



# MINUTES OF 2nd E.C MEETING

(2014-15)

Held at Siddartha Dental college, Tumkur,

Time : 3pm

ISPPD

**INDIAN SOCIETY OF PEDODONTICS & PREVENTIVE DENTISTRY**

**Head Office : A-68, Exotica Villas, Near Asaram Babu Tiraha, Airport Road, Bhopal-462036 (M.P.) India.**

**Mobile : +91-96691 22234, +91-94259 35042, E-mail : secretaryisppd@gmail.com, kambalimath@yahoo.com**

1. The meeting was called to order by President Dr.I.K.Pandit. Hon. General Secretary Dr Halaswamy Kambalimath collared the President with a newly made President Medal and collar strap.
2. Apology letter sent by office bearers and EC members ISPPD were read.
3. The minutes of the 3<sup>rd</sup> E.C meeting held at Lucknow and the 1<sup>st</sup> E.C meeting was discussed and passed.
4. Action taken was discussed and action completed was briefed and unanimously passed. It was proposed by Dr K Gauba, Seconded by Dr N Chandranee.
5. Minutes of first EC meeting of the new office bearers were discussed, the following agendas were proposed and the action taken was discussed.
6. Hon. General Secretary Dr Halaswamy Kambalimath has informed the EC that the new set of President Medals with tenure of previous Presidents will be made and presented to past-Presidents with their tenure on the medal. And in future the medals which the Presidents will wore are presented to them after the completion of their tenure. EC unanimously approved the design of new medal and lauded the effort of Hon. General Secretary Dr Halaswamy Kambalimath and suggested to have pocket badge for Hon.Gen secretary.
7. Regarding updating of the byelaws. It was informed that all agendas and minutes of previous EC meetings are updated on ISPPD website.
8. Release of news-letter for members through email was initiated by the secretary and first issue was released at the inaugural function of the PG convention Tumkur.
9. Regarding sponsorship by Kids crown. The EC decided to inform them through journal editors the following.
  - a. 2 lakhs only sponsorship for journal
  - b. 5 lakhs for journal and national conference.
  - c. 10 lakhs Journal + Conference+ PG convention.
10. Editor and the Assistant editor said they are generating the money for journal which is sufficient. Hon. Gen Secretary wanted all the sponsorship to be properly intimated to the H.O. before finalising. It was finally decided to get 3 lakhs as sponsorship and to give 1/3 for journal 1/3 for annual conference and 1/3 to the Head Office and this matter to be finalised with the companies by Hon. Gen Secretary.
11. It was decided that balance sheet details to be submitted to Hon. Gen Secretary by Journal committee.



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12. Filing of conference accounts using TAN no was raised by Dr.Ullal Anand Nayak. It was decided that all the conference and PG convention organisers to follow the same format.
13. Young Pedodontist Award:
  - i. The scrutinising committee comprising of Dr.Sudheendra Baliga and Dr.Ramesh gave the final list of the awardee.
  - ii. 2014 YPA will be awarded to Dr. Aditi Kapoor from PGI Chandigarh.
  - iii. Certain proposals by this committee were put forward and accepted by E.C. and same will be uploaded in website.
  - iv. It was decided to form the next committee by President and Gen. Secretary and the names of committee members will be kept confidential until announcement of award.
14. The registration tariff for conference and convention to be reduced was discussed and to take appropriate steps.
15. President Dr I K Pandit and Dr Gauba has suggested to have bidding process from 2018 and EC accepted the proposal.
16. Star Pedodontist awards to be extended to other members who have contributed to the society were approved. A plaque recognising their work will be given.
17. The issue regarding conscious sedation:
  - i. The committee formed in the Lucknow AGM lead by Dr Latha has informed the EC that it has already prepared a memorandum and submitted to DCI.
  - ii. As DCI President already told in his inaugural address, that the file is sent to Ministry of Health for approval, no further discussion held regarding the same.
18. Regarding Pedodontics patient age: Dr Rahul Hegde suggested that a letter should be sent to DCI and MOH.
19. Regarding discrepancies in membership nos. of the society, it was suggested that already allotted membership nos should not be altered and could be rearranged. But whole matter was left to secretary's discretion to finalise the list in proper order.

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21. Dr Neeja singh's request to extend the time period to remit the ISPPD head office share from registration fee of 36 th ISPPD conference, Lucknow. EC has agreed to extend the deadline until 31<sup>st</sup> march to submit audited accounts and conference share.
22. Dr Nikhil Srivatsav requested to permit to host for 18<sup>th</sup> PG convention. EC felt it is too early to bid and Dr Gauba and Dr IK Pandit have suggested that bidding could be start from 2018 convention. So matter was differed to next EC meeting. It was decided that the bid from 2018 will be based on the lowest bid for registration.
23. Secretary informed to the EC regarding the DEIC guidelines and the requirement mentioned in guidelines is BDS. It was suggested to inform ministry about making the requirement as MDS Pediatric Dentistry.
24. President I K Pandit informed that Dr S.G. Damle wants to give a medal in her mother's name and he instructed Hon. Eeneral Secretary to form Guidelines and amount to be fixed as corpus amount in consultation with Prof. Damle and to be informed regarding this to EC.
25. Dr Sudhendra Baliga has raised the issue of privileges given to guest speakers during conferences and conventions. EC has decided that no privileges should be given to guest speakers, if they are members of the society, if not, the amount of privileges should be decided by COC in consultation with head office.
26. Quiz trophy initiated by Dr Gauba was replaced with a new one as the old one was damaged and it was decided to keep it in head office. Consent of EC was taken for the same.
27. Dr Raghavendra Shetty has presented the progress report of 37<sup>th</sup> ISPPD conference, Raipur. It was informed to EC by Hon Gen Secretary that Organising Chairman Dr Sujath Rath has sent resignation letter to head office. Dr Shetty has submitted a new list of COC and informed that Venue could be shifted to a five star hotel from AIMS, Raipur. Dr Dr Narendra Chandranee, President – elect raised an objection regarding non submission of reply to head office by COC. It was decided to appoint Dr Narendra Chandranee as OSD (officer on special duty) to supervise the COC of 37<sup>th</sup> ISPPD Conference.
28. The meeting was declared close by President.

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