1 6	IAP Subspecialty Chapters may publish tabloids/periodicals to promote all or any of its objectives in concurrence with the Society's policy and not contrary to it.	Indian Academy of Pediatrics Subspecialty Chapters/ Groups may publish tabloids/periodicals to promote all or any of its objectives in concurrence with the Society's policy and not contrary to it.	EB proposal:

	<p>The chapter can publish its journal, it has to be published as per the guidelines and ethics prescribed by the International Medical Journal editor's association.</p> <p>The chapters may circulate tabloids/periodicals/journals to the members of the chapters and/or to the members of the society (Central IAP) or to any interested persons at the subsidised cost or free of cost to disseminate and update scientific knowledge on recent advances in the science of pediatrics.</p>	<p>The Subspecialty Chapter/Group can publish its journal. It has to be published as per the guidelines and ethics prescribed by the International Medical Journal editor's association.</p> <p>The Chapters/Groups may circulate tabloids/periodicals/journals to the members of the Chapters/Groups and/or to the Members of the Society (IAP) or to any interested persons at the subsidised cost or free of cost to disseminate and update scientific knowledge on recent advances in the science of pediatrics.</p>	<p>to write as:</p> <p>‘International Council of Medical Journal Editors (ICMJE)’</p>
<p>24.3.1 9</p>	<p>To promote all or any of its objectives, the subspecialty Chapters may appoint State and City Coordinators or Committees.</p>	<p>To promote all or any of its objectives, the Subspecialty Chapters / Groups may form State Branches or appoint State Coordinators. Such Branches/ Coordinators shall be an organ of the State Branches of the Society. Subspecialty Chapters / Groups shall not form their City or District Branches.</p>	<p>EB Proposal:</p> <p>To add ‘existing city & district branches shall be dissolved and reorganised into or merged with their respective State Branches.</p>
<p>IAP Adolescent Health Academy: In response to the proposed constitution amendment No 24.3.19 of IAP The Adolescent Health Academy Executive Board 2023 meeting held on 14 April 2023 at 9 pm on Zoom platform & unanimously recommended the followings suggestions</p> <p>“IAP Chapters can have City or District Branches”.</p> <p>Reasons:</p> <ol style="list-style-type: none"> 1. IAP Adolescent Health Academy has 40+ City/District branches and they are doing a wonderful job for the last 15 years or so. 2. City/district branches are decentralised activity modal points for adolescent health activities. A great success is visible in strengthening the enthusiasm of the branch members having a feeling of ownership. These branches have contributed a lot to 			

	<p>the capacity building of IAP Members, contributed to school-health and also disseminated the programs in IAP Child and Adolescent Health Week.</p> <p>3. AHA could organise a large number of programs through these branches without any financial support from Central IAP. This has been a very successful initiative.</p> <p>4. Present AHA constitution approve city and district branches</p>	<p>Dr Harish Kumar Pemde, Dr Geeta Patil, Prof Sukanta Chatterjee, Dr Ram Niwas Sharma, Dr.Prashant Kariya, Dr.Deepak Gautam, Dr.A.Chenthil, Dr Ram Niwas Sharma, Dr.Sukanta Chatterjee, Dr.Abhijit Bharadwaj, Dr.Nishikant kotwal, Dr.R.G.Patil, Dr.Manjusha Giri, Dr.Dinesh Saroj, Dr Pravin Dahake : IAP Chapters can have City or District Branches;</p> <p>IAP Adolescent Health Academy has 40+ City/District branches and they are doing a wonderful job for last 15 years or so. These branches have contributed a lot to the capacity building of IAP Members, contributed to school-health and also disseminated the programs in IAP Child and Adolescent Health Week. AHA could organise a large number of programs through these branches without any financial support from Central IAP. This has been a very successful initiative. I have not received any reports of any conflict between IAP and AHA District/City branches. City branches of AHA and other chapters will be a great boon in spreading the policies and programs of IAP at district level. I request the IAP OBs to allow the IAP Chapters to have City/District branches.</p>	
25.2	None	<p>Membership for FBS</p> <p>Any Fellow, Life and associate life member of the society can become a member of the FBS after paying the necessary fees as prescribed by the Management Committee of FBS.</p>	<p>EB Proposal:</p> <p>To remove: ‘associate life member to become member of FBS’</p> <p>Add: Further, if an associate life member is already a member of FBS, he can continue.</p>
25.3	None	<p>Management of FBS</p> <p>a. FBS shall be under the direct control of the Society (IAP). The President of the Society (IAP) shall be patron to the FBS and shall preside over all meetings of FBS.</p>	<p>EB Proposal;</p> <p>To remove word ‘under the direct control’ & Add: ‘shall work under the rules and regulations of the Society (IAP)’</p>

		<ul style="list-style-type: none"> b. FBS shall be managed by the Managing Committee as per the bylaws of the FBS. c. FBS shall have its own Advisory Board as per the bylaws of FBS. d. The Secretary General of the society (IAP) and Treasurer of the Society (IAP) shall be Ex-officio members of the Managing Committee of FBS with voting rights. 	
	<p>Dr.Dhananjay Shah</p> <p>Management of FBS</p> <ul style="list-style-type: none"> a) FBS shall be under the direct control of the Society (IAP). The President of the Society (IAP) shall be Chief Patron of FBS and shall be the Chief Guest at all meetings of FBS. President IAP shall oversee the conduct of the FBS meeting performed by the Chairman FBS during his actual physical presence at all FBS Meetings and shall guide the smooth course of the proceedings. b) Same c) Same d) The Hon. Secretary General of the Society (IAP) and President Elect of the Society (IAP) shall be the Ex-officio members of the Managing Committee of FBS with voting rights. (small change as President Elect in place of Treasurer of IAP – as this is already existing in FBS for a decade) 		
25.4	None	<p>Administration of FBS</p> <ul style="list-style-type: none"> a. FBS shall have its own memorandum of association/ constitution which is approved by the executive Board of the Society (IAP). b. FBS shall be registered with local authorities according to government rules and regulations. c. If any amendments of the bylaws are done by the general body of FBS, it shall be informed to the Secretary General of the Society, and shall be implemented after the approval of the Executive Board of the Society (IAP). 	<p>EB Proposals:</p> <ul style="list-style-type: none"> Write Chairperson instead of Chairman c) replace word ‘informed’ with ‘proposed’

		<p>d. FBS shall execute a Memorandum of Understanding with the Society (IAP) and it shall be signed by the Secretary of FBS and Secretary General of the Society (IAP).</p> <p>e. FBS Managing Committee shall follow all the Rules and Regulations and Statutory requirements which are applicable to the Society (IAP).</p> <p>f. The Executive Board of the Society (IAP) shall appoint 2 representatives for one year term (1 from FBS members and 1 from non FBS members) for supervising overall management of FBS. They shall be invited to all the Management Committee meetings of the FBS. They shall not have voting rights. They shall report to the Executive Board of the Society (IAP) periodically once in 3 months.</p> <p>g. FBS Managing Committee represented by the chairman and secretary of FBS shall be responsible for any legal and statutory issues arising while managing FBS. all costs incurred shall be borne by the FBS.</p> <p>h. If it becomes impossible to carry out the objectives of the FBS Society, to safeguard the rights of members of FBS, the Society (IAP) shall take over the management of FBS.</p>	
<p>Dr.Dhananjay Shah:</p> <p>Administration of FBS</p> <p>a) Same</p>			

	<p>b) Same c) Same d) Same e) FBS Managing Committee shall follow all the Rules and Regulations and Statutory requirements which are applicable to such Social Security Schemes operative in India. f) The Executive Board of the Society (IAP) shall appoint one Vigilance Officer as its representative for a one year term (either from FBS members or from non FBS members) for supervising overall management of FBS. The Vigilance Officer shall be invited to all the Management Committee meetings of the FBS, however shall not have voting rights. The Vigilance Officer must report to the Executive Board of the Society (IAP) periodically in the EB Meetings of IAP. g) FBS Managing Committee represented by the Chairman and Secretary of FBS shall be responsible for any legal and statutory issues arising while managing FBS. All costs incurred for such issues shall be borne solely by FBS. IAP shall be absolved in all such matters. h) If it becomes impossible to carry out the objectives of the FBS Society, to safeguard the rights of members of FBS, the Society (IAP) shall take over the management of FBS and find ways to resolve the crisis in FBS.</p>		
<p>25.5</p>	<p>None</p>	<p>Financials of FBS a. FBS shall be adhered to all the regulations of the Statutory Bodies of the Government governing such financial schemes. b. FBS shall manage its own financial activities as per the constitution of FBS. c. FBS shall have its own PAN card. d. FBS Managing Committee represented by the Chairman and Secretary of FBS shall be responsible for all financial transactions of FBS. Any financial liabilities arising out of its activities, FBS shall itself be responsible for the same. Society (IAP) shall not be responsible for any financial liabilities of the FBS.</p>	<p>EB Proposals: Write Chairperson instead of Chairman in subclause d) remove the phrase: ‘Society (IAP) shall not be responsible for any financial liabilities of the FBS’.</p>

		<p>e. The Treasurer of the Society (IAP) and the Auditor of the Society (IAP) shall scrutinize and audit the accounts of FBS before submitting to the Statutory Bodies as required by Law.</p> <p>f. The Secretary of the FBS shall submit the Annual Report and the Audited Accounts of FBS to the Society (IAP) during the Executive Board meetings of the Society (IAP).</p> <p>g. If it becomes impossible to carry out the financial objectives of the FBS Society, to safeguard the rights of members of FBS, the Society (IAP) shall take over the financial management of FBS.</p>	
<p>Dr.Dhananjay Shah:</p> <p>Financials of FBS</p> <p>a. Same</p> <p>b. Same</p> <p>c. Same</p> <p>d. FBS Managing Committee represented by the Chairman, Secretary and Treasurer of FBS shall be responsible for all financial transactions of FBS. Any financial liabilities arising out of its activities, FBS shall itself be responsible for the same. Society (IAP) shall not be responsible for any financial liabilities of the FBS at any point in the future.</p> <p>e. Same</p> <p>f. The Secretary of FBS or any other Office-Bearer of FBS shall submit the Annual Report and the Audited Accounts of FBS to the Society (IAP) during the Executive Board meetings of the Society (IAP) as per the invitation from IAP to do so.</p> <p>g. If it becomes impossible to carry out the financial objectives of the FBS Society, to safeguard the rights of members of FBS, the Society (IAP) shall take over the financial management of FBS and appoint a Team of Nominated IAP Members to carry out the necessary Rectification Measures to rejuvenate the Regular activities of FBS</p>			

25.6	None	<p>Dissolution of FBS</p> <p>In the event of dissolution of the FBS for any reason whatsoever, it shall be discussed with the Executive Board of the Society (IAP).</p> <p>In the event of the dissolution of the FBS for any reason whatsoever the residue of the assets and the funds of the FBS shall be donated / transferred to the Society (IAP) as applicable, after distributing the assets amongst the members of the FBS as decided by members of the Society as per dissolution clause of the FBS.</p>	
<p>Dr.Dhananjay Shah:</p> <p>Dissolution of FBS</p> <p>In the event of dissolution of the FBS for any reason whatsoever, it shall be discussed with the Executive Board of the Society (IAP). In the event of the dissolution of the FBS for any reason, all the Funds and the Assets, after liquidation, shall be compiled together and the Total Monetary Funds, so generated, shall be equally distributed amongst the Valid and Alive Members of the Family Benefit Society existing at that point of time – as decided by members of the Society as per dissolution clause of the FBS. This Funds Distribution shall be supervised by the Representatives of the Executive Board of IAP.</p>			
27	<p>Dissolution Clause</p> <p>The Trust The Indian Academy of Pediatrics may be dissolved if the General Body so desired.</p>	<p>DISSOLUTION OF THE SOCIETY</p>	<p>EB Proposal:</p> <p>Mumbai Jurisdiction to be changed as 'Mumbai Metropolitan Region'</p>

	<p>In such an event the trust should first clear all statutory and other liabilities and remaining Assets, whether fixed Assets, Investments, Fixed Deposits, Cash & Bank balances and other receivable etc. should be either transferred to some Charitable Trust having similar object or State Government or Central Government or any such Government Corporation or body as notified by the State or Central Government from time to time, with the prior approval of charity commissioner.</p> <p>In no circumstances any of the trust's fund or assets can be utilized for any personal use by the Trustee's or office bearers or Committee Members for their own benefit or benefit to their associates, which is strictly prohibited.</p> <p>IAP EB recommends appropriate changes in the bye laws of society.</p>	<p>The Society may be dissolved if the Annual General Body/ Special General Body Meeting expressly called for this agenda, wherein not less than three-fifths of the Members of the Society shall be present and resolution passed with two thirds majority. In such an event the Society should first clear all statutory and other liabilities. Remaining Assets, whether fixed Assets, Investments, Fixed Deposits, Cash & Bank balances and other receivable etc. should be either transferred to any other registered Charitable Trust/Society having similar Aims and Objectives or State Government or Central Government or any such Government Corporation or Body as notified by the State or Central Government from time to time, with the prior approval of concerned Statutory Bodies. In no circumstances any of the Society's funds or assets can be utilized for any personal use by the Executive Board Members or their associates.</p> <p>In case of any dispute, the adjustment of its affairs shall be referred to the Principal Court of Mumbai Jurisdiction.</p>	
28	Alterations of rules	<p>ALTERATION OF THE CONSTITUTION</p> <p>The procedure of alteration of constitution of the Society shall be considered once in 3 years if so desired by the Executive Board.</p>	<p>EB Proposal:</p> <p>To remove 'once in 3 years'</p>

	The rules shall not be altered, amended or added to except by a resolution duly notified and passed at a Special General Body meeting of the Society (at which no other business shall be discussed) by a three fourths majority of the members present and ratified one month later by another Special General Body Meeting I Annual General Meeting.	The Constitution of the Society shall not be altered, amended or added to except by a resolution duly notified with 21 day's prior notice and passed at a Special General Body Meeting of the Society (at which no other business shall be discussed) by a majority of the members present and ratified one month later by another Special General Body Meeting.	
	Dr. Sulbha Pawar, Dr. Anurag Pangrikar: passed 'by a majority of THREE FOURTH OF the members present'		
29.2	<p>Existing : Mission and functions of the indian College of Pediatrics</p> <p>1. Capacity building in the specialty of Pediatrics & all its sub-specialty by training, seminars, CME's, conferences and different academic courses for the members of the society and other personnel associated with child health.</p> <p>2. To ensure standard and quality in different courses, Fellowships, certificate courses and other academic courses run by IAP and its sub-specialty chapters.</p>	<p>Mission and Functions Of The Indian Academy of Pediatrics - Indian College Of Pediatrics</p> <p>1. Capacity building in the specialty of Pediatrics & all its sub-specialty by training, seminars, CME's, conferences and different academic courses for the members of the society and other personnel associated with child health.</p> <p>2. To ensure standard and quality in different Courses, Fellowships, Certificate Courses and other Academic Courses run by the Society and its Subspecialty Chapters.</p>	<p>EB Proposal:</p> <p>amend subclause 11 'To promote and ensure all publication of the Society and all its Subspecialty Chapters by an inhouse publication service'.</p> <p>as 'To promote publications of the Society and all its Subspecialty Chapters'</p> <p>In subclause 17, remove the phrase: 'and any publication (Except Periodicals and Journals)'</p>

<p>3. Formulation of appropriate syllabi and skills for Undergraduate and Post graduate teaching and recommending the same to NBE, MCI, NMC, UGC, Different deemed universities and other universities, colleges and other academic / educational bodies.</p> <p>4. To formulate, suggest and promote research and publication activities in the field of Pediatrics at different levels by all means.</p> <p>5. To promote and ensure standard & quality of Publications of IAP and all its sub-specialty chapters</p> <p>6. To formulate and suggest academic activities to IAP and all its sub-specialty chapters for immediate and long term.</p> <p>7. To liaison with MCI/ NMC/ NBE/ UGC/ any other institute or academic body for approval and/ or recognition of courses run by IAP-ICP.</p> <p>8. To coordinate/organize any other academic activities of IAP, as directed the ExecutiveBoard from time to time.</p>	<p>3. Formulation of appropriate syllabi and skills for Undergraduate and Postgraduate teaching and recommending the same to NBE, MCI, NMC, UGC, Different Deemed Universities and other Universities, Colleges and other Academic / Educational Bodies.</p> <p>4. To formulate, suggest and promote research and publication activities in the field of Pediatrics at different levels by all means.</p> <p>5. To promote and ensure standard & quality of Publications of the Society and all its Subspecialty Chapters.</p> <p>6. To formulate and suggest academic activities to the Society and all its Subspecialty Chapters for immediate and long term.</p> <p>7. To liaison with MCI/ NMC/ NBE/ UGC/ any other Institute or Academic Body for approval and/ or recognition of courses run by IAP-ICP.</p> <p>8. To coordinate/organize any other academic activities of the Society, as directed by the Executive Board from time to time.</p> <p>9. To liaison with any National or International Academic/ Professional Body for the Academic activities related to the Society and its Subspecialty Chapters.</p>	
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<p>9. To liaison with any National or International academic/ Professional Body for the academic activities related to IAP and its sub-specialty chapters.</p> <p>10.To establish or suggest any travel fellowship / award / grants to post graduate students, teachers and others as per directives of Executive board of IAP.</p> <p>11.To promote and ensure all publication of IAP and all its sub-specialty chapters through National Publication House / International Publication House as the case may be.</p> <p>12.To administer all incidental work/duties related to academic activities of IAP and all its sub-specialty chapters.</p> <p>13.To formulate curricula for various courses, selection of the candidates, accreditation of the various centers for training, selection of guide and examiners for various courses in association with concerned sub-specialty chapter.</p> <p>14.To conduct entrance and exit examination for various courses in association with concerned sub-specialty chapter.</p>	<p>10. To establish or suggest any travel Fellowship / Award / Grants to Postgraduate Students, Teachers and others as per directives of the Executive Board of the Society.</p> <p>11. To promote and ensure all publication of the Society and all its Subspecialty Chapters by an inhouse publication service.</p> <p>12. To administer all incidental work/duties related to academic activities of the Society and all its Subspecialty Chapters.</p> <p>13. To formulate curricula for various courses, selection of the candidates, accreditation of the various centers for training, selection of guide and examiners for various courses in association with concerned Subspecialty Chapter.</p> <p>14. To conduct entrance and exit examination for various courses in association with the concerned Subspecialty Chapter.</p> <p>15. To collect various charges/fees on behalf of the society (IAP) for entrance and exit examinations, course fee from candidates, fee for accreditation from various Institutes and any other charges as decided by the Executive Board of the Society and its sharing with the concerned Chapters.</p> <p>16. To make MoU with any other agency for carrying out the functions enumerated above with the approval of the Executive Board of the Society.</p>	
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	<p>15.To collect various charges/fee for entrance and exit examinations, course fee from candidates, fee for accreditation from various institute and any other charges as decided by the Executive Board of IAP and its sharing with the concerned chapters</p> <p>16.as decided between Sub-specialty chapters and ICP and approved by Executive board of IAP.</p> <p>17.To make MoU with any other agency for carrying out the functions enumerated above with the approval of the Executive board of the IAP.</p> <p>18.To ensure quality and timely publication by NPH & IPH.</p>	<p>17. MEMBERS: all Subspecialty Chapters / Groups have to become members of the IAP-ICP in order to use the IAP logo, name and certification. Such a membership will be by application to the IAP-ICP. No Chapter shall be allowed to run any Fellowship or any other Academic Course and any publication (Except Periodicals and Journals) except through IAP- ICP. All Certification/ Publications shall be in the combined name of IAP- ICP – concerned Chapter.</p>	
<p>29.3.1 (a)</p>	<p>None</p>	<p>Tenure of Governing Council shall be for a period of two years. All the Office Bearers and Members of Governing Council can be appointed for one more term of two years by Executive Board through same process in continuity only, except elected Members of Society will have tenure as per their tenure defined in Rule 11.3</p> <p>IAP- ICP Governing Council shall have</p>	<p>EB proposals:</p> <p>In first paragraph</p> <p>replace the word appointed by elected; write as by Executive Board of the Society</p>

		<p>a) 1 Chairperson - President of Society shall be Chairperson of Governing Council of IAP-ICP</p> <p>b) 1 Co-Chairperson – President Elect of Society shall be Co-Chairperson of the Governing Council of IAP-ICP</p> <p>c) 1 Chief Executive Officer/ Vice Chancellor - shall be officiating Chairperson on behalf of Chairperson/ Executive Board of Society. Immediate Past President of the Society shall be Chief Executive Officer/ Vice Chancellor of IAP-ICP.</p> <p>d) 1 Convener/Dean of Academic Council of IAP-ICP</p> <p>e) 1 Member Secretary/Registrar of IAP-ICP</p> <p>f) 5 Members (one from each Zone) elected by the Executive Board of Society on recommendation of Chairperson, Co-Chairperson and Chief Executive Officer/ Vice Chancellor of IAP-ICP.</p> <p>These all Office Bearers and Members of Governing Council shall have voting right in case of any difference of opinion regarding any issue arise, Chairperson shall have the casting vote also.</p> <p>The Secretary General, Treasurer and Joint secretary (Coordination) of the Society (IAP) shall be the ex-officio member of the Governing Council.</p>	
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		<p>Chairperson of the Governing Council will be overall in charge of the IAP-ICP. He can direct any council for any meeting or work whenever he thinks fit, as per charter of the IAP- ICP. He shall officiate all meetings of any council. In absence of Chairperson, Co-chairperson shall officiate the meeting. Chairperson of the Governing Council in concurrence with Co-Chairperson and Chief Executive Officer/ Vice Chancellor will suggest names for various councils to be approved by the Executive Board. The Governing Council can appoint advisors on a case specific basis for a specific term. There shall be a meeting of the Governing Council of IAP-ICP with the Office Bearers of Society during PEDICON. The Governing Council shall submit its report periodically to the Executive Board of the Society.</p>	<p>In the last paragraph amend ‘meeting during pedicon’ and write as ‘as and when required’ to remove ‘report periodically’ and write as ‘June and December end’</p>
	<p>Dr.Alok Gupta: write ‘Joint Secretary (Liaison)’ instead of ‘Joint Secretary (Coordination)’</p>		
29.3.2 (a)	None	<p>The Academic Council (AC) shall constitute</p> <p>a) Dean / Convenor - Nominated on application.</p> <p>b) 5 Members (one from each zone) recommended by the Chairperson , Co-Chairperson and Chief Executive Officer/ Vice Chancellor of the Governing Council and approved by the Executive Board.</p>	

		<p>c) Chairperson or Nominee of the all Member Chapters (except Secretary of the Chapters)</p> <p>Academic Council shall be convened by the Convener/ Dean of the IAP-ICP. Maximum three members (nominated by Executive Board) can be changed every year. Maximum tenure for Dean/Convener shall be 2 terms. Maximum term for any other member in the Academic Council shall be 2 years, and they shall not be eligible for re-election or nomination. The Secretary General and the Joint Secretary (Coordination) of Society shall be ex-officio members of Academic Council.</p>	
	<p>Dr.Alok Gupta: write ‘Joint Secretary (Liaison)’ instead of ‘Joint Secretary (Coordination)’ to clarify , tenure of Dean/convener is 2 terms or years. What is the tenure of 1 term?</p>		
29.3.3 (a)	None	<p>The Executive Council (EC) shall be constituted by the</p> <p>a) 1 Registrar / Member Secretary-recommended by Academic Council and ratified by Governing Council for approval of Executive Board of Society, on application. (tenure shall be two years with one more term of two years in continuity through same process)</p>	<p>EB Proposal:</p> <p>write only as Delhi-NCR</p> <p>remove ‘(as per rule 11.3)’ here and in all subsequent and other relevant rules in this draft.</p>

		<p>b) All 5 Zonal Vice- Presidents of Society (Tenure shall be one year)</p> <p>c) Secretaries of all Member Chapters of ICP (Tenure shall be 2 years)</p> <p>d) Five Members to be nominated by the IAP Executive Board, one in each committee (their tenure shall be one year)</p> <p>e) 5 Members to be nominated by the Governing Council, from Delhi/ Delhi-NCR (as per rule 11.3) (their tenure shall be 2 years)</p> <p>The Executive Council will be chaired/convened by the Member Secretary/Registrar.</p>	
29.3.3 (d)	None	<p>Executive council shall have following subcommittees:</p> <ol style="list-style-type: none"> 1. Curriculum committee 2. E-Learning committee 3. Accreditation committee 4. Evaluation & Examination committee 5. Review and Certification Committee <p>Each of these committees shall consist of eight members.</p> <p>Two of these will be nominated and other members shall be selected from Chairpersons or nominees of the different Subspecialty Chapters in rotation by the Governing Council.</p>	<p>EB Proposal:</p> <p>Write ‘Chairperson’ instead of ‘Chairman’</p> <p>to clarify ‘Maximum term for other committee members shall be 3 years’. [In Governing council and Executive Council, it is 2 years]</p>

		<p>Each Subspecialty Chapter shall get a chance to nominate its Chairman by rotation. The rotation shall take place in alphabetical order.</p> <p>The term for such chapters nominated members shall be one year.</p> <p>Maximum term for other committee members shall be 3 years.</p>	
29.3.5	None	<p>Meetings of IAP-ICP :</p> <p>Meetings of all Councils/ Committees can be physical / virtual. Quorum for every meeting shall be more than fifty percent of members. If there is no quorum, the meeting can be adjourned and reconvened.</p>	<p>EB Proposal:</p> <p>clarify about quorum in ‘reconvened meeting’</p>
29.4.2	ICP shall not take any sponsorship from any pharmaceutical company.	IAP-ICP shall not take any sponsorship from any pharmaceutical company.	
	<p>Dr.Ajay Kumar Gupta: add IAP-ICP shall be allowed to take Research Grant, Drug Trial/ Vaccine Trial Projects from any pharmaceutical company.</p>		
29.4.3	Accounts of ICP shall be with the accounts of IAP. The ICP shall prepare an annual budget and submit it for consideration and sanction of the Executive Board every year. The ICP shall have power to submit supplementary budgets for any year at any time during the year.	Accounts of IAP-ICP shall be with the accounts of IAP. The IAP-ICP shall prepare an annual budget and submit it for consideration and approval of the Executive Board every year. The IAP-ICP shall have the option to submit supplementary budgets for consideration and approval by the Executive Board of the Society (IAP).	<p>EB Proposal</p> <p>to change ‘Accounts of IAP-ICP shall be with the accounts of IAP.’ keep separate accounts because in rule 29.4.4, a separate balance sheet has to be submitted.</p>

29.4.5	The ICP shall have the power to operate banking account or accounts in scheduled banks approved by the Executive Board with PAN number of IAP and to spend money for various purposes listed above according to the budget estimates sanctioned by the Executive Board. Such accounts shall be operated by Chairman, Dean and Registrar jointly with any two out of three signatories for banking purpose.	The IAP-ICP shall have the power to operate banking account or accounts in scheduled banks approved by the Executive Board with PAN number of Society (IAP) and to spend money for various purposes listed above according to the budget estimates approved by the Executive Board. Such accounts shall be operated by the Chairman, Treasurer of Society (IAP) and Registrar jointly with any two out of these three shall be the signatories for banking purposes.	EB Proposal: Write 'Chairperson' instead of 'Chairman'
30	Powers & Functions of the Vice Presidents	POWERS AND FUNCTIONS OF VICE PRESIDENTS OF THE SOCIETY [IAP]	
Dr.Nehal patel: Power and Functions of Vice Presidents are not defined in detail except to function as chair in absence of president and President-Elect, and conduct a Zonal Conference- it seems like an Honorary post.			
30.2	To Preside over the meetings of Executive Board or General Body in absence of President and President-Elect. This will be as per seniority of the Vice-Presidents by age. The senior most Vice-President by age will be on stage during PEDICON inauguration and Valedictory functions and all other ceremonial functions of society IAP.	Senior Vice-President by IAP Membership shall preside over the meetings/conferences of the Society as mentioned in rule 13.5 and 17.4 in the absence of the President.	
Dr.Yogesh Parikh: to change as 'Senior IAP President by date of membership' Dr.Ajay Srivatsav: 'powers of Vice President to be elaborated'. Implementation of the President's action plan in that zone shall be under guidance and monitoring of vice president of that zone.			

32	DRUG FORMULARY	No Change	EB Proposal: IAP DRUG FORMULARY
32.1	Office of the Drug Formulary shall be situated at Kochi.	Office of the Drug Formulary shall be situated at Kochi. However in pressing or inevitable circumstances the Executive Board of the Society may take a decision of shifting elsewhere if it feels deemed necessary. Such a decision shall need to be ratified by the General Body.	EB Proposal: The Office of the 'IAP Drug Formulary' shall be situated at 7th Floor, IMA House, JN International Stadium Road, Palarivattom PO, Kochi-682025
32.3	The Editor-in-Chief of Drug Formulary shall be assisted by Journal Committee, the composition of which shall be as follows: The Editor-in-Chief The Executive Editor The Associate Editors (2) Executive Members (5) Tenure of the Editor-in -chief of the Drug Formulary shall be two years and he shall not be eligible for re-election for Editor-in-chief of Drug Formulary and/or any post in Journal committee of the Drug formulary.	The Editor-in-Chief of Drug Formulary shall be assisted by editorial committee, the composition of which shall be as follows: The Editor-in-Chief The Executive Editor Executive Members (5 : One from each Zone) Secretary General of the Society as ex-officio Chairman and Secretary of the Computer and Medical Informatics Group [CMIC] as ex-officio Tenure of the Editor-in -chief of the Drug Formulary shall be two years and he shall not be eligible for re-election for Editor-in-chief of Drug Formulary and/or any post in the editorial committee of the Drug formulary.	EB Proposal: Write 'Chairperson' instead of 'Chairman' remove the highlighted part 'Tenure of the Editor-in -chief of the Drug Formulary shall be two years and he shall not be eligible for re-election for Editor-in-chief of Drug Formulary and/or any post in the editorial committee of the Drug formulary'. Editor-in -chief of the Drug Formulary can be reelected.
33	Signatories for Banks and other financial institutions	Signatories For Banks and Other Financial Institutions	EB proposal:

	<p>There has to be at least three Signatories for all publication / journal committees/ any other organ/office of the society with two of three for approval in banks or any other financial institution.</p> <p>Resolution given by these all organs to banks shall be shared with Executive Board every time.</p>	<p>There shall be at least three signatories to the Bank accounts of the Society and for all Publications, Journal Committees, or any other Organs or Financial Institutions. Signatures of any two of the three are mandatory. One of them shall be the Treasurer of the Society.</p> <p>The resolution to this effect submitted to the Banks or any Financial Institutions by any Organs of the Society shall be shared with the Executive Board of the Society from time to time.</p>	<p>Treasurer of the Society shall be signatory only for the Society, not for any other organs & financial institutions</p>
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Annexure C : Pedicon Guidelines

1. Introduction

Pedicon, the National conference of IAP shall be a major scientific program which caters and unites all the members of IAP.

This document shall be taken as consensus constitution for conference organisation and shall be binding for all the eligible host branches and IAP

These guidelines will also be applicable and directive for national conferences of various chapters and state level conferences of IAP.

This guideline will become part of constitution of IAP as an annexure.

Dr.Alok Gupta: Include phrase 'Environment Friendly conference'

EB Proposal:

The Pedicon is a National conference of the Society and shall be a major Scientific Program of the Society.

This annexure shall be taken as a consensus guidelines for organising the conferences.

These guidelines shall also be applicable and be the directive for National conferences of various Subspeciality Chapters and State level Conferences by the Branches of the Society.

Pedicon shall be held once in a year in the month of January / February.

2. Aims & Objectives

IAP is constantly engaged in advocacy of child health issues, continuing medical education for its members. Impartation and dissemination of knowledge and recent advances amongst its members is only possible by the interaction with the mixed group of national and international experts in the different disciplines of paediatrics which shall ultimately translate in reduction of child mortality and morbidity.

It is an apt platform for fellowship and a major source of revenue generation.

Pedicon is the venue for AGM / SGM (if called for).

It has been customary to hold the national conference once in a year in the month of January / February. All Major programs of IAP shall take shape from Pedicon.

EB Proposal:

2. Aims and Objectives of Pedicon

Society is constantly engaged in advocacy of child health issues and continuing medical education programs for its Members. Hence, the Pedicon is organised to impart and disseminate the knowledge and recent advances in Pediatrics amongst its Members;

Pedicon shall be a platform for members to interact with the National and International experts of various disciplines of Paediatrics.

Pedicon shall be the platform for awarding fellowship and distribution of prizes and certificates for the eligible members.

Pedicon shall be the venue for the Annual General Body Meeting of the Society and the Executive board Meeting.

3. Host of the Conference

National PEDICON: comes under the preview of IAP, and shall be hosted and executed by a State along with the District Branch.

State PEDICON: ownership belongs to that particular state branch which shall be hosted by the City / District of that state.

IAP Subspecialty Chapter National Conference: Ownership belongs to Subspecialty Chapter and shall be hosted by any eligible local / city / district / state branch from the country which has been allotted by the AGM of that specialty chapter.

EB Proposal:**3. Types of the Conferences**

National Pedicon: shall be under the preview of the Society, and shall be hosted and executed by the Branch of the Society.

State Pedicon: shall be under the preview of that particular State Branch.

IAP Subspecialty Chapter National Conference: shall be under the preview of Subspecialty Chapter of the Society.

4. Who can request / bid / apply (eligibility criteria)

Invitation to PEDICON must be at least two years in advance of the event. EB must send the invitation in the month of January for PEDICON to be held 3 years after (Eg. EB of 2022 will decide the PEDICON venue of PEDICON-2025), after advertisements as prescribed below.

Scrutiny of all BIDS received so far to be finished by June and it shall be allotted by October by consensus / secret ballot voting, so that host branches shall have two complete years for preparation for a successful event.

EB Proposal:**4. Bidding procedures for a Pedicon**

The Executive Board of the Society shall invite for bidding by the Branches to host a Pedicon which has to be held 2 years later. (i.e The Executive Board of 2022 shall decide the Pedicon for 2025).

Scrutiny of all bids shall be finalised by June and the eligible bidder selected through consensus / secret ballot voting shall be allotted by October to host the Pedicon,.

4.1 Any authorized / recognized state / district / city branch of IAP either alone or with co-partnership of that state branch or adjoining city or district branch shall be eligible.

EB Proposal:

4.1 Any State, District or City Branch of the Society is eligible to bid for the Pedicon, either alone or co-partnership with its State Branch or District Branch or adjoining City Branch.

4.2 The requesting branch shall have past experience of hosting at least a state level or national subspecialty chapter conference.

EB Proposal:

4.2 The bidding Branch shall have a past experience of hosting either the State Conference or the Subspecialty Chapter National Conference.

4.3 The interested branch shall pass a resolution in its AGM and shall duly elect the Organizing Chairperson / Organizing Secretary / Treasurer and the same shall be presented to the EB of IAP in the prescribed request form.

EB Proposal:

4.3 The bidding Branch shall pass a resolution in its General Body Meeting and shall duly elect the Organizing Committee consisting of the Organising Chairperson, the Organising Secretary and the Organising Treasurer. The details of the same shall be presented to the Executive Board of the Society in the prescribed format while applying for the bid when called for.

4.4 The request shall be made in the prescribed application form (available with IAP) duly signed by the Office bearers of the hosting branch, along with the organising team Office bearers, and with a copy of resolution 2 years in advance. Same shall be placed in the first Executive Board meeting of IAP.

EB Proposal: delete

4.5 The request shall be submitted along with a prescribed bidding fee. The amount of bidding fees shall be proposed by the executive Board of IAP and endorsed by the General Body from time to time.

EB Proposal:

4.4 The bidding Branch shall submit the application for bid along with the prescribed fees. The amount of bidding fees shall be proposed by the Executive Board of the Society and endorsed by the General Body of the Society from time to time. The selected bidding Branch shall pay an administrative fee as prescribed by the Executive Board from time to time. The Society shall refund back the bidding fees to all the unsuccessful bidders.

4.6 The request Proposed shall be scrutinised by a 5 member committee composed of “IAP President / IAP President-Elect / IAP Secretary General/ 2 past organising secretaries of PEDICON.

After scrutinising the eligibility of the requesting branches, application shall be placed to the Executive Board of IAP for the final selection.

EB Proposal:

4.5 All the bidding proposals shall be scrutinised by a 5 member committee composed of “The President, The President Elect, The Secretary General of the Society and two past Organising Secretaries of Pedicon. Eligible bidding proposals shall be submitted by the committee to the Executive Board of the Society for final selection.

4.7 The selected host branch shall be bound to pay an administrative fee as prescribed by the Executive Board from time to time.

EB Proposal: delete

4.8 Bidding fees of unsuccessful bidders shall be refunded back.

EB Proposal: delete

5. Criteria of Eligibility

EB Proposal:The eligibility criterias to apply for Bid

5.1 The hosting branch shall be a registered body with a minimum of 100 Membership. Branch shall have its own PAN card and have filed Income tax returns for the last 3 years. The branch shall not have any pending dues to IAP.

EB Proposal:

5.1 The bidding Branch shall have its own PAN card and have filed Income Tax returns for the past 3 years. The Branch shall not have any pending dues to the Society.

5.2 Offices of IP / IJPP / Any other publishing house shall not be eligible.

EB Proposal: delete

5.3 The host branch shall preferably first / second tier city of the country.

EB Proposal:

5.2 The bidding Branch shall preferably be the first / second tier City.

5.4 The hosting branch shall be well connected with all the regions of the country and well accessible by air / rail / road.

EB Proposal:

5.3 The hosting city shall be well connected with all the regions of the country with good access by air, rail and road.

5.5 Shall have provision for accommodation of 4000- 6000 delegates with 2000-3000 hotel rooms at moderate and affordable rates.

EB Proposal:

5.4 The hosting city shall have provision for accommodation of more than 6000 delegates with sufficient hotel rooms at moderate and affordable rates.

EB Proposal:

5.5 The hosting city shall not have hosted Pedicon in last 7 years.

EB Proposal: The bidding Branch shall not have hosted Pedicon in the last 7 years. In special situations like non-availability of any other eligible Branch with this criteria, this criteria can be relaxed by the Executive Board for consideration.

EB Proposal of New heading : 6. Venue

5.6 The venue should be “built one” structure or if not at least 60-70% built and 30-40% erectable on plain Ground.

EB Proposal:

6.1 The venue shall be a ‘built one’ structure or if not at least 60-70% built with 30-40% erectable structure on plain ground.

5.7 The venue shall be “state-of-the-art” preferably a designated “Convention Centre”. It shall not be away from the heart of the city by 15-20 kms.

EB Proposal:

6.2 The Venue shall be of ‘state of the art’ centre, preferably a designated ‘convention centre’. Venue shall be within 15 to 20 kms from the heart of the City.

5.8 The venue shall have a “main hall” with a seating capacity of 2500-3000 for inauguration and for some other key functions.

6.3 The Venue shall have a ‘main hall’ with a seating capacity for more than 3000 delegates.

5.9 The venue shall have additional 7-8 halls for concurrent scientific deliberations and other meetings with a varying seating capacity of 200-1000.

EB Proposal:

6.4 The Venue shall have additional 10-12 halls for concurrent scientific deliberations and other meetings with a varying seating capacity for 200-1000 delegates.

5.10 All the halls shall be equipped with state-of-the-art / excellent A.V. arrangements.

EB Proposal:

6.5 All the halls shall be equipped with state of the art Audio-Visual arrangements.

5.11 There shall not be any spill of sound between the halls.

EB Proposal:

6.5 There shall not be any spillage of sound 'either in or out' in between halls.

5.12 The venue shall have sufficient area for "Trade Exhibition": however, it shall not be in close proximity to the scientific halls. It shall be devoid of noise pollution. Trade Exhibition shall not be permitted for "mela type activities" including gambling.

EB Proposal:

6.6 The Venue shall have sufficient area for 'Trade Exhibition'. However it shall not be situated in close proximity to the Scientific halls. There shall not be any noise pollution from the trade exhibition area. Trade exhibitions shall not be permitted to conduct any type of mela activities, gambling, illegal activities etc..

5.13 The venue shall have a couple of "relaxation lounges" without any recreation activities.

EB Proposal:

6.7 The Venue shall consist of a few 'relaxation lounges' for the delegates.

5.14 The venue shall have good and sufficient toilet facilities.

EB Proposal:

6.8 The Venue shall have sufficient numbers of good and hygienic toilets for both male and female delegates.

5.15 The ambience of the venue shall be cosy, congenial, conducive and inspiring.

EB Proposal:

6.9 The Venue ambience shall be cosy, congenial, conducive and inspiring.

5.16 The public address system announcement should not disturb the Secretary deliberation.

EB Proposal: delete

5.17 The hosting city shall not have hosted Pedicon in last 7 years.

EB Proposal: delete

6. Sponsorship

EB Proposal: 7. Sponsorship

6.1 There shall be a total ban on sponsorship from infant food and milk substitute companies. There shall be a strict ban on sponsorship from IMS covered companies.

EB Proposal:

7.1 There shall be a total ban on sponsorship from or participation by ‘Infant food and milk substitute companies’ in the conference.

6.2 There shall be no banners, no e-media and posters be exhibited in the scientific halls

EB Proposal: write as ‘no commercial banners’

7.2 There shall not be any exhibition of commercial banners, e-media or posters.

6.3 Scientific Halls shall not be named after any company.

EB Proposal: write as ‘company name or product name’

7.3 Scientific halls shall not be named after any sponsors or have any company name or product name.

6.4 In NON CONCURRENT SESSIONS there will be NO ROLE OF SPONSOR except world bodies like UNICEF, WHO etc.

EB Proposal:

7.4 There shall be no role for sponsors in any non concurrent sessions.

7. Logistics for Conference (LOC)

EB Proposal: 8. Logistics for Conference

7.1 The office bearers of the selected host branch i.e. Organizing Chairperson / Organizing Secretary / Treasurer of LOC shall give an undertaking to the IAP that “they shall work for the conference with fullest integrity, honesty and devotion without any internal squabbles and conflicts”.

EB Proposal:

8.1 Organising Chairperson, Organising Secretary and Organising Treasurer of the Pedicon shall give an undertaking to the Society that ‘they shall work for the conference with fullest integrity, honesty and devotion without any internal squabbles and conflicts’.

The Organizing Chairperson shall be overall commanding the LOC while the Organizing Secretary shall be responsible from planning to execution of the conference. Both of them shall work with mutual coordination under the control of IAP officials i.e. the President Elect and the Secretary General. The Treasurer shall work in tandem with the Treasurer of IAP and the Internal Auditor of the IAP. The Treasurer of the conference shall periodically (at least quarterly) submit unaudited accounts to the IAP for review and approval.

EB Proposal:

8.2 The Organising Chairperson shall be overall incharge of the conference. The Organising Secretary shall be responsible for all the planning and execution of the Conference. Both of them shall work in mutual coordination with the President Elect and Secretary General of the Society. The Organising Treasurer shall work in tandem with the Treasurer of the Society and the Internal Auditor of the Society. The Organising Treasurer shall periodically submit unaudited accounts to the Society for considerations.

7.2 Conference Science

The scientific program of the conference and the selection of the faculty shall be done by the Central Scientific Committee. The Central Scientific Committee shall be presided by President Elect and shall consist of following members:

President

President-Elect

Immediate Past President

Secretary General

Scientific Chairperson of the conference

Organising Chairperson

Organizing Secretary

3 Immediate Past Organizing Secretaries

EB Proposal:**8.3**

The Scientific Program of Pedicon and the selection of faculties shall be done by the Central Scientific Committee of the Society. The Central Scientific Committee shall be presided by the President Elect and shall consist of the following members:

a) President-Elect

- b) President
- c) Immediate Past President
- d) Secretary General
- e) Scientific Chairperson of the conference
- f) Organising Chairperson
- g) Organizing Secretary
- h) Past Scientific Committee Chairperson

The President-Elect in his capacity as the Scientific Chairperson of the conference can appoint any person or persons as the Convener of the Scientific Committee who shall be responsible for coordination amongst the members of the Scientific Committee and the Organising Committee of the Conference. The decisions of the Central Scientific Committee shall remain final and binding to all.

7.3 Conference shall be of 4 days starting from Thursday through Sunday. The first day shall be CME and the content shall be decided by the Central Scientific Committee. There can be multiple concurrent CMEs on the same day.

EB Proposal:

8.4 Pedicon shall be an event of 4 days. First day shall be of Continuing Medical Education (CME). The content of CME shall be decided by the Central Scientific Committee. There shall be multiple concurrent CMEs on the first day.

7.4 Prior 2 days i.e. Tuesday through Wednesday may be utilised for pre conference workshops and various national ToTs under IAP Action Plans. Onus of the scientific content of the pre-conference workshops shall remain on the local scientific committee of the conference.

The national ToTs under IAP Action Plan shall be designed by the President Elect.

EB Proposal:

8.5 Preceding two days to the Conference shall be meant for Pre-Conference Workshops and various National Trainer of Trainers (ToTs) under IAP Action Plans. Onus of the Scientific content of the Pre-Conference Workshops shall remain with the Scientific Committee of the Pedicon.

The National ToTs under IAP Action Plan shall be designed by the President Elect.

7.5 The main conference shall be from Friday to Sunday and shall essentially have the following sessions:

EB Proposal:

8.6 The main Conference shall be from second to Fourth day of the Conference, which shall essentially have the following Sessions;

7.5.1 Ninety minutes concurrent sessions each day to subspecialty chapter symposia. The science of the subspecialty chapter symposia shall be designed by the Chapters/Groups.

EB Proposal:

8.6.1 Subspecialty Chapter Symposia on each day with ninety minutes concurrent sessions each. The Science of Subspecialty Chapter Symposia shall be designed by the respective Subspecialty Chapters.

7.5.2 Late Dr. Shantilal C. Sheth Oration: this prestigious oration shall be awarded to eminent personality of good repute who have rendered outstanding services for child health and care. There shall be a committee composed of the President, President-elect, Immediate Past President, Vice President and Predecessor to Immediate Past President. The nominations shall be invited by the IAP through its publication. The nomination shall be proposed and seconded by two life members of IAP with more than 10 years membership. The decision of the committee shall be final and binding. The oration shall be on the Day 1 of the main conference. The President and Secretary General shall be the Chairpersons for this session.

EB Proposal:

8.6.2 Late Dr. Shantilal C Sheth Oration: This prestigious oration shall be awarded to the eminent personality of good repute who has rendered outstanding services for Child Health and Care. There shall be a committee composed of the President-elect, the President, Immediate Past President, Vice President (senior by IAP membership) and Predecessor to Immediate Past President. The President-elect shall be the chairperson of the committee. The nominations for oration shall be invited by the Society through its publication. The nomination shall be proposed and seconded by two life members of the Society with more than 10 years membership. The decision of the committee shall be final and binding. The oration shall be on the first day of the main conference. The President and Secretary General shall be the Chairpersons for this session.

7.5.3 There shall be two Plenary Sessions of one hour each on Day 1 and Day 2. The first plenary session shall be on the theme of the conference and the second shall be on Social / Community based issues of national importance.

EB Proposal:

8.6.3 There shall be two Plenary Sessions of one hour each on Day 1 and Day 2 of the main conference. The first plenary session shall be on the theme of the conference and the second shall be on the Social / Community based issues of National importance.

7.5.4 There shall be a theme for every conference

EB Proposal:

8.6.4 There shall be a theme for every Conference.

7.5.5 The sponsored symposia shall be after the official timing of the main conference and should not clash with the other scientific sessions

EB Proposal:

8.6.5 The sponsored Symposia shall be after the official timing of the main conference and should not clash with the other scientific sessions.

7.5.6 All the halls shall be fully equipped with human resources, audio-visuals, mementos, certificates, bouquets and the proceeding should be managed professionally with a perfect time management by hall incharge, MoCs or the Anchors. The onus shall remain on the local organizing committee.

EB Proposal:

8.6.6 All the halls shall be fully equipped with Human resources and Audio-Visuals, The proceeding shall be managed professionally with a perfect time management by Master of Ceremonies or the Anchors. This responsibility shall be on the Organizing Committee of the Conference.

7.5.7 It is advisable to LOC for the arrangements for drinking water and tea/coffee vending machines attached to the scientific halls.

EB Proposal:

8.6.7 Arrangements for drinking water and Coffee/Tea, attached to scientific halls are recommended.

7.5.9 There shall be a ceiling of 10% on foreign speakers.

EB Proposal: Delete

7.5.10 The faculty from IAP membership shall not be eligible for any TA/DA and local stay. However, Non-IAP Members faculty from within the country shall be given.

EB Proposal:

8.6.8 The faculty from IAP membership shall not be eligible for any TA/DA and local stay. However, Non-IAP Members faculty from within the country shall be given TA/DA.

7.5.11 Foreign faculty TA and hospitality can be at mutual discretion of the president and local organising Committee.

EB Proposal:

8.6.9 TA/DA including hospitality to Foreign faculties can be at mutual discretion of the President and the Organising Committee of the Conference.

7.5.12 There shall be no registration fee for non IAP Guest Faculty and Foreign Faculty and Main conference faculty.

EB Proposal:

8.6.10 There shall be no registration fee for the non-IAP Guest Faculty, the Foreign Faculty and the Main Conference faculty.

8. Annual General Meeting / General Body Meeting

EB Proposal:

9 Annual General Body Meeting / General Body Meeting of the Society

8.1 AGM/GBM shall be held on the first day of the conference i.e. Friday as per the norms laid down by the constitution.

EB Proposal

9.1 AGM/GBM shall be held on the first day of the main conference as per the norms laid down by the constitution.

8.2 Local Organising Committee shall provide venues with sufficient sitting capacity, Audio Visual and other infrastructure.

EB Proposal:

9.2 The Organising Committee of the conference shall provide a venue with sufficient seating arrangements, Audio-Visual arrangements and other infrastructure for the AGM/GBM.

8.3 Local Organising Committee shall provide arrangements for audio recording of the meeting.

EB Proposal:

9.3 The Organising Committee of the Conference shall provide arrangements for audio-video recording of the meeting.

8.4 Local organising Committee shall be obliged to make arrangements for food (dinner) for the delegates attending the Annual General Meeting.

EB Proposal:

9.4 The Organising Committee shall be obliged to make food arrangements for the Members attending the Annual General Body Meeting/General Body Meeting of the Society..

9 Registration Fees.

EB Proposal:

10 Registration fee for Pedicon

9.1 Conference Registration Fee for various slabs (early bird to spot) shall be presented by the organizing Secretary to the Executive Board. Executive Board in turn shall fix the Registration tariff, which shall be passed by the General Body of IAP

EB Proposal:

10.1 Conference Registration Fee tariffs under various slabs (early bird to spot) shall be presented by the Organizing Secretary of the conference to the Executive Board of the Society. The Executive Board in turn shall fix the Registration tariff, which shall be ratified by the General Body of the Society.

9.2 Company sponsored delegates shall be entitled only for “Spot Registration”.

EB Proposal: to remove

9.3 75% of the Registration fee shall be waived off for senior IAP Members over the age of 70 years and shall be totally waived off for the member over the age of 75 years.

EB Proposal:

10.2 75% of the Registration fee shall be waived off for senior IAP Members over the age of 70 years and fees shall be totally waived off for the member over the age of 75 years.

9.4 Registration fee shall stand totally waived for the Presidents, all Past Presidents, all past organising secretaries and the Faculty of the conference including CME and Main Conference but excluding the faculty of Chapter Symposia.

EB Proposal:

10.3 Registration fee shall stand totally waived off for the President, President Elect, all Past Presidents, Current General Secretary and the Faculties of the conference including CME and Main Conference but excluding the faculty of Chapter Symposia.

QUIZ:

9.5 Undergraduate Quiz/Post Graduates Quiz participants in the final round of the UG/PG Quiz shall be exempted from registration fee.

EB Proposal:

10.4 Undergraduate Quiz/Post Graduates Quiz participants in the final round of the UG/PG Quiz shall be exempted from registration fee.

9.5.1 Quiz participants' local stay shall be arranged and borne by the Local Organising Committee.

EB Proposal:

10.4.1 Quiz participants' local stay shall be arranged and borne by the Organising Committee.

9.5.2 Travel expenses for the quiz participants shall be borne by the IAP.

EB Proposal:

10.4.2 Travel expenses for the quiz participants shall be borne by the Society.

10 Food

EB Proposal:

11 Food

10.1 The Local Organising Committee shall be obliged to provide lunch for all the registered delegates and faculty on all the days of the conference including CME Day. The IAP will supervise the food arrangements.

EB Proposal:

11.1 The Organising Committee shall provide lunch for all the registered delegates and faculties on all days of the conference including on CME Day.

10.2 Local Organising Committee be obliged to provide inaugural dinner with or without a cultural night for all the registered delegates and registered accompanying delegates.

EB Proposal:

11.2 The Organising Committee shall provide inaugural dinner with or without a cultural night for all the registered delegates and registered accompanying delegates.

10.3 It shall not be mandatory on the part of the Local Organising Committee to host “Banquet Dinner” sponsored/unsponsored.

EB Proposal:

11.3 The Organising Committee shall host “Banquet Dinner”, either sponsored/unsponsored.

11. Inauguration

EB Proposal:

12 Inauguration ceremony of the Conference

11.1 Inauguration of the conference shall be on the eve of CME i.e. Thursday 5/6 p.m. onwards.

EB Proposal:

12.1 Inauguration of the Conference shall be on the evening of the day of CME program.

11.2 It shall be an important key function and shall include “President Installation Ceremony”, distribution of FIAP and various awards to the IAP Branches/Chapters.

EB Proposal:

12.2 Inauguration Ceremony shall include “President Installation Ceremony”, distribution of FIAP and various awards to the Subspeciality Chapters and Branches of the Society.

11.3 The President of the Society shall be the presiding officer. There shall be an invited Chief Guest to inaugurate the conference and not more than one Guest of Honour to grace the function.

EB Proposal:

12.3 The President of the Society shall be the presiding officer in the Inauguration Ceremony. There shall be a Chief Guest to inaugurate the Conference and not more than one Guest of Honour to grace the function.

11.4 Local Organising Committee in consultation and concurrence of the President elect of IAP shall choose and make arrangements for the invitation of the Chief Guest and Guest of Honour.

EB Proposal:

12.4 The Organising Committee in consultation and concurrence with the President Elect of the Society shall choose and make arrangements for the invitation of the Chief Guest and Guest of Honour.

11.5 The inaugural ceremony shall take place in the main auditorium and shall start latest by 6.00 pm.

EB Proposal:

12.5 The Inaugural Ceremony shall take place in the main auditorium and shall start latest by 6.00 pm.

11.5.1 The inaugural ceremony shall be anchored by a suitable MOC to be chosen by the Local Organising Committee.

EB Proposal:

12.5.1 The Inaugural Ceremony shall be anchored by a suitable Master Of Ceremony who shall be chosen by the Organising Committee.

11.5.2 The dignitaries on the Dias shall be

- Chief Guest
- Guest of Honour
- Incoming President
- Outgoing President
- President Elect
- Zonal Vice President of the Host city
- Secretary General and Secretary Elect

- Chief Organising Chairperson
- Chief Organising Secretary
- Reception Committee Chairperson

EB Proposal:

12.5.2 The dignitaries on the Dias shall be

- a) Incoming President
- b) Outgoing President
- c) The President Elect
- d) Chief Guest
- e) Guest of Honour
- f) Vice President [who belongs to Zone of the host City]
- g) Secretary General
- h) Chief Organising Chairperson
- i) Chief Organising Secretary
- j) Reception Committee Chairperson

11.5.3 Sitting arrangement on the Dias shall be in accordance with the laid down criteria by the CIAPO

EB Proposal:

12.5.3 Sitting arrangement on the Dias shall be in accordance with the criterias laid down by the Society.

11.5.4 Secretary General shall call the meeting to order and hand-over the charges to MOC. MOC shall invite all the dignitaries on Dias and facilitate with flower bouquets.

EB Proposal

EB Proposal:

12.5.4 Secretary General shall call the meeting and order the Master of Ceremony to conduct the Ceremony. The Master of Ceremony shall invite all the dignitaries to Dias and facilitate with flower bouquets.

11.5.6 The ceremony shall begin with

- Welcome speech by Reception Committee Chairperson
- Lighting the Lamp
- Address by the Organising Chair
- Address by the Outgoing President

- Acceptance speech by the incoming President
- Flag hosting if any shall be by President and Chief Guest.
- Release of Souvenir by the Guest of Honour
- Distribution of mementos to Chief Guest, Guest of Honour, and Outgoing President, Vice President and Secretary General.
- Speech by Chief Guest.
- Vote of thanks by Organising Secretary

EB Proposal:

12.5.5 The Inaugural Ceremony shall begin with

- i) Welcome speech by Reception Committee Chairperson
- ii) Lighting the Lamp by dignitaries
- iii) Address by the Organising Chairperson
- iv) Address by the Outgoing President
- v) Acceptance speech by the incoming President
- vi) Flag hoisting if any shall be by President and Chief Guest
- vii) Release of Souvenir by the Guest of Honour
- viii) Distribution of mementos to Chief Guest, Guest of Honour, and Outgoing President, Vice President and Secretary General.
- ix) Speech by Chief Guest
- x) Vote of thanks by Organising Secretary

11.5.7 The ceremony shall not take more than 1 hour

EB Proposal:

12.5.6 The Inaugural Ceremony shall not last for more than 1 hour.

11.5.8 The second part of inaugural ceremony shall consist of

- IAP Report by Secretary General -15 Minutes
- FIAP Award at the hands of President -15 Minutes
- The felicitation of past president, any other distinguish personality who has rendered services to the IAP (the sole decision of the president and CIAP) -5 Minutes
- Distribution of various awards to branches and chapters at the hands of President, President- Elect, IPP and Vice President- 20 Minutes
- Release of IAP Sponsored book and IAP books.

EB Proposal:

12.5.7 The second part of the Inaugural Ceremony shall consist of

- a) IAP Report by Secretary General -15 Minutes
- b) FIAP Award at the hands of President -15 Minutes
- c) Lifetime achievement award
- d) The felicitation of past president, any other distinguish personality who has rendered services to the Society (IAP) (at the sole decision of the president) -5 Minutes
- e) Distribution of various awards to Branches and Subspeciality Chapters at the hands of President, President- Elect, Immediate Past President and the Vice President- 20 Minutes
- f) Release of IAP Sponsored book and IAP books.

11.5.9 The ceremony shall end with the national anthem and followed by cultural night (if any) and inaugural dinner

EB Proposal:

12.5.8 The Inaugural Ceremony shall end with the National Anthem.

12. Valedictory (Closing Ceremony)**EB Proposal:****13 Valedictory Ceremony**

12.1 Shall be conducted by the Secretary General on the last days of the conference. i.e. Sunday afternoon, Pre-lunch or Post Lunch.

EB Proposal: remove days such as ‘Tuesday, Wednesday, Thursday, Friday....’

13.1 Valedictory ceremony shall be conducted by the Secretary General on the last days of the conference either Pre-lunch or Post Lunch.

12.2 Chief Guest /Guest of Honour for this ceremony shall be chosen and invited by the Local Organising Committee by their discretion.

EB Proposal:

13.2 The Chief Guest and the Guest of Honour for Valedictory ceremony shall be chosen and invited by the Organising Committee by their own discretion.

12.3 A short cultural program may be organised by the Local Organising Committee at their discretion, preferably by the School Children artisan.

EB Proposal:

13.3 A short cultural program may be organised by the Organising Committee at their discretion, preferably by the School Children.

12.4 The dignitaries on Dias shall be the same for the inaugural ceremony/. In addition other organising chair and the Organising Secretary may be invited to seat on the Dias if feasible.

EB Proposal:

13.4 The dignitaries on Dias shall be the same as in the Inaugural Ceremony. In addition, other organising chairperson and other Organising Secretary may be invited to seat on the Dias if feasible.

12.5 The program shall consist of felicitation of the Organising Committee by the President and Secretary General with certificates of appreciation/awards/mementos followed by thanks giving speeches by Organising Chair, Organising Secretary and few other key members of Local Organising Committee and few from the audience.

EB Proposal:

13.5 The program shall consist of felicitation of the Organising Committee by the President and the Secretary General with certificates of appreciation/awards/momentos followed by thanks giving speeches by the Organising Chairperson, the Organising Secretary, few other key members of the Organising Committee and few from the audience.

12.6 The closing ceremony shall not exceed more than 60-90 minutes (in case of cultural program).

EB Proposal:

13.6 The Valedictory ceremony shall not exceed more than 60-90 minutes including that of cultural program.

13. Financial Logistics.

EB Proposal:

14 Financial Logistics

13.1 The conference organisers shall pay to the IAP, prescribed fees as administrative charges in addition prescribed bidding charges as per the directives of EB of IAP. The Bidding amount shall be considered as part of IAP due amount of the final profit of the conference.

EB Proposal:

14.1 The Organising committee shall pay to the Society prescribed fees as the administrative charges in addition to the prescribed bidding charges as per the directives of the Executive Board of the Society. The Bidding amount shall be considered as part of IAP due amount from the final profit of the conference.

13.2 The conference organisers shall pay a lump sum amount of Rs.5 lakhs to the Indian Pediatrics as per the current norms, however it shall remain variable as per the directives of EB /GB. In lieu of the IP has to place advertisements of Pedicon in at least 6 IP of its subscriptions, free of cost.

EB Proposal:

14.2 The Organising Committee shall pay a lump sum amount of Rs.5 lakhs to the Indian Pediatrics as per the current norms, however it shall remain variable as per the directives of the Executive Board /General Body of the Society. In lieu, the Indian Pediatrics has to place advertisements for Pedicon in at least 6 of its editions, free of cost.

13.3 As per the finance committee recommendations the conference organizers shall pay an amount of Rs.1000 per delegate registered in addition to the administrative and the bidding charges to the IAP, which shall be remitted into the corpus account.

EB Proposal:

14.3 As per the finance committee recommendations, the Organising Committee shall pay an amount of Rs.1000 per registered delegate in addition to the administrative and the bidding charges to the Society (IAP), which shall be remitted into the Corpus Fund of the Society.

13.4 The share of IAP shall be 30% of the net surplus , which will also include the bidding charges or an amount of Rs.1000 per delegate whichever is higher.

EB Proposal:

14.4 The share of Society (IAP) shall be 30% of the net surplus, which shall also include the bidding charges or an amount of Rs.1000 per delegate whichever is higher.

13.5 The conference organizers shall pay to their state branch an amount of 10% of the net surplus.

EB Proposal:

14.5 The Organising Committee shall pay to their State Branch, an amount of 10% of their net surplus.

13.6 The amount due to the central IAP shall be payable quarterly and the final payment shall be completed with the submission of audited accounts within 31st March of that year or at the earliest.

EB Proposal:

14.6 The amount due to the Society (IAP) shall be payable quarterly and the final payment shall be completed with the submission of audited accounts by March 31st of that year or at the earliest.

13.7 All the financial accounts shall be scrutinized by the treasurer of CIAP and the auditor appointed by the CIAP for the conference.

EB Proposal:

14.7 All the financial accounts shall be scrutinized by the treasurer of the Society and the auditor appointed by the Society for the conference.

13.8 The hosting local branch shall submit a proposed budget well in advance to the CIAP (preferably 6 months in advance) and seek the approval of the EB.

EB Proposal:

14.8 The hosting branch shall submit a proposed budget well in advance to the Society (preferably 6 months in advance) and seek the approval of the Executive Board of the Society.

13.9 Accommodation reserved by the LOC for the delegates shall not be above the published tariffs by the respective hotels.

EB Proposal:

14.9 Accommodation reserved by the Organising Committee for the delegates shall not be above the published tariffs by the respective hotels.

13.10 Any major expenses exceeding Rs.50 lakhs shall be prior approved by the IAP.

EB Proposal: deleted

13.11 Audited account should be submitted within next financial year

EB Proposal:

14.10 Audited account should be submitted to Society before the end of next financial year