



## MINUTES OF 3<sup>rd</sup> E.C. MEETING

Held at Indira Gandhi Pratishthan, Vibhuti Khand,  
Gomti Nagar, Lucknow on 14/10/2014

1. The for the year 2014 was convened on 14<sup>th</sup> October 2014 at Indira Gandhi Pratishthan, Lucknow at 11 AM.
2. Meeting started with collaring of President. President Ullal Anandnayak called the meeting to order.
3. Agenda for the meeting was circulated amongst the members.
4. Amendments of last EC meeting, Correction of name Dr.Parimala to Dr.Radhika. in page 4, Apology letter of Dr.Dhanu received.
5. Young Researcher Award - scrutiny committee formed at Chandigarh include names of Dr.Ramesh, Dr.Baliga, Dr.Ashima and Dr.Priya for the year 2014. It was proposed that from next year every candidate should send a soft copy in pdf as well as hard copy to the secretary before june 30 of every year from next year. Secretary will send thisthird EC meeting to the committee by July 15<sup>th</sup> and report shall be submitted by August 15<sup>th</sup> to Gen. secretary.
6. Requirement of Professor in Dept. of Pedodontics to be taken up with DCI again and to be followed up. Age of Pedodontic patients to be extended up to 18 years as medical depts. follow this and also followed by the central govt in various schemes.
7. Award for practitioners was discussed to full length, various suggestions were made. But since its is difficult scrutinise properly, it was deferred.
8. Star Pedodontist award to be extended not only to principals but also to persons who does significant contribution to our society.
9. A committe Ashima, sivakumar, binita to work it out before Annual General Body Meeting and submit.
10. Editor reported no backlogs in the articles and no special issue was currently required.
11. Awards 2015 was proposed by the E.C:

i.Life time acheivenent award to **Dr.Sudha.P**

ii. B.R Vaucher oration to **Dr.Ashima Goyal**

### 12. Conferences:

i. 38<sup>th</sup> ISPPD @ Kochi to Dr.Balagopal

ii. 39<sup>th</sup> ISPPD Chennai to Dr.Muthu



ISPPD

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## 13. PG conventions:

- a) Dubai 2015 PG convention was deferred to AGM.
- b) Dr.Nagalakshmi gave her willingness to host if its cancelled at Dubai to host at Tumkur
- c) 2016– Hyderabad to Dr. Radhika Muppa
- d) 2017- Bangalore to Dr. Latha.

## 14. Election nominations

- a) Executive Committee members nomination are in order.
- b) Vice President: 2 nominations Dr Nikhil Srivatsav & Dr Raghavndra Shetty
- c) President Elect: Dr Narendra Chandranee.
- d) General Secretary: Dr.Halaswamy Kambalimath

## 15. Guidelines to be framed for various post as follows:

- a) President with 15 years of life membership.
- b) Vice president 13 years.
- c) Secretary 10 years.
- d) Editor 12 years.
- f) EC member 8 years

## 16. Meeting was closed by the president.