

# INDIAN SOCIETY OF PEDODONTICS AND PREVENTIVE DENTISTRY

President

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General Secretary

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Ref. No. ISPPD/2021/31

Date: 20.09.2021

## Minutes of E.C. meeting held on 05.09.2021

The 4<sup>th</sup> EC meeting of the ISPPD (2020-21 session) was held on 5<sup>th</sup> September, 2021 at AIIMS, New Delhi. Following deliberations took place agenda wise, after collaring the President Dr. Dhanu G.

### **Agenda -1 Confirmation of the minutes of the last EC Meeting.**

The General Secretary informed that the minutes of the last EC meeting held on 23.06.2021 were circulated to all members in advance and no comments had been received and therefore considered as passed, proposed by Dr. Susant Mohanty and seconded by Dr. Monika Gupta.

### **Agenda -2 Life Time Achievement Award:**

Life Time Achievement Award- In reference to the various recommendation letters, sent by Past President Dr. S.G. Damle, E.C. member DCI Dr. Ashok Khandelwal, Dean G.D.C. Indore, Dr. Deshraj Jain and Dean, BHU, Dr. Neelam Mittal, the EC committee unanimously approved the proposal of awarding Dr. L.D. Gupta (Senior most Pedodontist) with a Life Time Achievement Award as a special case. It was also decided that considering his health issues, the President and Secretary shall personally go to Indore to hand over the award to Dr. L.D. Gupta.

### **Agenda -3 ITR & GST Progress Report:**

General Secretary informed that the already appointed C.A. of the society Mr. Dhunna has been delaying the ITR and GST related issues of the society and despite of several requests and warnings, he has not been able to deliver. So as a last resort, a new C.A. of the society Mr. Rajesh Mishra & Company from Meerut has been provisionally appointed as official Auditor of the society. As far as remuneration to him is concerned, the Secretary informed that he was offered a sum of Rs. 1.4 lacs per annum for maintaining all the 4 accounts (Head Office account, Journal Account, PG convention and Annual Conference account).

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Dr. Vijay Mathur & other members suggested that the amount should not exceed 1% of the total transaction or maximum 3 lacs per annum. The EC members also advised to issue an official letter to Mr. Dhunna to immediately hand over the charge to the new C.A. The name of the new CA shall be approved by General Body in the forthcoming AGM.

## **Agenda -4 Progress report of forthcoming national conference (Bhubneshwar):**

The organizing team of 42<sup>nd</sup> Annual Conference of ISPPD headed by Dr. Susant Mohanty along with, Dr. Sonu Acharya, Dr. Antermayee and Dr. Priyanka Reddy presented the progress report of the conference which was happily approved by the members. The secretary informed the organizers that despite of virtual conference, EC meeting will be held in physical mode, for which they will have to make arrangements.

## **Agenda -5 Progress report of forthcoming PG convention (Lucknow):**

Dr. Rajiv Singh, Organizing Secretary of Lucknow PG Convention, presented a brief report through PPT, however, due to the forthcoming UP assembly elections, it was requested to fix the date in such a way that it should not clash with the date of election in Lucknow. It was also decided that in case the convention could not be held in the physical mode, then the amount deposited by the delegates should be transferred to the next national event of the society, after deducting the registration charges for virtual PG convention.

## **Agenda -6 Announcement of ISPPD Awards:**

Dr. Vivek Rana on behalf of Secretary informed the house that all the certificates and awards of various activities done in 2020 have already been sent to the participants and winners. The awards of 2021 shall be prepared soon and will be presented in the forthcoming conference. The President Elect, Dr. Mousumi Goswami reminded the that the name of Dr. Gautam Kundu was also discussed in Jaipur Convention for the Life Time Achievement Award. It was then decided to give the Life Time Achieve Award 2021-20 to Dr. A.R. Prabhakar and 2020-21 to Dr. Gautam Kundu for their contribution in the field of Pediatric Dentistry & the society. It was also discussed that all those who have completed one year of tenure

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as Head or Dean of the college should be given Star Pedodontist Award upon applying.

## **Agenda -7 Elections of the office bearers of ISPPD:**

Since 42<sup>nd</sup> Conference is going to be in virtual mode, the elections of office bearers of ISPPD 2021-22 shall also be held in online mode and accordingly all members of ISPPD will have to update their email ids in order to get a link to participate in the elections. The link will be sent individually to all the members and the date of election will be 27.11.2021.

## **Agenda -8 Mobile app of ISPPD:**

Most of the members were of the view that instead of creating a mobile app, it will be better to make our website mobile friendly/compatible. The decision to make mobile app shall be taken later. It was also suggested to make 1 tab for patients/parents on our website for the purpose of educating the common public.

## **Agenda -9 Misc agenda:**

- (i) Secretary informed the house, that all old and new members can download their membership kit including life members certificate directly from the website. However, hard copy of the membership kit is being sent by post to the new members (2018 onwards).
- (ii) The members suggested to notify the research grants for all the members of the society as soon as possible.
- (iii) This year's Faculty Development Programme which is to be held before annual conference was also discussed and Secretary suggested to give the responsibility of holding the programme to the Eastern part of India as their involvement in ISPPD activities is less. It was decided to request Dr. Shabnam Zahir from West Bengal if she can organize the programme in online mode. It was also discussed to hold the Reviewer's Training workshop before national conference. Since in the last 2 years, the workshop was being held in New Delhi, Secretary suggested to give a chance to South India this time to hold the workshop. The Vice President, Dr. Radhika Muppa was requested for which she agreed to organize it.

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- (iv) Dr. Vijay Mathur suggested to make some concrete criteria for the members to be included in the Editorial Board in order to improve of quality of JISPPD.
- (v) It is also suggested to initiate a special award for the members of ISPPD for their extra ordinary achievement.

General Secretary thanked all EC members and the special invitees namely Dr. I.K. Pandit, organizing teams of 42<sup>nd</sup> ISPPD Annual Conference and Lucknow PG Convention for attending the meeting physically. Secretary also thanked the team AIIMS headed by Dr. Vijay Mathur for meticulously organizing the EC meeting.

In the end President declared the meeting as adjourned.

**Dr Nikhil Srivastava**  
General Secretary

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

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