

INDIAN SOCIETY OF PEDODONTICS & PREVENTIVE DENTISTRY

Head Office : A-68, Exotica Villas, Near Asaram Babu 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 OF 37TH AGM

Venue : CW Canyon Raipur,

Date 9/10/15 time: 4 Pm

1. As the required numbers of members were not present, the AGM was adjourned. After 15 min the AGM was convened again with sufficient quorum.
2. General Secretary Dr. Halasway Kambalimath Collared the President.
3. President Dr. I.K.Pandit called the meeting to order.
4. The minutes of 36th AGM held at Lucknow:
Minutes of the last AGM was read and adopted. Proposed by Dr.Gauba and Seconded by Dr.Binita.
5. Treasurers report was presented and adopted .
Proposed by Dr.Shoba Tandon And Seconded by Dr.Gauba.
6. Editors report was presented and adopted .
Proposed by Dr.Dhanu Seconded by Dr.Deepak.
7. Induction of new members:
Gen Secretary Dr Kambalimath informed the meeting that 80 new life members and 530 student numbers to be inducted.
The total tally of members of ISPPD is about 3000 including 1400 life members and 1600 student members.
Proposed by Dr.Anshula, Seconded by Dr.Rithesh. Secretary inducted these members and welcomed all the new members.
8. Announcement of awards for 2016.
 - a. Life time achievement award: All 4 names suggested by EC were approved.
 1. Dr.P.B.Sood
 2. Dr.Sujjan
 3. Dr.Shobha Deshpande
 4. Dr.Shobha Kuriakose

This was proposed by Dr.Rahul Hegde and Seconded by Dr.S.G.Damle

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b. B.R.Vaucher Oration:

AGM unanimously agreed to bestow the honour to Dr.I.K.Pandit for delivering the B.R. Vaucher Oration during 38th ISPPD Conference in Kochi.

Proposed by Dr.Tharian and Seconded by Dr.Mousami

c. Young Pedodontist award 2015:

Scrutinising committee evaluated and finalised the name of Dr.Neeti Mittal from Santhosh Dental College for the award. Proposed by Dr.Gauba and Seconded by Dr.Ashima

9. Presentations by forthcoming Convention/ Conference Organising Committee:

a). Dr.Radhika Muppa, Organising Secretary of 13th PG Convention, addressed the AGM and invited all members for the convention at Hyderabad- Pedopearls2016. As per the decision taken in Executive Committee, AGM nominates Dr.Ullal Anand Nayak as Convention secretary .

b). Dr.Balagopal Verma Organising secretary 38th ISPPD conference, Kochi addressed the AGM and he requested President elect Dr.Chandranee to officially inaugurate the website- Pedobytes 2016. As per the decision taken in Executive Committee, AGM nominates Dr.Shobha Tandon as Conference Secretary .

10. Election of office bearers 2015 -16.

a. It is has been informed to AGM that the following members were unanimously elected after carefully scrutinising their nominations.

President- elect: Dr Virinder Goyal

Vice- President: Dr Mousami Goswami

Executive Committee Member

1. Dr Vivek Rana
2. Dr Meenu Mittal
3. Dr Seema Chaudhary
4. Dr Sadanand Kulkarni
5. Dr Vinay Chandrappa
6. Dr Kapil Gandhi
7. Dr Mridula Goswami
8. Dr Monika Gupta
9. Dr Nikhil Marwah

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b. Nominations for remaining 9 seats of Executive council were called on floor and all nine Executive Council Members were elected unanimously.

C. Gen. Secretary announced the final of members of office 2015-16 as follows:

Ex-Officio		
1.	President	Dr Narendra Chandranee
2.	President-Elect	Dr Virinder Goyal
3.	Immediate Past President	Dr I K Pandit
4.	General Secretary	Dr Halaswamy V. Kambalimath
5.	Vice- President	Dr Mousami Goswami
6.	Treasurer	Dr Ramesh K
7.	Editor- JISPPD	Dr N D Shashikiran
Joint & Assistant Office Bearers		
1.	Joint Secretary	Dr Deepak Bhayya
2.	Assistant Secretary	Dr Anshula Deshpande
3.	Joint Treasurer	Dr Virat Galhotra
4.	Assistant Treasurer	Dr Parimala Tyagi
5.	Associate Editor	Dr Sudhindra Baliga
Executive Committee Members		
1.	Dr Vinod Sachdev	
2.	Dr N Sivakumar	
3.	Dr Ashima Goyal	
4.	Dr Balagopal Verma	
5.	Dr Goutham Kundu	
6.	Dr Savita Satya Prasad	
7.	Dr Ravindra Puppala	
8.	Dr Muthu M S	
9.	Dr Kapil Gandhi	
10.	Dr Mridula Goswami	
11.	Dr Seema Choudhary	
12.	Dr Monika Gupta	
13.	Dr Nikhil Marwah	
14.	Dr Sadanand Kulkarni	
15.	Dr Sharath Asokan	
16.	Dr Vinay Chandrappa	
17.	Dr Meenu Mittal	
18.	Dr Vivek Rana	
1.	Dr Shashank Sahu	
2.	Dr Kaushik C	

The above list was proposed by Dr. Indushekar and Seconded by Dr. Shobha Tandon.

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d. As there were many floor nominations this time, it was proposed by Dr. Neeraj gugnani to give equal representation from all age groups.

For 9 Executive Committee members: based on number of years as life member.

8-14 yrs -3 members

14-20 yrs- 3 members

> 20 yrs – 3 members and this was unanimously approved by the floor.

e. As the work load was increased on head office, Gen. Secretary proposed to have two additional members for assisting him. The post suggested were: Joint Secretary, Assistant secretary, Joint Treasurer and Assistant treasurer. Editor's office also wanted two assistant editors in which will be informed later to the Gen. Secretary's office. This proposal was accepted by AGM and Gen. Secretary Dr Kambalimath announced the names for above posts and listed in the final list of 2015-16 office.

11. Re- Scheduling of AGM:

Dr. Chandranee, President- elect proposed to revoke the scheduling of AGM to third day due to various technical difficulties and low attendance in AGM. It was accepted. Proposed by Dr. Shivakumar and Seconded by Dr. Suresh

12. Academic council headed by Dr. P. B. Sood:

The term of council will be expiring in November this year, so it was proposed to handover the chairmanship to Dr. I. K. Pandit and asked him to select the committee members and send the list to Gen Secretary. It was proposed by Dr. Neeraj gugnani and Seconded by Dr. Chandranee

13. Instituting the new award:

The proposal by Dr. S. G. Damle which was approved by Executive Committee was discussed.

Dr. Gauba proposed to form a committee for this and take decision.

AGM agreed to this proposal and referred the matter to next Executive Committee.

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14. General Secretary proposed thanks to Dr.Nagalakshmi organising chairman of 12th PG convention held at Tumakuru.

15. Other minutes of 3rd Executive Committee meeting held at Raipur on 08/10/2016 were read and adopted. Proposed by Dr. Deepak Bhayya and Seconded by Dr.Parimala.

16. Other matter discussed with the permission of chair:

a. Dr.Neeraj informed the sad demise of one our life member Dr.Kapil and 2 min silence was observed.

Dr.Tharian proposed to have these things at the start of the session.

b. Dr.vinod sachdeva enquired about 16th PG convention and it was informed that it was too early to decide, but he can still bid before 2016 AGM.

c. Dr. Amitha Sharma mentioned about the low quality of papers presented in the conference, to have special session for best papers. Dr. Muthu suggested for conversion of low quality papers to posters. Gen. Secretary asked them to send suggestions regarding this. Dr. Virinder Goyal suggested for free and competitive papers to fulfil the requirements of DCI.

17. Vote of thanks was proposed by Gen.Secretary Dr Haalaswamy Kambalimath.

16. Meeting was adjourned.

Prof (Dr) Haalaswamy Kambalimath

Gen. Secretary - ISPPD