



Indian Medical Association

Assam State Branch: 2019-21



Ref. No IMAASB/SCM/2020-21/014

12th February 2021

To,
All State Council Members,
IMA Assam State Branch

Dear Sir/ Madam,

The next Annual/ Biennial State Council Meeting of the Assam State Branch of Indian Medical Association will be held at **Hotel Cygnet Park Megna, Bongaigaon, on 19th March 2021 (Friday) at 4 pm**. preceding the 35th Assam State Medical Conference (Medimeet 2021).

Please find herein below the agenda of the meeting.
You are earnestly requested to attend the meeting.

Agenda of the Annual State Council Meeting, IMA-ASB

1. President's Adornment and taking over the Chair
2. IMA Prayer and Flag Salutation
3. Obituaries, if any
4. Adoption of Annual Report
5. Adoption of the Audited Accounts
6. Consideration of the budget for the year
7. Amendment of Rules and Byelaws :
8. Election of Office Bearers of IMA Assam State Branch for 2021-23.
 - i. Honorary Joint Secretaries – 3 posts
 - ii. Honorary Assistant Secretary – 1 post
 - iii. Honorary Zonal Secretaries – 6 posts
 - iv. Honorary Editor, Bulletin cum Journal – 1 post
 - v. Honorary Secretary of Bulletin cum Journal – 1 post
 - vi. Honorary Secretary, Electronic Section – 1 post
 - vii. Honorary Secretary, Sports, Culture & Literary Section – 1 post
 - viii. Director of Studies, Assam State Faculty, IMA CGP – 1 post
 - ix. Honorary Secretary, Assam State Faculty, IMA CGP – 1 post
 - x. Chairman, IMA AMS, Assam State Chapter – 1 post
 - xi. Honorary Secretary, IMA AMS, Assam State Chapter – 1 post
 - xii. Chairman, Assam State Chapter, IMA Service Doctors' Wing – 1 post
 - xiii. Convener, Assam State Chapter, IMA Service Doctors' Wing – 1 post
 - xiv. Chairperson, Assam State Chapter, IMA Woman Doctors' Wing – 1 post
 - xv. Convener, Assam State Chapter, IMA Woman Doctors' Wing – 1 post
 - xvi. Chairman, Hospital Board of India, Assam State Chapter
 - xvii. Honorary Secretary, Hospital Board of India, Assam State Chapter
 - xviii. Regular Members, Central Working Committee – 2 post
 - xix. Alternate Members, Central Working Committee – 2 post
 - xx. Executive Members, SWC – 8 posts
9. Confirmation of Election of Chairman & Vice Chairman, Plantation Doctors' Committee
10. Appointment of Auditors
11. Appointment of Hon. Legal Adviser
12. Resolutions brought forward by SWC/ Local Branches/ Individual Members (if any)
13. Medimeet 2023.
14. Any other business with the permission of the Chair.
15. National Anthem

Registration, Fees, Information & Enclosures:

- Registration of State Council Members will start at 3 pm at the Registration Desk outside the meeting hall and will close at 4 pm.
- Local branches will have one member in the State Council against a block of 20 members (life members) or part thereof. Total membership strength of the branch to be decided as on 31st December, 2020.
- As per records in the state office, number of State Council Members entitled from each branches are shown in the bracket against the branch's name :
Barpeta (1), Barpeta Road (6), Bijni (1), Bokakhat (2), Bongaigaon (7), Cachar (14), Dergaon (1), Dhekiajuli (2), Dhemaji (2), Dhubri (3), Dibrugarh (18), Digboi (2), Direct (5), Dispur (12), Doomdooma (1), Duliajan (4), Goalpara (1), Gohpur (2), Golaghat (6), Guwahati (16), Haflong (2), Hojai (3), Jorhat (5), Karimganj(2), Kokrajhar (2), Lumding(2), Mongaldoi (5), Margherita (2), Morigaon(1), Moran (1), Nagaon (9), Nalbari (6), Namrup (1), Nazira Simaluguri (1), North Lakhimpur (4), Numaligarh (1), Pathsala (2), Rangapara (2), Rangia(1), Sivasagar (7), Tangla (1), Tezpur (12), Tinsukia (12) & Viswanath (2).
In case of any discrepancy in these numbers, Local Branch Secretaries are requested to please communicate with the undersigned at the earliest.
- Names of Alternate Members nominated by the President of a local branch (if any, specifying against the absentee's name) to be handed over to the Registration Desk in the official branch letter head of the branch with signature and seal of the Branch President.
- Cash biennial attendance fees of Rs. 100/- per member to be paid in the Registration Desk in exchange of Identification Cards issued against each member (the President Elect is exempted from this fee).
- State Working Committee members, Vice Presidents Elect are ex-officio State Council members and they will also deposit the biennial attendance fees of Rs. 100/- per head individually (except the President Elect) in exchange of Identification Cards.
- 'Annual Reports for 2019-21' and 'Audited Accounts for 2019-21' will be sent by email.
- No proposal received for amendment of Rules & Bye laws of the Association.
- Branch Presidents/Secretaries are requested to send the complete obituary list from their branches if there is any.
- For assistance in accommodation in Bongaigaon esteemed members are requested to please contact the Organizing Secretary & Hon. Secretary, IMA Bongaigaon Branch, Dr. Samik Deb 7002814440.

www.medimeet2021.com



(Dr. Satyajit Borah)
State President
IMA Assam State Branch



(Dr. Hemanga Baishya)
Honorary State Secretary,
IMA Assam State Branch