



# NATIONAL NEONATOLOGY FORUM

803,8<sup>th</sup> Floor, A-9 Northex Tower, Netaji Subhash Place, Ring Road, Pitampura, Delhi-110034(Society Registration No. S/12637/1982)



06.11.2024

## NOTICE

In accordance with Clause 18.1 of the Society's Memorandum of Association, NOTICE is hereby given for the Annual General Body meeting of the Society - National Neonatology Forum – scheduled to be held on 07th December 2024 at 5:30pm at the venue of the 43rd Annual Convention of National Neonatology Forum - NEOCON 2024 at Kaldan Samudhra Palace in Mamallapuram (Mahabalipuram), Tamil Nadu.

The Agenda of the meeting is as follows:

1. Confirmation of the Minutes of the last Annual General Body Meeting held on **25th November 2023** at Suresh Bhat Auditorium, Reshimbagh, Nagpur.
2. Business arising out of the minutes.
3. Consideration and adoption of the Annual Report of the society.
4. Consideration and adoption of the Audited Statement of accounts for the year ended 31st March 2024 and the Budget for the year 2024-2025.
5. Appointment of Auditors and fixing their remuneration for 2024-2025.
6. Update on the New NNF Office Building and Office Staff Relocation: Registered Address of the New NNF Office.
7. Discussion on sale of Old NNF Head office at Northex Tower NSP, Pitampura.
8. Updates on NNF new Financial Policy.
9. Update on NNF Accreditation App and NNF NRP App.
10. Update on progress on the new NNF Website.
11. Update on Nationwide successful completion of first & second phase of **NNF Short Course in Neonatology (ShINe)**.
12. Updates of MoU signed past year:
  - a. Bangladesh Neonatal Forum (BNF)
  - b. Nepal Paediatric Society (NEPAS)
  - c. Mount Sinai Canada MoU
  - d. Oxford UK MoU
  - e. UpToDate
  - f. Clirnet
13. Update on renewal of MoU between IAP and NNF for IAP-NNF NRP Program.
14. Update on revised MoU for NNF Journal of Neonatology with SAGE and increase in number of issues per year. New platform for submission of articles.
15. NNF Books launch:
  - a. Neonatal Medications and Procedures (NEOMAP)
  - b. Handbook on Point-of-Care Ultrasound and Hemodynamics.
  - c. Neonatal Ventilation plus Respiratory care book.

16. Update on new model development to reduce anti-microbial resistance AMR in newborn units with support of WHO India.
17. Update on continued NeoQuIP: Small and Sick Neonatal Care and Quality Improvement in UP, Bihar, Maharashtra and etc. in collaboration with PATH India and CEL (Community Empowerment Lap).
18. Update on continuation of MoU with PATH India for NeoQuIP and NRP
19. Update on NNF Care of small and sick newborn package (Expert group meeting held at Dehradun on June 2023)
20. Update on NNF Video Legacy Project for felicitating founder members & past NNF presidents and secretaries.
21. Update on sponsorship for NNF Programs from Himalaya wellness, Phoenix VYGON, Paviour and AstraZeneca.
22. Update on Position Statement on Commercialization of Human Milk.
23. Update on account settlement from NEOCON 2021 Bengaluru & NEOCON 2022 Kolkata. Pending audited account statement from NEOCON 2023 Nagpur.
24. Update on NNF Registration in registrar office.
25. Update on CPG and Magic App.
26. Update on successful organization of NNF National election 2024 & new initiative to hold simultaneous NNF State Election.
27. Registration tariffs for NEOCON 2025 as decided in EB in consultation with organizing team.
28. Final decision of EB on the bids received for NEOCON 2026
29. Confirmation of NNF Life Membership as on 15th November 2024.
30. Discussion on the state and district chapters of NNF.
31. Update on NNF Activities
  - a. Ventilation Workshop
  - b. Echo Workshop
  - c. Research Methodology Workshop
  - d. Neonatal Ventilation Course
  - e. SONIC Course
  - f. Neurodevelopment Workshop
  - g. Neonatal Ventilation plus Respiratory care (NeoVentURE)
  - h. NNF Shine Course
32. Discussion on Minutes of Special Executive Board meeting on 27th October 2023 held in Delhi and Special General Body Meeting on constitutional amendments held on 27th July 2024 held in Delhi.
33. Update on NNF Budget 2025.
34. Update on Dr. Ajay Gambhir court case.
35. Any other business for which a 15 days' notice has been given to the Secretary General in writing.
36. Consideration of correspondence.
37. Any other matter with the permission of the Chair.

NNF AGM 2023 Nagpur, Minutes of meeting: [https://nnfi.org/assests/upload/announcement-pdf/26eFZqUMINwCIVQ\\_NNF%20AGM%20MoM%202023.pdf](https://nnfi.org/assests/upload/announcement-pdf/26eFZqUMINwCIVQ_NNF%20AGM%20MoM%202023.pdf)

NNF Special General Body Meeting 2024: [https://nnfi.org/assests/upload/announcement-pdf/SNv2Y1CeUKQwn9b\\_NNF%20Special%20General%20Body%202024%20\[presented%7D.pdf](https://nnfi.org/assests/upload/announcement-pdf/SNv2Y1CeUKQwn9b_NNF%20Special%20General%20Body%202024%20[presented%7D.pdf)

You all are requested to kindly make it convenient to attend the same.

Best Wishes,

Dr. Surender Singh Bisht  
Secretary General, NNF