

INDIAN SOCIETY OF PEDODONTICS AND PREVENTIVE DENTISTRY

President

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Secretary General

Prof. (Dr.) Nikhil Srivastava

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2023-24

Ref. No. ISPPD/2023/514

Date: 11.12.2023

Minutes of E.C. meeting held on 26.10.2023

The 5th EC meeting of the ISPPD (2022-23 session) was held on 26th October, 2023 at Karnavati University, Ahmedabad.

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 06.08.2023 were circulated to all members in advance and no comments had been received and therefore considered as passed, proposed by Dr. Sushant Mohanty and seconded by Dr. Faizal CP and Dr. Ritesh kalaskar.

Agenda -2 Secretary's Report/Annual Report 2022-23:

The detailed Annual Report of ISPPD was presented by the Secretary General. He informed that a total of 455 Life Members and 664 Student Members were inducted from 01.12.2022 to 23.10.2023, making a total figure 2614 Life Members and 1915 Student Members. The documents were verified by Dr. Shantanu Choudhary. Dr. Radhika Muppa suggested to get a data of zone wise membership.

Secretary informed that all the 5 EC meetings were held in time.

There were a number of academic activities carried out in last one year which included-

- 19th PG Convention at Saveetha University, Chennai
- Rapid Division Course from 24th – 27th April
- Faculty Development Program from 28th – 29th August
- Reviewer's Training Workshop from 5th – 6th September
- Certificate Course on Special Health Care Needs in Dentistry (All 3 Modules successfully conducted and 27 participants awarded certificates)
- Essay Competitions- (Total 90 entries received)

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- 2 CDEs under the aegis of ISPPD were conducted. One at Sri Ramachandra Dental College, Coimbatore and another at Dhanalakshmi Srinivsan Dental College, Perambalur, TN.
- Out of the 16 entries from Life Members and 89 entries from Student members received for Research Assistance Grants applications of 6 Life Members and 15 Student members were approved for grants.
- All 3 issues of Official News Letter-Small Times.Pedo and all the 3 issues of JISPPD were released in time.
- Apart from this, ISPPD also organized various social activities including Oral Health and Teacher's Day Celebration contests and Distinguished Women Awards.

The Secretary also informed that 12 members of ISPPD have been working in various committees of IAPD. Also 18 ISPPD members were awarded IAPD Fellowship this year. There after 455 Life Members, 664 Student members names were displayed which was approved by Dr. Sonali Saha & Dr. Bhavna Dave.

Agenda -3 Treasurer's Report:

Treasurer Dr. Vijay Mathur informed the house that IT return process is on and should be filed before the last date.

He also informed that ISPPD has 5 FDR's amounting a total of Rs. 2,30,00,000/- apart from Rs. 16,71,329.94 in the saving account. Secretary informed that only this year, more than Rs. 1.0 Cr have been deposited through membership drive.

Members raised issue of increasing travelling allowance to EC members for attending EC meetings outside the conference/convention venue and unanimous decision was taken that Rs. 10,000/- shall be given to EC members for attending both outside EC meetings and Rs. 5,000/- for attending one outside EC meeting other than conference/convention venue.

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EC members also suggested that for breaking any FD of the society, minimum 2/3 majority of EC members should be required, accordingly amendment in the Byelaws have to be made. Treasurer's Report was passed, proposed by Dr. Anshula and seconded by Dr. Raghuvendra Havale.

Agenda -4 Editor's Report:

Dr. Sharath Asokan presented a complete report related to Journal and informed that a new Journal account has been opened at PNB Thiruchengode, TN branch and an amount of Rs. 16,20,981/- has been transferred from Axis Bank, Wardha to PNB.

He also informed that all the queries by the authors are addressed within the stipulated time of two months and Journal office is working hard to improve the quality of Journal.

Dr. Asokan informed about the Author and Reviewers Workshop held at Bangalore, hosted by R.V. Dental College, Bangalore in which total 68 delegates registered. The workshop was held from 5th – 6th September and Dr. A Ananthraj was Chief Co-ordinator.

It was proposed to increase the subscription base of JISPPD. The letter can be sent to all colleges to offer some discount. It was accepted by one and all.

Editor Dr. Sharath Asokan was pleased to inform that from this year the Journal office has initiated two awards. **One-Best Reviewer Award** and second **Most Cited Article Award** and this year Best Reviewer Award goes to Dr. Sivakumar N and More Cited Article Award goes to Dr. Mridula Goswami. Dr. Asokan also informed that 3 new Journal Committee members have joined Journal office namely Dr. Steven Rodrigues, Dr. Thejo Krishna Pammi and Dr. Vinay Chandrappa.

He also informed about the future plans including increasing the publicity and base of the JISPPD. The report was passed, proposed by Dr. Madhu K and seconded by Dr. Dhanu G.

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Agenda -5 Awards:

Following names were finalized for various awards of ISPPD for the year 2023-24:-

- **Life time Achievement Award 2024** – Dr. Binita Srivastava and Dr. Rupinder Bhatia
- **Fellow of ISPPD 2023** – Dr. Ritesh Kalaskar
- **Star Pedodontist** – Dr. Virat Galhotra, Dr. Vinay Srivastava, Dr. Priya Subramaniam & Dr. Ashima Goyal
- **B.R. Vacher Oration Award 2024** – Dr. J Baby John
- **Young Pedodontist 2024** – Dr. Tushar Pruthi

The above nominations were evaluated twice, once by Dr. Amita Sharma and Dr. Chitrita Mukherji and second time by Dr. Faizal CP, Dr. Meenu Mittal and Dr. Neerja Singh.

President Dr. Radhika Muppa on behalf of few members questioned the selection of Dr. Tushar Pruthi for Young Pedodontist Award. In reply to that, Secretary General informed the house about selection of judges and finalization of names of awardees

The house was of opinion that the judging criteria should be reviewed once again. The house in principle agreed and passed.

Agenda -6 Finalization of nominations for Elections:

Secretary informed that for President Elect, only one nomination Dr. N.D. Shashikiran and for Vice President, there were seven nominations out of which six were eligible and for EC members, there were 19 nominations out of

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which 14 were found eligible. The nominations were scrutinized by President, President Elect and Immediate Past President.

Secretary informed that the nomination of Dr. B.S. Suresh could not be submitted due to some clerical mistake from head office and therefore it was requested to consider his nomination as eligible which was accepted by all the members. So in the AGM there would be elections for the two posts of Vice Presidents and four posts of EC members. The matter was raised as to who should be the Vice President -1 and after discussion it was decided that the candidate getting more votes will automatically be Vice President – 1 and in case of a tie, the President will cast an additional vote to decide the 1st and 2nd Vice Presidents.

Agenda -7 **Initiation of Award in the name of late Dr. Latha:**

As per the request of the sponsors of this award it was decided to initiate this award from the next conference to be held at Bangalore. One of the judges would be among the ex-students of Dr. Latha and judgement criteria will be sent to the EC for final approval.

Agenda -8 **Misc agenda:**

- (i) **Modifying the criteria of the member of good standing** - The matter was deferred for the future as no consensus was made.
- (ii) **Privilege of EC members** – Apart from providing a maximum of Rs. 10,000/- to each member towards the travel cost for attending the EC meeting outside the conference/convention venue, it was also proposed to request the organizers of the future events to provide one night of complimentary stay to all EC members and Guest Speakers of the conference/convention.
- (iii) It was also proposed to revise the conference/convention guidelines and include the privileges for the speakers.

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- (iv) **IBPD Examiners Eligibility** – As decided earlier the examiners for IBPD should be the board member but until we have adequate number of board certified member, following will be the eligibility criteria for examiners-
- (a) Must have minimum 25 years of teaching experience or minimum 10 years of clinical experience of exclusive Pediatric Dental Practice (in case of practitioner).
- (b) PhD holder should be given preference.
- (v) IAPD Global Summit 2024- The agenda was treated as null & void as the venue of this summit has already been decided as informed by IAPD board member Dr. Virender Goyal.
- (vi) Website Provider - It was proposed by Dr. Vijay Mathur for inviting minimum 2-3 quotations from different web managers before finalizing the new service provider.

Secretary General thanked all EC members & the special invitees for attending the meeting.

In the end President declared the meeting as adjourned.

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



Copy to: Dr. Parimala Kulkarni, President, ISPPD

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