

INDIAN SOCIETY OF PEDODONTICS & PREVENTIVE DENTISTRY

Head Office : A-68, Exotica Villas, Near Asaram Bapu Tiraha, Airport Road, Bhopal-462036 (M.P.) India.

Hon. General Secretary

Prof. (Dr.) Haalaswamy Kambalimath

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President

Prof. (Dr.) Narendra Chandranee

Professor & Head, Dept. of Pediatric & Preventive Dentistry

VSPM's Dental College & Research Centre,

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Mobile : +91-8378989229

E-mail : isppdpresident2015@gmail.com

Ref. No. :

Date :

Minutes

3rd Executive Committee meeting (2014-15)

Pool Side lounge, VW Canyon, Raipur,

Date 08/10/2015, Time: 11 a.m.

1. Meeting was called to order by President.
2. With the permission of the President, Gen. Secretary displayed the new badges to Executive Committee.
3. Hon. Gen. Secretary collared the President and President in turn badged the Hon. Gen. Secretary.
4. Gen Secretary gave away other badges to all EC members and office bearers of ISPPD and read the apology letter sent by absentees of the meeting.
5. President welcomed all the executive members. He also acknowledged the special invitees Dr. S G Damle and Dr Rahul hedge.
6. Minutes of 36th AGM held at Lucknow were adopted.
7. Action taken was discussed : It has been informed that updating the bye laws in website and all other guideline was carried out and newsletter release was done for 5 times.
8. Suggestion for reduction of registration fee for conference and convention by conducting in colleges and reducing expenses. It was proposed to set a committee comprising of President and Gen. Secretary to monitor the conference venue for future conference and convention.
9. Approval was sought for the registration fee for Hyderabad PG convention and conference Kochi and it was accepted by the EC. Dr Radhika asked EC to suggest names for the panel of speakers for the PG convention at Hyderabad by. It has to be approved by the H.O.

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10. Regarding Convention secretary, Executive Committee approved the following names:

A. Dr. Ullal Anand nayak as Convention Secretary for 13th P.G. Convention to be held at Hyderabad.

B. For 38th ISPPD Conference at Kochi, Organsing Secretary Dr.Balagpal suggested

Dr.Shobha Tandon as Conference Secretary. EC asked him to take her consent before AGM.

11. Discussion regarding the awarding of conference and convention for 2018 .

It has been informed by Gen. Secretary that permission has been sought from following members:

PG Convention:

a) Dr Bhavna Dave and Dr Anshula Deshpande, Sumandeep vidyapeet, Vadodara

b) Dr Nikhil Srivatsav, Swami Vivekanad University, Meerut.

c) Dr Mousumi Goswami, ITS Dental College, Greater Noida.

National Conference:

a) Dr Sudheendra Baliga, Sharad Pawar Dental College - Nagpur

b) Dr Nagalakshmi - Tumkur

c) Dr Mousumi Goswami. ITS Dental College - Greater Noida.

General Secretary asked all these bidders to send official letters in the format as prescribed in the conference guidelines. It has been decided that committee to be formed to finalise the venue after a presentation by these bidders.

12. It was proposed to put a detailed description of the tariff, expenditure, facilities in the venue to be included in the presentation and it was informed to all that conference guideline is available on the ISPPD web site and Gen. Secretary asked to send suggestions, changes or amendments required to be done in the conference guideline through mail.

13. Serious note was made by President -elect Dr Narendra Chandranee regarding the violation of new Conference & Convention Guidelines during Raipur Conference and Dr Rahul Hegde sought quantum of punishment for breach of guidelines.

14. Issue regarding the IAPD registration : EC approved to make payment for the membership in favour of ISPPD with the consent of President it can be carried out regularly and asked to Gen. Secretary to use his personal credit card for the same.

15. Membership in PDAA was proposed. It was asked to identify the benefits of joining and details of admin office before joining. Details regarding this to be informed in the next EC.

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16. New members of ISPPD: It has been informed by Gen. Secretary that 80 new life members and 600 student members added to society this year.
17. It has been informed to EC that ISPPD pavilion is been opened in the conference venue for updating the member's details, Gen. Secretary asked all the members to update their contact details.
18. Young Pedodontist Award - 2016: Scrutinising committee has submitted the report in a sealed cover opened by the president and name of Dr Neeti Mittal for 2016 has announced.
19. Star Pedodontics award 2015: Gen. Secretary proposed the names of Dr.Balagopal Verma, Dr.Gauba, and Dr.Rahul Hegde for this prestigious award. EC approved the names unanimously.
20. Life time achievement award 2016:
Following names were discussed:
I. Dr.P.B Sood
II. Dr.Sujjan
III. Dr Shobha Deshpande
IV. Dr.Shoha Kuriakose.
- EC asked Gen. Secretary to announce the names after checking their eligibility as per guidelines and announce in the AGM.
21. B.R .Vaucher Oration 2016: It will be delivered by Dr. I.K. Pandit and same was approved unanimously.
22. Dr. Chandranee requested to change the scheduling of AGM from the proposed 2nd day to 3rd day due to various technical difficulties. It was deliberated and decided to hold on 3rd day as previously held. It was also decided to make "Attendance in AGM is compulsory for contesting any post in EC from year 2019".
23. Academic council of ISPPD: This was headed by P.B. Sood and his 3 years term ends in NOV 2015.
A new team headed by I.K Pandit along with new office bearers to continue the good work.
24. Symposiums: It was decided to continue to organise symposiums. Gen. Secretary proposed that ISPPD Guidelines formed will be published in ISPPD journal as a special issue in Jan 2016. After deliberation it was proposed that the expenses will be borne by H.O. and publish this by Jan 2016 or in subsequent issues.

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25. Letters received from members were read.

a. Installation of an award proposed by Dr S G Damle in his name: Proposal was approved by Executive Committee and letter to be sent to him seeking the guidelines as a separate award.

Members suggested that the age limit should be between 35 and 55 years.

b. Letter from Dr Nikhil Srivastava seeking transparency for manuscripts submitted to JISPPD with reviewer comments was sought. Associate Editor Dr Sudhindra Baliga has assured the transparency and speedy process for publication.

26. Election of office bearers:

List of nominations received was read by Secretary and it has been informed to EC that the nominations of all 9 members who are in contest are in order and same as been published in website. Gen. Secretary sought the permission of Executive Committee to have 1 Assistant Secretary and 1 assistant treasurer. Executive Committee approved his proposal.

Sl No.	Nomination Re-	Accepted/
President Elect (One)		
1.	Dr Virinder Goyal	Accepted
Vice-President (One)		
1.	Dr Ritesh Kalaskar	Withdrawn
2.	Dr Mousami Gos-	Accepted
3.	Dr I Babu John	Withdrawn
4.	Dr Balagopal Varma	Withdrawn
Executive Committee Members (Nine)		
1.	Dr Shanthanu	Withdrawn
2.	Dr Vivek Rana	Accepted
3.	Dr Meenu Mittal	Accepted
4.	Dr Seema	Accepted
5.	Dr Virat Galhotra	Withdrawn
6.	Dr I M Farzan	Withdrawn
7.	Dr Sharath Ashokan	Withdrawn
8.	Dr Anshula Desh-	Withdrawn
9.	Dr Sadanand Kul-	Accepted
10.	Dr Vinay Chandrap-	Accepted
11.	Dr Kapil Gandhi	Accepted
12.	Dr Mridula Gos-	Accepted
13.	Dr Monika Gupta	Accepted
14.	Dr Nikhil Marwah	Accepted

With these deliberations meeting came to end. President thanked all the members for their contribution and meeting was adjourned.



Prof (Dr) Haalaswamy Kambalimath

Gen. Secretary - ISPPD