

INDIAN SOCIETY OF PEDODONTICS AND PREVENTIVE DENTISTRY

President

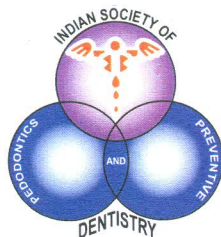
Prof (Dr) J Baby John

BDS, MDS

Principal

Vinayaka Mission's Sankarachariyar
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General Secretary

Prof (Dr) Nikhil Srivastava

BDS, MDS, FDS-RCPS (Glasgow)

Principal

Subharti Dental College & Hospital
Meerut UP

secretaryisppd2018@gmail.com

Ref. No. : ISPPD/2018/1011

Date: 31.12.2018

Minutes of IInd E.C. Meeting

23.12.2018 Hyderabad

The 2nd EC meeting of ISPPD 2018-19 was held on 23rd December 2018 from 11 am onwards at Rainbow Hospital, Hyderabad.

1. President Dr Baby John was collared & all the members were welcomed by the Hon Secretary, then the meeting was initiated and hailed as a great start as it was for the first time that a meeting was scheduled outside the conference or convention venue and was well attended.
2. The presentation by the website manager Mr Ramesh was moved as first point so that time could be evenly managed.
 - a. The manger explained the process of website management and new member inductions.
 - b. A new form was introduced which would not only help gather information from old members but would also help in streamlining the entire data
 - c. New cards with QR codes was explained
 - d. The manager also explained that the delay in memebrships was due to 2 body work-ISPPD head office and then website manager and to prevent this logjam it was approved that the entire process can be looked after the website management with approval of ISPPD and Dr Srinivas was delegated the task to look into this matter.
 - e. A new certificate with hologram was also presented and it was decided that this certificate can be printed from website for all members, however if any member wants a hard copy this will incur a courier cost which will have to be born by the member.
 - f. As a gesture from ISPPD a membership kit will be introduced, which will be presented to all life members having some ISPPD memorabilia.
 - g. The website manager to ease the data transfer will have a stall in all conference and convention and also follow the dispersal of this kit at the same venue. It will be mandatory for all organizers to provide this stall to ISPPD head office, which will be used for this management and for any grievance reprisal also.

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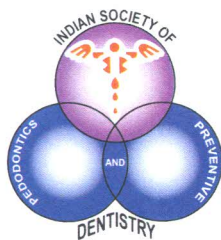
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- h. The manager also informed that a new link can be provided on website so that general awareness about specialty may increase and all life members can be mapped on website
 - i. The manger also presented an idea that henceforth all conference and convention can have a link on the website instead of separate sites, this would increase more visits on website and also reduce cost burden on organizers
 - j. He would also send a list of old members for updating database to secretary and would also send a list of student members of last few years who have not converted.
3. The confirmation of the minutes of 1st EC meeting was proposed by Dr. Vinay and seconded by Dr. Dhanu
4. The formation of state chapters was discussed and it was concluded that we must have a firm guideline and legal opinions prior to this initiations. Dr. Shantanu suggested that since the body was increasing, we must take professional legal help in all matters before initiation. As the Kerala state chapter has been functional from may years it was decided to take their initiatives in the sate chapter formation. The committee for this was formed with Dr. Rupesh as chairman and Dr. Nikhil Marwah, Dr. Srinivas Namineni, Dr. Kunal Gupta, Dr. Sharath Asokan, Dr. Sanchit Paul, Dr. Deepesh Prajapati as members. The committee would finalize the guidelines and find suitable state representatives for the same. All members of EC who are representing the state would be the first choice for state representatives and in case of a larger state other members would also be chosen. Once these guidelines are set a letter would go from secretary to all members that we are initiating state chapters and need full support and cooperation from each member with effect to this.
5. A letter was shown to all EC members regarding the RBSK program collaboration with ISPPD and new points were included by suggestion and the letter was approved to be sent to needed authorities.
6. NOHP program by GOI was also thought upon and it was decided that since Dr. Shantanu was already in connect with the person in charge, he could initiate the talks on behalf of ISPPD and the necessary letters can be sent via the secretary
7. The Bylaws and various amendments that are added need to be updated as this needs revision. The committee for this would be chaired by Dr. Sharath Asokan with Dr. Asnshula, Dr. Vinay and Dr. Shabnam as members. All the life members have been already sent a mail for any additions and the same was requested to all EC members to suggest any modifications. The committee would be given a deadline to present final report latest by 2019 convention.
8. All members approved the new bidding form for conference and convention and some minor suggestions were made on it. It was also suggested if rate slabs for registration could be added to it so that the bidders know the exact specification. The maximum

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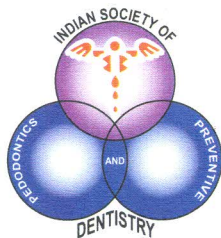
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rates with all inclusions were decided not to exceed Rs.7500 for convention and Rs.10000 for conference.

9. The conference and convention guidelines also need to be revised as per new norms and it was decided that henceforth to increase members in both events we should encourage more life members to come for conference and the measures were discussed. It was also decided that PG's would be allowed presentation in PG convention only and there would be a periodic phasing out of PG presentation at conferences; only 2nd & 3rd year would be allowed to present next year and only 3rd year PG the year after that and so on.
10. The president and secretary viewed the complaints with regards to journal of ISPPD. It was presented that the editor report, IT returns, accounts statement, and many other things were pending and it was decided to initiate a letter to editor to file these at once before next EC meeting. It was also debated that the journal editorial process needs revision and has to be more transparent and hence a spate meeting for the agenda of journal needs to be conducted with the editor and his staff for bringing more clarity to activities.
11. The account statement and IT discrepancies for the last few years was still pending and not presented by assigned CA till date. He has been given timeline till month end to present and conclude all previous findings. It was also decided that a new person has to be designated for this purpose with more knowledge and expertise.
12. It was also discusses that society needs to create some assets for basic staff functioning. It was approved that the secretary has been authorized to by some office items like printer, computer, etc and also keep an additional staff within the stipulated budget to increase the functioning of ISPPD office.
13. Dr. Srinivas, Dr. Vrinda, Dr. Gagandeep were made the team for looking into the grievance related matters of ISPPD.
14. The members also debated the starting of webinars, fellowships in Pediatric Dentistry and the same will be assessed in future meetings.
15. It was informed to the house by the secretary that the children day events will be evaluated by international committee and all the participants would be duly acknowledge.
16. It was also decided that a letter will be issued to all college not to keep any CDE activities related to the subject within a month of national convention and conference.
17. It was also approved by the members that we should start looking for official partners for ISPPD which would not only help the society monetarily but also provide national coverage.
18. It was also decided that once all accounts are finalized the same amount would be divided judiciously and awards for post graduates would be started as travel or registration grants.

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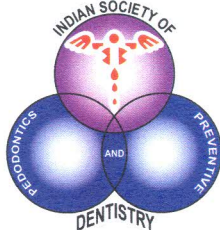
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19. The possibility of a social media campaign to promote awareness of Pedodontics among general public was explored upon and is to be taken up after account finalizing. It was also decided to keep September as Pedo Teacher's Training Program and the details to be finalized in forthcoming meetings.
20. The theme for this year for all life members would be: Membership Drive-Each One Get One
21. The following members attended the meeting: Hon President-Dr. Baby John, Hon. Secretary-Dr. Nikhil Srivastava, Past President- Dr. Srinivas Namineni, President Elect- Dr. Dhanu, Vice-President- Dr. Nikhil Marwah and EC Members- Dr. Sonali Saha, Dr. Gagandeep, Dr. Rupesh, Dr. Abhinash, Dr. Susant, Dr. Shabnam, Dr. Shantanu, Dr. Seema, Dr. Vinay, Dr. Raghvendra, Dr. Vinola, Dr. Kanan, Dr. Vrinda.
22. In the last, Secretary thanked all the members for sparing their time to attend the meeting. He also thanked Dr Srinivas Namineni for nice arrangement & hospitality. Meeting was then adjourned.


Dr. Nikhil Srivastava
General Secretary

Copy to:

Dr. J Baby John, President, ISPPD

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