

South Asian Association of Pediatric Dentistry



Minutes of Meeting of 1st Meeting of Founders Body Members held on 08/02/2018 at Department of Paediatric Dentistry MAIDS , Delhi

The 1st founder body members meeting of the SAAPD was held on 8th February, 2018 in Delhi. The patron and Co-Patrons of the society nominated the Dr Virinder Goyal as president and Dr. Gyanendra Kumar as secretary of the society. After installation of the President, Dr Virinder Goyal, Founder President called the meeting to order and requested General Secretary, Dr Gyanendra Kumar to start the proceedings.

Following Founder members were present in the meeting

Dr IK pandit

Dr Rahul Hedge

Dr Virinder Goyal

Dr Gyanendra Kumar

Dr. Vijay Prakash Mathur

Dr Halaswamy Kambalimath

Dr Siva Kumar Nuvuula,

Dr. Sonali Saha

Dr Saumya Navit Pandey

REGISTERED UNDER SOCIETIES ACT XXI OF 1860, REG. NO. S-E/2325/DISTT. SOUTH EAST/DELHI/2018

**Secretariat: Room No 516, Department of Pediatric Dentistry
Maulana Azad Institute of Dental Sciences, New Delhi 110002
Email: mail.saapd@gmail.com | www.saapd.asia | Phone: +919654700978**

The following discussions were held agenda wise-

Agenda-1 Registration of Society

The General Secretary informed that registration of society has been completed in New Delhi and received the registration certificate.

Agenda-2 Formation of working body members for session 2018-2020

The founder members nominated office bearers of society for the session of 2018-2020. The tenure of office bearers was decided to be 2 years.

The following SAAPD members were designated as follows:

Patron- Dr IK pandit

Co-Patron - Dr Rahul Hedge

President - Dr Virinder Goyal

Vice President-

1. Dr Halaswamy Kambalimath (India)
2. Dr Sumita Upadhyay (Nepal)
3. Dr Umme Salma Abdullah (Bangladesh)
4. Dr Sonam Ngedup (Bhutan)
5. Dr Chandra Herath (Sri Lanka)

Secretary- Dr Gyanendra Kumar

Editor- Dr Vijay Prakash Mathur

Treasurer- Dr Saumya Navit Pandey

EC members-

1. Dr Siva Kumar Nuvuula,
2. Dr Megha Pradhan Joshi,
3. Dr Priyake Palipana,
4. Dr Ikramul Ahmed,

Agenda 3- Term of the Office Bearer

President- 2 Years (one term) (Founder President 2 term), Rotation wise among member countries

Vice President- one term (Founder Vice -President 2 term)

Secretary- 3 term

Editor in chief- 3 term

Treasurer- 3 term

EC members- 1 term (Founder EC Members 2 term)

Agenda -4 Founder Members will serve as a Patron thereafter once complete their active tenure.

Agenda-5 Development of website for the society.

The Mohsin Abbas Rizvi was appointed by the committee to develop the society website.

Agenda-6 To start with scientific journals

Dr Vijay Prakash Mathur has been requested to start journal of the society and was nominated as Editor in Chief. He was also authorised to choose the core team required for working of the editorial office. He was requested to frame editorial board and reviewers board.

Agenda-7 Academic activities in members countries

The committee has decided to conduct academic activities and oral health awareness programmes in all member countries among child population, general public through organization of camps by members

Agenda-8 Conducting the Conferences

The committee has decided to conduct the conference and meetings every year in member countries rotation wise. The 1st Conference will be held in Delhi, India in the month of May 2018. Hotel Lalit , New Delhi was suggested as venue for the forthcoming congress

Agenda-9 Create social media account for the society

The Secretary has been requested to open and manage social media accounts (FB, IG, Twitter) and update activities of SAAPD regularly

Agenda-10 Opening of bank account

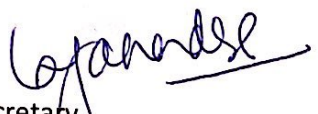
The committee has decided to open society account in Syndicate bank, MAMC branch and Secretary and treasurer will be authorised signatory of the account.

Agenda-11 Approval of CA for the society

The committee has decided that **AGGARWAL SARAWAGI & CO. Chartered Accountants** 203-204, Himalaya Place 65, Vijay Block, Laxmi Nagar, Delhi-110092 will be CA for the society and CA will file annual returns and GST in time and asked to get PAN number, GST Number and other mandatory formalities.

President




secretary
Secretary
South Asian Association
of Pediatric Dentistry