

1/30/2020

Minutes of meeting

Combined CC & AGBM Closing year 2019

Venue: IADVL Hall, Lakshmi Lawns, Pune

Timing: 12:00 noon to 5:00 pm

Total Number of Attendees: 70

Dr Umashankar Nagaraju welcomed all EC members.

The house paid condolence to the members who passed away in the past year (2019)

Dr.KB Sahay

Dr.Abdul Razak

Dr. Sudhamayee

Dr. M M Udaganai

Dr. L Rajendra

Dr.Hanish Mohanty

Dr.VN Sehgal

Dr. KL Bhattacharaya

➔ **Agenda: Welcome by Dr. P. Narasimha Rao, President IADVL.**

Welcome address was by given Dr. P. Narasimha Rao (President IADVL) & told about the meeting's agenda, Secretary and treasurer give briefing report regarding this year activities

➔ **Agenda: Confirmation of minutes of AGBM held at Bengaluru in January 2019**

Confirmation of the minutes of Combined Central Council and Annual General Body meeting commencing year 2019 held at Bengaluru- Passed , proposed by Dr Yogesh Marfatia and seconded by Dr Kuriyipe.

➔ **Agenda: Confirmation of minutes of CCM held at New Delhi in August 2019**

Confirmation of the minutes of CCM meeting held at Delhi august passed , proposed by Dr.Seetharam and seconded by Dr.Kuriyipe

➔ **Agenda: Adoption of annual report of the Hon. Secretary General for 2019 - Dr. Umashankar Nagaraju.**

The Secretary's report was presented by Dr Umashankar , Dr.Umashankar thanked all EC Members. on the other hand he gave his brief report about his tenure .like **E-voting , Membership details, Dermacon International 2019,HQ, IADVL Meetings, GPA, Professional Indemnity, Introduce new website design (Find a dermatologists)**

Secretary Report 2019 it was passed

➔ **Agenda: Adoption of the audited accounts for the FY 2018-19 by the Hon. Treasurer - Dr. Shashikumar BM.** The Treasurer's report was presented by Dr Shashikumar BM , he told about annual transactions of 30 cr per annum

It was passed , proposed by Dr Saumya Panda and seconded by Dr Suresh Talwar

➔ **Agenda: Discussion and adoption of audited accounts of DERMACON 2019-
Dr.Raghunatha Reddy R**

Presented by Dr Savitha A S on behalf of Dr Raghunatha Reddy. It was highlighted that DERMACON 2019 was the first DERMACON which was conducted using IADVL PAN card and this helped in saving Rs 2 crore .

➔ **Agenda: Discussion and adoption of audited accounts of MID DERMACON 2019 -
Dr. Vikas Kumar**

Presented by Dr Abhishekh Jha. A cheque of Rs 945,957 was handed over to IADVL. Dr Rajib Gogoi questioned whether any amount is given back to MID DERMACON 2019 Patna to which DR Ramesh Bhat and Dr PN Rao replied that 30% as per the IADVL Constitution will be returned to them.

➔ **Agenda: Discussion on International Leprosy Conference-Dr P Narasimha Rao**

This was discussed as a proposal

➔ **Agenda: DERMACON 2020 accounts**

Presented by the Treasurer Dr Amit Kelkar . He informed that Rs 23 crore is the income and Rs18 crore is expenditure so far.

➔ **Agenda: 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**

PROPOSAL NO 1:

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

Feroz K (LM/K/3383), Rakshesh SV (LM/K/ 4116),Salim T (LM/K/3344), Faizal MM (LM/K/4122), Anuradha KB (LM/K/4853), David Pudukadan (LM/K/4118)

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 : Constitutional

How will it help IADVL? Brief introduction.

One of the conditions of eligibility for the post of IADVL Joint Secretary is that he/she must have been actively involved in the affairs of the Association in an official capacity either at the Central level or at the Branch / Combined Branch level or a Central Council Member from a Branch for a minimum period of TWO YEARS either continuous or with breaks. In most of the states CC member posts are reserved for seniors or honorary for past national office bearers due to which members who are relatively young may not get a chance to become a CC member. As a result, many young, dynamic and capable members might lose their eligibility to contest for the post of Joint Secretary in IADVL election. For this reason the number of nominations for this prestigious post is declining .Hence a modification of the conditions of eligibility should be considered

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

Part I Rules and Regulations, Pages 36 – 37, Clause 24 Conditions of eligibility for office bearers, Sub clause d

(d) Joint Secretary

(i) Should be member of the Association in good standing for the previous five years during which he or she must have no outstanding dues to the Association

(ii) Should have a minimum experience of five years in the specialty of dermatology, venereology and/or leprology after having taken his or her postgraduate qualification in the specialty.

(iii) Should be exclusively engaged in the practice, teaching and/ or research of the specialities of dermatology, venereology and/or leprology.

(iv) Must have been actively involved in the affairs of the Association in an official capacity either at the central level or at the branch/combined branch level or a Central Council Member from a branch for a minimum period of two years either continuously or with a break.

Proposal:

Part I Rules and Regulations, Pages 36 – 37, Clause 24 Conditions of eligibility for office bearers, Sub clause d (iv) in IADVL Constitution to be modified as:

Must have been actively involved in the affairs of the Association in an official capacity either at the central level or at the branch/combined branch level or a State Council / Central Council Member from a branch for a minimum period of two years either continuously or with a break.

Do you think this needs referral to any specific committee? Yes, Constitution committee

Dr Venkataram Mysore and Dr Jayadev Betkerur were of the opinion that an exposure to central IADVL administration was necessary for national Joint Secretary.

Dr Brijesh Nair and Dr Putta Rao were in favour of the proposal.

The proposal was put to vote and was not passed as 15 members voted against and 3 members voted for it.

PROPOSAL NO 2:

Name of proposers: Dr. Venkataram Mysore LM/KN/3211, Rashmi Sarkar(LM/ND/1543), Koushik Lahiri(LM/WB/2503), Deepak parikh(LM/M/852), Shyam Verma(LM/G/526), Suresh Joshipura(LM/G/409)

Proposal : DERMACON INTERNATIONAL needs separate proposals as mentioned below

Background: It has already been passed that DMERAOCN INTERNATIONAL WILL BE ORGANIZED ONCE IN 4 YEARS, IN THE YEAR OF WCD. NEXT ONE IS IN 2023. These proposals are made in the light of experience gained during the DERMACON INTERNATIONAL IN BANGALORE . DERMACON INTERNATIONAL needs a venue which suits international travel, hotels, and other requirements. It also needs marketing on social media and the program should time and hall for international sessions. These may require additional organization , expertise and expenditure. Since we are developing DERMACON INTERNATIONAL LIKE EADV AND AAD, additional SOPs are needed How will it help IADVL? It will lead to better organization of DERMACON INTERNATIONAL smoothly

If constitutional – will it replace existing clause? Or modify? This is not constitutional- this will only be added to SOPs.

Proposal: 1. The election announcement will be named as DERMACON INTERNATIONAL

2. THE VENUE which is proposed for DERMACON INTERNATIONAL SHOULD HAVE PROPER BUILDING AND NOT NEED TOO MANY TENTS. It should befit an international congress. Smaller cities with smaller venues, without international airport, limited number of hotels are not suitable
 3. The city should have access for international air travel AND It should have adequate number of five star hotels to cater for international delegates
 4. It should have delegate fee in Dollars for international delegates
 5. Scientific program should have a hall for international sessions, time for international quiz, international free paper session.
 6. International scholarships also need to be awarded to encourage delegates
 7. It needs separate social media marketing and a budget is needed for the same by IADVL HQ
 8. The bidding team needs to understand these requirements.
 9. An international coordinator needs to be appointed by the local organizing team who will work closely with international liaison cell to ensure success. This will be named in the submission of the bid along with org chair, org secy and scientific chair and later approved in the general body
 10. Venue inspection team will inspect in the light of above requirements.
- These will be implemented in the election for 2023 DERMACON INTERNATIONAL to be held in 2020 . Hence it needs to be approved now.

Dr P N Rao remarked that Conference Reforms committee must be consulted on this to which Dr Venkataram Mysore replied that it will cause further delay as Reforms committee has not done anything so far. Dr Suresh Joshipura agreed with Dr Venkataram that a separate SOP is needed for the same .Dr Mukesh Girdhar opined that a minimum infrastructure is mandatory and that not all should consider bidding.

Proposal was accepted in principle and this has to be forwarded to the SOP Committee to form an SOP

Proposal No 3:

IADVL association with other countries Dermatology associations as member societies

Name of proposer/s: P Narasimha Rao(LM/TS/134), Dr Shashikumar B M (LM/KN/5241), Dr Umashankar Nagaraju(LM/KN/3455), Dr Ramesh Bhat (LM/KN/2051), Dr Kiran Godse (LM/M/701), and others

Proposal : Affiliation of other country societies as IADVL member societies

Background: IADVL is one of the fast-growing associations and known for its academic and administrative excellence. Many regional countries like Afghanistan want to get associated with us and desire to improve Dermatology on their countries, and in fact we received a request on these lines from Afghanistan. Currently, IADVL is accepting or not offering affiliate member society status to other 'country dermatology societies'.

We proposed that IADVL should grant /offer those dermatology societies a 'affiliate members societies status' and encourage them to take part in our national conferences, apart from providing them academic and administrative inputs /scholarships.

No financial implication from us and on contrary IADVL can charge for such the affiliation in principle.

Proposal: Request cc to considering initiating/ granting 'IADVL affiliate member status' to 'country dermatology associations' of Asia and Africa or any one else, who approach us. Modalities can be worked out once the proposal is agreed in principle.

How will it help IADVL? It will help IADVL to grow both regionally and globally. And we can provide assistance these smaller societies to grow further.

If constitutional – will it replace existing clause? Or modify? Yes. It is a new initiative

Proposal put on hold now .It was decided to forward it to International Liaison committee to provide a report on this before CC meeting in August 2020.

PROPOSAL NO 4:

Name of proposer/s-6(1+5) members: Ramesh Bhat M LM/KN/2051, Kiran Godse, LM/M/701, JayadevBetkerur LM/KN/2009, Feroz K LM/K/3383, Rakesh SV LM/K/4116, Umashankar LM/KN/3455, Shashikumar B LM/KN/5241

Is any one of the proposer members of CC?- Yes -all
It is related to- constitutional

How will it help IADVL? – IADVL Growth across the globe

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

Proposal: *Proposal for overseas chapters*

1-The Organisation be named as UAE Chapter/ MUSCAT Chapter/USA Chapter of overseas division of IADVL

2. They will follow the same constitution.

3.It should be permitted with a minimum of 15 life members or 75% of the existing IADVL in that particular country

Only one chapter will be allowed per country.

In cases of large countries there can be subchapters with the permission of IADVL.

All necessary legal provisions of that country will need to be fulfilled prior to initiation of the chapter.

4. It can be a working group for Academic purpose or can have Registration if required as per the countries rules and regulations.

5. The mission should be to promote Academic excellence in dermatology amongst the locals and work not only for the professional growth of the fraternity but also collaborate with the local organisations in a way to spread knowledge and brotherhood within the country.

6. There would be no disturbance to the original memberships of IADVL of the overseas members as many of these members work there only temporarily for few years and either return back or change countries.

In case a member shifts from one country to another, the existing overseas membership of that chapter will cease. And if the new country have an Overseas branch of IADVL, he or she can take a transfer to the branch through Hon Secretary General after obtaining an NOC from the existing branch.

Non IADVL members will not be part of these chapters.

6. The overseas membership should be separate in addition to the life membership of IADVL and would be country specific and local funds should be managed by the overseas branch .

7. The Overseas members are not eligible to hold any office bearer posts in IADVL (National and state) by virtue of their overseas membership.

8. Overseas Chapter can host CMEs, IADVL events and the official MOU if required has to be followed wherever necessary. Overseas chapters can contribute to IADVL towards Donation/Academic Grant/ Sponsorship.

9. IADVL will not be responsible for any local legal problems and financial loss.

10. IADVL may have annual meeting with the overseas Chapters during DERMACON.

Do you think this needs referral to any specific committee? – Constituional Committee
Please note that EC may decide to refer if it thinks it is necessary.

It was decided to refer this proposal to International Liaison committee

Proposal no 5:

Name of proposer/s: Dr Bhushan Kumar LM/P/1615, Dr Sunil Dogra LM/P/3954, Dr SujaiSuneetha LM/TS/3097, Dr Tarun Narang LM/P/4308, Dr Santoshdev Rathod LM/G/5268 and P Narasimha Rao LM/TS 134

Preamble: The International Leprosy Congress (ILC) is held every three years in different parts of the world. The ILC is an opportunity for scientists, researchers, health staff, partners and individuals affected by leprosy to interact, discuss and share experiences in a variety of fields related to leprosy. The 20th ILC was held from 10-13, September 2019 at Manila, Philippines at which there was good representation from IADVL members with many research presentations. The proposal to bid to host the next ILC in 2022 in India was approved at the CC meet – IADVL (August 2019) and it was coupled with the concordance of Indian Association of Leprologists and Central leprosy division, Govt of India. The proposal to hold the next ILC in India was accepted by the International Leprosy Association (ILA). At the concluding ceremony of the congress the symbolic ‘Key’ to hold the next ILC was handed over to the President of

IADVL Dr. P Narasimha Rao at Manila. As India shares more than 60% of the global leprosy burden, there was a great sense of expectation from all regional NGOS and various ILEP organizations in awarding this congress to India and for IADVL to take a lead. It would be fitting that IADVL contributes whole heartedly to organize this prestigious congress in our country.

Proposal to GB: We propose that:

1. That IADVL will take a leading role in planning and organizing the 21st ILC in India in 2022; which is to be hosted under aegis of International leprosy association (ILA) with the support of IAL and other major stake holders of leprosy in India.

2. We propose a core coordinating and organising team from IADVL for ILC consisting of – Dr. V M Katoch, Dr. P Narasimha Rao, Dr Bhushan Kumar, Dr. Sunil Dogra, Dr. Sujai Suneetha, Dr Tarun Narang, Dr. Santoshdev Rathod, along with the President and Secretary General of IADVL as ex officio members., to coordinate with ILA and other associations/ organisations, including CLD, Govt of India, for planning for the ILC.

3. An amount of Rs. 10 Lakhs as grants & 40 Lakhs as seed money to be given by IADVL towards the planning of the congress.

4. It is proposed that the ILC 2022 may be held during last quarter of year 2022 at Mahatma Mandir, an international convention centre, Gandhi Nagar, Gujarat, as it was found most suitable. The IADVL Gujarat has extended full support to this proposal.

Dr PN Rao gave an elaborate account on how IADVL bid for ILC at Manila after permission from CC. CFC reported that a modified proposal is needed. Constitution committee opined that IADVL does not allow for grants and seed money for conference not hosted by IADVL. The letter from ILA was read out to its member by Dr Umashanker Nagaraju.

Reply to Constitution committee comments

1. Dr PN Rao stated that the bid is by India and not state. IADVL should take a lead for this important matter, so state proposal is not applicable

2. MoU will be prepared

3. IADVL financial commitment needs will be clarified

4. ILA details still needed

5. To be done in due course

6. Will abide by finance committee

Dr Bhushan Kumar stated that IADVL should welcome for ILC. Dr Suresh Talwar congratulated Dr PN Rao and asked why 10 lakh should not be given as a grant. Dr Arijit Coondo opined that the proposal was not as per constitution as it was not given one month before GB. Dr Umashanker replied it was sent one month back along with other proposals. However, since modified proposal was sent to comments by CFC and as per the recommendation by CFC, it was sent to constitution committee one week back. Dr PN Rao asked for approval for the formation of core committee from GB including President elect to be a part of it. State committee from Gujarat to be formed passed with ayes from Dr Suresh Talwar and seconded by Dr Yogesh Marfatia.

This will include ex officio members President, Secretary and Treasurer. In view of the rules and regulations, cost, etc Dr PN Rao assured that by next CC meet, a concrete proposal will come up. So in principle, it was agreed to have ILC, form a Core committee (Dr VM Katoch, Dr PN Rao, Dr Bhushan Kumar, Dr Sunil Dogra, Dr Sujai Suneetha, Dr Tarung Narang, Dr Santoshdev Rathod, President and Secretary IADVL as ex officio and President Elect). Dr Bhushan Kumar opined that it is necessary to differentiate Core committee from Executive committee.

It was concluded that the AGBM in principle agreed for formation of Core committee, to conduct ILC in association with ILA and others. The third part of the proposal to come up in CC meet August 2020.

Passed in principle. IADVL will support the conference. But this has to be revised as per the comments of Central Finance Committee and Constitution Committee and to resubmit the proposal as a fresh proposal in the CC meeting in August 2020.

PROPOSAL NO 6:

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

Kiran Godse (LM/ M/ 701), Feroz K (LM/K/3383), Rakhesh SV (LM/K/ 4116), JayadevBetkerur (LM/KN/2009), Rashmikant Shah LM /M/ 797, Anuradha KB (LM/K/4853)

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: Constitutional

How will it help IADVL? Brief introduction.

An IADVL Benevolent Fund, to extend solace and support to IADVL members who have undergone the misfortune of being afflicted by serious disability/ prolonged ailment The fund needs to be created with an initial corpus. The intent of the fund is to provide emotional and financial assistance and a helping hand at a critical time. This will also assure members the support and good wishes of the entire IADVL family. This initiative will strengthen the bond between the members and IADVL, making our association more popular and purposeful.

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

None

Proposal:

An IADVL Benevolent Fund, to extend solace and support to IADVL members who have undergone the misfortune of being afflicted by serious disability/ prolonged.The disability or ailment may be due to diseases or mishaps that are not self-inflicted. The fund needs to be created with an initial corpus. The intent of the fund is to provide emotional and financial assistance and a helping hand at a critical time. This will also assure members the support and good wishes of the entire IADVL family. This initiative will strengthen the bond between the members and IADVL, making our association more popular and purposeful.

Hence the objectives of this initiative will be to provide financial assistance to the deserving members in the case of invalidation or in the event of their suffering any injury or physical disability or unforeseen misfortunes like prolonged sickness leading to premature retirement

Every bonafide IADVL member should be eligible for the fund. The modalities of request for the fund, its allotment and disbursement need to be ascertained. A comprehensive list of disabilities/ ailments eligible for the fund need to be approved by the EC and General Body of IADVL. The list could include serious disabilities like stroke (resulting in paralysis), renal failure (chronic), blindness, amputation of a limb, major organ transplant (renal, hepatic or cardiac), major burns (greater than 50%) and any other medical conditions deemed to result in a permanent/ partial disability. EC should constitute a committee of experts to catalogue all ailments which could be eligible for the fund.

Further this committee should formulate:

1. Requisites in the application form
2. Modalities of disbursement
3. Checks and balances for audit purpose
4. Statutory/ legal/income tax compliance strategies

The recommendation for this fund to the deserving members shall be forwarded through the concerned State Secretary.

The support extended will be in the form of a one-time payment for IADVL members with the defined permanent or partial disability/ ailment. This would range from Rs. 50,000 to Rs. 2,00,000 as per the guidelines set by the expert committee. The processing of the IADVL Benevolent Fund will be reassessed after a year with better understanding of the requirements of our members.

Do you think this needs referral to any specific committee?

Yes, Constitution committee, Finance Committee

This proposal was passed and decided to earmark 2 lakhs for each member and a corpus of 20 lakhs.

PROPOSAL NO 7:

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

Kiran Godse, LM/M/701, Aseem Sharma, LM/M/8338, Feroz K LM/K /3383, Jaydev Betkerur LM /KN/2009, Rashmikant Shah LM /M/797, Rakesh SV LM/K/4116, Anuradha KB LM/K/4853

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: Constitutional, Administrative

How will it help IADVL? Proposal for an IADVL YUVA Cell to bridge an existent gap between the executive echelons, management and the youth, based on the peculiar problems faced by the later. The YUVA Cell will promote collective decision-making and enthusiastic participation by the youth, completely under the aegis of IADVL. More involvement of the youth to foster the objectives of IADVL will accelerate the momentum of IADVL activities. This shall also give youngsters an opportunity to serve IADVL through the executive umbrella. YUVA Cell shall develop a pool of potential talents which could be channelized for the betterment of IADVL.

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

None

Proposal: We, herein, propose an IADVL YUVA Cell to bridge an existent gap between the executive echelons, management and the youth, based on the peculiar problems faced by the later. These include lack of career progression, employment opportunities, lack of direction and focus, negative stereotyping, just to name a few. We propose to create a cell dedicated to address these issues, hone and channelize young energy and infuse more youth into IADVL. The same would be facilitated by targeted conferences, youth-centric sessions at zonal conferences, meritorious selection procedures, a quarterly magazine addressing issues that young consultants face(including practice management and medico-legal issues) and using social media in the best possible manner to provide IADVL with a multi-platform presence, which the youth are adept at.

Do you think this needs referral to any specific committee?

No

Agreed in principle. Yuva cell to be formed. Activities of the cell to be discussed in the CC meeting in August 2020.

PROPOSAL NO 8:

Name of proposer/s: 7 (6 +1 members)

Kiran Godse LM /M/701, Yogesh Marfatia LM/G/0419, JaydevBetkerur LM/KN/2009, Feroz K LM/K/3383, Rashmikant Shah LM/M/797, Rakesh SV LM/K/4116, Anuradha KB LM/K/4853

Is any one of the proposer member of CC?Yes

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

How will it help IADVL? Brief introduction

Publication is an important criteria for selection for all IADVL activities/ projects like research grants/ SIG, Academy membership / Authorship/ Editorship/ Awards/ Oration etc. There are only a few publication platforms for aspiring young PG residents. Needless to state, publications attract more weightage while seeking jobs/ fellowships/ scholarships/ observer-ships. A good publication list adds onto building up a vibrant resume as well.

IADVL should provide a stage for upcoming dermatologists during their formative days. This initiative will make IADVL more popular and fraternity friendly.

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

None

Proposal:

Publication is an important criteria for selection for all IADVL activities/ projects like research grants/ SIG, Academy membership / Authorship/ Editorship/ Awards/ Oration etc. There are only a few publication platforms for aspiring young PG residents. Needless to state, publications attract more weightage while seeking jobs/ fellowships/ scholarships/ observer-ships. A good publication list adds onto building up a vibrant resume as well.

IADVL should provide a stage for upcoming dermatologists during their formative days. This initiative will make IADVL more popular and fraternity friendly.

Facts:

- Approximately 300 Medical Colleges in India offer PG DVL degree
- Number of PG residents: 300×2.5 (2 to 3 registrations per institute) = 750(This can increase to more than 1000)

Total number of PG = $750 \times 3 = 2250$

- Number of PG Teachers $300 \times 3 = 900$
- Total number of PG Residents + PG Teachers ($2250+900$) = 3150
- Roughly, 20 to 25% of IADVL members are in need of publication
- IJDVL has acceptance rate of less than 10 %

Hence there is huge gap in available resource to actual demand where IADVL should intervene to make the association more relevant and accessible. This may be possible by initiating our own journal exclusively for PG residents. This will also pave way for sharing academic knowledge from teaching institutions with practicing dermatologists

Do you think this needs referral to any specific committee?

Finance committee, Constitution committee

The proposal was put to vote and was not passed as 17 members voted against and 16 voted for it.

PROPOSAL NO 9:

Name of proposer/s-6(1+5) members:Kiran Godse,LM/M/ 701,Ramesh Bhat LM/KN/833

Feroze K, LM/K /3383, Jaydev Betkerur LM /KN/2009, Rashmikant Shah LM /M/797, Anuradha KB LM/K/4853

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.

Urticaria day is celebrated since 2016 by UNEV (urticaria network) and GA2LEN to increase awareness of urticarial as a chronic disease. Urticaria affects one percent of population. IADVL is a part of GA2LEN activities like guidelines and ucare centres of excellence (at DY Patil hospital and PGI Chandigarh).

This will give IADVL and India prominent place in various campaigns by GA2LEN (GLOBAL ALLERGY AND ASTHMA EUROPEAN NETWORK)

GA²LEN, the Global Allergy and Asthma European Network, has recently launched a programme for the development, interaction and accreditation of centers of reference and excellence in special areas of allergy embedded in its overall quality management of allergy centres of excellence. The first area chosen is urticaria. Urticaria is a common and debilitating condition and can be a challenge for both patients and treating physicians, especially when chronic. Centers of reference and excellence in urticaria (UCAREs) can help to improve the management of hard to treat conditions such as urticaria.

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)

IADVL should actively celebrate world urticaria day on 1st October to raise awareness about this chronic disease.

Do you think this needs referral to any specific committee?

Please note that EC may decide to refer if it thinks it is necessary. No

This proposal was agreed and passed.

PROPOSAL NO 10:

Name of proposer/s :Dr. Sanjeev Handa, LM/P/ 1643 Prof.& Head Dept. of Dermatology, Venereology and Leprology, PGIMER, Chandigarh, Sunil Dogra LM/P/3954 Dipankar De LM/P/4356, Sendhil Kumaran LM/KN/4166, Tarun Narang LM/P/4308, Rahul Mahajan LM/P/5481

Other members supporting the proposal

Is any one of the proposer members of CC? Yes, Dr Sanjeev Handa

Is it related to administrative/policy/constitutional Yes, Constitutional

How will it help IADVL? Brief introduction – Simplifies e voting and makes it more member friendly.

Pertains to Rules and Regulations No. 25

Last date for registration as E voter: 31st August

Back ground:

Currently the registration of e voters is stopped well before almost 6 weeks prior to the start of voting. This has no justification. The current rule results in denial of voting rights to eligible life members if they realize close to the date of voting that they are not registered as e voters.

Many members confuse registration as IADVL member online with registration as e voter. This needs to be simplified.

Proposal:

1. Registration as e voter of an eligible life member should be allowed till 48 hours prior to start of voting since it is an online procedure and the e voter list can be constantly updated.
2. Life members who register online at IADVL website should automatically be taken as e voters instead of being asked to register again as e voters. This makes it simpler and does not deny any life member the right to vote.
3. The period of online voting needs to be decreased to 2- 4 weeks instead of current 6 weeks.
4. Start date for online voting may be kept as 15th Nov. – 30th Nov. This is necessary because by convention many conferences take place in the last few weeks of November and December. Delaying the dates of voting gives the candidates a chance to attend these meetings.

If constitutional – will it replace existing clause? Or modify? Give detail of the clause – Yes Clause 25 page no. 39-40

Do you think this needs referral to any specific committee? No. Can be decided by EC after approval by AGBM.

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

As the discussions did not lead to any conclusions it was decided to forward this proposal to E-voting committee for opinion.

➔ Agenda: Adoption of annual report and accounts of IJDVL

Dr Saumya Panda presented IJDVL annual report and accounts. As Col Manas Chatterjee is assigned as the Editor-in Chief of IJD Dr KA Seetharam and Dr Biju Vasudevan will take over as Associate Editors .Dr Vishal Gupta will be the Deputy Editor. Dr Shekhar Neema , Dr Sarita , Dr Divya Gupta and Dr Resham Vasani will take charge as Assistant editors .Dr Shital Poojary, Dr Tanumay and Dr D Parsad shall work as section editors.Dr Uday Khopkar will assume charge as the Ombudsman. Budget for 2020-21 was presented. Dr Venkataram enquired regarding income from advertisement and it was brought to the notice of the house that only 20-25% of the expense was covered through advertisements. Ramesh Bhat asked how the deficit of Rs 48,25,000 will be compensated. Dr Saumya Panda replied that an interest amount of around Rs 35,53800 lakhs is expected and will seek help from IADVL for the balance deficit of about Rs15 lakhs.

➔ Agenda : Adoption of annual report and account of IDOJ

Dr Sunil Dogra presented annual report and accounts of IDOJ. He gave a brief report describing about the expenses incurred by the IDOJ against online & printing of journals. Dr PN Rao asked if there was any income from the journals to which Dr Sunil replied that there are no advertisements from the pharma companies till now and they would try to get some in future.

➔ Agenda :Vision and mission of IADVL- Adopted subject to modification as below:

Vision :

The vision of IADV L is to provide quality skin health for the community, continuing medical education to and advocacy on behalf of the members, speciality and patients.

Mission :

- 1>To strive and work for member welfare activities and provide them with opportunities for continuing medical education and research
2. Enhancing the quality of and enabling better delivery of patient care and patient education in the field of Dermatology, Venereology & Leprology through medical and surgical modalities.
3. Collaborate, Cooperate & Co-ordinate with Government, National and International organizations to enable the improvement in skin health of the community.

- ➔ **Appreciation awards were given to Dr. Saumya Panda & Dr.Sunil Dogra for their services rendered towards IJDVL & IDOJ respectively.**
- ➔ **Agenda :Announcement of the names of the IADV L Observership Awardees.**
Reports of other below committees were received by EC and accepted.
- ➔ **EC acknowledged the Chairpersons and Conveners of IADV L standing committees**
- ➔ **Agenda :Adoption of Find a dermatologist module integrated to the IADV L website was presented by Dr. Umashankar N**
- ➔ **Agenda :Mankind issue**
It was announced that the matter was resolved amicably as Mankind agreed to all requirements of IADV L
- ➔ **Agenda : Ratification of the election results 2019 by IADV L Election officer Dr Venkataram Mysore**

Dr Venkataram Mysore announced the election results to the AGBM

IADV L ELECTIONS 2019 RESULTS :

PRESIDENT ELECT 2020

Dr Jayadev Betkerur

VICE PRESIDENT 2020

1. Dr Manjunath Shenoy
2. Dr Rashmikant M Shah

HONORARY JOINT SECRETARIES 2020[Elected Unopposed]

1. Dr. Konakanchi Venkatachalam

2. Dr. Anuradha Kakkanatt Babu

**MID DERMACON 2021 [Elected Unopposed]
Mangalore**

**DERMACON 2022
Jaipur**

Dr.Venkataram Mysore raised the point whether Vice president can also be an Organizing Secretary of a conference. Dr. P N Rao commented that Dr.Manjunath Shenoy should decide on which position he wishes to continue. Dr.Shenoy informed that he would be continue as the Vice President of IADVL.

- ➔ **Agenda: Installation of new office bearers was done.**
- ➔ **Announcement of various Committees for the year 2020 –Announced by Dr Kiran Godse and Dr Feroz**
- ➔ **Dr Kiran Godse delivered his closing remarks**
- ➔ **Dr Feroz K proposed the vote of thanks.**