

Minutes of the 3rd Executive Committee Meeting
Held at Chennai

Time	11.30 Hours
Date	15th July 2018
Venue	Hotel Savera, Chennai

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

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

State president welcomed the executive committee members for the 3rd state ec meeting of the year 2018 and requested all the ec members to observe one-minute silent prayer for the betterment of IDA and one-minute silence in respect for departed soul of senior member of Coimbatore branch Dr. Rasappan.

Welcome Address:

State President Dr.A.L. Meenakshi Sundaram welcomed all the state ec members for the 3rd state executive committee meeting at Hotel Savera, Chennai. State president detailed about the apology list of state ec members and said if any members not attending two consecutive state ec meetings as per the constitution ec notice will not be send to that concern members hereafter. House unanimously accepted.

Confirmation of Minutes:

State secretary said that State office did not receive any mail regarding corrections of last ec minutes. Ec minutes approved without any corrections. Proposed by Dr. Gokul and Seconded Dr. George Thomas.

Dr. Mustafa from Thiruvallur requested Executive Committee to discuss about collecting money from authors to publish their article in the state journal Jidat.

State Secretary informed that he didn't receive any mail regarding this issue to be discussed in the ec meeting by Dr. Mustafa. Dr. Mustafa requested the president to discuss about the issue and state president accepted to discuss.

Dr. Surendran asked to detail about the issue that need to be discussed. State President informed that Dr. Mustafa, editor of Jidat requests permission to collect Rs. 3000/- from the authors who are willing to publish their article in Jidat.

Dr. Mustafa answered that the past editors Dr.Thangavel and Dr.Thillainayagam collected money from the authors to publish their articles and he requested verify, if needed.

State President informed that the same kind of issue has been discussed in the ec meeting held in 2012 and permission was denied. State president invited Dr. Senthil Kumar, past President of IDA-TN branch in 2012 to detail about the discussion. Dr. Senthil Kumar past president of IDA-TN informed that there was discussion regarding the same issue but they didn't grant permission to collect money from authors. Dr. Surendran and Dr. Selva kumar accepted and requested not to collect money from the authors.

Dr. Mustafa said it is difficult to print 4 issues in a year with Rs.100 collected a activity fees from annual members. Dr. Surendran asked about the budget of the 4 issues in a year. Dr. Mustafa replied that for each issue there will be Rs.40000/- deficit.

State secretary asked Dr. Mustafa to submit the budget to print 4 journals in a year and said then we will discuss this issue at in the ec meeting. State secretary said at present around 1,60,000 Rupees is there as activity fees in the state office with that can be used for printing 2 or 3 journals in a year.

Dr. George Thomas, past president of IDA Head office said same issue came when he was serving as the president of IDA head office and informed that they didn't permit to collect money from authors to publish their articles in the head office journal. He requested to follow the same policy of head office. Dr. George Thomas asked Dr. Mustafa that priorities in publishing the articles can't be given if anyone gives more money than quoted so, it would be better if no money is collected for publishing the articles.

Dr. Uma Shankar accepted and told that non-members should not be allowed to publish their articles in the journal. State president said we have Rs. 1,60,000/- to print journals for this year and sponsorship of front inner page, back inner page and outer page. Colgate is sponsoring Rs. 25,000/- for each journal and requested the team to use them for printing the journal.

Dr. Mustafa from Vellore told that he sent an article for publishing and he is not interested if money is collected for publishing.

Dr. Gokulraj said constitution insists not to collect money from members to publish their article in the journal and requested to follow the same.

Dr. Uma Shankar said Dr. Mustafa can discuss this issue with state office. State secretary said we are going to launch website today for our state branch, so one journal issue will be sent to all the members thro postal this year and other 3 issues will be published as an E-journal.

State president gave a second choice to Editor Dr. Mustafa that to send the proof to state office and state office will print the journal and send to all the members on their own expenses.

State president strictly denied about collecting money from authors and said it is a privilege for the members to get the journal publication for free.

To discuss about Local Branch activities & Membership strength:

State president said first time in history of IDA – Tamilnadu state branch all the branch Presidents and secretaries were asked to detail about their branch activities and membership strength in this ec meeting and said state office will give importance to the suggestions of branch presidents and secretaries.

State secretary requested to appoint clinical establishment act conveners in all the district branch and said as per Government instruction state office decided to start branches in all the district head quarters. As of now there are no branches in 8 districts - Dharmapuri, Krishnagiri, Nagai, Sivagangai, Ramanathapuram, Ariyalur, Pudhukottai, Perambalur. State secretary requested the ec member's approval for starting new branches in this 8 districts. House unanimously approved and proposed by Dr. Dhineksh Kumar and Seconded by Dr. Stephen Raj.

State president gave 5 minutes time to all the local branch presidents and secretaries to detail about their branch membership strength and activities. State secretary said to give their suggestions also to state office.

Dr. Rajasekar, secretary of Thiruvallur branch detailed about their membership strength and activities of thiruvallur branch and gave a suggestion not close the care and concern life membership.

State president replied that Kerala state office cancelled their care and concern scheme and now they have only annual members in their scheme which helps to run the scheme successfully and in turn helps to add more money in case of any death. He added that care and concern life membership will give lesser amount of interest from the bank which makes it impossible to give more money in case of any death.

State president told that annual members in the care and concern scheme can help in achieving our target that been promised in the first ec meeting held at Salem. So closing care and concern life membership scheme is the proper way to run the care and concern scheme successfully and state president said as per the new scheme members above 60 years are not eligible to enroll in the care and concern scheme.

All the local branch presidents and secretaries were invited to talk in the ec meeting to detail about their branch membership and activities. Dr. Balamurugan secretary of Madurai branch raised the issue of advertisement in Madurai and state secretary answered that IDA cannot take any action against the members, its only DCI has to take action. Secretary informed that only DCI has the power to take action and asked to write a complaint to DCI.

State president requested all the local branch presidents and secretaries to submit financial status and AGM report to our state office 15 days before AGM.

Sports Meet:

State president invited Marthandam president to detail about 6th IDA - Tamilnadu state sports meet. Marthandam president detailed about the 6th IDA - Tamilnadu State Sports Meet happenings and requested all the branches to register for the sports meet.

State president told that first time in history of IDA-TN sports torch will be introduced this year and the torch will be circulated to all the branches and it will reach Marthandam before 18th

August. First time state President and State Secretary sponsored Rs. 25,000 to the 6th state sports meet and the money was received by Dr. Dias and Dr. Selvakumar, President of Marthandam branch.

Dr. Samuel Sudhakar personally sponsored Rs. 5000 to the sports meet. Most of the branches paid their sponsorship money to the President of Marthandam branch.

33rd Tamilnadu State Conference:

State president invited Dr. Senthil Kumar, organizing Secretary and organizing chairman Dr. Narendran to detail about the 33rd Tamilnadu State Conference. Dr. Senthil Kumar detailed about the state conference happenings and requested all the members to register for the conference and to avail the early bird offer that first 250 registrations will get accommodation free.

State Secretary requested all the ec members compulsorily to register for the conference and state secretary invited Dr. Narendran president of Trichy branch and 33rd Tamilnadu state conference organizing chairman to detail about the conference. Dr. Narendran said around 180 registration has been done till now and requested all the ec members to register for the conference. Conference organizing chairman requested the ec for the approval of change in Dr. Chitrambalam oration speaker from Dr. Naidu sir to Dr. Prithiviraj. Ec accepted and Dr. Narendran president of Trichy branch told that they will sponsor more for his grandfather oration after discussion with the Trichy branch. State office thanked Dr. Chitrambalam's family for their generous donation.

Dr. George Thomas insisted that oration speaker should be an IDA member. Dr. Narendran replied Dr. Prithiviraj is a member of Trichy branch and said that early bird offer is only for first 250 registrations and clearly stated one night free stay will be given in the nearby hotels of the venue.

Tamilnadu State Student Conference:

State president invited student conference organizing Secretary, Dr. Rajkumar to detail about the first student conference. Dr. Rajkumar thanked the state office for allotting student conference for Salem branch and said COC fixed Rs. 1500 as entry fee with accommodation and requested the ec members approval. All the ec members approved and proposed by Dr. Uma Shankar and seconded by Dr. Selvakumar

Dr. Rajkumar detailed about the coc members and the programmes going to take place in the student conference and said they have fixed 10th and 11th November to conduct the conference. All the ec members accepted.

Dr. Rajkumar introduced the flyer for the student conference and requested state secretary, president, conference Secretary to release the flyer, Dr. Rajkumar told that in the previous ec meeting that Dr. Sabarinathan was proposed as conference chairman, but due to personal reasons Dr. Sabarinathan could not take his post, so they changed have Dr. Baby John name conference chairman and requested ec to approve the change. Ec approved the change which is proposed by Dr. Mahendran seconded by Dr. Stephen Raj.

Dr. Rajkumar requested the ec members working in the college to collect the flyers and display in their colleges. Dr. Dhineksh, Dr. Thiruneelakandan, Dr. Mustafa, Dr. Baskar, Dr. Balakumar received the flyers.

Dr. Rajkumar said the conference has been named as SEED and venue will be Vinayaka Mission Dental College.

Financial Status of State Office:

State president invited the state treasurer to detail about present financial status of the Tamilnadu state office. Dr. Surendran welcomed and appreciated office bearers for bringing this agenda in the ec meeting.

Dr. Rajkumar said at present we have got 5,47,147 Rupees in IDA account and 5,06,492 in the care and concern account apart from 21 lakh deposited in the name of care and concern by new office.

State president said that the auditing report will be submitted in the next ec meeting for the financial year April 1st 2017 to March 31st 2018 .The past Secretary will do auditing for 9 months and present office will do auditing for 3 months.

State secretary said past secretary Dr. Arun has already submitted the auditing report without AGM expenses and after repeated call by Dr. Arun to settle the AGM expenses Rs 84,000 to hotel Nala, Rs. 50,000 has been paid to past secretary Dr. Arun. State secretary requested ec to permit to send the balance of Rs. 34,000.

Dr. Surendran questioned the state Secretary that why the AGM expense has not been settled by previous state secretary and how come Rs. 50,000 sent without prior permission. State Secretary replied that after repeated calls from Dr. Arun, the amount has been settled with the permission of the State President.

State secretary enquired Dr. Surendran about the membership subscription of Coimbatore sent to the old office on Dec 26th 2017 and added that it's been already informed that the office has been changed on 22nd Dec.

Dr. Babu asked why the question has been raised now. State Secretary said both the payment has been interlinked and said the membership subscription sent by Coimbatore and Vellore branch has not been given to state office and also not sent to head office Rs. 1 lakh has been sent by newly elected state office to head office and only Rs. 35,000 has been given to them as balance and cheque of Rs.2,16,000 as life member share from head office. (Rs. 22,28,638 has fixed deposit of care and concern)

Dr. Boopathy said the new office has not started new account on Dec 31stso that they have sent to the old office account. State secretary said atleast you should have informed to new office before sending the payment.

Dr. Surendran asked why their branch money not been sent to the head office. State president said on next ec meeting they will get reply from previous secretary and transfer the balance Rs. 34,000 to hotel Nala.

Dr. Baskar said after three years of so many problems it is settled now and there should be no problem in future. Dr. Surendran accepted and said old office should give explanation why the subscription money sent by Coimbatore branch has not been sent to head office in the next ec meeting. Dr. Gokul Raj also said that old office should give explanation for this issue. Dr.

Senthil Kumar past president said it should not happen in future and Dr. Surendran said it should be recorded in the minutes.

Dr. Surendran asked about the details of IDA & care and concern deposits. State secretary said on date we have 21 lac has deposits in care and concern and we are planning to deposits around 4 lacs this month to make it has 25 lacs. Dr. Surendran asked how much will be given in case of any death on date. State president said this year Rs. 1,65,000 will be given to Dr. Veerabahu and Dr. Rasappan family.

In IDA we have got only 3½ lakh (Oration and award money) as fixed deposit on date. Dr. Rajkumar asked whether we can probe in to IDA deposits if ec is giving permission. Ec unanimously accepted.

Dr. Senthil Kumar past state president said all the deposits in IDA should be detailed in the next ec meeting.

State secretary said all the details of care and concern membership and IDA membership has been updated in the president and secretary whatsapp group every week.

Any Other Discussion:

State office has started IDA – Tamilnadu speaker database and requested all the branch presidents and secretaries to invite speaker only from IDA speaker database.

State president informed about the 3 category speakers for IDA awareness among members.

IDA-Members Benefits speaker:

1. Dr. G.P. Surendran
2. Dr. V.S. Ramesh
3. Dr. Dhineksh Kumar
4. Dr. J. Kanna peruman

Clinical Establishment Speaker:

1. Dr. Annamalai Thangavelu
2. Dr. A.L. Meenakshi Sundaram
3. Dr. Selvakumar
4. Dr. Rimo.C.Mathew

Legal Issue Speaker:

1. Dr. George paul
2. Dr. Samuel Sudhakar

State secretary said if any IDA members benefits, or Clinical Establishment or Legal issue speakers has been invited by local branches the entire expenditure will be taken care by the state office.

State president said earlier state office sanctioned Rs. 25,000 for expenses of state office every month and till now it was not increased and he added that now two office staffs are working

and expenditure is Rs 24,500 that includes rent for the office. State president said we have a separate office for IDA-TN now.

State president & secretary expenditure:

Earlier it was 14,000 for president and 25,000 for secretary for a year. We have planned to increase 25,000 to president and 40,000 to secretary and proposal has been recommended to AGM

State president said that tamilnadu state branch has launched a website today and asked to go thro the website for all the details of office bearers list and membership list.

State president requested all the office bearers and ec members to register for the conference and said as per award guideline those who are applying for award they have to register for the conference.

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

3rd EC Meeting Held On 15th July 2018 @ Chennai – Annexure I**Members Present List**

Dr. A.L. Meenakshi Sundaram	Dr. Mohanasundaram
Dr. R. Arun Kumar	Dr. Sakthivel Ram
Dr. M. Suresh Kannan	Dr. R. Jayaprakash
Dr. A. Arvind Kumar	Dr. Pradeep Devadoss
Dr. K.K. Uma Shankar	Dr. S. Gopalakrishnan
Dr. K.P. Senthamarai Kannan	Dr. Arun Mozhi
Dr. K. Chandira Mohan	Dr. Arun Suraj
Dr. N. Kalai Selvan	Dr. M.S. Saravana Kumar
Dr. G. Rajkumar	D. Manivannan
Dr. H. Mohamed Mustafa	Dr. L. Balamurugan
Dr. A.P. Maheswar	Dr. J.D. Dias
Dr. J. Kanna Peruman	Dr. S. Selvakumar
Dr. Dhineksh Kumar	Dr. S. Jayaprakash
Dr. C. Sivakumar	Dr. Nandhakumar
Dr. KG. Rajasekaran	Dr. Stephen Raj
Dr. T. Gokulraj	Dr. Thiruneelakandan
Dr. V. Balakumar	Dr. J. Venkatesh
Dr. V. Bhaskar	Dr. G. Mohan
Dr. K. Pranav Balaji	Dr. Harikrishna Babu
Dr. R. Ramakrishnan	Dr. Rimo. C. Mathews
Dr. R. Saravanan	Dr. Rajmohan
Dr. G.P. Surendran	Dr. Iyappan Shankar
Dr. R. Babu	Dr. P. Senthil Kumar
Dr. S.P. Boopathy	Dr. K. Narendran
Dr. D. Senthilkumar	Dr. A.J. Pio Davis
Dr. V.K. Jayakaran	Dr. R. Ravikumar
Dr. N. Saravanan	Dr. E. Samuel Sudhakar
Dr. K. Baburajan	Dr. G. Sudhakar
Dr. Kingsly Selvakumar	Dr. J. Surendra Babu
Dr. Sujatha Robert Singh	Dr. S.T. Mohamed Mustafa
Dr. S.S. Sivakumar	
Dr. George Thomas	

3rd EC Meeting Held On 15th July 2018 @ Chennai – Annexure II**Absent Members List**

Dr. Annamalai Thangavelu	Dr. Jose George
Dr. J. Kannaperuman	Dr. N.C. Vinothkumar
Dr. R. Bellie	Dr. K.B. Anand
Dr. R. Arun	Dr. Senthilnathan Siva
Dr. J. Johnson Raja	Dr. A.P. Senthilkumar
Dr. C.Sivakumar	Dr. M. Rajmohan
Dr. R. Prakash	Dr. S. Thillainayagam
Dr. G.P. Surendran	Dr. Farith
Dr. P. Senthil Kumar	Dr. P. Saravanan
Dr. Elavarasu	Dr. N. Jeyaraj
Dr. M. Sudhkar	Dr. C. Ravishankar
Dr. A.R. Manikandan	Dr. R. Ganesh
Dr. N. Ganeshan	Dr. Abdul Rahman
Dr. V.P. Sakthi	Dr. Rajkumar Daniel
Dr. S. Srinivasan	Dr. P. Vijaykumar
Dr. Arumugam	Dr. U. Sethumadhavan
Dr. K. Mohamed Farook	Dr. V. Ramaswamy Palani
Dr. Berchmans Prabhakar	Dr. Annamalai
Dr. T.P. Swamy	Dr. K. Rajasigamani
Dr. Jagadeep Raju	Dr. D.K. Sugumaran
Dr. V.R. Thirumurthy	Dr. Prasanth Sreenivasan
Dr. T. Chandrasekar	Dr. Vinoth Krishna
Dr. J. Srihari	Dr. A. Santhosh
Dr. Perumal	Dr. R. Hema
Dr. J. Sathish kumar	Dr. Vignesh
Dr. RMKRRK Sudharson	Dr. P. Sangeetha
Dr. Mohamed Hidayathullah	Dr. D. Nagarajan
Dr. C.A. Anand Yogesh	Dr. B. Sathishkumar
Dr. S. Sivakumar	Dr. Biju Vargheese
Dr. D. Karthikeyan	Dr. Thanvir
Dr. K. Anandkumar	Dr. D. Manikandan
Dr. Venkatachalam	Dr. R. Vijayakumar
Dr. M. Ashok	Dr. V.R. Balaji
Dr. P. Shankar	Dr. R. Yogananda
Dr. Anish Daniel	Dr. R. Jai Ganesh
Dr. Anitha	Dr. K. Gopalakrishnan
Dr. Ravindranath	Dr. A. Arul Prakash
Dr. S. Rajalingam	Dr. K. Kannan
Dr. S.R. Ganesh	Dr. Alaguvel Rajan

3rd EC Meeting Held 15th July 2018 @ Chennai – Annexure II	
Absent Members List	
Dr. P. Sathishkumar	Dr. T.S. Ranjith
Dr. R. Arunkumar	Dr. Karthick Kandapalanivel
Dr. B. Gokulabalakumar	Dr. T.A. Nazeer
Dr. Arun Babu	Dr. Senthilvelan
Dr. R. Vasanth Kumar	Dr. V. Balakumar
Dr. N.B. Narayanan	Dr. Kalyana Kumar. B
Dr. S. Kishore Kumar	Dr. E. Sampathkumar
Dr. H. Thamizh Chelvan	Dr. Priyanka Madhan
Dr. N. Gururaj	Dr. S. Madhankumar
Dr. R. Pradeep	Dr. M.U. Kumar
Dr. S. Suraj	Dr. N. jayaraman
Dr. Subramanian	Dr. M. Rajavel
Dr. Indira Kumar	Dr. Dinesh Kamaraj
Dr. Sathyanesan	Dr. Nithyanandam
Dr. S. Rajasimhan	Dr. Prince Soyus Suresh
Dr. V.Kirubanidhi	Dr. Marbon
Dr. M. Ezhilan	Dr. Kamala Shankar
Dr. K. Aravindhan	Dr. Prabhuraj
Dr. N. Irshath Ahamed	Dr. V. Vinothkumar
Dr. R. Arun	Dr. P. Jagan Babu
Dr. S. Syed Rafiq	Dr. Bobby kurien
Dr. R. Yogananth	Dr. Santhana Krishanan
Dr. R.K. Venkatesan	Dr. P. Selvaraj
Dr. G. Karthick	Dr. J. Dinesh Babu
Dr. Manikandan	Dr. A. Ravikumar

3rd EC meeting held 15th July 2018 @ Madras – Annexure I	
Apology List	Observers List
Dr. P. Perumal	Dr. J. Selvakumar
Dr. Vijaya Kumar	
Dr. Thillainayagam	
Dr. Annamalai Thangavelu	
Dr. V.R. Balaji	
Dr. Nagaraj	
Dr. Jaganbabu	
Dr. R. Pradeep	
Dr. Farakath Khan	