

## MINUTES OF IAPHD ANNUAL GENERAL BODY MEETING -22

AGM 21.11.15, 14.30hrs-19.00.00hrs

Venue: TMA Pai Hall, Manipal University, XX National Conference of IAPHD, Manipal.

The following members were present:

<b>President Emeritus</b>	Dr.R.K.Bali
<b>President</b>	Dr.Ganesh Shenoy Panchmal
<b>President Elect</b>	Dr.S.S.Hiremath
<b>Immediate Past President</b>	Dr.M.R.Shankar Aradhya
<b>Vice President</b>	Dr Sabyasachi Saha
<b>Hon. Gen. Secretary</b>	Dr.M.B.Aswath Narayanan
<b>Joint Secretary</b>	Dr.Vamsi Krishna Reddy
<b>Treasurer</b>	Dr.K.Pushpanjali
<b>Editor JIAPHD</b>	Dr.Manjunath Puranik

### EC Members

Dr.N.Vanishree

Dr.P.Basavaraj

Dr.J.Avinash

Dr.Suhas Kulkarni

Dr.V.Chandrasekhar Reddy

Dr.Pankaj Sehgal

### Life members:

List circulated.

- President Dr.Ganesh Shenoy Panchmal calls the house to order.
- President informed that as per the constitution " One-fourth of the member of members entitled to vote and present in person shall be quorum for General Meetings and no business shall be transacted at any General Meeting unless the quorum requisite be present at the commencement of the business. If within fifteen minutes from the time appointed for holding a meeting, quorum be not present, the meeting shall stand adjourned and again be called half an hour later on the same day at the same place. If at any adjourned meeting also a quorum be not present, the members present, whatever be their number, shall be the quorum and shall have the power to decide upon all matters which would properly have been disposed of at the meeting from which the adjournment took place". President asked all members to re-assemble in half an hour and scheduled at 03.00pm..
- Members assembled after half an hour adjournment after presence of quorum..
- President welcomes all members and read out the agenda of the meeting.

### 1. Confirmation of Minutes of previous AGM:

- Hon. Gen Secretary Dr.M.B.Aswath Narayanan informed that minutes of previous AGM was circulated to all members. Approval of the minutes was proposed by Dr.D.P.Narayanan and seconded by Dr.Manjunath Puranik.

### 2. Action taken on Minutes of previous AGM:

- Hon. Gen Secretary Dr.M.B.Aswath Narayanan informed that minutes of previous AGM was circulated to all members & action taken on all matters. AGM unanimously approves.

### 3. Adoption of the Hon. General Secretary's annual report:

- Hon. Gen Secretary informed that the auditor report of Head office was already circulated. AGM unanimously approves.

### 4. Adoption of the Journal Editor's annual report:

- Editor-JIAPHD, Dr.Manjunath P Puranik informed that audited report of JIAPHD has been already submitted. Hon. Gen Secretary informed that it has already been circulated by e-mail. AGM unanimously approves.
- Dr.Manjunath P Puranik thanks all members for their support.

### 5. Adoption of the annual report of the treasurer:

- Audit report has been already submitted in the previous EC meeting. Hon. Gen Secretary informed that it has already been circulated by e-mail. AGM unanimously approves.

### 6. Any other motion for change in the order of business:

- Members requested to conduct the IAPHD elections for the year 2015. AGM unanimously accepts.

### 7. Election:

- President takes charge as Chief election officer.
- Hon. General Secretary informed that election notice was already sent to all members and President then instructed Hon. Gen Secretary to read the list.
- Hon. General Secretary read out the nomination list for various posts.

S.No	Posts	Nomination list
1	President Elect	Dr.M.B.Aswath Narayanan
2	Two Vice-Presidents (1 reserved for lady)	Dr.Vamsi Krishna Reddy Dr.V.Gopikrishna Dr.K.Pushpanjali
3	Hon. General Secretary	Dr.Sabyasachi Saha Dr.H.L.Jayakumar
4	Joint Secretary	Dr.Arun Doddamani
5	Treasurer	Dr.Pramila.M
6	Editor - JIAPHD	Dr.Manjunath Puranik
7	Members of the EC (8 of which 2 reserved for ladies)	Dr.Pankaj Sehgal Dr.RVS Krishnakumar Dr.Mithun Pai Dr.N.Saravanan Dr.Pralhad Dasar Dr.Akila Ganesh Dr.Jayachandra.M.G Dr.Archana Krishna Murthy Dr.Jagadeeswara Rao Dr.Puneet Gupta Dr.Manjunath .B.C Dr.Sowmya.K.R Dr.A.Arunkumar

- President announces the successfully elected candidates for the following posts:

S.No	Posts	Nomination list
1	President Elect	Dr.M.B.Aswath Narayanan
2	Lady reservation for Vice-President	Dr.K.Pushpanjali
3	Joint Secretary	Dr.Arun Doddamani
4	Treasurer	Dr.Pramila.M
5	Editor - JIAPHD	Dr.Manjunath Puranik

- President announces election for remaining posts and asked for any withdrawal on the floor. No withdrawal received.
- President called for two scrutinizers to conduct the election. Dr.L.Nagesh and Dr.Chandrasekhara Reddy & Dr.Anup accepted to be as scrutinizers. AGM unanimously approves.
- President requested Dr.Nagesh.L to scrutinize and issue ballot papers to all members and Dr.Chandrasekhara Reddy & Dr.Anup to supervise the process of election.
  - Dr.Nagesh.L asked about the unavailability of IAPHD membership ID card of members. Hon. General Secretary informed that any ID card of them can be shown
  - Hon. General Secretary informed about the marking of vote in the ballot paper. Election was conducted with two scrutinizers. Counting of votes was conducted with two scrutinizers and the result declared as

S.No	Posts	Nomination list
1	Vice-President General Category	Dr.Vamsi Krishna Reddy
2	Hon. General Secretary	Dr.Sabyasachi Saha
3	Members of the EC (8 of which 2 reserved for ladies)	Dr.Sowmya.K.R Dr.Mithun Pai Dr.Jagadeeswara Rao Dr.Archana Krishna Murthy Dr.Pralhad Dasar Dr.RVS Krishnakumar Dr.Akila Ganesh

- President informed that first 6 candidates has been elected based on votes and last female candidate has been elected based on Ladies reservation. President informed that one EC post reserved for Ladies is vacant and called for floor nomination.
- Floor nomination was received from Dr.Sahana Hegde, Dr.Uma SR , Dr.Yasodha and Dr.Vanishree. President informed that since floor nomination received we have to elect by voting by secret ballot. Dr.Uma SR , Dr.Yasodha and Dr.Vanishree withdrew their nomination .After accepting the withdrawal, Dr.Sahana Hegde was declared elected as EC member in Ladies reservation category.  
The AGM unanimously approves & welcomes the new office bearers.

## **7. Resolutions brought forward by EC:**

- Resolutions passed in the EC placed in the AGM & informed all the minutes have already been circulated to the members. AGM unanimously approves

## **8. Resolutions brought forward by Individual:**

### **a) Letter from Dr.Vikrant Ranjan Mohanty:**

- Hon. General Secretary read out the letter received from Dr.Vikrant Ranjan Mohanty stating that pioneer Dr.Leon Gordis has passed away and requested to maintain one minute silence. AGM unanimously approves & maintains one minute silence.

### **b) Letter from Dr.Shakeel Anjum and Dr.Joe Joseph:**

Hon. General Secretary read out the letter received from Dr.Shakeel Anjum and Dr.Joe Joseph

Dr.Shakeel Anjum:

There is a serious bottleneck to be released, especially to allow youngsters to put forth their views, as I believe their progressive ideas are strangled, because their voices are muffled by not making them eligible to contest for the posts apart from EC members and there are several strictures too as you all are aware. This I had brought to your attention earlier too via email. For eg. They can't contest for posts like Jt, secretary and above! To bring it to your notice the higher posts are played like the roulette among the elite few. Pardon me if this sounds strong. Please enthuse fresh young minds in the association making a path easy for them. Amend the draconian rules coz the association is getting younger every year, help them to lead the future

Dr.Joe Joseph:

I would like to bring to your kind attention some changes myself and many others desire with respect to some byelaws in the constitution of our association. Over the period of years our association has grown in every way and in particular in the last decade there has been a phenomenal increase in the number of members. The present system requiring any member wanting to contest for any post of the association has to be an EC member needs to be debated. If you recall, in our Indian constitution, any member of parliament can be prime minister or any other cabinet minister. The present system that member needs to be EC member for contesting other posts is unfair and unjustifiable in terms of infusing young and old talented life members to the association. This system is allowing only certain members to rotate the post among themselves, without variation in office bearers which is very much undemocratic. I personally request all the members to brainstorm this issue in the forthcoming AGM and suggest some methods to do away with the current imperialistic functioning as this amendment was brought only in the recent past. This would benefit only a few persons. We are living in challenging times and it's imperative that we adapt to the changing milieu. I believe it's time that our democratic way of functioning matures so that we emerge as a stronger association. I recall in one of the past post graduate conventions an expert in dental public health said that in USA the dental public health association is a very powerful organization. Change is the only constant in this world and we need to change with the changing world. I believe our association needs to align along the path of change. We have an important need to scale to greater heights, script our success story and by incorporating the right philosophy we would be amazed how powerful our association could be. I kindly request you to take up this issue for debate in the annual general meeting.

- Regarding the first letter, Hon.Gen.Secretary replied that every member is eligible to contest for the EC post & each year we have been seeing many youngsters being initiated into election & being elected. In all the other Associations, the same practice is being followed. In some speciality Associations two terms as EC member is a minimal requirement for higher post!! Before an individual becomes a President, he must be an office bearer to understand the functioning of the Association at an Administrative level. The question of senior or junior does not arise as anybody who wins an election gets to occupy the post. No one must think it below one's dignity to stand for EC post. And attending conferences and AGM's are a measure of one's involvement in the Association. To emphasize again all these were incorporated based on the various suggestions given by all members at the AGM in Chennai 3 years ago, passed through the founder members, two extra ordinary general body meetings & ratified. However if any change is required now let it go through this AGM by vote.
- Regarding the second letter, the Hon.Gen.Secretary replied, that as per the Indian constitution any layman cannot become a Minister/Prime Minister. He has to be elected as an MP first with minimum age eligibility criteria amongst a few other conditions. Only then can he become a Minister. And the President is elected by all the members of Parliament only & not by the common man. And once again reiterated that any member can become an EC member of our Association and youngsters are coming inside. And he further asked that as everybody has a very open mind & are very democratic, what prevents the Seniors from giving the HOD post to a staff immediately on completion of MDS. Why make him a Sr.Lecturer/Reader/Professor/HOD/ Principal over so many years & not adapt to the changing milieu. And why should not a fresh MDS graduate become the President of our Association directly. Why then talk about Seniority & hierarchy. There cannot be two standards. However he added that if any change is required now let it go through this AGM by vote.

President then put the matter for voting. More than three fourths of the members wanted the existing system to continue.

## **10. Proposal of conference & convention:**

- Hon. General Secretary informed about the next National conference of IAPHD scheduled at Kalinga Institute of Dental Sciences.
- Hon. General Secretary informed that considering letter received from Dr.Imran Pasha registration fees was considered for the next conferences and EC has decided breakup in registration category such as
  - a) Registration Rs.4,000/- for student and Rs.5,000/- for faculty.
  - b) Registration with hospitality and As decided by Organizing Committee
  - c) Registration with hospitality and banquet. As decided by Organizing Committee for coming forth conferences.
- Hon. General Secretary informed that Dr.Avinash wanted this to be followed in the National Conference 2017, as it was not informed when he signed the protocol for 2016..
- Dr.Puneet Gupta informed that this breakup will lead to difficulty in arranging food for delegates without knowing the actual numbers. Dr.Civy Pulayath informed that it will be difficult for the host to conduct the conference. Dr.Vikrant Ranjan Mohanty suggested to have a) Registration with working lunch and b) Registration with hospitality.
- President asked whether to have this registration breakup in general not taking into account from which conference it should be in practice and asked for voting. Majority of members voted in favour of having registration breakup.
- President put into vote whether to have difference between students and faculty. Majority voted to have the difference.

- Dr.H.L.Jayakumar suggested to reduce the amount as Rs.3,000/- and Rs.4,000/- and also informed that it is no need for 2016 conference.
- Dr.Nagaraja Rao informed that it was the good suggestion, but it should be Rs.3,000/- for students and Rs.5,000/- for faculty. and also informed that no need of hospitality.
- President put into vote whether to have this registration breakup as a) Rs.3,000/- and Rs.4,000/- b) Rs.4,000/- and Rs.5,000/- and c) Rs.3,000/- and Rs.5,000/-. Majority of members voted to have breakup as Rs.4,000/- for student and Rs.5,000/- for faculty. AGM approves.
- Hon. General Secretary asked whether to follow the same for PG convention. Dr.Manjunath Puranik informed that it should not be same as PG convention is only for two days.
- President asked for voting whether to have this breakup from 2016 conference. Dr. Sabyasachi Saha informed that as it was not informed during signing of protocol, it need not be 2016 conference. Dr.Shakeel Anjum also informed the same.
- Majority of members voted to have this breakup from 2017 conference. President accepts the same. Dr.Avinash.J thanked all members.President suggested Dr.Avinash.J to have reasonable registration fees as all members stood behind him to support in this regard.
- Hon. General Secretary informed that proposal has been received from Dr.Jitesh Jain to conduct 2016 National PG convention in Coorg institute of Dental Sciences. AGM accepts and conveys the regards.
- Hon. General Secretary informed that 2017 National Conference has been scheduled at Sinhgad Dental College organized by Dr.Vittal das Shetty and also informed that Dr.Arun Doddamani along with Dr.Vittal Das Shetty have expressed that they want to organize the conference jointly by them with the help of Sinhgad Dental College and ACPM Dental College. AGM accepts.
- Dr.Arun Doddamani and Dr.Vittal Das Shetty thanked all members and Dr.Arun Doddamani informed that he will be reducing the registration fees for PGs considerably.

#### **11. List of Prize winners:**

Hon. General Secretary informed about the prize winners of various categories.

#### **I.ESSAY COMPETITION**

##### **IAPHD ENDOWMENT AWARD UG Category**

1. Ms.Vonica Motiani Sri Aurobindo college of Dentistry, Indore
2. Ms.Renuka.K Vishnu Dental College, Bhimavaram
3. Mr. Yesh Sharma Sri Siddhartha Dental College, Tumkur

##### **DR.C.V.K.REDDY ENDOWMENT AWARD PG Category**

1. Dr.Vignesh D Bangalore Inst. of Dental Sciences, Bangalore

#### **II.MARKS TOPPER**

##### **IAPHD ENDOWMENT AWARD & ARYA PUBLISHERS ENDOWMENT AWARD UG Category**

1. Ms.Teh Yinfg Huyi AB Shetty Dental College, Manglore
2. Ms.A.Jabamary Priyadarshini Dental College, Chennai
3. Ms.Shrudhy Tagore Dental College, Chennai

##### **DR.S.S.HIREMATH ENDOWMENT AWARD PG Category**

1. Dr Ivaturi Anupama SDM Dental College, Dharwad

#### **III BEST OUTREACH PROGRAMME**

##### **U SUMITHRA RAMANATH BHAT AWARD**

1. AJ Institute of Dental Sciences, Mangalore
2. Manipal College of Dental Sciences, Manipal

#### **12. Any other matter with permission of chair:**

##### **a. TA for EC members during conference and convention:**

- Hon. General Secretary informed that EC members are not paid TA during conference and convention till now, but EC decided it will be practiced from next conference.

##### **b. Hon. General Secretary informed about the letter received from Dr.Nagaratna, Dr.Uma, Dr.Jothima, Dr.Sanjeev and Dr.Imranre regarding oral health data bank. AGM unanimously accepts.**

##### **c. Dr.Vikrant Ranjan Mohanty:**

- Hon. General Secretary informed that as requested by Dr.Vikrant Ranjan Mohanty the same may be sent to DCI for Data collection.

#### **15. President's (outgoing) concluding remarks**

- Outgoing President thanks all the members for their co-operation. President also informed that Association required complete co-operation from all new office bearers to guide the committee. Outgoing President welcomes the new President Dr.S.S.Hiremath.

#### **16. Incoming President's address.**

- Incoming President taken over the charge.
- President once again thanks all members and adjourned the meeting.