



Agenda and Notice for the Annual General Body Meeting, IACTA - 2024

It is hereby informed to all the life members of IACTA that the Annual General Body Meeting (GBM) of the association will be held on 10th February 2024.

Chairperson: President IACTA

Conducted by: Secretary IACTA

Date: 10.02.2024 (Saturday)

Time: 05:30 PM to 07:30 PM

Venue: Main Hall, IACTA 2024, conference venue, Nagpur (Maharashtra).

The meeting will be audio and video recorded.

Meeting clerks: Mr. Manoj KM, Mr. Satinder Pal Singh.

Special Invitee: NIL

Scheduled proceedings and agenda for the meeting:

1. Assembly called to order & welcome address by the President, IACTA.
2. Confirmation of the minutes of previous GBM held on 18th March 2023 at IACTACON23, Jodhpur.
3. Secretary's report
 - a. New life members of IACTA joined since last GBM (18/02/2023)
 - b. Election for IACTA EC vacant posts
 - Approval of Unopposed members
 - Voting for EC posts wherever applicants are more than seats declared
 - One Govt approved Id card must for casting vote
 - c. IACTA website-
 - PAN/Aadhar card are compulsory for members who joined after 01/01/2019.
 - Total no of members submitted so far.

- Any one Id proof is a must for all existing members.
 - Upgradation of the website
 - Details about the new vendors
 - Quote
 - Website committee report and EC approval
 - d. Progress on issue of IACTA membership by “IACTA Life Membership Committee”.
 - Report on ‘Associate member’
 - Approval of the IACTA membership committee report
 - e. Report on IACTA permanently endorsed echo conferences. TEE workshop at Bangalore; TEE workshop Medanta, 3D workshops (Ahmedabad)
 - f. Orations and Lifetime achievement award for 2025 conference (IACTACON 2025, Kochi)
 - g. Recipients of Honorary FIACTA and honorary FTEE award
 - h. Separate IACTA Zoom link for academic activities of the regional branches.
4. Applications for Hosting IACTACON2026
 5. Approval of expenses/reimbursement for Office bearers/examiners/office clerks
 - Revision of FIACTA / FTEE examiners fee
 - CCA core member honorarium for FIACTA/FTEE exam
 - President/Secretary/Treasurer and Registrar’s Honorarium
 - Salary rise for Office clerks
 6. IACTA Travelling fellowship (National and International):
 - a. Status of the previously awarded travelling fellowships.
 - b. Award of travelling fellowship for the year 2024-25
 - c. Changes needed for norms in the IACTA Travelling fellowship.
 - Duration/Grant/Situations where extension can be granted.
 7. Announcement of selected persons for the different posts of ICCA.
 - ICCA Adviser post (One) - Report of the selection committee

8. Selection and Approval of Venue for 2026 conference.

9. Treasurer's report:

- a) 2022-23 IACTA ITR
- b) IACTA FTEE and FIACTA accounts
- c) NH Bangalore TEE account
- d) Medanta TEE account
- e) IACTA SBI and HDFC savings and FD accounts
- f) Financial summary of IACTACON 2023

10. ACA Chief editor's report - Dr. Mukul Kapoor

11. Echo Library Chief editor's report - Dr. Kumar C

12. Report of the Registrar, Indian College of Cardiac Anaesthesia (ICCA): Dr. Rajesh Arya

13. Report of regional Branch Coordinator: Dr. Nagaraja PS

- President's Trophy to best regional branch for 2023

14. Presentation of Janak Mehta Best Paper Award & participation certificates by President IACTA.

15. Financial report on IACTACON2023: Dr. Kamal Manoj

16. Any other matter with the permission of the chair.

17. Declaration of result for various EC posts for which voting was done.

18. Presentation of certificate of honor to outgoing President and organizing secretary IACTACON 2024.

19. Concluding remarks by outgoing President IACTA.

20. Installation of new Executive Committee office bearers for 2023-24

21. Address by incoming President, IACTA.

22. National Anthem.

All IACTA members are requested to email their suggestions/quarries to IACTA SECRETARIATE by 02/02/2024 so that it may be included in the agenda of the

GBM. Life members are free to ask their concerns during the GBM with the permission of President. We shall be starting on time; we request all members to be present on time. A humble request to all members to come with positive attitude and constructive suggestions with short and crisp discussion, so that we can justify time to all issues coming for discussion.



Secretary IACTA,

Email: iactaseretariat@gmail.com

Copy to:

1. To be circulated to ALL IACTA members by email and IACTA website.
2. ICCA registrar, regional body co-ordinator.
3. Chief editor ACA, Chief editor Echo Library
4. Organizing sect. 2023 IACTA national conference.
5. Organizing sect. 2024 IACTA national Conference.
6. IACTA chartered accountant.