



INDIAN MEDICAL ASSOCIATION (HQS.)

(Registered under the Societies Act XXI of 1860)
Mutually Affiliated with the British & Nepal Medical Associations
I.M.A. House, Indraprastha Marg, New Delhi-110 002
Telephones : +91-11-2337 0009 (10 lines), 2337 8680, 2337 8053, 2337 0352
Fax : +91-11-23379470, 23370375

Website: www.ima-india.org ; Email: hsg@ima-india.org

Immediate Past National President
Dr S S Agarwal (Rajasthan)
National President-Elect (2017-2018)
Dr Ravi S Wankhedkar (Maharashtra)
National Vice-Presidents
Dr Roy Abhram Kallivayalil (Kerala)
Dr K Prakasam (Tamil Nadu)
Dr Mahendra Choudhary (Gujarat)
Dr Parmanand Prasad Pal (Bihar)
Honorary Finance Secretary
Dr V K Monga (Delhi)
Honorary Joint Secretaries
Dr Vinod Khetarpal (Delhi)
Dr Anil Goyal (Delhi)
Dr Ashwini Kumar Dalmiya (Delhi)
Dr Santosh Kumar Mandal (Bengal)
Dr B B Gupta (Delhi)
Honorary Assistant Secretaries
Dr Dinesh Sahai (Delhi)
Dr Amrit Pal Singh (Delhi)
Honorary Joint Finance Secretaries
Dr Manjul Mehta (Delhi)
Dr Santanu Sen (Bengal)
IMA CGP (Chennai)
Dean of Studies
Dr V C Shanmuganandan (Karnataka)
Honorary Secretary
Dr R Gunasekaran (Tamil Nadu)
IMA AMS (Hyderabad)
Chairman
Dr Joseph Mani (Kerala)
Honorary Secretary
Dr Sadanand Rao Vulese (Telangana)
IMA AKN Sinha Institute (Patna)
Director
Dr Sarbari Dutta (Bengal)
Honorary Executive Secretary
Dr Raman Kumar Verma (Bihar)
JIMA (Calcutta)
Honorary Editor
Dr Dilip Kumar Dutta (Bengal)
Honorary Secretary
Dr Kakoli (Mandal) Sen (Bengal)
Your Health (Calcutta)
Honorary Editor
Dr Ashok Kumar Chatterjee (Bengal)
Honorary Secretary
Dr Meenakshi Gangopadhyay (Bengal)
IMA N.S.S. (Ahmedabad)
Chairman
Dr Kirti M Patel (Gujarat)
Honorary Secretary
Dr Yogendra S Modi (Gujarat)
IMA N.P.P.Scheme (Thiru'puram)
Chairman
Dr Krishna M Parate (Maharashtra)
Honorary Secretary
Dr Jayakrishnan A V (Kerala)
Apka Swasthya (Varanasi)
Honorary Editor
Dr Vivek Kumar (Uttar Pradesh)
Honorary Secretary
Dr Sanjay Kumar Rai (Uttar Pradesh)
IMA Hospital Board of India
Chairman
Dr R V Asokan (Kerala)
Honorary Secretary
Dr Jayesh M Lele (Maharashtra)
IMA National Health Scheme
Chairman
Dr Ashok S Adhao (Maharashtra)
Honorary Secretary
Dr Alex Franklin (Kerala)
IMA National Pension Scheme
Chairman
Dr Sudipto Roy (Bengal)
Honorary Secretary
Dr K V Devadas (Kerala)

National President
Dr K K Aggarwal
Padma Shri & Dr B C Roy National Awardee
(M): 9811090206;
Email: drknpima2017@gmail.com

Hony. Secretary General
Dr R N Tandon
(M): 9810089490
Email: imahsg2016.18@gmail.com

December 10, 2017

To,

All Members of Central Council, IMA

Dear Colleague,

I have pleasure in enclosing herewith detailed Agenda Papers of 78th meeting of the Central Council of IMA to be held to be held alongwith IMA National Conference - NATCON-2017 on Wednesday & Thursday, the 27th and 28th December, 2017 respectively at Hotel The Lalit, Mumbai Sahar Airport Road, Andheri (East), Near Terminal-2, Chhatrapati Shivaji International Airport, Mumbai (Maharashtra).

The ensuing pages present the complete agenda papers which we have tried to prepare in a reader friendly format duly indexed for your ready reference.

Looking forward to a pleasant and purposeful Central Council meeting.

Thanking you,

Yours sincerely,

(Dr K K Aggarwal)
Padma Shri &
Dr B C Roy National Awardee
National President, IMA
1st Vice-President, CMAAO

(Dr R N Tandon)
Honorary Secretary General

e-connect with Team IMA

[IMA Rare Blood Group Online Blood Bank Directory -](http://www.ima-india.org/rare)
[IMA Online Sentinel Events Reporting Initiative -](http://www.ima-india.org/sentinel)
[IMA Online TB Notification Initiative -](http://www.ima-india.org/tbnotify)

www.ima-india.org/rare
www.ima-india.org/sentinel
www.ima-india.org/tbnotify

All communications intended for headquarters office should be addressed to the Honorary Secretary General

78th meeting of the Central Council of IMA

**Hotel The Lalit, Mumbai Sahar Airport Road, Andheri (East), Near Terminal-2,
Chhatrapati Shivaji International Airport, Mumbai (Maharashtra)**

December 27-28, 2017

PROGRAMME

27th December, 2017 (Wednesday)

- 2:00 pm – 2:30 pm - Memorial Services (Plaza Hall)
- 2:30 pm – 5:00 pm - IMA Central Council meeting (Plaza Hall)
- Inviting of dignitaries to the dais by the Master of ceremonies
 - Adornment of National President with Presidential Medallion
 - Meeting called to order
 - IMA Prayer
 - Flag Salutation
 - Welcome of delegates by Organisers
 - Presidential Address
 - Approval of Minutes of the 137th Ordinary meeting of the Central Council of IMA
 - Release of 1st issue of IMA Journal - Agenda Book No. 3
 - Reports of National Vice Presidents
 - Activity Report by Hony. Secretary General, IMA - Agenda Book No. 8
 - Meeting as per Agenda
- 7:00 pm onwards - IMA National Awards ceremony (Plaza Hall)
- 9:00 pm onwards - Banquet Dinner (Plaza & Majestic Halls)

28th December, 2017 (Thursday)

- 9:00 am – 1:00 pm - IMA Central Council meeting continues (Plaza Hall)
- 1:00 pm – 2:00 pm - Lunch
- 2:00 pm – 4:00 pm - IMA Central Council meeting continues (Plaza Hall)
- 4:30 pm – 7:30 pm - Installation of team of office bearers for the year 2017-2018 (Majestic Hall)
- 7:30 pm – 8:00 pm - 138th Ordinary meeting of the Central Council of IMA (Plaza Hall)
- 8:00 pm onwards - Cultural Programme (Majestic Hall)
- Banquet (Plaza & Majestic Halls)

AGENDA

- i) To elect, if necessary (in the absence of the National President and the Vice-President), the Chairman.
- ii) Adoption of the Annual Report for the previous Year
- iii) Adoption of the audited accounts for the previous year
- iv) Consideration of the Budget for the year
- v) Amendment of Rules and/or Bye-laws, if any.
- vi) Election of 10 persons from amongst its members to serve on the 'Subject Committee' of the ensuing All India Medical Conference.
- vii) Appointment of Auditors for auditing the accounts of the Headquarters Office and All Other Offices/Wings of the Association.
- viii) Appointment of Legal Advisors for Headquarters Office and Journal Office.
- ix) Resolutions brought forward by Working Committee.
- x) Resolutions brought forward by State/Terr. Branches.
- xi) Resolutions brought forward by Local Branches.
- xii) Resolution brought forward by individual members of the Association.
- xiii) Selection of the venue of the All India Medical Conference to be held in 2018.
- xiv) Any other business with the permission of the President/Chairperson.
- xv) Address by the Incoming President

Dr. R N Tandon
Honorary Secretary General

CONTENTS

<u>Agenda</u>	<u>Description</u>	<u>Page</u>
	LIST OF DEPARTED SOULS	7
	Proceedings of 137 th Ordinary meeting of the Central Council of IMA	21
	Reports of National Vice Presidents	49
	Activity Report by Hony. Secretary General, IMA	Agenda Book No. <u>8</u>
<u>A.</u>	<u>ISSUES FOR DISCUSSIONS AND DELIBERATIONS</u>	15
<u>B.</u>	<u>REPORTING MATTERS</u>	19
<u>C.</u>	<u>FINANCIAL MATTERS</u>	135

