

MINUTES OF THE CCM AND AGBM HELD ON 30 / 01 / 2003 AND 31/ 01 / 2003 AT SCIENCE CITY, KOLKATA, DURING THE 31ST NATIONAL CONFERENCE OF IADVL, FOR THE CLOSING YEAR 2002

Dr.K.K.Rajababu, President of IADVL, 2002, called the meeting to order. All the office bearers of the Association were invited on to the dais including the Chief Editor of IJDVL.

The following resolutions were made during the meetings:

1). CONDOLENCES:

One minute silence was observed to pay due respect to the departed souls in the current year 2002. Due respects were paid by the house to Prof. P.N.Behl of New Delhi; Dr. L.N.Sinha, from Gaya; Dr.Sahodaran and Dr.Karunakaran from Kerala and other colleagues who had passed away during the current year.

2). The inconvenience caused to all the members due to last minute change in the venue of the meeting was regretted by the President.

3). Dr.S.Sacchidanand, Honorary General Secretary of IADVL, read the minutes of the previous CCM and AGBM held at Cochin during January 2001. This was confirmed and passed by the house.

4). Report by Honorary General Secretary

Dr.S.Sacchidanand, Honorary General Secretary for the current year, presented and circulated the Annual report for the year 2002. He appealed to all the Branch Secretaries to take active interest in increasing the membership of IADVL. He

also appealed to the Heads of the Departments in various Medical colleges across India, to encourage their Post-graduates to enroll as Associate members at present and later on become Life-members as soon as they obtain their degree / diploma in the subject. He said that he has initiated the task of updating the All India address list of all members of the Association. He also promised to bring out an updated Directory of members of IADVL and it would be released in the next conference, to be held at Mumbai during January 2004. He requested all the branch secretaries to update the list and send it to him at the earliest. Any member could also directly intimate his / her change of address.

160 Life members, 27 Ordinary members and 98 Associate members were enrolled in the current year increasing the Life members of the Association to around 3400.

He thanked the Chairpersons and all the members of various committees for their wonderful job. He also thanked the Organizers of Dermacon 2003 for their co-operation in conducting the meetings.

5). Report by the Treasurer:

Audited accounts of IADVL for the year 2002 was presented and circulated by the National Treasurer, Dr.S.D.N.Guptha. He pointed out the objections and discrepancies in the previous year's reports as raised by the Chartered Accountant. He also appealed that with the limited resources available it is becoming very difficult to run the show on a day to day basis. The cost of conducting elections every year and postal charges are increasing day by day. The Association had to depend upon the interest earned by the CFC sent by the Branch Secretaries and the surplus of conference fund every year. These were the only two sources to raise money for the Association. Every year even the interest rates are falling and the money left to

carry out day to day activities is becoming insufficient. The report was confirmed and passed by the house.

6). Report by the Chief Editor of IJDVL:

Dr.K.Pavithran, Chief Editor, IJDVL, presented the annual report along with the budget expenses. He brought it to the notice of the house that sufficient funds are now available to bring out all the issues of the Journal. He has around Rs.11 – 12 lakhs and has additionally received Rs.3.5 lakhs from the Organizers of the National conference held at Kochi. This amount was collected from the delegates attending the Kochi conference. Dr.K.Pavithran has also raised substantial amount through advertisements as well. The report was confirmed and passed.

7). Election of new Chief Editor of IJDVL:

Dr.K.Pavithran, Chief Editor, IJDVL, has completed two terms of Editorship (6 years) and hence has to give-way for a new Editor in the current year. A committee which was appointed by the President Dr.K.K.Rajababu, with Dr.R.S.Valia as Chairperson, Dr.Gurmohan Singh and Dr.Kalyan Bannerjee as members, after scrutinising several names and proposals, selected Dr.Uday Khopkar, Mumbai as the Chief Editor for a term of three years from 2003. However Dr.K.Pavithran requested that he would bring out another two or three issues of IJDVL, to clear the backlog of articles that he has received and Dr.Uday Khopkar could receive the new articles and bring out the first issue during mid-year. This house agreed and passed this.

8). IADVL joining SARAD and SARCD regarding:

Dr.K.K.Rajababu, President, IADVL, brought to the notice of the house that, a meeting was held between SARAD President

and Executive body IADVL, on 30 / 01 / 2003. It was **proposed** that IADVL **should** join SARAD (South Asian Regional Association of Dermatologists) as a member and that it would be the sole representative from India. No other organization **from India** should be encouraged as its member. IADVL will be represented in SARAD, by its three current office bearers, **viz**, Dr.K.K.Rajababu, President, Dr.A.K.Bajaj, President-elect and Dr.S.Sacchidanand, Secretary. **The President sought the permission of the house to accept this proposal and the house gave its consent. It was also decided that, as per the requirement of the bye-laws of SARAD, IADVL will address a formal letter to SARAD expressing its willingness to join SARAD.**

It was also resolved that IADVL will be hosting the next SARCD (South Asia Regional Conference of Dermatology, Venereology and Leprology) conference during January 2005, in India, on dates suitable to it, either combined with or independently of their National Conference. It was further resolved that both the conferences would be held together with one day marked for SARCD and three and half days for the National IADVL Conference. Suitable protocol in conducting the respective conferences **would** be followed.

9). SURPLUS FUND of Delhi international conference:

It was resolved after much deliberations that Dr.Amarkanth Jha, the immediate past secretary of IADVL, should hand over all the Fixed Deposits to the present Office-bearer's Dr.S.Sacchidanand and Dr.S.D.N.Guptha forthwith. This transfer would not attract any liability on either parties towards any legal tangle that may arise during transfer and utilization of the surplus fund and the decision and power to deal with this fund would rest with the IADVL. It was resolved that the balance of money after transferring the ISD's share, **will be**

distributed equally to the Central association, to the Delhi branch and to IJDVL as per the constitution.

10). The reports of various committees on Constitution updating and Ethical issues committee were deferred for discussion to the next CCM / AGBM. The proposals of the Family welfare committee were discussed and the house resolved that it may be dropped.

11). The names of the successful candidates for AAD 2003 and IID 2003 were announced.

12). Maharashtra branch of IADVL was adjudged as “The Best Branch of IADVL” for the year 2002, by a panel of judges nominated by the President. Dr.Suresh Joshipura, Dr.Amarkanth Jha and Dr.S.Sacchidanand were the judges.

13). It was resolved to rename the Glaxo oration henceforth as GSK Oration as per their request. It was also resolved to seek more financial contributions towards the oration by the donor companies, since expenditure towards memento and certificates have increased substantially. The Hony.General Secretary would address a letter to the respective companies in this regard. The House lauded the generosity of Mrs.Ambady to raise the contribution to the Ambady oration and expressed its profound thanks to Mrs.Ambady. The Hony.Gen.Secretary was requested to write a letter of appreciation to Mrs.Ambady.

14). The proposals and resolutions sent by various Branch Secretaries and members of the Association was deferred for discussion during the next CCM and AGBM.

15). **Election of new office bearers:**

Dr.S.Sacchidanand read out the names of the newly elected Office bearers for the year 2003, since Dr.Ganesh Pai, the

Election officer, had expressed his inability to attend the conference. Dr.Rui Fernandez, Mumbai, was declared elected for the post of President. Dr.C.R.Srinivas, Coimbatore, and Dr.Suresh Talwar, Lucknow, were elected for the posts of Vice-presidents. Dr.Koushik Lahiri, Kolkata and Dr.P.V.Mathew, Tripunithura, Kerala, were elected unopposed to the posts of Joint General Secretaries.