

INDIAN SOCIETY OF PEDODONTICS AND PREVENTIVE DENTISTRY

President

Prof (Dr) Dhanu G.

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General Secretary

Prof (Dr) Nikhil Srivastava

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Principal
Subharti Dental College & Hospital
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Ref. No. ISPPD/2020/1747

Date: 23.10.2020

MINUTES OF 41st AGM of ISPPD

Venue :ITS Ghaziabad, Date 9/11/19 time: 2 pm onward

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. Nikhil Srivastava Collared the President.
3. President Dr. Baby John called the meeting to order.
4. President informed that nominations have been received and found valid which indicates that we have to proceed with elections for Vice president and EC posts. Permission to start the election procedure was sought and house gave the permission for the same. Dr Shashikiran ND was unanimously appointed as Election officer. The last chance was given to the contenders for vice president and EC membership to withdraw. None in the category of vice president withdrew, whereas Dr Ashish Dr Sarvanakumar, Dr Brinda Dr Faisal and Dr Rakesh Chak withdrew hence the election for EC member post was not required. Voting Process started for Vice President's post.
5. Dr Neeraj Gugnani stated to appoint EC members based on category wise. Hon Gen Sec informed that required amendments have been done in Bye Laws and once adopted will be implemented from next AGM.
6. **Agenda 1: Confirmation and adoption of minutes of 40th AGM held at Nagpur:** Minutes of the last AGM was read and adopted. Proposed by Dr.Virinder Goyal and Seconded by Dr.Binita Srivastava.
7. **Agenda 2: Confirmation and adoption of Secretary's Report:** Gen Secretary Dr. Nikhil Srivastava informed the meeting that since 30th October 2018- 31st October 2019, 124 new life members and 635 student numbers were inducted. The total tally of members of ISPPD IS 3593 including 1942 life members and 1651 student members. Secretary inducted these members and welcomed all the new members. He informed that member's list is being updated and New Bar coded membership certificates & I-cards for all members will be issued soon.

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Secretary report included the Activities done

- For Faculty/ life members - Reviewer's training workshop- 19th May AIIMS (total 33 participants attended)
- Teacher's Training workshop
- Children's Day Celebration
- Teacher's Day Celebration
- CDEs under the aegis of ISPPD
 - Interceptive & myofunctional appliances. With WB state branch- May 2019
 - Conscious sedation. With MM DentalCollege, Ambala- April 2019

Hon Secretary informed that Updated member's list has been sent to journal office and ISPPD e-news letter re-started. "Smile Train" – 3 issues launched & mailed to all members. Regarding Finances & accounts, FDs of 1crore have been done and Rs 75 lacs- interest will be utilized for scholarships. Rs 25 lacs - for EC expenses. Last year's IT returns have been filed and was applauded by members. Hon Secretary informed about Single window system for all the operations through one bank, one CA and one web site for all future events under the aegis of ISPPD.

Change in name of society is in process for which we need original registration certificate, which is not traceable so complaint has been lodged, meanwhile we thought to work on new logo. We had competition for the same, and the logo given by Dr Vivek Rana got selected which will be modified as per suggestions of EC members and adopted by ISPPD.

The Secretary's report was passed, Proposed by Dr.Gaubha, Seconded by Dr.Gugnani.

8. **Agenda 3: Confirmation and adoption of Treasurers report:** Report was presented by Treasurer Dr. Vijay Mathur. IT returns were filed for last two years and all notifications have been answered. Permission from office for further work in area was taken, Report was adopted, Proposed by Dr.IK Pandit and Seconded by Dr. Mohanty.

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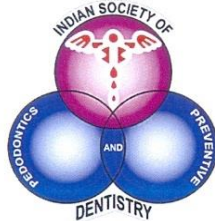
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9. **Agenda 4: Confirmation and adoption of Editors report:** Report was presented by Dr Baliga. 322 articles 38 original articles 64 case reports and 4 editorials published. All issues were published on time, share of Nagpur conference is expected and journal is self-sustainable. Hon'ble Secretary requested Dr. Sharath to assist Dr Baliga and he informed he is extending his support to the maximum of his ability and gave the break up of work done. He also requested all to follow authors instructions to send quality articles and reviewers to help in time bound review process. Report was adopted, Proposed by Dr. Mousumi Singh Seconded by Dr. Sunil Raj

10. **Agenda 5:** Adoption of Society's Bylaws & Logo

Secretary informed that Bylaws were circulated to all through email and few suggestions received which were incorporated based on its relevance. AGM was requested to pass the same. He informed that once the name of the society is changed in its registration certificate, new logo will replace the old one.

Dr Kambalimath stated that legal opinion to be taken and the date of adoption should be announced. Hon Sec. Dr Nikhil Srivastava informed that legal opinion will be sought again and if legal advisor says it requires approval once again then only it will be placed in AGM otherwise it will be effective from next year itself.

Bylaws were passed by the house, Proposed by Dr Kambalimath and seconded by Dr. Sharath Asokan & Dr K. Gauba.

Dr Shashikiran stated that VR Vacher award local hospitality and travel. Travel expenses can be borne by awardee. Dr. Gauba suggested for legal opinion for by-laws. He endorsed Dr Shashikiran's advice for awards. Dr Baliga stated that if awardee can not travel, he may refuse, let us keep it open, if awardee wants to accept or reject travel expenses. Dr Nikhil Marwah and Dr Anshula Deshpande seconded Dr Baliga's opinion. After due deliberations President said let us keep it open.

11. **Agenda 6:** Adoption of Society's State Bylaws

President highlighted the idea and importance of State chapters to the house and agenda was opened for discussion.

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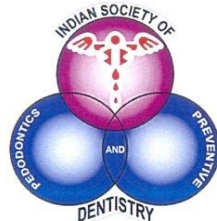
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Dr. Vinod Sachdeva said it might breakup the association, then Dr Kambalimath requested president to elaborate the purpose. Dr Baby John said objective of having said chapter is to increase life membership Dr Gauba said no harm in doing this but it should be under the ambit of national ISPPD. Dr Muthu stated that the Bylaws can be amended anytime and can be changed after 4 years. Dr Pandit highlighted that it may help in life membership promotion.

- Dr Sharath stated that there is a difference in constitution and Bylaws. It is easy to change the Bylaws and for which the legal expert opinion will be taken. Dr Mousumi suggested that 29 state chapters might dilute the national association. Dr Baby John suggested that with the growing society it may help to filter the presentations and only quality paper can be included or permitted in national conferences. Dr Vinod Sachdeva was of the opinion that this might decrease the conference delegate and maybe get limited to 400.
- Dr Pandit suggested that don't follow any other association model let us make our own.
- Dr Nikhil Srivastava stated that Bylaws have been circulated through email and reminder messages were also sent, so requested AGM to come to conclusion. Dr Muthu gave his remarks and use of state chapters which may help ISPPD to reach maximum people. Dr Gyanendra suggested for legal opinion. President informed that it will be sought if everything is fine then it wont be brought to house again. Dr Panditsaid if needed bylaws can be modified or amendments can be done in future.
- After due deliberations bylaws were accepted

12. Agenda 7: Confirmation of ISPPD awards

Award committee reviewed all the nominations. V R Vacher Oration was awarded to Dr Amita Sharma and young pedodontist to Dr Ganesh jeevanandam. For Lifetime achievement award, two names were suggested Dr Shobha Kuriakose and Dr Nandlal based on the age, Dr Shobha Kuriokose name was approved.

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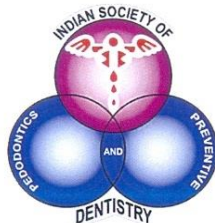
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13. **Agenda 8:** Confirmation of Scholarships/Grants

Proposed scholarships and grants presented in Secretary's report were accepted. Apart from that Dr Gugnani suggested to have award for best original article published in journal. The editorial board can decide based on article having maximum citations in last two years. Dr Vijay Mathur agreed for the same.

Dr Baliga accepted the suggestion and said will be preparing guideline and can be started with 2020 from interest on the money in journal account.

Dr Ashima shared her disappointment about not been receiving any article for reviews and requested to look into the matter.

Dr Deepesh requested to consider some award for full time practitioner's Dr Dhanu assured that it will be considered.

20,000 rupees have been kept separately for other awards Dr Nikhil Srivastava said we will consider the suggestion.

14. **Agenda 9:** Election of office bearers 2019-20.

The results for the voting for the post of vice president was announced total vote casted were 132 out of which 2 were invalid or nota. Dr Seema got 22 Dr mridula 47 and Dr Radhika 61.

Dr Radhika having highest number of votes was declared elected for vice President post.

Dr Rahul Hegde suggested to induct all the members as EC including those who have withdrawn and remaining 5 can be e nominated on floor Dr Baby John said that they have shown interest to be EC member hence we should consider Dr Brinda, Dr Faizal and Dr Rakesh Chak for inducting them as EC member.

C. Gen. Secretary announced the final list of members of office 2019-20 as follows:

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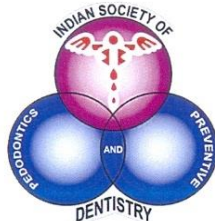
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Executive Committee Members

Ex-Officio		
1.	President	Dr. Dhanu Rao
2.	President-Elect	Dr. Mousumi Goswami
3.	Immediate Past President	Dr. Baby John
4.	General Secretary	Dr. Nikhil Srivastava
5.	Immediate Past General Secretary	Dr. Kambalimath Halaswamy
6.	Vice- President	Dr. Radhika Muppa
7.	Treasurer	Dr. Vijay Mathur
8.	Editor- JISPPD	Dr. Sudhindra Baliga
Joint & Assistant Office Bearers		
1.	Joint Secretary	Dr. M S Muthu
2.	Assistant Secretary	Dr Anshula Deshpande
3.	Joint Treasurer	Dr.Himanshu Kapoor
4.	Associate Editor	Dr. Sharath Asokan
Executive Committee Members		
1.	Dr. Brinda Godhi	
2.	Dr. Raghavendara Havale	
3.	Dr. Rakesh Kumar Chak	
4.	Dr. Shantanu Choudari	
5.	Dr. Sonali Saha	
6.	Dr. Vivek Rana	
7.	Dr. Gagandeep Lamba	
8.	Dr. A. Jogendra Sai Sankar	
9.	Dr. Faizal CP	
10.	Dr. Gunjan Yadav	
11.	Dr. Kunal Gupta	
12.	Dr. Naveen Manuja	
13.	Dr. Parimala Kulkarni	
14.	Dr. Krishna Gauba	
15.	Dr. Monika Gupta	
16.	Dr. Deepak Bhaiyya	
17.	Dr. M.S. Saravana Kumar	
18.	Dr. Sushant Mohanty	
Student E C Members		
1.	Dr. Raju Biswas	

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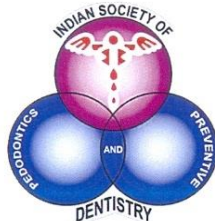
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For EC post it was decided that from next year all eighteen will be elected post.

If any post for nomination are vacant for EC then those post will be elected on floor.

If any discrepancy is there, President shall take the final decision.

15. **Agenda 10:** Change of collar & installation of New Team

Change of colour took place and president Dr Dhanu thanked the AGM and congratulated New team.

16. **Agenda 11:** Vote of thanks by outgoing President

Dr Baby John thanked to the house for support and the opportunity. Dr Nikhil Srivastava thanked the president.

17. **Agenda 12:** Presidential address by the incoming President & future planning

He stated his main agenda would be to increase membership bringing awareness amongst the society regarding child oral health and institute certain programs and provisions for private practitioners as well the meeting was adjourned with thanks to all the the August gathering.

18. **Agenda 13:** Presentation of forthcoming PG convention & conference by the organizing chairmen

a. Dr.Nikhil Marwah, Organising Chairperson of 17th PG Convention, addressed the AGM and invited all members for the convention at Jaipur Pedovention 2020.

b. Dr.Shantanu Chaudhary, Organising Chairperson 42nd ISPPD conference, Ahmedabad addressed the AGM and he requested all for participation.

19. **Agenda 14:** Memento presentation to the organizers of conference & outgoing office bearers.

20. **Agenda 15:** Any other Agenda with permission of Chair

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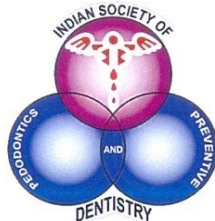
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EC meeting to be held on pre- conference day was suggested by Dr Gauba and passed.

21. **Agenda 16:** Vote of thanks by General Secretary

Vote of thanks was proposed by secretary. Meeting was adjourned.

C.c. to: Dr Dhanu G, President, ISPPD


Dr Nikhil Srivastava
General Secretary

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