

Minutes of the 1st Executive Council Meeting Held at Salem

Time	10.30 Hours
Date	28 th January 2018
Venue	HOTEL CENNEY'S GATEWAY, SALEM

I Members Present : Please see Annexure I

II Apologies : Please see Annexure II

III Subcommittee : Please see Annexure III

State secretary DR.K.P.SENTHAMARAI KANNAN honoured the president DR.A.L.MEENAKSHI SUNDARAM with presidential collar.

State president welcomed the executive committee members for the 1st EC of the year 2018 & requested all the EC members to observe one minute silent prayer for the betterment of IDA. President, Dr. MEENAKSHI SUNDARAM requested observing the moment of Silence in respect for departed souls of DR.SASIREKHA(VILLUPURAM BRANCH), DR.VENKATRAMAN(MADRAS BRANCH), & DR.ANDREW NIRMAL(TRICHY BRANCH).

Welcome Address:

Our State President Dr. MEENAKSHI SUNDARAM thanked all the EC members for electing him as the president. He kindly requested all the members to bring out more positive & constructive ideas for the development of the association. State president thanked all the office bearers for their co-operation and dedication towards the association and requested to continue the unsolicited support .

Proposed plan 2018:

State president proposed the goal of increasing the number of memberships and suggested everyone to work to reach the goal. He also stated that more than 28,000 dentists registered in Tamilnadu dental council, but there are only 3,100 members in IDA. He encouraged the members to work for the membership growth with the motto “**Mission 10000**” with the propaganda of “**Each one add one**”.

State president informed to the house that there will be change in our care and concern premium due to increase in claim numbers. We are planning to reach beneficiary amount of “5lakh” to the deceased family by increasing the care and concern member’s strength with everyone’s cooperation. The president Dr. MEENAKSHI SUNDARAM summarized the proposed premium amount ,

Care and concern subscription details:

New annual : **2000/-** **annual renewal** : **1000/-**

New life : 11000/- annual to life convert : 10000/-(Good standing)

(Above care & concern fee structure is up to 31st march 2018 only)

(From 1st April – 2018 onwards)

Entry fees – (non-refundable deposits)

Age group	Non – refundable Deposits	Annual fee (every year)	Life member (one time)
25 to 40 yrs	5,000	2,000	20,000
40 to 50 yrs	10,000	2,000	20,000
50 to 60 yrs	20,000	2,000	20,000

Note:

After 01/04/2018 the upper age limits to join care and concern is 60 yrs only (for both annual and life membership).

DR.JOHNSON raja questioned for the sudden raise of care and concern fee structure & asked to circulate the fee structure to all the local branches for discussion. State secretary informed it is going to be an open discussion in the house regarding the increased care and concern premium.

DR.SWAMY from Coimbatore raised a question about the status of old members of care and concern. State president replied that the new fee structure will be implemented from 1st April and members already paid life subscription for care and concern will not pay anything more & only annual members has to pay Rs.2000 from next year .

DR. SWAMY requested to raise age limit up to 65 in the newly reframed care and concern scheme. State president informed that 2 months has been given (till 31st march) to all the local branches to admit any members with any age limit & it will give beneficiary to all the members.

DR. MAHESWAR requested to get an suggestion from care and concern founder. DR. VIJAYAKUMAR. State president accepted and suggestions were asked. After a brief discussion, President informed that Care and concern topic can be discussed later in the meeting in order to discuss other important agendas.

Care and concern convenor:

DR.CHANDRA MOHAN from Salem has been appointed as a chairman of care and concern by the house inspite of DR.JOHNSON raja requesting the change of chairman.

State secretary informed the implementation of 18% GST by head office from this year & informed the changes in the IDA membership subscription & requested all the local branches secretary & president to the pay the subscription fee before 31st Jan every year.

DR.UMA SHANKAR suggested to give some concession to the new members joining in the association so that it will help in membership growth.

DR.SIGAMANI, past president of TNSB made a note of the deceased members in last 2 years and requested the office to maintain care and concern in a proper way.

State president & secretary assured the proper maintenance of Care and Concern.

State president said that from next year even professional indemnity scheme will be added in the subscription fee & planning more welfare schemes to increase the financial status of TNSB by conducting IDA trade fair & trading in the IDA website. Past secretary DR.ARUN informed that they have already started dental trading in the website & requested its confirmation.

President said that materials dealing will be dealt by a separate group like care and concern.

State president said that we are planning to form advisory committee which includes the entire past president & secretary to get suggestion for we fair of IDA, Tamilnadu. DR.VIJAYAKUMAR past secretary of TNSB asked for voting rights for past secretary & president in EC. State president answered that this proposal will be send to Head Office and get the reply. Proposed by DR.MAHESWAR Seconded by DR.MANIVANAN.

State president proposed a plan for bidding a national conference in Tamilnadu. House encouraged President for his Proposal. DR.THANGAVELU vice president of TNSB explained the difficulty as the Head Office already allotted National Conference for the next three years.

DR.MAHESWARAN said that Madras branch has bided for the national conference for the year 2023.

State president proposed to conduct some programs like IDA Tamilnadu Trade Shows with free entry for all IDA members in Tamilnadu. He also noted that Head Office conducts these programs in Delhi and Mumbai.

Secretary proposed a name change of trade fair in Tamilnadu as IDA Tamilnadu Dental Trade fair and said will discuss with Dental material manufacturer regarding the same.

DR. MAHESWAR & DR.THANGAVEL encouraged the discussion with the Dental manufacturers regarding this issue.

DR. C. SIVAKUMAR, past secretary of TNSB said that Tamilnadu State branch conducts two conferences & 2 dental exhibitions conducted by Dental manufacturer every year, there is no need to have separate IDA trade fair. He also told this year to have trade fair jointly with Adithi and conduct it separately from next year.

DR.UMA SHANKAR insisted to concentrate on mission 10,000k first, which will automatically help to achieve our other goals.

DR. RAJKUMAR requested the house to give concession card in trade fair to all IDA member as it can help to increase the membership numbers.

DR. THANGAVEL said that trade fair successfully conducted only in Chennai. DR. CSK requested EC to conduct a conference immediately to show our Unity and Strength.

DR. RAJKUMAR treasurer of TNSB said the proposed plan and decision will be made after discussion with Adithi.

Subcommittee 2018

- **Appointment of subcommittee 2018 (Please see Annexure III)**

House Unanimous approved the list.

Statement of account by state treasurer.

State treasurer explained the financial status of the new office on 22nd December. Cash of 20,000 and cheque Rs.35,000 has been handed over to state office. Cheque 2.16 lakhs has been given by head office has membership fee to state office. Regarding care and concern Rs.1,15,000 and fixed deposits of 22,28,638 Has been given to state office.

So for renewal of 439 members and 22 new annual members has been done. Last year it was 3180 and requested all the local branch presidents and secretary to work for the renewal of their branch members.

DR. THANGAVEL inquired the number of life members in care and concern scheme. State treasurer replied 168 and state secretary said two whats app groups has been started by state office to update day to day renewals.

Appointment of auditor:

State secretary requested the house to appoint Mr. V. JEYAPRAKASH from Salem as auditor of TNSB. All the EC members accepted when Proposed Dr.UMA SHANKAR seconded by Dr. BASKAR

Midterm conference:

State president asked state secretary to detail about the midterm conference. State secretary said that head office instructed to conduct a conference at earliest within 2 months Particularly by National secretary Dr. ASHOK DHOBLE. So this year we are planning to do an midterm conference and said it is going to be an open bid in the house.

Dr. THANGAVEL from South Arcot branch said that they are willing to conduct the midterm conference requested all the members to support for the conference and said that they can conduct conference within 2 months with their excellent infrastructure in the college. No other branches bided for the conference. So midterm conference has been allotted to South Arcot branch. State president requested to announce their conference chairman and organizing see immediately Dr. THANGAVELU requested for 10 minutes to announce the organizing committee. After having discussion with the South Arcot Branch. Dr. SIGAMANI past president of TNSB thanked the house for allotting the midterm conference for south Arcot branch and announced the midterm conference will be named as TIMS (TAMILNADU STATE MIDTERM CONFERENCE) & said Dr. THANGAVEL has an organizing secretary of the conference and Dr. SIGAMANI as conference chairman and suggested Dr. MANIVANNAN as conference secretary, House also accepted Dr. MANIVANNAN as conference secretary. Registration Fees, date, Venue also approved by the house.

State president said to release the first call brochure immediately due to short duration of time.

6th Sports meet:

State president announced 6th sports meet of TNSB in open house for bidding. Marthandam Branch claimed to conduct the state meet as no other branches bided. So 6th Tamilnadu sports meet has been allotted to Marthandam branch

Proposed by - Dr. SATHIANESAN

Seconded by—Dr. JOHNSON RAJA

President & sec seminar:

Madurai Thirumangalam bid for the president & secretary seminar & Dr. PRADEEP from Madurai also claimed for the same. Madras branch, Thiruvallur branch & Vellore branch also claimed for the seminar. After discussion, State secretary said this year president & secretary seminar will be conducted by Tamilnadu State Branch and the proposal was accepted.

33rd Tamilnadu state conference:

State secretary informed that 33rd Tamilnadu State conference has been already allotted to Coimbatore and due to unavoidable circumstances, they are unable to make it. So president announced for an open bidding for the 33rd Tamilnadu state conference.

Trichy branch claimed for the conference & no other branches bid. So 33rd TNSB conference allotted to Trichy branch and requested to release any brochure after the midterm conference. Salem branch requested the EC to allot the 33rd Tamilnadu state conference student convention.

Dr. RAJAVELU from Trichy branch informed to concentrate on the 33rd State Conference to make it a grand success and politely informed the needlessness of a separate student convention.

Dr. SUDHARSAN from Dindigul insisted the importance of students convention as most of the students are not attending the conference. He requested to consider allotting students convention for some branches.

Salem branch requested the same as student convention has got sports, CDE programmes and all other activities. But Organizers of 33rd Tamilnadu state conference kindly requested the cooperation for State Conference and State president assured the discussion regarding this will be done in future EC meeting.

ANY OTHER MATTER:

Editorial board Formation:

State president said TIDAL (Tamilnadu Indian Dental Association Letter) introduced by Dr. THANGAVEL past editor and the newsletter released by national secretary Dr. ASHOK DHOBLE in the year 2010 at Pondicherry. President informed the plan to release the journal and newsletter quarterly. He informed about two journals for the state. 1. JIDAT 2. TIDAL.

Dr. MUSTHAFA from Thiruvallur branch will be editor of JIDAT which will be fully academic oriented journal to maintain a protocol.

Dr. KANNAPERUMMAN will be editor of tidal which will highlight the activities of IDA Tamilnadu state branch.

State president requested the editors to announce their committees.

Dr. MUSTHAFA thanked the house for giving an opportunity to work as an editor for the Tamilnadu State Branch and detailed about his editorial board. State secretary insisted that editorial board should consist of IDA members and the editor confirmed the same.

Dr. KANNAPERUMAN thanked the house for giving him opportunity to work as an editor for tidal of IDA Tamilnadu state branch and requested the EC members to co-operate to bring the tidal to a greater level and Dr. KANNAPERUMAN informed that he will release editorial board soon.

State Secretary invited Dr. PRADEEP from Madurai to detail about the ongoing problems in the branch. Dr. PRADEEP informed about the mails sent to Head Office regarding the formation of IDA Thirumangalam Branch. He also added about the protocols to be followed in the formation of IDA Thirumangalam Branch insisted by our

National secretary Dr. ASHOK DHOBLE. Dr. Pradeep also noted the lack of action till date. State secretary replied that mail has been forwarded to head office and waiting for the reply.

Dr. PRAKASH from IDA Thirumangalam Branch said that the branch as been started one year back and branch is running smoothly by the office bearers. All the mail sent by Head Office has been properly replied. As some of the members not willing to continue in Madurai Branch, they started this branch with the permission from central council meeting and kindly requested the house and Dr. PRADEEP to cooperate to end all the issues. Dr. SIGAMANI advised both the branches to be united for a betterment. Both the branches took his advice and promised for Unity. Dr. Sigamani's effort has been appreciated by the house.

State sec invited Dr. ARUN past sec of TNSB to clarify the confusion prevailing in the state office bearer list particularly state president elect & 1st vice president.

Dr. ARUN said he has already clearly mentioned his wishes in AGM & due to his personal commitment and family reason he don't want any post in the state office except CC member & said Dr. ARUN KUMAR from Kanyakumari will be president elect & Dr. ARVIND KUMAR as 1st vice president. Requested the permission of the house for these changes. House approved it for betterment.

State Secretary said he has received mail from Tanjore branch secretary Dr. RAMAKRISHNAN about the clarification of the membership of Dr. C. SIVAKUMAR. State secretary invited Dr. C. SIVAKUMAR for a clarification. Dr. C. SIVAKUMAR informed that he has already sent mail to Head Office, State Office, Kumbakonam Branch and Tanjore Branch to convert his membership from Tanjore Branch to Kumbakonam Branch and will continue his membership in Kumbakonam Branch. Then house thanked Dr. C. SIVAKUMAR for his clarification.

State Secretary told he received another mail from Tanjore Branch stating that confusion in central council member list and state secretary invited DR.KARTHICK KANDHAPALANIVEL. Dr. KARTHICK KANDHAPALANIVEL Stated that he received central council meeting letter from head office so he wants to continue has CC member. State Secretary replied that Dr. RAMAKRISHNAN name has been read in state AGM. At the end off AGM Dr. KARTHICK KANDHAPALANIVEL told to replace is name in the CC member instead off Dr. RAMAKRISHNAN. The same thing has been made and the list has been sent to Head Office. But Tanjore AGM again replaced Dr. RAMAKRISHNAN name in the CC member instead off Dr. KARTHICK KANTHAPALANIVEL. Due to conversation of two members, state office decided to sent both of the names to head office as CC members.

State president said that care & concern by laws says any modification in care and concern fee structure can be done in EC meeting itself & repeated discussion will create more problems. He detailed about new fee structure of care and concern. The new fee structure will be implemented from April 1st onwards. He requested all the Presidents and Secretaries to avail this offer time to increase the membership number. House approved it.

Dr. RAJASEKAR from Thiruvallur raised the question that journal amount has been collected only from the annual members not from the life members. He asked explanation for this disparity prevailing in the state office. State president replied that rupees 100 has been collected from the annual members as activity fees and that has been used as journal fee. Dr. RAJASEKAR asked Head office is not collecting the activity fee but State office insists annual members to pay rupees 100 as activity fees when life member are not paying. He requested the house to collect the journal fee from all the members. State President said that this resolution cannot be implemented suddenly in EC meeting as it has to be discussed in AGM.

- President thanked all the EC members for their co-operation for conducting the first EC meeting in smooth manner.

State President adjourned the meeting.

President
Dr. A.L.MEENAKSHI SUNDARAM



Hon. State Secretary
Dr. K.P.SENTHAMARAI KANNAN

STATE OFFICE:
SREE SAROJAA MULTI SPECIALITY DENTAL CLINIC
Opp. A.R. Line, Cherry Road, Kumarasampatty, Salem - 636007
e-mail:tnstateida@gmail.com phone: 0427-2313339 mobile: +91-99423 49432

TO

The Members
Executive Committee
Indian Dental Association – Tamilnadu State Branch

Dear Members,

The Notice is hereby given for the 2nd **State Executive Committee Meeting** to be held on 22nd April 2018 Sunday. 11.00 am at Rajah Muthiah Dental College, Annamalai University Chidambaram (Ac. Lecture Hall)

AGENDA:

1. Prayer
2. Welcome Address by the president
3. Confirmation of Minutes of last Executive committee meeting
4. Action taken on it.
5. To discuss about clinical establishment act
6. To discuss about the matter regarding 33rd IDA Tamilnadu State Conference
7. To discuss about 6th Tamilnadu State Sports meet
8. To discuss about Care & Concern scheme
9. To discuss about IDA – Tamilnadu Trade fair.
10. Any other matter with the permission of chair person.
11. Vote of thanks.

Thanking you

With Regards,

Dr. K.P. SENTHAMARAI KANNAN
Hon – State Secretary
IDA – Tamilnadu State Branch

Note :

As per Constitution, Any Correction in the EC minutes by State Executive Members should reach Hon. State Secretary at least three days prior to the date of the executive committee meeting. If state secretary does not receives any correction three days before EC meeting either thro post/courier/email. No correction should be permitted at the EC meeting.

Annexure I (Members Present)

List of Members attended State EC on 28th Jan 2018.

Dr.N. Ganesan
Dr.T.P. Swamy
Dr.RMKRK. Sudharsan
Dr.P. Perumal
Dr.J. Sathish Kumar
Dr.S. SivaKumar
Dr.K.K. Umashankar
Dr.Karthikeyan
Dr.S. Kingsly Selva kumar
Dr.S.S. Sivakumar
Dr.Mohana Sundaram
Dr.Sakthivel Ram
Dr.U. Arul Mozhi
Dr.R. Pradeep
Dr.N. Gururaj
Dr.L. Balamurugan
Dr.D. Manivannan
Dr.J. Kanna peruman
Dr.J. Dias
Dr.S. Selva Kumar
Dr.S.I. Sathiyanesan
Dr.K. Arvindhan
Dr.R.Arun
Dr.S. Syed Rafiq
Dr.Jose George
Dr.G. Vinoth Kumar
Dr.P. Saravanan
Dr.M. Rajmohan

Dr. Farith
Dr.P. Vijayakumar
Dr. Rajkumar Daniel
Dr. Palani
Dr. Nandha kumar
Dr.K. Rajasigamani
Dr.G. Mohan
Dr.A. Rajmohan
Dr.K. Karthick
Dr.K.G. Rajasekaran
Dr. Rimo.C. Mathews
Dr.R. Prakash
Dr.R. Vijaya Kumar
Dr.R. Yoganandha
Dr.J. Johnson Raja
Dr.M.U. Kumar
Dr.M. Rajavel
Dr.N. Jayaraman
Dr.P. Senthil Kumar
Dr.E. Samuel Sudhakar
Dr.Jagan Babu
Dr.G. Sudhagar
Dr.S.T.MohamedMusthafa

Annexure II (Apology List)

Dr.V.R. Balaji
Dr.Babu
Dr.Saravanan
Dr.Boopathy
Dr.Surendran

Annexure III (sub committee)

Constitution Committee:	Membership Growth:	Scrutinizing Committee:
Dr.George Thomas	Dr.K.Aravindhan	Dr.R.Saravanan
Dr.R.Bellie	Dr.H.Thamizh Selvan	Dr.K.K.Umashankar
Dr.Baby John	Dr.K.G.Rajasekaran	Dr.S.Sivakumar
Dr.T.R.Sudharsan	Dr.Samuel Sudhakar	Dr.A.P.Maheswar
Dr.P.Vijayakumar	Dr.Pradeep	Dr.R.Ramakrishnan
Dr.V.S.Ramesh	Dr.Nandakumar	Dr.Manivannan
Dr. George Paul	Dr.Sudarsan	Dr. Kalai Selvan
Students Committee:	Award Committee:	Sports Committee:
Dr.Vinola	Dr.S.S.Sivakumar	Dr.Kannan
Dr.Dinesh Kumar	Dr.Thangavelu	Dr.Perumal
Dr.R.Prakash	Dr.G.P.Surendran	Dr.Babu
Dr.Venkatesh	Dr.George Thomas	Dr.N.kalaiselvan
Dr.Saravanan	Dr.Baby John	Dr.V.Balakumar
Dr.Elango	Dr. Annamalai	Dr.Tamilselvan
Dr.Gururaj	Dr.Umashankar	Dr.Farkathkhan
Legal Cell:	Advisory Committee:	Disiplinary Committee:
Dr.George Paul	All Past Presidents and Secretary of Tamilnadu State Branch	Dr.Senthil
Dr.V.Murali		Dr.Sivakumar Kodumudi
Dr.V.Bhaskar		Dr.Dias
Dr.E.Samuel Sudhakar		Dr.Sigamani
		Dr.Ayyappan Shankar
		Dr.Thamizh Chelvan
	Care & Concern (Chairman)	
	Dr.Chandira Mohan	
	All Conveners of Care & Concern	

