

Minutes of the 2nd Executive Committee Meeting
Held at Chidambaram

Time	11.00 Hours
Date	22nd April 2018
Venue	Rajah Muthiah Dental college, Annamalai University, Chidambaram

- I Members Present : Please see Annexure I**
- II Members Absent : Please see Annexure II**
- III Apologies : Please see Annexure III**

State secretary Dr. K.P. Senthamarai Kannan honoured the President Dr. AL. Meenakshi Sundaram with presidential collar.

State president welcomed the executive committee members for the 2nd state EC of the year 2018 and requested all the EC members to observe one-minute silent prayer for the betterment of IDA & one-minute silence in respect for departed soul of our Past National secretary Dr. Veerabhagu (Coimbatore Branch)

Welcome Address:

State President Dr. AL. Meenakshi Sundaram welcomed all the state EC members for the 2nd state Executive committee Meeting @ Annamalai University, Chidambaram. State president congratulated and appreciated South arcot branch for their excellence in organizing the Tamilnadu midterm conference and requested all the state EC members to give standing ovation to the conference organizing committee and requested conference chairman to detail about the registrations in the midterm conference. Dr. Raja Sigamani, organizing chairman of TIMS thanked state office for allotting the midterm conference to South arcot branch. He informed that around 310 dentists and 200 students registered for the conference and he applauded all the conference organizing committee members for the well organized event and thanked all the of IDA members for their support.

Confirmation of Minutes of last Executive committee meeting:

State secretary said that State office did not receive any mail regarding corrections in the last executive committee meeting Minutes held at Salem. He added he received an email from Dr. C.Sivakumar, past secretary of Tamil Nadu stating his name was missing in the attendance list. State secretary replied that the mistake of not including state office bearers and central council members in the attendance list will be rectified in the future.

To discuss about clinical establishment act:

State president requested state joint-secretary Dr. Chandramohan to detail about the meeting with the govt officials regarding clinical establishment act. Dr.Chandramohan said that state secretary and our team met Chief Minister& Health minister of Tamilnadu regarding representation for IDA in state and district level committees in clinical establishment act. He told it is a huge process and soon we will achieve it .State secretary informed about the compulsion of CEA in Kerala state branch so they have increased their membership strength. Dr.Chandramohan insisted to increase the membership of IDA like IMA, which will help to raise our voice.

Dr. Thangavel said Govt. has passed a bill for the welfare of the dentists & insisted about the discussion about the clinical establishment act format and said to form a committee. Dr.Thangavel told about Pondicherry following the rules & detailed about the payments done in their area & said CEA has to be implemented to all the private practitioners compulsory.

Dr.Chandramohan said whatever Dr. Thangavel told was acceptable and asked for representation from IDA state and District levels.

Dr. Surendran accepted the same & said clinical establishment act format should be distributed to all the members of IDA Tamilnadu

State President said we will send it quickly to all the members and detailed about the head office role in the CEA & even head office is trying to get the representation for IDA in state & district level. State president detailed about CEA to all the EC members.

Dr. Thangavel said that IMA is opposing for some issues in CEA which we cannot do because of lack of representatives in the committee & said to form a committee to ensure what we want in CEA and it should be properly noticed to the government side.

Dr. Brechmens from Chettinad branch said CEA is not accepted by IMA and IDA should discuss about CEA before approval. Dr. Gururaj insisted sending details about CEA to all the branch members and detailed about the things to be followed. Dr.Chandramohan said we will discuss about our needs and then send to all the branch members. Dr. Sigamani said that it should be properly implemented. Dr.Chandramohan requested the guidance of senior members about the format of CEA & submission to Govt. officials.

State secretary said the letter has been send to exhauler bio-waste company, Vellore and detailed about the steps taken by state office and said we are planning for uniform fees collection for waste disposal throughout Tamilnadu.

State president informed about CEA in Kerala and the compulsion of professional indemnity scheme and increase in their membership to 7000.

State secretary said that we will form CEA committee to deal with Govt officials. Dr. Surendran insisted in forming licensing committee instead of CEA committee so that the licensing committee can meet the Govt Officials and discuss all the issues related to CEA. Dr. Sukumar said to form the committee as quick as possible Dr.Chandramohan insisted to start IDA branches

in all district head quarters to increase the membership strength and to discuss about the CEA in all districts.

Dr. Gokulraj detailed about the meeting held with health minister regarding CEA & said multiple representations will make it possible.

33rd IDA State conference 2018:

President invited Trichy branch secretary Dr. Senthilkumar to detail about the proceeding of 33rd IDA conference. Dr. Senthilkumar thanked the state office for allotting the state conference to Trichy branch and detailed about the COC.

Dr. Senthilkumar said all the senior members of Trichy branch will be patrons of conference & Dr. Narendran will be chairman of conference, Dr. Senthilkumar branch sec. will be organizing sec & Dr. Prasanna Sampath will be the Treasurer of 33rd IDA state conference 2018 & detailed about all the committee chairman, co chairman and all committee members. Dr. Surendran asked whether he can see all the COC members in the EC meeting. Mostly all the COC members of Trichy branch were present.

Organizing secretary informed that the registration fees for the conference will be Rs. 3500 and asked for EC approval, which was accepted by all EC members.

Dr. Thangavel said to minimize the lectures in the conference because most of the hall was vacant during scientific sessions. President said Dr. Baskar from South Arcot will be appointed as conference secretary. House unanimously accepted.

EC members asked for a concession from organizing secretary of Trichy conference and he replied that it is impossible to give concession for EC members because already the registration fee is less.

President announced the oration speakers of 33rd Tamilnadu state conference.

1. Dr. Chitrambalam oration – Dr. Muni Rathinam Naidu
2. Dr. Sivaramalinga oration – Dr. Narashiman Bharadwaj
3. Dr. Srinivasan oration - Dr. Samraj

President & secretary appreciated the COC of Trichy and wished them for organizing 33rd Tamilnadu state conference.

Student conference 2018:

State Secretary said in last EC meeting at Salem there was a discussion about student convention and Salem branch claimed to conduct student convention but Trichy branch said they are going to conduct it with conference. After their discussion in local branch EC meeting, Trichy branch decided to give the student convention to Salem branch. Trichy secretary Dr. Senthil Kumar confirmed that they want to give student convection to Salem& all the EC members accepted it.

State president suggested that it will not be a student convention, but it is going to be the first Tamilnadu state branch student conference. He requested Salem branch secretary Dr. Rajkumar to detail about office bearers of student conference.

Dr. Rajkumar asked half an hour time to announce the office bearers of the student conference after discussion with their branch EC members. State president thanked Dr. Rajkumar for accepting to conduct the conference.

Dr. Surendran asked whether it is student convention or student conference. State secretary said it is going to be student conference because we want to motivate IDA from student level.

Dr. Mustafa of Thiruvallur branch asked whether the student conference will be separately conducted in future. State president confirmed the same and informed where chances can be given to other branch to conduct student conference.

Dr. Rajkumar from Salem branch announced the conference organizing committee members for EC approval. Organizing chairman will be Dr. Sabarinathan, organizing Sec Dr. Rajkumar Treasurer Dr. Vinola. State president announced Dr. T. Gokulraj as conference secretary. House unanimously accepted.

6th State Level Sports Meet 2018:

State president invited Marthandam secretary to detail about sports meet. Marthandam Secretary thanked for allotting sports meet to Marthandam branch and released the invitation of 6th state level sports meet. He informed that the entry fee will be Rs. 2500 and requested approval of the fee from EC members which was proposed by Dr. Sigamani seconded Dr. Manivannan, Dr. Johnson said on behalf of Tirunelveli branch they will sponsor Rs. 5000/- for the cricket match winners in the state level sports meet. All the EC members welcomed & appreciated Kumbakonam branch, Coimbatore, Salem, Tanjore, South arcot, Virudhunagar, Vellore, Trichy, Chennai all the branches accepted to sponsor trophies for one event in sports meet.

Marthandam Secretary accepted the sponsorship and thanked all the EC members.

Journal-Tidal

State president invited editor of Tidal. Dr. Kannaperuman to release the journal. Dr. Kannaperuman requested Dr. George Thomas & Dr. Sigamani to release the journal and thanked state office and all the members for their co-operation. Dr. Kannaperuman requested for the sponsorship from members & requested to send all the branch activities photos to his official mail id.

Journal – Jidat

State president invited editor of Jidat Dr. Mustafa to release the cover page of Jidat. Dr. Mustafa requested Dr. George Thomas & Dr. Arun kumar president elect to release the cover page of Jidat. Dr. Mustafa requested EC to give permission to collect Rs.3000/- from authors who are willing to publish their article in Jidat. President said it is not possible to collect Rs.3000.

Dr. Annamalai Thangavel said if you want to make this journal index, please don't change the cover page.

2nd ACDEP:

State president invited kumbakonam secretary to release the 2nd ACDEP invitation to be conducted on 20th may 2018 at hotel @ alley inn Kumbakonam -speaker Dr. Gopikrishna.

To discuss about IDA – Tamilnadu Trade fair:

State secretary said first ever dental trade fair of IDA-TN would be conducted without any entry fee. Mostly the venue will be Chennai and state sec requested EC for the approval to appoint Mr. Natrajan (Apt dental distributor) as trade coordinator. House unanimously accepted.

To discuss about Care & Concern scheme:

State president detailed about the present Care & concern financial status and state sec detailed about the bank statements and said 23 lakhs has been given as fixed deposits & around 25 lakhs has been collected within last 3 weeks and appreciated all the local branch secretaries & Presidents for their efforts. President said old fee structure has been closed on 21st April & new fee structure has been implemented. Life members of new structure will be permanently closed on July 31st 2018. Requested all the life members in IDA Tamilnadu to become life in Care & Concern within 31st July 2018. Secretary detailed about new fee structure of Care & Concern.

New fee structure details.

From 22nd April – 2018 Onwards

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

Dr. Surendran asked about the amount given at present stage. President said Rs. 200-/- per person calculated to care and concern present strength and as of today Rs. 1, 65,000 will be given in the event of demise of a member.

Any other discussion:

State president informed the house that state office award sponsorship money has been increased from 10,000 to 25,000 and oration fee increased from 20,000 to 50,000. House unanimously accepted.

State secretary said we received mails from Dr. Bellie, Dr. Surendran and Dr. George Thomas (Kumbakonam) Dr. Bellie has asked for an Endowment oration in his name in the forthcoming conference & Dr. Surendran from Coimbatore also requested to change the Dr. Veerabahu endowment oration from student convention to the main conference to be held at Trichy. After a brief discussion State President said this has been forwarded to AGM for the discussion and this year there won't be any changes in the oration in student conference and Tamilnadu state conference.

Dr. Surendran said oration has been decided and approved by the state EC. State secretary replied EC has approved and forwarded to AGM for discussion.

State President thanked all the EC members and adjourned the meeting.

2nd EC meeting held 22nd Apr 2018 @ Chidambaram – Annexure I**Present Members List**

A.L. Meenakshi sundaram	N. Gururaj
Annamalai thangavelu	L.Balamurugan
K.P. Senthamarai kannan	D.Manivannan
K.Chandira mohan	J.Kanna peruman
Kalai selvan	J.D. Dias
G.Rajkumar	N. Irsath Ahamed
A.P. Maheswar	K.A. Annamalai
M.Suresh kannan	Stephen arokiyaraj
H.Mohammed mustafa	V.R. Palani
J. Kannaperuman	Nandhakumar
George Thomas	K.Raja Sigamani
J.Johnson Raja	J. Venkaresh
R.Ramakrishnan	D.K. Sugumaran
T.Gokulraj	S. Thiruneelakandan
V.Bhaskar	G.Mohan
V.Balakumar	Vinoth Krishna.K
K.Pranav balaji	A.Rajmohan
Karthick kandapalanivel	K.Karthick
sudhagar	R. Prakash
N.Ganesan	Thanvir Mohamed
Berchmans prabhakar	R.Vijaya Kumar
G.P. Surendran	R. Yoganandha
R.Babu	J.Johnson Raja
S.P. Boopathy	A.Arul prakash
J.Srihari	M.U. Kumar
S.Kingsley Selvakumar	M.Rajavel
M.S. Sujatha Robersingh	P.Senthil kumar
S.S.Sivakumar	Pio Davis
Mohana sundaram	E. Samuel sudhakar
Sakthivel Ram	Bobby Kurian
M.S. Saravanakumar	K.Santhana Krishnan

2nd EC meeting held 22nd Apr 2018 @ Chidambaram – Annexure II**Absent Members List**

K. Murali baskaran	N. Saravanan
R. Aravind kumar	V.K. Jeya karan
R. Bellie	P. Sathish kumar
T.R. Sudharsan	S.R. Ganesh
C. Sivakumar	K. Baburajan
A.Arvind kumar	R. Arun kumar
G.P. Surendran	A. Arvind kumar
K.G. Rajasekaran	R. Vasanth kumar
R. Prakash	B. Gokula bala kumar
P. Senthil kumar	P. Arun babu
N. Dinesh Kumar	M. Narayanan
A.R. Manikandan	U. Arun mozhi
V.P. Sakthi	Arun suraj
T.P. Swamy	S. Gopala Krishnan
D. Senthil kumar	S. Kishore kumar
R.M.K.R.K. Sudharsan	R. Jeya prakash
Mohamed hidayadullah	Pradeep devadoss
P.Perumal	H. Thamizh chelvan
J. Sathish kumar	M.S. Saravana kumar
Anand yokesh	R. Pradeep
S. Sivakumar	S. Suraj
K.K. Uma Shankar	S. Subramanian
K. Anand kumar	Indira kumar
E. Venkatachalam	S. Selva kumar
Karthikeyan	S.I. Sathyanesan
M. Ashok	V. Kiruba panidhi
Anisu Daniel	M. Ezhilan
P. Shankar	K. Aravindan
Ravindranath	M. Rajasimhan
Anitha	R. Arun
S. Rajalingam	S. Syed raffic

2nd EC meeting held 22nd Apr 2018 @ Chidambaram – Annexure II

Absent Members List	
R. Yogananth	K. Gopala Krishnan
R.K. Venkatesan	Jai Ganesh
Manikandan	Alaguvel rajan
G. Karthick	B. Kalyan kumar
N.C. Vinoth kumar	T.A. Nazeer
K.B. Anand	C. Senthil velan
Senthilnathan Siva	E. Sampath kumar
Jose George	V. Bala kumar
G. Vinoth kumar	N. Jeya raman
S. Thillai nayagam	V. Iyappan Shankar
P. Saravanan	K. Namendran
M. Rajmohan	V. Ravi kumar
A.P. Senthil kumar	Jagan babu
Farith	G. Sudhagar
P. Vijaya kumar	J. Surendra babu
U. Sedhu madhavan	S.T. Mohammed mustafa
Rajkumar Daniel	Ravi Shankar
Prasanth Sreenivasan	Selvaraj
P. Sangeetha	Ravikumar
A.Santhosh	Dinesh babu
R. Hema	R. Hari Krishna babu
Vignesh	B. Sathish kumar
T.S. Ranjith	Biju Varghese
D. Nagarajan	D. Manikandan
Rimo.C. Mathews	Kannan

2nd EC meeting Observers & Apologies Name List – Annexure III

Observers Name List	Apology Name List
S. Nithyanandan	K.G. Raja Sekaran
P.L. Sasi kumar	Sathish kumar
R. Prabhakar	J. Surendra Babu
Pramma sampath	S.T. Mohammed Mustafa
V.Ponnudurai	Jagan babu
Farakath	
Redwin	
C.Saravana	
Arul Arasu	
V.S. Ramesh	
J.Selvakumar	