

INDIAN SOCIETY OF PEDODONTICS & PREVENTIVE DENTISTRY

Head Office : 1876/A-B, 2nd Floor, V.V. Residency, 2nd Main Cross, S.S. Layout, 'A' Block Behind Lakshmi Flour Mill, Davanagere - 577004 Karnataka



Hon. General Secretary
Prof. (Dr.) Haalaswamy Kambalimath

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President
Prof. (Dr.) Virinder Goyal
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Minutes

39th Annual General Body Meeting
Venue Sri Ramachandra University, Chennai
Time 2:30 PM

1. Hon. General secretary Dr Halaswamy Kambalimath collared the President Dr Virinder Goyal .
2. President called the meeting to the order.
3. Meeting was adjourned for 10 minutes as there was no quorum.
4. The meeting was reconvened.
5. President welcomed every members for the meeting.
6. Meeting started by observing silence for 1 minute for the departed souls of honourable members Dr.Subroto Sarkar, Dr.Sameer Dutta and Dr.Karunakaran.
7.
 - a. President and Dr Adesh Kakde asked for help for a ISPPD student member Dr Sinika who lost all her relatives in a mishap.
 - b. It was decided to help her by donating Rs 2 lakhs towards this Nobel cause. The members unanimously approved and the members were asked to contribute directly to ISPPD account.
 - c. The secretary was entrusted to make a cheque and hand it over to the student.
8. Adoption of the minutes of 38th AGM at Kochi was proposed by Dr Shashikiran and seconded by Dr.Navith.
9. 3rd EC meeting held at Chennai was briefed to the members in AGM, it was proposed by Dr Dhanu and seconded by Dr Anand Shigli.
10. Secretary's annual report which was presented at the inaugural ceremony was proposed by Dr I.K. Pandit and seconded by Dr Parimala.
11. Treasurers Annual report was circulated, it was proposed by Dr Muthu and seconded by Dr Mousumi.
12. Editors Annual report was presented, it was proposed by Dr Anshula and seconded by Dr Amita Sharma.

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13. Regarding Constitutional reforms:

- A proposal put forward by the committee was received by the Secretary which was handed over to Dr. Narendra Chandranee chairman of the committee.
- He was requested to hold discussion regarding this.

14. Regarding council for oral health:

- No funds could be allocated for this purpose due to the pending IT issues.
- Secretary said it will be sorted in 1 to 2 months.
- Dr.Chandranee accepted to wait for the fund allocation.
- Secretary asked him to prepare a budget for this programme.

15. IT issue:

- President explained about the suggestions put forward by chartered accountant at Chandigarh, who is working on the current IT issues.
- The proposal of CA was to have only 2 accounts in the name of ISPPD
- A running account in the name of head office including the ISPPD journal account with a day book entry.
- Current account for conferences and conventions run by H.O. After the conference the balance money to be transferred to the main account.
- ISPPD has applied for GST and a temporary number is available.
- Secretary wanted to inform the floor, in the process of applying for GST and Income tax paper work, his personal Identification cards were used for ISPPD conferences and conventions. In the event of any problem arises, he had the apprehension that he will not be the sole person responsible. So he wanted the ISPPD H.O to bear the expenses in an event of any problem. It was approved in the AGM.
- President elect Dr. Srinivas Namineni suggested to summon all the previous conference organisers for the past 5 years to get the detailed accounting of their events and to get the IT issues sorted out at the earliest.

16. Future Conventions: Ec deferred the decision to award proposals put by Dr.sharath and Dr.Nikhil for PG convention in 2020 as it was too early to award.

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17. Membership Approvals:

- General secretary Dr Halaswamy Kambalimath announced the addition of 135 new life members to ISPPD
- He thanked the conference organisers for strictly following the membership requirement for conference attendance.
- All the memberships were approved.

18. Conference and Convention Registration fee:

- Secretary read the email regarding the complaints received regarding the high registration charges in conference and convention.
- It was proposed by EC to cut down the expenses and bring down the tariff for registration.
- A proposal was also put by members to take initiative in the 2020 national conference by the H.O with minimum registration fee.
- A committee headed by Dr.Sashikiran, Dr.Bhaavana, Dr.Ramesh.K, Dr.Anand Shigili, Dr..Balagopal verma and Dr.Muthu was formed to frame guidelines and suggestions to bring down the cost of the conferences.

19. The various awards of ISPPD were announced.

- Young pedodontist award – Dr.Sriknth Malineni
- The following fellows were scrutinized and awarded in the inauguration Dr..Mousami, Dr.Amita sharma Dr.shalini Garg.
- Star pedodontist- Dr.Bandana Koirala, Nepal. It was informed to include Dr.Rajendra Reddy for star pedodontist award.
- No proposal was given by members for life time achievement award. The AGM empowered president to find any eligible LTA .
- B.R vacher award three names were proposed and it was awarded to Dr.Shivakumar.N.

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20. Concision to senior Members:

- a. A letter sent to secretary by Dash suggested to invite all senior members for conferences and Dr.adesh proposed to give concession for the senior members who have crossed age of 65.
- b. After deliberation, it was decided to waive of 50% of the registration charges for life time achievement awardees, which will be borne by the H.O.AGM unanimously approved this.

21. President and secretary informed the EC about the inclusion of ISPPD to other international associations.

- a. PDA Asia which was represented by them in Singapore and it was approved by the board and all members of ISPPD have automatically become member of PDA. This will be officially announced after the binneal conference in 2018 to be held in Beijing.
- b. Extended support and participated in first conferences of Association with Nepal Pediatric dental association and Association of Pediatric dentists in UAE.

22. Dr.Amitha Hedge's proposal for change in curriculum, the suggestions were noted and forwarded to the academic committee.

23. A letter from Navit proposed to go green by sending all communications by email, as many letters are returning from members address.

- a. After updating email id it was decided to send communications by email and on website from 2019 onwards. It was unanimously approved in the AGM.

24. Dr. Nandlal proposed to have ISPPD online programme and digital posters. It was proposed to discuss and obtain more details from him and add to the website.

25. The 2018 convention organizing chairman Dr.Bhavana and Conference organizing chairman Dr.Baliga updated their preparations.

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26. Elections for 2017-18 office was held for various posts called for

- Dr. Baliga was nominated as the election officer.
- Two nominations for EC and 2 for vice- president post were withdrawn,.
- Election held for the post of President Elect and Vice-President was held,
- The following were the office bearers elected:

- President elect: Dr. Baby John
- Vice President: Dr.Dhanu Rao

EC members:

1. Dr. Amita Sharma	12. Dr. Meenu Mittal
2. Dr. Anand Shigli	13. Dr. Muthu M S
3. Dr. Anshula	14. Dr. Nandlal
4. Dr. Dhananjaya G	15. Dr. Nikhil Srivatsava
5. Dr. Faizal C P	16. Dr. S. Navit
6. Dr. J M Farzan	17. Dr. Shashikiran
7. Dr. P R Geetha Priya	18. Dr. Srinath S K
8. Dr. Kapil Gandhi	
9. Dr. Kumar N C	Student EC Members
10. Dr. Madhu K	1. Dr. Vedangi Mohite
11. Dr. Mahantesha T	2. Dr. Gaurav M Chawada

Joint Officebearers:

- Joint Secretary: Dr Gyanendra**
- Joint Tresurer: Dr Parimala Kulkarni.**

27. The outgoing president Dr.Virinder Goyal gave his speech.

28. The new office bearers were inducted for 2017-18.

29. The incoming president Dr. Srinivas Namineni was collared by the secretary and the meeting was continued after his acceptance speech.

30. ISPPD recognised the various events conducted under ISPPD banner. Mementos and badges were presented.

31. Secretary gave vote of thanks

32. Meeting was adjourned.