

MINUTES OF 10th MANAGING COMMITTEE OF IMA-KSSS (2019-22) HELD AT 11 AM ONWARDS ON SUNDAY 27th March- 2022 AT IMA KSSS OFFICE, 2ND FLOOR IMA HOUSE, BAILAPPANAVAR NAGAR, HUBBALLI.

MEMBERS PRESENT (Physical Meeting):

Dr. Y. C. Yogananda Reddy, Dr.N.N. Mahajan, Dr.K.T. Prakash Reddy, Dr. S. K. Nara, Dr. S B Lakkol, Dr. Mahesh Kumar S, Dr. A.S. Mantganiker, Dr. G. B. Bidinahal, Dr. N. Veeranna, Dr. Madhusudhan .K, Dr J Sharanappa , Dr R S Wali, Dr. S. F. Kumbar, Dr. Azhar F. Kittur, Dr. Jayanth .M. S, Dr. Soumya. Y. J, Dr. Sanjana Patil Tallur

Agenda-1: Welcome by the Chairman Dr.Y.C. Yogananda Reddy:

The Chairman Dr. Y. C. Yogananda Reddy welcomed the members to the 10th managing committee meeting of this tenure of IMA-KSSS (2019-22).

Agenda-2: Reading of meeting notice by Secretary Dr. Prakash Reddy K T and IMA Prayer.

The Joint Secretary Dr S B Lakkol read the IMA Prayer

Dr. Prakash Reddy K T, Secretary read the meeting notice.

Agenda-3: Condolences, if any:

The House observed a minute of silence in memory of Late DR. MALLINATHA PRABHU D (AG1989), DR.K. VENKATPITCHESHWAR RAO (AG1617), DR. E.C. THIPPERUDRAPPA (AG0290), DR. RAMESH PATIL (AG1815 & SJ1153), DR. M. ACHUTHA. R. KUDVA (AG0191), DR. GOVINDAPPA. J. RAICHUR (AG0205), DR. RAJASHEKAR KAPATE (SJ0361). The House decided to send the condolence message to the bereaved families.

Agenda-4: Reading & confirmation of the minutes of 9th (2019-22) MC meeting held on 26/12/2021 and Action taken report.

The Secretary read the minutes of 9th MC meeting (2019-22) held on 26.12.2021.

The House resolved to accept these minutes along with action taken report unanimously with few corrections to be incorporated.

Agenda -5: Action Taken Report of 9th MC Meeting

1) Death Claim Disbursement has been completed. The details are as follows

OLD EXISTING SCHEME

SI No	NAME	KSSS NO	BRANCH	NOMINEE	CHEQUE NO	AMOUNT	TOTAL AMT
1	Dr P G MUNDWADKAR	AG0385	HUBBALLI	PREETI .P .MUNDWADKAR	88322	8,65,550	
				RUNAHEE KAMAT	88323	8,65,550	Rs 1731601/-
2	DR. VASANT PATIL	AG0325	DHARWAD	SMT. VIDYAVATI .V .PATIL	88316	17,31,647	Rs 1731647/-
3	DR. K. GOPALKRISHN BHAT	AG0026	MANGALUR U	SMT. RAJESHWARI .G .BHAT	88317	17,31,624	Rs 1731624/-
4	Dr VEERENDRA S PATIL	AG0719	GOKAK	DR. BHARATI PATIL	88318	17,31,609	Rs 1731609/-
5	DR. SANGAYYA H. MOTIMATH	AG0408	BELGAUM	SMT. KADKOL RAJESHWARI .A	88319	5,77,208	
				MOTIMATH ABHISHEK SANGAYYA	88321	5,77,208	
				POOJA. SANGAYYA. MOTHIMATH	247699	5,77,208	Rs 1731623/-

SILVER JUBILEE SCHEME

SI No	NAME	KSSS NO	BRANCH	NOMINEE	CHEQUE NO	AMOUNT	TOTAL AMT
1	DR. CHOWDARY MANIK	SJ0123	SIRAGUPP A	VEDAVATHI SHETTY CHOWDARY	88433	23,52,500	
				SANTHOSH SHETTY CHOWDARY	88435	23,52,500	RS.4705000/-
2	DR. MALLINATHA PRABHU. D (COVID)	SJ0016	TUMKUR	SMT. GEETANJALI .M .C	247749	23,71,250	
				GOUTHAM .M		23,71,250	RS.4742500/- (COVID BENEFIT PENDING)
3	DR. MUKTA. N. CHOWTA	SJ0887	MANGALU RU	NITHYANANDA CHOWTA	247747	23,76,250	
				RITHIKA .N .CHOWTA	247748	23,76,250	RS.4752500/-

2. Refund of membership amount done in both the schemes to nominees of Dr. S.A Subbaraju and Dr. Shivakumar N. S (both deaths happened in lock in period). Refund of amount done to Dr. Madhukumar as per the approval for voluntary retirement. The details are as follows.

a) OLD EXISTING & NEW SILVER JUBILEE SCHEME LOCK IN PERIOD DEATH REFUND AMOUNT DETAILS

3. The default members were followed up to get the DFC payments. The request for change of nominees are considered and updated in web site accordingly. The duplicate certificates were sent as per approval.

4. The capping committee meeting was held on 27/02/2022 and report is placed before the Managing committee for consideration.

SI No	KSSS NO	NAME	DOB	DOJ	DOD	NOMINEE NAME	CHQ NO	AMOUNT	TOTAL AMOUNT
1	AG2232	DR.S.A SUBBARAJU	17-03-1961	12-02-2021	14-04-2021	(SMT) SHOBHANA DEVI	88332	18086	
						ABHIRAM .S	88333	18086	36172
2	SJ1324	DR.S.A SUBBARAJU	17-03-1961	04-06-2020	14-04-2021	(SMT) SHOBHANA DEVI	247751	29201	
						AMULYA .S .RAJ	247752	29201	58402
3	AG1829	DR. N. S. SHIVAKUMAR	07-12-1964	20-11-2019	07-09-2021	(SMT) RADHA	88334	9835	
						CHIRAG SHIVAKUMAR	88335	9835	
						CHINMAY SHIVAKUMAR	247697	9835	29505
4	SJ1181	DR. N. S. SHIVAKUMAR	07-12-1964	20-11-2019	07-09-2021	(SMT) RADHA	247753	16332	
						CHIRAG SHIVAKUMAR	247754	16332	
						CHINMAY SHIVAKUMAR	247755	16332	48996

b. VRS (Voluntary Retirement Scheme)

SI No	KSSS NO	NAME	BRANCH	DATE OF VRS	CHQ NO	REFUND AMOUNT
1	AG1670	DR. MADHUKUMAR M H	BENGALURU	21/12/2021	88331	Rs.12521/-

5. Matter regarding alternate investment plans in banks is still under pipeline.

Agenda 6: Discussion & approval of death claims if any

1) DEATH CLAIMS DETAILS IN OLD EXISTING SCHEME

SI No	NAME	KSSS NO	DOB	DOJ	DOD	Contributed Amt	Active Members	Death Claim SANCTIONED (Rs) Average of the previous 5 deaths
1	DR. MALLINATHA PRABHU. D (COVID)	AG1989	13/05/1964	16/06/2020	07/09/2021	54200	1632	RS.2597454/-
2	DR. K.VENKATPITCHESHWAR RAO	AG1617	08/04/1965	18/07/2018	20/09/2021	56400	1662	RS.1731524/-
3	DR. E.C. THIPPERUDRAPPA	AG0290	13/05/1939	05/07/1995	06/01/2022	88150	1711	RS.1731622/-
4	DR. RAMESH PATIL	AG1815	12/05/1971	11/10/2019	13/02/2022	44900	1727	RS.1731607/-
5	DR. M. ACHUTHA .R .KUDVA	AG0191	31/08/1948	08/03/1995	03/03/2022	69250	1737	RS.1737000/-
6	DR. GOVINDAPPA .J .RAICHUR	AG0205	19/12/1942	08/03/1995	17/02/2022	68950	1727	Rs.1731623/-

2) DEATH CLAIMS DETAILS IN SILVER JUBILEE SCHEME

Sl No	NAME	KSSS NO	DOB	DOJ	DOD	Contributed Amt	Active Members	Death Claim SANCTIONED (Rs)
1	DR. RAJASHEKAR KAPATE	SJ0361	10/02/1955	10/02/2015	02/01/2022	90200	2013	RS.5032500/-
2	DR. RAMESH PATIL	SJ1153	12/05/1971	11/10/2019	13/02/2022	52300	2041	RS.5102500/-

The House unanimously decided to award the death claim settlement amount as per the amended Bye-law (13-3-2020) after obtaining due documents.

The cheque list for death claim and death benefit calculation has been prepared as per the digital information of IMA-KSSS data website.

Note: A) Regarding death claim applications in both the schemes of Late Dr. S A. Subbaraju, (SJ 1324 & AG 2232) of Bengaluru Branch, Chairman placed additional documents submitted by nominees for re-claiming of death benefit. The house had detailed discussion on the same and unanimously decided to dishonor the claim and stood to its decisions of 8th & 9th MC meetings.

B) Regarding death claim of Dr Mallinath Prabhu D (SJ0016) house disbursed Covid benefits (Rs. 2371250/-) which was withheld in previous meeting after getting verification of Cause of death as Covid 19 (RTPCR POSITIVE).

Agenda-7: Enrolment and approval of new members in Old Existing Scheme and New Silver Jubilee Scheme & Regularization of default members, Change in nominee and VRS.

The house unanimously accepted the following list

a) MEMBERS JOINED FROM 24-12-2021 TO 23-03-2022 IN OLD EXISTING SCHEME						
SL NO	AG NO	DOCTOR'S NAME	DATE OF JOINING	BRANCH	AGE OF JOINING	AMOUNT
1	AG2382	DR.RAVINDRA NAGANOR	30/12/2021	VIJAYAPURA	49Year(s), 1 month(s), 26 day(s)	23700
2	AG2383	DR.RAVIKEERTHY.M.	30/12/2021	BENGALURU	50Year(s), 5 month(s), 7 day(s)	28700
3	AG2384	DR.SADASHIVA UKKALI	30/12/2021	VIJAYAPURA	44Year(s), 5 month(s), 5 day(s)	20700
4	AG2385	DR.RAJESH HONNUTAGI	03/01/2022	VIJAYAPURA	50Year(s), 3 month(s), 19 day(s)	28700
5	AG2386	DR.(SMT) SHOBHA .V.	21/12/2021	BENGALURU	55Year(s), 0 month(s), 11 day(s)	36700
6	AG2387	DR.SHWETHA.R.BANGALORE	03/01/2022	BENGALURU	44Year(s), 10 month(s), 29 day(s)	20700
7	AG2388	DR.SHIVAKUMAR BHAIRAPPA	04/01/2022	BENGALURU	50Year(s), 10 month(s), 7 day(s)	28700
8	AG2389	DR.PURUSHOTHAMA.K	05/01/2022	YELAHANKA	58Year(s), 0 month(s), 19 day(s)	36700
9	AG2390	DR.(SMT) VEENA.H	07/01/2022	TUMKUR	57Year(s), 10 month(s), 3 day(s)	36700
10	AG2391	DR.ANIL KUMAR K.C.	11/01/2022	BENGALURU	46Year(s), 6 month(s), 20 day(s)	23700
11	AG2392	DR.(SMT) LALITHA .K.	11/01/2022	BENGALURU	48Year(s), 0 month(s), 0 day(s)	23700
12	AG2393	DR.NITIN HOSMELKAR	11/01/2022	HAVERI	45Year(s), 4 month(s), 21 day(s)	23700
13	AG2394	DR.CHANDRASEKHAR RODDA	11/01/2022	BENGALURU	51 Year(s), 10 month(s), 21 day(s)	28700
14	AG2395	DR.MAHENDRA A.R.	11/01/2022	TIPTUR	50Year(s), 7 month(s), 19 day(s)	28700
15	AG2396	DR.BASAVARAJA.K.M	13/01/2022	CHITRADURGA	53Year(s), 6 month(s), 17 day(s)	28700
16	AG2397	DR.AMOGH.V.N	14/01/2022	MANDYA	34Year(s), 10 month(s), 4 day(s)	12200
17	AG2398	DR.(SMT) MAMATHA .C. PATIL	17/01/2022	HUBBALLI	47Year(s), 9 month(s), 4 day(s)	23700
18	AG2399	DR.CHANNABASANAGOUDA .K. PATIL	18/01/2022	HUBBALLI	54Year(s), 8 month(s), 12 day(s)	28700
19	AG2400	DR. S.VIKRAM	20/01/2022	BENGALURU	46Year(s), 7 month(s), 29 day(s)	23700
20	AG2401	DR.NAGENDRAPPA .M.B	27/01/2022	TUMKUR	53Year(s), 7 month(s), 14 day(s)	28700
21	AG2402	DR.DEEPAK .K .RAI	04/02/2022	MANGALURU	54Year(s), 11 month(s), 18 day(s)	28700
22	AG2403	DR.RAMESH JEVOOR	05/02/2022	MYSORE	59 Year(s), 8 month(s), 2 day(s)	36700
23	AG2404	DR. K. G. JAGADEESH	07/02/2022	PAVAGADA	52 Year(s), 7 month(s), 6 day(s)	28700
24	AG2405	DR. (SMT) ANJU .S .K	09/02/2022	CHIKKBALLAPURA	51 Year(s), 10 month(s), 25 day(s)	28700
25	AG2406	DR. MUTTANAGOUDA GIRIYAPPAGAUDAR	11/02/2022	HUBBALLI	46 Year(s), 6 month(s), 18 day(s)	23700
26	AG2407	DR.KSHITIJ DONIMATH	14/02/2022	HUBBALLI	25 Year(s), 1 month(s), 06 day(s)	11700
27	AG2408	DR. SHANTESH PATIL	15/02/2022	YADGIRI	51 Year(s), 8 month(s), 14 day(s)	28700
28	AG2409	DR.JANARDHAN S.T.	17/02/2022	BENGALURU	59Year(s), 5 month(s), 28 day(s)	36700

29	AG2410	DR. (SMT) NANDINI. N. INAMDAR	19/02/2022	BALLARI	51 Year(s), 7 month(s), 29 day(s)	28700
30	AG2411	DR.PRAKASH BHAGAVATHI	21/02/2022	BALLARI	44 Year(s), 10 month(s), 19 day(s)	20700
31	AG2412	DR. JAYALAKSHMI .N .NEKAR	21/02/2022	BALLARI	39 Year(s), 6 month(s), 28 day(s)	12700
32	AG2413	DR.THANVEERULLA KHAN.S.	25/02/2022	KUNIGAL	41 Year(s), 7 month(s), 21 day(s)	20700
33	AG2414	DR.(SMT) SHABANA SHAIK	25/02/2022	KUNIGAL	37 Year(s), 7 month(s), 24 day(s)	12700
34	AG2415	DR.ROHAN BHAT	25/02/2022	MANGALURU	29 Year(s), 1 month(s), 5 day(s)	11700
35	AG2416	DR. (SMT) SNEHA .B .SHETTY	25/02/2022	MANGALURU	42 Year(s), 7 month(s), 09 day(s)	20700
36	AG2417	DR. VIDYASAGAR MULKY	25/02/2022	MANGALURU	58 Year(s), 11 month(s), 18 day(s)	36700
37	AG2418	DR.MANO HAR.V.R	09/03/2022	MANGALURU	51 Year(s), 7 month(s), 4 day(s)	28700
38	AG2419	DR. (SMT) DEEPIKA NATARAJ DUMMENAHALLI	11/03/2022	YELAHANKA	26 Year(s), 9 month(s), 5 day(s)	11700
39	AG2420	DR.CHINMAYA KULKARNI	14/03/2022	HAVERI	42 Year(s), 7 month(s), 16 day(s)	20700
40	AG2421	DR.(SMT) SHARADA.C.	15/03/2022	BENGALURU(WHITEFIELD)	58 Year(s), 3 month(s), 19 day(s)	36700
41	AG2422	DR.MOHAMMED FAHEEM INAMDAR	21/03/2022	BALLARI	37 Year(s), 09 month(s), 29 day(s)	12700
42	AG2423	DR.(SMT) SYEDA SARAH	21/03/2022	GADAG	32 Year(s), 09 month(s), 29 day(s)	12200

MEMBERS JOINED FROM 24-12-2021 TO 23-03-2022 IN SILVER JUBILEE SCHEME

SN	KSSS No.	Doctor's Name	Join Date	Branch	AgeAtJoin	Initial_Amt
1	SJ2041	DR.SADASHIVA UKKALI	30/12/2021	VIJAYAPURA	44 Year(s), 5 month(s), 5 day(s)	31700
2	SJ2042	DR. RAVINDRA NAGANOOR	30/12/2021	VIJAYAPURA	49 Year(s), 1 month(s), 26 day(s)	38700
3	SJ2043	DR.SUNIL KUMAR	30/12/2021	RAICHUR	37 Year(s), 6 month(s), 7 day(s)	26700
4	SJ2044	DR.ARUN .M	30/12/2021	RAICHUR	37 Year(s), 7 month(s), 12 day(s)	26700
5	SJ2045	DR.ARCHANA NAYAK	30/12/2021	ANKOLA	36 Year(s), 5 month(s), 3 day(s)	26700
6	SJ2046	DR.ANUSHA.G.	30/12/2021	BENGALURU	31 Year(s), 5 month(s), 10 day(s)	24700
7	SJ2047	DR.SHRI MAYUR KADAM	31/12/2021	DHARWAD	37 Year(s), 6 month(s), 19 day(s)	26700
8	SJ2048	DR.RAMESH GOUDA	31/12/2021	HONNAVAR	45 Year(s), 6 month(s), 26 day(s)	38700
9	SJ2049	DR.SHIVASWAMY MUDIGUNDA	01/01/2022	BELGAUM	48 Year(s), 6 month(s), 10 day(s)	38700
10	SJ2050	DR.PRAVEEN .R. SHAHAPUR	03/01/2022	VIJAYAPURA	50 Year(s), 5 month(s), 16 day(s)	47200
11	SJ2051	DR.SHYLENDRA .S.DHARMASTALAM	03/01/2022	HUBBALLI	51 Year(s), 8 month(s), 29 day(s)	47200
12	SJ2052	DR.SEETHALAKSHMI .K. DIDDAPUR	03/01/2022	HUBBALLI	50 Year(s), 9 month(s), 21 day(s)	47200
13	SJ2053	DR.K.R.MANJUNATH	06/01/2022	TUMKUR	48 Year(s), 1 month(s), 22 day(s)	38700
14	SJ2054	DR.ANIL KUMAR .K .C	11/01/2022	BENGALURU	46 Year(s), 6 month(s), 20 day(s)	38700
15	SJ2055	DR. (SMT) LALITHA .K	11/01/2022	BENGALURU	48 Year(s), 0 month(s), 0 day(s)	38700
16	SJ2056	DR.CHANDRASEKHAR RODDA	11/01/2022	BENGALURU	51 Year(s), 10 month(s), 21 day(s)	47200
17	SJ2057	DR. (SMT) SUNITHA .MISRILAL .JAIN	11/01/2022	BENGALURU	51 Year(s), 8 month(s), 24 day(s)	47200
18	SJ2058	DR.NITIN HOSMELKAR	11/01/2022	HAVERI	45 Year(s), 4 month(s), 21 day(s)	38700
19	SJ2059	DR.MADHU.R	11/01/2022	MANDYA	31 Year(s), 6 month(s), 25 day(s)	24700
20	SJ2060	DR.MAHENDRA A.R.	11/01/2022	TIPTUR	50 Year(s), 7 month(s), 19 day(s)	47200

21	SJ2061	DR.ASHOK NAIK	12/01/2022	MUNDARGI	49Year(s), 9 month(s), 9 day(s)	38700
22	SJ2062	DR.SHASHIKANT.B.HARKO OD	13/01/2022	HUMNABAD	55Year(s), 7 month(s), 18 day(s)	57700
23	SJ2063	DR.AMOGH.V.N	14/01/2022	MANDYA	34Year(s), 10 month(s), 04 day(s)	24700
24	SJ2064	DR.(SMT) MAMATHA .C. PATIL	17/01/2022	HUBBALLI	47Year(s), 9 month(s), 4 day(s)	38700
25	SJ2065	DR.CHANNABASANAGOUD A .K. PATIL	18/01/2022	HUBBALLI	54Year(s), 8 month(s), 12 day(s)	47200
26	SJ2066	DR.S.VIKRAM	20/01/2022	BENGALURU	46Year(s), 7 month(s),29 day(s)	38700
27	SJ2067	DR.SUJATA .S. HARKOOD	20/01/2022	HUMNABAD	51Year(s), 5 month(s), 24 day(s)	47200
28	SJ2068	DR. K.N.PRADEEP KUMAR	25/01/2022	BENGALURU	33Year(s), 5 month(s), 14 day(s)	24700
29	SJ2069	DR.NAGENDRAPPA .M.B	28/01/2022	TUMKUR	53Year(s), 7 month(s), 14 day(s)	47200
30	SJ2070	DR. (SMT) VEENA .H	28/01/2022	TUMKUR	57 Year(s), 10 month(s), 03 day(s)	57700
31	SJ2071	DR. VISHWAS .K .PAI	28/01/2022	MANGALURU	37 Year(s), 0 month(s), 08 day(s)	26700
32	SJ2072	DR. HARISH HEGDE .B	28/01/2022	MANGALURU	56 Year(s), 10 month(s), 16 day(s)	57700
33	SJ2073	DR. (SMT) ANUPAMA HEGDE	29/01/2022	MANGALURU	49 Year(s),11 month(s), 30 day(s)	38700
34	SJ2074	DR. SRINIVASULU CHITTY	31/01/2022	BENGALURU	49 Year(s), 09 month(s), 4 day(s)	38700
35	SJ2075	DR.DEEPAK .K .RAI	04/02/2022	MANGALURU	54Year(s), 11 month(s), 18 day(s)	47200
36	SJ2076	DR.K.G.JAGADEESH	07/02/2022	PAVAGADA	52Year(s), 7 month(s), 6 day(s)	47200
37	SJ2077	DR. (SMT) MALINI BANGERA	11/02/2022	BENGALURU	41 Year(s), 4 month(s), 16 day(s)	31700
38	SJ2078	DR. MUTTANAGOUDA GIRIYAPPAGODAR	11/02/2022	HUBBALLI	46 Year(s), 6 month(s), 18 day(s)	38700
39	SJ2079	DR.KSHITIJ DONIMATH	14/02/2022	HUBBALLI	25 Year(s), 1 month(s), 06 day(s)	22700
40	SJ2080	DR. SHANTESH PATIL	15/02/2022	YADGIRI	51 Year(s), 8 month(s), 14 day(s)	47200
41	SJ2081	DR.JANARDHAN S.T.	17/02/2022	BENGALURU	59Year(s), 5 month(s), 28 day(s)	57700
42	SJ2082	DR. BALA BHASKAR .S	18/02/2022	BALLARI	56 Year(s), 6 month(s), 14 day(s)	57700
43	SJ2083	DR.THANVEERULLA KHAN.S.	25/02/2022	KUNIGAL	41 Year(s), 7 month(s), 21 day(s)	31700
44	SJ2084	DR.(SMT) SHABANA SHAIK	25/02/2022	KUNIGAL	37Year(s), 7 month(s), 24 day(s)	26700
45	SJ2085	DR.ROHAN BHAT	25/02/2022	MANGALURU	29Year(s), 1 month(s), 5 day(s)	22700
46	SJ2086	DR. (SMT) SNEHA .B .SHETTY	25/02/2022	MANGALURU	42 Year(s), 7 month(s), 09 day(s)	31700
47	SJ2087	DR. SURESH KENDRI	25/02/2022	BALLARI	59 Year(s), 10 month(s), 22 day(s)	57700
48	SJ2088	DR. GURURAJ THANTRY	25/02/2022	SOUTH KANARA	52 Year(s), 2 month(s), 25 day(s)	47200
49	SJ2089	DR. (SMT) DEEPALAKSHMI TANTRY	25/02/2022	SOUTH KANARA	42 Year(s), 10 month(s), 10 day(s)	31700
50	SJ2090	DR. M. B. SHANMUKAN	03/03/2022	BENGALURU	58 Year(s), 10 month(s), 20 day(s)	57700
51	SJ2091	DR. SOMASHEKHAR MB	04/03/2022	MADHUGIRI	44 Year(s), 11 month(s), 15 day(s)	31700
52	SJ2092	DR. (SMT) JYOTI AGARWAL	04/03/2022	MADHUGIRI	42 Year(s), 0 month(s), 14 day(s)	31700
53	SJ2093	DR.SHARATH KUMAR .K.	09/03/2022	MANGALURU	42Year(s), 7 month(s), 15 day(s)	31700
54	SJ2094	DR.SUNIL EVANS JATHANNA	09/03/2022	MANGALURU	48Year(s), 7 month(s), 10 day(s)	38700
55	SJ2095	DR.(SMT) SMITHA KULKARNI	10/03/2022	HAVERI	37Year(s), 0 month(s), 21 day(s)	26700
56	SJ2096	DR. (SMT) DEEPIKA NATARAJ DUMMENAHALLI	11/03/2022	YELAHANKA	26 Year(s), 9 month(s), 5 day(s)	22700
57	SJ2097	DR.(SMT) SHARADA.C.	15/03/2022	BENGALURU(WHITEFIEL D)	58Year(s), 3 month(s), 19 day(s)	57700
58	SJ2098	DR.(SMT) ANURADHA GADANGI	17/03/2022	BENGALURU	59Year(s), 9 month(s), 14day(s)	57700
59	SJ2099	DR.SRIRANGEGOWDA G.R	19/03/2022	MADHUGIRI	52Year(s), 7 month(s), 25 day(s)	47200
60	SJ2100	DR.MOHAMMED FAHEEM INAMDAR	21/03/2022	BALLARI	37Year(s), 09 month(s), 29 day(s)	26700
61	SJ2101	DR.(SMT) SYEDA SARAH	21/03/2022	GADAG	32Year(s), 09 month(s), 29 day(s)	24700
62	SJ2102	DR.(SMT) SHYLAJA JOGI	21/03/2022	MANGALURU	52Year(s), 3 month(s), 9 day(s)	47200
63	SJ2103	DR.G.B CHANDAN	21/03/2022	TUMKUR	47Year(s), 10 month(s), 12 day(s)	38700

b) Regularization of default members,

REGULARISED MEMBERS LIST AS ON 31.12.2021 – OLD EXISTING SCHEME

Sl	AG No.	Name	Branch	Amount
1	<u>AG1343</u>	Dr.G V MANJUNATHA	CHIKKABALLAPURA	18500
2	<u>AG1730</u>	DR. BATTINA GNANA SEKHAR REDDY	YELAHANKA	18500
3	<u>AG1731</u>	DR. (SMT) GAJALAKSHMI VAKA	YELAHANKA	18500
4	<u>AG2068</u>	DR. VENKATESH PRASAD .B .K	CHIKKABALLAPURA	14500

REGULARISED MEMBERS LIST AS ON 31-12-2021 SILVER JUBILEE SCHEME

SL NO	SJ NO	Name	Branch	Amount
1	<u>SJ0531</u>	Dr.M G Mahesh	HOSAPETE	10500
2	<u>SJ1014</u>	DR. BATTINA GNANA SEKHAR REDDY	YELAHANKA	10500
3	<u>SJ1015</u>	DR. (SMT) GAJALAKSHMI VAKA	YELAHANKA	10500
4	<u>SJ1514</u>	DR. VENKATESH PRASAD BK	CHIKKABALLAPURA	8000

c) CHANGE OF NOMINEE APPLICATIONS

The following applications were approved for change of nominees and duplicate certificates.

SN	AG NO	NAME	BRANCH
1	AG0224	DR. SANGAM .V .PATIL	GANGAVATHI

d) DUPLICATE CERTIFICATE

- 1) DR.(SMT) USHA SHARAT KUMAR DESAI of Sedam branch (AG0045)
- 2) DR. (SMT) JYOTHY. A. T of Chitradurga branch (AG1710)
- 3) DR. SOMASHEKHAR ACHARY of Hospete branch (AG0154)
- 4) DR. (SMT) JYOTHY. A.T. of Chitradurga branch (SJ1003)

d) VRS (VOLUNTARY RETIREMENT SCHEME) –

NILL

Agenda-8: TERMINATED MEMBERS in Old Existing Scheme and Silver Jubilee

House unanimously accepted the following terminated list

TERMINATED MEMBERS LIST

OLD EXISTING SCHEME TERMINATED MEMBERS LIST AS ON 01-01-2022					
SN	AG No.	Name	Branch	Dr Cell	Default Amount
1	<u>AG1101</u>	Dr.SHARATH KUMAR C	MYSORE	9980525100	18500
2	<u>AG1108</u>	Dr.VISHAL GHATTARGI	BAGALKOT	9036589859	18500

SILVER JUBILEE SCHEME TERMINATED MEMBERS LIST AS ON 01-01-2022					
SN	SJ No.	Name	Branch	Dr Cell	Default Amount
1	<u>SJ0045</u>	Dr. Vishal Ghattargi	BAGALKOT	9036589859	10500

9) Minutes of Capping Committee Meeting of IMA KSSS

The following copy was put up to the members

MINUTES OF CAPPING COMMITTEE MEETING OF IMA-KSSS (2019-22) HELD AT 11 AM ONWARDS ON SUNDAY 27th FEBRAURY- 2022 AT IMA KSSS OFFICE, 2ND FLOOR IMA HOUSE, BAILAPPAVAR NAGAR, HUBBALLI.

MEMBERS PRESENT (Physical Meeting):

Dr.Y.C. Yogananda Reddy, Dr.N.N. Mahajan, Dr.K.T. Prakash Reddy, Dr.Mahesh Kumar S, Dr.V.D Sapare, Dr.A.S.Mantganiker, Dr.J.Sharanappa, Dr.Shivakumar Kumbar & Mr.Saji Financial Advisor.

Dr. Sachin Revankar expressed inability to attend and had sent a written note of opinion

Agenda-1: Welcome by the Chairman Dr.Y.C. Yogananda Reddy

The Chairman Dr Y C Yogananda Reddy welcomed the members to the capping committee meeting which is conducted as per the decision of 9th MC Meeting. (2019-22)

Agenda – 2: Discussion on capping of DFC and Death Claim Amount

Chairman said that two written opinions were received from Dr. Prakash Reddy K.T and Dr. Sachin Revankar.

During the meeting detailed discussions took place regarding

- Measures to reduce DFC and Death claim amount.
- Extending installment payments to new membership.
- Reducing membership tariff to young age grouped members and increasing membership tariff of elderly age grouped members.
- District wise membership drive through district representatives.

The Chairman produced the detailed statistical data regarding financial and membership details to facilitate the decision making by the committee.

After detailed discussion committee felt that various suggestions given by capping committee members needed to pass through test of financial viability, longevity and constitutional compatibility. Hence the following recommendations are forwarded to managing committee for consideration.

RECOMMENDATIONS:

1. To recommend to form a standing Reforms committee within Managing Committee to study and submit recommendations time to time to MC regarding further financial eventualities due to unprecedented occurrences due to circumstances beyond control of human beings and suggestions to future planning.
2. For Current DFC year (DFC 11 of Old existing scheme and DFC-6-SJ of New silver jubilee scheme):

It is recommended to give up to ₹. 6000/- concession in DFC 11 and up to ₹ 2500/- concession in DFC-6-SJ. (i.e. concession of ₹ 286/- per death in DFC 11 and ₹417/- per death in DFC-6-SJ). To achieve this committee recommended to use interest earned and saved over a period from both the schemes correspondingly as one time measure and with a clause to call it back and recollect DFC concession extended in case of future eventuality or crisis.

3. It is advised to increase the younger age membership and maintain sustained membership growth in future course of time with the recommendations of Standing Reforms Committee.

Meeting ended with vote of thanks by Dr. Yogananda Reddy

Chairman & Members of Capping Committee

The House accepted the report of the capping committee for consideration

Agenda-10:) To discuss regarding issue of DFC-11 and DFC-6 SJ

The house decided to issue notices as follows.

IMA's - KARNATAKA SOCIAL SECURITY SCHEME - HUBBALLI							
THE LIST OF DEMISE MEMBERS FOR THE YEAR 2021-22 FOR DFC -11 CALCULATION IN OLD EXISTING SCHEME							
SL	KSSS NO	NAME	DATE OF JOINING	BRANCH	DATE OF DEATH	CONTRIBUTION AMOUNT (Rs)	CLAIM AMOUNT (Rs)
1	AG0087	Dr AVINASH B TINAIKAR (COVID)	21-02-1995	ANKOLA	05-09-2020	66460	2596770
2	A176	Dr S C VIJAYA KUMAR	20-11-1994	CHITRADURGA	18-11-2020	70310	1731640
3	AG0289	Dr B K SRINIVASA MURTHY	10-07-1995	BALLARI	03-12-2020	69750	1731768
4	AG0729	Dr B BHOJARAJ SHETTY	12-08-2005	HUBBALLI	05-01-2021	71500	1731769
5	AG0763	Dr JAYAPRAKASH KHANDIGE	19-07-2006	MANGALURU	26-01-2021	75300	1731733

6	AG0933	Dr DILIP KUMAR M GANJYAL (COVID)	26-02-2011	VIJAYAPURA	18-02-2021	70400	2597427
7	A135	Dr JAYANTH KRISHNA RAO NADIG	17-08-1989	HUBBALLI	24-02-2021	47200	1731699
8	AG0525	Dr VENKATESH S KONNUR	24-07-1989	AMMASANDRA	06-03-2021	42650	1731706
9	AG0708	Dr R K RAJU (COVID)	21-07-2001	BENGALURU	23-03-2021	92450	2597578
10	AG1401	Dr MANJUNATH R	13-03-2015	KOLLEGAL	30-03-2021	54400	1731708
11	AG0385	Dr P G MUNDWADKAR	01-11-1989	HUBBALLI	26-04-2021	42450	1731101
12	A181	Dr TIMMANAGOUDA NAGAPPA (COVID)	28-07-1989	SINDHANUR	27-04-2021	40400	2590545
13	AG0509	Dr PATHAN M AMANULLAKAN	05-08-1990	RAICHUR	03-05-2021	44155	1731690
14	AG0044	Dr GUDLEPPA Y BULLANAVAR	17-03-1992	SANKESHWAR	10-05-2021	44900	1731204
15	AG0345	Dr SOMARADDI N KARUR (COVID)	17-07-1989	GADAG	12-05-2021	42460	2597056
16	AG1712	DR. VIJAY SHANKAR. G (COVID)	26-02-2019	BALLARI	26-05-2021	48200	2597551
17	AG0325	Dr VASANT A PATIL	10-08-1989	DHARAWADA	01-06-2021	43200	1731647
18	AG1261	Dr.P S KRISHNA MURTHY	08-03-2014	BENGALURU	23-06-2021	87900	1731701
19	AG0026	Dr K. GOPALKRISHNA BHAT	29-12-1994	MANGALURU	30-09-2021	70250	1731624
20	AG0719	Dr VEERENDRA S PATIL	22-02-2002	GOKAK	02-10-2021	90900	1731609
21	AG0408	Dr S H MOTIMATH	19-09-1995	BELGAUM	08-11-2021	86560	1731623
						Total	41551149

**DFC-11 (DEATH FRATERNITY CONTRIBUTION) DETAILS FOR OLD EXISTING SCHEME
2021-2022**

SL NO	Group Members (Excluding members Completing 25 years)	Active Members (2276) (Including members completing 25years)	No. of deaths for calculation	For death claims honored on or after	DFC NO. of deaths x Rs.714	Renewal fees of Rs.500/-	COVID-19 Contribution	Total Amount Rounded Off to nearest decimal (To Pay)
1	A001 TO A196	3	21	04-09-2020	14994	500	3000	18500
2	AG001 TO AG2113	1431	21	04-09-2020	14994	500	3000	18500
3	AG2114 TO AG2185	72	20	17-11-2020	14280	500	2500	17280
4	AG2186 TO AG2200	15	19	02-12-2020	13566	500	2500	16570
5	AG2201 TO AG2213	13	18	04-01-2021	12852	500	2500	15850
6	AG2214 TO AG2221	8	17	25-01-2021	12138	500	2500	15140
7	AG2222 TO AG2235	13	16	17-02-2021	11424	500	2500	14420
8	AG2236 TO AG2242	7	15	23-02-2021	10710	500	2000	13210
9	AG2243 TO AG2246	4	14	05-03-2021	9996	500	2000	12500
10	AG2247 TO AG2251	5	13	22-03-2021	9282	500	2000	11780
11	AG2252 TO AG2262	11	11	25-04-2021	7854	500	1500	9850
12	AG2263 TO AG2267	5	9	02-05-2021	6426	500	1000	7930
13	AG2268 TO AG2270	3	8	09-05-2021	5712	500	1000	7210
14	AG2271 TO AG2274	4	6	25-05-2021	4284	500	500	5280
15	AG2275 TO AG2275	1	5	31-05-2021	3570	500	0	4070

16	AG2276 TO AG2290	15	4	22-06-2021	2856	500	0	3360
17	AG2291 TO AG2347	57	3	29-09-2021	2142	500	0	2640
18	AG2348 TO AG2359	12	1	07-11-2021	714	500	0	1210
19	AG2360 TO AG2424	65	0	09-11-2021	0	500	0	500
20	Members completed 25years	532	0	-	0	500	0	500

NOTE:

A) Total active members called for DFC -11 Collections is 2276 (including those completed 25 years)

B) Total of 536 members have completed 25years and still active in Old Existing Scheme and will be paying Rs 500/- only as Renewal Fees.

C) There were six deaths due to COVID-19 and hence Rs. 500/- per COVID Death is collected as additional contribution as per the managing committee decision, which was ratified in Annual General Body meeting of 2019-20 held at IMA House Bengaluru on 03-01-2021

D) Concession up to ₹. 6000/- in DFC 11 (i.e., concession of ₹ 286/- per death in DFC 11) is extended. To achieve this managing committee recommended to use interest earned and saved over a period on the funds of old existing scheme as one time measure and with a clause to call it back and recollect DFC concession extended in case of future eventuality or crisis.

IMA's KARNATAKA SOCIAL SECURITY SCHEME - HUBBALLI							
THE LIST OF DEMISE MEMBERS FOR THE YEAR 2021-22 FOR DFC -6 - SJ CALCULATION IN SILVER JUBILEE SCHEME							
S L	KSSS NO	NAME	DATE OF JOINING	BRANCH	DATE OF DEATH	CONTRIBUTION AMOUNT (RS)	CLAIM AMOUNT (Rs)
1	SJ0873	Dr.PRABHU PRASAD M.S	14-09-2018	TUMKUR	24-11-2020	58200	4215000
2	SJ0385	Dr. MANJUNATH R	18-03-2015	KOLLEGAL	30-03-2021	53700	4472500
3	SJ0503	Dr.VIJAY SHANKAR G (COVID-19)	19-12-2015	BALLARI	26-05-2021	64200	6847500
4	SJ0123	Dr.MANIK CHOWDARY	03-07-2014	SIRAGUPPA	21-08-2021	107200	4705000
5	SJ0016	Dr.D MALLINATH PRABHU (COVID-19)	22-04-2014	TUMKUR	07-09-2021	71300	7113750
6	SJ0887	(SMT) DR. MUKTA CHOWTA	01-11-2018	MANGALUR U	10-09-2021	68800	4752500
						Total	32106250

D.F.C-6 SJ (DEATH FRATERNITY CONTRIBUTION) DETAILS FOR SILVER JUBILEE SCHEME 2021-2022

S L	Group of Members	Active Members (2067)	No. of deaths for calculation	Death claims honored on or after	DFC No.of deaths x Rs.2083	Renewal fees of Rs.500/-	Covid -19 Contribution	Total Amount Rounded Off to nearest decimal (To Pay)
1	SJ0001 TO SJ1713	1675	6	23-11-2020	12498	500	2500	15500
2	SJ1714 TO SJ1817	104	5	29-03-2021	10415	500	2500	13420
3	SJ1818 TO SJ1855	38	4	25-05-2021	8332	500	2500	11330
4	SJ1856 TO SJ1918	63	3	20-08-2021	6249	500	1250	8000
5	SJ1919 TO SJ1934	16	2	06-09-2021	4166	500	1250	5920
6	SJ1935 TO SJ1940	6	1	09-09-2021	2083	500	0	2580
7	SJ1941 TO SJ2105	165	0	11-09-2021	0	500	0	500

NOTE:

A) Total active members called for DFC-6 SJ Collections is 2067

B) There were TWO Deaths due to COVID-19 and hence Rs.1250x2 = 2500 /- per COVID death is collected as additional contribution as per the managing committee decision, which was ratified in Annual General Body meeting of 2019-20 held at IMA House Bengaluru on 03-01-2021

C) Concession up to ₹. 2500/- in DFC 6 - SJ (i.e., concession of ₹ 417/- per death in DFC 6 - SJ) is extended. To achieve this managing committee recommended to use interest earned and saved over a period on the funds of New silver jubilee scheme as one time measure and with a clause to call it back and recollect DFC concession extended in case of future eventuality or crisis.

COVERING LETTER

To,

Esteemed Members of IMA KSSS

Sir,

Sub: Regarding DFC 11 of Old Existing Scheme and DFC 6 – SJ of New Silver Jubilee Scheme

With regard to above subject, we bring to your kind notice that the Managing Committee of IMA KSSS has taken the following decision. The decision of extending concession has been made due to unprecedented increase in deaths due to covid pandemic which in turn caused sudden increase in DFC amount. Hence accordingly DFC Notices are issued.

1. In Old Existing Scheme concession of Rs. 286/- per death is extended (To the maximum of Rs. 6000/- in DFC 11 payment).
2. In New Silver Jubilee Scheme concession of Rs. 417/- per death is extended (To the maximum of Rs. 2500/- in DFC-6-SJ payment).
3. To achieve this managing committee recommended to use interest earned and saved over a period on the funds of corresponding schemes as one-time measure and with a clause to call it back and recollect DFC concession extended in case of future eventuality or crisis.

Please oblige and co-operate

Thanking you,

Yours's Sincerely,

SECRETARY



IMA KSSS - HUBLI

E) VRS APPLICATIONS

- 1) Dr. Madhu Kumar of Bengaluru Branch (AG1670)

The house ratified the voluntary retirement refund membership amount of Dr. Madhu Kumar of Bengaluru Branch (AG1670) as per the bye- laws of IMA KSSS

Agenda 11 - Progress report on fraudulent withdrawals from IMA-KSSS accounts

- a) Writ petition in High Court of Karnataka.
- b) Progress in State Consumer commission, BENGALURU.

The house was informed about adjournment of hearings on two occasions.

Agenda-12: Receipts and Payments

The house discussed in detail and unanimously accepted.

Agenda 13 - Office related matters, if any

The Chairman discussed about need for Jumbo Digital Printer for office utilization. The house decided to call for quotations and purchase the same.

Agenda 14 - Correspondences, if any

1. Chairman produced letter written by Dr. S.K Nara requesting to explore the possibility of setting up Old Age Home for IMA KSSS Members. Dr. Nara explained in detail to which Dr. Prakash Reddy and Dr. Mahesh Kumar S supported. The house decided to keep the matter pending seeking detailed look into the matter.

Agenda 15 -Any other subject with permission of the Chair

-Null-

AGENDA 16 - Vote of thanks

Meeting ended with vote of thanks by Dr. Mahesh Kumar - Treasurer

**(Dr. YOGANANDA REDDY Y C)
CHAIRMAN**