

**MINUTES OF THE 1<sup>ST</sup> SPECIAL GENERAL BODY MEETING OF IMA-KSSS HELD AT TUMKURU ON 4<sup>TH</sup> NOVEMBER, 2016 AT 2.30 PM AT H M GANGADHARAIH MEMORIAL HALL, SIDDHARTHA MEDICAL COLLEGE, TUMAKURU.**

**AGENDA-1: Welcome by the Chairman and IMA Prayer:** The Chairman Dr V D Sapare wel-comed all the members of IMA-KSSS to this 1<sup>st</sup> Special General Body Meeting. Dr Mahesh Kumar S read the IMA Prayer.

**AGENDA-2: Reading of the meeting notice by the Secretary:** The Secretary Dr Y C Yogananda Reddy read the meeting notice.

**AGENDA-3: Amendments to memorandum, rules and bye-laws of the Scheme, if any:** The House discussed the proposed amendments in detail and approved the following amendments unanimously.

**AMMENDMENTS TO MEMORANDUM, RULES AND BYE-LAWS OF IMA-KSSS**

Existing Bye-laws	Proposed Ammendments	As Ammended
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1	NAME: The name of the scheme shall be "INDIAN MEDICAL ASSCIATION'S KARNATAKA SOCILA SECURITY SCHEME" (New)	Delete ( new)	NAME: The name of the scheme shall be "INDIAN MEDICAL ASSCIATION'S KARNATAKA SOCILA SECURITY SCHEME"
4	II. To acquire and hold properties moveable and immoveable by way of purchase, hire , lease mortgage, or others and to improve and develop and / or dispose of the same.	II. To acquire and hold properties moveable and immoveable by way of purchase, hire , lease mortgage, <b>Bank loan</b> or others and to improve and develop and / or dispose of the same.	II. To acquire and hold properties moveable and immoveable by way of purchase, hire , lease mortgage, <b>Bank loan</b> or others and to improve and develop and / or dispose of the same.

1	The name of the scheme shall be "INDIAN MEDICAL ASSOCIATION'S KARNATAKA SOCIAL SECURITY SCHEME"	Delete Para as it is repeated	-----
2	<b>REGISTERED OFFICE:</b> The registered office shall be at IMA's KSSS , 2 <sup>nd</sup> Floor, IMA House, Bailappanavar Nagar, HUBBALLI-29.	Delete Para as it is repeated	.....

4	<p><b>Ordinary Members:</b></p> <p>Any member of IMA Karnataka State Branch who has joined after 1992 is eligible to become a member.</p>	<p><b>Add at the end .</b></p> <p>Member who join after October/November 2016 should be a Life Member of IMA-KSB to become Ordinary member of IMA-KSSS.</p>	<p><b>Ordinary Members:</b></p> <p>Any member of IMA Karnataka State Branch who has joined after 1992 is eligible to become a member. Member who join after October/November 2016 should be a Life Member of IMA-KSB to become Ordinary member of IMA-KSSS.</p>
5	<p>i. Every member shall specify his/her nominee for obtaining benefits under the scheme.</p> <p><b>II. Contribution Fees</b></p> <p>Every applicant should pay subscription fees, registration fees, contribution fees, AFC and other fees as applicable as decided by the Managing Committee from time to time for 'A' to 'G' groups of different schemes and later ratified by the General body of IMAKSSS.</p> <p>If the member tenders the resignation due to who stop the practice and want to retire from the membership and does not want to continue in the scheme as member, then remaining AFC if any in the A/c of the member will be refunded with simple bank interest as rules framed from time to time by the managing committee.</p>	<p><b>Replace first para with</b></p> <p>Every applicant should pay admission fees, registration fees subscription fees, membership contribution fees, Group accident benefit fees, Advance fraternity contribution fees, and other fees as applicable on admission as decided by the Managing Committee from time to time for 'A' to 'G' groups of different schemes and later ratified by the General body of IMAKSSS.</p> <p><b>Replace second para with</b></p> <p>If the member tenders the resignation and wants to retire from the membership and does not want to continue in the scheme as member, <b>the membership contribution and</b> then remaining AFC if any in the A/c of the member will be refunded deducting the dues if any , with simple bank interest as rules framed from time to time by the managing committee. The DFC paid will not be refunded.</p>	<p>i. Every member shall specify his/her nominees for obtaining benefits under the scheme.</p> <p>Every applicant should pay admission fees, registration fees subscription fees, membership contribution fees, Group accident benefit fees, Advance fraternity contribution fees, and other fees as applicable on admission as decided by the Managing Committee from time to time for 'A' to 'G' groups of different schemes and later ratified by the General body of IMAKSSS.</p> <p>If the member tenders the resignation and wants to retire from the membership and does not want to continue in the scheme as member, <b>the membership contribution and</b> then remaining AFC if any in the A/c of the member will be refunded deducting the dues if any , with simple bank interest as rules framed from time to time by the managing committee. The DFC paid will not be refunded.</p>

<p>Details of admission fees, format of application forms and other various schemes will be updated from time to time in its web <a href="http://www.imaksss.org">www.imaksss.org</a>.</p> <p>b.The Fraternity deposit amount shall be paid in advance. This will be adjusted depending on number of deaths in that year or subsequent year. In event of more deaths the member will be asked to pay more accordingly. Subscription fees of Rs.200/- should be paid for renewal of membership. Advance amount of Fraternity Deposit shall be decided by managing committee from time to time, and displayed on the web:imaksss.org.</p> <p>For all form of disability due to accident covered under Group Accident benefit scheme are covered as per the policy from time to time, displayed in web:imaksss.org from time to time.</p> <p>VII.Any new scheme, shall be launched after enrolment of adequate members for viability of the scheme and the lock-in period is 2 years. Managing committee is empowered to take suitable discussion in this matter from time</p>	<p>Replace <a href="http://www.imaksss.org">www.imaksss.org</a> With <a href="http://www.imakssshubli.org">www.imakssshubli.org</a></p> <p>The Fraternity deposit amount shall be paid in advance. This will be adjusted depending on number of deaths in that year or subsequent year. In the event of more deaths the member will be asked to pay more accordingly. Subscription fees of Rs.500/- should be paid for renewal of membership. Advance amount of Fraternity Deposit shall be decided by managing committee from time to time, and displayed on the web: <a href="http://www.imakssshubli.org">www.imakssshubli.org</a> <b>Of the total subscription fees 50% of amount shall go to IMA-KSB as annual contribution from IMA-KSSS. This amount to be remitted to IMA-KSB before 31<sup>st</sup> march of every financial year.</b></p> <p>For death and all forms of disability due to accident covered under “Group Accident benefit scheme” are covered as per the policy from time to time, displayed in web: <a href="http://www.imakssshubli.org">www.imakssshubli.org</a> from time to time. This benefit is applicable only if IMA-KSSS has contractual agreement with the insurance company under different schemes of IMA-KSSS.</p> <p><b>Replace ‘discussion’ with ‘decision’.</b></p>	<p>Details of admission fees, format of application forms and other various schemes will be updated from time to time in its web <a href="http://www.imakssshubli.org">www.imakssshubli.org</a></p> <p>The Fraternity deposit amount shall be paid in advance. This will be adjusted depending on number of deaths in that year or subsequent year. In the event of more deaths the member will be asked to pay more accordingly. Subscription fees of Rs.500/- should be paid for renewal of membership. Advance amount of Fraternity Deposit shall be decided by managing committee from time to time, and displayed on the web: <a href="http://www.imakssshubli.org">www.imakssshubli.org</a> “Of the total subscription fee collected 50% of amount shall go to IMA-Karnataka State Branch (KSB) as advertisement and promotional activities of IMA-KSSS. This amount to be remitted to IMA-KSB after approval in the MC meeting of IMA-KSSS”.</p> <p>For death and all forms of disability due to accident covered under “Group Accident benefit scheme” are covered as per the policy from time to time, displayed in web: <a href="http://www.imakssshubli.org">www.imakssshubli.org</a> from time to time. This benefit is applicable only if IMA-KSSS has contractual agreement with the insurance company under different schemes of IMA-KSSS.</p> <p>VII.Any new scheme, shall be launched after enrolment of adequate members for viability of the scheme and the lock-in period is 2 years. Managing committee is empowered to take suitable decision in this matter from time</p>
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<p>to time.</p> <p><b>DISBURSMENT</b></p> <p>a.i)The Local branch president or Secretary shall report death of any of the member soon after the incident. In case of non-receipt of the report from the president or Secretary of the local branch the I.M.A. Social Security Scheme office shall initiate proceedings for the disbursement after confirmation from the local branch. It is mandatory on the part of the local IMA branch to intimate the event of death.</p> <p>b.ii)Death benefit on the event of death of a member will be calculated as follows.</p> <p>75% of the amount collected as death fraternity contribution from each member x No. of active members on the roll during the month of the death.</p> <p>Active members means the member who has no dues towards the scheme in his/her account.</p> <p>All types of traumatic disabilities claims come under purview of groups Accident Benefits scheme, and its policy from time to time displayed on the web:imaksss.org.</p> <p><b>CESSATION:</b> The membership and all rights and privileges relating to them shall be</p>	<p><b>Replace para with</b></p> <p>a.i)The IMA Local branch president or Secretary shall report death of any of the members soon after the incident. In case of non-receipt of the report from the president or Secretary of the local branch, the I.M.A's Karnataka Social Security Scheme office, shall initiate proceedings for the disbursement after confirmation from the local branch or through nominees of the member <b>The nominees are legal heir can also apply for death claim benefit through prescribed application form.</b></p> <p><b>Replace para (b.ii) with</b></p> <p>b.ii)Death benefit on the event of death of a member will be calculated as follows.</p> <p>75% of the amount collected as death fraternity contribution from each member ( <b>excluding IMA-KSB share</b> ) x No. of active members on the roll during the month of the death.</p> <p>Active members means the member who has no dues towards the scheme in his/her account.</p> <p>All types of traumatic disabilities claims come under purview of groups Accident Benefits scheme, and its policy from time to time displayed on the web: <a href="http://www.imakssshubli.org">www.imakssshubli.org</a>. <b>This is applicable only if there is contractual agreement with general insurance company under different schems of IMA-KSSS.</b></p>	<p>to time.</p> <p>a.i)The IMA Local branch president or Secretary shall report death of any of the members soon after the incident. In case of non-receipt of the report from the president or Secretary of the local branch, the I.M.A's Karnataka Social Security Scheme office, shall initiate proceedings for the disbursement after confirmation from the local branch or through nominees of the member <b>The nominees areX legal heir can also apply for death claim benefit through prescribed application form.</b></p> <p>b.ii) Death benefit on the event of death of a member will be calculated as follows.</p> <p>75% of the amount collected as death fraternity contribution from each member ( <b>excluding IMA-KSB share</b> ) x No. of active members on the roll during the month of the death.</p> <p>Active members means the member who has no dues towards the scheme in his/her account.</p> <p>All types of traumatic disabilities claims come under purview of groups Accident Benefits scheme, and its policy from time to time displayed on the web: <a href="http://www.imakssshubli.org">www.imakssshubli.org</a>. <b>This is applicable only if there is contractual agreement with general insurance company under different schems of IMA-KSSS.</b></p>
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<p>deemed to cease under any of the following circumstances.</p> <p><b>A.Resignation to IMA Membership termination by way of death.</b></p> <p><b>DISQUALIFICATION:-</b> I.Office shall issue demand notice to all the member of the scheme regarding DFC, other fees and dues to be paid, will be communicated on OR before 15<sup>th</sup> March of that year. If a member fails to pay DFC, other fees and dues as per demand notice on OR before 30<sup>th</sup> April of that year, shall be treated as a defaulter.</p> <p>Such default member will be informed by REGD AD notice to pay the dues within 31<sup>st</sup> May of that year.</p> <p>If the member does not comply, to pay the dues in time, membership will stand automatically terminated. Office will not intimate OR communicated in this regard.</p> <p>Such terminated member loses all the rights and benefits of scheme.</p> <p><b>iii. Revival of terminated member.</b></p> <p>If a terminated member wishes to continue to be a scheme member.</p> <p>iv.He/She has to apply for revival, with paying all the previous dues of the DFC money and other fees, decided by the Managing committee from time to time and</p>	<p>Replace (A) I para with <b>A.Resignation to IMA Membership or termination by way of death or on disciplinary grounds of IMA-Head quarters.</b></p> <p>Office shall issue demand notice (Called as DFC notice)to all the member of the scheme regarding DFC, other fees and dues to be paid, and <b>shall be communicated on or before 1st April of that year.</b> <b>If a member fails to pay DFC, other fees and dues as per demand notice on OR before 15<sup>th</sup> May of that year, the office will send second reminder notice with extention date upto 15<sup>th</sup> June of that year.</b> <b>And if members fail to pay by 15<sup>th</sup> June such members shall be treated as a defaulter and be given a grace period for further one month and Such default member will be informed by REGD AD notice to pay the dues within 15<sup>th</sup> July of that year.</b></p> <p><b>If the member does not comply, to pay the dues on or before 15<sup>th</sup> July , his membership will stand automatically terminated and Office shall not intimate OR communicate in this regard.</b></p> <p><b>Such terminated member loses all the rights and benefits of scheme.</b></p> <p>Replace iii, iv,v with <b>iii.Revival of terminated member.</b></p> <p>If a terminated member wishes to continue to be a scheme member.</p> <p>iv.He/She has to apply for revival, with paying all the dues of the DFC,revival fees as prescribed and other fees, decided by the Managing</p>	<p><b>A.Resignation to IMA Membership or termination by way of death or on disciplinary grounds of IMA-Head quarters.</b> Office shall issue demand notice (Called as DFC notice)to all the member of the scheme regarding DFC, other fees and dues to be paid, and <b>shall be communicated on or before 1st April of that year.</b> <b>If a member fails to pay DFC, other fees and dues as per demand notice on OR before 15<sup>th</sup> May of that year, the office will send second reminder notice with extention date upto 15<sup>th</sup> June of that year.</b> <b>And if members fail to pay by 15<sup>th</sup> June such members shall be treated as a defaulter and be given a grace period for further one month and Such default member will be informed by REGD AD notice to pay the dues within 15<sup>th</sup> July of that year.</b></p> <p><b>If the member does not comply, to pay the dues on or before 15<sup>th</sup> July , his membership will stand automatically terminated and Office shall not intimate OR communicate in this regard.</b></p> <p><b>Such terminated member loses all the rights and benefits of scheme.</b></p> <p><b>iii.Revival of terminated member.</b></p> <p>If a terminated member wishes to continue to be a scheme member.</p> <p>iv.He/She has to apply for revival, with paying all the dues of the DFC,revival fees as prescribed and other fees, decided by the Managing committee from time to</p>
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<p>decision of the managing committee is final.</p> <p>v. Such revived member is treated as a regular member since the date of his/her first admission and will be entitled to get the benefits of the scheme only after the approval by the Managing Committee.</p> <p>iii. After termination of membership of any member, he can as a new member subject to the approval of the Managing Committee which means he has to pay admission fees and the contribution fees again as per prevailing tariff on the day of joining.</p> <p><b>REGISTRY OF MEMBERS:</b> There shall be a registry of members where in the name, addresses, age, date of birth etc., of each member shall be entered and his signature taken in the form and kept in the office, it is mandatory to the member, to inform any change of his address to the office immediately. No intimation of this will be considered as default and office will not be held responsible for the consequences arising out of such act, i.e. default. Loss of benefits etc.. etc.. and even disqualification.</p> <p><b>Amendments to rules and regulations</b> etc., shall discussed if</p>	<p>committee from time to time and decision of the managing committee is final. <b>This revival benefit is extended upto 31<sup>st</sup> December of each year only.</b></p> <p>v. Such revived member is treated as a regular member since the date of his/her first admission and will be entitled to get the benefits of the scheme only after the approval by the Managing Committee.</p> <p>iii. After 1<sup>st</sup> January of that year the terminated member shall loose revival benefit and can only join as a new member of the scheme subject to the approval of the Managing Committee which means he has to pay admission fees and the contribution fees again as per prevailing tariff on the day of joining.</p> <p><b>Replace para with REGISTRY OF MEMBERS:</b> There shall be a registry of members where in the name, addresses, age, date of birth, <b>nominee name , branch , mobile number, e-mail ID</b> etc., of each member shall be entered and his signature taken in the form and kept in the office, it is mandatory to the member, to inform any change of his address/<b>mobile number/ e-mail ID</b> to the office immediately. <b>The office of the IMA-KSSS is not responsible for non intimation of the address and the consequences arising out of such act, i.e. default, not receiving communications loss of benefits, and disqualification etc.,</b></p> <p><b>Replace para with Amendments to Memorandum</b></p>	<p>time and decision of the managing committee is final. <b>This revival benefit is extended upto 31<sup>st</sup> December of each year only.</b></p> <p>v. Such revived member is treated as a regular member since the date of his/her first admission and will be entitled to get the benefits of the scheme only after the approval by the Managing Committee.</p> <p>iii. After 1<sup>st</sup> January of that year the terminated member shall loose revival benefit and can only join as a new member of the scheme subject to the approval of the Managing Committee which means he has to pay admission fees and the contribution fees again as per prevailing tariff on the day of joining.</p> <p><b>REGISTRY OF MEMBERS:</b> There shall be a registry of members where in the name, addresses, age, date of birth, <b>nominee name , branch , mobile number, e-mail ID</b> etc., of each member shall be entered and his signature taken in the form and kept in the office, it is mandatory to the member, to inform any change of his address/<b>mobile number/ e-mail ID</b> to the office immediately. <b>The office of the IMA-KSSS is not responsible for non intimation of the address and the consequences arising out of such act, i.e. default, not receiving communications loss of benefits, and disqualification etc.,</b></p> <p><b>Amendments to Memorandum rules and regulations</b></p>
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<p>received in writing by the Secretary , one month prior to General Body however , the General Body meeting shall take decision by majority of the members present on issues pertaining to the constitutional amendments, constitutional changes and policy matters as per the provision laid down u/s.9 of Karnataka Societies registration Act 1960.</p>	<p><b>rules and regulations</b> shall be discussed in special general body meeting if received in writing by the Secretary on behalf of Managing committee or any member of the scheme , one month prior to <b>Special General Body</b> meeting . However , the Special General Body meeting shall take decision by majority of the members present on issues pertaining to the constitutional amendments, constitutional changes and policy matters as per the provision laid down u/s.9 of Karnataka Societies registration Act 1960. The second <b>Special General Body</b> meeting shall be called within 30 days for confirmation of changed amendments. The amended memorandum rules and bye-laws shall be intimated to registrar of Societies of Dharwad as per the Karnataka Society Registration Act 1960.</p>	<p>shall be discussed in special general body meeting if received in writing by the Secretary on behalf of Managing committee or any member of the scheme , one month prior to <b>Special General Body</b> meeting . However , the Special General Body meeting shall take decision by majority of the members present on issues pertaining to the constitutional amendments, constitutional changes and policy matters as per the provision laid down u/s.9 of Karnataka Societies registration Act 1960. The second <b>Special General Body</b> meeting shall be called within 30 days for confirmation of changed amendments. The amended memorandum rules and bye-laws shall be intimated to registrar of Societies of Dharwad as per the Karnataka Society Registration Act 1960.</p>
<p><b>c.SPECIAL GENERAL BODY MEETING:</b></p> <p>The Secretary of the scheme shall in consultation with Chairman can convene emergency meeting of the Special General Body of the scheme to transact any emergency business. A clear 5 day's notice shall be given to the members for such a meeting. The date hour, place of meeting and the Agenda of the subjects shall be mentioned in the notice.</p> <p><b>ELECTION PROCEDURES:</b> The Honorary Secretary of IMA KSSS will be presiding officer. a.In case of Hon. Secretary wishes to contest the Election for IMA</p>	<p><b>Replace para with</b> The Secretary of the scheme shall in consultation with Chairman can convene emergency meeting of the Special General Body of the scheme to transact any emergency business. A clear 5 day's notice shall be given to the members for such a meeting. The date hour, place of meeting and the Agenda of the subjects shall be mentioned in the notice. <b>If Special General Body is called for amendments a clear 21 day notice shall be maintained.</b></p> <p>a.In case of Hon. Secretary wishes to contest the Election</p>	<p><b>c.SPECIAL GENERAL BODY MEETING:</b></p> <p>The Secretary of the scheme shall in consultation with Chairman can convene emergency meeting of the Special General Body of the scheme to transact any emergency business. A clear 5 day's notice shall be given to the members for such a meeting. The date hour, place of meeting and the Agenda of the subjects shall be mentioned in the notice. <b>If Special General Body is called for amendments a clear 21 day notice shall be maintained.</b></p> <p><b>ELECTION PROCEDURES:</b> The Honorary Secretary of IMA KSSS will be presiding officer. a. In case of Hon. Secretary wishes to contest the Election for IMA KSSS,</p>

<p>KSSS, he has to resign his post.</p> <p><b>BOOKS OF ACCOUNTS:</b> Shall be kept in the scheme.  2.Cash Book  2.Ledger Book  3.Property Register  4.Voucher &amp; Receipts  5.Register of Members  6.Meetings proceedings Books or Minute Book and any other Books and records prescribed by the registrar of Societies. All these books and documents shall be in the custody of the Secretary , who shall be responsible to produce the same before the registrar whenever demanded.</p> <p><b>15. FILING OF ACCOUNTS:</b> On or before 14<sup>th</sup> day succeeding the day on which the General Body Meeting is held, the same shall be filed with the registrar of the Societies with a list of members of the Governing Body with a copy of the proceedings of the said general Body meeting by the Secretary.</p> <p><b>17. ISSUE OF THE NOTICE:</b>  The notice of the scheme shall be delivered person or by post and or a copy published on the notice board of the scheme or the publications of IMA KSB or even in the leading news papers web page:<a href="http://www.imaksss.org">www.imaksss.org</a></p>	<p>for IMA KSSS, he has to resign his post <b>of presiding officer.</b></p> <p><b>BOOKS OF ACCOUNTS:</b> Shall be kept in the scheme.  1. Cash Book  2.Ledger Book  3.Property Register  4.Voucher &amp; Receipts  5.Register of Members  6.Meetings proceedings Books or Minute Book and any other Books and records prescribed by the registrar of Societies. All these books and documents shall be in the custody of the Secretary, who shall be responsible to produce the same before the registrar whenever demanded.  <b>7. The same account may be maintained in 'TALLY' as per the digital accounting system or as suggested by the auditor.</b></p> <p><b>15. FILING OF ACCOUNTS:</b> On or before 14<sup>th</sup> day succeeding the day on which the General Body Meeting is held, the same shall be filed with the registrar of the Societies with a list of members of the <b>Managing Committee</b> with a copy of the proceedings of the said general Body meeting by the Secretary.</p> <p><b>17. ISSUE OF THE NOTICE:</b>  The notice of the scheme shall be delivered person or by post and or a copy published on the notice board of the scheme or the publications of IMA KSB or even in the leading news papers, web page:<a href="http://www.imakssshubli.org">www.imakssshubli.org</a> or by E-mail .</p>	<p>he has to resign his post <b>of presiding officer.</b></p> <p><b>BOOKS OF ACCOUNTS:</b> Shall be kept in the scheme.  1. Cash Book  2.Ledger Book  3.Property Register  4.Voucher &amp; Receipts  5.Register of Members  6.Meetings proceedings Books or Minute Book and any other Books and records prescribed by the registrar of Societies. All these books and documents shall be in the custody of the Secretary , who shall be responsible to produce the same before the registrar whenever demanded.  <b>7. The same account may be maintained in 'TALLY ' as per the digital accounting system or as suggested by the auditor.</b></p> <p><b>15. FILING OF ACCOUNTS:</b> On or before 14<sup>th</sup> day succeeding the day on which the General Body Meeting is held, the same shall be filed with the registrar of the Societies with a list of members of the <b>Managing Committee</b> with a copy of the proceedings of the said general Body meeting by the Secretary.</p> <p><b>17. ISSUE OF THE NOTICE:</b>  The notice of the scheme shall be delivered person or by post and or a copy published on the notice board of the scheme or the publications of IMA KSB or even in the leading news papers, web page:<a href="http://www.imakssshubli.org">www.imakssshubli.org</a> or by E-mail .</p>
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**AGENDA-4:** Vote of thanks: Dr V B Nitali proposed the vote thanks.