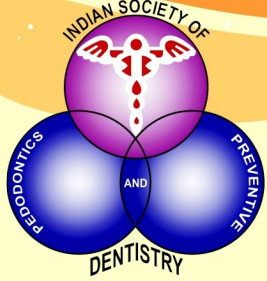


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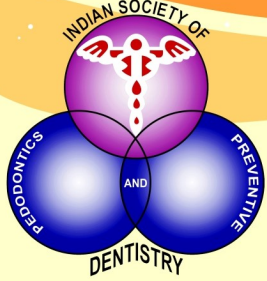
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Minutes of AGM - 2018

- President welcomed the gathering, honorary secretary collared president and the meeting was called to order
- Dr Gaba suggested to have AGM on second day of the conference and he was informed that the constitution reform is in process and his suggestion will be considered
- Dr Nikhil Srivastava suggested to make first EC meeting compulsory for all E C members
- it was also suggested to have AGM in first half of second day but few members appointed that it will be difficult as the students will be free during that time
So it was decided that we can start AGM in the morning and if voting has to be conducted can be taken as first agenda and then AGM is again resume for second half post lunch
- It was informed to all the members that conference and convention framework and guidelines are being reconstituted so hence those who are bidding for 2020 have to follow those guidelines those who can abide with the guidelines will be allowed to host the convention or conference otherwise head office will be organising the same.
- Dr Muthu suggested to take last 2 years CSE members in committee for forming conference Framework guidelines
- Dr Latha questioned about the burden on c o c for GST and head office share when the amount left to arrange the conference by CSC is quite less hence the head office should think about it
- Dr baby John told the members that head office has received the request to split up the registration fee and he gave example of Public Health dentistry Association who are having 5 different categories of registration. He said that we need to give options like only scientific and trade with minimum registration fee. Dr Sonali suggested that they are doing it with 9000 registration fee including accommodation five years back so why not our Association can do this
Dr baliga suggested head office to conduct one such a conference and set an example for others.

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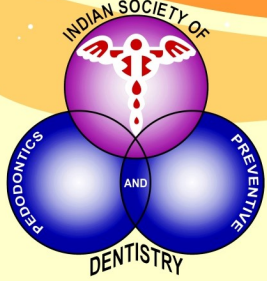
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- unanimously it was decided that whoever can conduct with minimum and different registration category we should be it otherwise head office will conduct the convention or conference
 - Regarding curriculum the revised format was received by the head office 4 days back and it was told that it will be forwarded to DCI and will be uploaded on website shortly for the opinion and suggestions of life members
 - It was decided that a delegation will be made to DCI sorry considering age bar for the speciality where in DCI members Dr Nikhil Srivastava and Dr Rahul Hegde will be the members
It was decided to have a follow of the oral health policy which was submitted to DCI buy isppd.
 - Action taken on sedition policy by isppd Dr Nikhil Srivastava sir informed that there was a debate in executive committee of DCI and the proposal was accepted with certain condition the condition set forward was that the people who want to practice suggestion should have a certificate course of 40 credit hours module by the certified Institute.
 - It was informed that for PG convention 2020 doctor Nikhil Marwah had given the proposal which was appreciated and he has been informed that he has to abide by the guidelines once given to the members
 - Only General Secretary informed everyone that membership has increased with more than 500 life members and also there is an increase in finances available with head office.
It was announced that the young pedodontist award for the year 2018 was given to Dr Apurva Mishra which will be conferred in 2019 conference.
 - Lifetime achievement award Dr Gauba's name was proposed and he accepted this award

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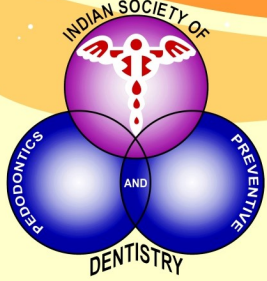
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- Dr Gauba suggested that in the honour of Dr Amit Tiwari founder member of isppd we can propose and oration on her name
Another point he raised was that how come Colgate oration was added and do we have any-thing in guidelines for such company orations in isppd events
his points were noted and was informed that will be discussed in the EC meeting and related changes shall be done in bye laws
- General Body was asked for any other suggestions for lifetime achievement award
- Everyone was informed that B R Vacher oration has been awarded to Dr Shashi Kiran for the year 2019
Dr Mrs Gaba suggested that no session should be there during we are watchers award she was informed that it will be taken care
- Members were informed that isppd is now a member of PDA and hence all isppd members automatically become PDA a members without paying any extra fee
- Agenda to change the association name was discussed Dr Nikhil Srivastava informed that new regulation has name as paediatric and preventive dentistry head office agreed and changing society name to be taken ahead
- Dr Gauba informed that society got registered in 1979 so to go through the amendment and to have a certificate copy.
He was informed that head office has the certificate copy where is Dr Muthu inform that we need to file returns before we go ahead for the amendment in the society name as the office may ask for it.

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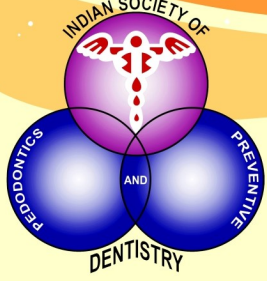
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- Dr Nikhil proposed to invite final year topper students in the subject to be invited for conference or convention with minimal registration fee
- Dr namineni said to have affiliate members who are BDS and may come and attend isppd events Dr Garba suggested for registration for non pedodontist members for conference
- Dr Sivakumar suggested to have another category of practitioners then he was informed that by mistake the category as faculty was there but I really the category should be as life member student member and non member
Dr Mrs Gaba suggested to include BDS student and have some sessions for them
- Dr Ashwin suggested that if non Peter are attending the conference and if an orthodontist comes and attend they may argue and fight for certain concepts and treatment modalities so it might not be a good idea to have non members attending the conference
- it was suggested by many that as our members are increasing so they doesn't appear as a good reason to include non members in our events
- Honorary secretary informed that all the balance sheets and Transaction Report as well as annual assessment report from the editorial was circulated and will be uploaded on the website.
- Members were informed that from next year no printing will be done where is all such type of documents will be uploaded on website.
Dr Nikhil Marwah and Dr Naveen proposed and seconded the new member list
- Details for conference and convention for the year 2018 and 19 was presented

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- The elections were conducted smoothly for the president elect Dr Dhanu was elected for vice president Dr Nikhil Marwah got 60 towards Dr Ritesh 50 and Dr Parimala 48 so doctor Nikhil Marwah was elected as vice president
Dr Nikhil Shrivastava was nominated and elected for the post of honorary General Secretary
- All executive committee members were nominated and elected by nomination
Dr Gauba suggested that there should be a balance for senior members and young members when nominations are done on floor and to have special invitee for EC meeting and to invite various past president and secretary for the EC meeting
Dr Namineini thanked the conference and convention COC and invited the new HO team to take over.
Dr kambalimath thank the members almighty and family for the support and inputs of seniors like doctor Sivakumar Dr Rahul dr shigley Dr Nikhil Dr Garba Dr Virendra Goyal Dr Dhanu and all his executive committee members during his tenure
Before exchanging the caller to the new coming president doctor baby John obituary to Dr Amrit Tiwari mam was given
- The exchange of collar was done and was applauded
- Dr Nikhil welcome the President and Vice President and presidential address was given by doctor baby John

Dr. Halaswamy V. Kambalimath.
Hon. General Secretary.

Dr Srinivas Namineni
President