

INDIAN SOCIETY OF PEDODONTICS AND PREVENTIVE DENTISTRY

President

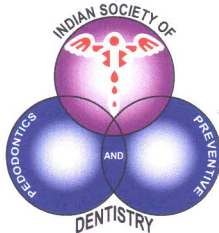
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Date: 16.01.2020

Minutes of 2nd E.C. meeting held on 05.01.2020 at Ahmedabad, Gujarat

The 2nd EC meeting of the ISPPD (2019-20 session) was held on 5th January 2020 at Ahmedabad, Gujarat. After collaring the Presidential collar, Dr Dhanu G. called meeting to order & requested General Secretary to start the proceedings. Following discussions were held agenda wise-

Agenda -1 Confirmation of the minutes of 1st EC Meeting.

The General Secretary informed that the minutes of the 1st EC meeting were sent to all members. No comments were received from members, hence considered as passed. However, Secretary informed the following changes done in the bylaws as suggested by previous E.C./A.G.M.

- (i) All 18 E.C. members shall be elected and there will not be any floor nomination.
- (ii) There will be one Vice President on every 1000 members up to the maximum of 3.
- (iii) In Student Merit Award, the signatory will be Dean of the colleges instead of Registrar/C.O.E of the affiliating University.
- (iv) Dr. V.R. Vachor Oration award: The minimum period of membership will be increased from 15 to 18 years.

The minutes were proposed by Dr. Sushant Mohanty and seconded by Dr. Deepak Bhaiya.

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Agenda -2 Finalization of guidelines for ISPPD conference & convention:

The house agreed for coming up with the amended guide lines for conference/convention of ISPPD. However, a check list was discussed in detail and decided to be sent to all the organizers of conference/convention of 2020 alongwith conf. secretary to ensure the implementation.

Agenda -3 Bidding for Conference/Convention of 2022 & 2023:

The secretary informed, that the applications for bidding conferences/conventions are being coming and will be finalized in next E.C. to be held in Jaipur.

Agenda -4 Legal opinion on bylaws:

As per the queries received by C.A., following decisions were taken after discussion.

- (i) The membership for Associate and Affiliate Members were proposed to be (\$300 for foreign members and Rs. 15000 for Indian members).
- (ii) Honorary Members shall be invited through E.C.
- (iii) Head Office share for conference/convention has been proposed to be 10% and 6% of the total registration charges respectively.
- (iv) The surplus amount left after the conference/convention shall be returned to the Head Office and some amount (25% or so) shall be returned back to the organizers of the department of the host college for infrastructural development. The remaining amount left with Head Office shall be utilized in organizing CDE/Teacher's training workshop etc.

Agenda -5 Finalization of CDE in Goa:

Secretary was asked by E.C. to work on it and submit his report in the forthcoming E.C. in Jaipur.

Agenda -6 Ways to increase membership:

It was decided to increase the students membership amount (Rs. 3500 per year) for 3 years and after the students pass out they can be converted in to life members by submitting proof but without paying any additional charges
It was also decided to send this proposal to all the member of their comments.

Agenda -7 I.T. returns:

The Treasurer, Dr. Vijay Prakash Mathur informed that I.T. returns of the current year has already been filed and previous years had been submitted and waiting for reply from I.T. department. He also informed that as per the discussion with some

I.T. official, the society is requested not to go pro-actively for previous years I.T. returns, rather wait for I.T. department's query.

Agenda -8 (a) Life Time achievements Awards:

3 names had been suggested by the members. **Dr. A.R. Prabhakar, Dr. Navneet Grewal & Dr. Gautam Kundu.** It was decided to finalize in the next E.C. in Jaipur.

(b) The following names were finalized as judges to decide winners of Children's Day contest **Dr. Sushant Mohanty, Dr. R.K. Chak, Dr. Faizal C.P. & Dr. Kunal Gupta.** They will be sent the scoring criteria along with e-copy of all reports within few days.

Agenda -9 Finalization of prize for private practitioners:

It was unanimously passed with the following modifications, the word "paper" should be replaced by "scientific" and the category should be less than and more than 10 years in practice. The winners shall not be able to reapply for atleast next 5 years.

Agenda -10 Finalization of Scholarship and Grants:

It was decided that 4 to 5 members who have got grants from some where shall prepare a proforma for applying grants which will be put on the website.

Agenda -11 Conference & Convention on rotation basis, zone wise:

It was unanimously agreed to have rotation system for organizing conference/convention by dividing country into 5 zones. Dr. V.P. Mathur, was requested to form 5 zones on the basis of notification issued by census department.

Agenda -12 Finalization of Knowledge Partner in Cleft Society:


It was unanimously accepted. Members also suggested to ask Indian Society of Pediatrics and Special Children Society, if they can also collaborate with us as knowledge partner.

Agenda -13 Misc agenda:

- i. The name of Dr. Bhavna Dave was proposed for conference Secretary of Ahmedabad conference. However, Dr. Shantanu Choudhary was requested to discuss with some other members also and give his recommendation in the next E.C. at Jaipur.

- ii. Out standing PG Awards- Minimum 5 prizes should be given zone wise. (one for each zone)
- iii. It was also decided to start P.G. merit awards on the same criteria as of Student's Merit Award.
- iv. "Dr. Amrit Tiwari Distinction Lecture" was also approved by the members with the same criteria as of Dr. B.R.Vachor Oration Award & to be given in PG convention.
- v. It was decided to put the matter in next AGM and can be implemented from next year, if apassed.
- vi. Dr. Raju Biswas was unanimously accepted as Student Representative of ISPPD of 2019-20. Dr. Shantanu Choudhary was requested to send the 2nd name for the same category.
- vii. It was also decided that the society should be promoted on all social media to increase its base. Dr. Rohan Bhatt was requested to work on it & an amount of Rs. 5000 + GST per month for a period of 6 months was passed for various promotional activities of society.

General Secretary thanked all the members for their presence & active participation during the meeting. EC members thanked Dr. Shantanu Choudhary for wonderfully hosting the E.C. meeting. In the last, President declared the meeting as adjourned.


Dr. Nikhil Srivastava
General Secretary