

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.) Haalasswamy Kambalimath

Mobile : +91-9669122234, +91-9425935042

Email : secretaryisppd@gmail.com

kambalimath@yahoo.com

President

Prof. (Dr.) Virinder Goyal

Director PG Studies, Vice Dean, Prof & HOD

Dept. of Pedodontics & Preventive Dentistry

Surendra Dental College & Research Institute

His Highness Gardens, Sri Ganganagar - 335001 Rajasthan

Mobile : +91-8146669777, +91-9855466666

Email : virinderg@gmail.com

Minutes

3rd Executive Committee Meeting **Venue Sri Ramachandra University, Chennai** **Time 11 AM**

1. The meeting was called to order by the President Dr. Virender Goyal after he was collared by the General secretary Dr. Haalasswamy Kambalimath.
2. The meeting was adjourned for 5 minutes as there was no quorum, meeting was reconvened after 5 minutes.
3. Meeting started by observing silence for 1 minute for the departed souls of ISPPD life members. Dr. Subroto Sarkar, Dr. Sameer Dutta and Dr. Karunakaran.
4. Minutes of the 2nd EC meeting was circulated to the EC members and it was adopted by the committee proposed by Dr. Navit and seconded by Gyanendra Kumar.
5. Action taken regarding the last EC meeting was discussed.
6. Regarding Constitutional reforms:
 - 6.1. A proposal put forward by the committee was received by the General Secretary which will be handed over to Dr. Chandranee, chairman of the committee. He was requested to hold discussion regarding this.
7. Regarding Council for oral health:
 - 7.1. General Secretary conveyed to the meeting that no funds could be transferred for this purpose due to the pending IT issues and will be sorted in 1 to 2 months.
 - 7.2. Chairman of the committee Dr. Chandranee accepted to wait for the fund allocation.
 - 7.3. General Secretary requested him to prepare a budget for the same.
8. Regarding IT Returns of the society:
 - 8.1. President explained about the suggestions put forward by chartered accountant at Chandigarh, who is working on the current IT issues.
 - 8.2. The proposal of CA was to have only 2 accounts in the name of ISPPD

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8.3. The proposal of CA was to have only 2 accounts in the name of ISPPD

8.4. A running account in the name of head office which includes the ISPPD journal account with a day book entry.

8.5. Current account for conferences and conventions run by H.O. After the conference the balance money to be transferred to the main account. This proposal will be done for easy filing of returns.

8.6. ISPPD has applied for GST and a temporary number is available.

8.7. General Secretary Dr Halaswamy Kambalimath informed that in the process of applying for GST and Income tax paper work, his personal Identification cards were used. In the event of any problem arises, he had the apprehension that he will not be hold the responsible. So he wanted the future ISPPD Head Offices to bear the expenses in an event of any problem . Agreed.

8.8. President elect Srinivas 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.

9. Regarding Oral Health Programmes:

9.1. Dr Srinivas Namineni, Head of the Committee has requested more time to submit the uniform format as decided by last EC meeting.

10. Apology letters of Virat and Monika Kaul was informed to EC by secretary.

11. Regarding future conference and conventions:

11.1. Head Office has received proposal by Dr.sharath and Dr.Nikhil for PG convention in 2020 in their respective institutions and EC deferred the decision as it is too early to award the event.

11.2.Venue for forthcoming 2020 conference was finalized for Goa and this will be organized by the Head Office and organising committee will be formed soon.

12. Regarding New Membership:

12.1. General Secretary announced the addition of 135 new life members and around 500 student members to ISPPD and he thanked the conference organisers for strictly following the membership requirement for conference attendance.

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12.2. Dr. Adesh proposed to have more window period for the new batch of postgraduates and also for the delegate registration in conferences.

12.3. General Secretary has requested forthcoming conference and convention organisers to have online conversion of registration from student delegate to delegate with the payment of balance amount.

13. Regarding letters received from the members:

13.1. registration charges:

13.1. 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.

13.2. A proposal was also put to EC by members to take initiative in the 2020 national conference by the H.O with minimum registration charges.

13.3. A committee headed by Dr. Sashikiran, Dr. Ramesh.K, Dr. Anand Shigli, Dr. Balagopal verma to frame guidelines and suggestions to bring down the cost of the conferences and look into the complaint by the members.

13.2. A letter sent to secretary by Dr Sahoo suggested to invite all the senior members for conferences and it has been decided to give 50% concession on registration for the life time achievement awardees and HO borne this expenditure.

13.3. Dr Amita Hegde has sent letter regarding the MDS exam pattern. Matter was referred to academic committee for the recommendation.

13.4 Dr Nadlal has sent letter proposing online courses and Digital Poster Journal.

13.5. Dr Navit has sent letter regarding the AGM notice and requested to send notice and award intimations

through email and other electronic means. General Secretary told that we can do it only after updating the email Ids of all the members and he will request membership management team to collect the proper email Ids from members. EC accepted the proposal.

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14. Regarding ISPPD Awards:

14.1. Young pedodontist award – After going through scrutiny it was decided to award YPA to

Dr.Sriknth Malineni

14.2. Fellow ISPPD: The documents of Dr..Mousami, Dr.Amita sharma and Dr.shalini Garg.

were scrutinized by committee and selected to be awarded in the inauguration.

14.3. Star Pedodontist- Dr.Bandana Koirala, Nepal

14.4. No proposal was given by EC members for life time achievement award. The EC empowered President and Secretary to come up with any eligible LTA before next EC meeting.

14.5. For B.R Vacher award: After deliberation and it was decided to award Dr.Shivakumar N.

15. Regarding Association with International Pediatric Dentistry associations.

15.1. Regarding Pediatric Dentistry Association of Asia.

15.1.1. PDA of Asia which was represented by President and Secretary in Singapore and it was approved by the PDAA board and all members of ISPPD have automatically become member of PDA. This will be official ENTRY for the same during the binneal conference in 2018.

15.2. Association with Nepal Pediatric Dental association.

15.2.1. Inspired and participated in first ever conference held at Katmandu.

15.3. Association of Pediatric Dentists in UAE.

15.3.1. Inspired and participated in first ever conference held at Dubai.

15.4. Intonation Association of Pediatric Dentistry:

15.4.1. Srinivas endorsed to represent India in the IAPD meet this year.

15.4.2. He also suggested to have tie with IAPD for a regional meet at the next conference in Nagpur. It will be informed after his visit to IAPD conference.

16. Regarding Sports Dentistry: Ravindra Pappulla wanted to conduct workshop under ISPPD banner which was in formed to the EC.

17. Regarding the braille copy for visually impaired children, it was proposed to have in different languages and it was proposed to get the cost involved and get some financial aids.

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18. Regarding committee reports guideline standing committee suggested to change from guidelines due to legal issues to standing statement.

19. Election for the 2017-18 office:

19.1. General Secretary informed that all the 20 nominations received for different posts are accepted and none of them have withdraw their nomination till last date of withdrawal.

19.2. Election will be held on the floor of the Annual General Body Meeting to be held on saturaday.

20. Regarding forthcoming conference and convention preparation:

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

20.2. It was proposed to have a common name as PEDCON by Dr Baliga.

20.3. The tariff proposed was high, the EC suggested him to reduce and inform before AGM.

21. Dr. Adesh Kakde asked for help for a student member who lost all her relatives in a mishap and requested ISPPD to help. It was decided to discuss in AGM and help her.

22. Meeting was adjourned with thanks note from General Secretary.