

The Secretary Dr.Kambalimath collared the president. Meeting was called to order by the President Dr.Narendra Chandranee.

1. The secretary read the apology letters of the EC members who could not attend the EC meeting.
2. Adoption of the minutes of the 1st EC meeting held at Raipur.
3. Action taken over the minutes was discussed
4. **Regarding the institution of an award proposed by Dr.S.G.Damle:** Report of Committed under the chairmanship of Dr. Sivakumar was discussed. The committee feels that the award can be instituted with a corpus fund and proper guidelines. The EC accepted the report of Dr Sivakumar committee of institution of award by Dr Damle. The EC also felt need to institute more awards from Individual donors, Institutions, Dental trade industries/manufacturers etc in various fields of pediatric dentistry like clinical pediatric dentistry, Preventive Dentistry, in the field of research, academic excellence at national / international level, for getting national/international patents etc to motivate and encourage the younger generation in excelling in the field of Pediatric and Preventive Dentistry. The EC empowered the President and secretary to form the "Award guidelines sub-committee" for institution of the awards.
5. Updation of archives issues of ISPPD journal under the chairmanship of Dr.Ashima Gauba was discussed and Dr Sudheendra Baliga, member of the committee requested for extension of some time to submit the report. It was decided to give one more month extension for the committee to give their updates.
6. In order to promote Healthy mother healthy smiles it was proposed to spread the importance of our speciality through collaboration with other medical specialities. Dr Savitha proposed to have bridging programme with medical specialities to increase awareness.
7. Providing hospitality and registration to founder members by the COC, the decision was deferred to the next EC. It was proposed by I.K.Pandit to honour only the founder President and secretary. Documents regarding the first office bearers to be collected and to be placed in the next EC.
8. Regarding reserved seat in EC for army personnel's, it was decided to have them as special invitee.
The minutes was read and accepted by the EC propped by Dr.Mousami and seconded by Dr.Sivakumar
9. Regarding the updation of ISPPD website and mobile app it was decided to have a committee of secretary, treasurer and President to decide the quality of the website.
10. Dr.Balagopal presented the developments of forthcoming 38th national conference at Kochi and he discussed the various issues regarding service tax, MOH clearance for conducting the conference.
11. During the discussion of issue of service tax by Dr Balagopal Varma, Dr Virinder Goyal brought to the notice of the EC that the ISPPD has received notice from IT department regarding non-filing of the income tax returns from beginning till date. Dr.Virinder assured that IT returns of the past will be filed for the past 7 years upto 2015 March and the clearance will be obtained. It was proposed to do the filing every year before march 31st.
12. Ec requested all the COC to follow the conference guidelines of ISPPD. EC also permitted Dr.Balagopal to open a temporary service tax account for the conference.

13. The 38th ISPPD conference Kochi Conference Organising Committee expressed their difficulty in giving both hospitality and registration for the 4 Life Time Achievement Awardees. EC suggested to give them comfortable stay and hospitality with transportation as per the constitution guidelines.
14. Dr. Latha organising secretary of 14th PG convention Bangalore updated their preparations. Theme is on ECC titled as PedoCari 2017. The date proposed were 9th, 10th & 11th Feb 2017. Dr Latha enquired about opening of convention account in the name of their University account. The EC was of the opinion that convention is the activity of the ISPPD and therefore the account has to be opened in the name of 14th ISPPD convention only. Final decision regarding the convention tariff, dates, COC confirmation to be taken up after receipt of updated details within a month by Dr Latha. Dr Latha has suggested Dr Amita Hegde for Convention Secretary. General Secretary has asked Dr Latha to suggest other two or three names as Dr Amita Hegde has already been Conference Secretary at recently held 37th ISPPD Conference, Raipur.
15. New life members of ISPPD were inducted. Twenty three new life members were added the last 4 months. It was approved by Immediate Past President I.K.Pandit.
16. Formation of Council on Oral Health and Education (COHE) on the similar lines as that of Academic council for increasing public awareness about Pedodontics and Preventive Dentistry was discussed. Budgetary provision of annual share funding like ISPPD journal was put forward. President will chair this till next Body of ISPPD is formed and EC asked the President to be the first Chairman of COHE from the next year when COHE comes into existence.
17. A copy of ISPPD guidelines on various topics was handed over by Gen. secretary to I.K.pandit Chairman Academic Council for review and publishing.
18. Various national competitions under the Healthy Mother Smiling Child (HMSC) theme program. The EC empowered the President to get sponsors for carrying out various competitions. The president asked members to volunteer to conduct these competitions. Dr Virinder Goyal, Dr Gautam Kundu, Dr Ravindra Puppula, Dr Anshula Deshpande and Dr Baliga volunteered to be the North, East, South, West and Central zone co-ordinators respectively.
19. The following judges were appointed for the poster and ppt presentation competitions
Poster Dr. Shigili, Dr. Nagalakshmi and Dr Gautam Kundu and for PPT Dr. Ravindra Puppalla, dr. balagopal and Dr. Anand Nayak.
20. Dr.Nikhil.srivastava sent mail regarding the proposal for a Indian board of Pedodontics & preventive dentistry. A committee was formed with Dr.nikhil,Dr.Sivakumar,dr.I.K.Pandit and Dr.damle and submit a report in 2 months regarding this to EC.
21. Letter from colgate forwarded by Dr.Damle regarding endorsement a new child toothpaste. The EC empowered President and Secretary to finalise this with the help of Dr Damle and Dr Rahul Hegde.
22. **Awarding of 15th PG Convention and 40th National Conference:** The President asked all the contenders to have dialogue amongst them and avoid the elections. Since the contenders for both 15th PG convention and 40th national conference did not arrive at consensus amongst themselves the President, Secretary and Dr Pandit suggested deferring the matter. But the house was against it. The President asked Dr Virinder Goyal to be the Election Officer and conduct Secret Ballot election for both convention and conference.

15th PG con: It was decided on election by EC and was awarded to baroda under Dr.Bhavana Dave over meerut proposed by Nikhil srivastava 14 votes to 4 votes.

2nd EC meeting , Date 26/02/2016, Venue Shilpakalavedhika, Hyderabad, Time 2pm

- 40th national conference:** As Dr Nagalakshmi withdrew in favour of Dr Baliga, It was decided to award the conference to Nagpur as proposed by Dr.Baliga over proposal by Dr.Mousami by EC voting. 14:4. after Nagalakshmi withdrew her proposal for Baliga.
23. It was proposed to have student exchange programme for the PGs and it was decided to be coordinated by Dr. Anand Shigli to prepare a frame work to implement this.
 24. Dr.ravindra puppula wanted to promote sports dentistry under ISPPD banner as a certified programme.
 25. Number of years for floor nomination of EC members was discussed due to difficulty in getting their exact years of membership due to lack of records, the decision was deferred by.
 26. Honorary Secretary distributed ISPPD ID cards to the EC members and sought their opinion before making such ID cards for Life members.
 27. The E C appreciated the efforts of Mrs. Kambalimath for the fabricating the New Collar for President medal. The EC recommended sending an appreciation letter from President.
 28. Meeting was adjourned.