

MINUTES OF IAPHD ANNUAL GENERAL BODY MEETING -23
AGM 18.11.16, 14.30hrs-17.00hrs
Venue: KIITS University, XXI National Conference of IAPHD, 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 secretry;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

Life members:List circulated.

- President Dr Dr.S.S.Hiremath 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
- One-fourth of the member of members were present for the quorum.
- President welcomes all members and read out the agenda of the meeting.

1. Confirmation of Minutes of previous AGM:

Hon. Gen Secretary Dr. Sabyasachi Saha informed that minutes of previous AGM was circulated to all members.Approval of the minutes was proposed by Dr.Arun Doddamani and seconded by Dr.Manjunath Puranik.

2. Action taken on Minutes of previous AGM:

- Hon. Gen Secretary Dr. Sabyasachi Saha 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:

Nil

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
- Subscription fee for journal-Dr Puranik puts forward EC decision to increase the institutional subscription fees for 4000 to 6000 and authorship fees for accepted publication for SM/LM members [all the authors need to be SM/LM or SM and LM] as 2000 Rupees and for non members as 6000 rupees[Subjected to the approval from publishing house] .AGM unanimously approves.
- To encourage the UG and PG research activities the research grant has been increased from existing 60000 to one lakhs rupees. AGM unanimously approves.
- CDE committee headed by Dr.Pushpanjali and her team proposes to conduct Faculty development program, which will be held for the first time in the early next year and as pilot project it will be held in the North Zone and UP chapter of IAPHD along with Sardar Patel Post Graduate institute of Dental and Medical Sciences will be hosting it. AGM unanimously approves
- Dr Bali proposes that research grant i.e Rs 60,000 annually will be given by him from 2016 & 2017. AGM unanimously approves and House wholeheartedly thanks for his gesture.
- **PG convention registration fees:** House uniamously decides to keep the PG convention registration fees of 4000 for faculty and 3000 for pg students
- Hon. Gen. Secretary. Dr. Sabyasachi Saha informs that head office has received a cheque of 1 lakh rupees only from Dr Jitesh towards IAPHD PG convention Coorg and head office is yet to receive the audited statement.

8. Resolutions brought forward by Individual: Nil

9. Proposal of National conference 2018 & PG convention 2017:

- Hon. General Secretary informed that proposal has been received from TN chapter of IAPHD and Indira Gandhi Institute of Dental Sciences, Sri Balaji Vidyapeeth, Pondicherry to conduct 2017 National PG convention. AGM accepts.
- Hon. General Secretary informed the EC decision that 2018 National Conference has been scheduled at DJ dental college Modinagar. AGM accepts.

10. List of Prize winners:

Hon. General Secretary informed about the prize winners list is being circulated to all the members..

11. Any other matter with permission of chair:

Dr Puneeth Gupta requests to introduce e-ballot from the forthcoming year onwards- Hon. General Secretary informs that it is a good proposal but already our conference faculty attendance is too less and such a thing if introduced will bring the attendance further down.AGM accepts .

Dr Vikranth Mohanthy suggests publishing the best essays from the competition to be published in the journal- Hon. General Secretary informed that it is already in practise and editor will be doing it this time also.

Dr Sogi suggests uploading in the website or circulating to all members the best outreach program winners work - Hon. General Secretary informs that it will be done.

Dr Suresh brings it to the notice that one of the prize winners didn't receive the lunch coupon at the conference venue and error in the notice of date in the prize distribution. Hon. General Secretary informed that the invitation was for inaugural function only in the evening and corrected notice which was recirculated to all the members and the same was intimated to all the prize winners over the telephone from head office.

12. 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

S.No	Post	Nomination list
1	President Elect	Dr.Arunadevi M

- President announces that Dr Arunadevi M as President Elect and congratulates on behalf of all the members the first lady president elect
- Hon. General Secretary appreciates Dr Gopikrishna and his good spirit of his nomination withdrawal

13. 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.Aswathnarayanan.

14. Incoming President's address.

Incoming President Dr.Aswathnarayanan taken over the charge and thanks all members and proposes..

1. To conduct National Oral Health Survey and Manpower Planning.
2. To create an accreditation mechanism for oral health care products
3. To create gunnies book of records for tooth brushing on national tooth brushing day to enable it as IEC.
4. To Make MOU with 15 other National and International organizations/associations to enable dual memberships and to increase job opportunities.
5. To create mandatory dental surgeon post in PHC and at least 25% to be filled in first year.

And requests Honorary General Secretary to propose vote of thanks.

15. Vote of thanks by Honorary General Secretary

Honorary General Secretary thanks all the office bearers and all the members for their kind support and cooperation in smooth and effective functioning of office and adjourned the meeting.