

INDIAN ASSOCIATION OF DERMATOLOGISTS, VENEREOLOGISTS & LEPROLOGISTS

IADVL

# Minutes of Meeting

**Agenda: Mid - Year Center Council Meeting** 

Venue: Virtual Meeting

Date: 8<sup>th</sup> & 9<sup>th</sup> August 2020

**Timing:** Day 1: 8<sup>th</sup> Aug: 2:00PM to 09:30 PM

Day 2: 9<sup>th</sup> Aug: 9:00AM to 1:30 PM

## Day 1: 8<sup>th</sup> Aug 2020, 2:00PM to 09:30 PM

## AGENDA: Welcome address by Dr.Feroz K, Hon. Secretary General, IADVL. (2:05 PM - 2:10 PM)

Dr. Feroz K welcomed all the CC and the Committee members for the E- Central Council meeting being held for first time in the history of IADVL. He apprised that due to the unprecedented situation as a result of COVID all the meetings were held on Digital platform as a new norm. Dr. Feroz k requested Dr. Kiran Godse to deliver the Presidential address.

## AGENDA: Presidential address by Dr.Kiran Godse President IADVL -2020 (2:10 PM - 2:15 PM)

Dr. Kiran Godse - President IADVL -2020 welcomed all the CC members, Committee members, State President and Secretaries. He shared that due to Covid scenario many activities were held in the past six months digitally. He submitted that Covid statement, Post Lockdown statement, details of Covid registry were published in IDOJ. As a Presidential initiative he informed that Covid 19 infection has been included in IADVL Benevolent Fund for the benefit of members. Further he added that the Academy annual meeting was held in the month of June and the first issue of IADVL News was released on 20th April 2020 and this was uploaded in the IADVL Website and also stated that the second issue of IADVL newsletter is ready for release. He thanked and appreciated Dr. Feroz for the excellent work done. He briefed that IADVL Academy has successfully conducted many CME's and Workshops digitally. He congratulated Dr.Deepika Pandhi and Dr.Dipankar as their work was widely appreciated. He thanked organizers of Mid DERMACON Chennai for readily accepting to conduct the conference on Virtual platform in the month of August. Dr. Kiran requested State President and Secretaries to conduct state conferences on Virtual Platform this year. He briefed the house that EC meeting with Academy and standing Committees was held on 5<sup>th</sup> April-2020 through Virtual platform and Midyear CC meet and EGBM is also being held virtually. He made a request to all the members to enroll as E -voters and exercise their franchise. He conveyed best wishes to all the contestants and the Bidding cities. He mentioned that IADVL ACAD google group has been launched successfully. He informed that Hon. Joint Secretary, Dr. Anuradha.K. Babu was appointed as the Moderator of the group and her efforts in conducting the group was appreciated. He intimated that EC has decided to donate 15 lakhs for Prime Ministers Covid fund. He also thanked other states which have contributed for the cause of Covid. He offered condolences to the family of Dr. Umashankar Nagaraju, former Honorary Secretary General and informed that he was a great dynamic soldier of IADVL and his untimely demise on 20<sup>th</sup> August 2020 was shocking and is a huge loss for the association. He thanked state President and Secretaries for observing World Vitiligo Day in a big way. He also thanked Practice management cell, YUVA Cell and Media Cell, National Resident Connect Committee for the various activities held. He further thanked EC and CC members for their support and guidance. He concluded by thanking everyone to stay safe by taking necessary precautions.

## AGENDA: Condolences (2:15 PM - 2:20 PM)

Dr. Feroz informed that this year has been a tragic one. He shared the list of members demised in the recent past

- 1.**Dr.C.M.Kuldeep** (LM/R/1003) -3rd February 2020-Senior Dermatologist from Rajasthan who served in many Medical colleges.
- 2. **Dr.B.K.Giridhar** (LM/UP &UK /2279)- 12<sup>th</sup> February 2020-Senior Dermatologist from Agra. He pioneered in the field of Leprosy
- 3. Dr.Bhanu.S.Verma- 25<sup>th</sup> March 2020- Former Prof & HOD, Medical College, Baroda
- 4.**Dr.Sethuraman.V**. (LM/TN/5921)- 26<sup>th</sup> March 2020-Multitalented personality
- 5. **Dr.Umashankar Nagaraju** (LM/KN/3455)-20<sup>th</sup> May 2020-Immediate past Honorary Secretary General of IADVL.
- 6. Dr.S.Madhavinathan (LM/TN/3942)-31st May -2020- former Deputy Director of Leprosy, Chennai
- 7.**Dr. Maruti Y Khedkar** (LM/M/888)-3<sup>rd</sup> July 2020-former Professor and HOD of Dept. of Dermatology, Govt. Medical College, Aurangabad. He organized National IADVL Conference in Aurangabad in 1984

## 8. Dr. Arvind Kumar Das (LM/B/368)- 27th June 2020-

Condolences were paid to all the demised members of IADVL.

# AGENDA: Secretarial report – Dr. Feroz K. Hon. Secretary General

Release of IADVL Newsletter (2:20 PM - 2:30 PM)

Dr. Feroz presented the Secretary report. He informed the following

- Amidst Covid pandemic all the IADVL Business meetings and Conferences were held on a virtual platform.
- Two position statements were released in association with Academy and SIG's (Lasers, Dermatosurgery, Dermoscopy, Leprosy) containing Guidelines to combat Covid in practice.
- Correspondence was done with MCI and Ministry of Health regarding approval of Online Consultation
- Tele dermatology Guidelines based on BOG-MCI were issued
- Academics
- National Vitiligo e- symposium was held on 21st June 2020.
- E-PEDDERMACON was held on 26<sup>th</sup> July. Both these CME's were successful in terms of attendance, content and faculty and were well appreciated by the members.
- Many virtual Webinars and Workshops were held and a few are under pipeline. Academy meeting was held virtually on June 12th and 13 th. Dr. Feroz thanked Dr. Deepika Pandhi and Dr. Dipankar for their cooperation and efforts.
- E-MIDDERMACON will be held in the month of August. Virtual CC meet and EGBM will be held in August.
- IADVL continued its International presence by uploading the nominations for ILDS awards, confirming Sister Society meeting at EADV, Vienna to be held in October. Confirmation regarding AAD scholarships for members was received and shall be carried forward to the next year because of cancellation in 2020.
- IADVL Election notification -2020 was sent to all the members, uploaded in the Website and was published in the IADVL Newsletter. The list of contesting Candidates was announced and shared with members.
- IADVL Website is upgraded and MPDMS is updated with email i.d's and phone numbers of members.
- In April IADVL ACAD Google group was launched and is under the able stewardship of Moderator and Joint Secretary Dr. Anuradha.K. Babu. Currently the group has 1100 members.
- Letter by EC and Academy was sent to various Pharma companies for the support as educational grant for CME's and Webinars. Many have come forward and a few more are willing to participate.
- Post Lock down instructions prepared by PMC have been sent to Pharma companies.
- PLM's who have completed 5 yrs. were given an extension of 1 month to convert as LM's. Reminders were sent to the state office.
- Reminders were sent to members to convert as E- voters in association with e- voters Task force.
- An initiative prepared by Dr. Jayadev Betkerur and Dr. Chetan Patel to understand and enroll as members of DVL Welfare trust was shared with members.
- Vitiligo day was observed with scientific programmes and various other activities in association with IADVL EC and Academy. Posters, Patient Education leaflets and Press release were sent to all state Presidents and Secretaries. National E-Symposium on Vitiligo was held.
- Venue inspections were held successfully virtually for DERMACON JAIPUR- 2023 and MID DERMACON, Mangalore-2021.
- Current IADVL Membership details are as follows-

Life members- 9788

PLM -3014

AM -208

ILM -6.

Since April, 57-LM's, 3 -AM's and 228 PLM's have enrolled. A total of 253 PLM's converted as Life members.

- IADVL Website Sign up which was 9886 in March has increased to 10,508 by July 2020.
- E-Voters increased from 6250 in March to 6802 in July 2020. Currently it is 69.5% and there is an increase by 7% since March.

Dr. Feroz concluded by paying Condolences to the demised IADVL members.

He thanked EC and HQ office staff for their support and cooperation. Further he released the IADVL News bulletin. The secretary report was passed. It was proposed by Dr. Arjith Condoo and seconded by Dr. Rashmi Sarkar.

## AGENDA: Financial Report - Dr Rakhesh SV, Hon.Treasurer (2:30 PM - 2:40 PM)

Dr.S.V .Rakhesh presented the financial report from April 1 st to 31st July 2020.

- He expressed that the change of signatories is yet to materialize and Dr. Sashi Kumar BM is continuing to help with operation of Accounts.
- The GST registration has been transferred and updated to the new Head Quarters and new Office bearers.
- The TAN account has been updated with the new office bearers.
- He submitted that he had applied for Advance ruling application to the GST Advance ruling committee for clarification regarding collection of GST along with the membership fees and he said they are awaiting reply from the committee.
- For operational reasons, a new account has been opened at Chandigarh, the work place of Academy Convener.

SL no.	<b>Saving Bank Accounts</b>	Closing balance as on 31-07-2020- INR	
1.	SBI, Delhi	2,36,80,142.23	
2.	SBI Membership	22,22,847.27	
3.	SBI Mandya	35,24,946.84	
4.	SBI Chandigarh- academy	8,879.00	

S no.	Header	Income	Expenses	Transfers
1.	Membership	2,806,464.35		
2.	Election fees	2,32,500.00		
3.	Royalties, subscriptions	2,685,332.00		
4.	Bank Interest	3,19,375.00		
5.	State share DERMACON 2019	9	27,068,760.00	
6.	IGNQBP 2019		20,000.00	
7.	Bank Fee		1,121.00	
8.	Office expenses		7,75,564.50	
9.	Website expenses		6,78,499.00	
10.	Professional fees		3,05,400.00	
11.	IDOJ Expenses	8,07,113.00		
12.	ECM	11,303.00		
13.	Election fee refund		12,500.00	
<u>14.</u>	Transfer to Academy		25,00,000.00	
	TOTAL	60,43,671.35	2,96,80,260.50	

#### The main income in the last quarter:

- Membership----- 28.06 lakhs
- Sponsorships ----- 7.50 lakhs

(Alkem+Curatio+Sun pharma)

• Royalties from Text books----- 3.20 lakhs plus 16.20 lakhs

(CBC= Jaypee)
The main Expenses included-

Transfer of State Share of DERMACON- 2.70 Crores (last financial year)

Website expenses -6.78 lakhs Office expenses -7.75 lakhs IDOJ expenses -8.07 lakhs EC/CC meeting expenses-Nil

• Status of Receivables from the last quarter

8 CME'S of SIG Trichology -DRL 8,00,000-----Received not reflected

Fungal CME -ALKEM 5,000 ------Received

Pruritus CME -DRL 8,00,000---Just started
Aesthetic Workshop -Geosmatics 2,50,000---Communicated
Derma Gyan -ALKEM 2,00,000---Received

GSK QUIZ -GSK 35,40,000—Received, not reflected fully

SIGLA IADVL UP 81,980 SIGLA IADVL TN 39,043

DERMAZONE SOUTH –KERALA - Dr. Rema devi.T.J 23 Lakhs expected, two reminders sent

DERMAZONE EAST - ODISHA - Dr.N.K. Behera two reminders sent

DERMAZONE WEST – Bhopal - Dr. Anurag Tiwari two reminders sent

Dr. Rakhesh further submitted that the Total Fixed Deposit Accounts, Ansari Nagar Balance as on 30 th MAY is 13,83,85,372.13.

He concluded that as Physical conferences are not happening the income may dwindle further. He added expenses from two new IADVL schemes will further diminish the income. Hence careful and meticulous planning is the need of the hour.

Dr. Ramesh Bhat enquired about DERMACON PUNE Accounts. Dr. Rakhesh clarified that they haven't yet received the fully audited accounts.

Rashmi Sarkar sought clarification with regard to GST collection for IADVL membership. Dr. Rakhesh explained that same has been submitted to Advance ruling Committee and their opinion on the matter is awaited.

- Dr. Venkataram Mysore questioned about the reason for delay in submission of DERMACON PUNE Accounts. Dr. Rakhesh shared the following reasons for delayed submission 1. Receivables are pending and 2. Chartered Accountants office was closed due to Lock down. Dr.Shashi kumar.B confirmed the same reasons.
- Dr. Venkataram Mysore also sought clarification with regard to the issue of pending GST claim from Bengaluru. Dr. Sashi kumar. B briefed that that the issue has been forwarded to EC/ CFC and decision was taken that if approached Tribunal on the current issue, the chances of getting the money is remote. Further it was proposed and suggested by IADVL Auditor that it can be utilized for upcoming MIDDERMACON if the accounts are in operation. Dr. Raghunatha Reddy clarified that this can be carried forward. Dr. Asokan suggested that approaching Tribunal would be a right idea as the TAX authorities themselves suggested. Dr. Kiran, Dr. Rakhesh and Dr. Raghunatha Reddy reiterated that this would incur huge expenditure as Lawyer fees and the GST refund is also not guaranteed. Dr. Venkataram Mysore stressed upon that as the refund is substantial 1.19 Crores tribunal help should be definitely sought. Dr. Siddardh Das supported this move. As

there was no one against the proposal to approach Tribunal for GST refund, CC decided unanimously to approach the Tribunal.

The Treasurer's report was passed. It was proposed by Rajeev Sharma and seconded by Dr. Narendra Patwardhan.

## AGENDA: IADVL Academy Report – Dr. Deepika Pandhi/ Dr Dipankar De ( 2:40 PM - 3:00 PM)

Dr. Feroz invited Dr. Deepika Pandhi and Dr. Dipankar to present their report. Dr Deepika Pandhi, Chairperson shared that IADVL digital online Academy platform is the new initiative and this shall be approved in the AGBM. She also stated that various Position Statements were released in association with SIG's.

Dr Dipankar De continued with Research Grants

He shared that applications were invited Online for IADVL Research grants 2020 and they were sent to SIG Dermatology Clinical Research. Comments were shared with applicants and modified proposals were resubmitted. Applications were sent to Jury members for opinion. For IADVL Research grant 23 project proposals were received and 3 for Glow derma Research grant. The last date of submission was extended to 10 th May 2020 instead of April 25th. A total of 11 projects were shortlisted and Jury comments were communicated with the Principal Investigators. Further, resubmitted proposals will be sent to Jury for Final approval. 45 Projects have been approved till 2019 and more than 1.5 crore were sanctioned. 20 of these research projects have been completed. Out of 10 projects started last year, 4 were already initiated.

IADVL L'OREAL RESEARCH GRANT- Approval was given for 64 Projects and a total of 1.66 crores were spent. The project by Principal Investigator, Dr. Saumya Panda was completed and had already part of it was published and hence the final amount was transferred.

#### PG Thesis Grant

In 2019 11 proposals were approved and a total amount of Rs. 4,09,220 was sanctioned. Dr. Deepika said as PGs this year had joined late, it was agreed to extend the last date to 30 th December ,2020 for submission of applications. Selected projects will be announced in DERMACON 2021.

#### • IADVL Observerships

An update on the status of IADVL Observerships was presented. In the uncertain times of COVID-19, the observership candidates in 2020 can complete their observership until 31<sup>st</sup> July, 2021 as approved by IADVL EC. Applications from prospective new observership centers for 2021 are already sought with a deadline of 30<sup>th</sup> August, 2020. Willingness of existing program directors to continue in 2021 is sought. Regarding the International Dermatopathology Observership, 5 candidates were to complete in 2020. They would not be able to go for observership as scheduled due to COVID-19 and that they will require extension until 2021. No new International Dermatopathology Observership for 2021 will be sought.

#### Scholarships

No scholarship for MIDDERMACON 2020 was sought as it is to be held as an online event. Decision on scholarship for DERMACON 2021 would be taken later based on the developments on the conference.

#### Publications

Details on IADVL publications including textbooks, patient education leaflets, newsletters, posters and COVID-19 related recommendations published in Indian Dermatology Online Journal were presented.

#### Workshops and CMEs

Details on IADVL IPCA PRP workshop, IADVL Aesthetics hands-on workshop, Laser e-workshops, IADVL chronic pruritus CME, SIG Trichology CME, SIG Pigmentary diseases CME, IADVL National Vitiligo e-symposium, E-PEDDERMACON 2020, SIG Leprosy e-CME, SIG Dermatology Clinical Research CME on how to publish, IADVL Eczema webinars, IADVL digital online modules and IADVL training course in sub-specialties were presented.

#### Scientific sessions in conferences

The details of and developments on Academy session, SIG sessions and Postgraduate Thesis based award session for MIDDERMACON 2020 were presented. The planned SIG sessions in DERMACON 2021 were also presented.

#### Postgraduate activities

Announcement for applications for Postgraduate Thesis based award session for DERMACON 2021 is delayed. Update on developments of PGCON 2020 in the form of single central web-based event instead of 4 zonal conferences was presented. Similarly, update on developments of Postgraduate Procedural Dermatology Training Workshop (PGPDT) 2020 in the form of single central web-based event instead of 4 zonal conferences was presented. The basic dermatosurgery module of PGPDT is already complete and the advanced dermatosurgery module is planned on September 6<sup>th</sup>, 2020.

#### IADVL Webinars

IADVL Academy and different Special Interest Groups conducted a flurry of academic activities that are well attended on the web due to the prevailing pandemic situation. Nineteen such webinars were held till date.

#### IADVL e-Library

The details on the journals subscribed, the subscription amount and its status and status of download till date were presented. A request was made to all concerned to disseminate the information on IADVL e-Library to all members of IADVL so that they can reap benefit of this very useful provision.

#### • IADVL SIG Activities

The details on the 16 SIGs, their coordinators and conveners and the activities completed or lined up by the SIGs were presented.

#### IADVL Digital Academy

Details on different aspects of IADVL digital Academy in the form of video library, live streaming, e-Workshops, online training modules, virtual conference, certification and analytics were presented. Details on IADVL COVID-19 registry was also presented.

#### IADVL Academy account

A new bank account of IADVL Academy is opened in Chandigarh. The approved budget of IADVL Academy for the year 2020-21, details of receipts and payments from 01.01.2020 to 30.06.2020, confirmed and expected income of IADVL Academy in 2020-21 by Royalty etc. were presented.

- Dr. Suresh Joshipura and Dr. Koshik Lahari appreciated Academy for their efforts.
- Dr. Rashmi Sarkar suggested online applications be called for online teaching modules.
- Dr. Ameet Valia suggestion was to prepare a calendar of upcoming events by Academy monthly. Dr. Deepika clarified that observership date has been extended till July 31 st 2021 to Dr. Ameet's query and accepted to Dr. Ameet's suggestion to come out with a calendar.

#### AGENDA: IADVL Constitution Committee Report – Dr. Ameet Valia/ Dr Subodh Sirur ( 3:00 PM - 3:15 PM)

Dr. Subodh Sirur presented the Constitution committee report. He shared the following details

- 1. IADVL Constitution Committee opinion on modification of Election rules, Approval of Telangana State branch Constitution and proposals to be discussed in MID Year CC meet and EGBM were sent to EC.
- 2. Constitution updated with the changes made in GBMs in 2019 uploaded on IADVL Website
- 3. Constitution updated with the changes made in the GBMs in 2020 was sent to CC members for comments.
- 4. Segregation of some annexures from the constitution
- 5. Suggestions to the CC, to be approved by GB.

Updating the Constitution-2020

- 1. The draft, incorporating the changes made in the General body meetings in 2020, was prepared. Along with the minutes of the relevant meeting it was sent to EC.
- 2. EC has sent it to CC for comments and any changes decided by CC will be included
- 3. The amended draft will be put up on IADVL website and circulated in IADVL e-groups for comments from all members before being placed for approval in the CCM/GBM of the closing year in DERMACON 2021. The decision then shall be included in the constitution.

Further he mentioned as per the comment of CC member Dr. Asokan (LM/K/1129) change shall be made in the constitution with regard to becoming a Life member of the Association from " in the specialty "to Degree

or Diploma in Dermatology or Dermatology, Venereology, Leprology. EC was in agreement with the proposed suggestion.

Dr.Subodh Sirur apprised that as per the SOP of Procedure for updating and publishing of constitution — "all resolutions passed in the GB should be comprehensively taken up by the Constitution Committee by the next Midyear CC meeting and a yearly constitution update/ amendment draft should be prepared in a meeting before that midterm CC meeting and this draft has to be placed and presented in the CC meeting for endorsement. Subsequently that amendment draft has to be placed in the GB of closing year. After further ratification, this has to be floated in <a href="www.iadvl.org">www.iadvl.org</a> and CC yahoo group for 1 month for members to opine and then it can be presented in CC meeting for endorsement. After inclusion of suggested changes final draft will be placed in closing GBM for final approval before inclusion in the constitution."

Suggestions- Dr. Subodh Sirur, Convener- Constitution Committee shared the following suggestions from IADVL Constitution Committee.

Suggestion 1- Updating the Constitution

As any Constitutional related proposal, once passed in AGBM, will immediately become operational, the Constitution should be updated within a month of the AGBM minutes being provided to the Constitution Committee. EC had suggested that the amendment draft has to be prepared by 31<sup>st</sup> March.

Dr. Asokan and Dr. Ameet Valia were in agreement with this move.

Dr. Sanjeev Handa proposed IADVL to come out with the template for constitution for all states to follow. Dr. Venkatram Mysore and Dr. Rajeev Sharma concurred with this. Dr. Laha and Dr. Siddardha Das said its available with West Bengal and they can share. Dr. Ameet said that they are helping in guiding and updating state constitution to a suggestion by Dr. Pradeep. Dr. Suresh Talwar requested this matter to be shared with State President and Secretaries.

Suggestion 2-Segregation of SOP and some Annexures from the Constitution- was shared by Dr. Ameet Valia As directed by the EC, the Committee has identified some Annexures that could be deleted if approved by CC and GB.

- 1. Deletion of
- I. Online membership application system
- III. Guidelines for International conferences with the association of IADVL
- IV. Guidelines for Zonal conferences
- V. Rules for IADVL Training Fellowships
- VII. Guidelines for the organization of DERMACON
- VIII. Proforma for application of DERMACON
- IX. Rules for Awards, medals and Prizes at DERMACON
- X. Proforma of application and rules for Award session papers
- XI. Rules for Orations in DERMACON
- XII. Suggested list of SIGs that can be established
- XIII. IADVL- Pharma Post graduate Quiz
- XV. IADVL e- groups Rules and Disclaimer
- XVI. Proforma for application for IADVL Best Branch Award

EC Opinion- The MOM of the GB state that the Annexures to be separated will be brought to the GB for approval. However, the preliminary work on the separation will be commenced before the GB to save time.

Suggestion 3- DVL welfare trust (Annexure XVII) Dr. Subodh presented that-

It should be ascertained that the DVL Welfare trust Constitution and the Trust Deed mention that the Trust is an integral part of the IADVL and also the role of IADVL in its functioning to ensure that the trust seamlessly becomes part of the IADVL. Dr. Subodh said this would instill confidence in the members enrolled.

EC Opinion- was in agreement with this.

Suggestion 4- Should proposals for changing the Constitution be discussed in the CC MID- DERM meet?

This was presented by Dr. Ameet Valia

Constitution Committee Suggestion- Since this was not discussed, we suggest that this clause should be modified to allow discussion of such proposals.

EC Opinion- In agreement with the above

Suggestion 5- The President Elect should be encouraged to present proposals in the CC MID DERMA Meet. This was presented by Dr. Subodh.

Constitutional Committee suggestion- Add a Clause- "Should try to present Proposals that have constitutional or Financial implications during their Presidential tenure in the CC-MID DERMA Meet "

EC Opinion – To be presented in the GBM of the Closing year.

Dr. Venkatram Mysore supported the move.

Dr. Rajeev Sharma opined that it goes through routine channel.

Dr. Arijit Coondoo concurred that it should be submitted well in advance.

CC OPINION-Majority opined that it should be submitted in the CC-MID DERMA MEET

Suggestion 6- When should such proposals be submitted before the GB?

Dr. Ameet Valia presented this suggestion

Constitutional Committee Suggestion- Any proposal involving a Constitutional amendment should be sent to Honorary Secretary General at least 60 days before the meeting. Only in case of Exigency (for reasons to be specified) may it be sent after this period.

EC Opinion – was in agreement with the 60 days' timeline.

Also, If, the proposal does not state satisfactory reasons for the exigency, then the EC can reject its inclusion in the agenda.

Suggestion 7- How should such proposals be processed?

Dr. Subodh presented Constitution Committee suggestion that- Any proposal moved by the member which has the effect to make changes in the Constitution should be accompanied by the opinion of the Constitution Committee and the CC when it is sent to EC/CC/GBM members. All proposals would be announced on the official E groups, Website, 6 weeks before AGBM/CCM. The Hon. Secretary General shall send Final Agenda of proposal to EC/CC/GBM members at least 3 weeks in advance

Constitution committee suggestion was that any proposal involving a constitutional amendment should be accompanied by the opinion of the Constitution Committee and the CC (when applicable) when it is sent to EC/CC/GBM members

EC Opinion- was in agreement. Should be applicable to such proposals in the CC MIDDERMA MEET.

Comments by CC Members- Dr. Rashmi Sarkar commented that the IADVL NEWS bulletin should reach members 1 month before AGBM, so that they come prepared.

Dr. Jayadev agreed with Dr. Venkataram Mysore and requested CFC to come out with a proposal with similar timeline.

Any proposals involving financial implications opinion of CFC should be sought.

Suggestion 7 Publication of the Constitution (Appendix 1)

Constitutional Committee suggestion- that it should be published only digitally every year -to be added

EC Opinion – In agreement, it should be published digitally every year

Comment by CC Members- Dr. Narendra Patwardhan and Dr. Rashmi Sarkar agreed that limited copies can be printed one in four years.

Suggestion 8- Court Jurisdiction of Disputes arising out of functioning of IADVL-

This was presented by Dr. Ameet Valia-

Constitutional Committee Suggestion- legal opinion should be sought on whether this needs to be changed.

EC opinion – In agreement

Comment by CC members- Dr. Sanjeev Handa opined that it should be at the place of IADVL Head Quarters.

AGENDA: SOP Committee Report- Dr Shital Poojari (3:15 PM - 3:20 PM)

Dr. Shital Poojary thanked Dr. Umashankar Nagaraju for his guidance and support and shared the following - Tasks completed from January to July 2020 were

- DERMACON and MIDDERMACON bidding proforma and Protocol
- DERMACON SOP (excluding parts to be retained in the constitution)
- Guidelines for organization of DERMACON INTERNATIONAL

Separation of following Annexures from Constitution were done-

- I. Online membership application system
- III. Guidelines for International conferences with the association of IADVL
- IV. Guidelines for Zonal conferences
- V. Rules for IADVL Training Fellowships
- IX. Rules for Awards, medals and Prizes at DERMACON
- X. Proforma of application and rules for Award session papers
- XI. Rules for Orations in DERMACON
- XII. Suggested list of SIGs that can be established
- XIII. IADVL- Pharma Post graduate Quiz
- XV. IADVL e- groups Rules and Disclaimer
- XVI. Proforma for application for IADVL Best Branch Award

XVII -DVL Welfare trust.

These shall be included as SOP's. She also opined that DVL Welfare Trust should remain as part of the constitution.

Opinion was sought on the following from the SOP Committee-

- Formation of IADVL E- groups
- CC Proposals
- Conducting Business meetings and conducting DERMACON/MIDERMACON/ DERMAZONES during unprecedented situations or natural calamities.
- Proposals regarding DERMACON and DERMAZONE Surplus.
- MIDDERMACON SOP is almost completed and will be submitted to the EC shortly.

## AGENDA: Central Finance Committee - Dr Shashikumar BM. (3:20 PM PM - 3:30 PM)

Dr. Shashi Kumar BM, CFC Chairman - presented the CFC report. He elaborated on the recommendations from CFC. The following sub committees were formed

- 1. Financial investment subcommittee
- 2. Welfare Schemes subcommittee
- 3. Conference Accounts subcommittee

#### Recommendations by the Financial investment subcommittee

As the interest rates on FD's are decreasing other avenues of investment like Government and Corporate Bonds, Mutual funds, Real Estate and others should be explored.

Chairperson Dr. Deepak Parikh and Convener Dr.S. V Rakhesh and other members of the subcommittee, assessed the following Parameters with regard to investment-Liquidity, Risk involved and the Returns. The following were Recommended-

- -Strongly recommended to seek the help of Professional Financial advisors appointed on a retainer basis.
- All investments should be done directly without broker/agent
- Recommends to constitute "Financial Asset Management Committee"
- Employee (retired person) with back ground in Finance to manage accounts at IADVL Headquarters.

Financial Asset Management Committee- This would consist of 9 members committee plus four Ex –Officio (President, Secretary., Treasurer and CFC Chairman) plus 5 advisors (past Presidents). The term shall be six years and one third of the members will be changed every 2 years.

The following were proposed with respect to Investment avenues, assessment and allocation

- -15 to 20 % is the proposed allocation in Bank FD-as the returns are low with no risk involved
- -Mutual funds High Liquidity -to meet unforeseen emergencies
- -30 to 50% to be invested in Central Govt. Bonds return is 6 to 8 %
- -20 to 30 % to be invested -Govt plus AAA rated Corporate Bonds- return 6 to 8 %
- -Upto 20 % in Large and mid-cap equity via Mutual funds- 10 to 12 % returns

The following is the expected return profile for a starting investment of 13.5 crores-

Option	Percentage	Amount	Rate of Return	Interest Amount			
1.Bank FD,	20 %	2.7 CR	5%	13,50,000			
Liquid fund MF							
2.Central Govt.	30%	4.05 CR	6%	24,30,000			
Bonds via MF							
3. Govt plus	30 %	4.05 CR	7 %	28,35,000			
AAA rated							
Corporate Bonds							
Via MF							
4. Large and mid-cap 20 %		2.7 CR	10%	27,00,000			
equity via Mut. Funds							
TOTAL	100 %	13.4 CR	@6.9 %	93, 15,000			

Strongly suggested not to invest in Equity as the market is very volatile and needs constant supervision. This has got the approval of EC.

#### **Recommendations by Welfare Schemes subcommittee**

Dr. Rajib Gogoi, Chairperson and Dr.S. V Rakhesh, Convener.

The objectives of the subcommittee were:

- To study in detail about DVL Welfare trust with respect to beneficiaries and the amount disbursed
- To study in detail about Personal Accident Relief Fund
- To study in detail about Benevolent fund
- Delineate operational and administrative difficulties in implementing the above schemes
- Possible ways to integrate all schemes

## Recommendations regarding **DVL WELFARE TRUST**:

- To continue with Registered office at Vadodara for Financial and Administrative work.
- Corporate office at IADVL HQ for Promotional activities, Communications, Data updating and verification.
- To revamp the existing DVL Committee members to include new members and to form a Committee for promotional activities.
- IADVL Vice President or Joint Secretary should be given the responsibility to supervise DVL welfare activities at HQ's and liaise with the Trustees at Vadodara. One particular day shall be dedicated for monitoring DVL Welfare activities in HQ through virtual meets.
- Mandatory meetings every 3 months should be held with EC, DVL welfare subcommittee members and DVL Welfare trust members.

Following were also suggested to increase DVL Welfare membership strength-

- Digitalize DVL Welfare activities
- Integrate DVL Welfare web portal with that of IADVL platform
- Intensive drive for new enrollment

Recommendations regarding IADVL Benevolent Fund: this should not be amalgamated with DVL welfare schemes and all IADVL members are eligible for this scheme. Funding should be from Conference savings or addition of Extra Cess in conference registration. The committee who shall be handling the claim would include-

- 1.President, IADVL
- 2. President Elect, IADVL
- 3. Immediate past President, IADVL
- 4. Honorary Secretary General, IADVL
- 5. Hon.Treasurer IADVL
- 6.Chairperson CFC,IADVL
- 7. Hon.Treasurer IADVL
- 8. Chairperson, DVL Welfare trust
- 9. Chairperson, IADVL Legal cell

CFC also opined that the disbursement should be made immediately as and when a claim arises. All applications shall be collated and disabused every 6 months.

The following graded Lock in period was suggested-

Amount received Rs.50,000 or less - 1 year Amount received Rs.50,001 to 1,25,000 - 2 years Amount received Rs.1,25,001 to 2,00,000 - 3 years

- -Further he clarified that subcommittee suggests that to be eligible for a claim under Benevolent Fund, blindness (partial or total) and loss of a limb must be due to reasons other than RTA.
- -Total amount of disbursement suggested-

Claim below 2 lakhs: full reimbursement

Claim above 2 lakhs: maximum 2 lakhs are to be disbursed

and the minimum claim amount should be 25,000.

Recommendations regarding **Personal Accident Relief Fund:** 

Subcommittee suggests that, Claims arising out of RTA only shall be covered. The coverage may be extended to other types of accidents like regular sport injuries, household and office injuries as situation may demand. Claims arising out of adventure sports like Bungee jumping, mountaineering, river rafting, horse riding etc. are excluded from being covered.

#### **Conference Accounts Subcommittee**

Dr. Venkatram Mysore, Chairperson and Dr.S.V. Rakhesh, Convener.

This subcommittee audited the accounts of last five DERMCONS held and submitted a detailed audit report of the compative accounts with regard to past five DERMACONS.

The following are the Recommendations-

- Every Organizer shall adhere to the uniform Conference Accounts template provided.
- Uniform code of conference conducts to be prepared by conference reforms committee with regard to complimentary registration, accommodation and travel.
- -Venue with inbuilt infrastructure is preferred.
- -Deadline should be fixed for pharma collections.

## Replacement for Dr. Umashankar Nagaraju in various committees

Dr. Kiran Godse suggested Dr. Shyamanta Barua to be a member of CFC as replacement for Dr. Umashankar Nagaraju. Dr. Deepika Pandhi and Dr. Rashmi Sarkar, Dr. Arjith Condoo, supported this move.

Further, Dr. Kiran Godse suggested Sr. Vice President to be a member for Best Branch Award committee as replacement for Dr. Umashankar Nagaraju. Dr. Jayadev Betkerur proposed Dr. Rajeev Sharma's name to be

the member for the Best Branch Award Committee. This was seconded by Dr. Deepika Pandhi and Dr. Vinay Singh.

Comments by CC members-

- 1. Dr. Narendra Patwardhan requested that bidding team should be informed well in advance about the conduct of Conference. Dr. Feroz clarified that its already displayed in the website.
- 2. Dr. Venkatram Mysore and Dr. Narendra Patwardhan opined that the exclusion criteria with respect to Benevolent fund and PARF should be more relaxed so as to help the needy member.

Disbursement should be done within three months.

## AGENDA: DVL WELFARE TRUST REPORT -Dr. Chetan Patel. (3:30 PM PM - 3:40 PM)

Dr. Chetan Patel submitted the report.

Benefits -

a) Social Security. Benefits will start 1 year after joining.

Nominee will get Rs 450 x Number of members.

- b) Professional Indemnity coverage- covers individual for 7 lakhs per case per year. Coverage for Cosmetic procedures is included. Its optional for member.
- The current member strength is 470 and 147 members have opted for Professional Indemnity coverage also.
- Last amount disbursed was Rs. 1,83,600
- Audited Account report shall be communicated to IADVL Office shortly.
- Balance sheet as on 31s t March 2020-Rs. 82,37,488.74.
- 5 new members enrolled in since April 2020.
- Claims for Dr. Bhanu.S. Verma Rs. 2,04,750 and Dr. Umashankar Nagaraju Rs.2,04,750 were settled.
- Website updation has been initiated. Member shall be allotted a unique i.d and pass word. A new Medicolegal section has been added.
- Administrative updates frequent virtual meetings of Office bearers of DVL Welfare trust. Request was made to have state representatives for promotion of activities.

Comments by CC Members-

Dr. Subodh Sirur inquired if there are any litigation cases against members and Dr. Chetan informed that there no cases. A group should be formed comprising Senior Dermatologist and they can give a peer review and file a case in favor of the Dermatologist against whom the case is filed. Dr. Chetan Patel clarified that a legal retainer has been appointed. Rajeev Sharma suggested to add — "Are you a member of DVL Welfare Trust "similar to that of e - Voter in Website. Dr. Jayadev Betkerur said they are working on this. Dr. Asokan inquired if the application can be submitted online. Dr. Jayadev Betkerur clarified that only payment can be made online.

-Dr. Subodh Sirur informed that Digital Signature Certificate can be utilized for online submission to the request from Dr. Rajeev Sharma.

## AGENDA: IJDVL Report- Dr. Saumya Panda (3:40 PM PM - 3:50 PM)

IJDVL Report was presented by Dr. Saumya Panda.

- He apprised the house that IJDVL holds number 1 position among Dermatology Journals in Asiatic region and 14 th position in World in Open Access Journal.
- -A total of 1087 articles were submitted so far this year. Total number of manuscripts received from abroad has increased. He shared that the Journal Impact factor has increased with time. Further he shared the details of income and expenditure account from 1st April 2019 till 31st March 2020. The proposed budget for 2020-2021 is Rs.1,11,60,000 and there is a deficit of Rs. 53,10,000. IJDVL has to pay the publishers 60 plus lakhs. Comment by CC Members-

- -Dr. Ameet Valia inquired about the expected sponsorship this year and Dr. Saumya Panda said he is expecting a further decline.
- -Dr. Saumya Panda requested the Central Committee IADVL Secretary and Treasurer to ensure that receivable due be transferred at the earliest.
- -Dr.S.V.Rakhesh assured that it will be done at the earliest and the delay is because of technical reasons.
- -Dr. Rajeev Sharma inquired regarding delay in disbursement. Dr. Rakhesh clarified that there are no signed cheques and transfer of Signatories is yet to materialize.
- -Dr. Saumya Panda suggested Dr. Rakhesh to transfer the receivables in small amounts.

#### **AGENDA: IDOJ Report- Dr. Sunil Dogra**

(3:50 PM - 4:00 PM)

Dr. Sunil Dogra, Editor presented the report of Indian Dermatology Online Journal.

- -He apprised that since Jan 2018 there are online and print versions of the journal. It is indexed with PUBMED, DOAJ, ISSN. IDOJ is now recognized by MCI and UGC.
- -Number of manuscripts submitted till date in 2020 644 and the acceptance rate is 15 %. Approximately 600 copies are being distributed to libraries of 475 Medical colleges, State President and Secretaries and Editorial board members.
- -Download statistics- as on 2020- total of 77,006 articles were downloaded.

Goals in 2021- getting indexed in SCOPUS and in Emerging Sources Citation Index – (ESCI, Clarivate analytics).

-Rs. 23,74,586 is paid by IADVL to the publisher directly for IDOJ printing and postage bill for 2019.

## **AGENDA: EC AND CC Proposals**

( 4:00 PM - 7:15 PM)

#### **Proposal 1**

**Title:** Conducting IADVL business meetings and DERMACON /MIDDERMACON/ DERMAZONES when unprecedented situations or natural calamities are faced with.

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

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?** To be adept in conducting IADVL business meetings and DERMACON /MIDDERMACON/ DERMAZONES when unprecedented situations or natural calamities are faced with.

If constitutional – will it replace existing clause? Or modify? Give detail of the clause – page no. and clause no. Modify Part II Bye-laws, Clause 2 Meetings (Page 42) & Clause 8 DERMACON (Page 49). Part IV: Annexures – Annexure IV: Guidelines for Zonal Conferences (Page 77) & Annexure VII: Guidelines for organization of DERMACON (Page 90)

**Proposal:** In the wake of COVID 19 pandemic we were forced to think about alternatives for the conduct of business meetings and conferences. IADVL as an association rose to the occasion by converting business meetings and conferences to virtual ones. Nevertheless, we lack clear guidelines / Standard Operative Procedures (SOP) on the conduct of business meetings and conferences and this paved way for some amount of confusion.

Hence, We may propose that it may be incorporated in our Constitution that in unprecedented situations such a matter has to be discussed in the EC & CC and then to be placed in an Extraordinary General Body Meeting

(EGBM) with this matter as the agenda .An appropriate decision on the plan of action taken in the EGBM may be implemented, so that we have clear guidelines on the conduct of business meetings and DERMACON/MIDDERMACON/ DERMAZONES when unprecedented situations or natural calamities.

Do you think this needs referral to any specific committee? Constitution Committee & SOP Committee

#### **CONSTITUTION COMMITTEE:**

The proposal can be considered in the Central Committee and placed before the General Body for approval.

#### **SOP committee:**

- 1. It needs referral to constitution committee as it requires a constitutional amendment
- 2. The proposal/Amendment can specify/define the unprecedented situations such as: pandemic, war/law and order situation, natural calamities

The modus operandi of conducting the EGBM in such situations can also be specified in the amendment for better clarity

#### **EC Opinion:**

Dr. Jayadev Betkerur and Dr.P. Narasimha Rao opined that we need Clear guidelines and necessary SOP during natural calamities and unprecedented situation like Epidemics/Pandemic in conducting DERMACON/MID DERMACON and Dermazones. Dr. Kiran and Dr. Anuradha supported this move

EC also proposed that it may be incorporated in our Constitution that in unprecedented situations such a matter has to be discussed in the EC & CC and then to be placed in an EGBM with this matter as the agenda. An appropriate decision on the plan of action taken in the EGBM may be implemented.

## Comments by CC members-

Dr. Rajeev Sharma said this is the right thing to do. Dr. Asokan suggested that mention should be made that it shall be virtual EC and CC meet. Rashmi Sarkar and Dr.P.Narasimha Rao supported Dr.Asokan's suggestion. Dr. Sanjeev Handa suggested to take e mail approval from members in this situation.

The proposal was passed with slight modification as suggested.

## **Proposal 2: IADVL Tele dermatology APP**

Name of proposer: Dr. Shital Poojary (LM/M/4189) (CC member) Dr. SaurabhJaiswal (LM/M/9033), Dr. JimishBagadia (LM/M/7738), Dr. Sushrut Save (LM/M/7737), Dr. Purva Mehta LM/M7735, Dr. Anupam das (LM/M/7595)

Type of proposal: Policy

#### How will it help IADVL?

With an urgent requirement of an online platform in a Covid pandemic era and with background of current lockdown in all parts of India, we would like to propose development of a complete solution - IADVL Skin care App.

#### **Proposal:**

We propose this Tele dermatology model to have three pillars

- 1. Enrollment of all IADVL LM members with clinic phone number, Google location of clinic, email id.
- 2. Facility to provide Photos and video calls to Dermatologists available online on app. With available digital payment options.
- 3. Aggressive marketing on Google, FB, insta and DD national (to reach rural areas)
  So that people know that they are ensured skin care by an IADVL certified Dermatologist

This model will save our dermatologists from predatory market leaders like Practo and ensure ethical practice. Several members have brought to our notice the arm twisting by Practo such as starring system and misuse of patient data. The patients' names and details remain with them and are used for marketing by them

Enrollment of all members will help patients to understand available options. Google location will help us to refer patient to their nearby local Dermatologist for better opinion. List of Drs will be available strictly on location basis, not on seniority or ratings. Profile of Doctors can display their description and few images if they want to. Doctors can put up on their profiles, the various services provided such as biopsy center, laser center, NBUVB center etc. which will help in better referral.

Options of message or video call through app will retain Doctors' privacy.

Automatic PDF generation of prescription on pre-uploaded letterhead of Dr, to be used by patient. Doctors can setup a reminder for online patients to follow up

IADVL's own app 'without involving third party apps' will protect data of patients. Data will be stored only in device used by Dermatologist, not in any cloud.

Most important purpose, this activity can serve, will be strong sensitization of Community to meet Dermatologist (online or offline) only for any skin related issues and alleviating young Dermatologists' insecurities due to which they fall prey to practo like platforms.

IADVL app will be a free app for both doctors and patients with no advertisement or endorsement of any kind. No scope should be there for giving ratings/reviews to Doctor.

There will not be any app charges/cut from fees paid to doctor.

#### **Requirements:**

While the app development itself will cost minimally, Allocation of funds will be required mainly for aggressive marketing to reach community and for Software development, software updates, lawyer support to make app acceptable as per telemedicine laws and miscellaneous expenses.

#### Does it require referral to any committee:

It will require a technical group of techno-savvy IADVL members to coordinate with app developer for development and maintenance of App.

It will require referral to Finance committee once the technical group decides on how much funds will be required for development and marketing

#### **CONSTITUTION COMMITTEE:**

The proposal can be incorporated in the SOP, if approved by the GB

#### **CFC** opinion

The exact amount required is not specified under different heading including total cost of the project. CFC is unable to comment.

## **EC Opinion:**

Dr. Kiran and Dr. Jayadev expressed that IADVL is not in a position to invest in App making in this financial crunch situation. Practice management cell is testing around five apps given by various companies. PMC will

come out with their report soon and few companies will be paying money to IADVL for using their app. EC opined that further discussion is needed in CC meet.

#### Comments by CC members-

Dr. Shital Poojary proposed the proposal to avoid exploitation by Practo app. Rashmi Sarkar inquired how's it different from previous IADVL app. Dr. Shital clarified that listing of Dermatologists will be done without any grading/ rating like what Practo does. Rashmi Sarkar agreed that it can be initiated.

Dr. Rohit Batra suggested that the listing of members should be done alphabetically or according to the IADVL membership no. Dr. Dinesh suggested that this is an Extension of "Find my Dermatologist" and this should be liked with Google maps to avoid potential conflict among members and this would have financial implications. Dr.P. Narasimha Rao agreed that it is a good idea in principle and policy decision should be taken in this matter. Dr. Kiran Godse submitted that four companies are offering apps and they will contribute financially to IADVL if the app is used. Dr. Shital opined that patient data may be misused in such a case.

Dr. Deepika Pandhi informed that IADVL shall be legally held responsible if any medicolegal issues arise and legal opinion should be sought.

Dr. Narendra Patwardhan said that there are many Tele dermatology apps and they shouldn't be merged with IADVL app.

Dr. Sanjeev Handa agreed with Dr.P.N. Rao that the app should limit only to find a Dermatologist and IADVL should not venture in to the business part.

Dr. Pradeep Laha opined the issue is complicated.

Dr. Venkatram Mysore said a beginning should be done for the benefit of youngsters and only be limited to Find your Dermatologist.

Dr. Dinesh said that the fund should be allocated for google search engine tie up for this to be successful.

Dr. Kiran agreed that IADVL shall make a beginning with – "Find a Dermatologist" app initially.

#### The proposal was not passed

## **Proposal 3**

Name of proposer/s-6(1+5) members: Organizing committee Dermacon 2021 represented by Dr. Putta Srinivas (LM/TS 0059): Organizing chairman, Dr. Angoori Gnaneshwar Rao (LM/TS 0098): Organizing Secretary, Dr.G.Netha Narasimha Rao (LM/TS 216) Treasurer, Dr.V.K. Somani (LM/TS 126): Chairman scientific committee, Dr. T.Dayal singh (LM/TS 4070): Member organizing committee , Dr. Motilal Nagaria (LM/TS 230): Member organizing committee

Is any one of the proposer members of CC? Yes

(Name of proposer/s-6(1+5) members: TSIADVL 2020 executive committee represented by Dr.Pavithra vani Patalay (LM/TS 146): President , Dr.Aruna Samarth (LM/TS 140): General Secretary , Dr.S.B.Kavita (LM/TS 3892): Treasurer, Dr.M.Padmaja (LM/TS 110): Vice President, Dr.D.Sudhavani (LM/TS 207): Joint Secretary, Dr.K.Saikrishna (LM/TS 3722): Member)

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? It will help IADVL as how to deal with Pandemic/Epidemic situations from organizational point of view

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

Do you think this needs referral to any specific committee? No

We have received your mail dated 27-06-2020 and have gone through your request that Telangana State IADVL 2020 and Team Hyderabad Dermacon 2021 should consider the possibility of conducting E-DERMACON on the schedule dates.

We sincerely thank you for the same and we have deliberated the entire matter and our main worry is that if we conduct a virtual DERMACON in 2021 we will lose the opportunity to conduct actual and physical DERMACON for the next 15-20 years.

Hence, we humbly propose the following options to EC and CC.

#### Option 1.

We, the Telangana State IADVL 2020 and the team Hyderabad Dermacon 2021 humbly accept EC's request to conduct E DERMACON(virtual) 2021 at Hyderabad on scheduled dates and request EC and CC to allot Physical Dermacon 2024 to Telangana State IADVL and to team Hyderabad Dermacon 2021 without bidding.

#### Option 2.

<u>If proposal one 1 is not acceptable</u>, then we, the Telangana State IADVL 2020 and team Hyderabad Dermacon 2021 request EC and CC to postpone Hyderabad Dermacon 2021 either to 2022 or 2023 or 2024.

#### **Justification for Virtual DERMACON**

Our Dermacons are not only academic and scientific events, but, also social and cultural and tourism events. Moreover, the pharma industry also participates in a big way in Dermacon.

However, the following are the unprecedented and "Exceptional circumstances" due to which it is practically not possible to conduct DERMACON physically not only in Hyderabad but also anywhere in India.

#### **COVID-19 PANDEMIC**

The Covid -19 pandemic has changed the human life drastically all over the world and India is no exception. We have lost three valuable months in the locked down period implemented by central and state governments. As of now there are almost 6.5 lakh cases in India and globally almost 1.13 crores cases with 5.3 lakh deaths. Cases in India expected to reach 20lakhs by the end of August Govt of India restrictions.

- No social gatherings. Even for marriages not more than 100 and for funeral not more than 20
- No International Travel and very restricted domestic travel
- No trains
- Adverse impact on pharma industry which will reflect on their participation in Dermacon.
- Preventive measures of Covid-19 like sporting of mask, social distancing.
- Adverse impact on economy and pharma industry is no exception.
- Delegates will be too scared to travel which will hugely affect the number of attendees in the conference.
- Participation of international and national faculty in Dermacon 2021 is going to be questionable as air travel is not fully operational.
- There is complete uncertainty and confusion regarding travel, hospitality, and large social gatherings till at least for an year from now.i.e June 2021
- Due to COVID19 pandemic events like EADV, EAACI, MID-DERMACON are being held virtually

#### Justification of allocation of Hyderabad for Physical DERMACON in 2024

We sincerely submit that we the members of Telangana state IADVL have, commitment to conduct in a grand way and proposed the venue at Hyderabad in 2018 and our members throughout India, responded enthusiastically gave a mandate in a big way with more than 1549 votes majority and chosen Hyderabad as a

venue of DERMACON in 2021. We would like to submit that this mandate was for actual and physical DERMACON. Team Hyderabad is ready to conduct the physical Dermacon with dignity and honor as it has been mandated by the esteemed members of IADVL from all over the country. In fact, we will be failing in our duty if we do not honor the mandate awarded to team Hyderabad by our esteemed members.

#### Our past record of DERMACON 2006 in Hyderabad

Hyderabad, the capital of erstwhile Andhra Pradesh was the venue for Dermacon 2006 and Dermacon was conducted under the aegis of Andhra Pradesh IADVL.

- 1. 38 international Speakers with expertise in the topics
- 2. Best Academic content
- 3. Best ambience at SHILPA KALA VEDIKA
- 4. 40 food counters, Delicious cuisine different on all days No repetition
- 5. Memorable banquets at spacious HITEX and ROCK GARDEN
- 6. First time in the history, Even after making best possible arrangements, still Dermacon 2006 Organizing Committee has saved record of RS.2.60 Crores, which was a turning point in the contribution to Central IADVL

This is first time TSIADVL got the opportunity to host physical Dermacon 2021 at Hyderabad after formation of Telangana and after a gap of 15 years but unfortunately COVID 19 pandemic struck the every organization including Dermacon.

Hence, along with agreeing to conduct Virtual DERMACON in 2021, we the Telangana State IADVL 2020 and organizing team of Dermacon 2021 Hyderabad request the EC and CC to consider our request to allot actual and physical DERMACON 2024 to Telangana state IADVL and to team Hyderabad Dermacon 2021 without bidding, keeping our earlier track record and reasons mentioned above.

#### Any similar precedence in the past? -- YES

We humbly submit that

- 1. DERMACON 2014 was initially allotted to Mangalore.
- 2. Later, ICD was allotted to India and Dermacon was to be held in New Delhi in December 2013
- 3. To avoid clash of common interests, decision was taken to club DERMACON 2014 with ICD in De cember 2013 and to protect the interests and mandate of Mangalore, DERMACON 2015 was allotted to Mangalore. The decision was taken by CC,EC and was ratified in Extraordinary AGBM

#### **CONSTITUTION COMMITTEE:**

Option 1. We, the Telangana State IADVL 2020 and the team Hyderabad DERMACON 2021 humbly accept EC's request to conduct EDERMACON (virtual) 2021 at Hyderabad on scheduled dates and request EC and CC to allot Physical DERMACON 2024 to Telangana State IADVL and to team Hyderabad DERMACON 2021 without bidding.

Opinion: There is no provision in the Constitution for a virtual DERMACON. However, as per Rule 23A (vii), "the President shall in extraordinary, unforeseen circumstances, in consultation with the Executive Committee, use his or her discretionary powers to take a decision to resolve any problem" and according to Rule 15(b), the Central Council has the power "to .. ratify the President's action taken in exigent circumstances". By implication, in extraordinary, unforeseen circumstances, the President can take a decision, to be ratified by the Central Council, about events that can be decided during his or her tenure, such as DERMACON 2021.

#### According to the BYE-LAWS

- 8 (a) (ii) "The venue should be decided by election process",
- 9 (a) "Any state branch wanting to hold DERMACON must call its GBM, and, by a majority vote, pass a resolution to that effect and decide the name of the Organizing Secretary and Chairperson of the Local Scientific Committee."

9(d) "The bid for the DERMACON of a particular year should be sent to the Honorary Secretary General on 31st July of the year previous to the AGBM where the venue shall be announced after voting."

Thus, any bid should be authorized by the GB of the state branch, which does not appear to have been done in the instant case. The bid for DERMACON 2024 can be made only by June 2021, decided by the election process, and approved by the GBM in 2022. Hence, the proposal to discuss it now also does not conform to the Constitution.

Any deviation from the procedure laid in the Constitution will require a constitutional amendment and approval by the GB.

2) Option 2. If proposal one 1 is not acceptable, then we, the Telangana State IADVL 2020 and team Hyderabad DERMACON 2021 request EC and CC to postpone Hyderabad DERMACON 2021 either to 2022 or 2023 or 2024. Opinion: There is no provision in the Constitution for this. Further, any bid should be authorized by the GB of the State Branch, which does not appear to have been done in the instant case. The bid for DERMACON 2024 can be made only by June 2021, decided by the election process, and approved by the GBM in 2022. Hence, the proposal to discuss it now also does not conform to the Constitution.

#### **EC OPINION:**

EC unanimously agreed that as TSIADVL 2020 and OC Hyderabad 2021 has given their acceptance to conduct Dermacon 2021 on a virtual platform, their request to allot Dermacon 2024 without bidding may be considered after discussion in CCM, EGBM. Postponement would effect the planning of team Dermacon 2022 and 2023.

#### Comments by CC Members-

Dr. Putta Srinivas shared the proposal.

Dr.Suresh Talwar agreed to allot DERMACON 2024 to Hyderabad and same was agreed upon by Dr.Narendra Patwardhan and Dr. Hema Jerajani

Dr. Asokan said the proposal to allot DERMACON 2024 is justified.

Dr.Rajeev Sharma suggested in the current scenario where DERMACON is allotted through bidding request should be made to others, not to bid for 2024 Dermacon.

Dr.Mukkaddam agreed alloting DERMACON 2024 to Hyderabad and same was supported by Dr.Sanjeev Handa, Dr. Venkatram Mysore and Dr.Vikas Shankar. Dr.Rashmi Sarkar mentioned that this sanction of DERMACON is under exceptional circumstances and in future the Organisers should be ready to conduct the conference Virtually in unprecedented situations.

Dr.Jayadev Betkerur said consensus should be arrived at CC and it will be decided further in GB. Dr.Rajeev Sharma insisted that mention should be made that bidding for DERMACON 2024 will not be called for and this should be amended in the constitution.

Dr.Suresh Talwar reiterated that Vitual DERMACOM-2021 should be conducted by IADVL EC 2020 in association with Academy and not Hyderabad. He further clarified that two Dermacons can not be allotted to same state i.e Telangana.

Dr.P.Narasimha Rao agreed to alloting E- DERMACON 2021 to Hyderabad.

Dr. Ameet Valia agreed that virtual DERMACON 2021 should be held by IADVL EC 2020.

Dr.Asokan proposed that this year e- DERMACON should not be considered a physical DERMACON and this should be amended constitutionally so that no one can challenge allotment in 2024 to Hyderabad. Dr.Rajeev Sharma said that then this shall degrade the prestigious Orations and its not acceptable. Dr.Suresh Talwar supported Dr.Rajeev Sharma. Dr.Deepika Pandhi accepted to Organize e-DERMACON along with EC if they are asked to do by CC. Dr. Narendra Patwardhan reiterated DERMACON 2024 be allotted to Hyderabad. Dr.P.N .Rao said amendment can be made in AGBM.

Final Decision arrived after a lengthy discussion -Dr.Shital Poojary suggested that decision shall be taken in

EGBM to allot DERMACON 2024 to Hyderabad subject to a constitutional waiver which is to be ratified in AGBM held in DERMACON 2021 and the decision of allotment of E-DERMACON to be taken in EGBM to be held on 9<sup>th</sup> August 2020.

#### **PROPOSAL 4:**

**TITLE OF PROPOSAL:** Establishing "official" Facebook, Twitter, Instagram, YouTube page for IADVL. Projecting these pages as the only official pages for IADVL.

## Name of Proposer/s-6 (1+5) members (LM Nos.)

Dr. Aditya Mahajan (LM/M/8004), Dr. Niteen Dhepe (LM/M/3232), Dr. Anil Bhokare (LM/M/84), Dr. Bhavesh Devani (LM/G/574), Dr. Meenaz Khoja (LM/M.9043), Dr. Ankur Talwar (LM/UP/5653), Dr. Aseem Sharma (LM/M/8338), Dr. Animesh Saxena (LM/MP/12256)

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: Policy related issue

#### How will it help IADVL?

To create a better organised social impression of our organisation and to help community and members alike.

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

#### **Proposal:**

On entering "IADVL" in the search on Facebook there are at least 20-25 pages and 10 profiles related to IADVL which appear. These are pages which have been created by conveners or chairpersons of various cells or groups of IADVL in the past All these groups have around 200-600 members each and are inactive.

There is no single group for entire IADVL which may provide information on a single click to members and general population regarding activities (academic and non-academic). Similar is the case for twitter and Instagram.

- 1.Our aim as media cell is to consolidate these groups. Trace admins of inactive older groups and ask them to delete these groups while forming a new group which will be "officially approved by EC of IADVL".
- 1. Every other major dermatology organization has an official page which is verified by Facebook, Instagram, Twitter (blue tick beside the profile name) which is used to declare policies, information pages for patients and interaction between members.
- 2. Creating of YouTube Channel to upload videos regarding social awareness regarding diseases for common public.
- 3. Similar group(s) and page(s) be prepared for members of IADVL for interaction and sharing of various content (academic and non-academic). All material be forwarded to media cell for sharing.

(this is in accordance with IADVL CONSTITUTION – SPECIAL INTEREST GROUPS - E-GROUPS PAGE NUMBER – 93. READS - Additional e-groups, observing the same rules, may be instituted by the Honorary General Secretary for interaction among members for other purposes, such as any IADVL conference (state, zonal, national or international) organization, research groups, journal editorial board, and recipients of international fellowships, in consultation and agreement with the president.)

We also seek Providing of financial help to Media Cell for release of press notes (around 12 in number) and Promotion of social media channels and pages.

We need to guide how the IADVL logo can be used at national and state level on social media platforms.

## **Broad Aims for General Public Group/Page:**

- 1. Information regarding social activities of IADVL
- 2. Disease information
- 3. Quackery information
- 4. Attractive photographic and video-graphic content can be made for uploading, Media cell agrees to prepare such content.
- 5. Disease information in various languages.
- 6. Funding from IADVL when needed.

It should be noted that publishing articles in newspaper or television is expensive. Once a follower base is built on Facebook it stays forever.

## What is required from EC:

- 1. Approval for creation of such a page on Facebook, Twitter, Instagram, YouTube
- 2. Officially recognition of these pages by EC to be the **only official page** of IADVL and only these pages should be allowed to use IADVL logo and the name of IADVL.
- 3. All material to be directed to these pages for sharing.
- 4. Urging all members to like and follow only these official pages through emails to members.
- 5. Paid promotion can be considered for the general public group in due course for better outreach pan-India.
- 6. Three advertisement agencies were contacted for quotations the best would be selected (by Dr. Niteen Dhepe)

#### Do you think this need referral to any specific committee?

No

**CONSTITUTION COMMITTEE:** The proposal can be incorporated in the SOP, if approved by the GB

#### **CFC**

The exact amount required is not specified under different heading including total cost of the project. CFC is unable to comment.

#### **EC Opinion**

EC opined that Facebook page may be considered as mentioned in the proposal .But initiating Twitter , Instagram pages and youtube channel all at one go might not be a good idea .We may launch an official Facebook page as the first step , observe how it functions and then venture into other platforms if need be . Austerity will have to maintained as our income is expected to nosedive for reasons known to all of us .Hence paid promotions may be deferred as it will erode our funds further.

As per our Constitution (page 93 – Blue book):

By virtue of the post only the IADVL Honorary Secretary General will be the owner of these e-groups. In consultation with the President and EC s/he may delegate the responsibility to any of the Vice President/Joint Secretary to moderate the ACAD/ general discussion or Residents group.

Hence all matter must be sent to Hon. Secretary General/Moderator and not to media cell before posting in official pages of IADVL in social media. EC Further opined that IADVL Media Cell Face book page may be

initiated. Dr.Jayadev Betkerur that it can be taken up post elections as conestants might use the platform for campaigning. He also suggested that they should come out with proposed budget and as a proposal in General body meeting.

#### CC members comments-

Dr.Dinesh opined that Facebook, Instagram, Twitter can be initiated simultaneously as this will not involve any funds any post should be approved by Hon.Secretary General.

Dr.Madhulika confirmed that i.d's were already shared.

CC opinion- Media cell can have Media cell IADVL face book page.

#### **PROPOSAL 5:**

**Title:** Incongruity with regards to the DERMAZONE surplus

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

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? To gain clarity in the management of funds of IADVL

If constitutional – will it replace existing clause? Or modify? Give detail of the clause – page no. and clause no. Modify - Part 1 Rules and Regulations, clause 17. Funds of Association (page 21) (vii), Part IV: Annexure IV, Clause 2: Conference (page 77) D., Part V: Standard Operative Procedures (SOP), Section I: IADVL Finance Funds of IADVL (page 127) A.

**Proposal:** IADVL Constitution mentions in Part 1 Rules and Regulations, clause 17. Funds of Association (page 21) (vii) Surplus accruing from all zonal conferences: **50% of the surplus given to the IADVL** (Annexure IV). It is mentioned in Part IV: Annexure IV, Clause 2: Conference (page 77) D. 15% of all registrations and 20% of industry stall collection shall be handed over to IADVL as IADVL affiliation fee. This amount shall be divided equally as follows between: i) The organizing state 50% ii) Other participating states 30% ( to be divided equally among all the states in that zone except the organizing state) iii) and the IADVL 20%.

But it is mentioned in Part V: Standard Operative Procedures (SOP), Section I: IADVL Finance Funds of IADVL (page 127) A. Surplus accruing from all zonal conferences: The audited accounts of each conference (DERMAZONE) should be submitted to the IADVL and 20% of the surplus given to the IADVL.

There is a noticeable incongruity with regards to the surplus that has to be given to the IADVL and this needs to be clarified and corrected.

Hence we propose that the following should be incorporated in the Constitution:

The DERMAZONE conference savings [Affiliation amount (15% of all registrations and 20% of industry collections) + surplus] should be divided as follows: i) The organizing state 50% ii) Other participating states 30% (to be divided equally among all the states in that zone except the organizing state) iii) and the IADVL 20%.

**Do you think this needs referral to any specific committee?** Constitution Committee, SOP Committee & Central Finance Committee

#### **CONSTITUTION COMMITTEE:**

The proposal points out the incongruity between the Constitution and the SOP. However, it does not state what is proposed. A proposal (modified version) should be spelt out specifically so that the GB can consider the proposal.

#### SOP:

- 1. There is incongruity in different clauses of the constitution regarding surplus earnings from DERMAZONE. The surplus needs to be clearly defined as earnings minus affiliation fee (15% of all registrations and 20% of industry stall collection). Distribution of surplus needs to be defined and incorporated uniformly in relevant sections of the constitution and SOP
- 2. This proposal will require first referral to finance committee to define the distribution of surplus
- 3. Since it involves amendment to constitution, it will require referral to constitution committee

#### CFC:

The DERMAZONE sharing is already approved in AGBM and the same has been followed (As mentioned in SOP and Part IV: Annexure IV) but not reflected in the constitution. The same can be rectified in constitution bringing into the notice of CC and AGBM.

Following sentence need modification as below

Part IV: Annexure IV, Clause 2: Conference (page 77) D.15% of all registrations and 20% of industry stall collection shall be handed over to IADVL as IADVL affiliation fee. This amount The conference savings (Affiliation amount (15% of all registrations and 20% of industry collections) + surplus) shall be divided equally as follows between: i) The organizing state 50% ii) Other participating states 30% (to be divided equally among all the states in that zone except the organizing state) iii) and the IADVL 20%.

#### **EC Opinion:**

EC was of the opinion that there is a definite incongruity between the Constitution and the SOP regarding Sharing of surplus amount with regard to Dermazone. This requires corrections to be made in the constitution. Dr.Jayadev Betkerur suggested that necessary chanes be made in constitution and SOP and it should be reflected as same in both. Dr.Rakhesh and Dr.Anuradha supported this.

#### CC members comments -

Dr.Rashmi Sarkar opined that necessary changes must be made in the constitution to avoid confusion. Dr.Asokan agreed for this in principle.

The proposal was passed.

#### **PROPOSAL 6:**

Title: Clarifications and corrections regarding DERMACON surplus

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

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? To gain clarity in the management of funds of IADVL

If constitutional – will it replace existing clause? Or modify? Give detail of the clause – page no. and clause no. Modify- Part 1 Rules and Regulations, clause 17. Funds of Association (page 21) (vi), Part II. Bye-Laws Clause 9. Bidding for DERMACON (page 51) (g) MOU/ Undertaking for conduct of DERMACON (6), Part V: Standard Operative Procedures (SOP), Section VIII: DERMACON (page 188) Clause 11: Financial Accounts: (d)

**Proposal:** IADVL Constitution mentions in Part 1 Rules and Regulations, clause 17. Funds of Association (page 21) (vi) **Surplus accruing from all national conferences (DERMACON) will be distributed to Host branch 30%,** IJDVL 15% and IADVL Academy 20%. This rule will be reviewed every three years. GST and All relevant government taxes have to be paid by DERMACON organizers before submission of audited accounts for DERMACON.

It is mentioned in Part II. Bye-Laws Clause 9.Bidding for DERMACON(page 51) (g) MOU/ Undertaking for conduct of DERMACON (6) We shall return the seed money received from IADVL within 10 days from last date of registration along with 7% simple interest till date. The State branch will contribute 50% and the Centre shall provide 50% of the seed money. 15% of share of total registration fees and 20% total Pharma/Instrument company/trade collections will be minimum assured savings but Organizing Committee shall try to save a minimum 20% of the DERMACON's total receipts. The Minimum assured amount of 15% of total registration fees and 20% of total revenue from pharma& other trade sectors in the industry shall be transferred to IADVL account before DERMACON. Any surplus remaining over this minimum assured amount shall be transferred to IADVL within a month of finalizing the accounts, and not later than next Central Council meeting at any cost. The Hon. Treasurer shall transfer state branch share of 30% (GST inclusive) of total savings remained after paying all GST and IT as academic grants to respective state.

But it is mentioned in Part V: Standard Operative Procedures (SOP), Section VIII: DERMACON (page 188) Clause 11: Financial Accounts: (d) 30% of the surplus if any over and above the minimum guaranteed amount (20% from stall and 15% from registration) given to the organizing state branch.

Based on the above, we seek a clarification on the following:

- (1) 1. Are the terms "total savings" and "surplus" same?
- (2) 2.What is the basis of calculation of the state branch share? Is it 30% of the total money transferred to IADVL (Minimum assured amount of 15% of total registration fees and 20% of total revenue from pharma & other trade sectors in the industry **and** any surplus remaining over this minimum assured amount) OR is it 30 % of the surplus remaining over the minimum assured amount?
- (3) 3. What has been the precedence in calculating state branch share?

Relevant clarifications and corrections based on the above mentioned queries should be incorporated in the Constitution. Hence we propose that the following should be incorporated in the Constitution:

Total DERMACON savings (profit) = affiliation amount + surplus

- \* Affiliation amount = 15% of registration + 20% of other collections (Pharma/Instrument company/trade collections). This is the minimum assured amount to IADVL and needs to be transferred to IADVL account before DERMACON. This affiliation amount is shown as expenditure. If a conference fails to generate minimum assured amount then corresponding amount will be deducted from the state share.
- \*Surplus = Excess of Income over Expenditure. This surplus amount has to be transferred to IADVL within a month of finalizing the accounts preferable within 1 month but before CCM.

#### State share of DERMACON

30% (GST inclusive) of total DERMACON savings remained after paying all GST and IT as academic grants to respective state.

#### **Seed money**

It's the initial amount paid to OC to meet the expenses. Same amount has to be transferred back to central as soon as possible but before the conference. The amount sanctioned is 20lakhs from the IADVL Central. State branch will contribute the same amount. Interest is collected on this amount.

**Do you think this needs referral to any specific committee?** Constitution Committee, SOP Committee & Central Finance Committee

## **CONSTITUTION COMMITTEE:**

The proposal points out the incongruity between the Constitution and the SOP. However, it does not state what is proposed. A proposal (modified version) should be spelt out specifically so that the GB can consider the proposal.

#### SOP:

- 1. 1. A clear definition of surplus earnings from DERMACON is required as earnings minus affiliation fee (15% of all registrations and 20% of industry stall collection). Further Distribution of surplus needs to be clearly defined and incorporated uniformly in relevant sections in the constitution and SOP
- 2. This proposal will require first referral to finance committee to define the distribution of surplus
- 3. Since it involves amendment to constitution, it will require referral to constitution committee

#### CFC:

The DERMACON sharing is already approved in AGBM at Coimbatore and the same has been followed (As mentioned in SOP and also in IADVL news Vol 12 issue 1, page 34) but not reflected in the constitution. The same can be rectified in constitution bringing into the notice of CC and AGBM.

Just to update the followed norms

#### **DERMACON Savings**

## Total DERMACON savings (profit) = affiliation amount + surplus

- \* Affiliation amount = 15% of registration + 20% of other collections (Pharma/Instrument company/trade collections). This is the minimum assured amount to IADVL and needs to be transferred to IADVL account before DERMACON. And this affiliation amount is shown as expenditure. If a conference fails to generate minimum assured amount then corresponding amount will be deducted from the state share.
- \*Surplus = Excess of Income over Expenditure. This surplus amount has to be transferred to IADVL within a month of finalizing the accounts preferable with in 1 month but before CCM.

**EC opinion: E C agreed that** there is a definite incongruity between the Constitution and the SOP 1. regarding Sharing of surplus amount with regard to Dermacon. Dr.Jayadev and Dr.Anuradha expressed that the same

wording /terminology be used in both constitution as well as SOP to avoid confusion and this requires corrections to me made in the constitution. Affiliation term was accepted by ECas the same was also opined by CFC.

Comments Opinion -- It was agreed that updating in the constitution was needed in this regard .

The proposal was passed.

#### AGENDA: DERMACON 2020 PUNE - Dr Narendra Patwardhan/ Dr. Pradyumna Vaidya

#### (7:20 PM PM - 7:35 PM)

Dr. Narendra Patwardhan expressed that standard MOU should be prepared for Pharma companies with respect to transfer of money before DERMACON.

Dr.Pradyumna Vaidya shared about the details of arrangements and planning about DERMACON 2020. Total number of registrations were 6641.

Dr.Ameet Kelkar, Treasurer, DERMACON 2020 presented the expenses of DERMACON 2020.

He submitted the report in detail.

Total income from registrations- Rs. 6, 82,33,643.26

Sponsorship amount received – Rs. 16,88,08,405.00

Accomodation- Rs. 22,05,220.00

Total collection was- Rs. 23,99,72,675.00 (APPROX-24 Crores)

**EXPENSES-**

Food Rs. 2,19,69,963.00 Venue Rs.1,67,00,000 Infrastructure-Rs. 8,60,08,098 Rs.20,00,000 Event management-Audio Visuals-Rs.70,00,000 Printing charges-Rs.9,00,000 Rs.44,00,000 Delegate Kits-Travel expenses-Rs.15,44,717

**Organising Committee** 

Expenses- Rs.5,24,500

Amount paid to IADVL Rs .1 Crore Balance on hand Rs. 4,34,62,906.

Dr.P.N.Rao, Dr. Hema Jherjhani, Dr.Putta Srinivas and Dr.Mukkadam Congratulated Dr.Narendra Patawardhan and his team for organising the DERMACON successfully.

#### Agenda- MIDDERMACON 2020 - Dr Jayakar Thomas / Dr Parimalam Kumar (7:35PM PM - 7:40 PM)

Dr.Parimalam Kumar shared the details about MIDDERMACON 2020 supposed to be held virtually in Chennai on 29 th and 30 th August 2020. She apprised the members that the Registration fee will be complimentary. This shall be a two day event with 6 hrs of Scientific sessions. Workshops on Dermatosurgery and Aesthetics will be held. Participation by overseas Speakers shall be for three and a half hours. More than 100 National faculty and 5 International Faculty will be delivering lectures. She shared about the scientific schedule. Dr.Jayakar Thomas said those have already registered refund shall be made afterd deducting GST.

#### Agenda- IADVL Elections 2020- Dr Suresh Talwar, Election Officer 2020 (7:40 PM PM - 7:50 PM)

Dr.Suresh Talwar the Election Officer for IADVL Elections 2020 shared that elections will be held for IADVL EC 2021, Venue for MIDDERMACON 2022, Venue for DERMACON 2023. The final list was announced by the returning officer Dr.Feroz. K . This includes the following nominees for President Elect - Dr. Narendra

Patwardhan from Pune, Dr. Rashmi Sarkar from Delhi and Dr.Sanjeev Handa from Chandigarh.

The nominees for Vice President post are Dr.Deepak Patel from Gujarat, Dr.Neeraj Pandey from Lucknow, Dr. P.T.Joshi from Aurangabad and Brig. Dr. Sanjeev Vaishyampayan from Indore.

Dr.Bhumesh Kumar.K, Dr.Anup Lahary and Dr. Dinesh kumar and Dr.Savitha shall be contesting for the post of Honorary Secretary General and Hon.Treasurer.

Dr. Abhishek kumar Jha from Patna, Dr. Mahesh Kumar from Benguluru and Dr. Rajyalakshmi from Hyderabad are contesting for Hon. Joint Secretary post. Bidding for venue for Mid DERMACON is Lucknow and venue for DERMACON-2023 — Delhi / Mumbai / Chennai shall be decided through elections.

E -voting will be available from 1st October to 15 th November 2020 till 5.00 PM. Counting will be done from 22nd November. The declaration of results will be on 29th November. September 23 rd shall be the last date to register as E-voters. Canvassing on official groups is not allowed.

## **Agenda- Brief Address by President Elect Candidates by:**

- Dr Narendra Patwardhan
- Dr.Rashmi Sarkar
- Dr.Sanjeev Handa

#### Agenda-DERMACON Bidding teams -2023 - Brief address by:

- Chennai-Dr.Selvam
- Mumbai -Dr.Mukkaddam Khalil
- Delhi- Dr.Rohit Batra

## Agenda-EC meeting with State President and Secretaries and Academy. (8:40 PM - 9:30 PM)

Dr. Feroz extended a warm welcome to the Presidents and Secretaries. Dr. Kiran Godse welcomed them all and asked Secretary General Dr. Feroz to proceed with the agenda.

Dr.Feroz expressed that the referee for a member applying for IADVL membership should be from the same state .

Dr.P.N.Rao inquired if IADVL office helps in verifying the details /certificates of a member applying for LM. For this Dr.Feroz clarified that it is done by himself.

Dr.Feroz requested the Presidents and Secretaries to conduct membership campaign so as to enroll more members as LM's. Dr.Jayadev Betkerur informed that for PG's to attend any conference they must be a PLM of IADVL and this is mandatory. Further he submitted that those PLM'S who have exceeded 5 years of validity and have not converted as LM's, like PLM's from 2013, their names have been deleted and they have to apply fresh for becoming a member. Those PLM's from 2015 were given extension by few months.

Dr.Feroz requested to enroll more members as e-voters and submitted that currently the registered E-voters are 69.5 %.

He also shared about the various welfare schemes for members like DVL welfare trust, Benevolent fund and Personal accident relief fund.

Under this unprecedented situation Dr.Feroz requested Presidents and Secretaries to conduct CUTICONS on a virtual platform.

Every state should initiate Academy . Dr.P.Nirmala Devi expressed that every state can have SOP for Academy.

He also requested every state to have their own constitution and this must be approved by central committee. Dr.Radahakrishnan, AFDG sought clarification regarding rejection of membership of those members from Nepal and Bhutan.

Dr. Sumeet Sen from West Bengal submitted that PGs from WB state should work in service post PG and will

not be given completion Certificate. He requested that sufficient extension period may be offered to convert as LM's as they have a genuine reason. Dr. Feroz readily accepted this.

To the enquiry by Dr.P.Nirmala Devi about Benevolent fund and Personal accident relief fund, Dr.Feroz replied that the details shall be shared shortly.

He asked to promote DVL welfare scheme and enlightened them about Professional indemnity coverage also. Dr.P.Vani and Dr.Vikas Shankar shared their contribution to COVID fund.

Academy Chairperson Dr. Deepika Pandhi apprised the Presidents and Secretaries of various activities from academy. She informed that PRP workshops will be held on 23 rd August, 13 th September, 4th October and She also shared about the details of CME's with respect to Aesthetics, SIG pigmentary and Trichology. Also requested them to upload cases in COVID registry by login to iadvl.org.

SIG Leprosy CME will be held in 11 th October.

How to Publish CME will be held on 1st November 2020.

Academy is planning for a Research Helpline to promote Research.

Online certification course are made available which includes Digital online modules.

She requested to promote and circulate among medical colleges about PGCON 2020.

Details about PG procedural Dermatosurgery Workshop CME's in association with various SIG's were shared. Further she requested to inform members to utilise e-library by login to iadvlejournals2015@gmail.com.

Dr.Deepika Pandhi requested states to initiate Academy of their own and this can be adopted from IADVL constitution. Dr.Feroz requested State President and Secretaries to suggest State coordinators for DVL Welfare trust. Dr.Kiran Godse and Dr.Feroz thanked President and Secretaries for their active participation and the meeting was adjourned for the day.

# Day 2: 9<sup>th</sup> Aug 2020, 9:00AM to 01:30 PM

Dr.Kiran Godse extended a warm welcome to all the CC and the Committee members for the E- Central Council meeting and requested Dr.Feroz, Honorary Secretary General to carry the proceedings further. Dr.Feroz welcomed all the CC and the Committee members for the 2<sup>nd</sup> day of E- Central Council meeting being held for the first time in the history of IADVL.

#### AGENDA: MIDDERMACON 2021 - Dr. Ramesh Bhat. (9:10 AM - 9:20AM)

Dr.Ramesh Bhat submitted that virtual meet was held on 26 th of July 2020 with the EC and the organizing committee of MIDDERMACON 2021. The dates are finalised as 3rd, 4th and 5th September for MIDDERMACON 2021. The preliminary work is done and Dr.Ganesh Pai shall be the Organising Chairperson, Dr Ramesh Bhat the Organising secretary, Dr.Sukumar the Treasurer, Dr.Smitha Prabhu the Scientific committee chairperson and Dr.Jacintha Martis the CME and Workshop Secretary.

International speakers shall be invited and 40 % of the faculty will be mainly from YUVA cell. Registration will be initiated from January 2021. He assured that it will be one of the best conferences and assured of good revenue from conference. They will not be requesting for any seed money from IADVL.

ILDS President and Secretary are invited . Dr.Rai Chan from Singapore , Organising Chairperson of WCD 2023 was also invited and have provisionally agreed. CME's and Workshops on Dermatosurgery, Aesthetics and Dermatopathology are planned. Presentations by postgraduates will be encouraged. Meetings for IADVL shall be organized.

Two venues were proposed-

TMA Pai convention centre
 Father Muller convention centre
 Depending upon the number of Delegates registered the venue shall be booked.

#### Comments

Dr.Raghunatha Reddy informed that the Accounts of DERMACON will be continued till MIDEDERMACON 2021 so as to save the pending GST refund. Dr.Ramesh Bhat accepted the proposal.

Dr.Ramesh Bhat confirmed that TMA PAI convention centre is finalized provisionally when Dr.Jayadev Betkerur enquired.

## AGENDA: DERMACON 2021- Dr. Putta Srinivas / Dr AG Rao (9:20 AM - 9:30AM)

Dr.A.G.Rao presented the details of conference work till date. He thanked EC and CC members for supporting allotment of DERMACON 2024. He submitted that they are willing to do Virtual DERMACON 2021 also if allotted. He thanked EC for organizing Extraordinary General body meeting.

He shared the team shall include Dr.Putta Srinivas as Organising Chairperson, Dr.A.G.Rao-Organising Secretary, Dr.V.K.Somani- Scientific Chairperson and Dr.Netha Narasimha Rao as Treasurer.

HITEX along with HICC shall be the proposed venue.

Venue inspection was held on 24 th March 2019 by Dr.P.N.Rao, Dr.Kiran Godse, Dr.Ramesh Bhat and Dr.Umashankar Nagarju . MOU was signed with IADVL EC .Bank Account was opened in Maharashtra Bank, Kachiguda branch and GST number was obtained. A total of 182 members had already registered for the conference.

Venue was blocked by paying an advance of Rs.10 lakhs. Seed money -20lakhs from Central IADVL and 80 lakh from TSIADVL was taken. Rs. 18,81,052 was collected through registrations.

Total amount - 1,18,81,052. Rs. 2,24,428 was paid asGST.

Balance as on 6th August- Rs. 1,04,93,782.

Comments by CC members-

Dr.Narendra Patwardhan enquired whether the advance paid will be carried forward to 2024. Dr.A.G.Rao said they are negotiating and as they have not signed MOU the same advance shall be carried forward to 2024. He also clarified that same registration fee will apply for those already registered. Any refund shall be after deduction of GST. This was supported by Dr.Raghunath Reddy and Dr.Jayadev Betkerur. The same account can be continued till 2024. Dr. Venkatram Mysore submitted that transcation should be maintained to keep the account in operation till 2024 and also report to be submitted regularly to CFC and EC. Further GST has to be filed irrespective of income received as suggested by Dr.S.V.Rakhesh and Dr. K.A.Seetharam.

#### AGENDA: DERMACON 2022 - Dr. U S Agarwal / Dr Deepak Mathur (9:30 AM - 9:40AM)

Dr.U.S. Agarwal presented the report of DERMACON 2022 to be held at Jaipur.

He informed this shall be the Golden Jubilee -50 th National Conference of IADVL. The Organising team shall include Dr.Dinesh Mathur as Chief Coordinator, Dr.U.S.Agarwal -Organising Chairperson, Dr. Deepak Mathur-Organising Secretary, Dr.Asit Mittal –Scientific Chairperson, Dr.Manisha Nijhawan-State President, Dr.Kailash Meherania –State Secretary, Dr. Lailt Gupta –Scientific Secretary and Dr. Vijay Paliwal the Treasurer.

- Conference venue- Jaipur Exhibition and Convention Centre which can accommodate 8000 delegates.
- Scientific programme 200-300 National speakers and 30-40 International speakers shall be involved.
- Budget Registration fees will be similar to that of DERMACON, PUNE with out any further hike.
- Preparation till date include, forming different Committees, Opening of bank account and tax formalities shall be completed in next 30 days. Website will soon be launched. Posting of brochure will begin from Jan 2021.

#### Comments by CC members-

Dr. Jayadev Betkerur opined that JECC Venue is better.

Dr.A.G.Rao suggested to have e- Posters and Dr.Agarwal clarified they are planning for more halls to encourage Oral presentations.

#### **AGENDA -Brief Report By various Committees**

#### ITATSA- Dr. Atul Kochhar (9:40 AM - 9:50 AM)

Dr.Atul Mohan Kochhar briefed that they have approached DCGI regarding Itraconazole. Zoom meeting is being planned. Approached WHO, CRO, Regional Director Mrs. Khetar Pal Singh. She was supportive regarding the steroid initiative. Regarding the court case Dr.Abir shall update. Dr.Venkatram Mysore apprised Dr.Shyam Verma that ILDS was keen to take up this issue. ILDS is planning to take up this issue with WHO.

## E- Voting Task force : Dr Rishi Kumar Parashar / Dr. Jagdish P ( 9:50 AM - 10:00 AM)

Dr.Rishi Parahsar presented the report. He said that they have identified Zonal coordinators to promote E-voting. Dr.Jagadish , Convener informed that the last date for registration as E-voter is 23 rd September. Feedback regarding no. of non E-voters, no. of members contacted, no. of conversions and no. of members with wrong emails and missing phone numbers shall be provided by Zonal coordinators every 15 days. Suggestions-

- E-voting registration should be simplified .
- Made mandatory for DERMACON registration or other IADVL activities.
- Updating correct contact details by members
- Repeated reminders.

## Comments by CC members-

- > Dr.Rohit Batra Submitted that E Voting registration should be mandatory for attending DERMACON or E- webinars.
- Dr.Raghunath Reddy expressed that to get any benefits of IADVL, E-voting should be made compulsory
- > Dr.Hema Jerajani said IADVL should come out with innovative ideas to enroll more members as E-voters.
- > Dr.Rajiv suggested E- voting should be made compulsory for LM conversion. Dr.Feroz clarified that its being done
- Dr. David Paduukadan view was that E- Voting should be made mandatory for attending any conference.
- > Dr.Shyamanta opined that for any interface with IADVL E-voting registration should be linked.
- > Dr.Rakhesh said that E- voter registration must be made compulsory of availing benefits from IADVL schemes.
- > Dr.Narendra Patwardhan said it can not be made compulsory. For webinars it should be made mandatory. Dr.Feroz submitted that list of E-Voters can be shared with organizing team to monitor while a member registers for conference.
- Pr.Rohit Batra said a column for E- Voting should be in included in DERMACON registration form and there should be a difference in registration fee for E-Voter and a non E-Voter.
- > Dr.Deepika Pandhi supported Dr.Narendra Patwardhan's view and said that a slide promoting E- Voting shall be projected and making it compulsory for future CME's.
- Dr.Atul Kochhar was also of the view that it should be linked with CME's.
- > Dr.Binod Khaitan suggested that identity of E-Voter should be included in membership no.
- > Dr.Rajesh Buddhadev said individual members be sent frequent reminders through President and Secretaries.
- > Dr.Manish Gautam stressed upon the importance of tying up activities of IADVL and E- Voters. Dr.Asokan shared that we should not be harsh with members and members should be encouraged to become E-Voters.
- Dr.Rashmi Sarkar submitted that E-voting has increased as a result of Webinars.
- Dr.Venkataram Mysore said it cannot be made compulsory.
- > Dr.Siddardha Das requested for extension period for E-voting registration.

#### Awards Review Committee: Dr Rajeev Sharma/ Dr Krina Patel (10:00 AM - 10:05 AM)

Dr.Krina Patel brought to notice that in the IADVL news letter released DERMA Teacher award given Zone wise was omitted.

## International Liasion Committee: Dr. Shyam Verma / Dr Rohit Batra (10.05 AM -10.15 AM

Dr.Shyam Verma reported that they are planning to start chapters with UAE, UK and others and this was under process. He opined that giving affiliation to countries like Afghanisthan may not be a good idea. Suggestion was made to EC to have International faculty as speakers. He said that the mandatory fee for IADVL should be waived in this regard.

#### Government Liasion Committee: Dr. Binod Khaitan / Dr Vineet Relhan. (10:15 AM - 10:25 AM)

Dr.Binod Khaitan presented the report. He submitted that MCI BOG has requested to suggest the number of post graduates (DVL) required in the entire country. He requested President to give inputs in this regard. DCGI has already removed some Fixed drug combinations but new irrational combination drugs keep getting added. They made a request to remove all those with three or more combinations.

Dr.Deepika informed the house that because of Covid the three Fellowships planned with National Board have been approved but delayed . Dr.Vineet submitted that Webinars in Dermatology have also been initiated.

Dr. Yogesh Marfatia said the PG Task force committee can work upon and suggest so as to the number of Post graduates required in India per 1 lakh

## Ethics Committee- Dr. Radhakrishnan/ Dr. Abhishek De (10:25 AM - 10:35 AM)

Coln.Dr.Radhakrishnan shared as per request of Dr.Jayadev Betkerur the Ethics Committee shall come with a write up so as to create awareness among members about Ethics Committee.

#### Conference Reforms Committee: Dr Raghunath Reddy. (10:35 AM - 10:50 AM)

Dr. R.Raghunatha Reddy presented the report. The Committee apprised the following Suggestions and Recommendations for DERMACON and MID DERMACON. The committee includes Dr.Vineet as convener and past Organizing secretaries.

- 1. Bidding process –Inspection of venue should happen before bidding.
- 2. Selection of Cities for DERMACON and DERMACON INTERNATIONAL- States should share with Central IADVL about the eligible Cities. Evaluation should be done and Scoring should given by IADVL. If cities do not have sufficient Score they can be allotted MID DERMACON.
- 3. All accounting should be done by Central IADVL Auditor.
- 4. Guidelines with regard to Infrastrucutre ( atleast 50 % inbuilt infrastructure is must ), Air port should have connectivity wit atleast 20 major cities.
- 5. All registrations should be done online and linked to IADVL website.
- 6. All members in the conference must have a identity badge.
- 7. Parma company registrations —complimentary registrations may be offered according the degree of sponsorship.
- 8. Stall charges should be fixed.
- 9. Co-delegates should not be allowed in to the Scientific halls.
- 10. Food- Lunch should never be prepacked. It must be fresh and hygienic. Working lunch can be provided. Dinner and Cultural programme should be in the same venue. Ideally should be with in 5 km from venue. In extraordinary circumstances prior permission should be sought from EC.

Presidential dinner on Wednesday should be sponsored by IADVL. Inaugural dinner on Thursday is mandatory. Dinner on second day is optional. Gala dinner on Saturday is mandatory.

- 11. Cultural programme Upper limit for spending should be fixed.
- 12. Safety and security norms should be followed.
- 13. Scientific committee should work in coordination with Academy ,IADVL.
- 14. Selection of Faculty should be 7 months in advance. Evaluation of the faculty should be done by the delegates. Evaluation by feed back helps in selection of faculty in future conferences.
- 15. Proposed budget should be submitted in advance and should not exceed more than 25 %.
- 16. Source of income- 30-40- % is from registration and 60-70 % from pharma. Pharma dependence should be brought down. Proposed that delegate fees be increased by 10% every year.
- 17. Certificates should be given in printed format only
- 18. Accounting and auditing- should follow strict guidelines.

## Comments by CC members-

Dr.Narendra Patwardhan proposed that certificates should be issued only after submission of feedback forms. Dr.Venkatram Mysore complemented Dr.Raghunatha Reddy but said it is impossible to visit too many venues. Dr.Siddardha Das opined 10 % hike in in registration fees is unreasonable. Dr.Vineeth clarified that hike can be up to 10%. Dr. Suresh Joshipura Said Pune conference was conducted to showcase and bid for WCD. Dr.Rashmi Sarkar opined that venue inspection can be done if the deadline for inspection is postponed till 31 st July.

## Community Dermatology: Dr. K E Mukadam / Dr. Sribiju M K (10:50 AM - 11:00 AM)

Dr. Mukkadam Chairperson, submitted that they have taken up the Presidential initiative programme of Skin health of prisioners. IG of Maharashtra, Goa and Kerala were contacted and they are yet to get the permission. The delay is because of Covid. Further he informed that Dr. Buddhadev will be conducting this programme in Gujarat and Dr. Amarkanth Jha in Bihar and Dr. Bhumesh Kumar in Telangana. He also submitted that webinars against topical steroid abuse were done.

Dr. Sribiju shared the road map for community Dermatology

- To create awareness about topical steroid abuse and skin health
- To create awareness about stigmas associated with skin diseases ( touching the untouched) and Observing Special days.
- He proposed to have nodal officer in each state for the project "Mission Prision". 5-10 jails would be covered in each state initially.
- World Vitiligo Day –He shared the details of various activities held.Dr.Kiran Nabar
- Conducted free camps and wrote articles on Vitligo . Similar camps were held in KEM, Mumbai.
- Other activities held were Tribal camps.
- He also shared that awareness progrmmes were held through Print and Electronic media. Leprosy Exhibition was held. Quiz and Poster competition on Leprosy were held.
- Awareness class on STI's for school teachers was organized.
- He stated that Teledermatology was started in March and around 500 patients were examined.
- Leprosy case detection campaigns were held successfully...
- Hostel visits, covering orphanages, Mental asylums, Scool health camps visits and speciality camps for elderly were also taken up.

## ITAQ: Dr. Rajesh Buddhadev / Dr Dipali Rathod. (11:00 AM - 11:10 AM)

Dr.Rajesh Buddhadev, Chairperson shared that things were slowed down due to Covid and requested Convener, Dr.Dipali Rathod to present the report .

ITAQ liaison cell was created consisting of State President, Secretarty and Coordinators.

Issue was addressed with pharma companies requesting them not to share login details with non Dermatologists for the various Webinars that are held by IADVL. Also not to promote non Dermatologists as

speakers. Action shall be initiated against fake workshops. Action shall be initiated against Practo for promoting pseudo Dermatologists. Further she submitted that awareness Posters and images of ITAQ shall be made available shortly on Social media. This will be initiated from Sep. 2020.

## Quiz Committee: - Dr. Suneil Gandhi/ Dr Soumya Jagadeesan (11:10 AM - 11:20 AM)

Dr.Suneil Gandhi shared the finalized list of Quiz masters for the current year. He informed that various online Quiz platforms are under trial. Discussion with EC and GSK is on . All Quizzes will be held online this year. Prelims will include 30 MCQ's. Winners will qualify for National finals. In Aug. registration forms were circulated to HOD's of various medical colleges throuh State Secretaries. GSK will be purchasing the licence for MCQ software. In the month of September pilot run of online Quiz for the Quiz masters and state PG teams will be done to fix any issues. In October teams will be intimated about the date and time for online Quiz. In Jan/ Feb National prelims will be held for state winners with MCQ Soft ware. National finals for the top four teams shall be held through Video Conference and will be displayed in DERMACON. Observer will be present with each National finalist during the Quiz. He also submitted that monthly ACAD cracker i.e Quiz in ACAD groups is also held and maintaining the scores of participants.

## Practice Management Cell: Dr. Prashant Palwade / Dr Madhulika Mhatre. (11:20 AM - 11:30 AM)

Dr.Prasanth Palwade, Chairperson presented the report. He shared that three monthly PMC Bulletins on Teledermatology, Dermatology practice in Covid times and Sanitising Work premises were released. Designing was done by Dr.Madhulika, Convener. Webinar on Teledermatology was held in the month of April. Covid specific instructions were given to Pharma companies.

Upcoming programmes include IADVL -Jannsen Webinar series(sept,oct,nov), PMC E- Symposium on 11 Oct , 4.00 PM to 8.30 PM, Software for IADVL members, IADVL Smart Clinic and release of PMC Bulletins monthly.

### Head quarter management Committee :Dr.Mukesh Girdhar. (11:30 AM - 11:40 AM)

Dr.Mukesh Giridhar said because of Covid the Office was closed since 5 months. In coordination with EC they are keeping records, DVL welfare trust work is on and Election work is under process.

#### YUVA Cell: Dr Aseem Sharma / Dr Rashmi Sharma (11:40 AM - 11:50 AM)

Dr. Aseem Sharma shared the YUVA cell report.

- 26 QURAN TEN sessions were initiated and hosted by YUVA members along with Experts in the field. Sessions were hosted live. Recordings of the sessions were uploaded in YUVA Cell Face book. Lockdown infographics were prepared with regard to hand hygiene, Covid 19 awareness and General Skin Care.
- YUVA competitions on Photography were held with the theme Life during Corona lockdown. All the submitted photographs are displayed on YUVA Cell Facebook page. Dr.Kingshuk Chatterjee and Dr.Suneil Gandhi were the Judges.
- Vitiligo Quiz was hosted by Dr.Suneil Gandhi and Dr.Anupam Das on 24 th June 2020. IADVL YUVA Cell Bulletin was released with updated Literature and information on Scholarships and Fellowships.
- Future Goals are Collection of YUVA database, 4600 members are under 40 years of age. Mission bridge to bridge the gap various YUVA out reach programmes. Planning to initiate Dermabytes which shall include counselling points for patients in the form of 1-2 minute videos.

#### National Resident Connect Committee: Dr Shanthy Devadasan (11:50 AM 12:00 PM)

Dr.Shanthy Devedasan, Convener presented the report. She informed that Whats App group with a PG student from each medical college and a Facebook group has been created. Competetions were held on World Vitligo day. 7th volume of Residream will be released shortly. Upcoming initiatives include Question Bank for theory exams. Competitions will be held World Psoriasis day. Theme for next RESIDREAM shall be Paediatric

Dermatology. She said Resident connect sessions will be included in DERMACON. Also apprised that State resident committees were formed in 6 states.

Dermatology education Task Force, Media Cell, Industry Liaision Committee & Legal cell none represented.

## ACAD Report: Dr.Anuradha K babu (12:00 PM - 12:10 PM)

Dr. Anuradha .K. Babu , Moderator, ACAD and Hon. Joint Secreatry , IADVL presented the details about ACAD. She informed due to technical glitch in the existing ACAD Yahoo group a new ACAD google group was created by EC with approval of Constitution committee. 1100 members were already added. Aim of the group is to share and gather academic knowledge among life members. The activities include

- 1. Regional ACAD chronicles (RAC) Each state can present in three categories, which include Diagnostic Dilemma or Thriller through the lens, Pearls from practice and Tough nut to crack.
- 2. Monthly ACAD Cracker (MAC)-Monthly Quiz for members was also initiated and this was done with the support of Quiz Committee. Leaderboard is maintained and top scorer will be announced at the end of 8 months.

Dr.Kiran and Dr.Feroz appreciated her work.

#### DERMA ZONE Accounts (12:10 PM - 12:20PM)

Treasurer Dr.Rakhesh.S.V informed that South, West and the East zones were contacted through repeated reminders but Dermazone East has not yet responded. Unaudited accounts have been sent by Dr.Anurag Tiwari from Dermazone West.

Dr.Rema Devi T.J presented unaudited account details of DERMAZONE SOUTH 2019. Out of total collection of Rs 3,29,92,945.00, excess income after expenditure was Rs. 1,18,10,710.07. Organising State share was Rs.59,05,355, share to other participating states include Rs.35,43,213 and Central IADVL share was Rs.23,62,142. Dr.Rakhesh requested to transfer Central share at the earliest.

#### CONCLUDING REMARKS & VOTE OF THANKS (12:20 PM - 12:30PM)

Dr.Kiran Godse gave the concluding remarks. He thanked all the members and Committees for their contribution and active participation. Dr.Feroz thanked Committees and CC members for their active participation and for all the fruitful discussion. President Dr Kiran Godse adjourned the meeting.