INDIAN ACADEMY OF PEDIATRICS

KARNATAKA STATE BRANCH - 2025 SOCIETY REGISTRATION NO. : DKM - 560/2006-2007



HON. SECRETARY Dr. Siddu Charki

FIRST EB MEETING MINUTES OF IAP KARNATAKA STATE BRANCH 2025

- The first Executive Board meeting of IAP KSB 2025 was conducted on 5th January 2025 at BLDE (DU) Campus, Vijayapura. Total 25 members attended the meeting.
- Dr Siddu Charki, Secretary IAP KSB 2025 welcomed all the respected National President, past presidents, Vice presidents, joint Secretaries, Central IAP EB members, and Senior Paediatricians to the EB Meet.
- Meeting was started with expressing condolences by the members for the sad demise of Dr Timmegouda from Chitradurga, Dr Parashuram from Bellary, and Dr Shivalingappa from Shivamogga in the year 2024.
- Dr Shashikran K B, past secretary of IAP KSB 2024, read the minutes of the last EB meeting which was held at Mysore on October 19th 2024.
- KPJ journal is self-sufficient in terms of Finance and articles for issue publication.
- 14th November to be celebrated as National Social Pediatrics Day in memory of Dr Niramal Kesari madam as proposed by IAP Davangere team was discussed. Dr. Basavraja G V sir suggested forming Committee to enforce the same.
- Dr M M Patil sir suggested bringing out KPJ Special Supplementary issue during conferences.
- Newly Elected Central EB members Dr M M Patil, Dr Nandeesh, Dr Shree Krishna, Dr Durgappa and Dr Shivapraksh Sosale C were congratulated.
- Ex-President address by S N Mothi sir- Dr Mothi sir thanked Dr Basavaraja G V for overall support during the tenure of 2024. Dr Mothi sir advised to conduct Inter District Competitions in Sports/ Music/ Academics and involve local talents.
- Dr L H Bidari sir appreciated the decision to conduct 1st EB in January month.
- Dr Basavaraja G V sir congratulated all the team members of IAP Mysuru for successful KARPEDICON 2024 and First time IAP National EB meet in Mysuru.
- Dr Shashikiran K B presented KARPEDICON 2024 report. Proposed by Dr L H Bidari sir and Seconded by Dr M M Patil sir.
- Dr Abhsihek Phadke presented the treasurer report. A cheque of Rs 4,00,500/- was handed over by Dr S N Mothi sir and Dr Shashikiran for IAP KSB account from the savings of KARPEDICON 2024. Proposed by Dr Srinath Mugali sir and Seconded by Dr Sanjeev Chetty sir.
- A proposal was placed to provide travel allowance from the IAP KSB Funds for Out stationed members attending the EB meetings to the tune of Rs 5000/- or actuals (as per bills) whichever is lower. Dr Abhishek K Phadke suggested sending a google form to EB meeting attendees to claim travel allowance. Proposed by Dr Amaresh Patil and Seconded by Dr S V Patil sir.
- Orations, endowments & award papers: In continuation with the discussions in the previous EB meetings, the respective district branches were reminded regarding their contribution to increase the corpus fund from existing amount to 5lakhs for orations, 4 lakhs for endowments & 2 lakhs for award papers. A reminder/follow-up e-mail shall be sent from IAP KSB office.
- It was reminded that so far, no contribution has been made to IAP Karnataka by IAP Belgaum after the state conference in 2022. It was reiterated regarding the standing guideline of contributing Rs. 500 to IAP KSB from the State conference registration fee per delegate. Dr. Mahesh Kore Sir (Zonal Vice President) was requested to follow up regarding the same.

PRESIDENT Dr. S V Patil

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- IAP Quiz award amount at State Pedicon: As discussed in the previous EB meeting, it was announced again that Dr L H Bidari Sir had agreed to give Rs. 30,000/- & Dr Jagadish Kumar Sir has agreed to contribute Rs.30,000 every year as Quiz cash prize.
- President Address by Dr S V Patil sir Dr S V Patil congratulated Dr S N Mothi sir and Dr Shashikiran K B and team for successful completion of KARPEDICON 2024. Dr S V Patil Sir also congratulated Dr L H Bidari for the Rajyotsava Award 2024 and Dr Srinath Mugali sir for the Special Presidential Excellence Award 2024. Dr S V Patil sir discussed Presidential Action Plan for 2025 in alignment with Central IAP. Dr S V Patil suggested initiating Best Practices such as Display of Seniors Paediatricians achievements & contributions across Karnataka in all IAP activities. Sir also highlighted the importance of decentralization of IAP activities across Karnataka State District Branches through involvement of Vice presidents and respective district branch office bearers. Dr S V Patil sir also advised on the usage of Social Media Platform like REELS/ Videos/ Radio Talks for Community Outreach of IAP activities.
- Dr Basavraja G V sir assured wholehearted support of all IAP ians across Karnataka state to Dr S V Patil sir and Dr Siddu Charki and IAP KSB 2025 team.
- Dr Siddu Charki presented South PEDICON 2025 conference preparedness to the members and closure of early bird registration.
- Dr L H Bidari sir thanked Dr G V Basavaraja sir for starting AYUSHMAN COORDINATION COMMITTEE to treat sick children in ABARK scheme under revised rates. Central IAP 2024 has agreed to discuss this issue in GBM meet at Hyderabad. Dr L H Bidari sir suggested to create awareness of this initiative across country by initiating ALL INDIA Movement by giving memorandum to every DC, Health Minister, Chief Minister and finally to reach Prime Minister.
- Dr L H Bidari sir also proposed to bid NATIONAL PEDICON by IAP Karnataka State Branch or suggested that district branch can bid but to do conference with IAP Karnataka State PAN CARD. Dr Srinath Mugali sir replied that this matter was discussed in National EB and GBM.
- Dr Basavaraja G V sir advised to follow the IAP RULE BOOK and bid for the National PEDICON. Sir also advised to work for IAP KSB 80G and 12A. Dr S V Patil suggested forming a committee and working on the same to enable IAP Karnataka state branch to bid for National PEDICON.
- Dr Srinivas B H presented a proposal for KAVERI PEDICON in 2nd week of AUGUST annually in Mysuru. The idea is to promote local youngsters to enrol into IAP activities.
- Dr Amaresh Patil replied suggesting to be clear on Zonal conferences as two conferences MANGALORE PEDICON & KAVERI PEDICON will be from the same zone.
- Dr G V Basavaraja sir suggested 3 months gap to be followed before IAP KSB State Conference and any zonal conference must include subspecialty CME's.
- Dr Srinath Mugali sir suggested proposer of IAP office bearers like National / State President/ Vice President/ National EB / any posts at the national or state level should verify that candidate has attended at least minimum three General Body meetings. Seconded by Dr Venkatachalapathy sir and Dr Amaresh Patil.
- All PEDICONS such as Bengaluru Pedicon, Mangalore Pedicon and Karavalli Pedicon should combine Subspeciality chapters. Proposed by Dr Shashikran K B and seconded by Dr Kumar sir.
- The meeting ended with vote of thanks by Secretary Dr Siddu Charki and followed by National Anthem.

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List of Members who attended First EB meet on January 5th 2025 @ Vijayapura

• Dr S V Patil

PRESIDENT

Dr. S V Patil

- Dr Basavaraja G V
- Dr S N Mothi
- Dr Srinath Mugali
- Dr Ravishankara Marpalli
- Dr L H Bidari
- Dr Siddu Charki
- Dr M M Patil
- Dr Abhishek K Phadke
- Dr Sashikiran K B
- Dr Sanjeev Chetty
- Dr Veeresh S M
- Dr Srinivas B H
- Dr Amaresh patil
- Dr Mahesh Kore
- Dr Basavaraj Patil
- Dr Parikshit Koti
- Dr Raguram V H
- Dr Ravi Bardol.
- Dr Shrishail G
- Dr S S Kalyanshettar
- Dr Sharangouda Patil
- Dr Vinod Uplaonkar
- Dr M Venkatachalapthy
- Dr Kumar S R

Dr. S V Patil President. IAP KSB 2025 Dr. Siddu Charki Hon. Secretarv, IAP KSB 2025