

MINUTES OF IAPHD EC MEETING-01

EC MEETING 22.11.2015, 10.00hrs-11.00hrs Venue: HALL -1, Interact Building, Manipal,

The following members were present:

President. Dr.S.S.Hiremath

Immediate Past President Dr.Ganesh Shenoy Panchmal

President Elect.Dr.M.B.Aswathnarayanan

Vice President Dr.Vamsi Krishna Reddy

Hon. Gen. Secretary Dr Sabyasachi Saha

Joint Secretary.Dr.Arun Doddamani

EC Members. Dr.Sahana Hegde, Dr.Archana, Dr.Sowmya, Dr.Akila Ganesh, , Dr.Prahalad, Dr.Krishna Kumar, Dr.Jagadishwar Rao , Dr.Mithun Pai.

Dr.Pushpanjali, Dr.Manjunath Puranik & Dr.Pramila, have given leave of absence.

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- President Dr.Hiremath calls the house to order, welcomes and congratulates the newly elected office bearers. President addresses all the office bearers to put their whole hearted and full effort for the betterment and uplifting the association. President asked Hon. General Secretary to proceed with meeting
 - **Regarding transfer of documents from previous head office.** Immediate Past President brings it to the notice of the secretary that all files from previous head office to be shifted and handed over to the present secretary. President Elect Dr.Aswathnarayanan said that all the concerned files will be handed over at the earliest.
 - **Regarding appointment of office assistant for secretary.** Immediate Past President appreciates the services rendered by Dr.Ramesh Kumar to the previous secretary in the functioning of office and suggests present secretary can avail the services of Dr.Ramesh Kumar or can appoint any one of his convenience if required by allotting some remuneration.EC unanimously accepts.
 - **Digitalisation.** Dr.Arun Doddamani proposes to start digitalising proceedings of the office like what's app group for the head office officially so that any communication can be made at a quicker pace. He also emphasized about the need for upgrading the IAPHD website.EC accepts and secretary suggested Dr.Vamsi Krishna Reddy to start and be the admin of the group in whats app.
 - **Oral health data bank software.** With reference to letter received during AGM regarding the oral health data bank software, Vice President Dr.Vamsi Krishna Reddy suggested that before going to take up this software it is required to know cost factor, feasibility and worthiness of this particular software. Secretary suggests a committee to be appointed to study this in detail before going ahead.
 - **Secretary Dr.Sabyaschi Saha had put forward following issues**
 - Proper strengthening of the PG program and Focus more on strengthening the UG programmes and research grants for UG
 - Association role and involvement in helping DCI for the proposed survey of manpower and oral health assessment.
 - To organise more scientific activities, tooth brushing programs and enlighten members regarding various available research grants.

Appeals to the EC about the decorum to be maintained in the office and requests all to abide the decision taken in EC in the office and outside the office.

All the letters to be addressed to the secretary, any letter with out name and life membership number will not be entertained/considered.

- **Unapproved minutes:** Immediate Past President suggests taking precautionary measures so that the unapproved minutes will not be leaked which causes lot of ambiguity.
- **Research Grants:** Dr.Sahana hedge enquired about research grants availability from the association. Secretary answers already research grant is available for PG students and faculty.
- **Quality Of The Articles :**Dr.Sahana Hegde urges the quality of the articles published in the JIAPHD needs to be improved and suggests that more help is required for the editor in the editorial board and suggests CV of the reviewers to be put on the website as well.
- **Co opted members, committees & Editorial board etc.** Immediate Past President Dr. Ganesh Shenoy Panchmal enquires whether different committee members, committees and editorial board can be chosen now. President replies that as it is the first meeting, next EC meeting would me more appropriate to take a collective decision on choosing the same.EC accepts uniamiuously. Secretary told all members to come prepared with their inputs in the next EC meeting.
- **Dates of EC Meetings:** All members requested to intimate the dates of EC meetings at the earliest. Secretary acknowledges the same and it will be intimated at the earliest for the convenience of all office bearers.
- **Invite Senior Members:** Secretary suggests association needs service of many senior members who are not part of office, puts a proposal to invite senior members and few subject experts as special invitees to the EC as when required.EC accepts unanimously. President Elect appreciates the move and asked Secretary to go through the byelaws whether such provision is there.
- **Examination pattern** Dr.Arun Doddamani suggests there is an immediate need for changing the post graduate examination pattern.
- Secretary concludes the meeting
- President thanks all members for their cooperation and adjourns the meeting