



Notice for the Annual General Body Meeting, IACTA

It is hereby informed to all the members of IACTA that the Annual General Body Meeting (GBM) of the association will be held on 8th February 2020. The details are as follows:

Chairperson: President IACTA

Conducted by: Secretary IACTA

Date: 08.02.2020 (Saturday)

Time: 05:30 PM to 07:30 PM

Venue: Main Hall, IACTA 2020 conference. The meeting will be audio and video recorded.

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

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 23rd Feb. 2019 at Kolkata.
3. Selection of Assoc. VP, Executive Council members.
 - a. Approval of unopposed elected members of EC as approved by EC.
 - b. Voting for various posts of EC: Executive council member west zone (one post); Executive council member south zone (one post). Voting to start simultaneous under supervision of Election Officer (Dr. Saibal Rai Chaudhary). A Govt. approved photo ID card is must for identity check and permission to vote before casting of votes. (IACTA I-Card is not compulsory).
4. Announcement of travelling fellowship (national and international).
5. Secretary's report
 - a. IACTA website.
 - b. Report on IACTA permanently endorsed echo conferences.
 - i. TEE workshop at NH, Bangalore
 - ii. TEE workshop at Medanta, Gurugram
 - iii. 3D workshop at Ahmedabad
 - c. IACTA endorsement to various regional conferences.
 - d. IACTA endorsement of various guidelines.
 - e. Provision of simulator for TEE certification exam and conferences.
 - f. Appointment of ICCA academic council members and board of governors.
6. Venue for 2022 conference.
7. Treasurer's report:
 - a. Audited IT return for financial yr. 2018-19.
 - b. Accounts from April 2019 till Jan.2020.
 - c. Report on previous 5 years IT returns and CA opinion on that.
 - d. Change of names of new office bearers at IT dept, PAN and RoC.
 - e. Resolution for management of fixed deposits of IACTA.
 - f. Merger of ACA account with IACTA main account.
 - g. IACTA office staff salary and national conference expenses.
8. ACA Chief editor's report
 - a. Status of ACA.
 - b. Print issue of ACA on payment of Rs. 500 from 31.03.2020.
 - c. Meeting with WKIL regarding renewal of contract and other issues.
9. Echo Library Chief editor's report
 - a. Progress of the Echo Library.
 - b. Presentation of phase IV of echo library: PPT on website.
10. Report of the Indian College of Cardiac Anaesthesia: Dr. Thomas Koshy (ICCA Registrar)

- a. Brief about various exams conducted and results.
 - b. ICCA column at IACTA website
 - c. Report and recommendations by ICCA board meeting.
 - d. Paediatric fellowship program.
11. Report of regional Branch Coordinator
 - a. President's Trophy to best regional branch.
 - b. Regional branch column at IACTA website
 - c. Financial status of regional branches
 12. Presentation of Janak Mehta Best Paper Award & Participation certificates by President IACTA.
 13. Presentation of the report and audited accounts by Org. Secretary, IACTACON 2019.
 14. Presentation of the "IACTA Reform Committee" phase-III report.
 15. Presentation of the "IACTA Research Fund Allocation Committee" report.
 16. Presentation of the preparations for the IACTACON 2021 by organizing secretary: Dr. S. Kumar
 17. Any other issue suggested by EC meeting scheduled on 07.02.2019.
 18. Any other matter with the permission of the chair.
 19. Concluding remarks by outgoing IACTA president.
 20. Declaration of result for various EC posts for which voting was done: Dr. Saibal Rai Chaudhary.
 21. Installation of new Executive Committee office bearers for 2020-21.
 22. Presentation of certificate of honor to past presidents and ACA editors of IACTA.
 23. Address by new President, IACTA.

We request all the members to be present on time for the meeting. All IACTA members are requested to send their suggestions/quarries so that those can be addressed individually by the concerned office bearers and we can save time of GBM; however, all members are free to ask their concerns during the GBM with the permission of Chairperson of the meeting i.e. President, IACTA. We shall be starting on time as the agenda is long and important issues need discussion and contribution from all members. A humble request to all members to come with positive, 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.
2. To be posted at IACTA website.
3. ICCA registrar.
4. Organizing sect. 2019 IACTA national conference.
5. Organizing sect. 2020 IACTA national conference.
6. Organizing sect. 2021 IACTA national Conference.
7. IACTA chartered accountant.