

**Minutes of the 1st Executive Committee Meeting 21-22** – held at Puri on 26<sup>th</sup> March 22

1. First executive committee meeting was called to order by Hon. President Dr RC Meher .
2. Welcome Address was given by Hon President Dr R C Meher. He stressed on Unity of the EIZOC & requested every member to run it as a Single family .He also thanked the out going team for carrying out the activities even during such odd period of covid
3. Hony. General Secretary Dr Swaraj Bhattacharjee expressed his gratitude & thanked all our members for bestowing the responsibility of Hony Gen secy for the Yr 21-24 . He and his team of executive will try to do their best work under the guidance of President Dr RC Meher. He also thanked LOC for the great show under the guidance of Dr B N R Subudhi .
4. CSC Dr Sabyasachi Pattanayak informed about the webinar & case presentation done in the first 2 months.
5. In the absence of Editor , Souvenir Dr Bibhuti Pr Sinha , the Secy informed about the outlay of the committee formation & Journal publication plans.
6. For the selection Criteria of advisory members, there was discussion as per the proposal suggested by the committee. Executive committee agreed to discuss it further in the forthcoming executive meeting.
7. Dr P N Biswas suggested for waiving of Registration Charges for the conferenc, both for senior members & their spouses above 70 years. This resolution was passed by the Executive.
8. Discussion about inclusion of Andaman & Nikobar Island in EIZOC – It was discussed that a state or a local society can be formed at Andaman and then a request letter to be sent to EIZOC secretariat for affiliation.

9. Midcon 2022 was decided to be held at Port Blair, Andaman . Hony Secretary was asked to coordinate with Dr Rohindra Lall of Port Blair. Dr B N Gupta , Dr R C Meher , Dr Abhijit Ghosh , Dr Arvind Jaiswal & all Executive members took keen interest in discussion for choosing Port Blair as the Venue for MidCon 2022.

10. Annual conference will be hosted by Bihar. Place of choice being Rajgir, in the month of October '22

11. Vote of thanks was given by Dr Sunil Surana

Meeting was attended by the following members-

- |                     |                              |
|---------------------|------------------------------|
| 1) Dr Abhijit Ghosh | 10) DrDebashis Das           |
| 2) Dr R C Meher     | 11) Dr Swaraj Bhattacharje   |
| 3) Dr BP Kashyap    | 12) Dr Satyajit Sinha        |
| 4) Dr B N Gupta     | 13) Dr Nagendra Prasad       |
| 5) Dr S C Das       | 14) Dr Arvind Jaiswal        |
| 6) Dr Sunil Surana  | 15) Dr Rajen Gogoi           |
| 7) Dr Saugata Paul  | 16) Dr Jayanta Kr Das        |
| 8) Dr Pranav Ranjan | 17) Dr BN R subudhi          |
| 9) Dr J G Agrawal   | 18) Dr Sabyasachi Pattanayak |