



INDIAN ASSOCIATION OF DERMATOLOGISTS VENEREOLOGISTS & LEPROLOGISTS

(MAHARASHTRA STATE BRANCH)

2019 - 2020

PRESIDENT : Dr. Chitra Nayak

Dept. of Dermatology
BYL Nair Hospital & TNMC
Dr. A. Nair Road, Mumbai Central,
Mumbai - 400 008.
E-mail : chitranayak054@gmail.com

SECRETARY : Dr. Sharmila Patil

Department of Dermatology
Dr. D. Y. Patil School of Medicine
Nerul, Navi Mumbai
Mob. : 98213 50217
E-mail:iadvlsecretary2019@gmail.com

Vice President

Dr. K. E. Mukadam
Dr. Suneel Vartak

Treasurer

Dr. Mahesh Unni

Jt. Secretaries

Dr. Deepti Ghia
Dr. Vinayashree Mene

Advisors

Dr. Rashmikant M. Shah
Dr. Vijay Zaware
Dr. Vikrant Saoji
Dr. Kiran Godse
Dr. Sharad Mutalik

Committee Members:

Dr. Aditya Mahajan
Dr. Ajay Deshpande
Dr. Anil Bhokare
Dr. Anil Gosavi
Dr. Anil Kolhe
Dr. Aseem Sharma
Dr. Balkrishna Nikam
Dr. Bhushan Madake
Dr. Deepak Kotkar
Dr. Dhanraj Patel
Dr. Deepak Kulkarni
Dr. Dipti Desai
Dr. Harsh Tahilyani
Dr. Jimish Bagadia
Dr. Jay Gupte
Dr. Kiran Nabar
Dr. Manish Gautam
Dr. Manjyot Gautam
Dr. Milind Deshmukh
Dr. Rizwan Haq
Dr. Shekhar Pradhan
Dr. Shital Poojary
Dr. Swagata Tambe
Dr. Vinod Jadhav

31/10/2020

Minutes of the Annual General Body Meeting (AGBM) of IADVL Maharashtra Branch On 24th November 2019 at Hotel Sayaji, Kolhapur

The President Dr. Sharad Mutalik called the meeting to order with the presidential address & the Hon. Secretary Dr. Sharmila Patil started the proceedings.

1. Confirmation of minutes of AGBM 2018: Dr. Sharmila Patil said the minutes of the AGBM 2018 held at Hotel Le Meridien Nagpur were already circulated to all the members and queries had been asked for up to 15th November 2019. No queries were received. The minutes were read out and then passed by AGBM unanimously
Proposed by: Dr. Vikrant Saoji
Seconded by: Dr. Anil Bhokare

2. Lifetime achievement were conferred upon Dr. Satish Sawant & Dr. Yashwant Tawade for their extraordinary achievements.

3. A) Dr. Sharmila Patil then presented the Hon. Secretary's Annual report, including the activities report of all chapter; academic activities ; community activities including Antileprosy fortnight ; Vitiligo Day & Psoriasis Day & the various SIG activities held through the year

B) Skin Safar Rath Activity report at JJ Hospital, Bhycula Navi Mumbai, all over India

C) 1st QSM at Mumbai, 2nd at QSM Aurangabad, PDM at Mahabaleshwar were conducted successfully. More than 6 SIG activities were conducted every alternate month in all parts of Maharashtra like Karad, Mumbai, etc,
Various CME's were conducted at all medical colleges.
Patient awareness camps arranged at Nagpur & many other cities.

D) Membership drive - Out of 836 total applications received, 636 members were allotted life membership

E) Two National schemes were launched.
Group Accident Insurance Scheme
Professional Indemnity Insurance Policy

F) IADVL Maharashtra Academy Research Grants:- started under the Dr. Sheetal Poojary and Dr. Manjyot Gautam Dr. Balkrishna Nikam
2 out of 5 proposal selected

4. Accounts 2018 – 2019:- Dr. Sharmila Patil presented and readout the annual audited accounts 2018- 2019, which were already circulated to members and queries for the same were asked to send to Hon. Secretary on/ before 15th November 2019. No queries were received. The accounts were passed by AGBM unanimously.
Proposed by: Dr. Ashok Shah Seconded by: Dr. Vivek Pai

5. Bidding for International Dermacon 2023 at Mumbai

Dr. Ashok Shah said we are planning to Bid for International Dermacon 2023 at Mumbai. The requirement of auditorium of capacity 6000 is available at Reliance Garden, BKC Mumbai. So he proposed to bid for Dermacon 2023. Dr. Vinay Saraf will be organising Chairperson. Dr. Mukadam will be the Organising Secretary and Dr. Uday Khopkar will be the scientific Chairperson. This proposal was passed by AGBM unanimously.

Proposed by: Dr. Ashok Shah
Seconded by: Dr. Manish Gautam



INDIAN ASSOCIATION OF DERMATOLOGISTS VENEREOLOGISTS & LEPROLOGISTS

(MAHARASHTRA STATE BRANCH)

2019 - 2020

PRESIDENT : Dr. Chitra Nayak

Dept. of Dermatology
BYL Nair Hospital & TNMC
Dr. A. Nair Road, Mumbai Central,
Mumbai - 400 008.
E-mail : chitranayak054@gmail.com

SECRETARY : Dr. Sharmila Patil

Department of Dermatology
Dr. D. Y. Patil School of Medicine
Nerul, Navi Mumbai
Mob. : 98213 50217
E-mail:iadvlsecretary2019@gmail.com

Vice President

Dr. K. E. Mukadam
Dr. Suneel Vartak

Treasurer

Dr. Mahesh Unni

Jt. Secretaries

Dr. Deepti Ghia
Dr. Vinayashree Mene

Advisors

Dr. Rashmikant M. Shah
Dr. Vijay Zavar
Dr. Vikrant Saoji
Dr. Kiran Godse
Dr. Sharad Mutalik

Committee Members:

Dr. Aditya Mahajan
Dr. Ajay Deshpande
Dr. Anil Bhokare
Dr. Anil Gosavi
Dr. Anil Kolhe
Dr. Aseem Sharma
Dr. Balkrishna Nikam
Dr. Bhushan Madake
Dr. Deepak Kotkar
Dr. Dhanraj Patel
Dr. Deepak Kulkarni
Dr. Dipti Desai
Dr. Harsh Tahilyani
Dr. Jimish Bagadia
Dr. Jay Gupte
Dr. Kiran Nabar
Dr. Manish Gautam
Dr. Manjyot Gautam
Dr. Milind Deshmukh
Dr. Rizwan Haq
Dr. Shekhar Pradhan
Dr. Shital Poojary
Dr. Swagata Tambe
Dr. Vinod Jadhav

6. Post of Junior Vice president – Dr. Joshi Patodekar - election officer said applications were invited for the post of Junior Vice President till 4th September. We had asked for objections as per rule. No objections were received. Scrutiny was done. Then published the authentic list. 3 applications were received. Dr. Manish Gautam, Dr. Prashant Jadhav, Dr. Suneel Vartak. First two applicants withdrew their applications on 15th October. Hence Dr. Suneel Vartak was then announced as JR. Vice President & this was unanimously approved by AGBM.

7. Dr. Sharmila Patil Said Managing Committee name should be changed to Executive Committee. As if one has to apply for any post at National IADVL ,the concerned applicant should have held the post in Executive Committee of State IADVL in the past. So everything should be labelled as Executive Committee. President, Vice President, Treasurer & Secretary will fall under Office Bearers. This issue will be decided only after confirming with the Central IADVL. No decision was taken on this issue.

8. Further Dr. Sharmila Patil said those committee members who have not attended more than two meeting will be removed from the committee.

9. Dr. Manish Gautam said one has to hold the valid post in EC at state level then only that person will be liable for application at National Level

10. IADVL MH Granting CPS candidates a Life Membership - maximum numbers should attend Pune Dermacon both closing GBM and opening GBM. If maximum members attend these GBMs then this resolution can be passed

Dr. Dhepe said proposal to be sent by IADVL MH president and secretary to strengthen IADVL MH every member should support

11. Dr. Sharmila Patil further proposed to continue the services of CA Mr. Lalka and accountant as Alpeh. It was passed by the AGBM. Proposed By : Dr. Sharmila Patil Seconded By: Dr. K. E. Mukadam

12. Change of Guards- Dr Sharmila Patil said now we will change the guards.

13. This was followed by the outgoing President Dr. Sharad Mutalik's address. He expressed his heartfelt gratitude to all EC members for the Smooth sailing of his tenure and happily handed over responsibility taken from Dr. Vikrant Saoji to Dr. Chitra Nayak

15. Dr. Chitra Nayak took over as New President of IADVL Maharashtra. She expressed her thanks to all her teachers, colleagues & friends who have helped mould her. She spoke about working together to improve our standards, to have more focussed meetings, fewer quality meetings.

16. Dr. Sharmila Patil thanked all the members & the AGBM was closed.

President

Hon. Secretary

IADVL Maharashtra