

MINUTES OF THE COMBINED CCM & AGBM FOR THE COMMENCING YEAR 2003, HELD AT KOLKATA ON 1ST FEBRUARY 2003

The combined meeting of Central Council meeting and Annual General Body Meeting for the commencing year 2003 was called to order by the newly elected President of IADVL, for the year 2003, Dr.A.K.Bajaj. It was held on 1st February 2003, at Adaferin Hall (Hall A), Science City, Kolkata, during the 31st National Conference of Indian Association of Dermatologists, Venereologists and Leprologists. He invited all the newly elected office-bearers to the dais. The meeting was held between 5PM to 7PM.

The following agenda were discussed and passed during the meeting.

- 1). Confirmation of the minutes of the last CCM and AGBM held on 30th January and 31st January 2003 respectively in Kolkata. The Honorary General Secretary of IADVL, Dr. S. Sacchidanand, read the minutes of the meeting.
- 2). The budget for the ensuing year 2003 was presented by Dr.S.D.N.Guptha, Honorary Treasurer of IADVL and it was adopted by the house.
- 3). The house approved M/s. J.Srinivasan & K.R.Sreenivasulu, Chartered Accountants, Bangalore as the Auditors for the commencing year 2003.
- 4). The issues regarding the ensuing 32nd National Conference of IADVL, Mumbai, to be held during January 2004 were taken up.

Dr.Pushpa Gupte and Dr.Satish Wadhwa were confirmed as the Chairpersons of the Organising Committee. Dr.Chetan Oberai was confirmed as the Organising Secretary of the conference. The house approved Dr.Hemangi Jerajani and Dr.Uday Khopkar as Scientific committee chairpersons. The appointment of the other office-bearer's for various committees were left to the organizers of the conference.

- 5). Constitution of the Scientific committee members for the conference. The following members were elected from the floor of the house.

- i). Dr.Joseph Sundaram (New Delhi)
- ii). Dr.G.G.Dhir (Agra)
- iii). Dr.T.N.Chaudhary (Hyderabad)
- iv). Dr.V.K.Jain (Rohtak)
- v). Dr.Yogesh Marfatia (Vadodara)
- vi). Dr.S.Criton (Thrissur)
- vii). Dr.Sujith Sengupta (Kolkata)
- viii). Dr.Brig. A.K.Jaiswal

Ex-Officio Members:

- i). Dr.A.K.Bajaj (President IADVL, 2003)
- ii). Dr.K.K.Rajababu (Immediate Past President, IADVL, 2002)
- iii). Dr.S.Sacchidanand (Honorary General Secretary, 2002 - 03)
- iv). Dr.Subrato Malakar (Scientific Committee Chairman, 31st National Conference of IADVL, Kolkata, 2003)
- v). Dr.Nitin Mukherjee (Organising Secretary, 31st National Conference of IADVL, Kolkata, 2003)

6). The subject of the C.M.E programme to be conducted on 22nd January 2004, at Mumbai was selected as "Directions in Dermatology", which would focus on newer trends in the field of Dermatology, Venereology & Leprology. Permission was also granted to conduct Pre-conference workshops and the discretion of topics was left to the Organising Committee of the Conference.

7). It was decided to hold both the CCM & AGBM of the closing year 2003 together and just before the Inaugural function of the 32nd National Conference of IADVL, Mumbai, at the request of the Organising Secretary of the Conference, Dr. Chetan Oberai.

8). Selection of the venue of the next National Conference was done. Based on the applications received and the feasibility criteria, New Delhi was selected as the venue for the 33rd National Conference of Indian Association of Dermatologists, Venereologists and Leprologists, to be held during the last week of January 2005. The proposal was received from the Office bearers of the New Delhi State branch of IADVL.

9). The house also decided to permit the Organizers of the 33rd National Conference of IADVL, New Delhi (DERMACON 2005) to host the 4th South Asian Regional Conference of Dermatologists (SARCD) along with the 33rd National Conference of IADVL. A separate day was to be assigned for this conference and invite the members of SARAD, from Pakistan, Bangla Desh, Sri Lanka, Nepal, Bhutan and Maldives.

10). The house elected Dr. Bhushan Kumar, Past President of IADVL, as the Election Officer for the year 2004.

11). The house finalized the selection of judges for the following committees.

a). IADVL TRAINING FELLOWSHIP 2003

- i). Dr.A.K.Bajaj, President, IADVL, 2003
- ii). Dr.K.K.Rajababu, Immediate past President, IADVL, 2002
- iii). Dr.Bhushan Kumar, Immediate to immediate Past President, IADVL, 2001

b). AAD FELLOWHIPS:

- i). Dr.A.K.Bajaj, President, IADVL, 2003
- ii). Dr.K.K.Rajababu, Immediate past President, IADVL, 2002
- iii). Dr. Rui Fernandez, President Elect, IADVL, 2004.

12). Selection of screening committee for the Best Branch Award.

- i). Dr.S.Sacchidanand, Honorary General Secretary, IADVL (2002 - 03)
- ii). Dr.Amarkanth Jha, Immediate past Hon. General Secretary, IADVL, (1998 - 2001)
- iii). Dr.Suresh Joshipura, Immediate to Immediate past Hon.General Secretary, IADVL, (1996 - 97)

13). Election of Direct members' representatives to the Central Council.

The following members were elected as Direct members (Central Branch of IADVL) of the Central Council Committee.

- i). Lt.Col. M.P.S.Sawhney
- ii). Lt.Col. Nitin Valia
- iii). Lt.Col. Ranjan Grewal
- iv). Lt.Col. S.Vaishampayan
- v). Lt.Col. Kedar Dash
- vi). Lt.Col. A.L.Das
- vii). Col. P.K.Kar

14). It was decided to form a "**Working Committee**" to oversee the day to day function of the Association, because it would not be possible for all the office bearers to meet at least once. The working committee would comprise of the President, the Hon.General Secretary and the Treasurer and one Vice-President. It should meet once during May/June to review the implementation of the resolutions of CCM / AGBM.

15). The house approved a "**Conference venue selection and Protocol maintenance committee**". Accordingly the future Organizers of the National Conferences should write to the Honorary General Secretary of IADVL through their respective branches, at least six months in advance. The Committee consisting of the President, Vice-Presidents, Honorary General Secretary, Treasurer and the Organising Secretaries of the previous National Conferences (5 Years) should visit the venue of the proposed conference and scrutinize the feasibility of holding the conference.

The house discussed various matters deferred by the previous CCM & AGBM for the closing year 2002 and also the various proposals received by both individual members and the Branch Secretaries.

16). **IADVL GUIDELINES COMMITTEE:**

The proposal of Dr.K.K.Rajababu, Past president of IADVL, to constitute an **IADVL Guidelines committee** on the lines of AAD guidelines committee was accepted and passed. A 5 member committee of academicians may be formed to evolve methodology and selection of experts to frame guidelines for respective diseases. Accordingly Dr.V.K.Sharma, New Delhi, was made the Chairperson of this Committee with Dr.Hema Jerajani, Mumbai, Dr.C.R.Srinivas, Coimbatore, Dr.Sujit Sengupta, Kolkata and Dr.Deepak Parikh, Mumbai as members.

17). To promote membership of IADVL, it was decided to hike the Conference delegate fees for non-IADVL delegates by Rs.300/- more than that for IADVL delegates.

18). It was resolved that henceforth all sub-branches and city branches of Dermatologists, functioning independently, if the members of such societies are members of IADVL, they should be brought under the fold of IADVL and in turn they should affiliate and report their activities to their respective State Branches. They should henceforth be renamed as specific branches of IADVL for eg. Bangalore Dermatological Society should be renamed, as Bangalore branch of IADVL and it should be affiliated to the Karnataka-Tamilnadu Branch of IADVL. Henceforth all conferences, State, Regional, National or International will be allotted to only the official branches of IADVL.

19). The house approved the formation of an "**Academic Committee of IADVL**". The scope of this committee is to oversee the framing of guidelines for streamlining of MD courses in Dermatology, matters relating to the syllabus of the course, recognition of MD courses by MCI and uniform nomenclature of faculty members in all the Medical colleges in India and such other related matters. The Chairman of this committee would be Dr. Jayakar Thomas, Past President of IADVL, Dr.Ranjan C.Rawal, Ahmedabad, Dr. Ram Dhan Mukhija from Gorakhpur, Dr.Sangeeta Amladi from Mumbai and Dr.B.S.N.Reddy from New Delhi.

20). To strengthen our IADVL and to encourage the young Dermatologists it was agreed to encourage and enroll the Post-graduate students as Life members as soon as they pass out from their courses. The concerned Heads of the Department of Dermatology should take this responsibility and should be in touch with the State branch Secretary and vice-versa. Dr.S.Sacchidanand proposed this and the house accepted.

21). It was decided to update the Constitution of IADVL once in four years.

22). The Directory of Life members of IADVL should be brought out at-least once in two years to update the members list. The finances should be mobilised from any willing Pharmaceutical company.

23). It was resolved to exclusively mark one page in every issue of IJDVL to communicate IADVL matters to its members. This will help strengthen the bond between the Association and the members. This would also considerably save finances to the Association as well.

24). The proposals regarding the changes to be brought in the conduct of the National Conferences by Dr.S.D.N.Guptha and Dr.C.R.Srinivas was discussed and not passed.

F1] 25). The house approved Dr.Koushik Lahiri's proposal of naming all the ensuing National
E1] Conferences of IADVL as DERMACON 2004; DERMACON 2005 and so forth. This is in
C1] tune with APICON, PEDICON & ASICON etc. As Mumbai has already named the 32nd
D1] Meeting in 2004 as DERMAFEST the organisers of the Delhi conference were requested and
E1] they gave their consent to this proposal of naming the 2005 conference as **DERMACON**
F1] **2005. It was also decided that from 2005 all the future National Conferences of IADVL**
G1] **should be named as DERMACON.**

26). The house also approved the proposal of Dr.Koushik Lahiri, Kolkata, of giving accreditation to CME programmes held during the National Conference / State level conferences. Accreditation should also be given to the monthly meetings held by the State / City branches / Institutions as well. This goes with the Apex court verdict that any Medical practitioner should accumulate some CME hours and also encourages the attendance during the CME programmes. A committee was formed under **Dr.Sangeeta Amladi** to evaluate the pros and cons of **accredited CME status** to the CME/clinical meetings/workshops at the National or state level. The committee is supposed to submit its report in the CCM during Mumbai conference.

27). During Award paper sessions presentations made by young Dermatologists it was decided to allow slides containing Photo and table slides along with the text slides, as they are part and parcel of any presentation.

28). The matters relating to the so-called "Skin doctors", quacks and "sex doctors" was referred to the Ethical Committee.

29). Dr.Ramesh Yatgiri, Bijapur, Karnataka had proposed to speed up the process of sanctioning MD courses and recognise them after inspection. This would remove the disparity between Government run and private Medical Institutions. The designations in all the Medical Colleges should be uniform. These matters were referred to the Academic Committee.

30). The proposals to amend the Constitution of IADVL sent by Dr.K.Siddappa, Chairperson of Constitution Review Committee was decided to be circulated among the members and later taken up for discussion in the next CCM and AGBM to be held at Mumbai National Conference during January 2004.

- 31). The proposals by Dr.Suresh P.Joshi, Chairperson, Ethical Committee was accepted. The house also appreciated the efforts of the Chairperson and its members for bringing to notice of the higher authorities such matters related to unethical practice in the field of Dermatology, Venereology and Leprology.
- 32). The proposals of Dr.D.A.Satish, Bangalore regarding the increasing the term of office of Office bearers of IADV L was dropped as he was not present during the discussion.
- 33). The proposal to restart the IADV L web site with pages for IJDVL was passed. Dr.Uday Khopkar, Editor, IJDVL was entrusted with this job.
- 34). The proposal of Dr.Kalyan Banerjee, Asansol, to start awarding a Medal in the name of his late mother "Indubala Memorial Award" for the best paper published or read on "Industrial Contact Dermatitis" was accepted and passed. Dr.Kalyan Banerjee was asked to make a substantial contribution keeping in mind the present day interest rates and expenses.
- 35). The proposal of Dr.T.N.Chaudhary, Hyderabad, of Family Benefit Scheme was discussed and dropped.
- 36). The proposals to increase the delegate fees by Rs.500/- more than that charged by the previous organisers was approved. Dr.Chetan Oberai, Organising Secretary of 33rd National Conference of IADV L, tabled this.