

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

**NOTICE FOR IAP ANNUAL GENERAL BODY MEETING**

Notice is hereby given that the Annual General Body Meeting of the Indian Academy of Pediatrics for 2021 is scheduled to be held on **6<sup>th</sup> February 2021, from 6:30 pm** onwards at CIAP Pedicon 2021 Hall A/B, **Hotel Sahara Star, Mumbai** to consider the following agenda.

Kindly make it convenient to attend the meeting.

*G.V. Basavaraj*

Dr. G.V. Basavaraj  
Hon. Secretary General, IAP 2020 & 2021

Place: Mumbai  
Date: 30/11/2020

**AGENDA:**

1. Confirmation of the minutes of the Annual General Body Meeting held on 10<sup>th</sup> January 2020 at Indore.
2. Business arising out of the minutes.
3. Consideration and adoption of Annual Report of the Society.
4. Consideration and adoption of the audited Statement of Accounts for the year ended 31<sup>st</sup> March 2020 and the Budget for the year 2021-2022.
5. Appointment of Auditors and fixing their remuneration for 2021-22
6. Appointment of Honorary Legal Advisor for 2021-22.
7. Consideration of matters related to IAP Election for 2022.
8. Matters related to Pedicon 2022
9. Any other business, notice of which has been circulated with the agenda.
10. Any other business of which 30 days notice has been given to the Secretary General in writing.
11. Consideration of correspondence.
12. Any other business with the permission of the chair.

**Note:**

(1) If there is no quorum within half an hour of time fixed for the meeting, the meeting shall be adjourned to a later time on the same day and same place. No quorum is needed for the adjourned meeting.

(2) Kindly note that entry into the meeting hall will be permitted to only those members who give their Central IAP membership number and who bring their personal photo ID (such as Driving License with photo / PAN Card / Voter ID Card / Valid Passport / IAP Identity Card / Aadhar Card)