



1/2/2020

# Minutes of meeting

**Combined CC & AGBM Opening year 2020**

**Venue: IADVL Hall, Lakshmi Lawns, Pune**

**Timing: 2:00 pm to 5:00 pm**

**Total Number of attendees: 109**



### Agenda: Opening remarks by IADVL President 2020 - Dr. Kiran Godse.

Dr. Kiran Godse, President , IADVL extended a warm welcome to all the members and invited **Dr. K Feroz, Honorary Secretary General** to conduct the proceedings of the combined central council meeting and annual general body meeting of commencing year 2020

The house offered condolences to **Dr. Rekha Sheth who passed away**

### ➔ Agenda: Confirmation of the minutes of the combined central council meeting and annual general body meeting of closing year 2019

The house confirmed the minutes of the combined central council meeting and annual general body meeting of closing year 2019 held on 30th January 2020, Pune and **Minutes Passed , proposed by Dr.Mukesh Girdhar & seconded by Dr.K.E Mukadam**

### ➔ Agenda: MIDDERMACON 2020 -Dr.Jayakar Thomas & Dr.Parimalam Kumar

Dr Parimalam Kumar, Organising Secretary of MIDDERMACON 2020 to be held in Chennai shared the details of the venue (Hotel Savera), the facilities available and the tentative schedule. She mentioned that there would be two SIG sessions and two Academy sessions. She highlighted that there would be nine free paper sessions, eight invited lecture sessions ,one postgraduate award session, two satellite symposium , one PG award session & E posters. She informed that there shall be forty five papers in nine free paper sessions, sixteen invited lectures in eight sessions and nine focus sessions

Dr Deepika Pandhi , Chairperson ,IADVL Academy brought to the notice of the house that PG thesis award session is allotted 90 minutes .

Dr Ramesh Bhat pointed out that faculty dinner is now named as Presidential dinner.

Dr. Kiran Godse conveyed best wishes for MIDDERMACON and congratulated the organizers.

### ➔ Agenda: DERMACON 2021- Dr.Gnaneswar Angoori Rao

Details of the organizing team was announced: Dr.Putta Srinivas (organizing chairman ),Dr.Angoori Rao (Organizing Secretary), Dr.G.Narsimha Rao (Treasurer ) , Dr.VK somani (scientific chairperson ) He invited all to the 49th DERMACON that will be held from 4th to 7th February, 2021 in Hitex exhibition area, the theme of which is “Skinception to Skinnovation”.

Conference highlights :

- 1000 national and international delegates
- 300 national and 50 international faculties
- 100 industry participation from reputed pharmaceutical companies and laser companies
- Well planned plenary ,orations, symposia ,guest lectures , workshops
- Photo id cards for all delegates
- Exclusive co delegate area
- 3 dinners with cultural activities

- Culinary fest

He informed that Rs. 20 lakhs was received as seed money from IADVL and Rs 80 lakhs from state IADVL as loan and that an application for obtaining GST number has been submitted.

Registration fees structure was approved by the house. Opened early bird registration in Pune DERMACON with special gift of pearl set & communication to all pharma companies for participation Dr. Narendra Patwardhan proposed to stop registration at least a month before the conference in order to get a correct estimate of members attending the conference. He also added that spot registration fee has to be hiked. Dr. Umashankar Nagaraju opined that registrations need not be stopped at any stage and Dr. Sanjeev Handa was also of the same opinion.

### Agenda: Nomination of zonal representatives to the Central Supervisory Committee of DERMACON 2021

West Zone – Dr. Shital Poojary

North Zone- Dr. Abir Saraswat

East Zone – Dr. Kingshuk Chatterjee

South Zone – Dr. Vadrevu Ravi

AFDG – Dr. (Lt Col) Deepak Vasisht

### Agenda :Nomination of the Election Officer for the conduct of IADVL elections 2020

Election Officer - Dr. Suresh Talwar

Observer - Dr. Venkataram Mysore

### Agenda : Nomination of representatives from Central/AFDG branch to Central Council

1. Dr. (Lt Col) Brijesh C
2. Dr. (Lt Col) G K Singh
3. Dr. (Wg Cdr) Debdeep Mitra
4. Dr. (Lt Col) Shekhar Neema
5. Dr. (SLC) Manish Khandare

### Agenda 7: Presidential proposals

Dr. Kiran Godse, President, IADVL presented the following Presidential proposals for the year 2020.

1. IADVL Benevolent fund - to extend solace through financial assistance to our members who undergo the misfortune of being inflicted by serious ailments.
2. IADVL Yuva cell- This shall develop a pool of potential talents of the youth which could be channelized for the betterment of IADVL

3. **Personal Accident Fund - The intent of which is to provide a helping hand by offering financial support to members who meet with accidents and become incapacitated**
4. **Mission Prison - We shall reach out to the underprivileged prisoners by conducting awareness programs and medical camps.**
5. **Fight the topical steroid misuse - To continue our battle against the misuse of topical steroids with great vigour to tackle this menace**
6. **President's bulletin - A monthly module for communication with all members regarding various activities of IADVL**

### **Agenda 8: Adoption of the budget for FY 2020-2021**

Dr. Shashikumar BM presented the Central Finance Committee (CFC) report. He announced that CFC plans to come with new working policy like conference analysis.

He informed that Rs 32.5 lakhs + Rs 5 lakhs as GST was given from IADVL account for Group accident policy this year. It was recommended by the CFC that the Group Accident Insurance Policy may be continued as a member benefit scheme with a change that it has to be implemented by IADVL directly. CFC recommended to form a committee with insurance experts, CFC members, IADVL auditor and lawyer for the implementation of this scheme and informed that Rs 30 lakhs will be earmarked for this. He suggested that an application for this scheme has to be submitted to the city branch which should be forwarded to the state branch and this should be further submitted to central IADVL.

He announced that Rs 20 lakhs will be earmarked for IADVL Benevolent fund which again will follow the same protocol for submission of application as mentioned for the accident fund. It was proposed to earmark a total of Rs 50 lakhs for both accidental and benevolent funds.

Dr. Arjith Coondoo requested that necessary steps should be taken for speedy disbursement of the fund to help the member at the right time and also raised a concern of forming a huge corpus if it keeps adding up every year. Dr. Ameet Valia wanted to know whether this will overlap with the existing DVL welfare trust scheme. Dr. Shashikumar suggested that a committee has to be formed to look into this matter in depth and Dr. Kiran Godse agreed on this.

Dr. Shashikumar highlighted the GST liability on the membership fees. CFC recommended to hike membership fees by 20% to include 18% GST.

Dr. P. Narasimha Rao suggested that the amount for GST can be marked separately. Dr. Ramesh Bhat reminded that other speciality associations are not collecting GST on membership fees except plastic surgery. Dr. Kiran Godse raised the opinion that if the association of Chartered Accountants has included GST in their membership fees we also should be doing it. Dr. Venkataram Mysore supported this view and opined that GST must be included in the membership fees.

**Dr. Rakesh SV, Treasurer, presented the budget for the year 2020- 2021.**

**The salient features of his presentation were:**

- The total expected income from membership fees, profit sharing from DERMACON and MID-DERMACON, IADVL text book grants and pharma contributions to quiz and Academy grants was around INR 6,07,30,000.
- The total expenditure expected in the year 2020-21 is INR 6,05,51,640. A ten percent hike in the expenditure was projected in the budget allocation to Academy Expenses, Auditor fees, Lawyer retention fees, ILDS membership, office expenses etc. This year, IADVL media cell, Community Dermatology, and ITASTA were allocated a higher budget than last year. An extra 5 lakhs rupees has been allocated to e- journal Subscription this year.
- In accordance with the Central Finance Committee recommendation, Rupees Twenty lakhs has been allocated to the Presidential project of IADVL Benevolent fund and Rupees Thirty lakhs allocated for Personal Accident Fund, a newer version of last year's Presidential project yet to be envisaged, not involving a third party, for the benefit of all IADVL Life Members.

**The proposed budget was passed , proposed by Dr.Shashikumar BM and seconded by Dr.Rajib Gogoi.**

### ➔ Agenda 9: Appointment of auditor for FY 2020-2021

It was decided by the house that the same auditor may be continued. Dr.Umashankar proposed and Dr.K E Mukadam seconded that IADVL will continue with same auditor

### ➔ Agenda 10: Academy report

Dr Deepika Pandhi , Chairperson Academy , presented the Academy report. Dr. Deepika Pandhi briefed about the proposed activities of Academy for the year 2020. The proposed Academy budget for the year 2020 was also presented.

It was proposed to bifurcate SIG- Lasers and Aesthetics and the bifurcation of erstwhile SIG- Lasers and Aesthetics into SIG- Lasers and SIG- Aesthetics was approved.

In the IADVL Academy observership program meeting, the method of matching and selection of candidates for a program was presented. Feedbacks and suggestions for improvement in the program from fellowship program directors/ fellows present in the meeting were sought. Program directors were felicitated by IADVL EC and Academy chairperson.

Dr.Deepika announced the new SIG Coordinators.

The IADVL Research grant for Rs. 50 lakhs sponsored by Glowderma was approved. It was decided to share the SOPs for SIG activities and the schedule of Academy activities 2020 with the State Presidents and Secretaries.

Possible scopes of sponsorship for CME programs/ other Academy activities were discussed. Academy activities in DERMACON 2020 was shared.

Discussion on Clinical trial liability in association with Bajaj Allianz insurance company took place, where in it was proposed to have coverage of 1 lakh per subject per claim.

Academy proposed to start seven new training centers for IADVL Observership in the coming year. Dr. Deepika informed the house that a total of thirteen applications were received for PG thesis grant. It was put forward that a total of Rs.19,35,000 would be utilized for IADVL Sponsorship. Dermagyan lectures and Omnicurris lectures shall be continued as before. Academy suggested to update Digital Education platform .It was proposed to start modules on various topics, on completion of which the member would be getting a Certificate .For this a monthly subscription of Rs. 25,000 plus GST was proposed and this was approved.

It was informed that communications have been sent to state Presidents and Secretaries for IADVL Resident Program (PGCON) to be held at each 4 zones. Proposals are being received from interested states. They will be collated and sent to IADVL EC for approval of one state per zone to hold PGCON 2020. Communications have also been sent to state Presidents and Secretaries for nominations of 2 representatives in each state for facilitation of access to an assorted bouquet of journals published by Wiley and Sons.

It was also informed that communications have been sent to state Presidents and Secretaries inviting expression of interest in holding various SIG/ other activities. SOPs for holding such meetings have been shared with the states.

The selected candidates awarded the International Dermatopathology Observership 2019 were announced.The list of selected candidates awarded the IADVL Observership 2020 were also announced Proposal to initiate Zonal Postgraduate Dermatosurgery procedural training workshops was approved. This would be 1.5 to 2.5 day workshop with hands on training. IPCA will be the sponsoring this program. Training will preferably for the second year postgraduates. For this Dr.P.Narasimha Rao added that centers should be identified with basic prerequisites and announcement should be made to call for applications from centres.

It was also brought to the notice of the house by Dr.Deepika Pandhi that the Quote for E-Library for the year 2020 is Rs. 11,40,153 and this would be Rs.13,62,143 if the subscription for International Journal of Dermatology(IJD) is also included. Approval of this matter shall be decided after verification of the download statistics of IJD.

The proposal to operate accounts of IADVL Academy from Chandigarh was approved. The proposed budget by Academy for year 2020 of Rs. 1,48,23,077 plus 3.5 lakhs was approved .

The proposal to organize IADVL PRP Conclave was approved.

Suggestion was put forward by Academy to initiate IADVL training course for a minimum of 3 to 6 months with stipend of Rs. 10,000 per month. It was decided to seek MCI recognition for such courses. Payment of stipend was not approved.

It was also proposed to merge sponsored SIG CME's with other CME's for which it was difficult to find sponsors.

#### **SIG activities**

1. The members of the reconstituted SIG Dermatopathology, Dermoscopy, Dermatology Clinical research and Pediatric Dermatology were welcomed
2. SIG- dermatology clinical research is preparing a format for 'Critical Appraisal Workshops'. This will be in addition to existing 'Research Methodology Workshops' and 'How to Publish Workshops'.
3. Topics for SIG sessions (SIG- Pruritus and SIG- Trichology and hair transplant) at MIDDERMACON 2020 are being decided by the respective SIGs.
4. It was informed that roadmaps for each of the SIGs are being finalized by the respective SIGs. These roadmaps will be sent to members of IADVL Academy and EC for their comments and approval.
6. SIG Pediatric Dermatology and Dermatosurgery are preparing curriculum for Advanced training course in their respective fields.

### **Announcement of Observerships**

1. It was announced that 92 candidates selected for Observership were intimated about their selection and about the guidelines for observership. They are contacting their respective Observership directors to finalize the time slots for training.
2. Four candidates who completed their observership (2019 candidates) were transferred stipend of Rs.10,000 along with certificate after receiving feedback from the Directors.
3. The candidates awarded the International Dermatopathology Observership were intimated about their selection. They are coordinating with the Directors for finalization of time slots.

### **IADVL Research Grants**

It was announced that

1. Research grant 2019 was given to to Dr. Raghvendra Rao ( Rs.3,50,000 ) for project entitled "Comparison of conventional indirect immunofluorescence with biochip mosaic slide in the diagnosis of autoimmune bullous disorders - A cross-sectional study and to Dr. Nayan Patel ( Rs.100,000) for project " Comparative evaluation of host immune response and cytokine signature pertaining toTh1 and Th2 immune arms in serum and tissue among patients of acute localized versus chronic disseminated dermatophytosis, hospital based observational study" .
2. The last instalment of Loreal Grant 2018 was given to Dr. Sendhil Kumaran ( Rs. 206,000) for Project (Role of Treg cells and proinflammatory cytokines IFN  $\gamma$ , IL17,IL 23 and IL31 in pathogenesis of alopecia areata.
3. The application for for IADVL Research Grant 2020 is being prepared

### **Postgraduate Thesis Grant**

Academy transferred Rs .25,000 for PG Thesis Grant 2017 to Dr. Surbhi Jain

Other candidates selected for PG thesis grant 2019 were intimated and the guidelines for availing the grant were shared with them and their guides.

### **IADVL Scholarships**

It was informed that

1. Two Scholarship of Rs 30,000 each for attending the SARCD at Pokhara, Nepal in November 2019 were given and
2. 87 scholarships have been transferred for DERMACON 2020. The certificates are being prepared.

### **IADVL E-library**

It was brought to the notice of the house that

1. The draft license for renewal of access to 8 Wiley journals for 2020 has been finalized and the list of the 2 state nominees is being compiled

➔ **Agenda11: 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**

**Proposals 1 and 8 were considered together as both had almost same content**

### **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 attendance, and disinterest of pharmas to contribute, these Dermazones need to be scrapped 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 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 MIDDERMICON – 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?

Dr. Narendra Patwardhan brought to the notice of the house that in view of poor attendance in scientific sessions and unwillingness of pharma companies to make contributions MIDDERMACON should be scrapped.

Dr. Brijesh Nair opined that clubbing SIG activities with MIDDERMACON will help .He also mentioned that DERMAZONE is nothing more than a glorified CUTICON.

Dr Ramesh Bhat mentioned that 2 SIG sessions are already included in MIDDERMACON. Dr Bhat urged for a reduction in private conferences and reminded that DERMAZONE provides opportunities for post graduate residents.

Dr. Koushik Lahiri , Dr Vikas and Dr Angoori G Rao were in favour of continuing MIDDERMACON.

Dr. P.Narasimha Rao was in favour of continuing MIDDERMACON and DERMAZONE and mentioned that financial viability of these conferences is not an issue because IADVL is also benefitted by savings from these conferences.

Dr. Deepika Pandhi reminded the members that already 2 SIG sessions are included in MIDDERMACON and pharma companies are still enthusiastic to participate. She also added that clubbing of CUTICON with DERMAZONE carries the advantage of greater participation.

Dr. Venkataram Mysore noted that there is a lack of financial supervision on these conferences.

Dr. Ramesh Bhat also pointed out that DERMACON is announced well in advance and this helps the organisers to approach pharma companies much early and hence mobilising funds should not be a difficult task.As DERMAZONE is merged with CUTICON budget should not be an issue.

Dr. Arijit Condoos suggested that as it is mandatory for post graduate residents to present papers in national conferences MIDDERMACON should definitely be continued for the benefit of PLMs.

Dr. Ramesh Bhat, Dr. P Narasimha Rao and Dr. Kiran Godse supported the continuation of DERMAZONE and MIDDERMACON as these are the two annual activities of IADVL.

***The proposal to scrap MIDDERMACON and DERMAZONE was not accepted by the house.***

***Proposals 1 and 8 were not passed.***

### **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 main 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*

***This proposal was not taken up as none of the proposers were present.***

### **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 is 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

Dr. Niteen Dhepe opined that State Medical Council is an autonomous body to grant registration and licence to practise and a discrimination between registration granted by State Medical Council and MCI is unwanted .He brought to the notice of the house that CPS is a legal degree and the curriculum followed for CPS degree holders is the same as that for DVL and as it is recognised by Maharashtra Medical Council, all the CPS diploma / degree holders should be made life members.

Dr. Choudhary mentioned that the licence to practise granted by West Bengal Medical Council is not valid outside West Bengal.

Dr. P.Narasimha Rao opined that CPS degree / diploma holders from one state cannot practise in other states.

Dr. Umashankar Nagaraju reminded that the supreme authority to grant licence to practice anywhere in India is MCI. Hence many were granted LM membership till 2009 after which this practice was revised.

Dr.R.Dhanpal submitted that CPS degrees are recognised by State Medical Council in almost nine states in India.

Dr. Chetan Patel highlighted that the CPS degree holders from Gujarat are allowed to practice only in Gujarat and the autonomy of State Medical Council is scrapped with the adoption of NMC that has replaced MCI.

Dr. Mukadam pointed out that CPC course is recognised by associations of all other specialities except dermatology.

Dr. Rashmi Sarkar commented that when there is State Council recognition the CPS degree/ diploma holders should be provided life membership.

Dr. Kiran Godse suggested that necessary changes be made in the bylaws of IADVL so as to provide Life membership for CPS degree / diploma holders.

Dr. Sharoff said when the same curriculum is being followed for DVL and CPS courses , CPS degree / diploma holders should be made life members.

Dr. Rajib Gogoi wanted to know what IADVL Constitution says about this matter.

***The matter was put to vote and a vast majority of the members voted in favour of this proposal. This proposal was passed.***

Dr Umashankar raised a doubt on whether the implementation of this proposal will invite legal issues for which Dr Kiran Godse replied that this was discussed with our lawyer and he clarified that implementation of this proposal if passed in AGBM is legally unobjectionable.

Dr Venkataram Mysore and Dr Koushik Lahiri requested that the implementation of this proposal should follow the process as mentioned in the Constitution. Dr Ameet Valia replied that the proposal that is presented now was present in the original Constitution before a modification and so the new modification that is being sought now is what was proposed originally. Dr Anuradha also clarified that this proposal was sent for the opinion of Constitution Committee before placing this in AGBM and the Constitution Committee opined that the proposal should be discussed in the AGBM and abide by the decision of the house.

#### **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: All Life 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.

It was opined by Dr. P Narasimha Rao that changes in the category of membership cannot be made retrospectively.

***This proposal was not passed.***

### **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?

CONSTITUTIONAL 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 CHHATTISGARH 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.

***This proposal was not taken up as none of the proposers were present, but it was suggested by Dr.P Narasimha Rao to seek the opinion of Chhattisgarh state in this regard.***

***Dr. Kiran Godse requested Dr. K Feroz to correspond with President/Secretary of Chhattisgarh State and seek their decision on this matter .***

### **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 referral to EC and finance committee.

***Central finance committee did not agree to this proposal.***

***Dr Niteen Dhepe informed the house that the proposers are withdrawing the proposal.***

### **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 referral to EC and IADVL academy

***The proposal was not taken up as none of the proposers were present.***

### **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, ELIGIBILITY 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.

Dr .P.Narasimha Rao pointed out that as a proposal was passed in the recent past permitting Hon Secretary General and Treasurer to be from the same zone this proposal may be dropped. Moreover signatories will face logistical difficulties.

***The proposal was not passed.***

**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.

Dr.Abir Saraswat requested for specific time slot for discussing each proposal.

Dr. Suresh Joshipura was in favour of AGBM being held in a separate hall citing that business sessions may consume time which will compromise the scientific sessions.

Dr .Sashikumar pointed out that a trend of members to come in large numbers as a team just to support their proposal and leave immediately after their proposal is passed has to be discouraged.

Dr.P.Narasimha Rao suggested that Executive committee should promptly seek opinions of concerned committees on proposals before they are taken up in AGBM.

Dr. Raghunatha Reddy opined that considering lean attendance in AGBM a collective decision on issues is always better than a few members making decisions.

Dr. Rashmi Sarkar wanted to know whether the Executive Committee has the power not to take a proposal forward. Dr P Narasimha Rao and Dr Jayadev Betkerur answered that EC has no such power.

Dr. Kingshuk suggested online voting to be adopted for decisions on proposals.

Dr.Asokan requested that no proposal should be rejected but the quorum may be increased to include more members while making decisions.

***This proposal was not passed.***

### **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 International Liason Committee, the mission and vision in addition to objectiveness 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. Propagate 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.

***It was informed to the house that this matter has already been accepted.***

***The proposal was passed.***

## **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 budget including the

proposed registration fee to be uploaded on to the voting site. SOP Committee 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.

3. 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.

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

Proposals:

a) Whats app groups need to be included In official groups

b) 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.

c) 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

d) 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

e) 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

f) Canvassing 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 whatsapp 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 canvassing

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

2. 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

d) Since secretary and treasurer hold two year terms, they should declare their conflicts annually to the EC and to AGBM.

e) 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

***It was decided that this proposal has to be forwarded to the Executive Committee, Constitution Committee , SOP Commiittee and E-voting Committee .These committees should provide recommendations on this matter before March 31st 2020 so that it gets implemented in the next IADVL election.***

### 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.

Dr. Choudhary requested to permit Kolkata to host WCD.

***It was decided that Executive Committee has to decide whether a bid for WCD has to be proposed or not and then take up this matter.***

## ➔ **Agenda 12: Discussion of roadmap of various committees**

**The roadmap of various committees were presented by the Chairpersons /Conveners**

- **ITATSA** :Dr.Abir Saraswat shared the ambitious program of his committee:
  1. To hire and use a professional media company to raise the profile of messages for public awareness . The said media company would create awareness content on steroid abuse, dermatophytosis and the need to go to the dermatologist.
  2. Atleast one meeting in a year in Delhi where officials from WHO, CRO, Drug Control General , Health & Family Welfare and Ministry of Chemicals & Fertilizers along with patients providing their views about how abuse of steroids are turning into a menace.
- **Constitution Committee**: Dr Ameet Valia, Chairman, IADVL Constitution Committee informed that the updating of Constitution has been done. The following recommendations made by the Constitution Committee was approved:
  1. Separation of SOPs from the Constitution to avoid duplication and provide greater flexibility
  2. The Constitution Committee will recommend which specific annexures in part or whole should be deleted and retained only as SOPs and these changes will be made after approval by CC and GB.
  3. IADVL legal advisor should be asked to review the Constitution to recommend changes to avoid repetition and ambiguity

**It was decided to discuss this in the next CC & GBM**



- **Media Cell** – Dr.Nitin Dhepe shared the roadmap of media cell and assured to seek help of the media for the benefit of the fraternity of dermatologists.
- **Practice Management Cell**– Dr Madhulika, Convener of PMC shared the roadmap:
  1. Smart Clinic
  2. City wise CMEs
  3. PMC Bulletin
  4. PMC Symposium
  5. Work on Software
  6. Insurance of skin disorder treatments
- **Headquarters Committee** – Dr.Mukesh Girdhar shared details on the following:
  1. Appointed staffs -office attendant, executive assistant and manager
  2. GST number taken
  3. Applied to income tax department for address shifting from Varanasi to Ghaziabad
  4. Apply fresh 12 A
  5. IADVL business meetings held at Headquarters
  6. Centralized mail ID and Mobile number [administrator@iadvl.org](mailto:administrator@iadvl.org) ,8800891111
  7. OMAS & MPDMS
  8. DVL Trust functioning

➔ **Agenda 13: Any other matter with the permission of the chair**

Dr.Suresh Joshipura brought to the notice of the house that SAARC nominations are still pending and requested for the same by IADVL. According to the SAARC constitution an Ex-officio President and a Secretary can be members and apart from them more member can be selected. On this Dr.Jayadev Betkerur informed that IADVL suggests Dr. Kiran Godse & Dr.Shashikumar BM .

➔ **Agenda 14: Closing remarks – Dr. Feroz K**

Hon. Secretary General offered thanks to the house and President declared the meeting adjourned.

