To,

All Members of Central Council, IMA

December 10, 2017

Dear Colleague,

I have pleasure in enclosing herewith detailed Agenda Papers of 78th meeting of the Central Council of IMA to be held along with 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) (Dr R N Tandon)

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

National President
Dr K K Aggarwal

Hony. Secretary General
Dr R N Tandon

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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
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