

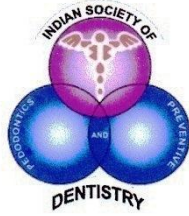
INDIAN SOCIETY OF PEDODONTICS AND PREVENTIVE DENTISTRY

President

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Secretary General

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Ref. No. ISPPD/2022/110

Date: 23.04.2022

Minutes of E.C. meeting held on 07.04.2022

The IIIrd EC meeting of the ISPPD (2021-22 session) was held on 7th April, 2022 at Lucknow.

Meeting was called to order at 2:00 pm, but because of lack of quorum, it was adjourned and again started after 10 minutes. Following agenda were discussed.

Agenda -1 Confirmation of the minutes & Action Taken Report (ATR) of the last EC Meeting.

ATR on the agenda no. 2(iii)

Dr. Sharath Asokan, Editor in Chief submitted eligibility criteria for editorial members. E.C. advised that the clause of proficiency in English language should be removed. Dr. Sharath Asokan was asked to reframe the eligibility criteria and submit to the office. Dr. Sharath Asokan was also requested to ensure that not more than 2 articles per issue can be considered for publication from non ISPPD members in JISPPD. It was also approved to raise the publication charges from non ISPPD members to Rs. 10,000.00

ATR on the agenda no. 2(v)

- (i) **Life Time Achievement Award-** The names of Life Time Achievement Award proposed by E.C. members in the last meeting had already received the award and therefore the names of Dr. P.K. Sahu (Cuttak) & Dr. R.K. Chak (Lucknow) were finalized for the award, to be given in 43rd annual conference of ISPPD in Bhopal.

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- (ii) **B.R. Vacher Oration Award-** The documents submitted by Dr. Ramesh K were sent to Dr. Siva Kumar to confirm whether he registered in Chennai conference. Considering the documents as genuine, the name of Dr. Ramesh K was approved for B.R. Vacher Oration Award 2022.

Agenda was passed proposed by Dr. Susant Mohanty and seconded by Dr. Hasanuddin Shaik.

Agenda -2

Revision of Conference/Convention guidelines- It was resolved that a committee should be formed to revise the Convention and Conference Guidelines and submit the 1st draft before 4th E.C. meeting. Following names have been finalized by the E.C. members.

- (i) Dr. Bhavna Dave (Vadodara)
- (ii) Dr. Siva Kumar (Nellore)
- (iii) Dr. Radhika Muppa (Hyderabad)
- (iv) Dr. Susant Mohanty (Bhubaneshwer)
- (v) Dr. Neerja Singh (Lucknow)
- (vi) Dr. Kunal Gupta (Gurgaon)

Agenda -3

Future Activities- The IIIrd edition of “Rapid Revision Course” (Pedo RaRe-3) will be organized in month of May. The dates shall be decided based on the majority opinion. It was informed by Secretary General that the proposed dates shall be circulated to all E.C. members through whatsapp group and finalized.

Agenda -4 Event Calendar:

The proposed event calendar of ISPPD activities was discussed & was approved with following amendments-

- (i) Annual conference - September or October
- (ii) IInd E.C. meeting - December or January

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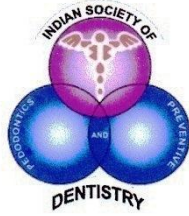
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President ISPPD informed that the 1st CDE of **Special Health Care Dentistry** shall be held on 6th May 2022 at ITS, Greater Noida, which was unanimously approved by the E.C. members. After the CDE, the certificate course on the same topic shall be conducted by ISPPD.

Agenda -5 Any other agendas:

- (i) **Professional Indemnity Insurance for the members of ISPPD-** It was decided to consult various insurance companies for the group indemnity insurance and if annual premium comes to less than Rs. 1,00,000.00 it shall be considered.
- (ii) **PG Convention in 2024-** All the members in principle agreed to hold the convention in Dubai and requested the head office to find out the expenses.
- (iii) **Initiating Pedo Chapter-** President was in the opinion that in order to avoid the disintegration of the society, the society can initiate the formation of different Pedo Chapters in which the experts from all around the country can be included and they should be requested to conduct the programs under the aegis of ISPPD. The Secretary General informed that soon he will propose the groups on the whatsapp and future course of action will be decided thereafter.
- (iv) **Travel Expenses for E.C. Members-** Considering the increasing cost of travelling, it was decided that a sum of Rs. 5,000.00 shall be given to all E.C. members once in a year to partially cover the travelling expenses for E.C. meetings. This will only be applicable for out of the venue E.C. meetings (other than conference and convention places).

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- (v) **Oral Health Guidelines**– Dr. Kunal Gupta requested to make an oral health guidelines for infants. E.C. requested Dr. Kunal Gupta to propose the Ist draft of guidelines & submit to the head office at the earliest..
- (vi) **Venue for the 4th E.C. Meeting**- It was decided to hold the 4th E.C. meeting alongwith the Certificate Course on Special Health Care Dentistry in any of the following 3 venues.
- Jammu
 - Goa
 - Kolkata
- It will be held in the last week of July 2022. E.C. requested Secretary General to find out the feasibility from the members residing in these areas.
- (vii) The tentative Committees of ISPPD of the year 2021-22 was shown to all the members which was approved by one and all, however few spelling mistakes pointed out, were rectified.

Secretary General thanked the special invitee Dr. Neerja Singh and Dr. R.K. Chak & representative from Bhopal conference and also to the organizers of 18th PG convention, Lucknow for holding the EC meeting and providing all the assistances.

In the end President declared the meeting as adjourned.


Dr Nikhil Srivastava
Secretary General

C.c. to: Dr Mousumi Goswami, President, ISPPD

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