President

# Dr. Radhika Muppa

MDS (Manipal University)

Professor Drs Sudha & Nageswara Rao's Siddhartha Institute of Dental Sciences, Gannavaram, Krishna Distt. Andhra Pradesh svs.radhika@gmail.com



Secretary General

### Prof. (Dr.) Nikhil Srivastava

MDS (KGMC), FDS-RCS(Edinburgh), FDS-RCP (Glasgow), FICD Principal Subharti Dental College & Hospital, Subharti University, Meerut U.P. secretary@isppd.org.in

Ref. No. ISPPD/2023/297 Date: 20.01.2023

# Minutes of the IInd EC Meeting

at Goa, 15th January 2023

The II<sup>nd</sup> EC meeting of ISPPD for the session 2022-23 was held at PNJ 662, River Pearl Cruises- Goa (Docked at Old Goa Jetty) from 10:00 am onwards. After collaring the President Dr. Radhika Muppa, following points were discussed –

### Agenda No. 1.

Confirmation of the last meeting held on 26.11.2022. The minutes were circulated and no comments were received and therefore considered as passed, proposed by Dr Susant Mohanty and seconded by Dr Shantanu and Dr Prasad Musale

#### Agenda No. 2.

Status of Life Membership- Secretary General informed that last year, only 79 new life members and 524 student members were registered, however, in the new session, with the special offer of Rs. 7000.00 for becoming life member, a total of 244 new life members and 375 student members registered in the ISPPD. He also informed that due to this membership drives, Head Office got more than 45 lacs towards the registration fee. All the members applauded the efforts made by the head office to increase the membership. The new members were considered as approved, proposed by Dr Sivakumar and seconded by Dr Havale and Dr Ritesh Kalaskar

#### Agenda No. 3.

**Starting Indian Board of Pediatric Dentists (IBPD)-** The first draft of IBPD which was circulated to all EC members one week before, discussed in detail and several amendments were suggested by members including the pattern of examination and registration fee etc.

Dr. Vijay Mathur and Dr. Anshula Deshpande were asked to work upon the clinical examination pattern and make the presentation to EC during the III<sup>rd</sup> EC meeting to be held at Chennai.

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Secretary General also informed that the II<sup>nd</sup> draft after suggested changes shall be shared to all the members by the end of January 2023 for the further discussion in 3<sup>rd</sup> EC meeting.

#### Agenda No. 4.

## Forthcoming activities of ISPPD -

(a) Nationwide Oral Health Day Celebration.

Secretary General informed that Dr. Abhishek who is NABH member and currently working with the Govt. of India, after discussion with past President, Dr. Baby John proposed to hold a nationwide "Oral Checkup Camp" involving all 740 districts of India for making grater impact on the society as well as government.

It was imposed to find out interested members who can participate in the program and contribute to the success of this mega task. Dr. Srinivas Namineni suggested that it will be difficult to organize the nationwide program in the month of March. He suggested that a pilot project can be done in the month of March and nationwide program can be done in II<sup>nd</sup> phase preferably during "Children Day Celebration". It was decided to frame the guide lines to start these activities. The date fixed was 20<sup>th</sup> March 2023.

- (b) <u>Certificate Course on "Special Health Care Needs in Dentistry"</u>- Secretary General informed that so far 14 people have registered and first online module to be held on 23-25 January 2023. He requested EC members to motivate and spread the information regarding the course widely.
- (c) <u>Pedo Rare</u>- Secretary General informed about the 4<sup>th</sup> edition of Pedo Rare and asked members when to hold it as MDS final exams may be delayed for MDS 2020 batch due to Covid. He also informed that Dr. Divya Sharma

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from AMU, Aligarh has expressed her willingness to conduct this online activity. After discussion, it was decided to hold the Pedo Rare in last week of April and Ist week of May, 2023 and AMU may be given the responsibility.

(d) <u>PG Convention-2024</u>: Secretary General informed the house about the forthcoming PG convention to be held in February 2024 at Dubai. He informed that the talks are going on and we are trying to give complete package to delegates. He said that soon a zoom meeting with Dubai officials will be convened to find out best deal for the convention including air fares ex-Delhi/ex-Bangalore.

#### Agenda No. 5.

- (a) Financial Assistance to the family of lost member- The matter was discussed in detail and was decided with a some of Rs. 5,00,000.00 shall be reserved in the form of F.D. for this purpose and in case of death of any member, ISPPD shall ask its members to donate generously and amount collected plus 5 lacs can be given to the member who lost his/her life. Upon the question, if more than one member are lost in one year how the money shall be given, a committee comprising of following member was formed-
- 1. Dr. Madhu K.
- 2. Dr. Ritesh Kalaskar
- 3. Dr. Deppak Bhayya
- 4. Dr. Sachin Deshpande

The committee is requested to find out best solution & what other associations are doing and submit its report by the 31.01.2023, so that further action can be taken.

# Agenda No. 6. Any other agenda –

(a) Website Changes- All members in principle agreed to upgrade the website including a tab "job opening". A committee with Dr Srinivas N and Dr Sanchit and Dr Prasad Musale will oversee the updation required for website. Dr Sanchit may also look after for social media like Instagram, Twitter, FB etc for ISPPD.

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Secretary General requested the members to submit the photographs of group children for the website. It was decided that Uniglow Pvt. Ltd. Shall be asked to submit a proposal regarding website upgradation.

- **(b)** Research Assistance Grant- It was decided to advertise "Grant Application" in the month of May as the batch of MDS (year 2022) recently joined and will be able to complete the thesis out line submission in the month of May. For the 2023 joining batch the Grant Application can be called in later part of this year.
- (c) <u>Dr. Latha's Award</u>- Secretary General, informed that the office has received a letter in which Dr. Latha's husband, sister and one of the friends has expressed their willingness to contribute more money in the memory of Dr. Latha to initiate award which was accepted by all.
- (d) <u>Salary to P.A.</u>- Secretary General informed that office P.A. Mr. Harish Kumar is getting Rs. 4500.00 per month for more than one year and therefore an increment is needed. The house agreed to increase salary from Rs. 4500.00 to Rs. 5000. The EC also approved annual increment of Rs. 500.00 or 10% (which ever is less) on pro rata basis for every year starting January in future.

In the end, Secretary General requested President to adjourn the II<sup>nd</sup> EC meeting for the session 2022-23.

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

C.c. to: Dr. Radhika Muppa, President, ISPPD

### **HEAD OFFICE:**