

INDIAN MEDICAL ASSOCIATION BENGAL STATE BRANCH

(Registered under Societies Act XXI of 1860) Mutually affiliated with The British Medical Association & The Nepal Medical Association Email: imabengalstate@yahoo.co.in

Website: imabengalstatebranch.in TEAM IMA BENGAL

NOTICE

DR. B C ROY IMA HOUSE 11/3 Dr. Biresh Guha Street, Kolkata- 700017 Hours;12Noon to 7pm (Monday to Saturday) 8961213115

17.06.2025

To All

1. Ex-Officio Members of Bengal State Council

2. Elected State Council Members Representing Local Branches

The 76th Annual Meeting of the IMA Bengal State Council) will be held on 22nd June, 2025(Sunday) at 1pm at The STADEL, SALT LAKE (Vivekananda Yuba Bharati Krirangan, Gate No.3, Broadway Road, Sector-III, Bidhannagar, Kolkata-700016).

Your presence is most earnestly solicited.

Dr. Santanu Sen ant National President IMA Hony. State Secretary

AGENDA WILL BE AVAILABALE AT www.imabengal.com

Agenda item no:-

- 1. IMA Prayer & Flag salutation.
- 2. Condolence Resolution.
- 3. Messages of regret if any
- 4. To confirm the proceedings of the 3rd ordinary meeting held on 9th February, 2025 at arambag
- 5. To consider the business arising out of the proceedings thereof.
- Adoption of the Annual Report for the year 2024-2025
- 7. Adoption of the Audited Accounts for the period of 1st April 2024 to 31st March 2025
- 8. Consideration of Budget Estimates for the ensuing Association Year
- 9. Appointment of Hony. Legal Advisors
- 10. Appointment of a Hony. Auditor and Fixation of his honorarium
- 11. Consideration of Resolutions brought forward by the Local branch
- 12. Constitution Amendment
- 13. Discussion about 84th All Bengal State Medical Conference-BIMACON-2025
- 14. To receive reports of:
 - a) Bengal State Faculty, IMACGP,BSF

 - b) Bengal State Chapter, IMAAMS, BSC c) Social Security Scheme, IMA Bengal State Branch
 - d) Service Doctors Wing, IMA Bengal State Branch c) Women Doctors Wing, IMA Bengal State Branch

 - f) Junior Doctors Network, IMA Bengal State Branch g) Medical Student Network, IMA Bengal State Branch

13. Election of the Representatives of the Central Working Committee (17 Regular Members & 17 Alternate Members)

- 16. Election of 36(thirty six) Members of the State Working Committee, at least one member to be elected from each district other than the branches in Kolkata district (from amongst the members of Bengal State Council)
- 17. Election of the One Chairman, One Hony. Secretary, One Jt. Secretary and 3 (three) members of the Board of Management of the Bengal State Chapter of the IMA Academy of Medical Specialties (from amongst the members of the Bengal State Chapter, IMAAMS)
- 18. Election of One Director of Studies, One Hony Secretary, One Hony. Jt. Secretary of Bengal State Faculty of IMACGP (From amongst the members of IMACGPBSF) & 3(three) members of the Board of Management, Bengal State Faculty of IMACGP (from amongst the members of Bengal State Council)
- 19. Election of One Chairman, One Hony. Executive Secretary, One Hony. Jt. Executive Secretary & 3 (three) members of the Board of Management, Social Security Scheme, IMA Bengal State Branch (from amongst the members of Social Security Scheme, IMA Bengal State Branch)
- 20. Election of One Chairperson, One Hony. Secretary, One Hony. Jt. Secretary & 3(three) members of Women Doctors' Wing, IMA Bengal State Branch (from amongst the members of the Women Doctors' Wing, IMA Bengal State Branch)
- 21. Election of One Chairman, One Hony. Secretary, One Hony. Jt. Secretary & 3(three) members of the Board of Management of Service Doctors' Wing, IMA Bengal State Branch (from amongst the members of the Service Doctors' Wing, IMA Bengal State Branch)
- 22. Election of One Chairman, One Hony. Secretary & One Hony. Joint Secretary of IMA Bengal Consultant Forum,
- 23. Election of One Chairman, One Hony. Secretary & One Joint Secretary Hospital Board of India, West Bengal Chapter.
- 24. Election of One Commissioner and 2 (two) members of Election Commission, IMA Bengal State Branch.
- 15. Any other Business with the permission of the Chair

LUNCH WILL BE SERVED AFTTER MEETING.