

INDIAN SOCIETY OF PEDODONTICS AND PREVENTIVE DENTISTRY

President

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Secretary General

Prof. (Dr.) Nikhil Srivastava

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Principal

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Subharti University, Meerut U.P.
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Ref. No. ISPPD/2021/101

Date: 20.12.2021

Minutes of E.C. meeting held on 26.11.2021

The 5th EC meeting of the ISPPD (2020-21 session) was held on 26th November, 2021 at IDS, Bhubaneswar, Odisha. Following deliberations took place agenda wise, after collaring the President Dr. Dhanu G.

Agenda -1 Confirmation of the minutes of the last EC Meeting.

The General Secretary informed that the minutes of the last EC meeting held on 05.09.2021 were circulated to all members in advance and no comments had been received and therefore considered as passed, proposed by Dr. Susant Mohanty and seconded by Dr. Shantanu Choudhari.

Agenda -2 Confirmation of Secretary's Report and induction of new members.:

General Secretary presented the society report for the year 2021 and informed that this year despite of corona pandemic, 72 new life members and 682 new student members have been inducted making the total number of 2000 life and 2485 student members till 25.11.2021. The documents of new members had been verified by Dr. Anshula Deshpande and Dr. Sonali Saha. General Secretary presented a brief report of the academic activities, various national level competitions & social activities of the society.

He also informed that this year 79 students had applied for Student Merit Award but due to online mode of conference, their certificates are being dispatched by post. The report was passed, proposed by Dr. N. Siva Kumar & seconded by Dr. R.K. Chak and Dr. I.K. Pandit.

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Agenda -3 Confirmation of Treasurer's Report:

Dr. Vijay Mathur informed the house that last date of IT return is 31.12.2021 and by that time, the ITR for the current year will be submitted. He informed that society's has 3 FDs of **Rs. 83,00,000/-**, **Rs. 40,00,000/-** & **Rs. 25,00,000/-** and **Rs. 11,75,196/-** in bank account excluding Head Office share of Jaipur PG Convention. It was also discussed to merge journal account with Head Office account after due consultation with CA of the society. The report was passed, proposed by Dr. Shantanu Choudhary and seconded by Dr. I.K. Pandit, Dr. M.S. Muthu, Dr. Raghavendara Havale.

Agenda -4 Confirmation of Editor's Report:

In the absence of Chief Editor Dr. S. Baliga, Dr. Sharath Asokan presented Editor's report who informed that the total number of 378 article had been received by the journal office in which 262 articles are under consideration. Since the journal office is going in losses, all unanimously suggested to increase the publication charges from the authors of accepted articles. In response to that, Dr. Sharath Asokan requested the house to give 6 months time before considering increasing charges. He assured that new journal office will work towards making journal self sustaining. The report was passed, proposed by Dr. Sonali Saha and seconded by Dr. Raghavendara Havale.

Agenda -5 Finalization of Awards:

(i) Life Time Achievement Award:

Since, no recommendation was received for the award, it was unanimously decided that the same will be considered in the next EC meeting & following criteria should be considered for proposing the name for the above said award.

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- (i) Minimum membership of 25 years.
- (ii) Month & year of retirement.
- (iii) Contribution in the society.

Dr. Siva Kumar suggested the name of Dr. Chandra Shekhar, while Dr. Susant Mohanty proposed the name of Dr. P.K. Sahu and General Secretary suggested the name of Dr. R.K. Chak. It was decided that final decision will be taken in the next E.C. Meeting.

(ii) Fellow of ISPPD Award:

Out of 4 nominations received, General Secretary informed that Jury recommended the names of Dr. M.S. Muthu and Dr. Faizal CP for the Fellow of ISPPD award. The Jury Members included Dr. Sham Bhat, Dr. Bhavna Gupta and Dr. Ashima Goel.

(iii) Star Pedodontist Award:

There was only one nomination of Dr. Parimala Kulkarni received & recommended.

(iv) B.R. Vacher Award:

There was only one nomination of Dr. Ramesh Krishnan received but few members raised queries about his contribution in the society in the last 4-5 years. It was suggested to put it on hold.

(v) Young Pedodontist Award:

Out of the 11 entries received, Dr. Antaramayee Panigrahi was selected for the award.

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(vi) Student Merit Award:

Total 79 entries received from various colleges and approved by the house.

House was in the opinion that for any of the above mentioned awards, the active contribution of the member for the society has to be considered.

Agenda -6 Finalization of nominations for forthcoming Elections:

General Secretary informed that only 1 nomination for the post of President Elect, 2 for Vice President, 1 for General Secretary and 3 for Editor-in-Chief along with 21 nominations for EC members have been received and found in order, but one nomination (Dr. Nikhil Marwah) of Vice President & 2 of Editor-in-Chief (Dr. Anshula Deshpande and Dr. Virat Galhotra) and 3 nominations for EC members (Dr. Sushant Mohanty, Dr. R.K. Chak & Dr. Vivek Rana) withdrew in the interest of the society. Since, these were equal number of nominations & posts, all have been unanimously approved by the house.

Agenda -7 Amendments in Bylaws:

A number of members have recommended few amendments in the Bylaws 2019 and accordingly the house agreed that one month time should be given to all the members to submit their suggestions.

Agenda -9 Any other agenda:

General Secretary suggested to have an exclusive mobile number for ISPPD and dedicated email Id for ISPPD events – event@isppd.org.in

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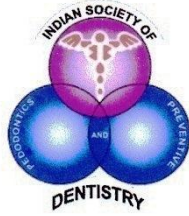
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He informed that the approx cost of buying a mobile & sim will be Rs. 15K, the house agreed on the proposal.

In the end, General Secretary thanked all the members for attending the EC meeting and President declared the meeting as adjourned.

Dr Nikhil Srivastava
General Secretary

C.c. to: Mousumi Goswami, President, ISPPD

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