



Agenda and Notice for the Annual General Body Meeting, IACTA - 2023

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 18th February 2023. The details are as follows:

Chairperson: President IACTA

Conducted by: Secretary IACTA

Date: 18.02.2023 (Saturday)

Time: 05:30 PM to 07:30 PM

Venue: Main Hall, IACTA 2023 conference venue, Jodhpur (Rajasthan). 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. Tribute to Dr. Vishwas Malik: a minute of silence and tributes.
3. Confirmation of the minutes of previous GBM held on 26th March 2022 at Madurai.
4. Induction of new life members of IACTA joined since last GBM.
5. Selection of Assoc. VP and Executive Council members.
 - a. Approval of unopposed elected members of EC.
 - b. Voting for EC positions wherever the applicants are more than the seats. Election Officer (Dr. Vijay Shetty). A Govt. approved photo ID card is must for identity check.
6. Travelling fellowship (national and international):
 - a. Status of the previously awarded travelling fellowships.
 - b. Award of travelling fellowship for the year 2023.
7. Announcement of selected persons for the different posts of ICCA.
8. Secretary's report
 - a. IACTA website: newer features at website, greeting messages, membership certificates
 - b. Report on IACTA permanently endorsed echo conferences. TEE workshop at Bangalore; TEE workshop Medanta, 3D workshop (Ahmedabad)
 - c. IACTA endorsement of various guidelines (ASE guidelines).
 - d. Progress on "Byelaw committee".
 - e. Progress on issue of IACTA membership by "IACTA Life Membership Committee".
 - f. Orations and Award: 2024 conference.
 - g. Electronic/online voting system at IACTA
 - h. Honorary FIACTA and honorary FTEE guidelines
9. Venue for 2025 conference.
10. Treasurer's report:
 - a. Approval of submitted IT return for financial yr. 2021-22.
 - b. Accounts from April 2022 till 31.03.2023.
 - c. Report on previous 5 years IT returns and CA opinion on that.
 - d. Status of 12-A certificate for IACTA.
 - e. Status on the change of office bearers at different banks (accounts and FD's).
 - f. Status on change of names of new office bearers at IT dept, PAN and RoC and banks.
 - g. Financial summary of IACTACON-2022-23
 - h. Financial summary of IACTA TEE workshop-2021 at Bangalore: Separate account and audit by the organizing secretary.
11. ACA Chief editor's report
 - a. Status of ACA.
 - b. Print issue of ACA on payment of Rs. 500 from 01.01.2022.
 - c. Approval of contract signed with WKIL for next 5 years.

12. Echo Library Chief editor's report
 - a. Progress of the Echo Library.
 - b. Presentation of phase IV of echo library: PPT on website.
 - c. Proposal to start a mobile app for Echo library.
13. Report of the Registrar, Indian College of Cardiac Anaesthesia (ICCA):
 - a. FIACTA and FTEE exam 2022.
 - b. Experience on new format of FTEE exam.
 - c. Proposal for new format of FIACTA Exam.
 - d. ICCA column at IACTA website
 - e. Upload of academic lectures on IACTA website through "You tube page" of IACTA.
 - f. Report and recommendations by ICCA board meeting.
 - g. Decision on three new fellowships proposed: ECMO, Thoracic Anaesthesia, Vascular Anaesthesia.
14. Report of regional Branch Coordinator: President's Trophy to best regional branch for 2022
15. Presentation of Janak Mehta Best Paper Award & participation certificates by President IACTA.
16. Announcement of honorary FIACTA and Honorary FTEE for the year 2023, to be presented in 2024 conference.
17. Presentation of the preparations for the IACTACON 2024 by organizing secretary: Dr. Vinay Kulkarni.
18. Any other matter with the permission of the chair.
19. Any other issue suggested by EC meeting scheduled on 17.02.2023.
20. Declaration of result for various EC posts for which voting was done: Dr. Vijay Shetty.
21. Installation of new Executive Committee office bearers for 2023-24
22. Presentation of certificate of honor to outgoing President and organizing secretary IACTACON 2024.
23. Concluding remarks by outgoing President IACTA.
24. Address by incoming President, IACTA.
25. National Anthem.

All IACTA members are requested to send their suggestions/quarries by 15.02.2023, so that those can be discussed in EC meeting and 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 as the agenda is long 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. 2022 IACTA national conference.
5. Organizing sect. 2023 IACTA national conference.
6. Organizing sect. 2024 IACTA national Conference.
7. IACTA chartered accountant.