

**Minutes of Annual General Meeting Hyderabad on 6pm,8th Nov.2025 at PediCriticCon25, HICC
Hyderabad**

1. Dr. Vinayak Patki, welcomed the members and declared that meeting cannot be conducted because of incomplete quorum and will be conducted at 6.30pm (half hour later) at same venue.
2. The meeting was conducted at 6. 30pm. At same venue. Dr. Vinayak Patki, Secretary welcomed the members of IAPICC, invited Dr. Arun Bansal to chair the meeting. Dr. Manish Sharma, Dr. Ebor Jacob and were also invited on the dais.
3. Dr. Arun Bansal, Chairperson has delivered welcome speech, highlighted work done in year 2025, and thanked the OB/EB Team 2025 for their contribution.
4. Confirmation of the minutes of the last annual AGM of the IAP IC chapter was approved by Dr. Dayanand Nakate and seconded by Dr. Anjul Dayal.
5. Dr. Vinayak Patki read the secretary report, which included important EB decisions of year 2024, Updates on Member numbers and state branches, Website, Journal, Elections 2025, Academic activities including webinars, various workshops, state and zonal conferences.
6. Dr. Vinayak Patki, Secretary read the Treasurer report on behalf of Dr. Sachin Shah, including Prof loss statement of financial year 2024-25. Also updated about GST number and IT-GST returns. It was unanimously appreciated efforts of Dr. Sachin Shah as Treasurer for this work. The Audit report was approved by Dr. Sanjay Ghorpade and seconded by Dr. Nirmal Choraria.
7. Introduction of the new team and action plan was presented by incoming Chairperson- Dr Ebor Jacob.
8.
 - a. Announcement of winning bid for PediCriticCon 2027 for Kolkata branch was done and was approved unanimously.
 - b. Presentation for PediCriticCon 2026 was given by Delhi Team. The registration charges proposed by the team were unanimously approved.
 - c. It was also unanimously resolved to congratulate "Team Hyderabad Pedicriticon 2025" for excellent organisation of the conference.
9. Election reforms. It was decided unanimously to revise eligibility criteria for contesting EB and OB position of the chapter as per CIAP guidelines from Elections of 2026 onwards
 - Chairperson Elect: 15 yr of IAPICC life member + 2 Terms of EB
 - Vice Chairperson: 10 yr of IAPICC life member + 2 Terms of EB
 - Secretary: 10 yr of IAPICC life member + 2 Terms of EB
 - Treasurer: 10 yr of IAPICC life member + 2 Terms of EB
 - Joint Secretary: 10 yr of IAPICC life member + 2 Terms of EB
 - EB Member: 07 yr of IAPICC life member
 - Proposer/Seconder: 03 yr of IAPICC life member
10. With permission to chair,
 - a. Dr. Banani Poddar and Dr. Suchitra Ranjit raised issue of curtailing the expenses on extravaganza of PediCriticCon was discussed. It was decided to leave it to the organising committee to finalize the event as per their suitability.
 - b. Dr. Indira Jaykumar proposed to raise funds from chapter members for poor patients, after discussion it was decided that Chapter should not get involved in such fund raising because of its legal implications.

The meeting was adjourned at 7.30pm after thanksgiving by Dr. Arun Bansal.

Dr. Arun Bansal, Chairperson 2025

Dr. Ebor Jacob, Chairperson Elect 2025

Dr. Vinayak Patki, Secretary 2024-25