

INDIAN SOCIETY OF PEDODONTICS AND PREVENTIVE DENTISTRY

President

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Secretary General

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Principal

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Ref. No. ISPPD/2022/201

Date: 30.08.2022

Minutes of E.C. meeting held on 14.08.2022

The IVth EC meeting of the ISPPD (2021-22 session) was held on 14th August, 2022 at Holiday Inn, Kolkata. Following agendas were discussed.

Agenda -1 Confirmation of the minutes held on 07.04.2022 at Lucknow.

The Secretary General informed that the minutes of the last EC meeting held on 07.4.2022 were circulated to all members in advance and no comments had been received except regarding Indemnity Insurance which was discussed again. Members were requested to find out the feasibility if any body has known person working in any of the insurance companies for which Dr. Virinder Goyal & Dr. Chitrita Mukherjee agreed to find out the feasibility and inform the office with in 2 weeks. Agenda was passed, proposed by Dr. Virinder Goyal & seconded by Dr. Susant Mohanty.

Agenda -2 Progress about framing the new Conference/Convention guidelines-

- (i) The committee submitted the 1st draft. A number of suggestions were given by the members to hold the conference/convention in clock-wise and anti clock-wise fashion and guidelines for organizing and inauguration for the event. EC appointed Dr. Siva Kumar as Chairman and Dr. Bhavna Dave as Co-Chairman of the committee. The committee was requested to draft guidelines with in one month i.e. 15th September. The members were also requested to give their suggestions directly to Dr. Siva Kumar regarding the guidelines.
- (ii) It was also suggested to increase the student membership fee equal to the life membership, so that at the end of MDS, students will get converted into life members with a submission of only degree/passing certificate. It was suggested to decide the matter in next AGM.

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Agenda -3 Status of account and financial status of ISPPD- In the absence of Treasurer Dr. Vijay Mathur, Asst. Treasurer Dr. Vivek Rana presented the status of account. He informed that the ITR of 2020-21 has already filed and 2021-22 balance sheet is ready and ITR will be filed before 31.08.2022. He also informed that ISPPD has 3 FDs amounting to Rs. 1,45,00,000/- in addition to Rs. 27,57,733/- in saving account. He informed that Rs. 2,32,500/- are collected from 31 delegates enrolled for the Special Health Care Needs in Dentistry certificate course.

Agenda -4 Bid for Conference/Convention for the year 2024-25:

The secretary discussed about the bid application form and informed the house about PG convention for the year 2024-25 in Dubai. The Govt. of Dubai has been pleased to offer AED 22,500/- as the financial contribution for holding the convention. The proposed date of the convention 15th – 17th February 2024. The secretary informed that he will soon hold a zoom meeting with the people in Dubai to find out the details. The members advised that the bid application form must contain the information as to what all will be included in registration amount eg tea/lunch/dinner/gift etc.

Agenda -5 Progress Report of Journal Office:

The Editor in Chief Dr. Sharath Asokan informed about the progress of JISPPD. He informed that the account has been opened in Chennai and soon the amount will be transferred from Axis Bank Nagpur to PNB Chennai. He discussed the steps being taken to improve standard of JISPPD and to address the grievances by authors/members quickly.

The Joint Secretary Dr. Shantanu Choudhary raised the questions that few articles are returned through “DESK REJECTION” without being reviewed for which the editor explained the reason. The Secretary General requested that instead of directly rejecting the article, the Editor-in-Chief should give reasoning for rejection and advise the authors the areas of improvement so

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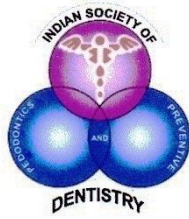
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that the article can be considered for publication, for which Editor-in-Chief agreed.

Regarding supplementary copy of JISPPD to be published which can have the abstract of the conference/convention papers, Editor requested for some time so that he can find out whether publishing conference papers would impact quality/ranking of the journal.

Agenda -5 Criteria of selecting speakers for the national events of ISPPD:

It was unanimously approved that all the guest speakers invited for ISPPD events should be active members and must have attended atleast 3 out of last 5 conference/conventions.

Agenda -7 Any other agenda:

(i) For progress report of certificate course on Special Health Care Needs in Dentistry, Dr. Mousumi Goswami informed the house that total 31 delegates registered in the Ist Module of the course which was successfully completed online.

The IInd Module of the course will be in physical mode & scheduled on 3rd – 4th September at New Delhi. It was suggested by the member that the lecture format should be uniform for all the speakers. Dr. Anandaraj requested to hold the next module in some other part of India for which, secretary informed that the next venue will be selected on the basis of maximum number of registrations coming from that areas.

(ii) The secretary was asked to recirculate Ist draft of guidelines submitted by Dr. Kunal Gupta to all the members with a request to give their comments with in 2 weeks i.e. by 31.08.2022.

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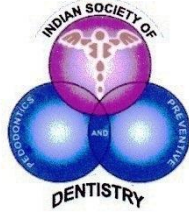
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- (iii) It was decided that all the suggested amendments in bylaws will be passed by AGM to be held on 26.11.2022 at Bhopal and will be implemented from next year, if passed.
- (iv) Privileges to Dr. Amitha Sharma (Last year's B.R.Vacher Oration Awardee) to be extended this year.
- (v) The members unanimously approved initiation of award in the name of Dr. Latha who passed away few months back. The EC recommended to request her alumni to contribute minimum Rs. 3,00,000/- which will be kept as FD and the interest generated will be utilized for giving award and cash prize.
- (vi) It was unanimously decided to endorse a Mumbai Declaration by the ISPPD.
- (vii) Event calendar from 2023 onwards was decided and passed by EC (copy attached)
- (viii) Members were also in the opinion to initiate the process of feedback after finishing conference/convention, so that delegate's suggestions can be used for future improvement of the conference/convention.

Secretary General thanked Dr. Chitrita Mukherjee 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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