

INDIAN SOCIETY OF PEDODONTICS AND PREVENTIVE DENTISTRY

President

Prof (Dr) J Baby John

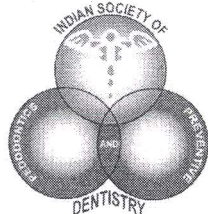
BDS, MDS

Principal

Vinayaka Mission's Sankarachariyar

Dental College, Salem, TN

johnbjohn1966@gmail.com



General Secretary

Prof (Dr) Nikhil Srivastava

BDS, MDS, FDS-RCPS (Glasgow)

Principal

Subharti Dental College & Hospital

Meerut UP

secretaryisppd2018@gmail.com

Ref. No. ISPPD/2019/1046

Date: 14.11.2019

Minutes of 5th EC meeting held on 7.11.2019 **at I.T.S. Dental College, Greater Noida**

The 5th EC meeting of the ISPPD was held on 7th November 2019 in I.T.S. Dental College, Noida. After collaring the Presidential collar, Dr Baby John called meeting to order & requested General Secretary to start the proceedings. Following discussions were held agenda wise-

Agenda -1 Confirmation of the minutes of 4th EC Meeting

The General Secretary informed that the minutes of the 4th EC meeting were sent to all members. No comments were received from members, hence considered as passed proposed by Dr. Sushant Mohanty and seconded by Dr. Vivek Rana.

Agenda -2 Confirmations of Secretary's Report:

Secretary Dr. Nikhil Srivastava presented the last year report and informed that total **124** life members, **635** student members, have been inducted in the society last year. Making a total no. of **1942** life members and **1651** student members. Minutes were proposed by Dr Vinay and seconded by Dr Shantanu

Agenda -3 Confirmations of Treasurer's Report:

Dr. Vijay Mathur presented the treasurer's report and informed that Income Tax return of last year has already been filed and returns of previous years are in the process and the work will be done soon. He also informed that a sum of Rs. 1,00,00,000.00 has been kept in F.D. & after paying all the expenses, a sum of Rs. 52,44,146.63 is lying in the bank and cash in hand. **(Encl. 1)** He also informed about the queries from Income tax office for which reply has been drafted and sent to I T office.

Deliberations on changing CA was done by members, It was decided that first we shall clear document work from our side as there will be other technical issues to change CA in middle. It was also decided to hire CA officially and clear his previous consultation and service charges.

HEAD OFFICE :

Post Graduate Dept of Pediatric & Preventive dentistry, Subharti Dental College & Hospital,
Swami Vivekanand Subharti University, NH-58, Delhi-Haridwar-Meerut Bypass Road, Meerut UP 250005
Website :- www.isppd.org.in | E-mail:- secretary@isppd.org.in | Mobile: 9639000645

Agenda -4 Finalization of Editor's Report:

Dr. S. Baliga presented the editor's report and informed that in 2019 a total of 323 articles were received (239 original, 64 case report, 13 review articles and 7 others) with acceptance rate of less than 20%. All issues of JISPPD of this year were published in time. As far as finances are concerned, Rs. 16,16,753 are kept as F.D. and Rs. 8,75,572.00 are available in the bank account (Encl. 2)

It was also decided to extend benefits to ISPPD members by making free printing of accepted articles while non-ISPPD members should pay printing charges to journal (will be decided by Editor)

Dr Sivakumar suggested doing away with the printed journal copy as journal is free on pubmed. Editor was asked to look into technical aspect as for indexing print format is also required.

Agenda -5 Finalization of Society's Bylaws:

Secretary informed that the final draft of society bylaws was circulated to all the members and few comments received which have been incorporated. Members also suggested the following to be included in the bylaws.

- (i) There should be a post of Vice President on every 1000 life members with the maximum of 3.
- (ii) All the 18 E.C. members should be elected and floor nominations should be abolished.
- (iii) In the Student Merit Award, the form should be signed by respective Principal/Dean instead of Registrar/C.O.E. of the affiliating University. All the above suggestions have been recommended, unanimously for incorporation.

Agenda -6 Finalization of Society's State Bylaws:

Secretary informed the bylaws for starting state chapters were circulated to all the members and only one comment from Dr. Shobha Kuriakose has been received, requesting to add a line that non ISPPD members should be allowed to become member of the state branch. It was unanimously accepted that the member of state branch will be given time to become life member of ISPPD with in a period of one year.

Agenda -7 Finalization of New Logo of ISPPD:

Secretary informed that "ISPPD Logo Competition" was organized and total 52 entries were received and sent to Dr Namineini, Dr Sivakumar and Dr Guhnani

for judging and on the basis of the recommendation, 9 entries were short listed for final discussion in the Executive Committee. After detailed discussion, finally the logo design by Dr. Vivek Rana from Meerut was accepted by all. It was informed that in the new bylaws, the new logo will appear.

Agenda -8 Finalization of Awards:

The following names were approved for various awards.

- (i) Life Time Achievements – To be decided later
- (ii) Fellow of ISPPD –Dr. Kalpana, Dr. Gurvanit Kaur Lehl
- (iii) Star Pedodontist – Dr. A.R. Prabhakar
- (iv) Young Pedodontist – Dr. Ganesh Jeevanandan
- (v) B.R. Vacher – Dr. Amita Sharma
- (vi) Student Merit Award – Total 38 entries were received out of which 31 were found in order for the award.
- (vii) “Teacher’s Day Celebration Contest”–

Out of the total 26 entries received, following were adjudged to be the winners:

Winner - Dr. Sri Rama Chandra Dental College & Hospital, Chennai

IIInd – Subharti Dental College, Meerut

IIIrd – MNR Dental College & Hospital, Telangana

Consolation prize – Manubhai Dental College & Hospital, Vadodara

Consolation prize – BJS Dental College & Hospital, Ludhiana

Agenda -9 Finalization of Scholarship and Grants:

Secretary proposed the following scholarship & grants which have been unanimously approved and will be applicable w.e.f. 2019-20

1. ISPPD Travel Grant (2 x 50,000)	Rs. 1,00,000.00
(Travel grant is only for travel outside India for Research project)	
2. ISPPD Research assistance grant for Life Members: 6 x 25,000:	Rs. 1,50,000.00
ISPPD Research assistance grant for PGs 15 x 10,000	Rs. 1,50,000.00
3. ISPPD Essay Competition: 1 x 3000, 1 x 2000, 10 x 1,000 each	Rs. 15,000.00
4. ISPPD Community Activities Award: 1 x 10,000	Rs. 20,000.00
1 x 6,000	
1 x 4,000	
5. Children’s week award: 2 x 3000, 2 x 2000, 10 x 1000	Rs. 20,000.00
6. Best Paper Awards - Best Conference Paper	Rs. 8,000.00
Best Conference Poster	Rs. 5,000.00
Best Convention Paper	Rs. 7,000.00
Best Convention Poster	Rs. 5,000.00
	Rs. 4,80,000.00

Another Rs 20,000/- can also be given for other awards.

It was decided to formulate the guide lines for receiving scholarship before the next PG convention so that these scholarship and grants can be announced.

Agenda -10 Finalization of Nominations:

3 nominations for the post of Vice President and 14 nominations for the post of E.C. Member against 9 posts, were received and found to be in order. However, only one nomination for the post of President Elect received. The nominations were accepted by Executive Committee and it was decided that all contestants will be convinced for not holding the elections, otherwise election will be held during the AGM by secret ballot. Members also suggested that from next year ballot box should be kept in morning of the last day of conference and life members should have liberty to cast their votes even before the AGM starts. It was decided to keep this one of the agenda in AGM.

Agenda -11 Finalization of nomination & method of membership data updation:


Joint Secretary Dr. M.S. Muthu and Asst. Secretary Dr. Anshula Deshpande were requested to update membership data so that the confusion of 2 members having same ISPPD membership number can be eliminated.

Agenda -12 Finalization of Travel Expenses to E.C. Members:
Travel matter was differed.

Agenda -13 International Collaboration:

It was decided to form a committee headed by Dr. Nikhil Marwah to work on international collaboration as per the requests received from Pediatric Dentistry Society's of Egypt, Turkey and Kenya.

Secretary thanked all the members for their presence & active participation during the meeting.


Dr. Nikhil Srivastava
General Secretary