



INDIAN ASSOCIATION OF DERMATOLOGISTS, VENEREOLOGISTS & LEPROLOGISTS

IADVL

Minutes of Meeting

Agenda: EXTRA ORDINARY GENERAL BODY MEETING

Venue: Virtual Meeting

Date: 27th Sep 2020

Timing: 9:00 AM TO 10:00 AM

Total Number of members: 115

Starting time – 9:00 AM

Ending time- 9:30 AM

President Dr.Kiran Godse extended a warm welcome to all the members on behalf of the IADVL Executive Committee . He apprised the members about the purpose of organizing the Extraordinary General body meeting. He requested Dr.Feroz, Honorary Secretary General to proceed further. Dr.Feroz announced the agenda for the EGBM as:

"To consider a proposal to make an amendment regarding conduct of DERMACON in the event of unprecedented and /or unforeseen circumstances and to allot DERMACON 2024 to IADVL Telangana state branch and Hyderabad, the organizing team who had won the bid for DERMACON 2021"

With this agenda, the following proposals were placed

Proposal 1.

Part II: Bye laws- Clause.9 -BIDDING FOR DERMACON. at the end of Clause 9 sub clause (f) the following sub clause (g) may be added in terms of amendment passed in EGBM and it shall come into force with immediate effect.

"In the event of unprecedented and/or unforeseen circumstances,(which includes circumstances due to natural or unnatural causes but is not limited to war, riots, earthquake, floods, outbreak of epidemic/pandemic and the like) in which it is not possible to hold a DERMACON physically, DERMACON may be allotted by the General Body, after considering the said unprecedented and/or unforeseen circumstances, to that particular State and city to which it was allotted earlier, without calling for bids notwithstanding the subclauses (a) to (f), and without disturbing the DERMACONS which have been already allotted or for which the bidding is under process "

Provided that

1) The State Branch so affected by the unprecedented and/or unforeseen circumstances submits a proposal (such a proposal should have been approved by the said State Branch General Body) for approval requesting such an allotment. Such an aforesaid proposal shall be a condition precedent for allotment of the DERMACON

2) DERMACON so allotted would be the immediate subsequent year of the year for which the bidding of the DERMACON is under process

Proposal 2.

In accordance with the Part II: Bye laws. Clause 9, BIDDING FOR DERMACON and sub clause (g) this EGBM decided to allot DERMACON 2024 to Telangana State Branch of IADVL and Hyderabad, the Organizing team of DERMACON 2021"

Further, we also plan to include the point of E-Dermacon to be organized by the IADVL EC and Academy in the DERMACON MOU as also the point of Force Majeure.

Remarks by the members:

Dr. Narendra Patwardhan requested that changes should be made in the constitution in such a way so that they shall be applied in future also.

Dr. Putta Srinivas opined that the proposals and suggested amendments are appropriate and logical.

Dr. Chitra Nayak reminded that if quorum is achieved we can go ahead with poll.

Dr. Feroz called for polling for proposal 1 and 100 % voted in favour of the proposal.

Polling was then taken up for the proposal 2, 98 % voted in favour of the proposal, 1 % voted against the proposal and 1% did not opine.

After the poll both the proposals were passed. Further it was decided that e-DERMACON shall be organized by IADVL EC and IADVL Academy on the scheduled dates.

Dr. Kiran Godse and Dr. Feroz thanked all the members for their active participation and suggestions and the meeting was adjourned.