PROPOSALS FOR COMBINED CENTRAL COUNCIL & COMMENCING AGBM MEETING 2020,

SATURDAY 1ST February 2020

 **Time: 12pm -5 pm**

DERMACON 2020 PUNE

**PROPOSAL NO 1**

Name of proposer/s- Dr Narendra Patwardhan LM/M/777,Dr Dhanashree Bhide LM/M/900,Dr Sharad Mutalik LMM 868 , Dr Pradyumna Vaidya LM/M/3566, Dr Vidyadhar Sardesai LM/M/826, Dr Shekhar Pradhan LM/M/3060.

In view of so many conferences,I suggest following

**1. Please cancel all dermazones, considering the attendence,and disinterest of pharmas to contribute,these Dermazones need to be scraped out**

**2.Mid dermacons should be clubbed with 4 to 5 SIGs by rotation.**

Is any one of the proposer members of CC?- **No**

 Is it related to administrative/policy/constitutional (select one) OR I/we are not able to classify and accept ECs view

Administrative , Policy

How will it help IADVL?  It will reduce numbers of unnecessary conferences, SIGs will be able to get better exposure, Dermacon Organizers, indirectly will be able to collect funds  more freely from Pharmas

If constitutional – will it replace existing clause? Or modify? Give detail of the clause – **not applicable**

Proposal: (It should be properly drafted) Do you think this needs referral to any specific committee? Please note that EC may decide to refer if it thinks it is necessary  - **Yes, It needs approval in AGM and referral to EC and IADVL academy**

**PROPOSAL NO 2:**

**Name of proposer/s-6(1+5 ) members:**

Dr Vivek Jain (LM/G/508),Dr Chirayu Bardoliwala (LM/G/458),Dr Sandip Akolekar (LM/G/2817),Dr Rashmi Mahajan (LM/G/4667),Dr Kamaljit Singh (LM/G/533),Dr Pankil Patel (LM/G/6553)

**How will it help IADVL?**

1. Will standardize things
2. Will save funds
3. Will allow specific protocols to be followed

**If constitutional – will it replace existing clause? Or modify? Give detail of the clause** – No

**Proposal:**

1. Have universal and standardized prescription pad design. While the file cover / folder may be individualized the maim prescription pad letter head may be of same design. With name ,degree , address , contact details and timings ( maybe membership number ) . All other info can be on the file / folder . All font , size and colour must be decided.
2. May discontinue physical copies of IJDVL Journal to those who DO NOT WANT it. May get a feedback from members asking for option ( physical or on mail )
3. In these times of AI , it would be well advised to have algorithms for management of different disease states approved and finalized by IADVL for all to follow. With these in place a lot of litigation can be avoided and patients be managed in a standard way.

**Do you think this needs referral to any specific committee?**

 No need for referral to any specific committee

**PROPOSAL NO 3:**

**Name of proposer/s-6(1+5 ) members:** Dr. Aditya Mahajan (LM/M/8004), Dr. Niteen Dhepe (LM/M/3232), Dr. K E Mukdam (LM/M/4054), Dr. Vikrant Saoji (LM/M/850)

Dr. Kiran Godse (LM/M/701), Dr. R M Shah (LM/M/797)

Is any one of the proposer members of CC? Yes

**Is it related to administrative/policy/constitutional (select one)** : Constitutional and Policy

**How will it help IADVL?** IADVL is one of the largest Dermatology Related Body of Doctors with over 10,000 members and counting. It is the largest and the most important dermatology association in the body providing guidance, teaching and help to all dermatologist of the country. There are more than 500 CPS DDV holder practicing in rural and urban areas of Maharashtra. Their inclusion can further strengthen the organization

DDV diploma by The College of Physicians and Surgeons of Mumbai (a 100+ year old institution) is a degree which his recognized by Maharashtra Medical Council, Gujrat Medical Council, Orissa Medical Council and Rajasthan Medical Council.

We would like to highlight that it is a 2-year course. It is taught in MCI recognized institutions and the guides are also guides for MD / DVD(L) courses many of the guides and teachers for these students are senior reputed good standing members of dermatology and in IADVL.

The admission for these courses is done through NEET only.

Another course FCPS offered by the same institute is MCI recognized.

As the doctors who hold this degree are LEGALLY allowed to practice dermatology in the respective states, we feel it is imperative to grant them standing as LIFE MEMBERS in one of the largest Dermatology association of the world.

It is also no be noted that a dermatologist in one state cannot cease to be a dermatologist as soon as he/she crosses a state border.

Due to existing recognition in many states it is important to give life membership to these doctors so that they can give their service to the organization.

The General Body of Maharashtra IADVL branch passed a unanimous resolution in Annual GBM at CUTICON 2019 to appeal to IADVL national executive to accept them as life members and carry out the necessary changes in the constitution. And to give LIFE MEMBERSHIP to courses which are legally recognized by a state medical council after due proof is submitted by the applicant.

**If constitutional – will it replace existing clause? Or modify? Give detail of the clause**.

IADVL constitution: Page number: 9; Clause Number 4(a)

**Proposal:** (It should be properly drafted)

**We recommend the following change in the constitution:**

The eligibility criteria for becoming a life member of the Association shall be a postgraduate qualification in the speciality (i.e. a diploma or a degree in Dermatology or Dermatology, Venereology and Leprosy) from a medical college affiliated to and awarded by an Indian University or an institution recognized by the Medical Council of India (MCI) or an equivalent organization of the Government of India ***or a degree or diploma granted by an Indian University or Institution and are recognized by the respective State Medical Council (after submission of proof of recognition)***; or a Diploma in Dermatology or Dermatology and Venereology of the National Board of Medical Examinations, New Delhi. Others with foreign degrees or diplomas or equivalent qualifications should have their qualifications recognized by the MCI or an equivalent organization of the Government of India to become eligible. However, in the states of Andhra Pradesh, Tamil Nadu and Pondicherry (where presently only a combined degree or diploma in Dermatology, Venereology and Leprosy is awarded), those who had acquired a postgraduate qualification (a degree or a diploma) in the specialties of Dermatology or Venereology or Leprosy will continue to be eligible to become life members of the Association.

**Do you think this needs referral to any specific committee?**

No

**PROPOSAL NO 4:**

**Name of proposer/s-6(1+5 ) members:** Dr Vinay Singh(LM/ND/2993).

Dr Abhishek Jha(LM/B/2863), Dr O P Gangwani(LM/ND/1428), Dr Vikas Shankar(LM/B/5749), Dr Vineet Relhan(LM/ND/3780), Dr Pikun Gangwani(LM/ND/8068)

Is any one of the proposer members of CC? Yes

Is it related to administrative/policy/constitutional (select one) OR I/we are not able to classify and accept ECs view – It is Constitutional.

**How will it help IADVL?** It will help by rationalizing and correcting the membership data.

**If constitutional – will it replace existing clause? Or modify? Give detail of the clause** – Page 10 Clause 5 (c )

**Proposal:** AllLife Members who do not have required qualification as per IADVL constitution, their membership should be converted to ASSOCIATE MEMBER. The cutoff year can be taken as 1980 or so when Indian Universities started honoring Diploma and Degree as per MCI guidelines. This will reduce confusion as who can vote and become office bearer, also will help the state secretaries to segregate the applications for membership.

It should be made mandatory for every member to submit state medical council certificate at regular intervals to state secretary and to the National Headquarters

**Do you think this needs referral to any specific committee?**

It may be referred to Constitution committee.

State level constitutional committee should be formed of 5 senior members from the state and should act with central constitutional committee.

At present the Directory available is not complete in many aspects as the joining dates of most old members is not updated.

**PROPOSAL NO 5:**

**Name of proposer/s-6(1+5) members:**

**DR. BHARAT SINGHANIA (IADVL STATE PRESIDENT) LM CH 2976,DR. SHAILENDRA SINGH (IADVL STATE SECRETARY) LM CH 4732,DR. MANOJ AGARWALA (IADVL STATE JOINT SECRETARY) LM CH 6908,DR. ANSHUL AGARWAL (IADVL STATE JOINT SECRETARY) LM CH 8039,DR. AKHILESH SHUKLA (IADVL STATE TREASURER) LM CH 8680,DR. SATYAKI GANGULY (EXECUTIVE MEMBER) LM CH 5800**

Is any one of the proposer members of CC?

Is it related to administrative/policy/constitutional (select one) OR I/we are not able to classify and accept ECs view?

**CONSTITUIONAL POLICY**

**How will it help IADVL?**

IT WILL HELP IADVL:

1. TO BETTER ORGANIZE DERMAZONE EVENTS
2. PARTICIPATION OF DERMATOLOGISTS FROM CHHATTISGARH WOULD INCREASE IN THE ZONAL EVENTS.
3. IT WILL HELP THE DERMATOLOGISTS OF CHHATTISGRAH IN ORGANISING THEIR STATE CONFERENCE AND EVENTS BETTER.
4. DURING THE IADVL ELECTIONS FOR ZONAL EVENTS WE CAN DO BETTER

**If constitutional – will it replace existing clause? Or modify? Give detail of the clause** – page no. and clause no.

ANNEXURE VIII, PAGE NO.97-100 (ZONES, EAST ZONE)

**Proposal:**

RESPECTED SIR

***WE PROPOSE TO REQUEST YOU TO CONSIDER THAT OUR STATE CHHHATTISGARH SHOULD BE SHIFTED FROM THE EAST ZONE OF IADVL TO WEST ZONE OF IADVL FOR THE FOLLOWING REASONS:***

1. ALL THE PHARMACEUTICAL REPRESENTATIVES AND THEIR RESPECTIVE SENIORS COVER OUR AREA FROM THEIR WEST HEADQUARTERS AND HENCE FOR ORGANISING ANY SCIENTIFIC MEETINGS, ZONAL EVENTS WE NEED THEIR SUPPORT AND SINCE WE ARE IN EAST ZONE, WE ARE NOT ABLE TO HOST ZONAL EVENTS.
2. IN THE LAST FEW YEARS A LOT OF DERMATOLOGIST HAVE SETTLED IN CHHATTISGARH (NOW ALMOST 100), AND WE WANT TO HAVE IADVL ZONAL CONFERENCE HERE IN CHHATTISGARH IN NEAR FUTURE FOR THE SAME WE NEED THIS REFORM.

**Do you think this needs referral to any specific committee?**

Please note that EC may decide to refer if it thinks it is necessary.

**PROPOSAL NO 6:**

Name of proposer/s-6 **Dr Narendra Patwardhan LMM 777,Dr Sharad Mutalik LMM 868 , Dr Pradyumna Vaidya LMM 3566, Dr Vidyadhar Sardesai LM/M 826, Dr Niteen Dhepe LM/M 3232, Dr Shekhar Pradhan LMM 3060, Dr Vinod Jadhav LMM 1063.**

Is any one of the proposer members of CC?- **No**

 Is it related to administrative/policy/constitutional (select one) OR I/we are not able to classify and accept ECs view…**…..policy financial**

How will it help IADVL? Brief introduction. **Off late, it has become extremely difficult to raise funds from pharma companies. More and more pharmas are inclined to favor individual delegates by registration, accommodation and air fare, howsoever junior he may be. So their budget gets diverted towards individual doctor than the DERMACON organizers. Pharmas are contributing less than 50% than what they were contributing previously. With this policy local organizers find it difficult to meet the finances and the proposed budget for DERMACON. Situation becomes embarrassing when the expenses become clearer but not the income. My proposal is -**

**25% of the proposed  fund should be raised by Central IADVL ( Not including the seed money )**

**25% of the proposed fund should be raised by State IADVL in which DERMACON is being held**

**50% of the proposed fund should be raised by the local organizers.**

**Though holding DERMACON is a pride of State branch as well as local organizers, this will reduce the burden of meeting the budget tremendously and they will be able to concentrate on academic and other administrative points.**

If constitutional – will it replace existing clause? Or modify? Give detail of the clause – **page no-56 and clause no.-11 ref to constitution**

Proposal: (It should be properly drafted) Do you think this needs referral to any specific committee? Please note that EC may decide to refer if it thinks it is necessary  - **Yes, It needs approval in AGM and referal to EC and finance committee.**

**PROPOSAL NO 7:**

Name of proposer/s-6  Dr Dhanashree Bhide (LM/M/900) **Dr Narendra Patwardhan LM/M/777), Dr Sharad Mutalik (LM/M/868) , Dr Pradyumna Vaidya (LM/M/3566), Dr Vidyadhar Sardesai (LM/M/826), Dr Shekhar Pradhan (LM/M/3060)**

Is any one of the proposer members of CC?- **No**

Is it related to administrative/policy/constitutional (select one) OR I/we are not able to classify and accept ECs view.**......policy ...DERMACON faculty -regulatory action**

How will it help IADVL? Brief introduction. **Selecting and satisfying the faculty for various sessions is a tough task. Last minute replacement of speakers is even tougher.**

**It affects the quality of scientific content and adds to the anxiety of organisers.**

**Some members show keen interest in the beginning but backout at the last moment for very trivial reasons.This disturbs the flow of the sessions and has negative impact on the structure of scientific programme.**

**Genuine unforeseen reasons are acceptable and beyond our control**

**My proposal-We should take disciplinary action against the members who back out 2 months prior to conference without any valid reason**

**They should not be allowed to present for next 2 years during DERMACON**

**This will facilitate smooth running of the conference and avoid last minute changes in the scientific agenda which affects the quality of the content.**

If constitutional – will it replace existing clause? Or modify? Give detail of the clause – **not applicable**

Proposal: (It should be properly drafted) Do you think this needs referral to any specific committee? Please note that EC may decide to refer if it thinks it is necessary  - **Yes, It needs approval in AGM and referal to EC and IADVL academy**

**PROPOSAL NO 8:**

**Name of proposer/s-6(1+5 ) members:** Dr **Brijesh Nair (LM/C/4245), Dr CR Srinivas (LM/TN/1978), Dr Jayadev Betkerur (****LM/KN/2009); Dr Abir Saraswat (LM/UP/4339), Dr Abhay Mani Martin (LM/K/3390), Dr Biju Vasudevan(LM/C/5377), Dr Vijay Zawar (LM/M/942)**

Is any one of the proposer members of CC? **Yes**

Is it related to administrative/policy/constitutional (select one) OR I/we are not able to classify and accept ECs view  - **Policy regarding conferences**

**How will it help IADVL?**

It is has been an emerging perception among young and senior members of IADVL that there has been a surfeit of conferences, CMEs, Congresses, workshops, etc in the past two years. There are situations where conferences clash among themselves and that leads to sharing of faculty and in many cases faculty fatigue and drop outs. There seems to be a steady attrition of audience participation and presence in halls due to the perceived excess of conferences sans a corresponding improvement in content quality. This will work detrimental to the ultimate purpose of IADVL as an academic collective. Various members have been vocal about this in various social media and same has led the proposers to make the forthcoming suggestions.

**If constitutional – will it replace existing clause? Or modify? Give detail of the clause** – page no. and clause no. –not applicable

**Proposal:**

1. DERMAZONES – DERMAZONES to be reduced to once every two years with two zones conducting their zonal conferences in a year. For eg. North and West Zones conducting conferences in odd numbered years and South and East Zone conducting in even numbered years.
2. MIDCUTICONs and MIDDERMACON – It is proposed that the same may hitherto be discontinued
3. DERMACONs/DERMAZONEs academic content – The tendency to include all topics in every edition of DERMACON needs to be eschewed. The same may be ensured by broadbased plans made by IADVL Conference reforms Task Force in consultation with IADVL Academy which can be conveyed to the DERMACON/DERMAZONE organisers for implementation at their end. These plans shall be broadbased and shall not involve speaker selection which is the exclusive ambit of the Conference Scientific Committee.
4. AGGLOMERATION OF SIG ACTIVITIES – Multiple SIGs can combine their programs into one event to avoid too many events and too many faculty getting divided among centres. These can be 2 day events or one day event with half day devoted for one SIG each. The same will also facilitate combining events of sponsor deficient SIGs with sponsorship rich SIGs. This will facilitate event reduction
5. LIAISON OF TASK FORCE with sister societies and parallel academic dermatologic bodies. Another reason for both faculty and audience attrition is multiple events being organized by non IADVL bodies clashing with IADVL activities causing multiple vents to coincide often in same/different cities. The Task Force shall build bridges with these non IADVL organisations and mutually plan consensually to prepone/advance events in case of such coincident dates. They will convey IADVL event dates to the functionaries of these bodies well in time and will endeavor to avoid event clashes as far as is possible.

**Do you think this needs referral to any specific committee?**

**PROPOSAL NO 9:**

**Name of proposer/s-6(5+1 ) members: DR AKSHAY KUMAR JAIN - LM/R/5325,** , DR RAKESH BHARTI LM/P/1659, DR AAYUSH GUPTA LM/M/9282, DR VIBHORE KAUSHAL, LM/UP/6463, Dr Abir Saraswat[LM/UP/4339] , Dr Tarun mittal [LM/UP/3218], Dr Aseem Sharma[LM/M/8338], DR BHUSHAN MADKE LM/M/5825, DR SUMIT GUPTA LM/UP/5833, DR ROHIT BATRA LM/D/5324, DR ABHAY MANI MARTIN LM/K/3390

Is any one of the proposer members of CC - YES

Is it related to constitution: yes

**How will it help IADVL:** we shall be able to remove the zonal or regional or any kind of bias which exists only in one post that is secretary or treasurer. IADVL is a huge organization now and we should give opportunity to more new members every year .

**If constitutional – will it replace existing clause? YES Or modify? YES Give detail of the clause** – page no. and clause no.:  PAGE 38, CALUSE c, ELIGIVBILITY CRITERIA FOR SECRETARY GENERAL AND TREASURER IADVL, point no 5 [2014 book]

(v) The Honorary General Secretary and the Honorary

Treasurer must be proposed from the same state

Branch.

**Proposal:** (It should be properly drafted): THERE SHOULD BE NO RESTRICTIONS FOR THE ELECTIONS OF ANY POST IN IADVL. AFTER SO MANY YEARS OF THE EXISTANCE WE STILL HAVE THAT ZONAL RESTRICTION WHILE SELECTING THE SECRETARY GENERAL AND HONORARY TREASURER FOR IADVL NATIONAL. REGIONAL, ZONAL OR PERSONAL BIASES HAS NO PLACE IN ANY PROGRESSIVE INTERNATIONAL ORGANISATION.

**Do you think this needs referral to any specific committee: NO**

Please note that EC may decide to refer if it thinks it is necessary.

**PROPOSAL NO 10:**

**Name of proposer/s-6(5+1 ) members: DR AKSHAY KUMAR JAIN - LM/R/5325,** , DR RAKESH BHARTI LM/P/1659, DR AAYUSH GUPTA LM/M/9282, DR VIBHORE KAUSHAL, LM/UP/6463, Dr Abir Saraswat[LM/UP/4339] , Dr Tarun mittal [LM/UP/3218], Dr Aseem Sharma[LM/M/8338], DR BHUSHAN MADKE LM/M/5825, DR SUMIT GUPTA LM/UP/5833, DR ROHIT BATRA LM/D/5324, DR ABHAY MANI MARTIN LM/K/3390

Is any one of the proposer members of CC - YES

Is it related to constitution: yes

**How will it help IADVL: WE SHOULD WORK TOWARDS CONNECTING TO COMMON MEMBER OF IADVL . THEY SHOULD HAVE A CHANCE TO** PARTICIPATE IN DAY TO DAY IADVL AFFAIRS WHILE PARTICIPATING IN AGBM IN CURRENT SITUATION. AGBM IS CONDUCTED IN A SIDE HALL WITH FEW MEMBERS AND OFFICE BEARERS.

**If constitutional – will it replace existing clause? Or modify? Give detail of the clause** – page no. and clause no.  : NO

**Proposal:** (It should be properly drafted): THERE SHOULD BE NO PARALLEL SESSIONS TO GBM**. GBM SHOULD BE HELD IN THE MAIN/LARGEST HALL OF THE CONFERENCE. WE SHOULD BRING IT TO THE FRONT TO INVOLVE COMMON MEMBERS. THERE SHOULD BE NO PARALLEL SESSIONS TO GBM ANYWHERE IN THE VENUE. IT SHOULD BE THE SOLO EVENT AT THAT MOMENT OF TIME BE IT THE LAST EVENT OF THE DAY.**

**Do you think this needs referral to any specific committee: NO**

Please note that EC may decide to refer if it thinks it is necessary.

**Proposal no 11:**

**Name of proposer/s-6(1+5 ) members:**

Dr Rashmi Sarkar(LM/ND/1543),Dr Venkataram Mysore(LM/KN/3211),Dr Suresh Joshipura(LM/G/904),Dr Shyam Verma(LM/G/526),Dr Rashmikant Shah(LM/M/797),Dr Saloni Katoch(LM/NE/8027)

Is any one of the proposer members of CC?

Is it related to administrative/policy/constitutional (select one) OR I/we are not able to classify and accept ECs view

**How will it help IADVL?** Brief introduction.

**The IADVL started an International Liason Cell ,now called International Liason Committee in 2015.**It needs a roadmap and so some missions and visions were suggested by discussion with the committee  and need to be in place,in addition to original proposal.

**The objectives were:**

 a. Establish a continuing relationship on a regular basis with all national dermatological societies b. Establish programs of mutual benefit such as scholarships, training, sister society sessions during national congresses

**If constitutional – will it replace existing clause? Or modify? Give detail of the clause** – page no. and clause no.

**It could be administrative or constitutional**

**Proposal:** (It should be properly drafted)

**In order to provide a roadmap to the IADVL Internatonal Liason Committee,the mission and vision in addition to objectivess is proposed for the future:**

**Mission**:1.IADVL should build on building relations and sharing knowledge and literature with global societies over the next few years.

2.Propogate IADVL at all platforms by all individuals who have a chance to do so.

**Vision**: 1.To increase our global imprint over the world.

2.Facilitating better understanding of the dark skin.

**Do you think this needs referral to any specific committee?**

Please note that EC may decide to refer if it thinks it is necessary.

We leave it to the EC to decide but this may need incorporating in the Constitution.

**PROPOSAL NO 12:**

**Modifications of election rules in the light of the experience during conduct of 2019 elections**

Dr Venkataram Mysore (LM/KN/3211), Dr Suresh Joshipura (LM/G/904), Dr Jayadev Betkerur (LM/KN/2009), Dr Kiran Godse(LM/M/701), Dr Ramesh Bhat(LM/KN/2051), Dr Arijit Coondoo(LM/WB/2364), Dr Suresh Talwar(LM/UP/2329), Dr Rashmi Sarkar(LM/ND/1543)

**Back ground**:We have observed during the election process 2019 that there are several Lacunae in the election process which we propose to rectify through the following proposals. Some of these proposals are new additions ; others are modifications.

**Are they constitutional?** Some are constitutional – others are administrative. So pl. refer them to constitution committee

1. **Information about bidding cities**:

Background: It was noticed that adequate information about cities and venues are not made available to the voter to make an informed choice. Currently the 200 word CV is not adequate for cities. Team details ( their experience and eligibility) are not given. Also, the scrutiny and adequacy of the venue is now assessed after election is over. Hence:

**Proposal:** A. Venue: full details about space, no of halls with seating capacity space for exhibition, lunch, proposed venues for dinners should be disclosed with photos. *Videos of venue and websites of venue are to be supplied mandatorily***.** Previous conferences organized at the venue with details should be mentioned . All these information along with Full bidding document and the Budjet including the proposed registration fee to be uploaded on to the voting site. SOP Committe to redesign a form for this by March 2020 so that it can be used for the next elections

 B) The team Details are vital and should  given in detail. *As applicable to executive committee, members of same family ( first degree) can not occupy four key positions in organizing committee* ; org chair, secretary general, treasurer and scientific chair

Organizing team consisting of org chair, secretary general, treasurer, and scientific chair should provide their membership Details, place of Residence and  practice, experience as dermatologist and iadvl member, Previous organizing experience in conferences and administration in IADVL . Their conflicts should be declared as above.

c) Each bidding city for both dermacon and middermacon should make a presentation to CCM similar to the presidential candidates. They should each be given 10 minutes each for this.

1. **Candidate eligibility**: Background: Eligibility depends on years of experience, place of practice and previous positions. This information is presently given in an inadequate way and the election office has to seek several clarifications to ascertain the facts.

**Proposal:**The secretary of state branch should certify in a specific letter about each candidate’s Membership duration, place of residence and practice, specific previous positions and dates these positions. Position should mean Elected position- president, secretary, treasurer, vice president, joint secretary,and executive committee member. Member ship of committees, positions in conferences, advisor positions are not eligible . Some states are using the term managing committee member( which may be appointed member)- this is not acceptable.All state branches should use the same terminologies as in the constitution.

1. **Canvassing** :Background:The current provisions state that canvasing on official E groups are not allowed.This is redundant due to technology. The following are needed:

**Proposals:**

1. Whatsap groups need to be included In official groups
2. A definition is needed as to what is official group: Official group is a group which is constituted for pupose of IADVL administration, either by secretary/treasurer /SIG/academy /any other committee /taskforce at state or central level.
3. The nomenclature should mandatorily include the term IADVL/state branch name for easy recognition Eg. IADVL/finance. IADVL/KN/practitioner. No other private group is allowed to use IADVL/branch name for its name
4. As mentioned in the constitution, cv of the candidates and cities are to be announced by the secretary general of center and states on these official whatsapp groups in official E groups
5. Since it is in IADVL interest that best candidates and the best cities win, adequate information should be provided by IADVL itself. SO the CVs should be placed in all official groups by the secretary generals of state and center, multiple times; every month on a fixed day starting from august to november
6. Canvasing by individual candidates on these groups is not allowed; however, in case of bidding cities, the concerned state can use its official group for motivating its members about the city as the bid for the city is an official bid approved by AGBM

**5. Complaints**: Background:Currently complaints are being made casually on whatsap messages to the election officer. We need to have a process to lodge a complaint

Proposal: All complaints should be made by email.Each complaint should provide complete information mentioning :

Who is the complainant and his membership details

What is the complaint

Who is the violator, what is his position

What is the violation, full details need to be provided

which clause of the constitution is violated

These need to be sent both to returning  officer and election officer

On receipt the Returning officer will acknowledge with in 12 hours

A decision will be taken with in 48 hours and communicated

If the decision  is not possible in that time, then the same will be communicated to the complainant , mentioning more time is needed.

**6. Violation of code of conduct by general members:** Background:Currently, there is no provision for punishment for violation of the code by a member; it is there only for candidates. During this election, it was noticed that other members were violating the code during canvasing

**Proposal**: If a general member who is not candidate, violates code of conduct, then the election office can take the following actions against such members depending on the seriousness of the offence

A. Warning privately

B warning publicly

C. Removing his name from all official groups

D. Recommending any of the following actions to be taken by the agbm:

 Baring him from casting his vote/holding any position in any committee/ Barring him from contesting elections for any period Suspending from membership

**7. Disrespect towards election officer and returning officer:** Background:Currently the constitution only states the election officer opinion should be treated with respect. It does not state the action if he shows disrespect

**Proposal:**The election officer can take the following actions against a candidate or member

A. Warning privately

B warning publicly

C. Removing him from all official groups

D. Recommending any of the following actions to be taken by the agbm: Baring him from casting his vote/holding any position in any committee/ Barring him from contesting elections for any period Suspending from membership

**8.E voter registration:** Back ground: Currently the registration of life members for evoting is stopped 6 weeks prior. This denies voting rights to eligible members. Since current technology is advanced, 6 weeks is too long a time

**Proposal**: Evoting registration of eligible life members be allowed till one week prior to the voting day

1. 9. **Disclosures of conflict by candidates**: Background: It was noticed that as many as 5 candidates had conflicts with respect to conferences as organizers. This is a worrying sign as it can affect functioning of EC if many EC members get busy in organizing congresses. Also, Right now, declaration of conflicts is being done very casually- and cursorily. It was observed that the declaration was not clear. AGBM needs to consider this issue .While barring other posts is one solution, that may deter people with talent from contesting. We propose that:

**Proposal:** a)It is expected that office bearers in key positions denote their full attention on administration of IADVL EC/organizing dermacon or middermacon. Full commitment for one year is expected.

**b)**Each type of conflict- other association/organization, conference, pharma- need to be declared explicitly in a separate form. The form also should state that they will resign from those positions (see below) on election

c) In case of cities, the conflicts need to be declared by the Organizing Chair, Secretary, Treasurer and scientific Chair

c)These are be uploaded on website and should be visible on clicking by voters

1. Since secretary and treasurer hold two year terms, they should declare their conflicts annually to the EC and to AGBM.
2. If in any situation that an office bearer wishes to organize an event during his/her term, appropriate approval must be taken from EC and the same needs to communicated to CCM

**PROPOSAL NO 13:**

**Name of proposer/s-6(1+5) members:**

Dr. Sudip Das [LM/WB/3322],Dr. Satyendra Nath Chowdhury[LM/WB/2524],Dr. Sandipan Dhar [LM/WB/2446],Dr. Koushik Lahiri [LM/WB/2503],Dr. Abhishek De [LM/WB/5874],Dr. Siddhartha Das [LM/WB/2493]

Is any one of the proposer members of CC? – **YES**

Is it related to administrative/policy/constitutional (select one) OR I/we are not able to classify and accept ECs view

**How will it help IADVL?** Brief introduction.

Increase the prestige of IADVL to have footprint in international arena.

**If constitutional – will it replace existing clause? Or modify? Give detail of the clause** – page no. and clause no.

**Proposal:**

**IADVL WB wants to host WCD 2027 in kolkata.**

Kolkata has Biswa Bangla Convention Centre and world class facility to hold an international conference. A team to organize & best of scientific are available with us to host international conference.

**Do you think this needs referral to any specific committee?**

Please note that EC may decide to refer if it thinks it is necessary.

If need be.