



INDIAN ASSOCIATION OF DERMATOLOGISTS, VENEREOLOGISTS & LEPROLOGISTS

IADVL

Minutes of Meeting

Agenda: EXTRA ORDINARY GENERAL BODY MEETING

Venue: Virtual Meeting

Date: 9th AUG 2020

Timing: 2:30 PM TO 3:30 PM

Total Number of members: 137

Dr.Feroz extended a warm welcome to all the members. Dr.Kiran Godse, President IADVL invited all the IADVL members for the EGBM. He briefed about the agenda for EGBM. IADVL EC has received a CCM proposal from Telangana State branch and Organising Committee of DERMACON 2021 informing their inability to conduct DERMACON 2021 along with a request to postpone it to 2022 or 2023 in view of the Covid pandemic. EC had requested them to reconsider their decision and sought their willingness to conduct Virtual DERMACON on the specified dates in 2021. Subsequently they submitted a revised proposal informing the acceptance to conduct a Virtual DERMACON on the scheduled dates in 2021 along with a request to allot physical DERMACON in 2024 without bidding. EC discussed on this in detail and sought opinion of Constitution Committee in this regard. As there are no clear constitutional guidelines so as to conduct DERMACON in unprecedented situations an EGBM was called for by EC to uphold the democratic values of IADVL.

Dr.Feroz apprised the house that the agenda was circulated to all the members 30 days prior as per the constitutional norms.

Agenda – Conduct of Virtual DERMACON 2021 on the scheduled dates 4th to 7th February 2021 by Telangana State IADVL and Hyderabad team subject to the condition of allotment of DERMACON 2024 to IADVL Telangana branch to be conducted in Hyderabad.

Dr.Kiran Godse as per the suggestion of Dr.Jayadev Betkerur, announced that as per the CC members request EC 2020 along with IADVL Academy shall hold the Virtual DERMACON 2021.

Discussion – As per the request of Dr.Subodh Sirur, Dr.Feroz read the opinion of the Constitution Committee in this matter: “According to byelaw 2(b) the Hon.Secretary General when authorized by EC, Central council or on a written request by at least 50 members may call a EGBM in consultation with the President with a month notice. The decision to consider E-DERMACON can be considered as an extraordinary measure for the approval by GB. We also opine that, while we are staring at an extraordinary circumstance the procedure to be followed for receiving the bids for DERMACON including the current proposal has to be as per Constitution. Precedence can be persuasive but not binding unless they are incorporated in the Rules and Regulations. The GB also cannot take a decision outside the four corners of the constitution, unless a constitutional amendment permitting such decision is made simultaneously.”

Dr.Subodh stressed upon the need for a Constitutional amendment on guidelines to be followed unprecedented situations.

Dr.Putta Srinivas intimated that EGBM was held in Telangana state and a resolution was passed accepting EC’s request to conduct Virtual DERMACON 2021 at Hyderabad on same dates and request the EC and CC to allot physical DERMACON 2024 to TSIADVL and Organising team of DERMACON 2021.

Dr. Sanjeev Vaishyampayan opined that we should approve and sanction the amendment of the constitution first and then the decision has to be taken.

Dr.Rashmi Sarkar said we can reconvene and take a decision.

Dr.Shital Poojary opined that another EGBM should be called for in a month's notice and the constitutional amendment be done. Same was suggested by Dr.Rajeev Sharma. Dr. Arijit Coondoo also agreed with this as there was no proposal for constitutional amendment in the present agenda.

Dr.Mukadam agreed for allotment of DERMACON 2024 to Hyderabad. Dr.Venkataram Mysore agreed upon allotment of DERMACON 2024 to Hyderabad but said it should be done by abiding the constitution.

Dr.Ragunatha Reddy expressed that decision to allocate DERMACON 2024 to Hyderabad should be taken in this EGBM and constitutional amendment can be taken up in another EGBM.

Dr.Atul Kochhar advised that force majeure should be included in the constitution to take decision in unforeseeable circumstances.

Dr.Feroz once again clarified that EC has agreed to conduct DERMACON 2021 along with Academy on a Virtual Platform as per the consensus of CC. This was accepted by the house.

Dr.Ameet Valia submitted that once the resolution is brought forward legal opinion should be sought and amendment cannot be specific for one year, it has to be for exceptional circumstances. Dr. Rajeev Sharma supported this and pointed that State should be ready to conduct Virtual DERMACON in such a situation.

Dr.Jayadev Betkerur opined that in concurrence with Constitution committee the agenda for next EGBM can be formulated. Dr.Rajesh Verma and Dr.Arijit Coondoo suggested for inclusion of force majeure clause in the agenda for next EGBM for constitutional amendment and also legal opinion should be sought in this regard. Dr.Sanjeev Handa advised that the agenda for next EGBM should be all inclusive as suggested by members.

Dr.Shital Poojary clarified that in this EGBM whether to allot DERMACON 2024 to Hyderabad is to be taken. The same was agreed upon by Dr.Patnaik, Dr. V.K.Somani and Dr.Raghunatha Reddy.

Voting / polling was held for the following:

1. *Conducting Virtual DERMACON 2021 by EC and IADVL Academy, is this acceptable or not?*

Poll result -94 % agreed, 5 % did not agree and 1 % did not vote.

2. *Taking into consideration the extraordinary situation Telangana state and Hyderabad may be allotted DERMACON 2024 subject to a constitutional waiver for cancellation of bid for DERMACON 2024 and this will be brought as a proposal in a virtual EGBM which will be called at the earliest. Is this acceptable or not?*

Poll result – 93 % agreed, 4% disagreed and 3 % did not opine.

Dr.Kiran Godse thanked everyone and Dr.Feroz offered vote of thanks for their participation and cooperation.