

## MINUTES OF IAPHD EC MEETING-05

EC MEETING - 18.11.2016, 1000hrs-1200hrs Venue: KIITS University Bhubaneswar,

### The following members were present:

President: Dr.S.S.Hiremath

President emeritus: Padmashree Dr R K Bali

President Elect: Dr.M.B.Aswathnarayanan

Immediate past president: Dr.Ganesh Shenoy Panchmal

Vice President: Dr.Vamsi Krishna Reddy

Vice President: Dr.Pushpanjali K

Hon. Gen. Secretary: Dr Sabyasachi Saha

Joint secretary: Dr.Arun Doddamani

Editor: Dr.Manjunath Puranik

EC Members: Dr.Sahana Hedge, Dr.Archana, Dr.Sowmya , Dr.Prahalad, Dr.Krishna Kumar , Dr.Mithun Pai., Dr.Akila Ganesh

Co opted EC members:Dr Anup, Dr Basavaraj P, Dr Naveen Kumar PG, Dr Vrinda Saxena

Sub committee members:Dr Avinash, Dr Mohanty ,Dr Abhishek Mehta, Dr Anmol , Dr Jithesh ,Dr Ramprasad Dr Rajesh Rao.

Dr.Pramila, Dr.Jagadishwar Rao S have given leave of absence.

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President Dr.S.S. Hiremath calls the house to order. Welcomes all the office bearers. President asked Hon. General Secretary to proceed with the meeting.

Hon. Gen. Secretary. Dr. Sabyasachi Saha welcomes all the office bearers and starts the proceeding as per the agenda.

**Regarding approval of minutes of the last EC meeting on 2<sup>nd</sup> October 2016:**Hon. Gen. Secretary Dr Sabyasachi Saha said the EC minutes were circulated earlier and as there was no dissent expressed, we may consider it as approved .EC unanimously approves the minutes.

Action taken report of the EC meeting held on 02.10.2016

Regarding audit report: Certified audit report of head office and journal audit report is prepared and circulated to all the members

**Regd- Updated faculty list:** list received from Dr Krishna kumar for west Bengal,Orissa and north east.

**Regd -website:** Necessary arrangements were made to launch the website and app on time during the inaugural function of the conference in Bhubaneswar.

**Regd-State chapters** –Received list of office bearers, activities and AGM minutes from Andhra pradesh and Karnataka .

**Scientific Committee:** Received the protocol from Dr Sahana hegde

**Journal-Authorship fees:** To be placed in the AGM.

**CDE and CDH committee:** Dr Pushpanjali and her committee members are working on module for “Workshop on teaching methodology” .First workshop will be held in North zone and UP chapter of IAPHD and Sardar Patel Dental College Lucknow will be hosting the same as a pilot project.

### Regarding miscellaneous letters:

**Letter from Dr Bali-Award** from NAMS for public health dentistry, funds were transferred to NAMS as per EC approval

**Letter from Dr Harshpriya-**Communicated the EC decision that request should be made from person of interest.

**Any other matter with the permission of the chair**

**Scientific Committee.**—Dr Sahana proposes a budget of 10 to 15 thousand rupees budget to systematic review EC decides initially a budget of 10 thousand should be appropriate if justified than budget to be extended as and when requirement arises and the project should be completed in a time frame of 2 months.

Dr Bali suggests adding toothbrush also for the Meta-analysis and one more month time to be given ,Dr Sahana replies that getting information is difficult and subgroup analysis can be done based on inclusion and exclusion criteria. Hon. Gen. Secretary. Dr. Sabyasachi Saha requests to shortlist which is the best tooth paste based on the results.

Dr Sahana put forward her view that the Meta-analysis will not answer this question

EC decides that Dr Doddamani and his subcommittee members to regroup and come forward with conclusive points immediately after this meeting.

**WEBSITE:**Dr Vamsi and his team members requests for sharing of content from all the members to be uploaded in the website like health education videos etc.

State chapters: Hon. Gen. Secretary. Dr. Sabyasachi Saha puts on record that Tamilnadu, Maharashtra, UP and Karnataka chapters have timely updated the head office of all their activities minutes etc. Dr Aswathnarayanan suggests one more reminder to be given to the rest of state chapters.

Pg convention Coorg; Hon. Gen. Secretary. Dr. Sabyasachi Saha informs already reminder was sent to Dr Jitesh regarding the submission of PG convention accounts to head office but has not received any communication. Dr Jitesh submits a cheque of 1 lakh rupees and still auditing of reports is not complete as there few funds are pending from the sponsorers and it will be done with in 15days and the same will be forwarded to head office.

Conference loan amount Bhubaneswar; Dr Avinash returns 1 lakh rupees cheque which was taken as loan from head office.

Conference 2017-Dr Dodamani enquires what facilities to be given to the delegates with amount of registration fee fixed by the head office .Dr Aswatnarayanan replies only scientific activities and Dr Puranik adds that registration kit also needs to be given.

Dr Dodamani proposes to do an in house conference in five star hotel all inclusive for 10000rs in Pune.Dr Puranik suggests giving different packages. Dr Aswathnarayanan and Hon. Gen. Secretary. Dr. Sabyasachi Saha suggests to strictly adhering to bylaws.

Dr Panchamal congratulates the website committee for their good job and Dr Puranik for the way journal has shaped and applauds the speech by Hon. Gen. Secretary. Dr. Sabyasachi Saha during the inaugural function of conference.

Vice President Dr.Vamsi Krishna Reddy enquires Dr Naveen Kumar PG and Dr Puranik regarding exploring avenues for public health dentists. Dr Puranik suggests we can be part of National Tobacco Control Programme Dr Ram Prasad suggests association with allied public health groups where joint membership can be considered. Dr Mohanty brings it to the notice of EC that there will be a opening for the post of NOHP consultant.

Hon. Gen. Secretary. Dr. Sabyasachi Saha requests all such information/job vacancies/notices for post opening to be brought to the notice of head office and same will be displayed in the website.

**Sponsorers for the conference:** Dr Avinash like IDA, IAPHD head office also should also support the conference organizers in getting the sponsors. Hon. Gen. Secretary. Dr. Sabyasachi Saha suggests organizers to work out in a such a manner where corporate companies will come forward to sponsor.Dr Jitesh informs few sponsors come forward but they ask for the PAN, whether head office PAN can be used for such a purpose. Dr Aswatnarayanan either institute PAN or state chapter pan be used in such a case

**Conference 2018:** Hon. Gen. Secretary. Dr. Sabyasachi Saha brings it to the notice of EC that head office has received three proposal letters to host the National Conference 2018. Dr Aswatnarayanan enquires secretary 2018 conference to be held in which zone as per bylaws. , Hon. Gen. Secretary. Dr. Sabyasachi Saha informs that 2018 it is central zone and we have not received any letter from central

zone than the next zone i.e North Zone to be given chance. Among the three letters received only DJ Dental College Modinagar falls in the North Zone. EC decides the same to be considered and to be placed in the AGM.

**PG convention registration fees;** EC decides that PG convention fees to be placed in AGM for discussion.

President thanks all members for their cooperation and adjourns the meeting

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**Note:** "Any member who does not attend at least consecutive two EC Meetings without valid reasons is deemed to have vacated his/ her seat"