**Agenda for the Combined Central Council and Annual General Body Meeting for the Closing Year 2019
Venue: IADVL Hall, Lakshmi Lawns, Pune
Date: Thursday, 30th January 2020 | Time: 12:00 PM – 05:00 PM**

1. Condolences

2. Welcome remarks by the IADVL President 2019 - Dr. P. Narasimha Rao

3. Confirmation of minutes of AGBM held at Bengaluru in January 2019

4. Confirmation of minutes of CCM held at New Delhi in August 2019

5. Adoption of annual report of the Hon. Secretary General for 2019 - Dr. Umashankar Nagaraju

6. Adoption of the audited accounts for the FY 2018-19 by the Hon. Treasurer - Dr. Shashikumar BM

7. Discussion and adoption of audited accounts of DERMACON 2019-Dr.Raghunatha Reddy R

8. Discussion and adoption of audited accounts of MID DERMACON 2019 - Dr. Vikas Kumar

9. Discussion on International Leprosy Conference-Dr P Narasimha Rao

10. Continuation of professional accident insurance scheme for ensuing year

11. Consideration of various proposals from branches/office bearers and members forwarded from CCM 2019 and to consider new proposals from branches/office bearers and members received during 2019

12. Adoption of the annual report and accounts IJDVL - Dr. Saumya Panda

13. Adoption of the annual report and accounts of IDOJ - Dr. Sunil Dogra

14. Adoption of the annual report and accounts of DVL trust – Dr. Chetan Patel

15. Discussion and adoption of IADVL Vision and Mission- Dr Umashankar N

16. Discussion on IADVL Head Quarters maintenance- Dr Mukesh Girdhar

17. DERMACON Review committee report- Dr.Raghunatha Reddy R

18.Announcement of the names of the IADVL Observership Awardees

19. Consideration of report and recommendations of

a) IADVL Constitution Committee – Dr. Amit Valia/Dr. Anuradha Kakkanatt Babu

b) IADVL Finance Committee - Dr. . Rajib Gogoi /Dr Shashikumar BM

c) IADVL Academy of Dermatology - Dr. K. A. Seetharam/Dr. Deepika Pandhi

d) IADVL SOP Committee -Dr Shyamanta Barua/Dr Shital Poojary

e) IADVL International Liaison Committee –Dr. Rashmi Sarkar/ Dr. Venkataram Mysore

f) IADVL Taskforce Against Topical Steroid Abuse (ITATSA) – Dr. Shyam Verma/Dr. Kiran Nabar

g) IADVL Taskforce Against Quackery (ITAQ) – Dr. Putta Srinivas/Dr. Rajesh Buddhadev

20. Adoption of **Find a dermatologist** module integrated to the IADVL website -Dr Umashankar N

21.Discussion about mankind issue

22. Ratification of election results to be declared by IADVL Election Officer 2019 - Dr.

 Venkataram Mysore

23. Installation of new office bearers

24. Announcement of various Committees for the year 2020

25. Any other matter with the permission of chair (not more than two items)

26. Closing remarks by the IADVL President 2020 - Dr. Kiran Godse

27. Vote of thanks-Dr Feroz K