



(67)

Indian Medical Association: Assam State Branch
Minutes of 150th SWC Meeting

Date 24/2/2019: Time- 10 am: Venue – IMA House Nagaon



Members present were : Dr. H. Adhikary (President); Dr. H. Borah (Sr. V P); Dr. S. Borah (Jr.VP), Dr. A. K. Kalita (HSS); Dr. H. Baishya (HSFS), Dr. H. K. Borah (Dir. IMA ASB CGP), Dr. M. K. Sen (Secy. IMA ASB CGP), Dr. S. Haque (CWCA), Dr. L. Bhuyan (ZS North, Tez), Dr. B. D. Bharali (Goh), Dr. S. Gogoi (Ch. HBISC), Dr. N. K. Phukan, Dr. M.K. Baruah, Dr. D.C. Borbora, Dr. (Mrs) B. Deka, Dr. A. Kalita, Dr. A.K. Bhattacharjya, Dr. (Mrs) S. Sarma, Dr. N.N. Ganguly, Dr. (Mrs) M.B. Ganguly, Dr. J. Basumatary, Dr. A. Bhagawati, Dr. N C Barua, Dr. A Goswami, Dr. A K Sarma, Dr. R. K. Goswami

Co-opted members: Dr. B. C. Borah, Dr. D.K. Sarma, Dr. D. Borkatoky..

President's Adornment: Hony. State Secy. adorns the State President with the medallion; President calls the meeting to order.

IMA Prayer and Flag Salutation were conducted by Hony. State Secy Dr. A. K. Kalita.

Welcome address: Dr. Apurba Kr. Sarmah, President, IMA Nagaon Branch addressed welcoming all to Nagaon for the 150th State Working Committee Meeting with endearing warmth. He also conducted the adorable felicitation program honoring the SWC members supported by Dr. Ajit Goswami, Secretary, Nagaon Branch.

Regrets: Regrets received from (Drs.) Manabendra Goswami, P.K. Sarmah, Tarun Roy Choudhury, R.M. Sarma, P. Agarwala, A. Patoa, G.S. Gogoi.

Obituaries: The house condoled deaths of Dr. Amitava Dey, Dr. Munindra Dutta, Dr. Sushil Ozah, Dr. Nurul Amin, Dr. Dinesh Sarmah, Dr. Paranab Baruah, Dr. Umesh Das, Dr. Jadav Sarmah, Dr. J.P. Hazarika, Dr. H. N. Konwar, Dr. N. Sonowal, Dr. Jiten Gohain, Dr. Pradip Hazarika, Dr. Ratul Sarmah, Dr. Nabashyam Das, Dr. N. Goswami, Dr. P. Barman, Dr. Rohini Borkotoky, Dr. Lalit Saikia, Dr. G. Basumatary, Dr. P.K. Choudhury, Dr. Subhashis Sen, Dr. Dipu Marme and Phulwama Martyrs

To pay tribute to the departed soul members stood in silence for a minute and prayed for eternal peace.

Minutes of the 149th SWC: The HSS Dr. A. K. Kalita read out the minutes. The minutes was confirmed by the house with expression of grave concern on absence of Editor IMA Calling, Secy. Publication, Secy. Sport, Culture & Literature, Secretary IMA AMS, and few EC members. It was pointed out that these office bearers have not attended any SWC or other meetings. Dr. H.K. Borah opined that during new committee formation we should be observant and we should not select/elect in absence.

Report of HSS: Dr. A. K. Kalita, HSS presented the secretarial report. He congratulated all for exemplary display of strength and solidarity during the historic struggle of IMA against National Medical Commission Bill, IMC Bill 2018 and the IMC Ordinance 2019, Consumer Protection Bill 2019, despite of some office bearers could not be very active during the period.

He expressed the feeling of relief and righteousness that all the bills have lapsed and deferred. He further said that this fight will be recalled by generations to come as reassertion of identity and fortitude of the profession. He further highlighted on the tremendous growth in membership with the support of branches lauding Dibrugarh and other branches. He expressed concern on non publication of IMA ASB Calling. He offered thanks and gratitude with intense sincerity to all concerned for their guidance, support and help during the tenure as the Honorary State Secretary of IMA Assam State Branch.

Dr. S. Borah, VP, wanted to know about the status of Society registration and about formation of HBI Committee. HSS said that the registration process was not completed and the HBI committee was formed as per resolution of 148th with Chairman Dr. S. Gogoi (SCM 2017). Dr. Borah expressed concern about the website of IMA ASB. HSS clarified elaborately that, though he was given limited

level access, the website operation transfer process was not complete due to failed transfer of hoisting c panel and incomplete file transfer thereafter by mail and attempts are being made by keeping same the domain name active (in honor of the past committee and to save money) to recover the same website up to the possible extent. Further he said that in depth discussion was done with the technical expert for a new website if necessary- full ownership charge with own server about Rs. 45000 yearly and about Rs. 25000 if we allow them to maintain the website on their server. Dr. A. K. Bhattacharjya, Secretary Electronic, said about the urgent need of the website revival or new website construction; he said that detailed discussion was done with the particular electronic firm.

- The House entrusted Dr. A. K. Bhattacharjya, Secretary Electronic, for new website building and maintenance with the help of technical expert.

Expressing concern on the activity of Editor IMA Calling/ Secretary Publication the house approved the proposal of the HSS for publication of at least one issue of IMA ASB Calling with a special editorial board with HSS Dr. A. K. Kalita, Joint Secretary Dr. J. Basumatary and Zonal Secretary Dr. L. Bhuyan (Team Tezpur). The house right away raised a fund of Rs. 500 per SWC members present in the house for the publication and entrusted HSFS Dr. H. Baishya for the fund. If needed additional amount may be released from ASB.

After the discussion house approved the Secretarial report.

Report of HSFS: Dr. H. Baishya, HSFS, presented the accounts report for the session 2017-19.

- On discussion Dr. S. Haque said that IMA house building contribution from Dr. T. C. Roychoudhury and himself should be included in the report. HSS said that the amount was received in cash and noted in the minutes of the ordinary council meeting. As the account has been opened, the cash in hand of Rs. 5000 from Dr. Roychoudhury and Rs 1000 from Dr. S. Haque will be honorably reflected as first contributor for IMA ASB Building fund.
- He further said about an amount of Rs. 2000 of CGP fee. Chairman CGP said that as the account has been opened cash amount in hand will be deposited.
- Cash amount of Rs. 5040 with HSFS, received from past Chairman IMA AMS Dr. Roychoudhury, shall be realized to IMA ASB AMS account.
- Dr. S. Borah mentioned about membership directory sale amount. H.S.S. said that all though all the payment were already made from IMA ASB grant and sale amount, an amount still left to be reimbursed to the editor and hopefully this will be met from sale shortly.
- HSS further let the house know that there is still some amount from membership fee to be deposited pending due to re issue of cheque, clarification from some branches, members. As membership is a continuously running process it will go on as per HQ and State guidelines and rate.
- Amount of Rs. 1000/ for ETB account opening shall be reimbursed (where cash was used).
- The whole amount of Rs. 20000/ contributed by Dr. D. C. Borbora shall be granted to WDW.
- An amount of Rs. 15000/ was sanctioned for Mandal etc for land against declaration to Dr. H. Adhikary, President.

IMA AMS: Absent.

IMA CGP: IMA CGP sub faculty recognition process is on as said by Director IMA ASB CGP State Faculty.

IMA PDC: No official was present.

Hon. Editor IMA ASB Calling: Absent. House approved proposal from HSS Dr. A.K. Kalita for publication of an issue under special editorial board.

Hon. Zonal Secretaries: North Zone Secretary Dr. L. Bhuyan presented his report. Other Zonal Secretaries were absent.

Hon. Secretary, Electronics: Highlighted on social media activities being done by the wing and also highlighted about the discussion regarding website.

Hon. Secretary, Sports, Literary & Cultural: Absent.

Service Doctors Wing: Dr. R.K. Goswami said that attempt is being made for activities for the interest of service doctor members in liaison with AMSA.

Women Doctors' Wing: Dr. Sikha Sarma, Convener WDW, Assam Chapter highlighted the activities in and outside the state by the vibrant wing under leadership of Dr. B. Deka & Dr. S. Sarma with support from ASB. The house applauded the initiatives taken up on own and also as per HQ/ASB guidelines. A cheque of Rs. 20000 was handed over to Convener IMA ASB WDW.

Report from Secretary Hospital Board: Dr. N. K. Phukan, Secretary HBI handed over to Dr. M. K. Baruah and both of them spoke about the difficulties, lack of activities of the wing.

Dr. N.K. Phukan said that an amount is still in the IMA ASB HBI non functioning bank account

Report of Branch Secretaries: Dr. M.B. Ganguly (Dispur), Dr. A. Goswami (Nagaon), Dr. A. Bhagawati (Tezpur), Dr. B. D. Bharali (Gohpur), Dr. S. Banik (Hojai), Dr. N. C. Baruah (Morigaon) Dhemaji reported briefly about the activities in their respective branches.

Next SWC: Not decided.

Medimeet 2019: Dr. A.K. Sarmah, organizing President of Medimeet 2019 at Nagaon to be held from 22nd to 24th March'19. He invited all members with endearing warmth and appealed all to make the conference a grand success.

Election 2019-21: Election officer for IMA ASB Election 2019-21 Dr. Hemendra Kr. Borah officially announced the election results of those office bearers of IMA ASB 2019-21 for whom election was held.

- Election declaration -

a. Valid nominations received from branches -

- 1. President i) Dr. N. K. Hazarika, ii) Dr. S. Borah, iii) Dr. P.K. Sarmah
- 2. Vice President: i) Dr. D. C. Borborah, ii) Dr. B. D. Bharali
- 3. HSS : i) Dr. A.K. Kalita, ii) Dr. H. Baishya 4. HSFS: Dr. R.M. Sarmah

b. Consent Received from -

- 1. President : Dr. S. Borah
- 2. Vice President: i) Dr. D. C. Borborah, ii) Dr. B. D. Bharali
- 3. HSS: Dr. H. Baishya
- 4. HSFS: Dr. R. M. Sarmah


c. Declared Elected uncontested

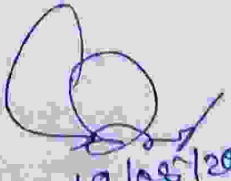
- 1. President : Dr. Satyajit Borah
 - 2. Vice President: Dr. D. C. Borbora & Dr. B. D. Bharali
 - 3. HSS : Dr. Hemanga Baishya 4. HSFS: Dr. Rajumoni Sarmah
- The house congratulated the newly elected office bearers.

President's Remarks: In his brief remarks the President Dr. H. Adhikary, on behalf of IMA ASB, offered thanks to Nagaon branch for nicely organizing the SWC and also a CME collaborating with IMA ASB in a good environment with warm hospitality.

Vote of thanks was proposed by Dr. A. Goswami, Secretary of IMA Nagaon Branch.

National anthem was sung after which the President adjourned the meeting.


Hon. State Secretary,
IMA Assam State Branch


19/05/2019.