

MINUTES OF IAPHD EC MEETING -02

24.01.2016 0900hrs -1300hrs Venue Hotel Dayal Paradise, Lucknow.

The following members were present:

President. Dr. S.S. Hiremath

President Emeritus. Padmashree Dr R.K.Bali

President Elect. Dr M.B. Ashwath Nayarn

Vice President. Dr L Vamsi Krishna Reddy

Hon. Gen. Secretary. Dr. Sabyasachi Saha

Joint Sectary. Dr Arun Doddamani

Editor Dr Manjunath Puranik

Ec Members Dr.Archana Krishna Murthy, Dr. Sowmya .K.R, Dr.Prahlad Dasar, Dr Krishna Kumar, Dr.Jagdishwar Rao, Dr. Mithun Pai.

Dr . Ganesh Shenoy Panchmal, Dr Pushpanjali, Dr.Pramila, Dr. Sahana Hegde, Dr Akila Ganesh, have given leave of absence.

-
- Secretary welcomes the President with Bouquet and President's Collar. S
 - President Dr Hiremath calls for the house to order. President welcomes and addresses all the office bearers. President asks Gen. Secretary. Dr. Sabyasachi Saha to proceed with the meeting. P
 - Hon. Gen. Secretary. Dr. Sabyasachi Saha welcomes all the office bearers and starts the proceeding as per the agenda. H
 - Minutes of the first EC Meeting unanimously approved by all the Office Bearers. M
 - Action taken on minutes : A
 - Secretary informs that he has received total 08 boxes of Office documents from previous Head Office Chennai.

- Secretary request for permission to purchase stationary items including computer, printer & broadband connection for Head Office use which unanimously approved by the Office Bearers.

- Regarding digitalization Secretary informs that Office Bearers have already formed a whatsapp group to facilitate administrative work and there is an urgent need to upgrade the IAPHD website. House unanimously makes Vice President Dr. Vamsi Krishna Reddy Incharge of this activity. President Elect Dr Aswath Narayanan informs that website maintenance from Chennai will be closed shortly due to expiry of the agreement and fresh arrangements can be made locally or can be continued with the existing one.

- Regarding Oral Health data bank software (proposed by Dr Naganandini & others) there was an incomplete discussion in the AGM. President raises the query about its implementation. Secretary suggests to refer the matter to the Scientific Committee to evaluate its content and worthiness. Dr Vamsi requests to check the financial aspect also.
- Regarding Research grants : Secretary proposes a need for increasing the research grants for UG students. Dr Puranik suggests for financial viability and formulation of annual budget for this. Ultimately house approves a total research grants of 1 Lakh annually which will be distributed as follows:
 - For UG total Rs 20,000(Rs 5,000 for 4 Best Research proposal)
 - For PG total Rs 60,000 (Rs 15,000 for 4 Best Research proposal)
 - For Faculty total Rs 20,000 (for the Best Research proposal)
- This will be under the perview of Scientific Committee.

- Regarding leave of absence of the Office Bearers: Secretary informs the office regarding the mails received from the members for their leave of absence. President Emeritus suggests Secretary to send the draft minutes of the EC Meeting and future EC Meeting notice with a note that “any member who does not attend at least consecutive two EC Meeting without valid reasons is deemed to have vacated his/ her seat”.

- Regarding proposed budget: No discussion happens due to absence of Treasurer.

- Regarding inviting senior members for EC Meeting as special invitee: Secretary initiates the discussion though there is no provision in By- Laws. President Elect suggests invitees’ name has to be approved from the EC Meeting. Jt. Secy. Dr Doddamani suggests maximum number should be two.

President Emeritus suggests TA/DA should be covered of the invitee members by the Head Office.

- Regarding Co-opted EC Members : President Emeritus enquires about what will be the difference between invitee member & Co-opted member. Dr Doddamani suggests that representations from all the zones has to be taken care off. Secretary suggests the following names-

- Dr Anil Ankola
- Dr Anup N
- Dr Basavraj P
- Dr Vrinda Saxena
- Dr Naveen PG

President Emeritus suggests name of Dr Shankar Aradhaya as 6th member. Dr Aswath Narayanan suggests out of these 6, if anybody refuses, remaining will be the members.

- Regarding different Sub Committee members:
 - Scientific Committee – Incharge from Head Office Dr Doddamani, Dr Archana, Dr Sowmya.
 - Members – Dr Jitesh Jain, Dr Hemamalini Rath, Dr Abhishek Mehta, Dr Ram Prasad, Dr Vikrant Mohanti,.
 - CDE & CDH- Incharge from H.O. Dr Pushapanjali, Dr Akila ,Dr Jagdishwar Rao,.
 - Memers- Dr Avinash, Dr Rajesh Rao, Dr Ravi Shirahatti, Dr Rekha Shenoy, Dr Sushi K.
 - Grievance – Incharge from H.O. Dr Pramila, Dr Sahana, Dr Prahlad
 - Members- Dr Ajith Krishnan, Dr GM Sogi, Dr Nidhi Gupta, Dr Vanishree N, Dr Vinay Bharadwaj,
 - Website- Incharge from H.O. Dr Vamsi Krishna Reddy, Dr Mithun Pai, Dr Krishna Kumar,
 - Members – Dr Padma Reddy, Dr Ramesh Kumar,Dr Shafaat Mohd, Dr Praveen Jodali, Dr Anmol Mathur,

Secretary proposes the names & unanimously accepted by all the members. Office Bearers who are the Incharge of different committees should work as Liaison between the Head Office & the committee and should present the report in subsequent EC Meeting.

-Regarding Editorial Board: Secretary request Editor Dr Puranik to propose Editorial Board:

➤ Dr Puranik suggests names- Dr Fareed, Dr Suhas Kulkarni , Dr Srinivas Pachava , Dr Ramesh N, Dr Acharya S, Dr Rekha, Dr Madan Kumar, Dr Chandrashekhar B.R, Dr Prashant V.K, Dr Naveen N. Dr Puranik also suggests 10th name in the Editorial Board will be included after discussion with secretary.

- Regarding ICMR decision: Office Bearers unanimously approves that Secretary on behalf of the association should write a letter to reconsider their decision regarding UG research grants. In this regard letters from Dr Ravi Shirahatti and Dr Imran Pasha were considered.
- Regarding Bihar State Chapter: Dr Arun Doddamani enquires about the minimum number to start a Chapter. Dr Aswath Narayanan says that sometimes we should encourage the Chapter formation to promote association activities. Dr Puranik suggests that Head Office should look into the mechanism of binding the Local Chapters with Head Office. Dr Bali suggests that State Chapter should regularly report Head Office regarding their functioning and accounts and request Secretary to send reminder letter to all the Local Chapters.
- Regarding letter from Dr Sanjay Singh: Dr Puranik informs that the problem of citations of JIAPHD articles has been already forwarded to the publishers and waiting for their reply.
- Regarding forthcoming PG Convention: Secretary reads the proposal send by Dr Jitesh Jain. Proposed date : 5th ,6th , 7th of August 2016 and minimum tariff for PGs Rs 4,500 without accommodation and Banquet separately Rs 1,500. EC unanimously request organizing committee to reconsider the date and tariff. PG Convention should be within June and registration fees should not be more than Rs 3,000 for two days and Rs 3,500 if the Convention is for three days. Dr Bali gives emphasis on 10% deposit and to communicate it clearly to the organizing committee. Secretary in this context says that nothing has been received from Kochi Conference till date including audit report. Dr Aswath informs that reminder letter has been send to them but no reply till date.
- Regarding miscellaneous letters:
 - a) Letter from Dr Ekta - Dr Doddamani suggests the letter from DCI can be send to the Principal.
 - b) Letter from Dr Sogi- Dr Doddamani informs that it has been already rectified and he will send the copy to Head Office.

- c) Letter from Dr Aswath – Dr Aswath suggests that state Chapters should send AGM Minutes and budget to the Head Office.
- d) Request letter from Dr Avinash – EC unanimously approves to grant Rs 1 Lakh to Bhubaneshwar organizing committee as loan.

- e) Letter from Dr Praveen Dinatius and Dr Mathews Jude Thadeethra- Secretary places the letters in the meeting but decision kept on hold as membership number was not mentioned in both the letters. Same will be communicated to Dr Praveen and Dr Mathews. President suggests to redirect the letter to Kerala State Chapter.

- Any other matter with permission from the chair:
 - a) Dr Puranik suggests immediate need of updated Faculty list in various colleges. EC unanimously approves and makes a committee to make IAPHD Life Members list State wise.
 - Tamil Nadu- Dr Aswath Narayanan
 - Madhya Pradesh- Dr Prahlad Dasar
 - Maharashtra- Dr Arun Doddamani
 - Andhra Pradesh – Dr Jagdishwar Rao
 - Kerala- Dr Mithun Pai
 - Karnataka – Dr Sowmya
 - North East & Orissa- Dr Krishna Kumar
 - Rest of the country Dr Vamsi Krishna Reddy
 - b) Secretary proposes immediate need for membership drive from SM to LM. Dr Vamsi Krishna Reddy on behalf of Head Office will be Incharge to communicate with all Head of the Departments running PG program.
 - c) Secretary proposes updating IAPHD directory. Dr Aswath Narayanan suggests when electronic data is available how much it will be useful. President suggests to provide updated list of members in the website. Dr Prahlad enquires about duplicate IAPHD bar coded cards. President suggests duplicate card can be issued from Head Office against payments. Dr Aswath suggests details of the members should not be put in website. Website should have only name, LM number & date of membership.
 - d) Secretary suggests starting entry & exiting punch in the guest lecture sessions in PG Convention on a trial basis and PGs should get attendance certificate on basis of that.
 - e) President suggests Public Health Dentist should be considered for recruitment of nodal officers for NOHP and request Secretary to send a representation in this regard.
 - f) Dr Vamsi Krishna Reddy puts a strong remark on the scientific content of the posters presented in the National forum. One such poster presented in the Manipal Conference was highlighted in the social media in a sarcastic way.

g) Dr Vamsi Krishna Reddy, Dr Arun Doddamani, Dr Mithun Pai suggest immediate need of re-orientation of PG clinical teaching program and practical exam. Secretary requests that curriculum issue is a major topic and will be addressed in the next meeting and all members should come prepared with their valuable inputs.

h) House unanimously accept the audit report of Nellore PG Convention send by Dr Chandrasekhar Reddy.

i) Secretary invites Dr Avinash to present his inputs regarding forthcoming National Conference. Dr Avinash proposes a registration fees of Rs 12,500 for PGs, Rs 14,500 for Senior Lects and Rs 15,500 for Reader & Professor inclusive of accommodation. EC unanimously recommends for revision of tariff as it is not at all reflecting the decision of the last AGM.

j) Dr Bali proposes that research grants for the PGs i.e Rs 60,000 annually will be given by him for 2016 & 2017. House wholeheartedly thanks for his gesture.

- President concludes the meeting and thanks everyone for the fruitful meeting.

.....