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, Digdoh, Hills, Hingna Road, Nagpur, Maharastra

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MINUTES

1st Executive Committee Meeting (2015-16)

Venue: CW Canyon Raipur, Date 10/10/15 time: 4 Pm

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- 1. Collaring of the President, Dr Narendra Chandranee for the year 2015-16 was done by the Hon. Secretary Dr Haalaswamy Kambalimath.
- 2. President welcomed the office bearers and new executive committee members and meeting was called to order.
- 3. Hon. Secretary Dr Halaswamy Kambalimath read the apology letters and messages of the office bearers and members who could not attend the meeting, which was accepted by the chair.
- 4. It was informed to the members that the 2/3rd attendance in the EC meeting is compulsory as an eligibility for next EC elections.
- 5. Working Committee for the "award" proposed by Dr SG Damle: Based on the discussion pertaining to the award in the AGM was taken up for discussion. With due deliberations and discussion a working committee was constituted consisting of following members for looking into the viability & technical aspects based on the finances involved along with the guidelines for the award.:

Dr Sivakumar Nuvvula, Chairman

Dr Ravindra Papulla

Dr Savitha Satyaprasad

Dr Sadanand Kulkarni, and

Dr Anshula Deshpande, Secretary

Dr Sivakumar requested the Hon. Gen. Secretary to forward all the details pertaining to it. The committee was requested to submit their report at the earliest so as the report can be put forth in the next EC meeting.

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- 6. Updating and compilation of Archives of the ISPPD journal: Dr N Chandranee proposed that there is need to update and compile the missing volumes, issues in the Archives of the journal. For which all the members extended their co-operation and to streamline the process sub-committee was formed comprising following members:
 - 1) Dr Ashima Goyal (Chairman),
 - 2) Dr Vinod Sachdeva and
 - 3) Dr Sudhindra Baliga.
- 7. Awareness programs to be initiated for the community: President Dr Chandranee mentioned the need of awareness to be brought amongst the masses regarding Pediatric dental care and the Pediatric dentist's. He stated to have theme and slogan of the year in the areas of: a) Healthy milk teeth b) Importance of cleaning of the teeth, and c) Healthy mother and smiling child.

The matter was welcomed by the members. Dr Anshula suggested we can have competition for slogan and poster and Dr Kambalimath welcomed the idea and assured that will do the necessary arrangements to initiate the project. Dr Chandranee suggested that we can have the competition at local, state and National Levels.

- 8. Privileges to be conferred to the founder members: President Dr N Chandranee proposed that Dr Amrit Tewari and DR R. L. Jain are the teachers at PGI Chandigarh who formed the Society along with other founder members should be given proper recognition as the founders of our society. He proposed following things for which Executive Committee agree to this proposal unanimously.
 - a). As and when they attend the conference/convention the COC will extend them Hospitality (no registration fee and accommodation charges).
 - b. Permanent invitation to Conventions/ Conferences, Executive Committee and General Body meetings as advisors.
- 9. Regarding reserved seat for the army personals in the executive committee: Dr Virinder Goyal conveyed to the members that there are few ISPPD members who are serving the army, they have requested for the army representation in the executive committee. The matter was discussed with the members. Dr Vinod Sachdeva suggested if they are members then they can come and attend the AGM and do their representation. Dr Kambalimath told there is no need of quota system as we don't have such practice, whereas we can invite their representation in EC meeting as special invitees.

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Date :

10. Any other matter with the permission of the chair:

- a. Dr Savitha mentioned about the work being done by her related to CLCP. She was asked to submit her proposal to the head-office through mail.
- b. Dr Ashima requested the members to become the member of CLCP association. Hon Sec asked her to forward the brochure for necessary action.

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