

INDIAN SOCIETY OF PEDODONTICS & PREVENTIVE DENTISTRY

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



Hon. General Secretary
Prof. (Dr.) Haalaswamy Kambalimath

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President
Prof. (Dr.) Virinder Goyal
Director PG studies, Vice Dean, Prof & HOD
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His Highness Gardens, Sri Ganganagar-335001 Rajasthan
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MINUTES

38th Annual General Body Meeting

VENUE: HOTEL LE MERIDIEN, KOCHI

DATE 22/10/2016

TIME 2 PM

1. Secretary Dr.Kambalimath collared Dr.Chandranee President ISPPD.
2. Meeting was called to order by President.
3. Meeting was adjourned for 15 minutes as there was no quorum.
4. Meeting was again called to order by the President.
5. One minute silence was observed for the departed soul of one of our life member of ISPPD Dr.Mir Chandani.
6. Adoption of minutes of 37th ISPPD conference held at Raipur was done.
7. Secretary's report was presented in the inaugural ceremony and it was adopted by the floor proposed by Dr.Baliga and seconded by Dr.Shobha Deshpande.
8. Editor's accounts report was circulated and adopted by AGM, proposed by Dr.Vinay and seconded by Dr. Anand nayak.
9. Dr.Amita Sharma suggested to present all this in EC and then in AGM, secretary said regarding this the constitutional changes will be considered in the future.

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10. New life members were inducted to ISPPD, a total of 134 new members were added in the last year. Proposed by Dr. Amita Sharma and seconded by Dr. Baby John.
11. Announcement of awards proposed by the 3rd EC was announced in the AGM,
12. Life time achievement award for 2016 will be presented at 39th ISPPD conference at Chennai to Dr.E.Ramakrishnan and Dr.Usha Rehani. Proposed by Dr.Sivakumar and seconded by Dr.Tharian.
13. B.R. Vacher oration award for 2017 was awarded to Dr.Prabhakar which was unanimously approved by the floor.
14. Young Pedodontist award-2016 will be awarded to Dr.Arun Xavier Mammachen at 39th National conference of ISPPD at Chennai.
15. Regarding the award constituted by Dr.S.G.Damle, it was proposed to have guidelines clearly uploaded in the website for all members. Regarding the name of the award, the house felt it should not be any person's name as many members would come with their names as awards. Care should be taken in that case taking into consideration their significant contribution to the society. Many members suggested to have these type of awards to encourage research in pediatric dentistry. President to accept this proposal of having such awards and read out the whole guidelines proposed for this award constitution. The floor felt Rs.1,00,000 was very less keeping in mind the inflation. It was proposed to take Rs.5,00,000 as corpus fund for any such award. It was unanimously proposed by the floor such awards should be named as "Awards in clinical research in Pediatric dentistry" sponsored by the name of the person.

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16. Regarding the approval for new website for the society which was presented in the EC by the service provider was adopted and this will be launched by Jan 2017. The committee comprised of President, Secretary and treasurer was working on this. It was proposed by Dr.Gautam kundu and seconded by Dr.Binita.
17. Regarding providing hospitality for founder members of ISPPD to Dr. R.L Jain and Dr.Amrit Tewari, by the H.O with economy airfare and hospitality for national conferences and conventions. This was adopted and was proposed by Dr.chithritha and seconded by Dr.Adesh Kakkade.
18. Regarding the IT notice served to our society, this matter was taken up by past Secretary and President Elect Dr.virinder and informed the floor the whole process and he is working with the concerned authorities. He also informed that the issues will be sorted by this year end. It was also proposed to have one more PAN Number for conferences and convention only to avoid problems in the future. Proposed by dr.Rahul Hegde and seconded by Dr. Adesh Kakade.
19. Regarding the updates of president's projects COHE and HMSC was informed to the floor by the President. He urged the members to provide full co-operation in this regard from the members and read the names of the zonal level coordinators for the successful functioning of this programme. He also asked the HOD and deans who are Pediatric dentist to take up this project to National level. Dr.vijay Mathur suggested to join hands with RBK as it requires lots of manpower.

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20. Regarding the endorsement of two products Colgate and Hu-friedy it was informed that a committee comprising of Dr.Damle and Dr.Rahul Hegde are working on this with guidelines. Dr.Vijay mathur said that all legal problems should also be taken up before endorsing the products. It was also raised whether this is applicable to books/journals also. Secretary said there was no request yet for this.
21. Floor was informed about Ravindra Puppalla's sports dentistry certified course which will be put to EC with all guidelines to be taken up by ISPPD.
22. Dr.Latha presented her updates regarding 14th ISPPD PG convention to be held at MS Ramaiah dental college Bangalore. Dr.Nagalakshmi was chosen as convention secretary was approved by the floor.
23. Regarding the updates of forth coming conference 39th ISPPD conference at Chennai Dr.Muthu presented his updates. He informed that he will look into the change of dates as suggested by EC.
24. Awarding of future conferences for the year 2019 was informed to the floor. It was awarded to Greater Noida ITS dental college to be organised by Dr.Mousami. It was proposed by Dr.Chithirtha and seconded by Dr.Binita and Dr.Seema.
25. ISPPD PG convention 2019 was also announced and it was awarded to Dr.Subarathi Dental College to be organised by Dr.Nikhil Srivastava.
26. Secretary also announced a bid given for 2020 National conference at Goa which will be taken up by the next EC.

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27. Secretary proposed to make some changes in office bearers with an increase. The proposals were to have 2 vice Presidents from next AGM and term of gen.secretary for 4 years from 2018. It was proposed to have constitutional reforms committee headed by the President, secretary, past president, Dr.I.K.Padit and Dr.Sharath Asokan as members. This will be circulated to all members and suggestions will be obtained. Many suggestions like reservation for V.P, 33% for females were suggested by the members. All these will be suggested to the committee.'

28. President suggested to have separate slogans every year and the new president has to propose the same. Members wanted to have an open competition to propose slogans. Suggestions like use of conference theme was given, it was proposed to have a competition also in this regard. The best one to be chosen. Dr.Chithritha was suggested to propose the same for this year.

29. Elections for 2016-17 office:

Prior to elections I.K Pandit requested the members to avoid elections in our society.

President elect Dr.Virinder was appointed as election officer.

All the contestants in the category of President, President elect wanted to contest elections.

There was only one contestant for the post of General Secretary: Dr Halaswamy Kambalimath.

The following contestants contested for the following posts.

President elect : Dr.Nikhil Srivastava & Dr.Srinivas Namineni

Vice President: Dr.J.Baby John, Dr.Balagopal & Dr.Dhanu Rao.

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For the post of editor the contestants had many grievances regarding the conduct of election through postal ballots only for this post. After deliberation, all the contestants gave their consensus not to have election to a committee headed by I.K.Pandit and Dr.Sivakumar and decided to have Dr.Baliga as editor in chief and assistant editors are Dr.Sadanand Kulkarni and Dr.Sharath Ashokan.

Dr.I.K.Pandit requested to give 10-15 days to work out a proposal for this office bearers.

Elections were held on the floor for the Post of President-elect and Vice- President through ballot.

Dr Srinivas Namineni was elected as President Elect and Dr Baby John as Vice- President.

All the office bearers were elected for various posts and Executive Committee for the year 2016-17 was announced as follows:

President: Dr Virinder Goyal

President elect: Dr.Srinivas Namineni

Gen Secretary: Dr.Halawamy V Kambalimath

Vice President: Dr. J.Baby John

Treasurer: Dr.K.Ramesh

Editor: Dr.Sudhindra Baliga

Joint secretary: Dr.Parimala

Asst secretary: To be announced by Secretary later.

Joint treasurer: Dr.Dayanand Shirol

Asst Treasurer: Dr. Stephen raj

Assistant editors Dr.Sadanand Kulkarni

Dr.Sharath Ashokan

Executive members:

1. Dr.Anshula Deshpande
2. Dr.Chitritha Gupta Mukherjee
3. Dr.Faizal C.P
4. Dr.Gautam Kundu
5. Dr.Monika Kaul
6. Dr. Naveen.M
7. Dr.Ritesh Kalaskar
8. Dr.S. Navit
9. Dr.Virat Galhotra

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The following EC members nominated on the floor:

10. Dr.Anand Shigli
11. Dr.Mridula Goswami
12. Dr.Ravindra Puppalla
13. Dr.Aadesh kakkade
14. Dr.Balagopal Varma
15. Dr.Suresh B.S
16. Dr.Prashanth
17. Dr.Shashikiran
18. Dr.Vinola.D

Student Members:

19. Arshiya Sakri.
20. Anusha Mohan.

The outgoing President gave speech and handed over the collar to the incoming President Dr.Virinder Goyal.

The new office bearers were inducted by the incoming president Dr.Virinder Goyal.

Incoming president Dr.Virinder Goyal gave his views and his plan of action for the forthcoming year with various activities and having an overseas conference as midterm in the next year.

General Secretary gave vote of thanks and the meeting was adjourned.