

MINUTES OF MEETING OF GENERAL BODY MEETING AT ACSICON DAMAN..

Venue - Daman

Time & Date - 4:30 - 7:00 PM, 28th April 2018

A total of 40 members attended and participated actively in the meeting.

Minutes of Meetings

The meeting was called to order by the ACS(I) president, Dr S.Sacchidanad.

1. Dr Pradyumna Vaidya, hon General Secretary, ACS(I) invited all the members for the meeting and welcomed the executive committee members on the dias. Hard copies of ACS(I) accounts, ACSIPEN and AGBM agenda were circulated among all members for ease of discussion and participation.
2. President Dr Sacchidanad gave opening remarks and expressed his happiness over the growth of membership and thanked Dr Venkatram Mysore for help in worldwide recognition of the association through DASIL. He told that the association is doing pretty well at the financial level and thanked Dr Imran Majid for smooth functioning and growth of the journal of the association JCAS. He informed the members about the final stage of new constitution of ACS(I) and told that the new executive committee is very vibrantly handling the activities of the association and requested all the members to participate actively for the growth of association.
3. Confirmation of minutes of last AGBM held at WCOCD Bengaluru was proposed by Dr Narendra Patwardhan and seconded by Dr Imran Majid and then passed unanimously.
4. Confirmation of minutes of last CC meeting held at ACSIZONE south was proposed by Dr Rajeev Gogoi and seconded by Dr Kaushik lahiri and then passed unanimously.

1. Secretary Report :

Dr Pradyumna presented the various activities of ACSI as follows :

- a)** Membership - The Hon General secretary informed that ACSI has started its fully online facility for membership registration and payment and thanked Dr Shyamanta Barua who started this venture and Dr Umashankar & Dr Sashi Kumar who carried successfully till its current structure. He expressed pleasure that the membership has crossed 1700 members as 140 new members joined this year. He thanked the organisers of ACSIZONE south and ACSICON Daman due to whom high degree of awareness and interest was generated among dermatosurgeons. He said that we are targeting 3000 strong active members for the association.
- b)** ACSI Academy - He thanked Dr Kaushik Lahiri and Dr Savitha who strongly builded up the academy and due to which many standard operating protocols were made and issues for

signing MOU for different scientific programmes and starting new fellowship centres was raised.

- c) ACSI Constitution - The newly formulated constitution was ready and was inaugurated during the opening ceremony of ACSICON Daman. He thanked Dr Kaushik Lahiri, Dr T Salim and Dr Umashankar for helping in achieving the present shape of the constitution. Dr Narendra Patwardhan asked whether hard copies of the present constitution will be distributed to every member of the association. Dr Manas Chatterjee also requested about the same and suggested that addition of by-laws of constitution should be done before putting it on the website. Dr Kaushik Lahiri suggested that as it is the first constitution of the association, it will be proper to distribute the hard copies to every member but it should be first given to every CC member and after confirmation of the approval of bylaws, it should reach the members. He proposed a constitution committee for the incorporation of by-laws headed by Dr Kaushik Lahiri and Dr T Salim as convenor. Dr Manas Chatterjee will be the chairperson and president and general secretary of the association will be the ex-officio members. He invited Dr Patwardhan and Dr Venkatram Mysore to take active part in the constitution making.
- d) The honorary secretary thanked and gave a special mention to Dr B S Chandrashekhar who conducted WCOCD so successfully and gave 54 lakhs conference surplus to the association and also trying hard to establish a permanent office of ACSI at Bengaluru.
- e) Dr Pradyumna requested all the members to apply for sister society meetings of ACSI organised abroad only if they are actually serious and sure for participation because their absence causes lots of inconvenience and loss of resources.

The secretary report was passed unanimously by the members.

6. Treasurer's Report

Honorary Treasures Dr Amit Kelkar presented the treasurer's report and raised the issue of problems associated with HDFC bank and their services. He informed that new account has been opened in Kotak Mahindra Bank for smooth functioning and the online facilities has been started.

7. Dr Narendra Patwardhan asked whether ACSI members should get a hard copy of the dermatosurgery book written by Dr Biju Vasudevan. Dr Manas Chatterjee and Dr Kaushik Lahiri also opined about the same and proposed that some pharma house should be involved for this distribution. Dr Manas Chatterjee and Dr Shyamanta barua said that all provisional life members should be informed and requested to become life members as soon as possible. This was passed unanimously by the members.

8. Academy Report

Dr Kaushik lahiri presented the ACSI academy report and started by appreciating and thanking Dr Savitha for successfully covering all the SOP about fellowship and starting of new centres for observership. He said that awards given by ACSI should be named after doctor preferably a dermatologist which was questioned by Dr Nitin Dhepe who asked why it can not be given by the

name of any institution? Dr Venkatram Mysore said that the logic is that we want to honour the member and not to brand any centre. Dr Lahiri said that zonal workshops of ACSI is important and is well planned and informed the house that pharma house would not be involved in these workshops. Dr Nitin dhepe again asked why not to involve the pharma sponsorships. Dr Manas Chatterjee and Dr Kaushik lahiri answered that we need to change the mindset of people and we have sufficient balance to support our workshops.

The academy report was passed unanimously by the house.

9. Dr Sanjeev Aurangabadkar requested about the name and tenure of the award which was decided to be given by the name of his father. Dr Manas Chatterjee said that the tenure was 3 years earlier and was extended and passed in last AGBM to 5 years. He also proposed that the name of award should be Innovation award. Dr Narendra Patwardhan said that a committee comprising of 3 judges, secretary and president should be made who will decide the winner. It was passed unanimously by the members. Dr Sanjay Aurangabadkar handed over the cheque to president and secretary of the association and told about the contribution of his father towards the society. President Dr S. Sacchidanand thanked Dr Aurangabadkar on behalf of entire association .

10. Dr Nitin dhepe said he is interested in giving best video award to the association which was appreciated by Dr Kaushik Lahiri. Dr Manas Chatterjee requested Dr Dhepe to send an official mail to request for the same.

11. Report of WCOCD was presented by Dr B S Chandrashekar and he told that about 3800 delegates attended with around 53 international speakers. He informed about the ongoing efforts for the establishment of office of ACSI at Bengaluru which was appreciated by all members with big hands.

12. **JCAS Report** - Dr Imran Majid presented the report on journal and said that the journal has been streamlined now. We are trying to cut short the article processing and publishing time and and trying to distribute hard copies of journal in different international conferences. Dr Imran said we have started getting some advertisements and presented new ideas for the journal. He said we can tie-up with any pharma house for printing of the journal and we can start new awards like best letter to editor and best reviewer award. Dr Imran informed that 132 articles were submitted to the journal in 2017 among which 34 were accepted for publication. The JCAS report was passed by the members.

13. **ACSICON 2019** - Dr Pradyumna informed the members that Dr Savita Yadav has withdrawn herself from the organising team of ACSICON 2019 giving charge to Dr Vinit Relhan and the new team has been approved by the members. Dr Vinit presented the new team as following-

Organising Chairperson -	Dr R P Gupta
Organising Secretary -	Dr Vinit Relhan
Scientific Chairperson -	Dr Somesh Gupta

Scientific Secretary - Dr Chandan Grover

Treasurer - Dr Shila Kapoor

VENUE - HOTEL LEELA / HOTEL PULLMAN / HOTEL LEELA GURGAON

14. **ACSIZONE Report** - Dr A Selvam presented the report of Acsizone south and said it was attended by a good number of delegates and speakers. He said he was thankful to association for the CC meetings held during the conference and will try to absorb the expense of stay of CC members. Dr Selvam could not submit the audited report to the members and was asked by president to immediately return the seed money to the association and send the final report to the finance committee on which Dr Selvam said he will do it within 1 week.

15. The issue of membership of ACSI for registration for ACSICON was discussed by the members and it was proposed by Dr Manas Chatterjee that either ACSI or IADVL member should be made eligible for ACSICON and it was accepted by everyone. It was also decided that anyone can be the faculty as decided by the concerned scientific committee . For ACSICON 2019, Dr Somesh gupta said it is difficult to organise the conference with the current MOU on which president requested that we can take 15% of the registration money in the beginning of the conference and 20% of the sponsorship amount has to be submitted at the end of the conference. Everyone among the members including Dr Somesh agreed to the president request.

16. ACSICON 2020 - Dr Pradyumna informed the house that 2 applications were received which was Ranthambore and Puducherry. Dr Puneet Goyal from Rajasthan presented his bid while Dr A Selvam gave his presentation for puducherry. Under the presiding officers, Dr Sacchidanand and Dr Manas Chatterjee, show of votes was done after which Ranthambore was declared winner and awarded the conference by the president.

17. Dr Pradyumna Vaidya asked how should we proceed towards applications about new observer ship centres on which Dr Kaushik Lahiri said no new invitations should be entertained until the formation of new SOP and it was passed unanimously by the members.

18. ACSIZONE workshops for the coming year was decided by the general body that four zonal workshops should be done. Dr Pradyumna informed about the centers which included - Navi Mumbai, Hyderabad, Patna and Chennai.

19. Dr T Salim raised the issue about DASIL meeting in Goa this year. He said we never get financial support in spite of sharing our logo on which Dr Manas said we should discuss about sharing our logo and discounted registration fees. Dr Pradyumna said we should circulate this proposal to all members and it was passed by everyone.

20. The Building committee for ACSI office was passed by the members and Dr Raghunath Reddy was added along with others.

21. Honorary Secretary said it is the need of time to update the central council members list so that new members can be added. He proposed that new applications should be invited by

interested members and criteria should be fixed according to the constitution. This proposal was passed unanimously by the house.

22. Dr Pradyumna said the SOP for dermatosurgery quiz should be strictly followed by the quiz masters and coordinators and they should follow the IADVL quiz guidelines. It was appreciated by all members.

23. Dr Rajesh Buddhadev said whoever is promoting quackery should not be made faculty in any conference on which Dr Manas Chatterjee said we have to get a list of such persons with proper evidences. Dr Venkatram Mysore raised the issue about the ongoing conference and said the topics of the scientific programme should be properly scrutinised by the academy. Dr Pradyumna also said the workshop of ACSICON Daman was not properly routed through the ACSI academy. It was decided and passed by the house that strong feelings would be expressed to the organisers of ACSICON Daman about commercialising the conference and subliming the scientific contents and it was also decided by the members that no sponsored session will be allowed in future during the prime time in the main halls. Dr Rajiv Gogoi also expressed concern about the fee structure and high number of workshops in the ongoing conference. He said number of sponsored sessions should be less and prize material should be books or instruments and not other materials. President Dr Sachhidanand said that ever time in future the scientific content should be scrutinised by the ACSI academy and quality of faculties has to be vigilant. This proposal was accepted and passed unanimously by the members.

24. President Dr Sacchidanand and Honorary Secretary thanked the members for an active participation and announced the formal conclusion of the meeting.