

INDIAN SOCIETY OF PEDODONTICS AND PREVENTIVE DENTISTRY

President

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Secretary General

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Ref. No. ISPPD/2022/90

Date: 12.03.2022

Minutes of E.C. meeting held on 13.02.2022

The IInd EC meeting of the ISPPD (2021-22 session) was held on 13th February, 2022 at AIIMS, New Delhi.

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

The Secretary General informed that the minutes of the last EC meeting held on 26.11.2021 were circulated to all members in advance and no comments had been received and therefore considered as passed, proposed by Dr. Susant Mohanty seconded by Dr. Bhavna Dave.

Agenda -2 Amendments in Bylaws: The following amendments have been approved by EC on the recommendation of the Constitution & Bylaws Committees headed by Dr. Baby John.

- (i) **Life Time Achievement Award-** The word “clinician” will be incorporated along with “Teacher” so that clinicians can also become eligible for the award. It will read as-
“Given to life member of ISPPD of good standing and a teacher or **clinician** with atleast 25 years of membership”.
- (ii) **Article V-** The record of the society will be maintained in hard and soft copy both. The cloud space can be purchased for keeping the record.
- (iii) **Article XVII-** Criteria for selecting the Journal Committee- Editor in Chief Dr. Sharath Asokan will be asked to frame the relevant criteria for the journal committee members.
- (iv) The nomination posts should be reviewed every year depending upon the performance and in case of non performance, can be changed in between.
- (v) In case additional EC members are to be elected, addition will be from junior most to senior most category. i.e. from 8-12 years EC category.
- (vi) **Election of Vice President-** will be modified as following:
Should have completed 3 terms as EC member or should have served for 2 terms as EC member plus completed one term as one of the nominated office bearers.

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- (vii) **B.R. Vacher Oration Award-** The following amendment will be made “members of ISPPD of good standing with **atleast 20 years** of continuous membership”.
- (viii) **Responsibility of EC members-** Dr. Chitrita Mukherji and Dr. Kunal Gupta will work on it and frame the responsibilities of EC members and present in the next EC meeting.

Agenda -3 Starting Certificate Courses- President, Dr. Mousumi Goswami presented the brief report about starting of “Certificate Course” for the Special Health Care Dentistry which was agreed by one and all. She was requested to prepare a final draft and finalize it and present in the next EC meeting for implementation.

Agenda -4 IAPD Regional meeting with ISPPD National Conference 2022:
Dr. Virander Goyal informed that as per IAPD bylaws, no event can be held within 6 months of IAPD’s events. Since the IAPD’s Global Summit, Taiwan has been decided in November 2022. The regional meeting of IAPD can not be held with our national conference in November 2022. However, Dr. Virender Goyal was asked to confirm once again for which he suggested to wait till May 2022.

Agenda -5 Finalization of Life Time Achievement Award- The names of Dr. Damle, Dr. Subba Reddy, Dr. Navneet Grewal, Dr. Sujana, Dr. R.K. Chak and Dr. P.K. Sahu were proposed by the various members and it was unanimously decided to give this award to Dr. Navneet Grewal (if she has not received in the past) or Dr. P.K. Sahu. The house requested to Secretary General to confirm whether Dr. Grewal has received the award.

Dr. B.R. Vacher Oration award- The secretary informed that before the election only one nomination of Dr. Ramesh K. was received but due to objection raised by few members regarding his contribution in the society and the authentication of the documents submitted by him, his name was not considered in AGM. The names of Dr. Nand Lal, Dr. Anuradha Pathak and Dr. Shigli were also proposed by few members.

After detailed discussion, it was decided that the documents submitted by Dr. Ramesh K. will be sent to organizers of those conferences and if found in order, his name will be considered for Dr. B.R. Vacher Oration award, otherwise name of Dr. Nand Lal will be considered final.

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Agenda -6 Merging journal account: The Secretary General informed that the CA of the society was in the opinion that there should be only one account, however, if because of distance, a separate journal account is to be opened, it should be in the same bank as Head Office account & to be operated by atleast 3 authorized signatories, out of which one must be from Head Office and 2 from Journal Office and any two out of 3 can operate the account. It was finally decided that Editor in Chief should be requested to open a separate journal account in his area (near Tiruchengode, Tamil Nadu) and the Treasurer of the society Dr. Vijay Mathur will be authorized signatory from Head Office.

Agenda -7 Formation of various committees:

All the members agreed to form various committees like Membership Committee, Public Relation Committee, Science Committee, Academic Committee etc. All the members asked to give names of interested ISPPD members. It was decided that the committees will be finalized before the next EC meeting to be held in Lucknow.

Agenda -8 Any other agendas:

- (i) **Leadership conclave for HODs & Principals (Pediatric Dentistry)-** All Members agreed to hold atleast one conclave.
- (ii) **IBPD-** All the members were ready to initiate the draft proposal for Indian Board of Pediatric Dentistry and submit the proposal in next EC meeting.
- (iii) **PG orientation in association with Online Dentistry-** The members were of the opinion that instead of doing in association with Online Dentistry, it can be organized by the members of ISPPD by giving the responsibility to few members/colleges.
- (iv) **March Activities-** The members agreed to hold Oral Health Day celebration contest and give away Distinguished Women Award to selected women of the Pediatric Dentistry after getting recommendation from EC members, on International Women's Day.
- (v) **Website updation-** the matter was put on hold. It was also suggested to invite few more quotations for finalization.

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- (vi) **Name of the state chapter for ISPPD-** Dr. Shabnam Zahir raised her concern regarding the registration of state chapter as, as per the new rules no society can be registered with name India or National. It was decided to seek legal opinion in this regard and inform the house in next EC meeting.

General Secretary thanked all EC members and 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 Mousumi Goswami, President, ISPPD

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