

MINUTES OF THE AGBM HELD ON 24 / 01 / 2004 DURING THE 32nd NATIONAL CONFERENCE OF IADVL, MUMBAI, FOR THE COMMENCING YEAR 2004

VENUE: HOTEL RENAISSANCE MUMBAI HOTEL AND CONVENTION CENTRE, POWAI, MUMBAI

TIME: 4.30 PM to 6.30 PM

The combined meeting of the Central Council meeting and the Annual General Body meeting for the commencing year 2004 was called to order by the newly elected President of IADVL, for the year 2004, Dr.Rui Fernandez. It was held on 24 / 01 / 2004 at 4.30 PM onwards, at Hall A of Hotel Renaissance Mumbai Hotel and Convention Centre, Powai, Mumbai, during the 32nd National Conference of Indian Association of Dermatologists, Venereologists and Leprologists. Dr.Rui Fernandez called the meeting to order and invited all the elected Office bearers for the year 2004 on to the dais. The meeting went on till 6.30 PM

The following agenda were discussed and passed during the meeting.

1). Condolences

Condolences were offered by the General Body for the sad and untimely demise of Dr.Bhavani Kumar of Hyderabad. The house stood in silence for one minute and offered respects to the departed soul.

2). Confirmation of the minutes of the last CCM and AGBM:

Confirmation of the minutes of the last CCM and AGBM held on 22 / 1 / 2004 at the same venue at Mumbai. Dr.S.Sacchidanand, Honorary General Secretary of IADVL read the minutes and it was passed.

3). To adopt the budget for the ensuing year 2004

The house adopted the budget for the year 2004, proposed by Dr.S.D.N.Guptha, Honorary Treasurer of IADVL.

4). To appoint the Auditors for the year 2004:

The house approved M/s J.Srinivasan and K.R.Sreenivasulu, Chartered Accountants, Bangalore as the Auditors for the commencing year 2004.

5). Issues regarding DERMACON 2005, New Delhi:

Dermacon 2005, the 33rd National Conference of Indian Association of Dermatologists, Venereologists and Leprologists will be held at New Delhi. The following decisions were adopted.

(a). Dermacon 2005, the 33rd National Conference of IADVL, will be held along with the 4th South Asian Regional Conference of Dermatology (**SARCD**). SARCD will be held on first day and it would be followed by Dermacon 2005. The South Asian Regional Association of Dermatologists (**SARAD**) delegates will be allowed to attend Dermacon 2005 as well, of which India is a member.

(b). Due chances and representation should be given to the members of SARAD during the conference.

(c). The appointment of Chairman of the Organising Committee for the conference was discussed. Dr.V.K.Upadhyaya's name was proposed and accepted.

(d). Appointment of the Chairman, Scientific Committee was also discussed. Dr.B.S.N.Reddy's name was proposed and accepted.

(e). The name of Dr.Vijay Garg as Organising Secretary of the conference was reconfirmed.

(f). The topic for the CME program was also selected and it was confirmed as “**Quest for excellence in Dermatology**”.

(g). Nomination of the members of the **Central Scientific Committee:**

Chairperson:

Dr.B.S.N.Reddy – New Delhi

Vice-Chairpersons:

Dr.H.K.Kar – New Delhi

Dr.R.K.Jain – New Delhi

International Representatives:

(SARAD Office Bearers)

Dr.W.H.H.Periera – President – Sri Lanka

Dr.K.K.Rajababu – Vice President – Hyderabad – India

Dr.Ganga Sirimanna – General Secretary – Sri Lanka

Ex-Officio Members:

Dr.Rui Fernandez - Mumbai

Dr.A.K.Bajaj - Allahabad

Dr.S.Sacchidanand - Bangalore

Dr.Uday S. Khopkar - Mumbai

Dr.Chetan Oberai - Mumbai

Members: (Elected from the floor)

Dr.M.K.Singhi – Jodhpur

Dr.R.P.Sharma – Meerut

Dr.S.Anandan – Chennai

Dr.Ranjan C. Rawal – Ahmedabad

Dr. Col. R.S.Grewal (Army)

And Presidents and Secretaries of all SARAD nations. (India, Sri Lanka, Pakistan, Bangladesh, Nepal, Bhutan and Maldives)

6). Selection of the venue for the Dermacon 2005:

The venue for Dermacon 2005 was discussed and Hyderabad City was chosen unanimously. Coimbatore City proposed by Dr.C.R.Srinivas did not get the mandate.

Dr.V.Gowri, Professor and Head, Osmania Medical College, Hyderabad was nominated as the Organising Secretary of the conference.

7). Nomination of the Election Officer for the conduct of 2004 elections:

Dr.Jayakar Thomas, Chennai, Past President of IADVL, was re-nominated as Election Officer for the year 2004.

8). IADVL Training Fellowship – 2004:

Election of three judges for selecting suitable young Dermatologists for IADVL Training Fellowship for 2004

- (i). Dr.Rui Fernandez, President IADVL, 2004.
- (ii). Dr.Ashok K.Bajaj, Immediate past President of IADVL, 2003.
- (iii). Dr.K.K.Rajababu, Immediate to Immediate past President of IADVL, 2002.

9). To elect three judges for selection of candidates for AAD fellowships

- (i). Dr.Rui Fernandez, President IADVL, 2004.
- (ii). Dr.Ashok K.Bajaj, Immediate past President of IADVL, 2003.
- (iii). Dr.V.P.Kuriyipe, President Elect of IADVL, 2005.

10). To elect three judges for selection of Best Branch of IADVL:

- (i). Dr.S.Sacchidanand, Honorary General Secretary of IADVL, 2002 – 05.
- (ii). Dr.Amarkanth Jha Amar, Immediate past Honorary General Secretary of IADVL, 1998 – 2001
- (iii). Dr.Suresh P. Joshipura, Immediate to immediate past Honorary General Secretary, 1996 – 98

11). To elect Direct Central Branch members' representatives:

The following members were elected as Direct Central branch representatives of the Central Council:

- (i). Col. A.L.Das
- (ii). Col. M.P.S.Sawhney
- (iii). Sqn. Ldr. R.Dhir
- (iv). Lt. Col. R.S.Grewal
- (v). Lt. Col. M.Chatterjee
- (vi). Wg. Cdr. P.S.Murthy

12). Bidding for the X International Conference of Dermatology, 2009 at Beijing, China:

Dr.S.Sacchidanand, Honorary General Secretary of IADVL, sought permission from the house to bid for the X International Conference of Dermatology, 2009. He will be bidding on behalf of IADVL and to be conducted at Bangalore during 2009, at the IX International Conference of Dermatology, to be held at Beijing, China during May 19th to 22nd 2004. The house unanimously approved this and gave him permission.

13). The meeting had to be closed in a hurry without any further transactions, as there was no time left. All the proposals sent by individual members and various Branch Secretaries were deferred and was referred to be discussed during the Mid-term meeting of IADVL executive body members to be held during June at Bangalore.