

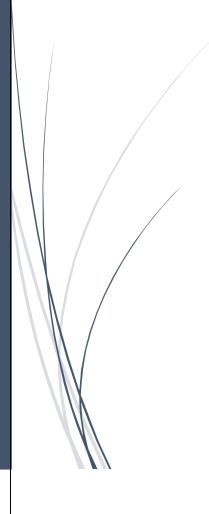
# INDIAN ASSOCIATION OF DERMATOLOGISTS, VENEREOLOGISTS & LEPROLOGISTS IADVL

# **Minutes of Meeting**

Agenda: Mid -Year Central Council Meeting (Virtual Meeting)

**Date & Time: Day 1**: 7<sup>th</sup> Aug 2021, 2:00 PM to 7:50 PM

**Day 2:** 8<sup>th</sup>Aug 2021, 09:00 AM to 12:30 PM



#### AGENDA: Welcome address by Dr.Feroz K, Hon. Secretary General, IADVL.

Dr Feroz Honorary secretary extended warm welcome to everyone for the Virtual Midyear CC Meet held on 7 August 2021 on Zoom platform. The meeting started by paying the condolences to all those who passed away in 2021 and prayed for departed souls and their families.

#### AGENDA: Presidential address by Dr.Jayadev Betkerur President IADVL -2021

- 1. Theme of IADVL for this year was on community service and member welfare, as a part of presidential programme we had envisaged 3 programmes that is community service, member welfare and academic activities. During this pandemic due to inadequacies in health care system IADVL as a part of community service has thought of providing various materials for health care workers and health system. He appreciated the states by saying that the states have done entire job of procuring the materials and distributing them, IADVL central has given ten lakhs eighty thousand rupees and details will be presented by secretary and treasurer. He thanked the state branches like Karnataka, Kerala, Tamil Nadu, Telangana, Maharashtra, UP, Goa, Jharkhand and NE states for doing very innovative and inspirational work in a record time of one month. He said he is hoping that other states also will take up similar programmes soon.
- 2.He also said that as a part of social welfare IADVL stood up for some of the members affected by COVID, assistance was provided to those who required intensive care unit by IADVL benevolent fund which was approved last year. The Honorary secretary and the treasurer will be providing the details of this.
- 3.As resolved by AGBM last year we have formed the expert committee to prepare the social security plan for all the members, and he outlined briefly that probably the admission fees of the members will be subsidised joining this scheme and the members have to pay the annual fees as decided.
- 4.He appreciated the Academy for doing very good work and said few new programmes have been added by us like international speaker programme, PG class, and e-Dermatology apart from all regular academy programmes. He requested all to participate and learn.
- 5. The presidential programmes on 3 books are progressing well and will be released shortly.
- 6.During AGBM quite a good number of committees and task forces were formed during the tenure and he is very happy that these committees and task forces could complete the work within the given time frame and in fact much earlier to that. They have given their recommendations which will be put up in this meeting for discussions. He also said that he will take this opportunity to thank all chair-persons, convenors and members of all the committees and task forces for having done their work meticulously in the record time. The reports will be put up for good discussion.

He expressed that next two days are going to be very important for IADVL to discuss on various issues and come to conclusion for implementing the decisions. He also said that he is firm believer of the saying 'Listen, to be heard'. He requested everyone to participate and, discuss in cordial manner, maintaining decorum of IADVL to put forward their views to have a good meeting and make this meeting successful.

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

Hon. Secretary General Dr Feroz K presented the various activities done in the first half of the year and said:

- 1. E-DERMACON 2021—He said though it was conducted virtually it was on par with physical conference with >1700 abstracts, 400 national faculties, 14 workshops, 25 international faculty, 7000 registered delegates with good cultural events.
- 2. Academic activities -Various webinars and online lectures were conducted successfully and many more in the pipeline like Vitiligo symposiums, Hair transplant workshops and atopic dermatitis CME ,

And thanked all the SIG teams for their dedicated work and said in next half we will have PGCON, MIDDERMACON etc.

- 3. Constitution committee-Has done good work and completed mammoth task under Dr Venkataram Mysore and Dr Anuradha K Babu, and submitted the report to CC members which will be discussed today.
- 4. SOP Committee under Dr Shyamanta had submitted their report
- 5. ITAQ under Dr Rajesh Buddhadev and Dr Dipali had continued their sincere efforts
- 6. Awards review committee under Dr Deepak parekh and Dr Manish Goutham have been working hard and come out with their suggestions.
- 7. Other committees which was formed are working hard forming their recommendations like Academy task force under Dr Ramesh Bhatt and Dr K A Seetharam , Dermatology task force under Dr Yogesh Marfatia and Dr Sudip Das , Election Task force under (Brig )Dr Rajesh verma and Dr Venkatachalam, CPS resolution committee under Dr Sanjeev Vaishampayan and DR Abhishek Jha and other committees have started their work. Under Manjunath Shenoy and Dr Sujala also have started their work in converting non e voters to e voters. International liason committee and Govt Liason Committee also are planning various activities. Newly formed internal complaints committee also started their work and the meetings will start in a couple of weeks from now.
- 8. Quiz committee under Dr Soumya Jagadeesan and Dr Anupam das has called applications for quiz masters ,selected the quiz masters and prepared modus for mode of conduct of quiz
- 9. Practice management cell under Dr Geraldine Jain and Dr Rakhee Nair came out with CME's and newsletter
- 10. Media cell under Dr Rashmi Sharma and Dr Jagadish Sakiya came out with country wide awareness activity, they are planning for few more activities too.
- 11. Community dermatology came out various activities and done vitiligo day
- 12. Yuva cell under Dr Sujala, Dr Ankur Talwar and Dr Preethi is very active ,are in their second year and came out with various competitions for young dermatologists.
- 13. Resident connect committee actively involved in various connect activities successfully observed various days and active in social media activities.
- 14. ACAD google group is platform for academic discussions IADVL face book group is active now and updated made conscious effort to reach out to all our members with bulk SMS, bulk mails etc.
- 15. Covid community activities—President has taken initiative to provide various materials to health care systems to the states by giving 30% of their budget maximum of 2 lakhs per state branch. Few state branches have already submitted their proposals, unfortunately we have only 8 states who have submitted till now of completing the task and we have transferred the money to 5 states and 3 are pending. Thanks to all state branches for the initiative and we request all other state branches to come forward with various activities.
- 16. Vitiligo day, world skin day has been observed by EC ,academy , standing committees and all state branches
- 17. IADVL EC have conducted all the meetings virtually like various meetings with standing committees,, academy annual meetings, IJDVL meetings, SIG convenors, coordinators meetings done venue inspection of Lucknow and Mumbai for MID-DERMACON and DERMACON respectively.
- 18. We had international meeting like Dubai Derma on 8<sup>th</sup> July 2021, had Galen meeting .Happy to announce that Dr Narendra kamath from Mangalore nominated by IADVL has been selected for ILDS Award for ILDS Certificate for appreciation in humanitarian dermatology and Dr Jyothi Jayaraman selected for ILDS Dermlink grant for her project.
- 19. Our memberships have grown leaps and bounds with 14279 members (10414 LM,3659PLM,200AM and 6ILM). Since Feb 2021 new members are LM-41, AM-2, PLM-199: PLM to LM conversion were 221. 12138 were our website signups and e-voters are 7618 (73.15%).

- 20. Various welfare schemes like DVL Welfare trust, Benevolent fund, Personal Accident relief fund were rolled out to members. We have already transferred benevolent fund to 3 of the applicants. Details will be shared by Dr Rakesh S V, treasurer.
- 21. Other activities done are elections, reminders for PLM to LM conversion,, updated list shared with IADVL candidates, applications invited for editor elect IJDVL, applications invited for orations/awards DERMACON 2022, presidential projects textbooks, , EADV scholarships for the EADV congress, MOUs signed-Mumbai, Lucknow, ILC, pharma, IADVL registration, Letter to Nitiayog, NMC , president , president elect and myself attended IMA,OMAG meetings, we joined with IMA in fight against myxopathy, one issue of IADVL News vol17,issue 1,April 2021 is already released, issue 2Aug 2021 will be released today.
- 22. We have lost many of our members due to COVID, we pray for the departed souls and their family members
- 23. He thanked the IADVL EC for the support and co-operation given whenever required to discharge his duties, special thanks to all state secretaries ,academy chairpersons, convenors and chairpersons, convenors of various SIG's and members of various standing committees in this journey in bringing success to our association. Thanks to all our technical staff for their dedication and cooperation.

Dr Venkataram Mysore pointed out that Dubai derma is not a conference of a society but only a conference organised by an event manager. So should IADVL be participating in such a conference needs to be thought about. President said that they were not aware of this matter and shall look into it.

Dr Jayakar Thomas asked about selection criteria for faculty in WCD. Dr Feroz saidthe EC has selected randomly and it was mainly for chairpersons and youngsters. When asked who had signed it Dr Feroz replied on behalf of EC he had signed it. Dr Jayakar Thomas said usually IADVL does not sendit, WCD scientific committee calls for speakers and chairpersons for which president answered that DrRamesh Bhat scientific committee member ,WCD had sent a few names and the list was send during last term. Dr Jayakar Thomas said there should be some yardsticks for selection, so please undo what has been done for which President agreed to exclude from the report.

Report was passed, proposed by Dr Shyamanta and seconded by Dr Rashmi Sarkar.

Newsletter- IADVL News vol17, issue 2 Aug 2021 was released and shared to all the members.

# AGENDA: Financial Report - Dr Rakhesh SV, Hon.Treasurer

Dr Rakesh SV treasurer presented the report as follows:

- 1. Opening balance as on 1.4.21 depicting accounts of SBI Delhi, SBI membership, SBI SPBB Kozhikode, SBI Chandigarh, (Academy) and E-DERMACON, Mysore
- 2. Receipts and payments on 31.7.21: Total receipts-90,94,265 and payments:75,06,113. Details of Benevolent fund along with other expenses were presented in detail.
- 3. The highlights of income received towards membership, royalties and affiliation fee from DERMACON 2020 were discussed and also main expenses like IJDVL interest share( @5.5% decided by president against the average of 4.9%), office expenses, Benevolent fund (3 beneficiaries) ,covid community project central contribution and IDOJ expenses were discussed in detail .
- 4. Fixed deposit accounts as on July 31st 2021: 14,35,47,314.13 and average rate 4.85.
- 5. Closing SBI accounts balance as on 31.7.21 depicting accounts of SBI Delhi, SBI membership, SBI SPBB Kozhikode, SBI Chandigarh, (Academy) and E-DERMACON, Mysore
- 6. Receivables pending upto March 2021 is carried forward.
- 7. Receivables for current financial year of events conducted were discussed. Few invoices were raised and few were not yet raised.

- 8. Payables of conference surplus were discussed. MIDDERMACON ,Patna 2019 was carried forward from last financial year of amount 5,62,515rs. Multiple remainders were sent to Bihar IADVL to send invoice but it is not done as the state GST was not updated.
- DERMACON 2021, Pune accounts were transferred but IT assessment is awaiting as consolidated IT returns were filed late due to late submission.
- 9. Central contribution to state covid community project which is a presidential project: President was magnanimous enough to increase the amount from 20 lakhs to 30lakhs and unfortunately there were not many takers, only 8 states came forward, bills were paid to 5 states, Tamilnadu MOU was not signed so not paid, Telangana did not submit the bills so not paid and Maharashtra submitted bills partially and hence not paid. So out of total 10,81,890rs we have already transferred 6,81,193rs.
- 10. Payables OMAS state share is discussed.
- 11. Update on state membership share transfer was presented and said this is very important as the branch share transferred to state branches will be inclusive of 18% GST. All state branches should mandatorily have GST for the transfer to take place.
- 12. Membership collected with 18% GST from the members for financial year 1.4.21 was discussed. Dr Venkataram Mysore complimented the treasurer and asked what was the E DERMACON Mysore account, why 2.5 crores lying in it for which treasurer answered that it was e-DERMACON 2021 and same GST and PAN card of DERMACON 2019, Bangalore was used . Dr Venkataram Mysore agreed and said that is good, my compliments to you for saving good amount of money. He then said that when IADVL has 24 crores in the account ,spending 10.8 lacs is very less amount for the greatest pandemic of the century when states like Karnataka and Tamil Nadu have spent so many amounts for the pandemic. Dr Rakesh S V treasurer said the decision has to be taken in AGBM for which Dr Venkataram Mysore said by then pandemic will be over . President said we have 20 lacs for this purpose and proposals from all states were called for but since only few states responded we could spend 10.8 lacs , so probably after this CCM we can enhance this amount and give to other states also, it has to be passed in AGBM or EGBM and president has power upto 5 lakhs for presidential projects. EC may consider and enhance this amount. If more proposals come up then we will take a call by calling EGBM, we could manage with 20 lacs which was with us for the purpose. Dr Venkataram Mysore said this CCM can authorize and give 5% of the total amount and ear mark it for Covid. Dr Sanjeev Vaishampayan Vice president said we all want to spend money ,we sitting at the center ,somebody has to use it at the periphery through various state branches only and this is the initiative of the project only so that states will take it and spend at the periphery. We are surprised that only south states have done something where rest of the country has not done anything. Even if it is passed the money has to be spent properly for which Dr Venkataram Mysore replied that money can be spent in pediatric ICU's where most of them don't have pediatric ventilators, pediatric BIPAPS, these can be procured in central tender and distribute to the hospitals taking recommendations at the center. It is an individual opinion ,task force can be appointed and take advice on the ways of spending the money ,actually IADVL itself can spend money they don't have to depend on states to spend. Also when states are spending 1 crore on their own why will they ask you for 2 lacs.

President said we at the center expected all 22 states to come forward and take the money, now we will take your suggestion and try to enhance. Dr Rashmi Sarkar President Elect said there are some pending proposals coming up, doing their paper work. President said that we were waiting for the states to come forward and take up, we were depending on the states, it was the states to tell us about the requirements.

Dr Sacchidanand Aradhya said that he would suggest at the central level to establish paediatric ventilators, oxygen unit something solid to one hospital rather than giving meagre amount to states to give masks, sanitizers where it will not have any impact so at the central level go ahead with big single project and even Delhi will be fine. President said that is a good suggestion ,few of them asked why only one place. Dr Rashmi Sarkar said that we can do it next time when time comes.

Dr Venkataram Mysore said about the proposal that 5 % of the total amount of IADVL to be ear marked for Covid activities President elect said it has to be put up as a proposal. President said we will put up the proposal after this CC meeting in a week's time. Dr Abhishek Jha said for us having the amount of 15 lakhs in state account 2 lakhs is a good amount so instead of helping branches like Delhi or Karnataka better to help Bihar or north East states. President said the presidential project is like givingless amount to richer branches and larger amount to smaller branches but because of the pandemic an alternative proposal came up asking the states to spend the amount and 30% of that will be given by the center. Now as Dr sacchidananda said that central project is good but people might ask why oneplace is selected for which Dr Sacchidananda said it's not one place but invite proposals from states stating that 1 crore will be spent on Covid and then EC decide which one will get it. President said frankly I was hesitant of people asking many questions if it is single project and now since many suggestions have come up give us a week's time and will come up with proposal to put up in front of CC and call an EGBM for passing the proposal. Its huge amount and said he does not have authority and EC cannot pass it. Since a lot of paper work has to be done so we will come up with the proper proposalof this magnitude in a month and this year instead of covid times work has been going on pretty fast.

Dr Jayakar Thomas asked about e-DERMACON ,Mysore whether it was held in Mysore or anything, president replied account is in Mysore. Treasurer clarified by saying E-DERMACON was conducted in the state of Karnataka, we had a GST input credit from DERMACON international 2019, Bengaluru, the input credit was 1.2 crore, we can use it if GST is of same state and it is linked to central IADVL PAN number, so though DERMACON 2021 was virtual ,we opened an account in state of Karnataka to utilise the input credit amount. We could use this amount which was lying in GST department and saved the amount of 22 lakhs . Probably MIDDERMACON 2021 is also using the same amount and in next 2 years conferences they can use the same GST input credit.

Dr Venkataram Mysore asked about investments in mutual funds etc. Treasurer said it is with CFC, a committee was formed in April but due to covid 2<sup>nd</sup> wave it is delayed and hopefully we will do it in this half of the year.

#### Passed – Proposed by Dr Vikas shankar seconded: Dr Rajesh Buddhadev

#### AGENDA: Academy Report - Dr Deepika Pandhi & Dr. Dipanker

Academy chairperson Dr Deepika Pandhi and convenor Dr Dipanker presented the report. Dr Deepika Pandhithanked the EC of 2020 and 2021 for being supportive and enumerated the ex-officio members and the 12 academy members of 2021. Dr Deepika pandhi Presented the various academic activities like research grants, observerships, scholarships, CME's&workshops, publications, (available on websites)scientific sessions, e-library, (8 journals),SIG activities (16 SIG groups and 2 task forces constituted in 2021), postgraduate training etc.

Dr Dipankar presented on all activities as follows:

- 1. He said the observerships selected in 2020 was given extension upto December 2021 due to prevailing covid conditions (90 of them were given and only 11 members could complete it till now ) and few of them (34) have requested for rescheduling of observerships.
- 2. Presented on details of IADVL observership log book which was prepared and shared with the observership directors.
- 3. Existing programme directors asked whether they are willing to continue to be as observership center in 2022 and the number of new candidates they want to enroll in 2022.
- 4. International Dermatopathology observerships: Candidates who were selected in 2020 could not complete in 2021 and they may go upto 2022. So EC and academy has decided that no applications will be called for 2022.

#### Dr Deepika presented further as follows

- 1. Fellowship programmes approved by NBE in 3 specialities like Dermatopathology, pediatric dermatology, aesthetic and surgical dermatology was initiated in 2019 but nobody applied and now rules have changed that any fellowship has to be of 2 years and if IADVL accepts and want to take forward also in state secretary, presidents meeting and seek everyone's opinion and if anyone wants to take should accept for years and then take approval of national board.
- 2. IADVL started in 2020 training courses in subspecialties, curriculum designed by SIGs and there will be formative and summative assessments done, criteria for trainers, candidates and the centers has been designed. Each of the 4 subspecialties will get certificate from IADVL. Total of 6 are undergoing their training already. Applications for new centre will be calling for if CC approves.

# Dr Dipanker continued further

- 1. IADVL research grants 2021: applications were invited, sent to SIG Dermatology clinical research for suggestions, then comments sent to applicants and modified the projects and then blinded applications sent to Jury (academy members ). 42 projects were received which was more compared to previous year, Jury meeting was held on July 10<sup>th</sup> 2021 , 13 projects shortlisted. And said about conducting midterm academy meeting. He has updated the status of research grants upto June 2021.
- 2. PG thesis grant 2020- 20 proposals were received and few have already started the study also received the funds. In 2021 ,applications will be called by 15<sup>th</sup> November 2021 (subject to NEET PG), last date for submission will be by December 31<sup>st</sup> 2021 and selected ones will be announced in DERMACON 2022.
- 3. Post graduate activities: PG thesis based award session will be in MIDDERMACON and DERMACON, first 3 will be receiving monetary award and certificates. 10 out of 27 were selected for MIDDERMACON sessions. For DERMACON 2022 will be called for 15.8.21.
- 4. PGCON 2021 venues and states are carried forward from 2020 as per AGBM approval. Decided to have single central PGCON 2021 on the web after approval of EC.
- 5. PGPDT is meant for 2<sup>nd</sup> year post graduates decided as one programme in each zone but due to prevailing conditions single centralised web based programme was decided to be conducted on 29.8.21 and brochure circulated
- 6. Online PG classes: 12 are planned, 3 are already held, the PG thesis banks -9 SIGs have shared and they are available in academy page of IADVL website.
- 7. 2021 scholarships: 8 applicants awaited from EC approval.
- 8. Scientific sessions: In MIDDERMACON—There will be 2 SIG(60 minutes each), 2 Academy (90 minutes each) and 1 PG thesis award(90minutes) sessions and in DERMACON 2022-SIG session of one hour, IADVL research grant session one hour and 1 PG thesis award(90minutes) sessions will be there. Presented IADVL Abbott researcher award details.

#### Dr Deepika presented

- 1. The details of IADVL research methodology workshops and said SIG DCR has done excellent job till now and so we are getting quality papers now.
- 2. IADVL chronic pruritus CME -5 planned for 2021
- 3. IADVL SIG pigmentary diseases CME 2020-21: 7 held and 3 are to be held.
- 4. IADVL video based LASER workshops 2021 planned 5 sessions and first one has been already held.
- 5. IADVL Aesthetics online classroom 2021-22—one held and 5 upcoming.
- 6. SIG Recalcitrant Dermatophytosis CME—4 e-CME's and topics for the same have been approved.
- 7. IADVL Advanced hair transplant workshops-3 out of 4 are already held
- 8. IADVL workshops on Psoriasis and psoriatic arthritis under SIG psoriasis-4 modules for 4 eseminars is planned, topics and speakers are finalised.
- 9. e-dermatology opportunities/challenges/solutions :3 already conducted and one yet to finish. Very practical guidelines have come up for our members.

- 10. IADVL Acne task force constituted and has come up with CME's. 10 planned, 7 scheduled, 3 yetto come.
- 11. IADVL eczema initiative: 7 held including 5 on atopic dermatitis
- 12. GA2LEN allergy school initiated with teaching programmes and certificate. Thanked Dr Kiran Godse , Dr Jayadev Betkerur and all EC for supporting this.
- 13. IADVL-IAP joint webinars (peDerm e-webinars) initiated this year, 2 held and 2 are scheduled.
- 14. International speaker programme: out of 6 scheduled 2 held
- 15. National vitiligo e-symposium was held very successfully with 4 international and 40 national faculty.
- 16. EPEADERMACON 2021 is in October.
- 17. IADVL academy website: trying to streamline and upgrade and made user friendly and easy to navigate.
- 18. Requested to give feedback on IADVL digital academy. It is the platform to conduct various activities like video library, live streaming, e-workshops, online training modules, virtual conference, certification and analytics. 80 activities took place. Online training module was started on this platform by taking approval in DERMACON Pune.e-workshop model , workshop archieves, Virtual CME's/conference archives, webinar archives ,digital lecture series like dermagyan lectures, digital lectures(being upgraded), Dermatopathology lectures are available on this platform.
- 19. Request to use the COVID registry which will be helpful to maintain the database and will be able to see the cutaneous manifestations of COVID infection. COVID patient survey form is available on website. IADVL clinical research helpline is available which is started by SIG DCR.
- 20. UG Log book was suggested is prepared by academy mandated by CBME guidelines for UG teaching which is awaited for EC approval.

Dr Dipanker continued presentation on publications which included SIG newsletters (4), patient education leaflets(31), books, COVID related guidelines and publications and posters . IADVL presidential projects (books) 2021 are under process.

- 1. IADVL handbook of geriatric dermatology, handbook on tips for Aesthetic procedures is released in e-DERMACON 2021 and others are under process.
- 2. There is proposal by SIG recalcitrant dermatophytosis to bring out of 2<sup>nd</sup> edition of Manual on management of dermatophytosis which requires CC approval.
- 3. Consent form developed by SIG aesthetics on botulinum toxin.Digital e library, 8 journals available, anyone want to access can take help of members of academy or direct access through provided email. Renewal of the same was done for 2021 by paying the amount with GST and requested the members here to popularise the facilities of e library.
- 4. IADVL SIG activities: 16 SIG's and 2 task forces: done lot of work like bringing out books, CME's and research studies and still activities are ongoing. Videos were developed by SIG recalcitrant Dermatophytosis and SIG leprosy for public awareness. AS Dr Dwivedi asked about availability of these videos Dr Deepika explained in detail about the availability of videos.
- 5. SIG HT has a unique proposal that as part of community service to create a platform where the burns victims to get HT done on charity basis. It has to be by involving NGO's, applications invited for selection of centers, patient selection by IADVL and procedure performed in stages. Involve SIG Lasers, and national clubs like ROTARY and LIONS club. With these IADVL reach to public is increased and image of IADVL is enhanced. They have asked for CC opinion about this project.

Dr Venkataram Mysore complimented the academy for the excellent work and said about the project that similar projects were done in ACS(I) and others for vitiligo but they did not succeed because when a center is doing it then why it should give the name to IADVL rather they can enhance their image, even DASIL had SCAR programme but did not work so if IADVL gives some funding as basic or part of it then IADVL can get credit otherwise clinic can do on their name only.

President said when it was asked we did not agree for paying the center but we will take care of patient expenses like travel etc. and since we are bound by certain rules as community services the patient can be helped. So in principle it can be done but giving it to center will not be possible. Dr Venkataram Mysore said even that is very good so please include it in proposal properly about expenses for blood tests etc. .

Dr Deepak Gandhi asked the EC to decide the token amount and give it to the patient for the expenses. President agreed. Dr Yogesh Marfatia said in collaboration of IADVL with medical colleges derma department vitiligo surgeries can be done free of cost to the patient for which president said that the proposal has to come from other SIG like Dermatosurgery SIG. He also said that we can ask those SIG's to come up with the proposal on vitiligo surgery and if CC agrees in principle we can go ahead. President elect said about the proposal that in theory its fine but it needs little discussion. President said already it is discussed and as Dr Venkataram Mysore said we need to pay somewhere so agreed to meet the expenses of the patients so that IADVL name can be enhanced and he asked the CC if we can go ahead.

Academy accounts were presented.

Dr Deepika Pandhi thanked everyone for cooperating and participating in these events and they could generate royalty through these programmes

Dr Suresh Joshipura said there is lot of overlapping of interesting webinars from IADVL and pharma companies so we have to popularise it well in advance to avoid overlapping for which Dr Deepika Pandhi thanked and agreed to share it in groups but private webinars we don't have any say unfortunately.

Dr Sacchidanand, former President IADVL complimented academy for its excellent work.

# AGENDA: IADVL Constitution Committee Report – Dr. Venkataram Mysore / Dr Anuradha KB

Dr Venkataram Mysore said it is the president's project to remove all ambiguities, duplications, errors etc. and that was mandate of AGBM also, with the help of entire team and convenor Dr Anuradha K Babu and with the advisors Dr Deepak Parikh, Dr Subodh Sirur and Dr K H S Rao we have done the work and was sent to CC members for suggestions.

Dr Anuradha K Babu thanked the members and the EC for the support and presented as follows:

- 1. Constitution Committee is assigned the task of updating and refining the IADVL Constitution as envisioned by Dr Jayadev Betkerur, President IADVL-2021 and approved in the Combined CC and AGBM, Commencing Year 2021
- 2.In this task, members were requested to choose specific areas of interest to ensure efficiency and expertise, topics in Constitution & SOP were divided based on the preferences of the members, they worked, identified duplications and ambiguities then came up with suggestions for rectification of the flaws and these suggestions were discussed thoroughly.
- 3. Drafts of updated portions were shared with the EC as and when completed. Finally, all portions were compiled and were submitted to the executive committee in the first week of July 2021. A color code was used in the file for easy interpretation .Suggestions and comments of the EC were considered, incorporated in a revised draft and sent to the CC members through email and comments were invited by email, WhatsApp groups and committee groups repeatedly. Members were requested to submit their comments by 3<sup>rd.</sup> August 2021. The comments received from the members were replied by the constitution committee and conveyed to the members. Constitution committee also submitted the opinion on the members'/EC proposals to be considered in the midyear central council meeting.
- 4. The roadmap based on relevant constitutional provisions are followed:

The recommendations will be discussed in CCM today and then be taken up in an EGBM, CC members would be invited to raise issues and debate.

5. With further revisions after discussions in the Central Council, the draft to be floated in website / mailed to all members by mid of August and invite comments by end of August.

EGBM to be called as per recommendation of CCM, preferably by mid - October to address the comments. After further discussions and approvals in EGBM, final revised draft will be sent by the end of October to an expert for drafting it in legal language wherever needed. The final draft to be floated on website by the end of December and ratified in closing year AGBM 2021.

6. Change in terminologies: A matter regarding the use of terms "Bylaws" and "Rules and Regulations" in the Constitution was considered in depth by the Constitution Committee

The current IADVL Constitution has two parts: Part 1 Rules and Regulations and Part 2 Bylaws. We also have SOPs

It is generally understood that Bylaws are primary and critical, as they are as per the law, the Indian Society Act by Registrar of Societies. As per this definition, Rules and Regulations are secondary, follow these Bylaws and are designed to help implement the Bylaws and hence apply to SOPs of IADVL. However, in current constitution, Bylaws are primary figure in part 2 and there is no definition for rules, regulations. SOPs which are also included, actually refer to these rules and regulations which are asper the Bylaws creating confusion and ambiguity.

An expert opinion on this was also sought from the advisors, the recommendations were agreed upon by the committee members and thus, a recommendation that the Constitution should retain only the term "Bylaws" for all its clauses and omit the term "Rules and Regulations" was put forward to the EC to seek the opinion of the legal advisor of IADVL to further clarify this recommendation which was agreed upon by the Legal advisor of IADVL Mr Sridhar Potaraju.

- 7. Constitution &SOP: Constitution committee also noticed that reference of a matter is cumbersome as Constitution & SOPs exist as two different documents currently. This also leads to difficulty in revision and leads to duplications and confusions. Maintaining Constitution and SOPs in the same book will make it handy and convenient.
- 8. Hence a proposal is brought up by the committee to abate confusion, bring clarity in the contents of the Constitution and to make Constitution and SOP user-friendly that
- Only the term Bylaws to be retained in IADVL Constitution, the term Rules and Regulations to be omitted from the Constitution
- To include both Bylaws & SOP in the same book as Part A- Bylaws & Part B-SOPs, with cross referencing between the two
- Constitution committee and SOP committee shall work in close coordination, with one member from each committee working on a specific relevant area to make changes
- Annually a standalone meeting shall be called with both committees together

President agreed for the proposal and said it has to go together for easy reference and work in coordination. Standalone meetings is a new one so we can think about it in physical meeting and since now everything is virtual so we may consider it to go on virtually.

Discussion on important changes and the comments received

#### 1. Part 1 Bylaws Section C Branches. 1. Branches - Page 16

- All regions, sub- branches of the state branch, all dermatological societies, derma clubs or derma forums of IADVL members or any other such groups carrying out scientific activities should be named "IADVL ... sub-branch" of the state branch, while all city branches should be called as City (name of city) 'Chapter' State IADVL' (eg. Coimbatore chapter of TN, IADVL).
- c)Sub-branches and City Chapters They should be renamed as specific branches of the IADVL, eg. "City Dermatological Society" should be renamed as "City Chapter" of IADVL and it should

be affiliated to the state branch of IADVL. Similarly, "City Derma Club" should be renamed as "City Chapter" of IADVL under the state branch of the IADVL.

- **Dr Jayadev Betkerur**: This not being followed anywhere eg MDS, BDS, MDC etc have not changed the names. The clause may be removed or followed by IADVL
- Suggestion by constitution committee:
- All branches of IADVL including city branches, regional branches, state and combined state branches, should follow a uniform nomenclature as:
- IADVL-state name-region or city branch .Eg.IADVL/KN/Bangalore subbranch, IADVL/KN/Karavali sub branch
- For existing societies which are already registered and a change in name is not feasible, current name with new name as per above in brackets shall be followed in letter heads and communications

Discussion took place on this issue and it was decided that branch as state branch and City/region as chapter.

President clarified that in already existing names it will be mentioned as chapters instead of sub branches and that point has to be made clear and the names will not change anywhere.

2. Part 1 Bylaws Section C Branches 1.Branches - Page 17

- (d)Direct members of the Association: In a state where there is no branch, the eligible members of that state may become direct members of the Association. They can choose to attend any state or zonal conference of their choice in areas where they are stationed and enjoy all the privileges as delegates.
- Dr Jayadev Betkerur- This is an ambiguous clause needs deliberation or removal
- Suggestion by the Constitution committee -In a state where there is no branch, the eligible members of that state should opt to make a combined branch with nearby state branch and there by become members of the combined state
- Suggestion by Dr Archana Singal- 'Nearby' is a vague terminology and it may be 'adjacent state'
  (referring to the geographical boundary). If there are not enough dermatologists located in the
  state, two or more states can form a combined branch with members having rights to become
  office bearers as per the prevailing criteria.
- Final recommendation: In a state where there is no branch, the eligible members of that state should opt to make a combined branch with adjacent state branch and thereby become members of the combined state branch.

#### Agreed

# 3. Part 1 Bylaws Section E Finances 2. Bank Account - Page 32

- The Association will meet its expenditure out of the interest earned on different fixed deposits and
  portion of the savings of DERMACON. Only the Central Council, by a three fourth majority vote, can
  authorize full or partial withdrawals from the fixed deposits and for using the money for specified
  purposes. No office-bearer shall make full or partial withdrawal from the fixed deposits without the
  express permission of the Central Council.
- Comment by Dr Jayadev Betkerur- Is central council allowed to take these decisions or General body. If yes then CC will be superseding the GB?
- **Comment by the Constitution committee** -Some financial power should be given to central councilevery financial decision need not go to AGBM. Suggest a limit of 50 lakhs to central council.

Here Dr Venkataram Mysore said this is there in constitution but we have put a money limit of 50 lakhs. CC is the highest deciding body for all administrative purposes but does not have legislative power. Since it comes under purview of financial committee so it was referred to CFC.

## Matter referred to CFC - Opinion given

CFC opinion: The provision provided presently in the Rules and Regulations of the Constitution does seem to ensure that a full or partial withdrawal from the fixed deposits cannot be made without a three fourth majority vote in the CC. The EC can spend only the amount mandated by the GB. However, in case of an Emergency, the President is already authorized to spend up to 5 lakhs with the permission of the CC. Moreover, The Constitution in the section on expenditure states that "A committeecomprising the President, Honorary Secretary General, Honorary Treasurer and Chairperson, Central Finance Committee shall allocate money during any emergency situation" (Part 1 Bylaws Section E Finances 3. Expenditure page 34:). Empowering the CC to allow an FD withdrawal of up to 50 lakhs without AGBM permission will have to come as a new proposal and more clarity is to be rendered on the possible Emergency situation requiring such action.

Thus, CFC recommends that any change in the present provision may be unwarranted.

Discussion happened on this and all agreed fixed deposit is replaced by savings account and the CC is authorized to give permission upto limit of 50 lakhs from savings account during exigency.

# 4. Page 20 (d)Duties and powers of the central council.

- d)Duties and powers of the central council
- The Central Council shall be the principal governing body of the Association. It shall oversee and regulate the general functioning of the Association and has overall control on all matters related to the Association. It will have powers to frame SOPs to conduct the business meetings of the Association. These rules will need to be rectified by GBM. It will be in charge of the maintenance and administration of its office, library and other properties of the Association

#### Agreed.

#### 5. Page 29, Standing Committees,

- (e) Each committee shall have the option of co-opting a non-member when there is a need for an expert. Such a co-opted member shall attend the committee meetings like other members of the committee and shall have voting rights. Discuss to delete this Agreed.
- (f) The reports of the committees shall be submitted to CCM and AGBM. The Central Council shall consider the reports of the working of various committees and shall submit them to the General Body with its recommendations. Discuss is it needed?

Dr Venkataram Mysore said who has brought the question but so much time goes in discussing routine issues which can be put into newsletter, should CC have to go through all these issues or only those where decision has to be taken and it will be continued in newsletter. Should all committees and SIG's present their reports in CCM is the question.

Dr Deepika Pandhi said Newsletter sometimes does not reach on time and nobody goes through it completely and when some committees are presenting the issue will be highlighted. These are enewsletter which is available to everyone was told by Dr Rashmi Sarkar then Dr Deepika Pandhi said but all the issues will not be highlighted and Dr Rashmi Sarkar replied it will be fine tuned

President said it is ok ,some of the important committees can present in detail and other committees let us discuss post CCM then reduce the time we spend in AGBM. This recommendation is valid and we can consider this. Dr Deepak Parikh said differentiating committees into important and non-important is not correct way either allow every committee 2 minutes or don't allow anybody. President agreed

and said some committees may require more time and some require less time. **Hence the clause to be retained.** 

# 6. Page 32, Expenditure.

• The President, Honorary Secretary General and Honorary Treasurer will be reimbursed up to 75% of their telephone and mobile bills as office expenses up to a limit of Rs. 5000 per month.

#### **Discussion:**

Dr Venkataram Mysore asked shall we remove 75%, Dr Rashmi Sarkar agreed.Dr Patwardhan said why cannot joint secretaries be included in this for which president said this is to clear the ambiguities ,to add something proposal has to be sent.

President agreed to remove 75% and retain 5000/- per month.

# 6. Page 35, Conditions for eligibility of office bearers.

• iii. Nobody should be allowed to contest a second term while in office, but if no one else contests the election or is ineligible, he/she will be allowed to continue in office till such time the CC and EC make alternative arrangements for fresh elections. A member who has become the IADVL National President cannot contest again for any post at any level in IADVL.

Dr Venkataram Mysore clarified that if no contestants for a particular post, then the existing office bearer will continue till CC. so first sentence has to go because now there is a defined mechanism for this and second sentence can be retained. Dr Shyamanta said you need to retain first part of first sentence.

President agreed for retaining of first part of first sentence by adding EC member word and also to retain second sentence.

# 9. Page 44, Business order of the AGBM

- (ix) Presidential proposals if any: These shall be considered soon after the administrative proposals of the association are considered. (Suggested by Dr Jayadev Betkerur)
- (x) To consider any resolutions sent by the members of the Central Council or the state branches or IADVL life members. (Suggested by Dr Jayadev Betkerur)
- Comment by Dr Jayadev Betkerur- Nowhere it is mentioned that the meetings will be combined meetings of Central council and General body. The order of business is same. The combined meetings are being held since long. By mentioning that there will be Combined Central council and AGBM held for closing year and opening we can remove the repetitions of order of business.
- Constitution Committee: In principle agree with this

### **Discussion:**

# The first 2 points which president suggested is agreed upon about order of meetings in AGBM.

Dr Venkataram Mysore in response to comment by president about CCM and AGBM combined meetings said that initially it is combined CCM and AGBM and later part is opening and closing AGBM only. President clarified that when order of business is same then why have repetition of order of business it can be only combined CCM and AGBM for which Dr Venkataram Mysore said about the objections raised by Dr Subodh Sirur when he discussed that central council has limited membership and they attend in few numbers either by invitation or nomination but AGBM is for everybody hence has to be retained. Dr Deepak Parikh asked to define presidential proposal is it current president or president elect. President and others said it is already there and being followed, now it is the business order which has to be decided. President here is president elect because the outgoing president does not have any agenda so agreed upon to add president elect proposal. So all presidential proposals are replaced by proposals of President elect .Dr Deepak Parikh said earlier there would be CCM and closing AGBM for the year and opening AGBM as separate meetings, due to time constraints both were combined, so in the past even in DERMACON's ,CCM and AGBM would meet separately for the

closing year. The CC decided to mention combined CCM and AGBM held for closing and opening year. Since next point is connected with one discussion next point also as follows.

#### 10. Page 47, Quorum

- (a) CCM: Seven members shall form the quorum, of whom at least three shall be other than office bearers.
- **Constitution committee opinion:** CCM is by invitation and hence can be ensured- Recommends that at least 75% of members authorized and invited to attend CCM to ensure quorum
- Comment by Dr Jayadev Betkerur- only midyear CCM is by invitation. Annual CCM at DERMACON is voluntary.
- This needs to be finalized in context with decision to remove the term combined CC and AGBM Discussion :
- That was a proposal in last closing AGBM said by Dr Feroz secretary for which Dr Anuradha replied that it was rejected.

Dr Venkataram Mysore said 7 members to form the quorum is not appropriate ,at least 75% of members should form the quorum, since they are paid by IADVL to attend the meeting we can expect 100% so if not that at least 75% is fine. This applies only in mid-year CCM as annual CCM in DERMACON is voluntary. Dr Deepika pandhi said 75% is high, Dr Deepak Parikh said 75% quorum is fine and asked to add a clause that if 75% quorum is not achieved then adjourn the meeting for 30 minutes and reconvene with the rest of the members present in CCM and also added that no ticket will be reimbursed if they are not present in the hall. Dr Venkataram Mysore confirmed about the sentence of reimbursement to be added which was agreed by others including Dr Narendra Patwardhan and Dr Deepak Parikh. President agreed and said to add midyear CCM instead of only CCM.

Dr Ajith expressed 75% is high and Dr Rashmi Sarkar and Dr Deepika Pandhi expressed the same opinion for which Dr Deepak parikh replied number does not matter as we are adding the clause of reconvening the meeting after 30 minutes.

1. Page 87, Standing Committees & Subcommittees.

#### **IADVL THESIS EVALUATION COMMITTEE**

This committee shall formulate the rules and regulations and conduct the countrywide thesis evaluation program.

**Constitution Committee opinion:** At present the thesis evaluation is done by Academy. there is no relevance to keep this committee

**Discussion: Agreed** 

# 2. Page 109, Annexure XII: Suggested list of SIGs that may be established

Constitution Committee opinion:

- This can be totally removed. Many SIGs were discontinued as they became redundant and /or nonfunctional
- The SIGs are formed through GB and function by Academy SIG SOP.
- Regular functioning and monitoring are done by Academy with the guidelines provided by EC and then approved by GB.
- The Academy SOP mentions clearly about, how to establish a new SIG

Discussion: Dr venkataram Mysore said it was formed long back and Dr Rashmi Sarkar opined it is redundant.

# Agreed.

#### Page 116. ANNEXURE XIV: IADVL TEXT BOOK ADVISORY COMMITTEE.

# **Constitution Committee Opinion:**

Is this committee really needed?

What is needed is only a textbook search committee

This committee does not do anything all the work mentioned it is done by editors itself and it does not even choose the editors there is separate search committee for that.

#### Agreed

# 14. Page 8, Important dates:

- First week of April-First announcement of the IADVL-AAD Scholarship
- Dr Rashmi Sarkar-It never happens in April. It is mostly in June and should be shifted for June.
- Constitution committee agrees to this

#### Agreed

# 15. Page 20, Section D, Management 1. Central Council A.Members-xvi

- Past academy chair and convener, Past editors
- Dr Jayadev Betkerur Why?
- **Dr Rashmi Sarkar**-Not required. They are already called for meetings of Academy as Ex officio and journal meetings.
- Constitution Committee This was considered necessary in order to promote and maintain institutional memory in CCM as this was done earlier and subsequently discontinued. It will be immediate past chair, convener and editor
- For discussion among the members

#### Agreed

# 16. Page 25, Section D , (e) Hon. Secretary General:

- Shall provide a badge with emblem along with E Life Membership Certificate and updated Constitution
- **Dr Rashmi Sarkar**-To delete "Badge with Emblem" as it is not done any longer or not done consistently.
- For discussion among the members

#### **Discussion:**

Only membership and e-constitution is being given currently.

#### Agreed to delete badge with emblem.

### 17. Page 17SECTION C: BRANCHES (e)Armed Forces Dermatology Group (AFDG)

- On retirement from the force one may choose to be member of IADVL branch of the state one settles FOR WORK
- Dr Archana Singal- What if someone choose not to work post retirement?
- Reply from Constitution Committee- Membership criteria is as per station of work. But residence will be considered if there is no work station

#### **Discussion:**

From wherever they are settled ,they should be allowed to be a member as opined by Brig.Dr Rajesh verma. Dr Deepak Parikh said it should not be only for AFDG service but for any other services or no service also.

#### **Agreed**

## 18. Page 19 (f) Dissolution of a branch:

- States can have their own constitution similar to the IADVL national constitution.
- Dr Archana Singal The word "similar" may be replaced by "on the line of" IADVL
- Constitution Committee agrees to this, to reword as "as per the model IADVL Constitution for state branches"

**Discussion :** Dr Deepak Parikh asked why the word has to be changed for which Dr Archana Singal said it's legally valid for state branches.

# **Agreed**

- 19. Recommendations for appointing the chief editor(s), editorial board members and authors of iadvl textbook of dermatology
- Applications should be invited for the post of Chief Editor(s) from IADVL members through the IJDVL.

- b) They should apply with their curriculum vitae, giving details of their research work, publications in indexed journals, authorship or editor of books, and any other experience.
- c) The Textbook Advisory Committee shall select the Editor(s).
- Dr Archana Singal At present the selection criteria for these posts (Chief editors) are non-existent and highly ambiguous. There is no clarity that on what basis the editors are chosen. It should be strictly based on the candidate's merit/CV and not based on the personal connections/recommendations as they are highly academic posts. The process needs to be transparent and fair. Require SOPs in place and a marking system that can be disclosed to all the applicants if asked for.
- Constitution Committee agrees to this . Request SOP committee to do this

#### **Agreed**

# 21.Comments by Dr Suresh Joshipura:

- MCI or similar government organisation, I think we have to mention name of new body
- Constitution Committee agrees to this, will be mentioned as National Medical Commission(NMC)
- Recognition of members who have are qualified with by Maharashtra or Gujarat MCI and got degree like DDV or similar has not been mentioned
- Reply from Constitution Committee-The President had appointed a task force for this.
- In one city , it is mentioned that city club should work under state branch and more members IADVL branch accommodate members of club unaware about implementation
- Reply from Constitution Committee- The precise position on this needs to be ascertained. President has assured to revert on this after discussion with Dr PN Rao

# Discussion: go ahead.

# President said it has been already discussed and concluded

- 21.Page 11, Membership (b) Eligibility of life member, Page -12, Classes of membership and eligibility (1) Life membership, Page 13, Classes of membership and eligibility (c) Associate life member
  - Dr Devesh Kumar Shukla Please specify that applicant should have postgraduation degree/ diploma to be registered with State Medical Council where they are applying to apply for LM as they have to practise in that state. Also specify in iadvl.org where candidates are applying.
  - Please specify that by getting associate life membership IADVL is not giving license to practice clinical dermatology until and unless they had registered their post graduate degree/diploma with concerned state medical council.
  - Please mention and specify that even in case of change/transfer of branch applicant should provide proof of their post graduate degree/diploma registered with state medical council where they want their membership to be transferred as they shall practice dermatology in that state.
  - Constitution Committee opinion: It is not in the purview of IADVL to make it mandatory for a member to register the post graduation degree or diploma in the State Medical Council where one opts to practice.
  - Registration of the additional qualification to practice in a specialty should be done as stipulated by the State Medical Council except for those who have registered in the Central Council.
  - This is to achieve the right to practice in a specialty in that particular state. It is one's duty to follow this, if not disciplinary actions can be taken the State Medical Council.

**Discussion:** Dr Venkataram Mysore said it is not our job to give right to practice if they have taken IADVL membership.

Dr Devesh Kumar Shukla asked some people taking degree like diploma or CPS from other state and applying life membership then should we accept or deny them. Dr Venkataram Mysore said I agree with you but this issue is being taken up by separate task force and report will be submitted today. Dr Deepak Parikh asked to add this line that recognition of IADVL membership does not mean that they can practice, it is only a matter of membership to the association. Dr Venkataram Mysore and Dr Deepika Pandhi agreed to that.

#### **Agreed**

Dr Venkataram Mysore thanked Dr Anuradha K Babu and the team for the fantastic work and thanked Dr Shyamanta Barua who is the chair of SOP committee for excellent coordination and cooperation., in fact they had a buddy system for good coordination. Then he thanked the EC, finance committee advisors and the whole team.

#### AGENDA: IADVL SOP Committee Report- Dr Shyamanta Barua / Dr David Pudukadan

Dr Shyamanta presented that buddy system was followed with constitution committee by giving each of the members the sections, 8 sections changes has been done by deletions, additions to remove the ambiguities by following the colour code as done in constitution report. Most of them have been decided and passed in the CC and GBM's earlier were not added properly and so now all have been incorporated correctly. There will be cross-referencing with constitution drafts, e- voting procedure highlights, declaring of resultsetc.

President asked if CFC is agreeable he would ask election task force to present the report . On agreeing election task force chairman Dr (Brig) Rajesh Verma asked convenor Dr K.Venkata chalam to present the report.

### AGENDA: IADVL-Elections Reforms Taskforce - Brig. Dr Rajesh Verma / Dr K Venkata Chalam

- 1) Dr K Venkata chalam said this was constituted by President Dr Jayadev betkerur in opening AGBM 2021 ith chairman Dr (Brig) Rajesh verma and very committed members and expressed his gratitude. He presented the AIMS of task force and action that were taken on discussions with president, president elect, immediate past president, Honorary Secretary General and with past and present office bearers.
- 2) (b) 8.Modification of IADVL Elections Time table Name of proposer/s-7(1+6) members: Dr Raghunatha Reddy R (LM/KN/2925), Dr Krupashankar D S (LM/KN 1975), Dr Deep Darshan (LM/KN/7350), Dr Savitha AS(LM/KN/5761), Dr Shashi Kumar B M (LM/KN/5241), Dr Jagadish P(LM/KN/4913), Dr Sujala S Aradhya (LM/KN/7349).

After discussions on above proposal they

 concluded that too many changes in a short period will put Hon secretary general into inconvenience and if e-voting days brought down to 15 days it will bring down the e-voting percentage.

#### The recommendations are:

- Inviting applications 15th May(postponed by one month). Proposes to change the date of invitation of applications for elections by Hon.Secretary General from 1 st April to 1<sup>st</sup> May
- Separate circular has to be brought and floated in the website.
- Decreasing time given to file nominations from 2 mths to 1mth.
- Opening of E-voting -1st October and Closing of E-voting -31st October(one month)
- Official canvassing allowed from 01st Aug till 31st October (end of e-voting). Any one canvassing before 1<sup>st</sup> august will be disqualified. Reduction in E-Voting period from 45 days to 30 days
- The duration of Election process be reduced from the current 7.5 mths to 6 mths

Dr Narender Patwardhan said now e-voting process bringing down to one month is ok but subsequently it should be brought to 15 days.

Dr Deepak Parikh said earlier election applications was announced in printable and e-version in April 1<sup>st</sup> but if it is only e-version it needs approval of GBM ,secretary clarified that December version is print version not the April issue so Dr Deepak parikh agreed. And then he asked to clarify official canvassing and Dr (Brig) Rajesh Verma clarified no emails or messages will be sent. Dr Deepak Parikh also suggested as we have said during change of postal ballot to e-voting that after 2 years everything is e-voting ,now you can put on record in 2 years time as Dr Narender Patwardhan said the voting period will reduce to 15 days. Dr (Brig) Rajesh Verma said we want to judge the situation from bringing down

from 45 days to 30 days and later we if response is good in future we will put as 15 days and we have already mentioned it.

Dr Narender Patwardhan asked to allow to campaign in their parent states in official groups, Dr feroz clearly said at any point of time canvassing in official group is not allowed. President said to bring up a proposal with that effect in GBM, not in purview of present task force committee

# **Agreed**

Dr vijay zawar asked from when it will be applicable ,Dr (Brig) rajesh verma said it is from next year. Dr Rashmi Sarkar this is after AGBM.

- 3) Election officer should have better control on election process.: Agreed
- 4)Proposal by Dr Suresh Talwar & others had four points
- Point A: duration of e Voting to be decreased from 06 weeks to 04 weeks ERTF comments: agreed to and same is being proposed to be incorporated in to fresh schedule

#### **Agreed**

• Point B : Declaration of Conflict by the contestants

ERTF comments: It is agreed that no contestant should hold a post where they can influence the voter by virtue of their posts. The exact list of such posts to be incorporated in to the constitution from which it should be mandatory to resign before filing their nomination. To begin with such list has already been incorporated in the election circular for the elections in respect of year 2021.

# Agreed.

• Point C: separate SOP for canvassing to be made to take care of canvassing in official media before filing nomination, use of recent IADVL function for subsequent promotion during election and allurement etc.

Task Force is convinced that canvassing in official media before filing nomination and use of recent IADVL official function for subsequent promotion should be forbidden by incorporating the same in the constitution under conflict of interest paragraph.

No allurement in any form- to be incorporated in constitution

Dr Deepak parikh asked what is allurement for which Dr (Brig) Rajesh verma said that earlier presidential candidates distributed the books written by them free of cost which is indirect inducement but Dr Deepak parikh asked to define it in points since anything going into constitution should not be undefined. Dr Narender Patwardhan said it is not wrong to distribute books written by them when IADVL name is not mentioned for which Dr (Brig) Rajesh verma answered it was objected by our members. President said all that happened in the past is over and this allurement should not be there . Dr Deepak parikh said it is good suggestion and have to work on it. Dr (Brig) Rajesh verma agreed to define allurement. Dr Tarun mitthal said defining it is very difficult ,it is like taking people into task causing lot of confusion.

President said now the task force will define allurement and put up in AGBM for discussion and approval.

Point D : Regarding better control of Election officer on election process.

ERTF comments -Task Force is <u>not convinced</u> that system should be evolved whereby the Election officer gets intimation at his place for every vote that has been casted, as <u>the present OTP based Evoting</u> is a very robust process and does not require any modification and hence <u>there</u> is no need for <u>election audit as suggested by proposers</u>. Since it is multilayered OTP based secret voting platform, there is no need for installation of computer at IADVL office. All modern platforms are storing information on servers in cloud and <u>physical placement of server at IADVL HQ</u> is neither required nor considered essential.

#### Agreed

**5)** Proposal by Dr.Rashmi Sarkar and others Supervisory task force of Media Cell to evaluate complaints regarding negative campaigning Name of

proposer/s-6(1+5)members:Dr Rashmi Sarkar(LM/ND/1543) Dr Preethi B Nayak LM/KN/9418,Dr Anuradha K Babu(LM/K/4853),Dr Sonali Langar(LM/ND/4867),Dr Soumya Jagadeesan(LM/K/6195),Dr K.Venkatachalam(LM/AP/3884)

Comments by ERTF: it was unanimous opinion of Task force that there is no need to have a supervisory task force in Media cell to deal with negative campaigning. Any such occurrence is to be brought to the notice of the Election officer who is generally a very senior respected Ex-President of IADVL. He is empowered to take the necessary action against such defaulters to whatever extent possible with in the ambit of the existing guidelines of the constitution and he can seek advise and help of Media cell if required to investigate such cases and to arrive at final conclusion.

Dr Deepak Parikh said it is good solution, there should not be two sources of power in decision making. **Agreed** 

6) Proposal by Dr Kiran Godse and others Resignation of members from responsible posts to contest IADVL central elections Name of proposer/s-6(1+5) members: Kiran Godse(LM/M/701), Feroz K (LM/K/3383), Rakhesh SV (LM/K/4116), Jayadev Betkerur (LM/KN/2009), Rashmikant Shah (LM/M/797), Anuradha KB (LM/K/4853)

Comments by ERTF: Task Force also upholds this point that <u>all contestants should resign from responsible official posts either in State or central IADVL before filing their nominations.</u> These posts include all responsible posts in a state branch, Central IADVL posts including that in IADVL Academy, SIGs or IADVL standing committees. <u>ERTF proposes that necessary incorporation of these points to be carried out in the constitution</u>

Agreed and said it is being followed.

Dr (Brig)rajesh verma said please place on record the hardwork done by Dr Venkatachalam and all the members and we will do the job of defining allurement.

President said to define allurement, bring to CC after few months and later take up in AGBM.

#### AGENDA: IADVL-CFC Report 2021: - Dr Shashikumar BM / Dr Rakhesh SV

Dr Rakesh SV treasurer presented the report on behalf of chairman Dr Shashi kumar.He discussed the following points:

- 1) Financial asset management committee: formed on May 20<sup>th</sup> 2021. The first task of appointment of financial advisor work not materialised due to second wave.
- 2) Recommendation from CFC were
- i)Major part of the SB balance in SBI is to be converted to FD as soon as the situation permits
- ii) GST to be added to the membership state share -Recommends all state branches to have PAN and GST mandatorily.

Regarding first point President said it has to be put into investment for which Dr Shashikumar said due to the present situation investments will be difficult for next 2-3 months so President said to keep it for short time like 2 months asked what was the CFC's opinion on that as investment agency has to be called, for which Dr Shashikumar said it will take time so let us keep in FD. President asked should we go to Delhi for that and Dr Shashikumar replied not required and so President asked can we transfer to Calicut and put it in FD, Dr Rakesh SV replied we have to send the signed check which is risky. President asked can it be done by electronic tranfer for which Dr Shashikumar said it has to be signed by both secretaries and treasurer for the manager to oblige.

# AGENDA: IADVL- Journal Report: IJDVL Report – Dr. Saumya Panda IDOJ Report - Dr Sunil Dogra

# Dr Saumya Panda presented the IJDVL report as follows:

- i)Journal impact factor is 2.545, most of the indicators are stable
- ii) Highly ranked scholarly journal in India among all science, arts and humanitarian journals.

- iii) There was downfall of journal in between due to various reasons and our publisher was one of the contributing factors for this and now they have been changed and now hope it will be in rising impact factor.
- iv) Remarkable increase in total citations in last year ironically though impact factor was showing downhill probably because of increase in other factors impact matrices, influence metrices etc.
- v) We have authors all across the world though major are from India ,others include china Brazil, Spain, Italy ,Korea ,Taiwan etc.
- vi) Articles submission increased with 790 submissions till date
- vii) Steady increase in submission of articles since 2017 with acceptance rate is 20%,
- vii) Authors performance: Total number of registered authors increased
- viii)Reviewers performance :Total referees :1177 (shown great increase which is very positive sign)resulted in shorter article turnover time now.
- ix) Journal accounts presented: i) He said publication charges likely to increase due to rising production cost and rising number of print journals that we have to sent to the members, obviously the EC and CC has to take a call sooner or later whether new members need hard copies unless the response is positively received we should decide on not sending them the hard copies as our members have crossed 10,000 and this has to be taken into consideration.
- ii) Receipts and payments accounts also presented-Cost increased but receivables are stagnant asked the president to hold interest rate stable one ,he has taken some steps but that may not be enough because most of receipts from IADVL is conference surplus and interest accrued thereof and since there are no physical conferences this amount will go down tremendously so considering the deficit we may have to encash FD of 50 lakhs at least once this year and IADVL has to decide on this.
- iii) Balance sheet and Budget 2021-22 is presented.

He expressed heartfelt gratitude and thanks to the wonderful team that he had and has been great experience leading this fantastic team and it is time to elect new editor and already the announcement is there in the IADVL website and it will be there in IJDVL newsletter also.

Dr Deepak Parikh asked the meaning of honorarium expenses for which Dr Saumya Panda replied it is the amount payed for editorial assistant and said it is auditor's terminology and some problems would arise if it is called as salary. Dr Venkataram Mysore said the advertisement amount has come to down very much(40%) ,probably because they are not getting the returns like earlier and Dr Saumya Panda said apart from that reason there are other reasons for advertisement amount not coming up is earlier there were few dermatology journals and now increased to 15 ,also about functioning of academy which is very good work ,they feel if they give same money to academy the visibility is more. So situation of the journal is more vulnerable and this state should not be allowed to continue.

Dr Deepak Parikh said that all members (new and existing members) who wants printed version should give in writing otherwise it should be e-version and this will be good way in saving money for IADVL, Dr Yogesh Marfatia said for new members option should be given as for existing members it was already discussed in previous years CCM for which Dr Feroz said now the option is there in website already for new members if they want print or e-version.

President said a circular will be sent to all members to opt out of printed version and Dr Feroz also said that it is being done and most them have opted out.

**President clarified** the queries raised by Dr Saumya panda as follows

- 1) Interest rate will be fixed upto 5.5 % and asked to send a proposal to editor IJDVL for fixing up of interest at higher rate. Such a proposal is not received by us till now. This time president has fixed upto 5.5 % and got 37 lakhs amount
- 2)Interest accrued is with the IJDVL and it is in constitution and so if that has to be done another proposal has to be sent so that surplus amount comes directly to IJDVL and not to IADVL as this comes in constitution amendment so any proposal if received ,then we can consider it.

3)39 lakhs arrears has not been paid to IJDVL by the companies(Glaxo and Dr Reddy's) and president said he will pursue the matter with those companies and get it resolved ,will need co-operation and said it should be followed up seriously.

Dr Saumya Panda thanked the president for being proactive and said fixing up of interest at certain point is ok but in 2017 constitution wrote it was fixed up at 7%, later it was told that it should be on par with market price and was done without taking any approval ,EC could do it . It is simple administrative decision which can be done without making journal issue bigger. So if proposal is required it can be done, but 3 yrs. back there was a proposal on this which was shot down unceremoniously by saying editorial office cannot be trusted ,hence I have my reservations in sending the proposal and let that be done by next editor who will be there in next year or one and half year ,by then I can liquidate the FD and meet the day to day expenditure.

Dr Deepak Parikh said earlier in the past money was used up without the knowledge of EC or the IADVL members so the accounts were taken up by IADVL itself so that money is used proportionately. Decision should not be taken at personal level as we are working for the association. He said it was his understanding that whatever the interest got by bank to IADVL that interest will be given to IJDVL, so whatever money is with IADVL belongs to IJDVL should be given to IJDVL and whatever interest IADVL gets from bank should be handed over to the journal. Dr Soumya Panda humbly submitted that past experiences does not have any implications on present situation and nothing is taken personally but taking it at institutional level, but money is required for running a journal and there was a proposal for authorizing someone for social media and image management of journal which cannot be done in present situations .Treasurer said earlier interest rate was 4.9% now as per president's advice it has been increased to 5.5%.

President said regarding fixing up interest rate and expenses for social media a proposal to be sent and it will be considered by EC. Dr Soumya Panda agreed to send the proposal.

#### **IDOJ Report: Dr Sunil Dogra presented the report**

- 1. Journal completed 10 yrs.
- 2. 2018:It became print and online issues as per NMC guidelines for academic reasons by EC
- 3. 2021: indexed in Scopus
- 4. NMC and UGC recognised
- 5. Submission rate is increased
- 6. Acceptance rate 27%
- 7. Articles download increased two fold.
- 8. 600 print copies now later if NMC decides and becomes online only then the expenditure can be decreased.
- 9. Indexation in emergency sources citation index(ESCI and CLARIVATE analytics) is under progress. He thanked the EC ,authors and reviewers for their valuable contributions to the journal.

Dr Rashmi Sarkar president elect has congratulated Dr Sunil Dogra and Dr Saumya Panda for doing wonderfully well and also said IDOJ is also reaching to the level of IJDVL.

# AGENDA: IADVL Awards Review Committee Report: - Dr Deepak Parikh / Dr Manish Gautam

Dr Deepak Parikh congratulated and complimented President for initiating the process of strengthening our association by clearing lot of doubts and ambiguities not only in constitution but also in awards where there were not proper criteria. He said Dr Manish Gautam is very hard working and thanked all committee members ,met frequently and prepared roadmap.

Dr Manish Gautam presented the report.

Committee was constituted to define criteria , suggest changes and streamline the selection process of prestigious IADVL awards. They had 3 video meetings and unanimously agreed on the recommendations. Proposals were put up to IADVL EC and discussed in length. He said shortly the proposals will come up for discussion and thanked everyone.

#### AGENDA: Academy Task Force report: - Dr Ramesh Bhat / Dr Seetharam KA

Dr Ramesh Bhatt said Dr Seetharam KA will present the report.

Dr Seetharam KA presented the report as follows:

- 1. Task given :To go through present academy structure and functions and suggest /recommend any modifications needed.
- 2. WhatsApp group, group mails created and discussed the issues.
- 3. Academy structure, responsibilities, office assistant and academy account, budget ,SIG, state academy, books, academy meetings, academy SOP's are the issues identified.
- 4. Went through constitution of 2020 and 2021.
- 5. Issues posted in group, consensus &difference noted then posted in the group for clarification and discussed in e-meeting.

# 6. Recommendations:

- i)academy structure fine.
- ii) selection process: Academy chairperson criteria was 8yrs post MD and now it is made 15 yrs. Academy Chair, Convenor and members selection by application and selected by a committee comprising of President, President Elect, Immediate Past President, Hon Secretary General and Chairperson of IADVL Academy.
- iii) Conflict of interest undertaking should be included and should not hold any concurrent position in national or state academy
- iv)President elect should be kept in loop in selection process, it is followed now as customary but it should be added in SOP's. Constitution committee is of same opinion.
- Dr Rashmi Sarkar said it was brought up by herself that it should be added in SOP's so that in future there will not be any problem. Dr Venkataram Mysore said it has been added and taken care. v)Academy responsibilities already everything followed but in maintaining registries it is there for psoriasis but suggested to maintain registries wherever necessary with the help of SIG's. Dr Venkataram Mysore said it has been added and taken care.
- vi) Recommending the FIAD: it was done previously but not being done since last 4 yrs.—Academy will scrutinise the applications and put up to EC.
- vii) To be deleted from constitution 2020-21,p51-52: it is under process
- viii) Parallel responsibilities may cause conflict of interest, so undertaking should be taken: Dr Venkataram Mysore said there was a resolution passed in last AGBM about this and a list of responsibilities for all posts is available which is not comprehensive ,subsequently clarified and added in the constitution for which Dr Anuradha said it was only for academy chairperson and convenor not for all academy members.
- Dr Seetharam K A said all members should not have any parallel responsibilities in IADVL national /state level and for chairperson and convenor along with IADVL national /state level they should not have any responsibility also in other non IADVL societies, agreed by Dr Venkataram Mysore.
- ix) Activities: Faculty for any national academic programme is by application and selection process if not available can be nominated by EC or academy. Dr Venkataram Mysore suggested after nomination they have to go through the whole process like fulfilling all criteria laid on for which president agreed.
- Observerships and Schloraships (members can avail one national and one international in life time) are statuesque.
- x)Research grants :Everything is as it is, only thing clarified is there are no partial grants ,entire grant is provided by IADVL if selected and undertaking should mention the same.
- xi) Digital academy platform made very popular this year and everything about it is mentioned in constitution and SOP.DERMACON 5 SIG's will participate in rotation. International congress academy has no role in scientific programme but it will help in finalising the scholarship recipients.

xii) Academy account; is managed for last 6 years. Now members feel that the academy accounts should be taken over by national treasurer as earlier.

Dr Rashmi Sarkar opined that it should be with academy as it will be too much work for national treasurer. Dr Dinesh D (Secretary elect )and Dr Savitha AS (treasurer elect) echoed the same opinion. Dr Rakhesh S V treasurer said burden of multiple accounts will be more on treasurer and keeping track of the cheques will be difficult and confusing.

President opined that academy only disburses the amount for various activities not at receiving end except from national treasurer who transfers to academy for its various expenses and so the present arrangement will continue and not necessary to change.

xiii) Academy and SIG's: Formation and closure of SIG's slight modification done and sent to constitution committee.

xiv) State academy: should be independent of national academy and work under state EC. They should make their own SOP's with the help of national academy. State academy members, chair and convenor can be SIG members at national level but not as SIG coordinator or convenor and academy member. xv)Academy SOP's:

- Academy books same except books on same topics should not be allowed within 2 yrs. of release of first one and authors should submit copyright transfer form.
- PG thesis grant: seeking the opinion of guide shall not be eligible for 2 years after receiving the grant (present it is 3 years), Grants to be increased from 20 to 25 and if thesis is not carried out the total grant amount has to be refunded.
- President agreed.
- PG thesis award : one candidate per guide has to be selected.
- Observerships if availed below 35 yrs can avail again above 35 yrs also in lifetime.
- PGCON, PGPDT and training fellowships: No change in SOP's.

Dr Seetharam K A thanked IADVL EC and all task force members for prompt response and hardwork. Dr Deepika Pandhi thanked and said though this was being done but we wanted it to come up in constitution and SOP's for future benefit.

Dr Venkataram Mysore raised a query that one month observerships are getting stipend then why dermatopathology courses not given stipend and Dr Deepika Pandhi also said that sir is referring to IADVL training courses which were initiated in 2020 now first batch (8 candidates)going on are not getting any stipend. Dr Rashmi Sarkar said that a stipend could be given to dermpathology observerships to make it uniform. Dr Jaydev, President said if CC allows EC then we will take decision and give stipend from president's money. Dr Deepika Pandhi thanked president for kind gesture. Dr Venkataram Mysore agreed and passed it.

President thanked Dr Seetharam and Dr Ramesh Bhat and said to implement it.

#### AGENDA: IADVL Education Task force: - Dr Yogesh Marfatia / Dr Sudip Das

Dr Yogesh Marfatia thanked the president for reviving it and presented the report

- Preparation of PG theory question papers and put in suitable track
- Planned on discussion with academy chair to come out with PG thesis bank in collaboration with academy .
- Planned webiners on virtual lap for UG teaching
- Prepare guidelines for uniform exam pattern throughout the country.

He said we appreciate inputs from members. When asked about virtual lap Dr Yogesh Marfatia explained virtual lap is to show to UG students the pictures on few dermatology aspects when they cannot go and learn physically so that we can prepare a model for them.

President appreciated and asked if they can prepare PG log book with NMC guidelines as a guide for institutions to prepare their own log book and said UG log book is prepared by academy and you can give your input for that also. Dr Yogesh Marfatia said that work on PG log book is going on. President

also said education task force has been his one of the favorites. He thanked all the members of ETF for excellent work.

## AGENDA: CPS Committee: - Dr Sanjeev S Vaishampayan / Dr Abhishek Jha

Dr Sanjeev S Vaishampayan presented the report by saying CPS Committee was formed in peculiar circumstances , members were selected two from Gujarat, 2 from Maharashtra and 2 from independent states and people who knew legal aspect about it. Committee discussed and had meetings with members who had put up the complaint, IADVL members who supported DERMACON 2020 AGBM decision were heard ,collected documents from all concerned and formed the recommendations.

Proposal by Dr. Nayan Patel and others had put up a complaint against membership to CPS degree diploma holders-decision taken in AGBM at Pune. This issue could not be decided in e-DERMACON 2021 AGBM and hence committee by President and EC IADVL was put up recommended by AGBM . Recommendations

i)Legal issue is discussed at the end.

ii) Matters of eligibility to practice outside state: As per available documents the CPS post graduates are not allowed to practice outside state where the CPS degree or diploma is recognised.

iii) Validity of state council recognition vis a vis MCI recognition: The list of all registered medical practitioners with the state medical council is forwarded to medical council of India. All of us have MBBS,MD or MS which are registered in state council can practice outside state after registration with that respective state medical council because they are recognised by MCI/NMC but CPS DDV is not yet (though was recognised earlier and again derecognised)recognised by MCI/ NMC though FCPS is recognised.

iv)Implication of voting for the proposal: cannot be decided by this committee but decided by highest body where the decision was done - AGBM.

v)Status of present members : All present members to continue as they are. Members awaiting new memberships or future applicants who has FCPS degree to be given life membership -LM . All DDV members to be given associate life membership-ALM pending MCI/NMC recognition of DDV issued by CPS provided it is approved by next AGBM and previous approval to grant LM to all CPS (including DDV holders ) is revoked by AGBM .

Legal issue: All the recommendations were put up for legal opinion.

Dr Subodh Sirur opined "If state medical council which is established under an act of law ,registers the DDV qualification as an additional qualification and confers right to practice as a dermatologist (in that state or any other state where such qualification is recognised by the respective state medical council) there can be no legal bar for IADVL to recognise them as a dermatologist and accept them as members of association. It is pertinent to reiterate that the state medical councils are established under a statute and have a force of law." He also said can IADVL overlook the conferment of such license to practices as a dermatologist on CPS holders recognised by state medical council as it is not single state but multiple states which recognise the CPS diploma course.

Dr Narender Patwardhan opined once it is taken in AGBM ,let us put in next AGBM whether it should be revoked or not and second legal opinion to be taken before putting up in AGBM.

Dr Sanjeev S Vaishampayan answered decision taken today still stands ,however many or some of the states have not given membership to them in last year and half , and only AGBM can take the decision. Dr Venkataram Mysore asked What the recommendation is ,is it that only AGBM has to take the decision or do you have any recommendation to AGBM

Dr Sanjeev S Vaishampayan answered that the recommendation is : since the FCPS is a degree recognised by MCI/NMC anybody who is applying who holds the FPS degree should be given LM without any inhibition, last 2 years some of the states are not giving this because of various reasons so we have said that since it is a recognised degree by NMC so anybody applying should be given LM, till the pending MCI/NMC recognition is solved, DDV members should be given ALM status.

Dr Venkataram Mysore asked what would happen to people who have LM with DDV.

Dr Sanjeev S Vaishampayan answered till it is revoked by AGBM they must continue to be members as given during the period when this decision came into force.

Dr Venkataram Mysore asked it was decided in AGBM ,then lot of issue happened ,next given to task force and now again it is put back to AGBM so there is no end until there is clear recommendation

Dr Sanjeev S Vaishampayan answered any decision taken in AGBM, no other body can revoke it except AGBM. Dr Venkataram Mysore said I am not asking to revoke but recommendation has to be clear. Dr Sanjeev S Vaishampayan clarified the recommendation once again for which Dr Venkataram Mysore said so IADVL is recognising only those qualifications which are recognised by NMC not on basis of state medical council is it for which Dr Sanjeev S Vaishampayan replied that, we should not derecognise the decision of state medical council hence membership should be given but it should be ALM till decision made by NMC.

Dr Narender Patwardhan said there are many who was given LM last year after Pune AGBM now again making them ALM may not be proper so with due respects to Dr Subodh Sirur second legal opinion to be taken and let it go to next AGBM. Dr Sanjeev S Vaishampayan said that is what has been recommended it must be sent to legal council and then AGBM as the decision cannot be revoked by EC or CC. Dr Narender Patwardhan agreed .

Dr Sanjeev S Vaishampayan opined that apart from CPS issue once decision taken in AGBM nobody should question and ask for revoking it and there should be a bar that it should not be revoked for 3 years or some time period. Dr Narender Patwardhan agreed.

Dr Raghunandan thakur said same teachers are teaching MD's and DDV's, the recognition of DDV was taken off for some reasons, FCPS is recognised and DDV is not recognised inspite of same teachers but the candidates are same, we are not fighting against quacks practicing dermatology but fighting against our own people who are categorically getting proper teaching, AGBM had passed and the agenda was circulated earlier to all these people who are fighting now had not come to AGBM physically and now arguing after the decision causing problem to our decision.

Dr Sheetal Poojary asked as AGBM decision holds till it is revoked, for some of the states is it right to oppose the decision of AGBM in implementing it this year till it is revoked by AGBM.

Dr Rashmi Mahajan said when issue has gone into contention we need to hold on until the decision is taken ,since Committee is formed we have to wait for the recommendations rather than giving LM to everyone as we are opposing the decision ,once NMC gives a decision they will get all the benefits.

Dr Mukadam said that Dr Sirur said to make them members ,he has not said to make them ALM's so how the decision was taken please explain

Dr Sanjeev S Vaishampayan answered in this committee we had members of various states ,we deliberated quite a lot on this, we have not denied the membership at all as full or partial membership, since DDV was recognised first and then derecognised later for unknown reasons and since Gujarat people are contesting this we have chosen the via media that we must not deny the membership to anybody but since FCPS is already NMC recognised they are given LM and pending recognition DDV's will be made ALMs. Even DDV ,their applications must not be stopped. This committee is only recommending authority ,cannot overrule AGBM decision or anybody's contention.

Dr Narender Patwardhan said since LM was being given last year and it should be continued this year also till AGBM revokes the decision.

Dr Sanjeev S Vaishampayan said decision taken in DERMACON 2020 is invoke.

Dr Sheetal Poojary asked leave apart CPS if AGBM takes a decision ,does IADVL allows the states to oppose that. Dr Jitender Modi and Dr Rashmi Mahajan said it can be revoked. Dr Sheetal Poojary said it can be revoked by AGBM but can it be opposed by states?

Dr Nagpur said if it is only a proposal why AGBM should accept it why cannot DDV get life membership as they are also working for 2 years as post graduates.

Dr Sanjeev S Vaishampayan said anybody can give proposal and we cannot reject it, after putting up it can be rejected by AGBM. Dr Feroz said recommendations will be taken up in AGBM let us respect the recommendations of task force. Dr Mukadam asked why the LM is not continued for those who was

already given for which Dr Vaishampayan said it is clear that all those who have been given LM lastyear will continue.

Dr Sanjeev S Vaishampayan thanked committee members for active participation, and convenor Dr Abhishek Jha who helped a lot .

#### **CCM - PROPOSALS**

# 1. DECISION MAKING IN IADVL

### Name of proposer/s-6(1+5) members(LM no's)

Dr. Nayan Patel (LM/G/4300), Dr. Rashmi Mahajan (LM/G/4667), Dr. Nipul Vara (LM/G/3656), Dr. Chetan Patel (LM/G/401), Dr. Deepak Parik (LM/G/517)

# Is any one of the proposer members of CC? Yes Is

it related to administrative/policy/constitutional

### How will it help IADVL?

It will help in decision making process to be unbiased & democratic, being more just and member friendly.

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

It will modify an existing clause. IADVL CONSTITUTION 2020 Part II-BYE LAWS, 7. Changes in rules and bye laws-page 31.

#### What is the Proposal:

# Adaption of e-voting for major decisions/decisions related to policy matters.

- So far, all decisions irrespective of their significance or long term consequences are taken on basis of floor voting in AGBM.
- This decision process is flawed because out of 10,000 plus life members, less than 100 (1%) members are present at time of decision making. As it is open voting by hand raising, hardly 60-80 (0.6 -0.8 %) members present in AGBM vote.
- This may facilitate bias and it is likely that those who are in favor of decision are being aggregated.
- Such decisions never reflect true opinion and majority of IADVL members.
- The best option is to put the following proposals for decision to e-voting:
- 1. Related to constitutional change
- 2. Having major impact on policy matters
- 3. Having long term consequences
- IADVL is already implementing the same for election process and has an efficient e-platform for the same.
- In the corporate world, e-voting is the norm and some larger corporates have crores of shareholders and even then, e-voting is managed efficiently.
- Leading Dermatology Associations (AAD) also follow e-voting to the best of our knowledge.
- IADVL is also now very much on lines of corporate structure & must follow corporate norms in decision making.
- E-voting is democratic and participatory as compared to obsolete method of floor voting in an

open manner.

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

Constitutional committee

# EC Opinion:

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

# Constitution committee opinion on the proposal

This proposal has raised very valid issues but suffers from a small procedural lapse- it does not have the mandatory 1 proposer duly seconded by 5 other bonafied members to propose a change in the rules & bye-laws of the Constitution.

However, the constitution committee saw the merits in the proposal and hence unanimously decided to bring in a modified proposal from constitution committee along with the original proposals for discussion in CCM.

# Referendum as a method of decision making for important and significant proposals

#### Name of the proposers:

Dr. Nayan Patel (LM/G/4300), Dr. Rashmi Mahajan (LM/G/4667), Dr. Nipul Vara (LM/G/3656), Dr. Chetan Patel (LM/G/401), Dr. Deepak Parik (LM/G/517)

Dr Venkataram Mysore, **Chairperson, Constitution Committee** (LM/KN/3211) Dr Anuradha Kakkanatt Babu, **Convener, Constitution Committee** (LM/K/4853)

# **Members of the Constitution Committee:**

Dr Arijit Coondoo (LM/WB/2364), Dr Seetharam K A (LM/AP/145), Dr Mukesh Girdhar (LM/ND/1364), Dr Shital Poojary (LM/M/4189), Dr Biju Vasudevan (LM/C/5377), Dr Jagadish P (LM/KN/4913)

#### **Advisors of the Constitution Committee:**

Dr Deepak Parikh (LM/M/852), Dr Subodh Sirur (LM/M/897), Dr K H S Rao (LM/KN/1947)

**Background:** So far, all decisions irrespective of their significance or long term consequences are taken on basis of floor voting in AGBM.

- This decision process is flawed because out of 10,000 plus life members, less than 100 (1%) members are present at time of decision making. As it is open voting by hand raising, hardly 60-80 (0.6 -0.8%) members present in AGBM vote.
- This may facilitate bias and it is likely that those who are in favor of decision are being aggregated.
- Such decisions never reflect true opinion and majority of IADVL members.

# Proposal: It is proposed that all proposals which are

- 1. Related to constitutional amendments
- 2. Having major impact on policy matters and having long term consequences
- 3. All financial decisions above 10 lakhs Be

submitted to undergo following process:

Step1. They will all be submitted first to CCM (MID-DERMAMEET) as per the scheduled dates in constitution. This means that no proposal in above category will be submitted to AGBM directly and

will have to be first submitted first to CCM. They will be referred to appropriate committees, along with EC opinion such as administrative/financial/other committees for opinion

Step 2. The proposals with EC opinion and the concerned committee opinion will be circulated to CC members as per the current process in constitution and then placed for discussion in a separate session with appropriate time allotment to allow thorough discussions

Step 3. CCM after due thorough discussions will decide in any of the following ways:

- 1. To recommend for further approval in AGBM
- 2. To recommend further rejection in approval
- 3. To recommend that this is a significant matter and hence deserves to be submitted to a referendum through e voting

All three choices will be presented to CCM and so the onus will be on CCM to recommend one of the three options

If the proposal is recommended to be submitted to a referendum, the proposals with a brief summary of the discussions in CCM on pros and cons of the decision will be sent for e-voting along with election e-voting. It will go through the same process as DERMACON city bidding. Members will be asked to vote for any one of the following options;

- 1. Agree with proposal
- 2. Disagree with proposal
- 3. Abstain from voting

After e-voting results are announced, the result will be announced in AGBM for ratification.

#### How will it help IADVL?

This process will address the following issues:

- 1. This will mean that no constitutional/vital proposal will come to AGBM directly without prior discussion as it will get discussed thoroughly in committees as well as CCM
- 2. It will ensure that an important proposal does not get passed in hurry or with small number of members in AGBM.
- 3. It will also ensure proper participation of all IADVL members
- 4. This will also ensure in retaining the primacy of AGBM in decision making

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

It will modify an existing clause.

IADVL CONSTITUTION 2020 Part II-BYE LAWS

7. Changes in rules and bye laws-page 31.

**CCM Discussion:** Dr Venkataram Mysore said it is important to discuss thoroughly with good participation ,so in AGBM quorum is less and in CCM attending members are more ,hence it will be discussed in detail and put up to AGBM for decision making. CCM should only recommend. Dr Deepak Parikh agreed. DR Rashmi Sarkar said it should be simplified and amount matters also has been brought up. Dr Deepak Parikh said any proposal above 10 lakhs should be brought up to CCM. Dr Venkataram Mysore said now the amount is increased to 50 lakhs. Dr Rajeev asked whether it should go to AGBM for which Dr Venkataram Mysore said it should go to ratification. Dr Kiran Godse opined that everyone should attend AGBM. Dr Deepak Parikh said very few can attend but e-voting should be there and Dr Venkataram Mysore asked for quorum. Dr Venkataram Mysore said CCM should decide to go for evoting as every proposal cannot go for e-voting directly

**Proposal Passed** 

**Proposed :DR Tarun Mittal** 

# 2. CONDUCT OF VIRTUAL DERMACON 2022 ON SCHEDULED DATES AND ALLOT DERMACON 2025 WITHOUT BIDDING TO TEAM JAIPUR AND IADVL RAJASTHAN STATE

Name of proposer/s- members: Organizing committee DERMACON 2022 & IADVL Rajasthan State Branch, represented by

Dr. U S Agarwal (LM/R/ 1781) Organizing Chairman, Dr. Deepak K Mathur (LM/R/ 1783), Organizing Secretary, Dr. Vijay Paliwal (LM/R/5837) Treasurer, Dr. Asit Mittal (LM/R/1805) Chairman Scientific Committee, Dr. Dilip Kacchhawa (LM/R/1795) Member Org. Comm. & President, IADVL Rajasthan, Dr. Saroj Purohit (LM/R/1806) Member Org. Comm. & Hon. Secretary, IADVL Rajasthan

Is any one of the proposer members of CC? Yes

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

How will it help IADVL?- It will help IADVL as to how to deal with Pandemic/Epidemic situations from the organizational point of view of DERMACON 2022.

If constitutional – will it replace the existing clause? Or modify? Give detail of the clause – page no. and clause no. **As per the constitutional amendment passed on Sept.2020** 

Part II: Bye-laws – Clause 9 – BIDDING FOR DERMACON. At the end of Clause 9 sub-clause (f) the following sub-clause (g) was added on 20<sup>th</sup> Sept.2020 in EGBM.

Do you think this needs referral to any specific committee? **No** Because of the COVID 19 pandemic;

- 1. There are so many uncertainties that how long this pandemic will continue. DERMACON is a huge scientific, social event and attended by large numbers of delegates, accompanying persons, and trade delegates. these uncertain circumstances will ultimately affect their participation.
- 2. The whole country is struggling with the second wave of the COVID 19 pandemic, it is again making circumstances very uncertain. There are many official restrictions regarding the social gathering and how long these restrictions will persist, nobody knows
- 3. For the smooth and well organization of DERMACON requires enough time for preparations, approximately  $1\frac{1}{2}$  2 years.
- 4. Finance It requires a handsome amount of money to organize DERMACON. Till date, very few trade partners have approached the organizing committee, which is making budget planning very difficult.
- 5. To organize DERMACON many things have to be booked well in advance like venue, accommodation for guests, travel, scientific arrangements including finalization of faculty and arrangement for food, etc. To confirm these bookings we have to pay a handsome amount of approximately 50% in advance to the vendors, which is not possible in the present scenario.
- 6. There are Official restrictions on international & domestic flights, Trains & Road transport.
- 7. There is complete uncertainty and confusion regarding travel, hospitality, and large social gatherings for an uncertain period that may be one year or more.

We sincerely thank and humbly request to EC and CC that looking to present uncertainties kindly postpone the DERMACON 2022 and consider our proposal to conduct virtual DERMACON 2022 on

scheduled dates and allot DERMACON 2025 without bidding to Team Jaipur and IADVL Rajasthan State as per constitutional amendments made in EGBM held in September 2020

#### **COVID-19 PANDEMIC and Limitations:**

As we all know that Covid -19 pandemic has changed human life all over the globe similarly in India, because of this pandemic there many official restrictions due to COVID 19 protocols;

- 1. Social gatherings- no social gathering is allowed in our state except for marriages and funeral with a limitation of 11 and 20 persons respectively
- 2. Travel- Restrictions on International Travel and very restricted domestic travel.
- 3. Very limited numbers of trains.
- 4. Exhibitors- It adversely affects the economy of all the individuals and industries including Pharmaceuticals and it will restrict their participation in DERMACON
- 5. Preventive Measures- mandatory application of preventive measures like sporting of the mask, social distancing, etc.
- 6. Attendance- Now everyone is scared to travel it will affect the number of participants.
- 7. Faculty- participation of international and national faculty is also uncertain and questionable.

# Justification to postpone DERMACON 2022 to allocate DERMACON 2025 to team Jaipur Proposal:

According to the Part II: Bye-laws – Clause 9 – BIDDING FOR DERMACON. At the end of Clause 9 subclause (f) the following sub-clause (g) - We the members of Rajasthan state IADVL Branch and Organising of the DERMACON 2022 Jaipur, humbly request EC and CC that we have committed to the honorable members of IADVL to conduct DERMACON 2022 in a grand way in terms of scientific, cultural, and social means. When we proposed Jaipur as the venue in the 2019 elections the circumstances were completely different. We feel that it is very difficult to conduct DERMACON 2022 in present adverse circumstances.

We humbly request EC and CC to kindly consider our proposal to conduct virtual DERMACON 2022 on scheduled dates and allot DERMACON 2025 without bidding to Team Jaipur and IADVL Rajasthan State as per constitutional amendments made in EGBM held on 27<sup>th</sup> September 2020.

# Any similar precedence in the past? -- YES

Due to Covid 19 Pandemic, the DERMACON 2021 (Hyderabad) was postponed and DERMACON 2024 was allotted to Team Hyderabad, DERMACON 2021 & IADVL Telangana State without bidding.

# **EC Opinion:**

- 1. We understand the difficulties of team Jaipur and IADVL Rajasthan branch in organising a conference in its normal form in this new normal situation
- 2. However, we request Team Jaipur to conduct a HYBRID DERMACON, depending on the situation as it develops. The modalities of such conference can be worked out.
- 3. As the days progress the restrictions may be eased. In a situation where restrictions are still in force it can be easily converted to E DERMACON
- 4. The situation has changed from last year. Many of our members are vaccinated and there are enough safety protocols. Last year things were more difficult as we had no idea about this disease and our experience with large scale virtual conferences was lacking.
- 5. IADVL Rajasthan will have all the rights to bid for a DERMACON as and when the elections are called for DERMACON2025 onwards.
- 6. As per the amendment based on the proposal passed in last AGBM held during e-DERMACON 2021, in an 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.<sup>1</sup>

- 7. So we need to call for an EGBM for considering your proposal to conduct a HYBRID/VIRTUAL DERMACON 2022 on allotted dates.
- 8. The same EGBM will decide on your request for allotting DERMACON 2025 without a bid as perthe amendment made.<sup>2</sup>

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

# **Constitution Committee opinion on the proposal**

Constitution permits this proposal and the proposal is constitutionally valid. Hence it can be taken up for discussion in CCM and EGBM.

The implication of this proposal will mean that till 2025, no city can bid, which can be said to impinge on the constitutional right of another city to bid. Hence it is important that this proposal undergoes due process and is discussed thoroughly.

It is up to CCM and EGBM to consider the administrative implications of this proposal, if accepted.

As per the amendment based on the proposal passed in AGBM held during e-DERMACON 2021, 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.<sup>1</sup>

Hence an EGBM should be called for considering this proposal to conduct a hybrid/virtual DERMACON 2022 by Team Jaipur and IADVL Rajasthan State on the scheduled dates.

The same EGBM can decide on their request for allotting DERMACON 2025 without a bid as per the amendment made.<sup>2</sup>

# **Proposed agenda for EGBM**

Conduct of DERMACON 2022 by IADVL Rajasthan state and team Jaipur in the event of COVID 19 pandemic

With this agenda the following matters are to be considered:

- I. Conduct of DERMACON 2022 by IADVL Rajasthan state and team Jaipur virtually on the scheduled dates.<sup>1</sup>
- II. Allotment of DERMACON 2025 to IADVL Rajasthan state and team Jaipur without bidding. <sup>2</sup> *References:* 
  - 1. Proposal 13 passed in Combined CC & AGBM closing year 2020 on 5th February 2021 at e-DERMACON 2021

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 ornatural calamities.

Do you think this needs referral to any specific committee? Constitution Committee & SOP Committee The proposal was passed with the modification "in unprecedented situations such a matter has to be discussed in the virtual meetings of EC & CC and then to be placed in a virtual Extraordinary General Body Meeting (EGBM) with this matter as the agenda. An appropriate decision on the plan of action taken in the virtual 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.

# Proposed by Dr. Putta Srinivas and seconded by Dr. Sanjeev Vaishampayan and Dr.Shital Poojaray 2. Proposal 1 passed in EGBM conducted on 27<sup>th</sup> September 2020

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

A polling was called for on proposal 1 and 100 % voted in favour of the proposal and it was passed.

**Discussion**: As the matter is being taken for EGBM, it was decided to be discussed later

#### 3. RECOMMENDATIONS FOR MODIFICATIONS IN CRITERIA FOR IADVL AWARDS

Name of proposer/s-6(1+5) members(LM nos): Dr Deepak Parikh (LM/M/852), Dr Manish Gautam (LM/M/3530), Dr Manas Chatterjee (LM/WB/2740), Dr Rajib Gogoi (LM/NE/4272), Dr Narendra Kamath (LM/KN/1874), Dr Iffat Hasan (LM/J&K/1720), Dr Krina Patel (LM/G/535)

Is any one of the proposer members of CC? Yes, Dr Deepak Parikh, Dr Manish Gautam and Dr Rajib Gogoi

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?

There have been lot of discrepancies and overlap amongst the criteria for various IADVL awards in the present Constitution. These recommendations will streamline and delineate the various criteria for these awards so that there is clarity for selection of awardees for these prestigious awards according to merit.

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

The recommendations will be modified and we propose that they find a suitable place in the main Constitution or Bye-laws instead of Annexure.

Presently, they are part of Annexure IX under Annexures in the Constitution.

#### Proposal:

IADVL has various prestigious awards to acknowledge the contribution of its members towards academics, science, service to the association and to the community. However, it was observed that there are no discrete criteria for selection of awardees for these awards, barring a few awards. Also, there was an overlap of eligibility criteria in the awards which had some specified criteria.

Therefore, a committee was constituted to look into the criteria, suggest changes and streamline the selection process for these prestigious awards.

#### **IADVL Award Committee 2021:**

Chairman: Dr Deepak Parikh, Convenor: Dr Manish Gautam

Members: Col. Dr Manas Chatterjee, Dr Rajib Gogoi, Dr Narendra Kamath, Dr Iffat Hassan, Dr Krina

Patel

Awards committee met thrice over video conference, discussed various aspects of awards in general as well as individual awards. All the members of the award's committee unanimously agree with all recommendations.

### **Award Committee General recommendations:**

**1-** None of the awards are mentioned in the constitution either under the heading of "rule and regulations" or as "by-laws". They are only mentioned in annexure.

The committee recommends that they should be included in one of the two headings **Constitution Committee opinion:** We agree with this proposal. These will be listed under the heading awards.

**2-** The amounts of Rs.10,000/- given to each of the various Oration awardees are well absorbed by the income IADVL receives as interest on the Rs.20Lakh Oration corpus fund. Hence the Committee recommends that this amount should be continued to be given to all the Oration awardees.

**CFC Opinion**: CFC Agrees and Accepts

- **3-** The Committee recommends that travel allowance given to the K.C. Kandhari award should be extended to two Lifetime achievement award winners as well. These expenses will be borne by Central IADVL.
- **4-** For all other awards that have corpus funds in the Balance Sheet ranging from Rs.15,500 to Rs.3,00,00/-, the Committee recommends that IADVL issues a cheque worth Rs.5,000/- to each of the awardees. (2 awards have only Rs.15,500/- & Rs.35,000/- as Corpus and 2 others have Rs.200,000/- & Rs.300,000/- as Corpus, so IADVL can make it uniform @5,000/- to each of these awards EXCEPT for IADVL Presidential Award.

**CFC Opinion**: CFC Agrees and Accepts the recommendation

- a) The cheque will be issued by IADVL EC from IADVL's bank account.
- **b)** certificate be signed by Central IADVL office bearers President, President-Elect and Secretary General.
- c) Central IADVL shall give mementos to all awardees. Committee feels that there should be one common unique memento designed especially for these awards and be kept consistently year after year to create a value (just like Oscar). The plaque on the memento will mention: name of the award, awardees name and the year.

Thus, each awardee must receive

- Cheque if applicable
- Certificate
- Memento
- d) Current EC should invite members ideas for various designs for the memento.

**CFC Opinion**: CFC Agrees and Accepts

- **5-** Judges for the Prof. K C Kandhari and two life time awards will be President, Past-President, President-Elect and chairman of the academy.
- **6-** All other awards EXCEPT for IADVL Presidential appreciation Award, awards for the publications and three life time achievement awards will be judged by the committee consisting of:
  - a) Senior Vice President –IADVL EC (will chair the committee)
  - b) Junior Vice President IADVL EC
  - c) Hon. Secretary General IADVL EC
  - d) Chairman Central Scientific Committee for DERMACON
  - e) Convener IADVL Academy

# **Constitution Committee opinion**

This is a far reaching recommendation. Annexure iv on standing committee b (i) states: Central Supervisory Committee will consist of the following: i. IADVL President, Immediate PastPresident, President Elect and Academy Chairperson shall constitute the jury to decide awards.

This provision needs to be amended to allow the above proposals. This also means that central supervisory committee constitution will have to be changed to allow the vice Presidents, Secretary General and Convener to be part of central supervisory committee. This may have implications on their role in central supervisory committee.

Will they become members of central supervisory committee? Will have any other role in the committee? Will they attend the meeting only for this purpose? will it not cost additional expenses? Will they judge in absentia? If so it will again need amendments to the annexure rules, as virtual participation or conduct is not envisaged in the constitution.

- **7-** Three life time achievement awards will be awarded during inauguration ceremony of DERMACON. All other awards will be awarded during "IADVL Day".
- **8-** Few awards get reflected in the balance sheet of IADVL, but are not described in Annexure 9. The purposes of these awards need to be clarified/defined. These awards, as they appear in the Balance Sheet, are: Prof. B. V. Sathnarayan Award, Prof. P.B. Haribhakti Award, Prof. Madhubala Award, Prof. Kiwi Poster Award, Fund from Dr. Sanjay Ghosh

Best Teachers award which does not find any mention in the Constitution needs adequate and clear guidelines regarding the selection process and the contents of the award and the same need to be incorporated in the Constitution/annexure.

**Constitution Committee opinion:** This is agreed. The original proposal in which it was approved is reproduced below (at the end of this file) for inclusion in Constitution

Name of the Award/s: Professor K. C. Kandhari Foundation Award

CC opinion This be amended as below Details as it appears in "Constitution" Annexure 9:

Name of the Award/s: Life Time achievement awards which include Professor K. C. Kandhari

Foundation Award, and two IADVL Life time achievement award

This is the highest award of the Association.

**Constitution Committee opinion:** These are the highest awards of the association and are to be regarded as equal in all respects in this category. Any member who gets any of these awards cannot again apply again for any other award except in publication or research category

a) <u>Professor K. C. Kandhari Foundation Award</u> It was instituted by Prof. K. C. Kandhari Foundation. This award is given every year at DERMACON to a personality for lifetime meritorious service or contribution to Dermatology, Venereology, and Leprology by teaching, research or patient care so as to contribute to the prestige of the specialty. Applications may be accepted or nominations for the award are given by the President, Immediate Past President, President Elect and Chairperson of IADVLAcademy of Dermatology and ratified by the Central Supervisory Committee. The Prof. K. C. Kandhari Foundation Award shall not be given to any member from the state organizing the DERMACON in whichthe award is given. Travelling allowance will be provided to winners of the life time achievement awards and the Prof. K. C. Kandhari Foundation Award.

A member who gets Prof. K. C. Kandhari Foundation Award and other lifetime achievement awards cannot apply for any other award except in publication or research category. Shifted above

Prof. K. C. Kandhari Foundation Award and lifetime achievement awards constitute the three lifetime achievement awards. A member who gets IADVL lifetime achievement award is not eligible for Prof. K. C. Kandhari Foundation Award.

All 3 lifetime achievement awards are considered equal. Hence, a member is eligible to only one such award. Shifted above

#### **Award Committee recommendations:**

- 1- The Professor K C Kandhari award is for overall achievement in the awardee's lifetime and is to be given to a dermatologist above the age of 60 years at the time of application.
- 2- Other than those who are involved in the selection of the awards (President, IPP, President Elect, Academy Chair), anyone else should be eligible to apply, even if in the EC or from the State organizing DERMACON. Ratification by the central supervisory committee is not needed.

**Constitution Committee opinion:** This recommendation raises issues of conflicts and ethics. All awards after selection by selection committee have to be approved by Central supervisory committee where state organizing committee members are present. This is also in conflict with the recommendation made above with respect of vice presidents in selection of awards. This can lead to a situation of quid pro quo in selection of awards if EC members are to apply. Also state branch President is an important member of organizing committee and is a signatory to the MOU. Hence this recommendation is fraught with conflicts, issues of propriety and ethical issues which need to be debated carefully.

- 3- Marking should be for
- a) Academic achievement (30 marks) in terms of publications in original paper category in journals which are Pubmed Indexed, and orations, ( $1^{st}$  or corresponding author: 5 marks, any other author: 2 marks, orations 5 marks) Oration at DERMACON 3 marks, at state CUTICON 2 marks
- b) Contribution to IADVL (30 marks) with holding of national IADVL offices having twice the amount of credit compared to that at the State level
  - i) holding executive appointment: 6 marks at national level and 3 marks at state level
  - ii) appointment as committee chair 4 marks at national level and 2 marks at state level
  - iii) member of a committee 2 marks at national level and 1 mark at state level
- c) Contribution to the organisation where the individual has served or community where he has practiced (20 marks)
  - i) holding senior administrative position in organisation 10 marks
  - ii) participated in community welfare activity leading to community upliftment: 10 marks
  - d) Contribution to other organisations related to the speciality of Dermatology, Venereology and Leprosy or their sub-specialities (20 marks)
- i) being President 15 marks, executive committee member 8 marks, any other contribution 3 marks each
- 4- Travel and stay are to be provided to the awardee. Org Committee should provide: 3 nights stay with spouse, Economy class air Travel for only for the awardee to be provided by the central IADVL **CFC Opinion**: CFC does not agree. To maintain uniformity, CFC opine to distribute fixed amount of Rs25000 or Rs.50000 to take care of awardees travel and accommodation. Registration can be complimentary. (Keeping in mind difficulties of organizers and the variations in ticket amount as per schedule of booking).
- 5- All should be life members of IADVL.
- 6- Application for the Prof. KC Kandhari foundation award should be separate from that for the IADVL lifetime achievement awards.

# Name of the Award/s: IADVL Lifetime Achievement Award

# **Details as it appears in "Constitution" Annexure 9:**

Prof. K. C. Kandhari Foundation Award and lifetime achievement awards constitute the three lifetime achievement awards. A member who gets IADVL lifetime achievement award is not eligible for Prof. K. C. Kandhari Foundation Award.

All 3 lifetime achievement awards are considered equal. Hence, a member is eligible to only one such award.

IADVL Lifetime Achievement Awards: Two lifetime achievement awards to be given during DERMACON inauguration.

# **Award Committee recommendations:**

- 1. One each out of the two lifetime achievement awards are to be given for
- a. Administrative achievement in terms of contribution to IADVL
- b. Academic achievement in terms of contribution to the advancement of the speciality

- 2. Both lifetime achievement awards should be for those older than 60 years at the time of application.
- 3. Application for these awards should be separate from that of the KC Kandhari Foundation award. Constitution Committee opinion: when they are all awards at the same level, separation application will be not be in the spirit of the equality
- 4. Other than those who are involved in the selection of the awards (President, IPP, President Elect, Academy Chair), anyone else should be eligible to apply, even if in the EC or from the State organizing DERMACON. Ratification by the central supervisory committee is not needed.
- 5. For Lifetime Achievement Award (Academic): Marking should be for
- a) Publications under original publication category, in Pubmed Indexed Journals (30 marks), 1<sup>st</sup> or corresponding author: 10 marks, any other author: 5 marks
- b) Contribution to IADVL Academic activities (30 marks), (each contribution at National level 5 marks, State level 2 marks)
- c) Academic awards and orations (20 marks) (each award or oration given at DERMACON 5 marks and at State CUTICON 3 marks.
- 6. For Lifetime Achievement Award (Administrative): Marking should be for:
- a) Contribution to IADVL (50 marks) with holding of national IADVL offices having twice the amount of credit compared to that at the State level (holding executive appointment: 10 marks at national level and 5 marks at state level), appointment as committee chair 6 marks at national level and 3 marks at state level and being member of a committee 4 marks at national level and 2 marks at state level **Constitution Committee opinion:** These are central awards. Contribution at state level for this award is not in the spirit of overall all India contribution
- b) Contribution to the organisation where the individual has served or community where he has practiced (30 marks) holding senior administrative position in organisation 15 marks each and having participated in community welfare activity leading to community upliftment: 15 marks each
- c) Contribution to other organisations related to the speciality of Dermatology, Venereology and Leprosy or their sub-specialities (20 marks) being President 15 marks, executive committee member 8 marks, any other contribution 3 marks each
- 7. Travel and stay are to be provided to the awardee. Org Committee should provide: 3 nights stay with spouse, Economic class air Travel only for the awardee to be provided by the central IADVL
- 8. All should be life members.

Constitution committee opinion: These need major amendments in the constitution and consideration

# Name of the Award/s: Prof J C Shroff memorial award Details as it appears in "Constitution" Annexure 9:

Dr. J. C. Shroff Memorial Award: It is given to a senior Dermatologist, Venereologist or Leprologist above the age of 58 years, whose lifetime experience has benefited the specialty.

## **Award Committee recommendations:**

- 1. This award is given to a dermatologist below 60: 55 to 60 years of age at the time of application. He should have completed 55 years at the time of application but not crossed the age of 60 years at the time of application.
- 2. Marking should be for

- a) Academic achievement (30 marks) in terms of publications in journals which are Pubmed Indexed and under original paper category, and orations, 1<sup>st</sup> or corresponding author: 5 marks, any other author: 2 marks, orations 5 marks)
- b) Contribution to IADVL (30 marks) with holding of national IADVL offices having twice the amount of credit compared to that at the State level (holding executive appointment: 6 marks at national level and 3 marks at state level), appointment as committee chair 4 marks

at national level and 2 marks at state level and being member of a committee 2 marks at national level and 1 mark at state level

# **Constitution Committee opinion:** These are central awards. Contribution at state level for this award is not in the spirit of overall all India contribution

- c) Contribution to the organisation where the individual has served or community where he has practiced (20 marks) (holding senior administrative position in organisation 10 marks each and having participated in community welfare activity leading to community upliftment: 10 marks each)
- d) Contribution to other organisations related to the speciality of Dermatology, Venereology and Leprosy or their sub-specialities (20 marks) (being President 15 marks, executive committee member 8 marks, any other contribution 3 marks each)
- 3. All should be life members of IADVL.
- 4. Since the age group of this award is proposed to be different, this has to be applied for separately as compared to the other three lifetime achievement award.
- 5. An awardee of this award is eligible for the K C Kandhari Foundation/IADVL Lifetime Achievement Awards at the appropriate age.

## Name of the Award/s:

- 1. Prof. Ratan Singh Award
- 2. Dr. VN Sehgal Award
- 3. Prof. Ganapati Panja Memorial Award
- 4. Prof. LK Bhutani Memorial Teaching & Research Award.

## **Details as it appears in "Constitution" Annexure 9:**

- (b) For the following awards, application will be invited in the August issue of IADVL NEWS:
- (i) Dr. L. N. Sinha Memorial Award: It is given to one member of the IADVL aged below 45 years for overall contribution to the specialty (and not only for scientific achievement). The award should be rotated on a zonal basis.
- (ii) Prof. V. N. Sehgal Award: It is given to a member of the IADVL for accomplishing excellence in dermatology.
- (iii) Prof. L. K. Bhutani Award: It is to be given for achievement for teaching and research in the specialty.
- (iv) Prof.GanapatiPanja Memorial Award. It will be given on IADVL Day to a senior dermatologist for contribution to clinical dermatology or dermatopathology.

#### Note:

- (i) Awards based on research and publications such as the Premalatha Award, Senthalmil Selvi Award, LK Bhutani Award should be assessed first by the IADVL Academy, as per the criteria laid down in Annexure IX and a list of top 3 to be submitted to the Central Supervisory Committee.
- (ii) For any award, if in the opinion of the Central Supervisory Committee no application is suitable for an award, the award can be withheld.

# **Award Committee recommendations:**

- 1. Prof. Ratan Singh Award Service to the National body in the field of Association related administration and Academics. (Marks: Administration 60, Academics 40)
- 2. Dr. VN Sehgal Award Comprehensive work in Academics and Research.

- 3. Prof. Ganapati Panja Memorial Award Contribution to Clinical Dermatology and Dermatopathology.
- 4. Prof. LK Bhutani Memorial Teaching and Research Award For Teaching excellence and Research in Dermatology.

# Constitution Committee opinion: VN Sehgal and LK Bhutani Awards – there is overlap CRITERIA –

Criteria for eligibility and selection will be strictly enforced. Announcements will be done in the August issue of Derma News. Applicant should be a life member of IADVL. He should have contributed for the development of our speciality as an Administrator, Academician, Teacher and Researcher.

The awards are by application only.

Applicants should have completed 50 years of age at the time of application.

Selection Committee consists of – Chairman- Sr. Vice-President Central EC, Jr Vice Presidents central EC, Chairman of the Scientific Committee (National), National General Secretary.

If no suitable applications are received or applications are not satisfying the criteria, the award may be withheld for the year. There is NO carry forwarding of the award for the next year.

Should not have received ANY of these four awards earlier. IF applicant has received any one of the 4 awards earlier, will be disqualified from reapplying for the same, or any of the other 3 awards.

**Constitution Committee opinion:** This will require a Constitutional amendment.

Trying to influence the Selection Committee directly or indirectly will disqualify the applicant, so too submission of fraudulent data. Last date for submission of completed application is ..........

# Name of the Award: Dr L N Sinha Memorial Award Details as it appears in "Constitution" Annexure 9:

It will be awarded to an IADVL member below 45 years of age with overall contribution to the speciality (and not only for scientific achievement) '

### **Award Committee recommendations:**

- 1. Awardee should be an IADVL Life member below 45 years of age (at the time of application).
- 2. The scoring for eligibility will be from these various contributions to the association

## Scientific Contribution— 30 points

Institutional positions held – 10 points

Papers published in journals - National - 10 points/ International - 20 points Contribution to IADVL - 60 points

IADVL Conferences organised at State level - 10 points / National Level - 20 points Positions held in IADVL EC at State level - 10 points/ National Level - 20 points Positions held in IADVL Committees - Convener 10 points/ Chairperson - 20 points Social Contribution - 10 points

Conducting social service activities (Endorsed by State/ National EC) – 10 points

## A minimum contribution of 60 points should be considered as eligibility criteria

**Constitution Committee opinion:** When there are so many awards above 50 and above 60, when there are 3 life time awards, one award for young dermatologist is not in the spirit of equality. There can be more than one award in this category, one per zone

- 3. This award should be a single award at National level without zonal rotation.
- 4. If criteria are not fulfilled, the applicant should not be considered (even if single applicant) and no roll-over to next year.

Name of the Award/s: IADVL President Appreciation Award Details as it appears in "Constitution" Annexure 9:

The Constitution now states:

"EC can give up to 5 appreciation awards to the member/s who have rendered exceptional services for the betterment of IADVL. Members of committees shall be eligible. This award will be given during IADVL Day."

The awardees are selected by the President in consultation with IADVL EC.

### **Award Committee recommendations:**

1. The Committee observed that the original proposal stated, "EC members are not eligible for this award". That exclusion criterion is now missing from the Constitution. Recorded minutes of the CCM2013 and Opening GBM of 2014, wherein the proposal was discussed/accepted/ratified, do not show any evidence of this exclusion being formally removed.

As EC is actually involved in the selection process, this Committee feels that EC members being eligible for the award in spite of the original rule stating otherwise, can surely cast doubt in the selection process. As the available recorded minutes of the CC & GB meetings adopting this proposal also do not document formal removal of this exclusion criteria, this committee recommends that the clause "EC members are not eligible for this award" be reinstated in the Constitution.

<u>CC opinion:</u> "EC members are not eligible for this award is in conflict with the recommendation of the committee that EC members can be eligible for all other awards. This award is a decision of the president for any member who has implemented the projects well.

Name of the Award/s: Dr. L Marquis Memorial Award

<u>Details as it appears in "Constitution" Annexure 9:</u> The award is given to a guest speaker at DERMACON for best guest lecture.

## **Award Committee recommendations:**

To be given to any meritorious national guest speaker at Dermacon nominated by central scientific committee based on final scientific program of conference.

- Central scientific committee will decide on this award
- Generally given to international speaker we propose it to be given to any national speaker or IADVL member
- Points to be taken into consideration CV of speaker, Work done in the area of talk, Any publications in the same subject, abstract (it can be decided as per oration criteria)
- Age should not be a criteria. Any guest speaker above 35 may be considered for award. **Constitution Committee opinion:** This is contradictory
- Guest speaker One who is invited at Dermacon for delivering guest lecture/key note address at plenary session, because of their meritorious research work in the subject
- Can be given once only, to any person in life time

Constitution Committee opinion: Giving awards for a guest speaker sounds odd. Rather it should be a lecture in the name of LM marquis, called LM Marquis invitational lecture- national or international

Name of the Award/s: DERMASEWA AWARD

Available criteria - No criteria available at present

### **Recommendations:**

Dermasewa award be given to any IADVL Member based on their selfless service to society relating to DVL speciality for 5 years or more

- IADVL member of any age or group of members doing common social activity may apply for this award.
- Strictly on the basis of social work done by any member for at least 5 years (endorsed by state or national EC)
- Social work any work in speciality done for the better skin health of community without any financial rewards, impact of social work on community shall be taken into consideration. His/ her practice at private institute or in medical college as part of their job shall not be taken into consideration.
- Award to be decided by the committee proposed as per above
- Given once only to any member or group of members

# Name of the Award: IADVL Derma Practice Award Details as it appears in "Constitution" Annexure 9:

An award called "IADVL DERMA PRACTICE AWARD" will be awarded to a member who is a full-time practitioner aged above 50 years.

The following criteria may be considered for the award:

- A candidate should be above 50 years of age.
- A candidate should be a Life Member.
- A candidate should be in full time practice with no teaching in medical college for at least 10 years as on date of application of award.
- The award will be either by application or nomination and will be decided on the following criteria:
- 1. Faculty at National/State/Regional Conferences/CMEs/Workshops: 20 Marks
- 2. IADVL Organisation posts held: 20 marks
- 3. International memberships/fellowships positions in societies/other achievements: 20 marks
- 4. Conferences organised at National/State level: 20 marks
- 5. Social/Community service: 10 marks
- 6. Academic achievements and Publications: 10 marks

The award can be considered only for those who score more than 60%. This award will be announced along with other awards in the month of September; maximum of four awards one per zone will be selected. These awards will be decided by a committee of five people comprising of IADVL President, Immediate Past President, President-Elect, Hon. Secretary General IADVL and Chairperson IADVL Practice Management Cell. The award shall be in the form of a citation and a plaque in appreciation of their contribution. The award presentation shall be made on the IADVL DAY.

# **Award Committee recommendations:**

- 1. Awardee should be an IADVL Life member above 50 years of age (at the time of application) and should be in full time private practice with no attachment to teaching institutions.
- 2. The scoring for eligibility will be from these various contributions to the association

### Administrative Contribution to IADVL – 60 points

- Positions held in IADVL EC at State level 10 points/ National Level 20 points
- Positions held in IADVL Committees Convener 10 points/ Chairperson 20 points
- IADVL Conferences organised at State level 10 points / National Level 20 points (Maximum marking in each subset will be 20 points)

## Scientific Contribution – 20 points

Papers published in journals - National – 10 points/ International – 20 points (Maximum marking will be 20 points for an individual)

Constitution Committee opinion: Since it is for practioner, the criteria mentioned in constitution are more encompassing and hence more suitable

# Social Contribution - 20 points

Conducting social service activities (Endorsed by State/National EC)

- State Level – 10 points, National Level – 20 points (Maximum marking will be 20 points for an individual)

# A minimum contribution of 60 points should be considered as eligibility criteria

- 3. Based on the above criteria, a total of 4 awards, one for each zone will be awarded and these awards will be announced in the month of September along with the other awards.
- 4. If criteria are not fulfilled, the applicant should not be considered (even if single applicant) and no roll-over to next year.

# **Common Suggestions for following awards on publications:**

- A) Prof S Premlatha Award
- B) Prof G.Sentalmil Selvi Award
- C) Dr Bishnupriya Devi Award
- D) Mrs Indubala Memorial Award
- 1- For IADVL members by application only
- **2-** The jury for this award will be the current editors of IJDVL, IDOJ, Editor Elect of IJDVL and IDOJ if available and also the Chairperson of the IADVL Academy.
- **3-** The paper should be an original article only.
- **4-** The paper should not be a postgraduate thesis work. Applicant MUST give undertaking for the same
- **5-** The paper should have been published in the preceding 2 years from the date of invitation of the application for these awards
- **6-** The first author of the paper in both the categories gets the designated amount for this award along with a memento and the certificate, however, rest of the authors in the research paper will also get a certificate.
- 7- IDOJ should also be included in addition to IJDVL
- **8-**If there is no paper published in IJDVL or IDOJ during the last 2 years, any paper published in any other pubmed indexed national or international journal published by an IADVL member can also be eligible for the award but the research work must have been carried out in India.

## Additional suggestions for Prof S Premlatha Award

## Details as it appears in "Constitution" Annexure 9:

The Prof. S.Premlatha Award for the best research Project in Dermatology is to be given for the best research project.

### **Award Committee recommendations:**

This award can be given as **two** awards instead of one under two separate categories.

- **1** In the first category, this award can be given to any research project in dermatology and will be named "Prof. S Premlatha Award".
- 2. In the second category, this award can be given to:
  - for a published paper of an IADVL funded Research project and this should be named "IADVL research Award"

## **Funds for Various awards**

# Details as it appears in "Constitution" Annexure 9:

FUNDS FOR AWARDS/ORATION:		
Prof. Premalatha Award Fund	100,000	
Prof. B.V.Sathnarayan Award	100,000	
Prof. Bhavani Kumar Memorial Award	100,000	
Prof. G.Senthalmil Selvi Award	100,000	
Prof. Gariapati Panja Memorial Award	100,000	
Prof. K.C. Kandhari Award	200,000	
Prof. P.B.Hari Bhakti Award	100,000	
Prof. V.N.Sehgal Award	100,000	
Prof. Madubala Memorial Award	15,500	
Prof. L.N.Sinha Memorial Award	100,500	
Prof. L. K.Bhutani Award	200,000	
Prof. Kiwi Poster Award	300,000	
Prof. Ratan Singh Award Donations from Dr.S.Ghosh for	100,000	
Academic Purpose B/f	35,000	
Oration Contribution Fund B/f	2,000,000	3,651,000

Image from IADVL Balance Sheet for FY2019-20

### **Comments**

- 1. Prof. S. Premalata Award: for best research project
- 2. Prof. B. V. Sathnarayan Award: no mention in Constitution?
- 3. Prof. Bhavani Kumar Award: Below 45yr, best paper in Dermatosurgery presented in DERMACON
- 4. Prof. G. Senthalmil Selvi Award: Best paper in Mycology published in national/internationaljournal.
- 5. Prof. Ganapati Panja Award: Senior Dermatologist for contribution to Clinical Dermatology / Dermatopathology
- 6. Prof. K. C. Kandhari Award: Travel Allowance is given to this awardee to attend DERMACON
- 7. <u>Prof. P.B. Haribhakti Award: no mention in Constitution?</u>
- 8. Prof. V. N. Sehgal Award: Excellence in Dermatology
- 9. Prof. Madhubala Award: no mention in Constitution?
- 10. Prof. L. N. Sinha Award: below 45yr, overall contribution to Dermatology
- 11. Prof. L. K. Bhutani Award: for achievement in teaching & research in Dermatology
- 12. Prof. Kiwi(?) Poster Award: no mention in Constitution? ...... But, Dr. Manu Patel award is there

## Constitution Committee opinion: This was to be for only 3 years . It should be stopped

- 13. Prof. Ratan Singh Award: Senior member for contribution as teacher, researcher, patient care, dedicated service to the speciality
- 14. Fund from Dr. Sanjay Ghosh: no mention in Constitution?
- 15. Oration fund: for 3 orations, Rs.10,000/- each
- 16. Best teachers award No mention in constitution

## Points to consider while initiating new award

1- Aim of the award? — Academic or for administrative Who is the beneficiary? UG/PG/<45/>45 and so on?

Suggestion -Avoid gender bias/ regional or zonal approach

2- Is there any existing award of same type or for same group?

If yes – Which one

- how will it differ from existing award
- 3- How long this award remains active? No of years 5/10 etc

<u>Suggestion</u> – No award should be for more than 5 years in case of industry sponsored and maximum 10 years in case of awards sponsored by any LM of IADVL or by members of family/friend of any LM of IADVL or by any state branch of IADVL

**Constitution Committee opinion:** All awards should have the same time limitation and there cannot be distinction. hence it is recommended that all awards from 2021 will have a life of only 10 years, old or new. This does not apply to the three life time achievement awards

4- How much amount will be donated to IADVL? (This will depend upon how much will be distributed as award and to how many awardees)

Suggestion- Each awardee MUST at least get Rs. 5000/- or greater or its equivalent

- 5- How many awardees in a year?
- 6- What will be selection criteria of the awardee/s? both inclusion and exclusion
- 7- How the awardee/s will be selected? Process
  - Nomination/selection
  - Formation of jury/ies
  - Any objective criteria/s scoring system in case of multiple names
- 8- Industry will donate 10,00,000/-, and interest will be used for award, for a period of 5 years and Award will be labelled as "IADVL- (name suggested by company) award
- 9- Individual Award should be in the name of Dermatologists who has/had been LM of the association. He/she will donate 3,00,000/- (Three lakhs) for the award to be distributed for five years, and 5,00,000/- (Five lakhs) if he/she wants it for 10 years.
- 10- The amount received as donation will be earmarked as Corpus fund for the award and will be kept in bank as a Fixed deposit for the same tenure in years as that of the life span of the award concerned. At the end of the tenure, it will be merged with IADVL general account. IADVL will give the awardee an amount equivalent to the annual interest generated on that corpus kept aside as a fixed deposit but not less than mentioned in general recommendations

IADVL will bear the cost of memento, certificate and the income tax applicable on the interest earned.

## EC Opinion:

The consensus of IADVL EC 2021 is that:

1. To increase L N Sinha award to 2 zones a year + AFDG once in 4 yrs.

Constitution Committee opinion: There should be four young dermatologist awards in total; LN Sinha Young dermatologist award + 3 IADVL young dermatologist awards. AFDG should compete with other candidates form the zone where they are posted to. Awarding one to AFDG would be a discrimination as such preferred treatment is not given in any other category and further demands may rise in other categories also. This is not in the spirit of the constitution.

2. All 3 Presidents + Hon Secretary General + Academy Chairperson to be part of the Awards Selection committee.

Constitution Committee opinion: Agreed

- 3. All 3 Life Time Achievement Awards ( Khandari & IADVL LTA) to be given TA and accommodation. Agreed
- 4. Derma sewa award and Practitioner award Selection committee to be included as 3 Presidents + Hon Secretary General + 2 Vice Presidents

Constitution Committee opinion: Involvement of VP has issues as pointed out earlier

5. Reorganizing awards as IADVL awards & Academic awards and putting them in that order, agreed

- 6. Memento to be designed and given to all IADVL awardees only. For the awardee this will be a discrimination.
- 7. Moratorium of 1 year for applying for Orations and IADVL awards.

Constitution Committee opinion: Orations and awards are different- so the moratorium cannot apply between the two

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

# **Constitution Committee Additional Comments:**

- 1. It should be made clear that all three awards are equal and the Travel allowance is to be given to all 3 awards: Prof Kandhari and two lifetime achievement awards
- 2. The process looks very exhaustive and may be simplified.
- 3. The award institutional criteria cannot be changed without the approval of those, who contributed to the award, their opinion can be sought.
- 4. Selection committee should primarily include all 3 presidents and academy chair for all awards. Including others will need change in Constitution to amend Central Supervisory Committee
- 5. Hon. Secretary General is there all through from inviting applications, compiling, scrutinizing and even with the selection process, but he is not a member of selection committee. This needs a relook and he should be part of the selection committee
- 6. Awards can be primarily grouped into IADVL general awards and IADVL academic awards, those by application, application /nomination.
- 7. Many recommendations, proposed by the Awards committee requires constitutional change
- 8. Prof Haribhakti and Dr Mayadevi awards are given to the top scorers of IADVL Dermatopathology and Dermatosurgery observership applicants. It was approved in one of the AGBMs (2017 or 2018) and is practiced now.
- 9. All awards should have a definite time frame (Both old and New), starting from a decided date. 10. Awards should be in the name of dermatologist (IADVL member) only, but not their kith and kin. 11. Research publication awards and IJDVL awards are combined. It is better and a common jury is proposed. It is appropriate and requires constitutional change
- 12. Special awards (which will come under a different category) 1. State performing the best community activity, 2. State performing the best in e voting, 3. State performing the best in PLM conversion, 4. Internal administration are not mentioned

## **Best Teacher Award Recommendation:**

This is given to one teacher from each zone above the age of 50 years, by application only.

#### Criteria:

- 1. Teaching experience of 20 years at post graduate level MD/DNB/Fellowships/International boards: 20 marks
- 2. Academic excellence as demonstrated published papers: 20 marks
- 3. Guiding dissertations/research projects: 20 marks
- 4. Guest lectures/key note presentations in national/international conferences: 20 marks
- 5. Positions in boards/research organizations, associations, conferences: 20 marks

Selection by President, President elect, IPP, academy chair

# **SOP Committee Opinion** (*On Proposals 1,2,3*):

After going through the proposals referred to us, the SOP Committee feels that these are matters related to constitutional amendment and will need incorporation ( with due changes) in the SOP only after these are approved by the CC and GB. They SOP committee does not have any comment to offer at this stage.

**Discussion**: Dr Rashmi Sarkar said it is the honour of the presidents.

Dr Shyamanta Barua said IADVL presidents should have a role.

President opined to leave it alone as all Presidents and Vice-Presidents will be there.

Dr Sheetal Poojary also agreed to same thing and said to keep as it is.

President said that travel allowance given to the K.C. Kandhari award should be extended

to two Lifetime achievement award winners as well. These expenses will be borne by Central IADVL.

Central organising committee should forward it, provided central IADVL gives.

Dr Venkataram Mysore said how can we ascertain that person has done work in state and it is difficult in administrative way.

DR Rashmi Sarkar said secretary of state should give it

President said state contribution should be included.

If L N Sinha award amount donating people agree to give to other 3 awards (actually money given byEC). Dr Venkataram Mysore suggested to call it IADVL young dermatologist award.

Dr Deepika Pandhi said Dr Ratan singh award should not be included here because it's category is different.

IADVL presidential award: EC members are not included. Dr Shyamanta said it should be recognised. Dr Rashmi Sarkar and Dr Deepika Pandhi agreed. Dr Deepak Parikh expressed his opinion like who decides, it will be like giving to their own members. Dr Venkataram Mysore said it should be left to the president. Dr Jayadev Betkerur, President also said it is left to President.

Proposed :Dr Rajiv S Seconded :Dr Deepika Pandhi

### 4. IMPLEMENTATION OF IADVL MENTORSHIP PROGRAM

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

Dr Rashmi Sarkar, LM/ND/1543, Dr Dinesh Kumar D, LM/TN/5354, Dr Savitha A S, LM/KN/5761 Dr Sonali Langar LM/ND/4867, Dr R Raghunatha Reddy, LM/KN/2925, Dr Shyamanta Barua, LM/NE/4266

Is anyone 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

We are not able to classify and accept EC's view .This is administrative and has already been passed and one batch was already done in 2014(IADVL News December 2014,page 19)

## How will it help IADVL?

It is already passed in a proposal in 2014 but needs to be implemented well. It will set in motion, the much needed IADVL Online/Virtual Mentorship program involving senior dermatologists volunteering to be mentors and young and middle level dermatologists getting subject based guidance and practical and leadership tips in practice from them. This is much needed for younger and middle level dermatologists, who are pretty much on their own and need guidance. The IADVL Mentorship Program was accepted in a proposal in 2014 and a batch of mentees was taken up. It will be taken up in a much more structured way. It will also be helpful to dermatologists in Tier 2 and Tier 3 cities besides metros and also in far flung areas where there is lack of a mentor. The main proposer has already set up a very

successful Virtual Mentorship Program in International Society of Dermatology and few other international programs, which is much appreciated and useful. It is tried and tested with multiple benefits to the IADVL in the future.

If constitutional—will it replace existing clause? Or modify? Give detail of the clause, page no. and clause no.: No, it will not replace any constitutional clause

# **Proposal:**

As per the AGBM proposal at E Dermacon 2021 for Presidential proposals with a budget, we propose to have a separate budgetary allocation for dedicated IADVL Mentorship Program, already existing since 2014 but in a limbo.

Mentor volunteers will be invited by application or nomination and 20 mentees who will be chosen on applications will be matched with the mentors according to their areas of interest and practice(these will be topics on medical dermatology and practice management or academic work tips and are not a substitute to hands on observation programs). The mentors and mentees should commit to a minimum of 6 meetings to be completed over a stipulated time period on Virtual Platforms(ZOOM, Microsoft etc) including lectures, interactive sessions and case presentations virtually by the mentees . Reading materials will be suggested by the mentors to the mentees to make the program holistic. A written report must be submitted by the mentee at the end of the program and it would be good to have a publication or collaboration at the end of the sessions. A briefing will be given to mentors and mentees at the beginning of the session. Rs 15,000/ and a certificate of IADVL Virtual Mentorship Program can be given to each mentee . This can be used in one time meeting with their mentor either at a conference or otherwise. Or utilized for a secure learning online platform. This will help in building future scientific practice and leadership in dermatology.

Mentorship is an extremely satisfying experience both for the mentor and mentee. It is the need of the hour and the Golden Jubilee Year of IADVL is the best time to start implementing again. We request a budgetary allocation of Rs. 5 lakhs for this activity.

Do you think this needs referral to any specific committee? Finance committee

# EC Opinion:

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

**CFC Opinion**: Although CFC agrees that the Online mentorship program is an excellent one, we feel that mentee is already benefited from the program itself and since there is no loss of practice or other expenses by the mentee, a grant of 15,000 INR need not be given. It may also be noted that other IADVL observership programs and training programs which require physical presence are either paid not more than INR 10,000 (age <35 yrs.) or not paid at all.

## CFC agrees to the proposal minus the financial grant of INR 15,000 to the Candidate.

CCM Discussion: Members agreed to the proposal, including the funding of Rs 10,000

Drono

Proposed : Dr Venkataram Mysore

Seconded: Dr Vikas Shankar

## 5. GOLDEN JUBILEE CELEBRATIONS OF IADVL

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

Dr Rashmi Sarkar(LM/ND/1543), Dr Jaydev Betkerur(LM/ND/2009), Dr Dinesh Kumar D, Dr Savitha A S (LM/KN/5761), Dr Neeraj Pandey(LM/UP & UK/4926), Dr Rajyalaxmi Konathan (LM/TS/3087)

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 - we are not able to classify and accept ECs view

## How will it help IADVL?

It is a celebratory year for IADVL as it completes 50 years and hence it will be a year long celebration in 2022 culminating in a Felicitation Ceremony and 1 day Celebratory CME.

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

# **Proposal:**

Indian Association of Dermatologists Venereologists and Leprologists is the second largest dermatologist association in the world. Though the Dermatologists association in India was formed much earlier, it was unified and officially came into existence as IADVL in 1973. At this junction where it will complete 50 years, it is a glorified event for us. We intend it to celebrated as a memorable and cherishable year. We seek 50 lakhs for the Golden jubilee celebrations.

The following activities are planned for the Golden Jubilee celebrations which will require finances. The meeting is to be held in Delhi, in all likelihood following CC meeting 2022, where felicitation of past presidents, secretaries, treasurers, academy chairs, journal editors and textbook editors, other eminent members as decided, will be done along with a one day IADVL Golden Jubilee CME. A souvenir and a history book will be released in 2022. Media activity, public education on dermatological disorders, press meeting programs to be done through out the year. The proposed budget for the same is given below.

Activity				Budget
Felicitation Day and one dayIADVL	Felicitation	of	members, audio	40 lakhs
Golden Jubilee CME	visuals,logistics,Souvenir book,History Book ,Chief			
	Guest and others			
Media activity, Public awareness				10 lakhs
and Education programs				
Total				50 lakhs

Do you think this needs referral to any specific committee? Finance committee

## EC Opinion:

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

**CFC Opinion**: CFC Opines that this huge budgetary allocation may not be required if the Golden Jubilee celebration is combined with CC meeting which is usually done with pharma support. A blanket approval for budgetary approval can be commented only with the next year proposed budget and may take up then unless it is reproposed with a lower budget taking in to account the combined CC meeting.

CFC suggests resubmission of the proposal with a fresh lower budget.

CCM Discussion: Dr Venkataram Mysore appreciated it, Dr Deepak Parikh said CCM should give authority to work on it and Dr Rashmi Sarkar replied that they are already working on it and presented the details of celebration.

Proposed :Dr Faizal

Seconded: Dr Venkataram Mysore

## 6. QUACKERY FOCUS ACTIVITY -2021

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

Dr Rashmi Sarkar, LM/ND/1543, Dr Dinesh Kumar D, LM/TN/5354, Dr Savitha A S, LM/KN/5761 Dr Rakhesh S V, LM/K/4116, Dr R Raghunatha Reddy, LM/KN/2925, Dr Shyamanta Barua, LM/NE/4266

Is anyone 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 - We are not able to classify and accept EC's view

How will it help IADVL?

It will give an impetus and fillip to the anti-quackery activities of IADVL and also will utilize the services of ITAQ members but this time in an organized manner.

If constitutional—will it replace existing clause? Or modify? Give detail of the clause, page no. and clause no.: No, it will not replace any constitutional clause

## Proposal:

As per the AGBM proposal at E Dermacon 2021 for Presidential proposals,we propose to have a separate budgetary allocation for dedicated Quackery Focus Activity 2022.

This activity will give an impetus and fillip to the anti-quackery activities of IADVL and also will utilize the services of ITAQ members.

We intend to familiarize and popularize not only on anti-quackery measures but also on means to identify and to reach out to a qualified dermatologist / IADVL member. The activities would include constant, social media campaign, print and visual media engagements, street plays, role plays in schools, colleges, market places, public transport stations by professional groups, pamphlet distribution etc. Medical college students (UG & PG) would be requested to volunteer and engaged appropriately.

We would utilize the services of IADVL members and also their creative ideas, but nevertheless there would a necessity of funds. We request a budgetary allocation of Rs. Ten lakhs for this activity. We need to take definite measures for Anti Quackery in IADVL.

Do you think this needs referral to any specific committee? Finance committee

### EC Opinion:

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

**CFC Opinion**: CFC applauds the proposal which focusses on a much-needed activity by IADVL in the coming years. Last 3 years, no separate budgetary allocation was made to ITAQ, too. The proposal however needs refinement and clarity about the breakup of the proposed expenditure (especially in view of the budgetary allocation which may be made to Media cell in 20-22 budget or whether a

budgetary allocation would be made to ITAQ this year). CFC suggest an amount of Rs.5,00,00-/-. Extra money can be sanctioned by the approval of AGBM on producing clear breakups of expenditure. However, CFC suggests **resubmission of the proposal with inclusiveness of the media cell and ITAQ.** 

Dr Shyamanta said it should start ,best during golden jubilee year.Dr Deepak Parikh appreciated. Unanimously agreed and passed.

IADVL Elections: Election Officer, Dr Devesh Mishra and Returning Officer Dr Feroz spoke. AllPresidential candidates addressed the gathering.

Meeting was adjourned for the day.

# Day 2: 8th August 2021 (SUNDAY): CCM (9 AM to 12.30 PM)

# Agenda: DERMACON 2022 - Dr. U S Agarwal / Dr Deepak Mathur

Dr. U S Agarwal submitted that they were interested in hosting the conference in 2022 itself but registrations have not come up. He presented their difficulties in doing physical conference and they had discussed about hybrid in their state but concluded that lot of financial burden will be there and may not be possible in the pandemic.

President asked how much money is already spent and is it returnable for which Dr. U S Agarwal answered 50 lakhs is spent and it is not returnable but will adjust if conference conducted at any date and IADVL has given 20 lakhs.

### Agenda: MIDDERMACON 2021 - Dr. Ganesh Pai / Dr. Ramesh Bhat

Dr. Ramesh Bhat informed that they are ready for physical conference, hybrid or virtual. He welcomed everyone and said because of second wave and restrictions by district administrative officers they have requested for postponement from September to October28,29 and 30<sup>th</sup> 2021. He elaborated on organising committee, registrations details, scientific programme details, felicitation of dermatologists who worked for COVID, psoriasis day observation, venue, logistics, tourist attractions, and said only vaccinated crowd will be allowed.

Dr Kiran Godse said to consider industry sponsored talks and Dr Ramesh Bhat said it is being done. President asked to mention in vaccination form whether they are vaccinated or not. Dr Ramesh Bhat agreed and also said that if IADVL permits they would like to do study on vaccinated crowd attending physical conferences and doing tests after one month to confirm COVID status and conclude depending on results that vaccinated crowd can attend physical conference, also they will be doing antibody levels whoever wants voluntarily and this proposal has been submitted to ICMR.

Dr Rakesh S V treasurer said to pay GST on stall charges and Dr Ramesh Bhatt agreed and said that they are using same PAN card of Bengaluru conference they have consulted CA and it was told to hold paying GST now and pay if it is physical conference with 18% interest on GST. As of now no company has paid for stalls as they have asked them to wait for some time. Dr Feroz clarified that if you mention as stall charges instead of sponsorships you can save GST part, Dr Ramesh Bhat agreed. President said they have not started collecting money now ,if it is virtual it will be low and physical it will be more. Dr Ramesh Bhat said till now 20 companies have come forward and zoom meeting will be held with them shortly with presidents and academy chair, links will be sent soon and asked academy to send faculty

names for which Dr Deepika Pandhi said it will be sent in this week and PG thesis is already announced and it is in the website.

# Agenda: e- DERMACON 2021 Report – Dr. Kiran Godse / Dr Rakhesh SV

Dr. Kiran Godse said it was first time it was held virtually with EC and academy.

- He presented the report by introducing organising committee, thanked the academy, conference and abstract submissions were mentioned, details of website were told, 1694 abstracts received, had options for prerecording workshops, interactive workshops, technical assistance counter, detailed scientific programme with 23 international speakers, total 11 credit points were credited, halls same as DERMACON,8500 conference attendees, 4000 workshop attendees, 450+ faculties, 60+ sessions, certificates could be downloaded from same platform, industry hall having good number of halls with best one was GSK, entertainment hall.
- E-DERMACON 2021 accounts details was presented by Dr Rakesh SV. He said 2, 60,70,500 Rs was total money raised, 34,74,022 Rs was expenditure, 2,24,93,453 Rs was income over expenditure,32,76,405 Rs was GST saved from all stall charges by using 2019 DERMACON GST. Dr Rakesh SV thanked Dr Kiran Godse, EC, Dr Venkatachalam and academy.
- Dr Kiran Godse thanked EC, President Dr Jayadev betkerur, Dr Feroz k and the academy.
- Dr Deepika pandhi said many SAARC members have joined because of president's efforts. President appreciated the stupendous work done by e-DERMACON and said to Dr Kiran Godse that very well done under your leadership. Dr Rashmi Sarkar congratulated the team..

# **Brief Report of IADVL Committees**

### 1. Agenda: Community Dermatology Committee – Dr. Vikas

Shankar Dr. Vikas Shankar presented the report

- Aims and objectives like to increase community awareness, reach the community for high quality of care, through activities they increased the dermatological care in under-served parts of the country and focus on special issues in community dermatology programme.
- Community dermatology meet: discussed to observe IADVL Community Dermatology Day , continue Chalo Goan ki ore(rural services) and to start IADVL APNE LOGO KE BEECH(urban based community services -from and for IADVL members)
- Community awareness programmes: Various programmes were done
- Activities: were suspended from April to June 2021 due to COVID surge but all state branches have taken up and done activities to supply health care needs to COVID patients. A lot had been done by our IADVL members for our members.
- April to July 2021: Community dermatology camps-9, Community dermatology works-5. Community awareness programme -1(vitiligo week) and Community dermatology COVID care >80 and more than 50 works done by Telangana.
- New projects: observe IADVL Community Dermatology day, swatch Bharath Community Dermatology programme, to publish IADVL community Dermatology e-newsletter

He thanked EC, all team members individually by names and IADVL members. Dr Feroz congratulated for the good job done. President said we could do whatever possible in COVID times and we should plan more, achieve some more things, still money is available for some more programmes can be planned state wise also and state president/secretary can be asked to submit proposals for the

activities and can have those activities and asked Dr Vikas to take care of all these activities and improve community dermatology and stated this is prime importance to him. Dr Deepika Pandhi congratulated for exemplary work done and said that some of the SIG's have prepared patient education material and can give it to this team so that it will reach the intended , they are in various languages and they can translate it to use, and asked the team to circulate it. Also said to take the videos that they can use them while doing the activities in the community .President said a request will be sent by them to academy regarding this especially vitiligo, leprosy ,geriatric etc and thanked Dr Deepika pandhi. Dr Rashmi Sarkar congratulated Dr Vikas Shankar.

## 2. Agenda: ITAQ- Dr. Rajesh Buddhadev / Dr Dipali Rathod

- ITAQ liaison cell was created.
- Launched new email ID with ITAQ's Domain name to have single ITAQ support system to all members of IADVL.
- A case regarding malpractice by BAMS practicing Botox and fillers was issued to Mumbai police and was labelled as quack , ITAQ chairperson was asked to give opinion and was sent by email.—a landmark case
- Collecting data from each state for hair transplant technicians who are labelling themselves as hair transplant surgeons and doing the procedures, after compiling data they would be lodging a complaint to respective states to proceed further.
- With the help of North east IADVL state branch, a dentist practicing as dermatologist was arrested and sent to custody-special thanks to NE-state IADVL
- Had a zoom meeting on July 16<sup>th</sup> ,2021 for uprooting quackery in dermatology organised by Malabar dermatology club. Discussed with advocates, Travancore state medical council chairperson ,Sr dermatologists, ITAQ chairperson and Dr Sribiju(coordinator).
- Similar zoom meetings will be initiated with other states in near future.

Dr.Dipali Rathod thanked everyone and requested everyone to send the complaints in the format provided.

Dr Feroz thanked Dr Rajesh Buddhadev and Dr Dipali Rathod for continuing good work and fighting for quackery.

President thanked Dr Rajesh Buddhadev and Dr Dipali Rathod and said he would like to have such zoom meetings with state secretaries and presidents regarding the correct procedure in sending the complaints and documents which are legally valid and also you can have in state conferences sessions regarding responsibilities of ITAQ. Dr Rajesh Buddhadev agreed and said they are planning zoom meeting with state secretaries and presidents and also will request the CUTUCON organisers to give a slot for ITAQ .He thanked everyone.

3. Agenda: Media Cell -Dr. Jagadish Sakiya /Dr

## **Rashmi Sharma**

Dr Rashmi Sharma presented the report

- IADVL media cell was established, took over with face book and Instagram page and assigned responsibility to the team. They also have whatsapp group
- Social media ,editing ,video team ,creative team was established
- Threads on media cell, social media handles various aspects of dermatology like clinical, procedures, aesthetics etc by engaging dermatologists

- World skin health day was observed in association with ILDS and ISD, Planned week -long activity starting from April 6 to 13, 2021
- Around 5000 dermatologists participated in this social media league. She thanked the EC members.
- To reach the target audience , to find information easily and to filter information hashtags were used
- Press meet: initiated awareness by talking about general skin health in 157 newapaper articles, involved digital media where around 50 articles were printed, both print and digital media highlights on awareness activity were focussed. Provided the links.
- Social media engagement: Dermatologists across the country went live on sessions on a particular topic everyday. Multiple videos were posted from time to time. World Vitiligo day was observed, motivational stories of treated patients were posted, had panel discussion etc
- Future goals: one Instagram live per month, educating patients, forming patients as role models, to go aggressive on digital media and plan to hold several activities on International youth day on 12<sup>th</sup> August 2021. A week long programme is planned.
- Motivational stories, videos, reels ,Instagram live chat shows, give away contests, panel discussions are in progress.

Dr Rashmi Sharma thanked everyone and said could not do much as planned due to COVID pandemic.

President Dr Jayadev, Secretary Dr Feroz and President elect Dr Rashmi Sarkar thanked Dr Jagadish sakiya and Dr Rashmi Sharma and congratulated for their good work and enthusiasm and said media cell will help in propagating IADVL good work. Dr Rashmi Sarkar suggested to focus on certain issues instead of many ideas and Dr Kiran Godse suggested to have special update on social media on IADVL days like psoriasis day, urticaria day etc. President agreed and said to include week long activity on all IADVL days and any help from EC can be sought. Dr Rashmi sharma asked for some budget for all activities for which president said to send a proposal and we can consider accordingly and she also asked for having QR code with IADVL Logo on it with media cell and to stick on patient prescription so that they can get all educative videos. President had doubts on technicalities of this idea, Dr Venkataram Mysore said it is excellent idea, but don't know whether we will be able to stick on case paper ,at least we can devise it as table top equipment and scan it by the patients and we can give it free of cost to our members by writing IADVL on it plus QR code. Dr Feroz said no need to stick it ,it can be done in printing itself.

President said if it is feasible technically send it as soon as possible so that we can work it out.

Dr Dinesh Devraj appreciated the tremendous work done and said continuity should be there for next team so that the reach to people improves and also requested to maintain the news links, so please make a list of contacts for the benefit of new media cell from previous cell's work.

## 4. Agenda: Practice Management Cell – Dr. Geraldine Jain / Dr Rakhee Nair

Dr. Geraldine Jain thanked everyone for entrusting the work to her and Dr Rakhee Nair and said thatshe is having very fantastic team and back support of president and secretary.

Dr Rakhee Nair presented the report: she thanked EC for the support

- First virtual meet on 11<sup>th</sup> April 2021-grand success
- First newsletter -PANACHE(feathers on crown) on doctor's day.
- PANACEA: Dermpractice symposium scheduled on September 18,19<sup>th</sup>,2021-lot of non-medicos are included to help our practice and also non dermatologists are included.
- To wind up: Newsletter in November 2021 and CME in January 2022

- Future plans: booklets for non-medico advice and GST for aesthetic procedures.
- Dr. Geraldine Jain said that they have also floated their email id for members to contact if they have any problem. In last newsletter they had quiz by Dr Praveen banothkar ,received lot of entries and the result will be announced in September symposium.

Dr Suresh Joshipura suggested to help with service after taking LASERs for which Dr. Geraldine Jain said in the next symposium there will be discussion with industry people to talk on after sale service and that is in the pipeline.

## 5. Agenda: Quiz Committee – Dr Soumya Jagadeesan / Dr. Anupam Das

Dr Soumya Jagadeesan thanked everyone for the trust bestowed on them during the uncertainty times

- 18 quiz masters for the states were selected
- Timeline :March-April-applications called, May-june-online forms circulated, screening done, tested various online quiz platforms, June -registrations for postgraduate teams called fully online, July-ACAD quiz started. They formulated that the quiz master should agree to conduct virtual/physical/hybrid. Scoring system introduced by Dr Suneil Gandhi the previous year which is helping a lot. Decided on flexi quiz completely online. August-PG team registrations form circulated, quiz masters preparing 30 MCQ's for their state quiz and GSK renewed the licence for online MCQ software (flexiquiz)
- The way forward:

Quiz committee proposes—

- i)State level guiz conducted online-30 MCQ's from which 1 team is selected to national
- ii) National prelims quiz also conducted online- MCQ's based from which 4 teams are selected . iii) National finals is conducted as a physical stage round based event if situation permits or live-round based event as online on GSK platform premiered last year.
- Physical not planned for CUTICON's because of uncertainty during November, December, Maharashtra and Karnataka have many teams, uniform pattern to be maintained for all states and prior and meticulous planning required in online quizzes and chairperson/convenor have to be there to observe quizzes everyone of the 18 states, so logical to have online and timeline also discussed.

Dr Shyamanta Barua congratulated the team and suggested that If the faculties of the respected state quizzes are allowed to view the quiz even if it is online form .Dr Soumya said that can be done but it will be an online MCQ based quiz so nothing will be there to view.

President appreciated the good work and mentioned with pride about ACAD quiz coordinated by Dr Rajyalaxmi and quiz team which was theme based and the themes were suggested by president himself. Dr Rashmi Sarkar congratulated the quiz team.

## 6. Agenda: YUVA Cell - Dr Ankur Talwar / Dr Preethi Nayak

Dr Preethi Nayak thanked all the members and EC, and requested Dr Ankur Talwar to present the report.

Dr Ankur Talwar thanked the EC and members, presented the report

- Shown the Logo which was designed by previous team ,introduced the team
- YUVA cell page -all the activities have been conducted through this, 1500 members joined up. Insta page was also there. Clinical case challenges was started ,coordinated by Dr Sujala Aradhya and Dr Debdeep mitra—posted interesting cases 3 days in a week, fastest finger first ,dermapro ; prizes and appreciation was there.

- YUVA quiz :crossword, puzzles
- Scholarships page: for youngsters compiled by Dr Rashmi sharma
- The usual webinars: participation dwindling because of too many academic webinars, what next-webinar for PG's was well appreciated. These were mainly life teaching skills sessions for youngsters rather than academic webinar ,vitiligo webinar on stigmas etc.
- YUVA competitions: vitiligo day -very good participation with posters, slogans etc. prizes were given
- Future plans : on meditation and financial independence/investment, insta live sessions with senior members to answer all the questions.

Dr Feroz thanked Dr Ankur Talwar and Dr Preethi Nayak

President suggested to look into non dermatological way of life to yuva cell like managing family ,facing competitions etc.

Dr Deepika pandhi appreciated and suggested to have everything under one umbrella of IADVL website .President also suggested to put all the posters on IADVL website for members to access. Dr Feroz said we have pages of activities of various committees on website and we can put it there .

# 7. Agenda: Resident Connect Committee - Dr Kinnor Das

- National Resident Connect Committee was formed in February 2021 with chairperson Dr Feroz K, Dr Shanthy Devadasan as advisor ,Dr Kinnor Das as convenor and zonal coordinators.
- A video competition was conducted on occasion of World skin health day and the winners were Dr Drashthi Devani in first place, Dr Supriya R in second place and Dr Mayuri Sawant in third place.
- In May 2021 what's app group with one representative of each college was created to disseminate notifications.
- June 6<sup>th</sup> 2021: 'A book a week' programme was launched to share one textbook per week every Sunday to residents via what's app group.
- Poster making and Photographic competitions, vitiligo awareness programmes were done. Eczema and hydration project was done.

Dr Feroz appreciated. Dr Rashmi Sarkar appreciated and congratulated.

President said book a week was his idea to start, it was not only textbooks but also non-dermatology books and had good response from that program. He said he has also suggested web meeting about problems faced by residents and talk to them, also had meeting with the members to know the problems and how best the EC can answer them and we have been answering them. He thanked Dr Kinnor Das and team. Dr Kiran Godse said to send the book one to one not in the group because of copyrights problem as in Mumbai the circulated PDF has been tracked and copies are being done for which President said it has been taken care of. Dr Kiran Godse also said that now publishers are also selling e- books all over India which happened to his own book so it should not be under IADVL banner.Dr Deepika Pandhi said that IADVL has MOU with publisher to share e-books after 6 months of the book release hence IADVL cannot share our own e-books also unless it is in MOU.

Dr Dinesh Devraj suggested to work on database of new dermatologists and the job offers for them to be worked out by NRCC and YUVA cell combined together which will be taken up next year. President said it is already there and he had posted in HOD group , state presidents ,secretaries group for any vacancies in SR or other posts and coordinate with NRCC . few of them have applied and this can be taken forward next year also. Dr Dinesh Devraj also suggested to have liaison between all committees and media cell should highlight the tremendous work done by other committees.

## Agenda: ACAD Google group - Dr Rajyalaxmi K

Dr Rajyalaxmi K, ACAD moderator thanked the EC for giving the opportunity and presented the report as follows:

- ACAD is very innovative platform for sharing of abundant, enlightening knowledge by our members by keeping the sessions interactive, informative, and interesting
- Till date there are **1294** members in the ACAD group.
- The most prestigious duty of ACAD Moderator 2021 was entrusted to me during DERMACON 2021 by Dr Jayadev Betkerur President IADVL 2021 and Dr Feroz Hon Secretary General IADVL (And Owner of ACAD group) and members of IADVL EC 2021
- It was honour and privilege to take over the baton of moderatorship in February 2021 from DR Anuradha Kakkanatt Babu who had contributed with her innovative ideas like RAC and MAC which were popular.
- RAC was conducted state wise. RAC of remaining states of Chhattisgarh, Haryana, Odisha, Manipur and Jammu & Kashmir was continued from March to June 2021 under the leadership of state secretaries and presidents who had done wonderful job by presenting very interesting cases .Participation of all the eminent acadians was excellent in imparting knowledge. Thanks to all of them who made it a success.
- Extended sincere thanks to judges Dr Veeranna shastry, Dr Dhanashree Bhide, Dr Maitreyee Panda and Dr Raj Kirit E.P who agreed and spared their valuable time in their busy schedule to award the presentations.
- ACAD Quiz 2021 activity is started during our tenure in the month of July 2021 with the help of committed and hardworking Quiz Committee 2021under able guidance of Dr Soumya Jagadeesan, Chairperson, Dr Anupam Das, Convener, IADVL Quiz Committee 2021-22.
- Shortly another interesting activity of "Diagnosis in 3 steps" is going to start to tickle the brain of all the acadians.
- She extended sincere thanks to all the elite members and eminent acadians who participated actively by sharing their valuable knowledge enlightening us and having fruitful discussions.

President thanked Dr Rajyalaxmi and said it was a tremendous job coordinating with all the groups . Dr Vijay Zawar appreciated and said that he has been following ACAD since it's inception ,in betweenit was not very active and now seen it reviving , he thanked the moderator for making the ACAD more vibrant. Dr Feroz said also credit to be given to Dr Anuradha K Babu as she had created ACAD google groups last year by taking efforts as platform was changed from yahoo to google last year. Dr Rajyalaxmi agreed and said in fact Dr Anuradha k had added so many members and now we are continuing on that lines. President also agreed and said RAC and MAC were quite popular last year and theme based quiz this year.

# **Discussion on other matters:**

President said last year after election notification came some of the members resigned to contest for elections and we had to accept it and had to find replacements, two were from SIG and they have been filled up , requested Dr Atul Kochar to replace Dr Vineet Relhan convenor for Govt. Liason committee and he was gracious enough to agree , Dr Indrani Dey convenor of internal complaints committee and no replacement have been found and will be done in a week or 2 from now, Community dermatology Dr Sribiju has resigned and president has suggested the name of Dr Deeksha Meher from AP.

Dr Feroz said there is one request from Dr Shyamanta Barua to raise an issue, president agreed and Dr Shyamanta Barua with permission of president said that

Sikkim has been left out, there is nothing written in constitution about this that members of Sikkim belongs to which state, this year few residents shifted to Sikkim and couple of requests have come up for membership, technically they belong to North east branch and has been approved by branch GB in CUTICON recently, this needs approval from CC and then sent to constitution specifying the list of states belonging to NE branch. President said to send the resolution passed by NE branch to EC and Dr Shyamanta agreed and said that he will tell state secretary to prepare and send to EC and send a proposal to GB, President replied it can be done by EC only.

DR Rashmi Sarkar said resolution has to be passed and send to EC preferably having the names of the members, President agreed and said send with signatures of members who have attended.

Dr Feroz said technically it belongs to NE branch, one member was from Sikkim this year ,earlier Sikkim was not included in the list of states belonging to NE branch now it can be done ,as it is administrative issue send the passed resolution and Dr Shyamanta Barua agreed. President said once we receive the resolution we will send the approval.

Dr Yogesh Marfatia said to put on record that inspite of COVID the present team IADVL, administrative ,academy and all other SIG's have done wonderful work inspite of the constraints so members are very happy and appreciate the efforts. President thanked and said we hope to continue the good work.

# Agenda: International Leprosy Congress - Dr P Narasimha Rao / Dr Bhushan Kumar

- Progress on International Leprosy congress, told about ILC core members, coordinating with ILA, with the support of IADVL, IAL Govt. of India, central leprosy mission, decided to conduct conference in India in 2022.
- Meetings were held with IADVL and others and discussed in detail the progress. MOU with IADVL by core committee members was signed.
- 20 lakhs will be given by IADVL as advance. ILC account has been finalised with HDFC bank.
- Proposed dates-November 7-12, 2022. Monday to Saturday. The details of the format was presented. It was decided with consent of IAL, IADVL EC. He asked Dr Feroz to note the dates so that it will not clash with any IADVL conferences in 2022.
- Decided to have it hybrid with upto 500 delegates physically and >2000 delegates virtually.
- Discussed on conference committees, International organising committee, Indian organising committee, scientific committee and Web coordination committee. Dr Rashmi Sarkar will be co-chair with Dr Bhushan Kumar.
- Registration fees details presented
- Venue-Hyderabad
- Scientific content
- Timings of conference
- Total proposed cost

Dr Suresh Joshipura asked is there any financial assistance from Govt of India and Dr P.Narasimha Rao replied no, it should be endorsed with international leprosy association, they agreed for delegate fee, sponsors has to be looked ,next month they will be approaching Govt of India. Procedures have to be followed and permissions has to be taken.IADP is going to support this conference. We will approach all leprosy organisations globally. Dr Shyamanta appreciated the work and suggested that IADVL members should have discounted fee and IADVL members who are also members of IAL should get more discount as most of the delegates are non dermatology people.

Dr P.Narasimha Rao replied he will try on that but it is done on the banner of international leprosy association with IADVL and IAL, structure of fee is based on previous conference, discounts will be for post graduates, persons affected by leprosy, and nursing staff of leprosy.

President asked to consider less registration fees for SARAD/SAARC countries with the consent of ILA for which Dr P.Narasimha Rao agreed to discuss with ILA and get back. Also president offered to conduct conference at Mysore with all the facilities so that he can help. Dr P.Narasimha Rao thanked president for the offer. Dr Vijay Zawar appreciated and asked any restrictions in VISA will be there at that time, for which Dr P.Narasimha Rao said they are working on it and lot of permissions has to be taken at least by march 2022.

Dr P.Narasimha Rao requested all CC members the support and welcomed everyone to Hyderabad, he may require to approach the CC for funds and also support from pharma companies.

President thanked everyone and said he is proud to be associated with all these committees.to take forward the implementation of the proposals for benefit of IADVL.

Dr Feroz delivered vote of thanks.