



# INDIAN MEDICAL ASSOCIATION (HQS.)

(Registered under the Societies Act XXI of 1860)

Mutually Affiliated with the British & Nepal Medical Associations

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All communications intended for headquarters office should be addressed to the Hony. Secretary General

## **72<sup>nd</sup> Meeting of the Central Council of IMA**

**Raja Rajeswari Medical College & Hospital Campus Kambipura,  
Mysore Road, Bengaluru – 560074**

### **PROGRAMME**

#### **27<sup>th</sup> December, 2011 (Tuesday)**

- 10:45 am - 11:00 am - Memorial Services
- 11:00 am - 1:00 pm - Central Council Meeting
- 01:00 pm – 2:00 pm - Lunch
- 2:00 pm – 5:30 pm - Central Council Meeting continues
- 5:30 pm onwards - IMA National Awards distribution function

#### **28<sup>th</sup> December, 2011 (Wednesday)**

- 10:00 am - 2:00 pm - Central Council Meeting continues
- 2:00 pm - 3:00 pm - Lunch
- 3:30 pmonwards - Inaugural function of 86<sup>th</sup> All India Medical Conference

#### **29<sup>th</sup> December, 2011 (Thursday)**

- 10:00 am onwards - 132<sup>nd</sup> Ordinary meeting of Central Council

## AGENDA

- i) To elect, if necessary (in the absence of the National President and the Vice-President), the Chairman.
- ii) Adoption of the Annual Report for the previous Year
- iii) Adoption of the audited accounts for the previous year
- iv) Consideration of the Budget for the year
- v) Amendment of Rules and/or Bye-laws, if any.
- vi) Election of 10 persons from amongst its members to serve on the 'Subject Committee' of the ensuing All India Medical Conference.
- vii) Appointment of Auditors for auditing the accounts of the Headquarters Office and All Other Offices/Wings of the Association.
- viii) Appointment of Legal Advisors for Headquarters Office and Journal Office.
- ix) Resolutions brought forward by Working Committee.
- x) Resolutions brought forward by State/Terr. Branches.
- xi) Resolutions brought forward by Local Branches.
- xii) Resolution brought forward by individual members of the Association.
- xiii) Selection of the venue of the All India Medical Conference to be held in 2012.
- xiv) Any other business with the permission of the President/Chairperson.
- xv) Address by the Incoming President

*Dr. D. R. Rai*  
*Hony. Secretary General*



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