**GBM of IAPA Held on 9th Feb 2020, at BHU Auditorium, Varanasi**

1. Attended by 68 Members:
2. Secretary, Dr. M.S.R.C.Murthy called the meeting to order and invited President Dr. Elsa Vaeghese and Treasurer, Dr. Aavula Muralidhar on the stage.
3. President Dr. Elsa addressed the GB and said IAPA is growing in strength and also making academic strides, with more institutions offering fellowships
4. Secretary said that the Number of life members increased from 541 at last GBM to 643 at present.

Of this about 35 members are from Telangana State Branch.

Of this about 25 members are from West Bengal State Branch.

**Fellowships:**

1. IAPA have conducted Fellowship exam at Jodhpur in July 2019, where 4 candidates have successfully cleared the exam.
2. It has conducted examination for 7 candidates on 7th Feb 2020 in BHU, Varanasi.
3. In the last one year three new institutions are added for fellowship programme.The new institutes are
	1. Sri Ramachandra Institute of higher education and Research, Porur, Chennai.
	2. Super Specialty Paediatric Anaesthesiology and Post Graduate Teaching Institute, Noida
	3. NH SRCC Children's Hospital,Mumbai
4. There are now 10 Institutes offering IAPA fellowship.
5. The executive committee has decided to increase the Accreditation fees for each institute increased from Rs 25000 to Rs 50000 with immediate effect
6. Fellowship candidate fees increased from 10000 to 30000.
7. The institution has to submit the details of the candidate selected for the fellowship in the prescribed form given on the website along with the candidate fee by 31st January for the February admission and 30th June for the July admission. If not, he will lose the fellowship candidate for that session and will not be accepted.
8. Exam fees to be paid by the candidate – Rs. 10000. This should be done by 30th June and 31st December for the examination in July/August and February respectively. A late fee of 3000 is charged for next 15 days. After that time, the candidate is not allowed to appear for the examination for that session.
9. Also he has to submit his details as per the form given in the website for the fellowship examination.
10. Reaccreditation of the institutes will be done once in 3 years after inspection and institute will pay a fee of 15000 for the same.
11. All institutes having candidates who take the exam should communicate to the IAPA with list of candidates taking the exam, time when they will take the exam
12. Certificates for the fellows who pass the exam will be given in the national conference in the following year
13. Last date for admission of fellows will be 1st of February and 1st of July every year
14. It was also decided to increase the numbers in the fellowship committee (presently we have 5 members) and the names should be suggested by the executive committee at the earliest.
15. Inspection of fellowship institutions should be done to two members nominated by executive committee as per the guidelines given. The inspection team should be from close to the place of the institute. There should be one executive member in the inspection committee.

**State Chapter**

At present we have 3 state branches.

1. In July Maharashtra had joined Telangana and Kolkata in forming a state branch.
2. The Secretary of IAPA congratulated the state branch executives in their great work done in their respective states in conducting workshops and regular CMEs. He appreciated Telangana State branch for conducting maximum number of Programmes in their state.
3. The west Bengal branch had enrolled 35 members in the last one year and was presented a chq of 43750 as their share by our President and Treasurer.
4. The west Bengal branch had enrolled 25 members in the last one year and was presented a chq of 30750 as their share by our President and Treasurer.
5. All EC members were encouraged to start state chapters in their respective state. At present we have Mumbai, West Bengal and Telangana
6. Rs 50000 will be given to the state when they form a state chapter. In addition to this 25% of the joining fee from people who join the state chapter will be allocated to the state chapter. It will be disbursed in February every year with the cutoff date as 31st January.
7. A minimum of 25 members is mandatory for starting a Branch.
8. As we got requests for some small states where there are not many members viz. Uttarakand and Pondicherry, these states can join the neighboring states and form a joint branch on mutual consent.

**Finances**

April to 31st January

The finances were: 12.58 lakhs lakhs last year and are now19.84 Lakhs (7.25 lakhs was added which included 5 lakhs from journal subscription). Apart from this, there are FDs of Rs. 20 lakhs.

**Constitutional amendment**

1. All EC members should try and attend the meetings. They will have to have attended at least 3 out of the 6 meetings during their tenure. If any EC member is absent for 3 consecutive EC meetings their membership as an EC member will be terminated and they will not be able to contest for any portfolio in the IAPA in future.
2. Anyone contesting for any portfolio in the IAPA should have attended the prior 2 General body meetings.

This amendment was unanimously passed.

**National Conference**

1. 10% of registration fees and 50 % of the profit from the conference should be given to IAPA. 50% of the profit will be given to the respective state chapter. If a state conducts a conference without having a state chapter, they will have to submit the entire profit to IAPA
2. The scientific program and the list of speakers will have to be approved by the EC members.
3. It was also decided that 50% of the speakers will be senior people [experienced pediatric anesthetists] and the rest can be given to newcomers.
4. All EC members should be given accommodation
5. It has been decided to announce the venue of the national conference two years in advance.
6. All EC members should be given accommodation for all the meetings [including the national conference] by the host and flight charges [up to a maximum of 6000]

This amendment was unanimously approved.

**Wake Up Safe (WUS):**

1. Wake up Safe USA is collaborating with IAPA to start a database in India, to improve the safety of paediatric Anaesthesia.
2. At present 5 institutions are participating in the programme.
	1. Rainbow Hospital Hyderabad.
	2. PGI Chandigarh,
	3. CMC Vellore,
	4. AIIMS Delhi
	5. Apollo Hospital Chennai
3. The activities of WFSA were mentioned and the conduct of 3 workshops on paediatric anaesthesia sponsored by WFSA in Telangana.
4. As there may be involvement of foreign funds, for logistics purpose, a “Wake up Safe IAPA” account with a separate PAN Card started and is operated by Dr.M.Subramanyam Coordinator and Dr.M.S.R.C.Murthy-Secretary IAPA.
5. Funds will be allotted for wake up safe programme.
6. The Present Committee members are
	1. Dr.Elsa Varghese - President IAPA
	2. and Dr.M.S.R.C.MURTHY-Secretary IAPA
	3. Dr M Subrahmanyam- Rainbow Hospital Hyderabad.
	4. Dr Ekta Rai- CMC Vellore,
	5. Dr Sandhya-PGI Chandigarh
	6. Dr Rajeswari- AIIMS Delhi,
	7. Dr.Sanjay Prabhu-Apollo Hospital Chennai

**Journal**

1. It was encouraged to maximize journal subscription to achieve our target. Failing which we might have to terminate /withdraw from the journal subscription.
2. All the fellowship students should have compulsory journal subscription.

**New newsletter committee**

2 Newsletters, one in Aug 2019 and one in Feb 2020 were released. We congratulate the newsletter committee which has

* 1. Dr Pradeep Bhatia
	2. Dr Ekta Rai
	3. Dr Sandhya-PGI Chandigarh
	4. Dr.Laxmi –Kochi
	5. Dr Anisha Dey-Kokata
	6. DR.Rakhi Goel-Delhi

All the members of IAPA are encouraged to contribute their expertise for the same

The meeting was adjourned with vote of thanks