

Minutes of Annual General Meeting at Hall D, ITC Grand Chola, Chennai
Time 6pm: Day & Date: Saturday 14th December 2024

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. Manish Sharma to chair the meeting. Dr. Arun Bansal, Dr. Sachin Shah, Dr. Ebor Jacob and Dr. Rajendran were also invited on the dais.
3. Dr. Manish Sharma, Chairperson has delivered welcome speech and thanked the OB/EB Team 2024 for their contribution.
4. Confirmation of the minutes of the last annual AGM of the IAP IC chapter was approved by Dr. Santosh Soans 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, academic achievements of Chapter members and National and International level and contribution of IAPICC members at Indian college of Pediatrics. It was unanimously approved the decisions of EB on i) SOP/Protocol for conducting CME/ Conference at city/state/zonal level, ii) Change in nomenclature of IAP ICC College of Pediatric critical care with revised Fellowship program of one and half years and iii) Appointment of Subspeciality co-conveners.
6. Dr. Vinayak Patki, Secretary read the Treasurer report including Prof loss statement of financial year 2023-24. It was unanimously appreciated the contribution of Rs. Eight lacks form Pune, Pedicriticon2-24 lead by Organising Secretary and Treasurer Dr. Sachin Shah. The Audit report was approved by Dr. Bala Ramachandran and seconded by Dr. Dayanand Nakate.
7. Introduction of the new team and action plan was presented by incoming Chairperson- Dr Arun Bansal. He has thanked Team 2024 for their contribution to the chapter. In his action plan he highlighted the teaching, research activity, social media/events, the new Non-academic Magazine "Scrubs & Scribbles", Hub and Spoke model, dashboard, Android/iPhone App for the chapter and proposed different awards.
8. Conference related Matters:
 - a. Announcement of winning bid for PediCritiCon 2026 for Delhi branch was done and was approved unanimously.

- b. Presentation for PediCritiCon 2025 was given by Hyderabad Team. The registration charges proposed by the team were unanimously approved.
- c. It was unanimously decided to stop holding YuvaPedicriticon in future and to invite young Intensivists in reasonable numbers for future Zonal /State Pedicriticon.
- d. It was decided unanimously that in future the contribution from National PediCritiCon will be 10% of early bird registration fees multiplied by Number of total registrations.
- e. Dr. Santosh Soans, Past Chairperson informed the members that IAP RULE BOOK has been released and circulated to all chapters and branches and protocols for conducting conferences should be followed as per the book. Dr. Arun Bansal Chairperson Elect has informed the house that necessary action will be taken accordingly.
- f. It was unanimously resolved to congratulate "Team Chennai Pedicriticon 2024" for excellent organisation of the conference.

9. The meeting was adjourned at 7.30pm after thanksgiving by Dr. Manish Sharma

Dr. Manish Sharama, Chairperson 2024
Dr. Arun Bansal, Chairperson 2025
Dr. Ebor Jacob, Chairperson Elect 2025
Dr. Vinayak Patki, Secretary 2024-25