President Prof. (Dr.) Parimala Kulkarni,

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Secretary General Prof. (Dr.) Nikhil Srivastava

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Date: 24.05.2024

2023-24

Ref. No. ISPPD/2024/68

Minutes of the A.G.M. of ISPPD held on 29.10.2023 at Ahmedabad

Agenda -1 Confirmation of the AGM held on 26.11.2022 at Bhopal.

The minutes of the AGM were circulated to all members in advance and no comments had been received and therefore considered as passed, proposed by Dr. K. Gauba and seconded by Dr. Saumya Navit.

Agenda -2 Adoption of Annual (Secretary General's) Report:

Secretary General presented the Annual Report of the society under the following headings-

- (i) Membership Growth- A total number of 455 new life members and 664 new student members were induced last year, making a total tally of 2614 life members and 1915 student members. The documents were verified by Dr. Shantanu Choudhari.
- (ii) EC Meetings- All the 5 EC meetings were held as per the bylaws including 2 meetings out of conference/convention venue, one at Goa on 15.01.2024 and second in Jammu on 06.08.2023.
- (iii) Academic Activities- Secretary General informed that a number of academic activities were conducted during the last year including 9th PG Convention at Chennai from 23rd 25th February 2023, attended by 1221 delegates. Virtual Rapid Revision Summit from 24th 27th April, attended by 800 delegates. Reviewer's and Author's Training Workshop from 5th 6th September attended by 68 delegates, hosted by RV Dental College, Bengaluru, Certificate Course on Special Health Care Needs in Dentistry, total registrations were 38. National Essay Competition along with 2 CDEs under the aegis of ISPPD, one at Sriramachandra Dental College Coimbatore and other at Dhanalakshmi Srinivasan Dental College Perambalur.

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- (iv) Research Assistance Grants- Secretary General informed that Head Office received 16 applications from life members and 89 from student members for Research Assistance Grants, out of which 6 for life members and 15 for student members were selected. Dr. Nilish Rathi, Dr. Vinay Kulkarni And Dr. Abdul Kadeer jointly reviewed & selected the applications.
- (v) Publications- All the 3 issues of JISPPD and 3 issues of our news letter Smiletimes.Pedo were released in time.
- (vi) Social Activities-
 - (a) World Oral Health Day contest was organized from 20th March to 20th April and IDS Bareilly got 1st prize in the contest.
 - (b) Teacher's Day Celebration contest was organized from 5th 12th February and Sibar Dental College, Guntur got 1st prize.
 - (c) Children's Day Celebration contest was organized from 14th 30th November, 2023 and Amrita School of Dentistry, Kochi, KL got Ist prize.
- (vii) ISPPD awards-
 - (a) For B.R. Vacher Oration Award 2024- 2 names Dr. Baby John and Dr. Harsh Vyas were considered and Dr. baby John was selected for the B.R. Vacher Oration Award 2024.
 - (b) For Young Pedodontist Award-Total 5 entries were received and Dr. Tushar Pruthi was selected for the award 2024.
 - All the nominations were scrutinized by Dr. Amita Sharma, Dr. Chitrita Mukherjee (Ist round) and Dr. Faizal CP, Dr. Meenu Mittal and Dr. Neerja Singh (IInd round).
 - (c) Star Pedodontist Award-
 - Dr. Ashima Goyal from PGI Chandigarh
 - Dr. Priya Subrmanium, Oxford Dental College, Bengaluru

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Dr. Vinay Srivastava, BHU, Varanasi Dr. Virat Galhotra, AIIMS, Raipur Were awarded with Star Pedodontist Award

- (viii) International Presence of ISPPD members- Secretary General informed that 11 members of the society represented IAPD in various committees including Science, Education, Membership and Public Relation Committees.
- (ix) IAPD Fellowship- Secretary General informed that for the 1st time, IAPD started with Fellowship program in which total 89 applicants appeared in the test and 70 were passed. Out of 70, 18 were the members of ISPPD. The house congratulated all the fellows of IAPD.
- (x) Membership Kit- Dr. Nikhil Srivastava informed that the members can download their membership certificate along with kit directly from the website.
- (xi) Induction of new members- The names of 455 life members and 664 student members were approved by the General Body of ISPPD.

The report was passed, proposed by Dr. I.K. Pandit, Dr. Navit and seconded by Dr. Rahul Hegde.

Agenda -3 Adoption of Treasurer's Report:

Dr. Vijay Mathur informed the house that the society's opening balance was Rs. 25,17,706.00 and the closing balance was Rs. 39,19,388.00 and also 5 FDRs amounting to Rs. 2,30,00,000.00 plus another FDR of Rs. 538093.00 in the name of Dr. Latha's Award are with the Head Office.

Treasurer Report was passed, proposed by Dr. S. Baliga and seconded by Dr. Ramesh Krishnan.

Agenda -4 Adoption of JISPPD Editor's Report:

Dr. Sharath Asokan informed that Rs. 16,62,981.00 were transferred from Axis Bank Wardha branch to the newly opened journal account at PNB Tiruchengode. Dr. Sharath briefly discussed about the Auther's and Reviewer's workshop hosted by Bengaluru and thanked Dr. A. Ananthraj for being the Chief Coordinator of the workshop. As decided in the last AGM to initiate awards by the journal office, the

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Best Reviewer Award was given to Dr. N. Sivakumar and Most Cited Article Award to Dr. Mridula Goswami. Editor also informed that all the grievances were heard and addressed in time. He also informed about the future plans including the supplementary issue to be published next year and get more advertisement for JISPPD.

The JISPPD Editor's Report was passed, proposed by Dr. Baby S. John and seconded by Dr. Sonali Saha, Dr. R.K. Chak and Dr. K. Gauba.

Agenda -5 Initiation of Indian Board of Pediatric Dentistry:

Final draft for the proposed of Indian Board of Pediatric Dentistry (IBPD) was presented by Secretary General which was approved, proposed by Dr. Somya Navit and seconded by Dr. Virat Galhotra.

The house agreed about the following-

Total fee will be Rs. 25,000.00 and will be deposited in 3 installments. Rs. 5,000.00 in Ist phase, Rs. 10,000.00 each in IInd and IIIrd phases. Minimum eligibility criteria will be MDS IIIrd year of the study. Once enrolled, the candidate has to complete phase IInd – IIIrd within 2 years.

Ist exam will be held before forthcoming conference to be held at Bengaluru. The detailed exam schedule will be discussed in the forthcoming EC meeting.

Agenda -6 Social Security Scheme for ISPPD members:

Secretary General presented the final draft of Social Security Scheme for ISPPD members. Dr. Subbalekshmi suggested that we have to restrict a number of beneficiaries per annum as in case of mass casualty, the ISPPD will not be able to bear the cost. Dr. Navit proposed to initiate mechanism of Group Insurance for ISPPD members. In response to this, Secretary General informed that it was attempted earlier but consensus could not be reached to include each and every member.

The house agreed to fix Rs. 5,00,000.00 for the family of deceased. Also, head office will issue a letter to all the members for voluntary donation and donation collected will be added in 5 lacs and will be given to the family as one time relief. It was passed, proposed by Dr. Baby John and seconded by Dr. K. Gauba.

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Agenda -7 Election of the new office bearers of ISPPD:

The following nominations were received:

President Elect – 01

(Dr. Shashikiran ND)

Vice President – 7 (6 eligible)

EC members – 19 (only 14 eligible)

Nominations were scrutinized by President Dr. Radhika Muppa, Imm Past President Dr. Mousumi Goswami and President Elect Dr. Parimala Kulkarni.

Since only one nomination for President Elect was received, Dr. Shashikiran ND was elected unopposed as President Elect.

Secretary General informed that there was some mistake in the letter issued to Dr. B.S. Suresh and requested the house to consider him as eligible for which house agreed, so at the end, floor nominations for only 4 EC members were invited and the following members were elected as EC members on the floor-

Dr. Ashima Goval

Dr. Ritesh Kalaskar

Dr. Srinivas Nallachakra

Dr. Saravana Kumar

For Vice President of ISPPD, there were six nominations namely, Dr. S. Baliga, Dr. Faizal CP, Dr. Raghavendara Havale, Dr. Mridula Goswami, Dr. Adesh Kakade and Dr. Sonali Saha.

Secretary General requested all the candidates to first discuss with each other and decide in order to avoid election, but none of the candidates wanted to withdraw so election for the two posts of Vice President was held. Dr. Vijay Mathur & Dr. Sharath Asokan were appointed as the Presiding Officer of the election. Following was the vote share of each candidate-

Dr. S. Baliga - 95

Dr. Sonali Saha – 81

Dr. Faizal CP – 54

Dr. Mridula Gowami – 37

Dr. Raghavendra – 27

Dr. Adesh Kakade - 25

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So Dr. S. Baliga and Dr. Sonali Saha were elected as Vice President Ist & IInd of ISPPD for the year 2023-24.

Agenda -8 Change of collar & installation of new team:

After the election Dr. Radhika Muppa as a President invited Dr. Parimala Kulkarni for the change the collar and exchanged their seats with a new team of office bearers occupying their respective seats on the dais.

Agenda -9 Speech by the out going President:

Dr. Radhika Muppa in her address, thanked all the members particularly EC of ISPPD for being extremely cooperative in carrying out a number of activities for the benefit of ISPPD, its members and general public. She thanked the Secretary General for his unconditional support & wished that the incoming team will further uplift the standard of Pediatric Dentistry in India.

Agenda -10 Presidential address by the incoming President & future planning:

Dr. Parimala Kulkarni, the incoming President showed her happiness for taking over as President of prestigious ISPPD and hoped that society will scale further heights in the next session. She briefly explained about her dream project of carrying out some activities for the under privileged children of the society. It was decided to make a committee who will formulate the activities and present it in the next EC meeting.

Agenda -11 Presentation of forthcoming PG convention & conference:

Dr. Madhu K briefly presented the preparation with early bird offer for the forthcoming national conference to be held at Bengaluru in September 2024. He invited delegates for an enriching experience at Bengaluru.

Secretary General briefly discussed about the forthcoming PG convention to be held at Dehradun from $22^{nd} - 24^{th}$ February 2024.

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Agenda -13 Any other agenda:

- (i) Award in the name of Dr. Latha- On the request of Dr. Girish, it was decided to initiate to award from Bengaluru conference as Dr. Latha stayed in Bangalore for the long time, which was unanimously approved by all the members.
- (ii) Initiating award in the name of ISPPD members/their families- The Secretary General informed the house about the decision of the EC as follows-

Minimum 5 lacs from the interested members & 10 lacs from the organization/association will be taken & deposited as FD which will be nonrefundable. Award category will be decided by EC & will not be changed later.

In the end, Secretary General requested the President Dr. Parimala Kulkarni to adjourn the AGM. She thanked all the members for attending the meeting and declared the meeting as adjourned.

(Dr. Nikhil Srivastava) Secretary General Member, Dental Council of India

Copy to: The President, ISPPD