

Pediatric Infectious Diseases Academy

Office : "Oriental Apartments", Flat H1, 15C, Canal Street, Kolkata 700 014

Chairperson 2022: **Dr S Balasubramanian**

Chairperson 2023 : **Dr Vasant Khalatkar**

Secretary : **Dr Bhaskar Shenoy**

Advisors

Dr Shivananda
Dr Abhay K Shah
Dr Shyam Kukreja
Dr A J Chitkara
Dr Rohit Agrawal
Dr Jaydeep Choudhury

Chairperson

Dr Vasant Khalatkar

Chairperson Elect

Dr Daruru Ranganath

Imm Past Chairperson

Dr S Balasubramanian

Secretary

Dr Bhaskar Shenoy

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Dr Gopabandhu Nanda

Joint Secretary

DR Anand Kesavan TM

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Editor in Chief

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Executive Board

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Dr Sekhar Biswas

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Dr Prasant Kr Saboth

Dr Sailendra Kr Das

West

Dr Kirit Kumar Sisodia

Dr Monish R Mehta

South

Dr Ravishankara M

Dr M K Santosh

Coopted members

Dr M Surendranath

Dr Satish Sharma

Dr Gnanamurthy N

Ex Officio

Dr Upendra Kinjawadekar

President CIAP

Dr Vineet K Saxena

HSG, CIAP

Chairman, PID Fellowship

Dr Digant Shastri

Convener, PID Fellowship

Dr Abhay Shah

MINUTES OF THE EB & GB MEETING OF THE IAP ID CHAPTER HELD ON 19.11.2022 AT VIT AUDITORIUM AT 3 PM VELLORE, TAMILNADAU

AGENDA:

1. Confirmation of the minutes of the last E.B meeting
2. Financial matters
3. Academic activities during 2022
4. Action plan and Academic Program for the year 2023 by Dr. Vasant Khalatkar (Chairperson Elect)
5. NCPID 2023
6. BID for NCPID 2024
7. Publications: i) PID Journal ii) Books
8. PID fellowship
9. IAP ID Election 2022 and Declaration of Result
10. Any other matter with the permission of the chair

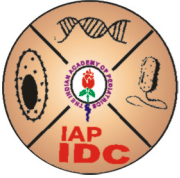
Present

1. Dr S.Balasubramanian
2. Dr Bhaskar Shenoy
3. Dr Chetan Trivedi
4. Dr Vijay Yewale
5. Dr Digant Shastri
6. Dr Neeli Ramchander
7. Dr Yagnesh Popat
8. Dr M.Surendranath
9. Dr Narayanappa
10. Dr Jaydeep Choudhury
11. Dr Sumitha Nayak
12. Dr Kheya Uttam Ghosh
13. Dr Yashowanth Rao
14. Dr Ravishankara. M
15. Dr C.Nirmala
16. Dr Nikhil Pathak
17. Dr Narmada
18. Dr Daroor Ranganath
19. Dr Arora KK
20. Dr Ganesh Kulkarni

Dr. Bhaskar Shenoy, Secretary IAP ID Chapter welcomed the Advisors and Executive Board members to the Executive Board meeting. He placed on record the exemplary work done by the team Vellore for the exemplary organisation of NCPID 2022.

Dr S. Balasubramanian, Chairperson welcomed the members and appreciated the teamwork done by the organizers for the successful conduct of NCPID 2022 led by Dr. Janani Shanker and Dr. Narmada Ashok

The agenda was considered pointwise.



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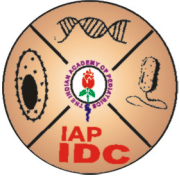
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1. Confirmation of the minutes of the last EB meeting: the minutes of the last EB meeting were read out and passed. Proposed by Dr.Narmada, Seconded by Dr Jaydeep Choudhury
2. Financial matters: Dr. Chetan Trivedi, the Treasurer presented the financial statement and circulated the documents. A loss of Rs. 5,31,000/- was reported during the year. This loss was mainly because of the cost of the journal. Dr Bhaskar shenoy informed that Dr Vijay Yewale Dr Digant Shastri and Dr Bhaskar Shenoy negotiated with the publishers Ms JP Publishers and now the publisher will provide only the ready to print pdf . He also informed that M/S Microlabs will be sponsoring the printing , posting of the journal . This would greatly reduce the financial burden due to the journal .Dr Bhaskar Shenoy thanked Dr. Digant S, and Dr. Vijay Yewale for negotiating with the JB publishers
3. It has been decided to refund the Bid amount to the Coimbatore branch at the earliest and that the Vellore branch has to deposit the Bid amount to the chapter
4. A total of 37 new members were enrolled in the chapter during the current year.
 - Dr Digant Shastri , enquired whether the membership amount is being kept as corpus and informed that the corpus amount is to be kept aside and not to be used routinely. Dr. Yashowanth Rao suggested that some part of the amount from the delegate registration fee should go to the corpus. Discussion about the 2 bank accounts ended in a decision to close one of the accounts and to maintain only one bank account and that the ledger be maintained with different heads of account.
 - Dr. S.Balasubramanian suggested that the auditor be consulted with regard to the corpus fund to ensure that the corpus fund is reflected in the audit report. After discussion, it was suggested by S.Balasubramanianto keep the available funds in the fixed deposit.
 - The chairperson and the house decided to appeal to the organizers of the Summer CME, and Midterm CME conducted by Dr. Ashok Rai and Dr. Jaydeep Choudhury respectively to share the funds with the ID chapter.
 - It has been placed on record the efforts of the chairperson Dr. Balasubramanian in generating funds through the contribution from the publishers. Dr. Balasubramanianexpressed his concern regarding the deficit amount. Dr. Vijay Yewale suggested that a separate ledger be maintained for the expenditure and income of the Journal.
 - .. It has been placed on record the appreciation to Dr. Bhaskar Shenoy for the hard work done in reviewing and editing the journal .
5. Academic activities during 2022: Dr. Bhaskar Shenoy has read out the Secretary's report and informed that 35 programs were conducted during the year 2022 till now and had been brought out in a book form.



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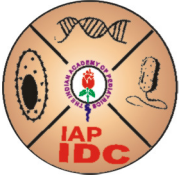
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- A book titled ID Grand Rounds will be released during the inauguration of the conference and the role of the chairperson Dr. S. Balasubramanian in making it a reality were well appreciated. It will be a 250 pages book with Sun Pharma being the sponsor
 - It has been placed on record the good work done by Dr. S. Balasubramanian, Dr. Padmasani, Dr. Dhana Laxmi, Dr. Sumitha Nayak, Dr. Yagnesh Popat Dr Abhay Shah, Dr Nikhil Pathak and the National Coordinator Dr Vijay Yewale. For meticulously conducting ID Grand rounds and ID Connect.
6. Action plan and Academic Program for the year 2023 by Dr. Vasant Khalatkar (Chairperson Elect): Dr. Vasant Khalatkar thanked the members for electing him as Chairperson ID Chapter. The ID rounds will be continued during his tenure as well. He detailed his plans for the year and sought cooperation for the conduct of the programs.
 7. NCPID 2023: Dr. Ganesh Kulkarni and Dr. Nikhil Pathak thanked the Executive Board for allocating the NCPID 2023 to be held at Aurangabad. After the discussion on the hike in the registration fee for the early bird it has been unanimously decided to fix an amount of INR6000/-. The dates were finalized as the 8th, 9th, and 10th of September 2023. Dr. S. Balasubramanian informed the house that usually the ID conference will be held in the month of November and the trend may continue. Dr. Vasant K and Ganesh Kulkarni informed us that as Mahapedicon is scheduled in the month of November it will be comfortable for them to conduct the ID Conference during the month of September. The advisors opined that the convenience of the local organizers to be considered and that September month was finalized.
 8. BID for NCPID 2024: Dr. Bhaskar Shenoy informed the members that only one Bid was received and that is from Indore represented by Dr. K K Arora. Dr. Arora presented the details and thanked the EB for allotting the Conference to Indore. He invited all the members to Indore for their participation in the conference.

It has been decided that rules to be framed for the conference bidding from next year onwards and that a cut-off date and validity of the bid should be looked into before being brought for discussion.
 9. Publications: i) PID Journal, ii) Books: It has been decided to continue with the publication of the Journal and income to be generated from the sale of the books. Dr. S. Balasubramanian informed the EB that all the members will be given the Orange book of antimicrobial prescription in office practice and grand rounds.
 10. PID fellowship: Dr. Digant Shastri, the chairperson for the ID fellowship program sought to hand over the program to any interested member. Dr. Vasant K. requested him to continue for the coming year as well. Dr. S. Balasubramanian has informed that not many students are coming forward to take up the ID fellowship program and that it may not be viable. It was decided not to discontinue the program.
 11. IAP ID Election 2022 and Declaration of Result: Dr Jaydeep Choudhury, Chief Election Commissioner Dr. Narayanappa, & Dr Yagnesh Popat the election commissioners presented the process of the conduct of elections. Dr Jaydeep Choudhury declared the results, and announced that Dr. Daroor



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Ranganatha got elected as the chairperson elect, and Dr Sisodia and Dr Manish Mehta as EB members from the west zone. The names of the other members who got elected unopposed were read out. The EB led by Dr S.Balasubramanian. has thanked the election commission for the smooth conduct of the elections.

12. Any other matter with the permission of the chair: Voting – Zonal wise voting process for respective zone EB members were discussed Voting Vote of Thanks given by the treasurer Dr Chetan Trivedi.