

**MINUTES OF 12<sup>th</sup> MANAGING COMMITTEE OF IMA-KSSS (2016-19) HELD AT 11.00 AM ONWARDS ON SUNDAY-1<sup>st</sup> SEPTEMBER- 2019 AT IMA HOUSE, BAILAPPA NAGAR, HUBBALLI (HQ) – 580 029.**

**MEMBERS PRESENT:**

Dr Y C Yogananda Reddy, Dr.N.N.Mahajan, Dr.N.Veeranna, Dr.A.S. Mantaganiker, Dr.Madhusudhana K, Dr.S B Lakkol, Dr V B Nitali, Dr.Mahesh Kumar S, Dr S K Nara, Dr J Sharanappa, Dr G B Bidinahal, Dr.Azhar Kittur, Dr. Shivakumar Kumbar, Dr H G Jayappa, Dr.K.T.Prakash Reddy, Dr.Suresh Rudrappa and Dr.Sachin Revankar.

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

The Chairman Dr Y C Yogananda Reddy welcomed the members to the last managing committee meeting of this tenure of IMA-KSSS (2016-19). Chairman immensely thanked all the esteemed members for their constructive support during the tenure of 2016-19. Chairman also expressed thanks to all the office team of IMA's-KSSS for meticulous functioning.

Chairman requested all the MC members to motivate and enroll more members into Old existing scheme.

The Secretary, Dr. Madhusudhana K read the IMA Prayer.

**Agenda-2: Reading of meeting notice by Secretary Dr.Madhusudhana K:**

Dr.Madhusudhana K, Secretary read the meeting notice.

**Agenda-3: Condolences, if any:**

The House observed a minute of silence in memory of Late Dr. B.V.Balaji Singh (AG0244) of Gangavathi Branch and Dr.Risaldar Mushtaq Ahmed Khan (AG0052) of Savanur branch.

The House decided to send the condolence message to the bereaved family.

**Agenda-4: Reading & confirmation of the minutes of 11<sup>th</sup> MC meeting held (2016-19)**

The Secretary read the minutes of 11<sup>th</sup> MC meeting (2016-17) held on 06.07.2019 and 7.07.2019.

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 11<sup>th</sup> MC meeting held on 06.07.2019 to 07.07.2019.**

**Action taken report of 11<sup>th</sup> MC meeting held on 06.07.2019 and 07.07.2019 at IMA's-KSSS**

**Office, Hubballi**

1) The following death claim cheques are distributed as sanctioned.

SL NO	KSSS NO	NAME	BRANCH	NOMINEE	CHQ DETAILS	AMOUNT (Rs)	TOTAL (Rs)
1	AG0266	DR SRINIVAS MARUTIRAO KUNTE	HAVERI	(SMT) ANJANA S KUNTE	CHQ-158048 11.07.2019	419000	
				ASHWARYA KUNTE	CHQ-158049 11.07.2019	419000	
				PAVAN MAHESH DEVAGIRI	CHQ-158050 11.07.2019	419000	
				TRIVENI JADHAV	CHQ-158401 11.07.2019	419000	1676000
2	AG0143	DR S P SHAKARAPPANAVAR	HAVERI	(SMT) RATNA S SHAKARAPPANAVAR	CHQ-158018 05.07.2019	403250	
				MAHESHWAR S SHANKARAPPANAVAR	CHQ-158019 05.07.2019	403250	
				MAMATA G HOOGAR	CHQ-158047 05.07.2019	403250	
				MANJUNATH S S	CHQ-158021 05.07.2019	403250	1613000
						<b>Total</b>	<b>3289000</b>

SL NO	KSSS NO	NAME	BRANCH	NOMINEE	CHQ DETAILS	AMOUNT (Rs)	TOTAL (Rs)
1	SJ00193	DR. MANCHAI AH MANCHEGOWDA	MANDYA	MAYUR M	CHQ-735185 05.07.2019	1238750	
				M. ARJUN	CHQ-735186 05.07.2019	1238750	2477500

- 2) The accepted amendments are made into three column format and put for 12<sup>th</sup> MC.
- 3) The achievement of 1000<sup>th</sup> membership in New Silver Jubilee Scheme was celebrated at IMA- House Hubballi in association with IMA Hubballi branch at 8:00 pm on 06.07.2019. During the function Dr.V.D.sapare, Dr.Vysa A Uchila ,Dr.A.S.mantganiker and Dr.S.K.Nara were felicitated as per the decision. The Chairman explained the gathering about the achievements of KSSS in detail.
- 4) The list of members joined in both the scheme were corrected as per the suggestion of MC.
- 5) The reminder messages to pay due DFC-8 and DFC-3-SJ were sent to default members through SMS messages.

- 6) Regarding online payment gateway to DFC payment is initiated through Keystone technology Hubballi and communications are initiated with Karnataka Bank Limited.
- 7) The salaries of office staff of IMA-KSSS has been hiked as per the decision and implemented from July 2019.
- 8) Change of nominees of the following members has been changed as per the decision and updated in website and new certificates are issued.
  - a) Dr.VidyavathiAmminabhavi (AG-0016) of Jamkhandi branch
  - b) Dr.ShankarSomayaji (AG0673) of K.R.Nagara branch
  - c) Dr.Prabhu Gouda Patil (AG0767) of Haveri branch.
- 9) The following excess payments were refunded as per the decision
  - a) Dr.MurugeshPastapur (SJ0127) of Gulbarga branch - Rs. 38,700/- Chq No.735192/07.07.2019/ KTK-NMC)
  - b) Dr.JayaramReddy (SJ1093) of Chintamani branch - Rs.10,500/- Chq No.735193/07.07.2019/KTK-NMC)
- 10) The offices of IMA-KSSS informed Dr.Srishail (AG0015) of Jamkhandi branch to take fresh membership if age is permissible as membership was terminated earlier.
- 11) The letter of request along with required information was sent to Mr.Saji K S, financial advisor for opinion regarding amendment to the Bye- Law "Section -5 Disbursement" as per the decision of 11<sup>th</sup> MC and same opinion is submitted for discussion in 12<sup>th</sup> MC.

**Agenda 6: Discussion & approval of death claims, if any.**

DEATH CLAIM IN OLD EXISTING SCHEME									
S L N o	NAME	KSSS NO	BRANCH	DATE OF BIRTH	DATE OF JOINING	DATE OF DEMISE	MembC ontri- bution (Rs)	Activ e Mem bers	DEATH CLAIM SANCTIONED (Rs)
1	Dr.B.V.balaji Singh	AG0244	Gangavathi	05.05.1938	01.07.1995	24.06.2019	63450	1679	Rs.16,79,000/-
2	Dr.RisaldarMusht aq Ahmed Khan	AG0052	Savanur	02.06.1946	28.07.1989	16.07.2019	41960	1643	Rs.16,43,000/-

After going through the claims of death received from the nominees of the above deceased member, the House unanimously decided to award the death claim settlement amount as per the Bye-law 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.

No death claims in New Silver Jubilee Scheme.

**Agenda-7 :Enrolment and approval of new members in Old Existing Scheme and New Silver Jubilee Scheme.**

**MEMBERS JOINED FROM 06.07.2019 TO 30.08.2019 IN OLD EXISTING SCHEME:**

SL.NO	KSSS NO	NAME	DATE OF JOINING	AGE AT JOINING	BRANCH	INITIAL AMOUNT
1	AG1776	DR. ARAVIND A PATEL	08/07/2019	60	BALLARI	36700
2	AG1777	DR. JAYA PRAKASH REVOOR	08/07/2019	49	MULBAGAL	23700
3	AG1778	DR. (SMT) JYOTHI .PATEL	08/07/2019	52	BALLARI	28700
4	AG1779	DR. UMESH RAO .D	09/07/2019	58	KADUR	36700
5	AG1780	DR. (SMT) SUMA UMESH	09/07/2019	56	KADUR	36700
6	AG1781	DR. B. BASAVARAJ	10/07/2019	60	MYSORE	36800
7	AG1782	DR. SATISH BABU. R	10/07/2019	48	GUNDLUPET	23700
8	AG1783	DR.JAYARAJ PATIL	10/07/2019	33	GADAG	12200
9	AG1784	DR. SANJEEV .V .CHINTAMANI	10/07/2019	36	GADAG	12700
10	AG1785	DR. (SMT) ANITHA .NIRAKARI	10/07/2019	41	GADAG	20700
11	AG1786	DR. VIJAY .N .NEELGUND	10/07/2019	41	GADAG	20700
12	AG1787	DR. BASAVARAJ .M .NIMBANNAVAR	10/07/2019	34	GADAG	12200
13	AG1788	DR. GANESH RAO KUNDAPUR	10/07/2019	47	GADAG	23700
14	AG1789	DR. RANGANATHAN .T	15/07/2019	60	MANDYA	36700
15	AG1790	DR. SHIVAYOGI .P .BALIGAR	16/07/2019	56	HUBBALLI	36700
16	AG1791	DR. (SMT) JAYASHREE .S .BALIGAR	16/07/2019	47	HUBBALLI	23700
17	AG1792	DR. RAVI .P	31/07/2019	49	RAICHUR	23700
18	AG1793	DR. (SMT) BHARATHI MATAMARI	31/07/2019	49	RAICHUR	23700
19	AG1794	DR. MALLESH GOUDA	31/07/2019	52	RAICHUR	28700
20	AG1795	DR. ANIL KUMAR	31/07/2019	51	RAICHUR	28700
21	AG1796	DR. SANJEEV CHETTY	31/07/2019	46	RAICHUR	23700
22	AG1797	DR. SHRIDHAR .V . KURADAGI,	14/08/2019	40	GADAG	12700
23	AG1798	DR. (SMT) SUNITHA .S . KURADAGI	14/08/2019	37	GADAG	12700
24	AG1799	DR. PRATIK .KHONA	14/08/2019	33	GADAG	12200
25	AG1800	DR. BHEEMSINGH SAMOREKAR	14/08/2019	38	GADAG	12700
26	AG1801	DR. SUNIL JITURI	20/08/2019	48	HUBBALLI	23700
27	AG1802	DR. JAGADEESH GADDEPPANAVAR	23/08/2019	36	GADAG	12700
28	AG1803	DR. GANGAMMA ALLOLLI	23/08/2019	36	GADAG	12700
29	AG1804	DR. BASAVARAJ .P .BOMMANAHALLI	23/08/2019	43	DAVANAGERE	20700
30	AG1805	DR. (SMT) RUDRAMMA JAVALI	23/08/2019	38	DAVANAGERE	12700
31	AG1806	DR. ANIL KANADE	30/08/2019	47	BAGALKOT	23700

**MEMBERS JOINED FROM 06.07.2019 TO 30.08.2019 IN NEW SILVER JUBILEE SCHEME:**

SL.NO	KSSS NO	NAME	DATE OF JOINING	AGE AT JOINING	BRANCH	INITIAL AMOUNT
1	SJ1102	DR. SUNIL .A .GOKHALE	08/07/2019	55	HUBBALLI	47200
2	SJ1103	DR. (SMT) MANEESHA GODBOLE	08/07/2019	54	HUBBALLI	47200
3	SJ1104	DR. JAYA PRAKASH REVOOR	08/07/2019	49	MULBAGAL	38700
4	SJ1105	DR. SATISH BABU .R	10/07/2019	48	GUNDLUPET	38700
5	SJ1106	DR. B. BASAVARAJ	10/07/2019	60	MYSORE	57800
6	SJ1107	DR. MANJUNATH ABBIGERI	10/07/2019	39	GADAG	26700
7	SJ1108	DR. (SMT) S. R. LAVANYA	10/07/2019	34	GADAG	24700
8	SJ1109	DR. JAYARAJ .PATIL	10/07/2019	33	GADAG	24700
9	SJ1110	DR. VIJAY .N .NEELGUND	10/07/2019	41	GADAG	31700
10	SJ1111	DR. SANTOSH HUILGOL	10/07/2019	43	GADAG	31700
11	SJ1112	DR. (SMT) GANGAMMA .KUNAL .ALLOLLI	10/07/2019	36	GADAG	26700
12	SJ1113	DR. KRISHNA REDDY .Y .NAVALLI	10/07/2019	41	GADAG	31700
13	SJ1114	DR. (SMT) VIRUPAKSHAMMA	10/07/2019	30	GADAG	22700
14	SJ1115	DR. (SMT) ANITHA NIRAKARI	10/07/2019	41	GADAG	31700
15	SJ1116	DR. SANJEEV .V .CHINTAMANI	10/07/2019	36	GADAG	26700
16	SJ1117	DR. (SMT) ROOPA HUILGOL	10/07/2019	40	GADAG	26700
17	SJ1118	DR. GANESHRAO KUNDAPUR	10/07/2019	47	GADAG	38700
18	SJ1119	DR. BASAVARAJ .M .NIMBANNAVAR	10/07/2019	34	GADAG	24700
19	SJ1120	DR. NAGARAJA .P	11/07/2019	59	HASSAN	57700
20	SJ1121	DR. SHANKAR .A .YADAWAD	12/07/2019	56	HUBBALLI	57700
21	SJ1122	DR. RANGANATHAN .T	15/07/2019	60	MANDYA	57700
22	SJ1123	DR. ANJU PANDIT	30/07/2019	47	HAVERI	38700
23	SJ1124	DR. K. S. KIRAN KUMAR	30/07/2019	50	KR NAGAR	38700
24	SJ1125	DR. SANJEEV CHETTY	31/07/2019	46	RAICHUR	38700
25	SJ1126	DR. ANIL KUMAR	31/07/2019	51	RAICHUR	47200
26	SJ1127	DR. RAVI .P	31/07/2019	49	RAICHUR	38700
27	SJ1128	DR. (SMT) BHARATHI MATAMARI	31/07/2019	49	RAICHUR	38700
28	SJ1129	DR. MALLESH GOUDA	31/07/2019	52	RAICHUR	47200
29	SJ1130	DR. SUDEEP PANDIT	08/08/2019	48	HAVERI	38700
30	SJ1131	DR. PRATIK KHONA	14/08/2019	33	GADAG	24700
31	SJ1132	DR. SALEEM JAMADAR	14/08/2019	50	GADAG	38700
32	SJ1133	DR. CHANDAN .G	14/08/2019	36	CHITRADURGA	26800
33	SJ1134	DR. (SMT) SHWETHA RAMU	14/08/2019	35	CHITRADURGA	24800
34	SJ1135	DR. (SMT) POORNIMA IYER .A	23/08/2019	43	GADAG	31700
35	SJ1136	DR. JAGADEESH GADDEPPANAVAR	23/08/2019	36	GADAG	26700
36	SJ1137	DR. ANIL KANADE	30/08/2019	47	BAGALKOT	38700

**Agenda-8:List of defaulters in DFC-8 and DFC-3-SJ .****LIST OF DEFAULTERS IN DEF-8 AS ON 30.08.2019**

<b>DEFAULTER IN OLD EXISTING SCHEME AS ON 30.08.2019</b>				
<b>SL No</b>	<b>KSSS No.</b>	<b>Name</b>	<b>Branch</b>	<b>Amount</b>
1	A036	Dr D. SOMASEKHARAI AH	BENGALURU	7500
2	A114	Dr K.V.SUJATHA	HASSAN	7500
3	AG0160	Dr PADMANABHA S	K R PET	7500
4	AG0165	Dr SHIVAKUMAR G	BHATKAL	7500
5	AG0232	DR BASAVARAJ	SINDHANUR	7500
6	AG0235	Dr RENUKA PRASAD K V	SULLIA	7500
7	AG0290	Dr E C THIPPERUDRAPPA	CHITRADURGA	7500
8	AG0297	Dr ASHOK H SASNUR	VIJAYAPURA	7500
9	AG0338	Dr.A NAGARAJ	HASSAN	7500
10	AG0390	Dr.BASANAGOUD L PATIL	HUBBALLI	7500
11	AG0411	Dr.MRUTHUNJAY BELLAD	BELAGAUM	7500
12	AG0420	Dr.PREMANATH F KOTUR	BELAGAUM	7500
13	AG0537	Dr RAJASHEKAR.K.DANDUR	BELAGAUM	7500
14	AG0550	Dr DIWANI AJIT H	NIPPANI	7500
15	AG0563	Dr BANAVARA N SHIVAPRASAD	HASSAN	7500
16	AG0588	Dr D R GANGADHAR	HASSAN	7500
17	AG0632	Dr JAWAHAR B K	HASSAN	7500
18	AG0633	Dr.HARISH M K	HASSAN	7500
19	AG0634	Dr. C J DEEPAK	HASSAN	7500
20	AG0651	Dr SOPPIMATH SADASHVAIYYA	HUBBALLI	7500
21	AG0660	Dr.SHRISHAIL S TELI	JAMKHANDI	7500
22	AG0692	Dr.SHREEKANT N MEHARWADE	HUBBALLI	7500
23	AG0701	Dr.K R HEMALATHA	HUBBALLI	7500
24	AG0740	Dr.VEDAVATHI DANGE	HASSAN	7500
25	AG0741	Dr.SHRIRANG G DANGE	HASSAN	7500
26	AG0766	Dr.RAHUL S BHAGCHANDANI	CHIKKODI	7500
27	AG0829	Dr SREE RANGA N	HASSAN	7500
28	AG0838	Dr S PARASURAMAN	BANGARPET	7500
29	AG0853	Dr KIRAN R KANTHI	BAGALKOT	7500
30	AG0854	Dr VILASVATHI S KANTHI	BAGALKOT	7500
31	AG0899	Dr.SATYANARAYANA D	TUMKUR	7500
32	AG0982	Dr.YOGENDRA M	CHITRADURGA	7500
33	AG0991	Dr.CHIDANANDA SANJU S V	HASSAN	7500
34	AG0993	Dr.SHIVEGOWDA V	HASSAN	7500
35	AG1073	Dr SANGAPPA V KASHINAKUNTHI	BAGALKOT	7500
36	AG1074	Dr MANJULA R	BAGALKOT	7500
37	AG1108	Dr.VISHAL GHATTARGI	BAGALKOT	7500
38	AG1337	Dr.PRIYADARSHINI PATIL	VIJAYAPURA	7500
39	AG1343	Dr.G V MANJUNATHA	CHIKKABALLAPURA	7500
40	AG1373	Dr.SHASHIKAL G VEERABHADRAPPA	BAGALKOT	7500
41	AG1374	Dr.SHASHIDHAR KHANAPURE	BAGALKOT	7500

42	AG1448	Dr. ANANTSHAYAN DESAI	BAGALKOT	7500
43	AG1454	Dr SANTOSH S NANDI	VIJAYAPURA	7500
44	AG1458	Dr.MOHAN KAMBAD	ILKAL	7500
45	AG1490	Dr.MAHENDRA KUMAR SHETTY	KUNDAPURA	7500
46	AG1516	DR GIREESH	TUMKUR	7500
47	AG1568	DR.S. HARISH	BENGALURU	7500
48	AG1576	DR. MAHESHWARI .S	MYSORE	7500
49	AG1595	DR.SHASHIKALA .I HOSAMANI	HUBBALLI	4500
50	AG1618	DR. SANJAY . H .R	MYSORE	2500
51	AG1663	DR. ANANTH .S .K	MYSORE	1500
52	AG1677	DR. (SMT) NEELAMMA .S .REDDY	YADGIRI	500
53	AG1686	DR. D . CHETHAN TEMKER	KANAKAPURA	500

**LIST OF DEFAULTERS IN DEF-3-SJ AS ON 30.08.2019**

<b>DEFAULTER IN NEW SILVEER JUBILEE SCHEME AS ON 30.08.2019</b>				
<b>SL No</b>	<b>KSSS No.</b>	<b>Name</b>	<b>Branch</b>	<b>Amount</b>
1	SJ0019	Dr.K P Sudharshana	TUMKUR	10500
2	SJ0020	Dr.Ashoka C	TUMKUR	10500
3	SJ0045	Dr.VishalGhattargi	BAGALKOT	10500
4	SJ0061	Dr.LaxmanHanamappaBidari	VIJAYAPURA	10500
5	SJ0086	Dr.Prasanna Kumar N	TUMKUR	10500
6	SJ0090	Dr.AnnappaPangi	BELAGAUM	10500
7	SJ0094	Dr.Jagadeesh D M	SHIKARIPURA	10500
8	SJ0095	Dr.M K Nagesh	HASSAN	10500
9	SJ0136	Dr.R Lakshmi PrabhaSubhash	TUMKUR	10500
10	SJ0168	Dr.SanjayNaik	MUDHOL	10500
11	SJ0176	Dr.H N Jagannath	BENGALURU	10500
12	SJ0248	Dr.HarishBevinjekakkilaya	MANDYA	10500
13	SJ0249	Dr.BevinjeSubrayaKakkilaya	MANDYA	10500
14	SJ0250	Dr.Vaishnavi Suresh Rao B	MANDYA	10500
15	SJ0294	Dr.Shashikala G V	BAGALKOT	10500
16	SJ0295	Dr.ShashidharKhanapure	BAGALKOT	10500
17	SJ0296	Dr.Prashant B Katakol	VIJAYAPURA	10500
18	SJ0299	Dr.Pavitra P Katakol	VIJAYAPURA	10500
19	SJ0357	Dr.Usha Rani S	UDUPI	10500
20	SJ0462	Dr. Narayan SwamyNayak	HOSAPETE	10500
21	SJ0463	Dr.Jayashree V Nayak	HOSAPETE	10500
22	SJ0520	Dr.BasangoudaPatil	RAICHUR	10500
23	SJ0521	Dr.Jawahar B K	HASSAN	10500
24	SJ0531	Dr.M G Mahesh	HOSAPETE	10500
25	SJ0549	Dr.Muralikrishna V	BALLARI	10500
26	SJ0580	Dr.Mahendra Kumar Shetty	KUNDAPURA	10500
27	SJ0591	Dr.Someshwara G M	HOSAPETE	10500
28	SJ0601	Dr.Kantha Raju K P	HASSAN	10500

29	SJ0662	DR GIREESH	TUMKUR	10500
30	SJ0666	DR BHARATHI P	KOLLEGAL	10500
31	SJ0730	DR CHANDRA MOHAN	HOSAPETE	10500
32	SJ0731	DR SRINIVAS V DESHPANDE	HOSAPETE	10500
33	SJ0783	DR. S. HARISH	BENGALURU	10500
34	SJ0799	DR. MAHESHWARI .S	MYSORE	10500
35	SJ0918	DR . YOGEEESH .M .C	HASSAN	500
36	SJ0947	DR. (SMT) PREETI VISHWAS PATIL	YADGIRI	500
37	SJ0955	DR. D. CHETHAN TEMKER	KANAKAPURA	500

**Agenda-9: Revival of Members, Regularization of members, change of nominations, VRS applications and List of members completing 25 years as on 31.03.2019 if any.**

- a) Revival members – Nil
- b) VRS applications – Nil
- c) Change of nominees – Nil
- d) List of Regularized members as on 30.08.2019.**

<b>REGULARIZED MEMBERS IN OLD EXISTING SCHEME AS ON 30.08.2019</b>				
<b>SL No</b>	<b>KSSS No.</b>	<b>Name</b>	<b>Branch</b>	<b>Amount</b>
1	A016	Dr SUBHAS G BABRUWAD	HUBBALLI	500
2	A088	Dr RAJESHWARI R KANTHI	BAGALKOT	1000
3	A089	Dr RAJASHEKAR KANTHI	BAGALKOT	1000
4	A181	Dr TIMMANAGOUDA NAGAPPA	SINDHANUR	500
5	AG0030	DR.GOUDAPPA R HALAGALI	MUDHOL	7500
6	AG0226	Dr CHANDRASHEKHAR HARAGANNAVAR	GOKAK	7600
7	AG0278	DR M SANJAY	TUMKUR	7500
8	AG0298	Dr MAHANTAPPA S BEMBALGI	HUBBALLI	500
9	AG0304	Dr.SUBHAS V BEMBALGI	HUBBALLI	500
10	AG0305	Dr.SHOBHA S BEMBALGI	HUBBALLI	500
11	AG0309	Dr ARUN B TALIKOTI	VIJAYAPURA	7500
12	AG0358	Dr.NARASIMHA MURTHY K S	TUMKUR	7500
13	AG0362	Dr.C R SUMA	TUMKUR	7500
14	AG0481	Dr KOTHIWALE BASAVARAJ V	NIPPANI	7500
15	AG0500	Dr S F VARAVI	GADAG	7500
16	AG0552	Dr ANANT V REVENKAR	HUBBALLI	7500
17	AG0575	Dr.S CHANDRASHEKAR	K R PET	7500
18	AG0631	Dr S C KIRAN	HASSAN	7500
19	AG0639	Dr RAMESH H PURANIK	BENGALURU	7500
20	AG0657	Dr IMTIYAZ B SHAIKH	DHARAWADA	7500



21	AG0661	Dr.RANGANATH N SONWALKAR	JAMKHANDI	7500
22	AG0680	Dr.CHANDRASHEKAR K L	ARASIKERE	8000
23	AG0684	Dr.SHANKAR N BIJAPUR	HUBBALLI	7500
24	AG0685	Dr.PRIYA SHANKAR BIJAPUR	HUBBALLI	7500
25	AG0713	Dr.SHIVABASAPPA S BUDIHAI	GADAG	7500
26	AG0715	Dr.GURUPRASAD N	GADAG	7500
27	AG0769	Dr.RENUKA M DOLLIN	BENGALURU	7500
28	AG0858	Dr.SHREEKRISHNA M PHATAK	GOKAK	7500
29	AG0865	Dr.ASHOK P YENKANCHI	VIJAYAPURA	7500
30	AG0871	Dr.S P CHANNAKESHA	TUMKUR	7500
31	AG0893	Dr BASAVA RAJU	TUMKUR	7600
32	AG0930	Dr.DHANESH GOUDA L DESAI	GADAG	7500
33	AG0931	Dr.PRABHA D DESAI	GADAG	7500
34	AG0934	Dr.PAVAN KUMAR N PATIL	GADAG	7500
35	AG0935	Dr.ANUPAMA K PATIL	GADAG	7500
36	AG0974	Dr.RAVEENDRA P GADAG	HUBBALLI	7500
37	AG0983	Dr.M S RAJESH	CHITRADURGA	7500
38	AG0986	Dr.UDAYA S SHETTY	CHITRADURGA	7500
39	AG1035	Dr.JAVAJI RAVI PRASAD	BENGALURU	7600
40	AG1037	Dr TUKARAM SORI	GADAG	7500
41	AG1049	Dr.MOHAMED TANVEER AHMED	BENGALURU	7600
42	AG1053	Dr.UMA SHESHGIRI	BENGALURU	7500
43	AG1094	Dr VAISHALI NAIK	HONNAVARA	7600
44	AG1121	Dr SATHISH RAO GHORPADE	BENGALURU	7600
45	AG1122	Dr. M ANNAYYA KULAL ULTHUR	MANGALURU	7600
46	AG1169	Dr.MOHAN K KURADAGI	GADAG	7500
47	AG1170	DR.RAJESHWARI M KURADAGI	GADAG	7500
48	AG1173	Dr VIJAY KANTHI	BAGALKOT	8000
49	AG1174	Dr ANITHA V KANTHI	BAGALKOT	8000
50	AG1177	Dr SHANKAR GOUDA PATIL	BAGALKOT	7500
51	AG1178	Dr JYOTI PATIL	BAGALKOT	7500
52	AG1181	Dr LALITHA HIREMATH	BAGALKOT	8000
53	AG1184	Dr.SUNIL GAYAD	HUBBALLI	7500
54	AG1201	Dr.BHEEMA SHANKAR NANDYAL	BAGALKOT	8000
55	AG1202	Dr.VIDYASHREE	BAGALKOT	8000
56	AG1204	Dr.NARENDRA B M	SIRAGUPPA	7500
57	AG1228	Dr ARUNACHI S H	BAGALKOT	7500
58	AG1232	Dr VIJAYAKRISHNA L KOLUR	HUBBALLI	7500
59	AG1265	Dr.HANUMANT KATTI	BAGALKOT	7500
60	AG1266	Dr.KAVITA BHAIRI	BAGALKOT	7500
61	AG1271	Dr.MARIYAPPA MULIMANI	BAGALKOT	8000
62	AG1272	Dr.ANUPAMA SHETGAR	BAGALKOT	8000
63	AG1290	Dr.JASPAL SINGH H TEHALIA	VIJAYAPURA	7500
64	AG1291	Dr.MANPREET KAUR J TEHALIA	VIJAYAPURA	7500
65	AG1314	Dr.GURULINGAPPA PATIL	VIJAYAPURA	8000
66	AG1329	Dr.JAGADEESH D M	SHIKARIPURA	7500
67	AG1351	Dr YASHOVARDHANA D P	HASSAN	7600
68	AG1364	Dr.SUREKHA NAYAK	VIJAYAPURA	7600

69	AG1365	Dr.ASHOK NAYAK	VIJAYAPURA	7600
70	AG1383	Dr. RAVEENDRA DESHPANDE	BAGALKOT	7600
71	AG1406	Dr.SHIVANANDA V MALAGI	RON	7500
72	AG1421	Dr JAYASHRI TELSANG	BAGALKOT	8000
73	AG1422	Dr SHRIKANT TELSANG	BAGALKOT	8000
74	AG1444	Dr MAHANTESH KADAPATTI	ILKAL	7500
75	AG1445	Dr SHUBHARANI KADAPATTI	ILKAL	7500
76	AG1455	Dr.CHANDRA SHEKAR C	HOSKOTE	7500
77	AG1456	Dr.MALATHI N	HOSKOTE	7500
78	AG1460	Dr.CHANDRASEKHAR DANDI	SHIKARIPURA	7500
79	AG1468	Dr.SHIBIRA M V	ARASIKERE	8000
80	AG1481	Dr.MURALI THYLOTH	BENGALURU	7600
81	AG1489	Dr. HIMACHAL KANADE	HUBBALLI	7500
82	AG1495	Dr.RAGHUNATH C N	BENGALURU	7500
83	AG1505	Dr.RAGHAVENDRA VANAKI	BAGALKOT	8000
84	AG1515	DR MANJUNATH H G	HASSAN	7500
85	AG1530	DR PRUTHVI S	BENGALURU	7500
86	AG1542	DR.SURESH SONTH ,	BAGALKOT	8000
87	AG1544	DR.HEMANTH KUMAR	HOSAPETE	7500
88	AG1558	DR.JAMBAIAH	HOSAPETE	7500
89	AG1559	Dr.PRASANNA KUMAR	BALLARI	7500
90	AG1563	Dr Narayan Chandra Hebsur	HUBBALLI	7500
91	AG1564	Dr.Nagarekha N Hebsur	HUBBALLI	7500
92	AG1565	DR SHARADA DEVI R H	HARIHARA	7500
93	AG1582	DR.RAHUL SHIROL	GADAG	4500
94	AG1583	DR. SAPANA JOSHI	GADAG	4500
95	AG1616	DR.(SMT) SHARMILA .T	BENGALURU	2500
96	AG1628	DR. RAVI RANGANATHA	BALLARI	2500
97	AG1634	DR.GOOLAPPA CHIKKANARGUND	HUBBALLI	2500
98	AG1635	DR.NARASIMHA PAI	MANGALURU	2500
99	AG1636	(SMT) DR.SRILAXMI .N PAI	MANGALURU	2500
100	AG1637	DR.PARAMESHWARAPPA .S .G	TUMKUR	2500
101	AG1690	DR. ARJUN BAHADDUR	BENGALURU	500
102	AG1692	DR. (SMT) HARINI .R	BENGALURU	500
103	AG1702	DR. SHRIKANT KATEWAL	GADAG	500

<b>REGULARIZED MEMBERS IN NEW SILVEER JUBILEE SCHEME AS ON 30.08.2019</b>				
<b>SL No</b>	<b>KSSS No.</b>	<b>Name</b>	<b>Branch</b>	<b>Amount</b>
1	SJ0039	Dr.GurulingappaPatil	VIJAYAPURA	11000
2	SJ0102	Dr.ChowdalliRamegouda Suresh	HASSAN	10600
3	SJ0127	Dr.Murugeshtapapur	GULBARGA	10500
4	SJ0218	Dr.SurekhaNayak	VIJAYAPURA	10600
5	SJ0219	Dr. Ashok Nayak	VIJAYAPURA	10600
6	SJ0238	Dr.SubhasachandraNanappaShirbur	BAGALKOT	10500
7	SJ0240	Dr.Arun M S	TUMKUR	10500
8	SJ0268	Dr.Basaveshwara M	BIDAR	10600

9	SJ0274	Dr. E Manjula	CHINTAMANI	10500
10	SJ0283	Dr. Venkatesh K R	CHINTAMANI	10500
11	SJ0297	Dr.Balaraju	RAICHUR	10500
12	SJ0307	Dr.NagarajBhalki	RAICHUR	10500
13	SJ0322	Dr.Raveendra Deshpande	BAGALKOT	10600
14	SJ0330	Dr.B N Prabhavathi	MANDYA	10500
15	SJ0334	Dr.Shivanada V Malagi	RON	10500
16	SJ0339	Dr.GoudappaHalagali	MUDHOL	10500
17	SJ0340	Dr.Mallikarjuna C T	HAVERI	10500
18	SJ0360	Dr.RajeshBhaktha	UDUPI	10500
19	SJ0377	Dr.S C Kiran	HASSAN	10500
20	SJ0395	Dr.SHIBIRA M V	ARASIKERE	11000
21	SJ0415	Dr.Jayaprakash	HASSAN	10500
22	SJ0424	Dr.Prashanth K Shetty	UDUPI	10500
23	SJ0425	Dr. Panna P Shetty	UDUPI	10500
24	SJ0433	Dr.Rajesh M S	CHITRADURGA	10500
25	SJ0438	Dr.Chitra Budi	CHITRADURGA	10500
26	SJ0439	Dr.Ravi H Rangareddy	CHITRADURGA	10500
27	SJ0452	Dr.CHANDRASEKHAR DANDI	SHIKARIPURA	10500
28	SJ0459	Dr.ChidanandaBasave Gowda	BENGALURU	10500
29	SJ0492	Dr.VijayalakshmiSarabu	BALLARI	10500
30	SJ0496	Dr.Prashanth Kumar G N	SIRAGUPPA	11000
31	SJ0497	Dr.Vidhyashree M	SIRAGUPPA	11000
32	SJ0533	Dr.Satyanarayana T	HAGARIBOMMANAHALLI	10500
33	SJ0541	Dr.MantageriSomappaMadhu	RON	10500
34	SJ0550	Dr.Mrityunjay R Vastrad	HOSAPETE	10500
35	SJ0554	Dr. MuraliThyloth	BENGALURU	10600
36	SJ0559	Dr.ShobhaVastrad	HOSAPETE	10500
37	SJ0560	Dr.Chithambaram N S	BENGALURU	10500
38	SJ0561	Dr.Rajeev G	HOSAPETE	10500
39	SJ0562	Dr. AnjanaGejje	HOSAPETE	10500
40	SJ0576	Dr.HimachalKanade	HUBBALLI	10500
41	SJ0589	Dr.Raghunath C N	BENGALURU	10500
42	SJ0616	Dr.Sunitha S Kuradagi	GADAG	10500
43	SJ0617	Dr.Shridhar V Kuradagi	GADAG	10500
44	SJ0628	DR RAGHAVENDRA VANAKI	BAGALKOT	11000
45	SJ0645	DR LAKSHMINARAYANA REDDY	BALLARI	10500
46	SJ0655	DR MANJUNATH H G	HASSAN	10500
47	SJ0660	DR AMBARISH SHARMA	CHITRADURGA	10500
48	SJ0675	DR VANISH KEMBHAVI	BALLARI	10500
49	SJ0687	DR NARAYANCHANDRA HEBSUR	HUBBALLI	10500
50	SJ0688	DR (SMT) NAGAREKHA N HEBSUR	HUBBALLI	10500
51	SJ0699	DR HARSHAD M SHAH	BENGALURU	10500
52	SJ0705	DR RAVI N	BENGALURU	10500
53	SJ0719	DR N CHANDRASHEKAR	MYSORE	10600
54	SJ0736	DR.SURESH SONTH ,	BAGALKOT	11000
55	SJ0753	DR.RAVINDRA KUMAR.T.M	DAVANAGERE	10500
56	SJ0767	DR.JAMBAIAH	HOSAPETE	10500

57	SJ0781	DR.JASPALSINGH TEHALIA	VIJAYAPURA	10500
58	SJ0782	DR. MANPREETKAUR .J. TEHALIA	VIJAYAPURA	10500
59	SJ0804	DR.RAJAGOPAL BHANDARY	UDUPI	5500
60	SJ0805	Dr. RAHUL SHIROL	GADAG	5500
61	SJ0806	Dr. Sapana Joshi	GADAG	5500
62	SJ0859	DR.NARASIMHA PAI	MANGALURU	5500
63	SJ0860	(SMT) DR.SRILAXMI .N PAI	MANGALURU	5500
64	SJ0878	DR.(SMT) RASHMI HIREMATH	HUBBALLI	3000
65	SJ0879	DR.RAJKUMAR .G. HIREMATH	HUBBALLI	3000
66	SJ0903	DR. PRADEEP M. KULKARNI	RAICHUR	500
67	SJ0904	DR . RAGHAVENDRA .S	RAICHUR	500
68	SJ0915	DR . RAGHUPATHI .K	HASSAN	600
69	SJ0927	DR. HARIPRASAD	RAICHUR	500
70	SJ0930	DR.OBANNA .K .PUJAR	CHALLAKERE	600
71	SJ0958	DR. ARJUN BAHADDUR	BENGALURU	500
72	SJ0959	DR. (SMT) HARINI .R	BENGALURU	500
73	SJ0972	DR. SHRIKANT KATEWAL	GADAG	500
74	SJ0978	Dr.PRATHIBHA T.R	CHIKKABALLAPURA	500
75	SJ0987	DR. R NARASIMHA MURTHY	SAVANUR	500

**e) List of Members completing 25 years as on 31.03.2019 in Old Existing Scheme.**

SL No	KSSS No.	Doctor's Name	Join Date	Branch
1	A036	Dr D. SOMASEKHARAI AH	01/04/1993	BENGALURU
2	A103	Dr SHASHIKANT V KONNUR	30/10/1993	HUBBALLI
3	A104	Dr (MRS) SMITHA S KONNUR	30/10/1993	HUBBALLI
4	A141	Dr NAYAK K M	14/09/1993	RAICHUR
5	AG0019	Dr BANTWAL MANOHAR RAO	15/06/1993	MANGALURU
6	AG0186	Dr HANUMANT F YOGAPPANAVAR	03/11/1993	BAGALKOT
7	AG0339	Dr.BHARATHI RAJASHEKAR	22/08/1993	HASSAN
8	AG0340	Dr H K RAJASHEKAR	22/08/1993	HASSAN
9	AG0398	Dr H NAGARAJ	15/08/1993	HASSAN
10	AG0473	Dr VASUDEV M NAYAK	13/12/1993	HASSAN
11	AG0505	Dr K V ARADHYAMATH	20/09/1993	HUBBALLI
12	AG0524	Dr NINGAPPA M BALI	21/04/1993	SAUNDATTI

**Agenda 10: Ratification of amount paid towards Renewal of accidental death claim policy with General**

**Sundaram Insurance Company.**

House ratified the additional amount paid of Rs.60,000/- for newly joined members during association year. House also approved for renewal of accidental death claim policy with General Sundaram Insurance Company.

**Agenda-11: Receipts and Payments and investment in Government securities.**

House discussed in detail and approved the same unanimously.

**Agenda-12: Submission of Audit Report for 2018-19 for approval.**

The Treasurer submitted the audit report for 2018-19. After detailed discussion the audit report was accepted as proposed by Dr. Shivakumar F kumbar and seconded by Dr.Shivakumar B Lakkol.

Treasurer proposed budget for the year 2019-20 to which house unanimously accepted

**Agenda-13: Annual report by the Secretary for the year 2018-19 and printing of Annual Report.**

The house discussed the annual report submitted in detail and approved for printing of Annual Report 2018-19

**Agenda-14: Issue of Annual General Body Meeting / Special General Body meeting notice and Election notice to be held at Chamarajnagar.**

House decided unanimously to issue all the three notices. House appointed Dr.MadhusudhanaK , Secretary, IMA-KSSS as returning officer ( as per the Bye-Laws) for the elections of IMA-KSSS for the tenure 2019-22.

**Agenda-15: Proposal of Amendments to Bye-laws if any to be put up in special general body meeting.**

The House discussed all the proposals to amendments to Memorandum, Rules and bye-Laws of IMA's-KSSS and unanimously decided to propose to Special General Body Meeting to be held on 18.10.2019 at Chamarajanagar as per the following three column format.

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

**BY MANAGING CIOMMITTEE HELD ON 01/09/2019**

**IMA HOUSE, BAILAPPANAVAR NAGAR, HUBBALLI-29.**

<b>Existing</b>	<b>Proposed Amendments</b>	<b>As Amended</b>
<b>1. NAME:</b> The name of the scheme shall be "INDIAN MEDICAL ASSCIATION'S KARNATAKA SOCIAL SECURITY SCHEME"	<b>No Change</b>	<b>1. NAME:</b> The name of the scheme shall be "INDIAN MEDICAL ASSCIATION'S KARNATAKA SOCIAL SECURITY SCHEME"
<b>2. REGISTERED OFFICE:</b> The registered office shall be at IMA's KSSS , 2 <sup>nd</sup> Floor, IMA House, Bailappanavar Nagar, HUBBALLI-29.	<b>No Change</b>	<b>2. REGISTERED OFFICE:</b> The registered office shall be at IMA's KSSS , 2 <sup>nd</sup> Floor, IMA House, Bailappanavar Nagar, HUBBALLI-29.
<b>3. AIMS &amp; OBJECTS:</b> The aims and objects of the scheme	<b>No Change</b>	<b>3. AIMS &amp; OBJECTS:</b> The aims

<p>shall be:</p> <p>I. To promote social, moral, medical, cultural educational and financial help to the members and to their families in the event of unforeseen circumstances.</p> <p>II. To make up any welfare activities for the benefits of the members and families.</p> <p>III. To render all types of helps and assistance for the members who suffer permanent disabilities and to the families of members in the event of the death of the member.</p> <p><b>4.</b> To achieve the objects , the following activities shall be under taken. <b>I.</b>To rise and collect funds by way of subscription etc., from the members, Government &amp; Institutions. <b>II.</b>To acquire and hold properties moveable and immoveable by way of purchase, hire , lease mortgage, Bankloan or others and to improve and develop and / or dispose of the same.</p> <p><b>III.</b>Todo such other activities conducive to the above objects.</p>	<p><b>No Change</b></p>	<p>and objects of the scheme shall be:</p> <p>I. To promote social, moral, medical, cultural educational and financial help to the members and to their families in the event of unforeseen circumstances.</p> <p>II. To make up any welfare activities for the benefits of the members and families.</p> <p>III. To render all types of helps and assistance for the members who suffer permanent disabilities and to the families of members in the event of the death of the member.</p> <p><b>4.</b> To achieve the objects , the following activities shall be under taken. <b>I.</b>To raise and collect funds by way of subscription etc., from the members, Government &amp; Institutions. <b>II.</b>To acquire and hold properties moveable and immoveable by way of purchase, hire , lease mortgage, Bankloan or others and to improve and develop and / or dispose of the same.</p> <p><b>III.</b>Todo such other activities conducive to the above objects.</p>
<p><b>5.</b>The income of the scheme by whatever means, it might have been derived shall not be distributed amongst its members or other but shall be utilized for the objects of the scheme only.</p> <p><b>6.</b>The Secretary of the scheme is authorized to file the memorandum of the scheme and the rules &amp;</p>	<p><b>No change</b></p>	<p><b>5.</b>The income of the scheme by whatever means, it might have been derived shall not be distributed amongst its members or other but shall be utilized for the objects of the scheme only.</p> <p><b>6.</b>The Secretary of the scheme is authorized to file the memorandum of the scheme and</p>

<p>regulations of the scheme and to correspond with the registrar of the societies.</p>		<p>the rules &amp; regulations of the scheme and to correspond with the registrar of the societies.</p>
<p>7.The scheme is governed by the provisions of the Karnataka Societies registration Act, 1960</p> <p><b>RULES OF THE SCHEME</b></p> <p><b>1.CLASS OF MEMBERSHIP:</b></p> <p><b>Founder Member:</b> All are founder members who got admitted before 1992.</p> <p>Founder Office Bearer: Who got admitted in 1991 to 1992 and took over as office bearers.</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>	<p style="text-align: center;"><b>No change</b></p> <p><b>Ordinary Members:</b> <b>Change as</b></p> <p>Any member of IMA Karnataka State Branch who has joined <b>the scheme</b> after 1992 <b>is an ordinary member.</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>7.The scheme is governed by the provisions of the Karnataka Societies registration Act, 1960</p> <p><b>RULES OF THE SCHEME</b></p> <p><b>1.CLASS OF MEMBERSHIP:</b></p> <p><b>Founder Member:</b> All are founder members who got admitted before 1992.</p> <p>Founder Office Bearer: Who got admitted in 1991 to 1992 and took over as office bearers.</p> <p><b>Ordinary Members:</b></p> <p>Any member of IMA Karnataka State Branch who has joined <b>the scheme</b> after 1992 <b>is an ordinary member.</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>Following are the group of membership as per Age</b></p> <ul style="list-style-type: none"> <li>i. 'A' Group of Member: Below the age of 30 years</li> <li>ii. 'B' Group of Member: Below the age of 31 to 35 years.</li> <li>iii. 'C' Group of Member: Below the age of 36 to 40 years.</li> <li>iv. 'D' Group of Member: Below the age of 41 to 45 years.</li> <li>v. 'E' Group of Member: Below the age of 46 to 50 years.</li> <li>vi. 'F' Group of Member: Below the age of 51 to 55 years.</li> <li>vii. 'G' Group of Member:</li> </ul>	<p style="text-align: center;"><b>Delete as it is repeated later</b></p>	<p style="text-align: center;">-----</p>

<p>Below the age of 55 to 60 years.</p> <p><b>2. ADMISSION:</b></p> <p>i.Any person who desires to become a member should apply to the secretary in the prescribed form by Managing Committee from time to time. The Managing Committee shall have the authority of admission of members or rejection. In case of rejection of membership, reason shall be communicated to the applicant within 15 days from the date of such decision. The person aggrieved shall have right to appeal to the Managing committee of the scheme within 15 days of intimation. The decision of the managing committee will be final and binding.</p> <p>ii.Every member shall specify his/her nominee or nominees for obtaining benefits under the scheme.</p> <p>iii.A member can nominate a nominee or nominees and if there are more than one nominee the benefit shall be divided equally among all the nominees unless member specified the proportion. The member shall be required to submit two passport size photographs and specimen signatures of all the nominees along with nomination form, to be submitted at the time of joining the scheme.</p> <p>iv.A member having calpose mentis at the time of changing the nominee can change the nomine during his/her lifetime, and should inform the Secretary on a notarized E-Stamp bond of Rs.200/- with DD for Rs.100/- taken in the name of IMAKSSS along with a new application.</p> <p>An acknowledgment for the receipt of the change and acceptance of the nomination shall be issued by the</p>	<p style="text-align: center;"><b>No change</b></p> <p style="text-align: center;"><b>No change</b></p> <p><b>Delete</b> <b>two passport size photographs and</b></p> <p style="text-align: center;"><b>No change</b></p>	<p><b>3. ADMISSION:</b></p> <p>i.Any person who desires to become a member should apply to the secretary in the prescribed form by Managing Committee from time to time. The Managing Committee shall have the authority of admission of members or rejection. In case of rejection of membership, reason shall be communicated to the applicant within 15 days from the date of such decision. The person aggrieved shall have right to appeal to the Managing committee of the scheme within 15 days of intimation. The decision of the managing committee will be final and binding.</p> <p>ii.Every member shall specify his/her nominee or nominees for obtaining benefits under the scheme.</p> <p>iii.A member can nominate a nominee or nominees and if there are more than one nominee the benefit shall be divided equally among all the nominees unless member specified the proportion. The member shall be required to submit specimen signatures of all the nominees along with nomination form, to be submitted at the time of joining the scheme.</p> <p>iv.A member having calpose mentis at the time of changing the nominee can change the nomine during his/her lifetime, and should inform the Secretary on a notarized E-Stamp bond of Rs.200/- with DD for Rs.100/- taken in the name of IMAKSSS along with a new application.</p> <p>An acknowledgment for the receipt of the change and acceptance of the nomination shall be issued by</p>
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<p>Secretary to the member. Before sending the acknowledgement the change shall be recorded in the account of the member and a new certificate will be issued in lieu of, the old certificate surrendering along with production of medical certificate about the his/her mental soundness.</p> <p>v.The decision of the managing committee of the scheme regarding to the disbursement grant to the member and to the nominee shall be final and legally binding to one and all.</p> <p><b>3.ADMISSION FEES- TARIFF GROUP OF MEMBERS</b></p> <p><b>A.Admission Fees:</b></p> <p>i. 'A' Group of Member: Between the age of 30 years.</p> <p>ii. 'B' Group of Member: Below the age of 30 to 35 years.</p> <p>iii. 'C' Group Member: Between the age of 35 to 40 years.</p> <p>iv. 'D' Group Member: Between the age of 40 to 45 years.</p> <p>v. 'E' Group Member: Between the age of 45 to 50 years.</p> <p>vi. 'F' Group Member: Between the age of 50 to 55 years.</p> <p>vii. 'G' Group Member: Between the age of 55 to 60 years.</p> <p>Every applicant should pay admission fees according to his/her</p>	<p style="text-align: center;"><b>No change</b></p> <p><b>Add vi:</b> vi.Lock-in period for all death claims under all the schemes is 2 years from the date of joining.</p> <p><b>Change as</b></p> <p><b>A.TARIFF GROUP OF MEMBERS</b></p> <p>i. 'A' Group of Member: <b>Below</b> the age of 30 years.</p> <p>ii. 'B' Group of Member: <b>Between</b> the age of 30 to 35 years.</p> <p>iii. 'C' Group Member: Between the age of 35 to 40 years.</p> <p>iv. 'D' Group Member: Between the age of 40 to 45 years.</p> <p>v. 'E' Group Member: Between the age of 45 to 50 years.</p> <p>vi. 'F' Group Member: Between the age of 50 to 55 years.</p> <p>vii. 'G' Group Member: Between the age of 55 to 60 years.</p> <p><b>Change As</b> Every applicant should pay <b>Fees applicable</b> on admission according to his/her age groups.</p>	<p>the Secretary to the member. Before sending the acknowledgement the change shall be recorded in the account of the member and a new certificate will be issued in lieu of, the old certificate surrendering along with production of medical certificate about the his/her mental soundness.</p> <p>v.The decision of the managing committee of the scheme regarding to the disbursement grant to the member and to the nominee shall be final and legally binding to one and all.</p> <p>vi.Lock-in period for all death claims under all the schemes is 2 years from the date of joining.</p> <p><b>3.ADMISSION FEES- A.TARIFF GROUP OF MEMBERS</b></p> <p>i. 'A' Group of Member: <b>Below</b> the age of 30 years.</p> <p>ii. 'B' Group of Member: <b>Between</b> the age of 30 to 35 years.</p> <p>iii. 'C' Group Member: Between the age of 35 to 40 years.</p> <p>iv. 'D' Group Member: Between the age of 40 to 45 years.</p> <p>v. 'E' Group Member: Between the age of 45 to 50 years.</p> <p>vi. 'F' Group Member: Between the age of 50 to 55 years.</p> <p>vii. 'G' Group Member: Between the age of 55 to 60 years.</p> <p>Every applicant should pay <b>Fees applicable on admission</b> according</p>
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<p>age groups. Managing committee shall decide admission fees for A to G groups from time to time for different schemes and later ratified by the general body of IMA KSSS. The admission fee is not refundable</p> <p><b>B. Contribution Fees</b> 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>Membership contribution/AFC are refundable only with simple interest if death occurs during the lock-in period.</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, the membership contribution and 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. 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><b>C.Fraternity contribution:</b></p> <p>a.Fraternity contributionfrom each member for each death considered as 100% and 100% amount goes as</p>	<p>Managing committee shall decide <b>Fees applicable</b> on admission for A to G groups from time to time for different schemes and later ratified by the Annual general body of IMA KSSS.</p> <p><b>Change As</b> <b>B. Fees Applicable on Admission</b> 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 Annual General body of IMAKSSS.</p> <p><b>Change as</b> <b>Only</b>Membership contribution<b>and</b>AFC are refundable with simple interest if death occurs during the lock-in period.</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>only</b>the membership contribution and then remaining AFC if any in the A/c of the member will be refunded deducting the dues if any , with simple <b>savings</b> bank interest as rules framed from time to time by the managing committee. The DFC paid will not be refunded. Details of <b>fees applicable on admission</b>, 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><b>C.Fraternity contribution:</b></p> <p><b>No Change</b></p>	<p>to his/her age groups. Managing committee shall decide <b>Fees applicable</b> on admission for A to G groups from time to time for different schemes and later ratified by the Annual general body of IMA KSSS.</p> <p><b>B. Fees Applicable on Admission</b> 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 Annual General body of IMAKSSS.</p> <p><b>Only</b> Membership contribution<b>and</b>AFC are refundable with simple interest if death occurs during the lock-in period.</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>only</b>the membership contribution and then remaining AFC if any in the A/c of the member will be refunded deducting the dues if any , with simple <b>savings</b> bank interest as rules framed from time to time by the managing committee. The DFC paid will not be refunded. Details of <b>fees applicable on admission</b> , 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><b>C.Fraternity contribution:</b></p> <p>a.Fraternity contributionfrom each member for each death considered as 100% and 100%</p>
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<p>death claim benefit to bereaved families.</p> <p><b>b.</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 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 ontheweb:<a href="http://www.imakssshubli.org">www.imakssshubli.org</a></p> <p>“Of the total subscription fee collected 50% of amount shall go to IMA-Karnataka State Branch (KSB) as advertisement and promotional fees from IMA-KSSS. This amount to be remitted to IMA-KSB after approval in the MC meeting of IMA-KSSS”.</p> <p><b>c.</b>A member may also deposit advance Fraternity amount (Managing Committee will decide the amount to be paid) or more which will be adjusted towards the Fraternity amount. In the event of more deaths the member will be asked to pay more accordingly. Subscription fees for membership renewal is to be paid per year by every member as per the publication from time to time in web, <a href="http://www.imakssshubli.org">www.imakssshubli.org</a>.</p> <p><b>d.</b>On completion of 25 years of membership continuously the member need not to pay more but he will have the benefits of the scheme after death.</p> <p><b>e.</b><b>For death</b> and all forms of disability due to accident covered under “Group Accident benefit scheme” are covered as per the</p>	<p style="text-align: center;"><b>No Change</b></p> <p style="text-align: center;"><b>Delete Para</b></p> <p style="text-align: center;"><b>No change</b></p> <p><b>d.</b>On completion of 25 years of membership continuously the member need not to pay <b>Death fraternity contributions such member shall pay only subscription fee annually</b> but he will have the benefits of the scheme after death.</p>	<p>amount goes as death claim benefit to bereaved families.</p> <p><b>b.</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 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 ontheweb:<a href="http://www.imakssshubli.org">www.imakssshubli.org</a></p> <p>-----</p> <p><b>c.</b>A member may also deposit advance Fraternity amount (Managing Committee will decide the amount to be paid) or more which will be adjusted towards the Fraternity amount. In the event of more deaths the member will be asked to pay more accordingly. Subscription fees for membership renewal is to be paid per year by every member as per the publication from time to time in web, <a href="http://www.imakssshubli.org">www.imakssshubli.org</a>.</p> <p><b>d.</b>On completion of 25 years of membership continuously the member need not to pay <b>Death fraternity contributions such member shall pay only subscription fee annually</b> but he will have the benefits of the scheme after death.</p> <p><b>e.</b><b>For death</b> and all forms of disability due to accident covered under “Group Accident benefit scheme” are covered as per the</p>
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<p><b>5.DISBURSMENT</b></p> <p>a. 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 The nominees or legal heir can also apply for death claim benefit through prescribed application form.</p> <p>b.i) The office, on receipt of such report of death of a member or disability shall verify the membership on the register maintained by the office.</p> <p><b>b.II)Death Benefit:</b> Death benefit on the event of death of a member will be calculated as follows.</p> <p>100% of the amount collected as death fraternity contribution from each member x No. of active members on the roll on the previous day prior to day of death of the member.</p> <p>Active members mean the member who has no dues towards the scheme in his/her account.</p> <p>This amount will be disbursed and will be decided by the managing</p>	<p style="text-align: center;"><b>No Change</b></p> <p style="text-align: center;"><b>No change</b></p> <p><b>Change as</b> 100% of the amount collected as death fraternity contribution from each member x No. of active members on the roll on the previous day prior to day of death of the member <b>(OR) the average of death claim paid for previous 5 deaths which ever is higher</b></p> <p><b>Replace with</b> Active members mean the members whoare <b>liable to pay DFC called for with less of defaulters</b></p> <p><b>Add</b> <b>In case any deficit in the the process of payment same shall be adjusted from the earnings on the capital investment.</b></p> <p style="text-align: center;"><b>No Change</b></p>	<p>decision in this matter from time to time</p> <p><b>5.DISBURSMENT</b></p> <p>a. 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 The nominees or legal heir can also apply for death claim benefit through prescribed application form.</p> <p>b.i) The office, on receipt of such report of death of a member or disability shall verify the membership on the register maintained by the office.</p> <p><b>b.II)Death Benefit:</b> Death benefit on the event of death of a member will be calculated as follows.</p> <p>100% of the amount collected as death fraternity contribution from each member x No. of active members on the roll on the previous day prior to day of death of the member <b>(OR)the average of death claim paid for previous 5 deaths which ever is higher</b></p> <p>Active members mean the members whoare <b>liable to pay DFC called for with less of defaulters.</b></p> <p><b>In case any deficit in the the process of payment same shall be adjusted from the earnings on the capital investment.</b></p> <p>This amount will be disbursed and will be decided by the managing</p>
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<p>committee time to time.</p> <p><b>b.iii) Death Claim</b> Death claim is considered for disbursement by the office within one year of the death of the member.</p> <p>Managing committee has the powers to condone the delay of the death claim after necessary enquiry and then decide accordingly.</p> <p><b>b.iv)</b> Local Branch office bearers shall be requested to call on the bereaved family and hand over the cheque to the nominee or through the office of the scheme itself.</p> <p>c.On the receipt of the information in writing from the responsible person of the family or from the member himself either directly or through the local branch that a member who stops practice and wants to retire from the scheme voluntarily and shall have an option of voluntary retirement from the scheme and in that event he shall get the refund of his contribution and simple prevailing Bank interest (excluding admission fees, Fraternity fees paid).</p> <p>d. All types of traumatic disabilities claims come under purview of groups Accident Benefits scheme, and its policy from time to time displayed on web: <a href="http://www.imakssshubli.org">www.imakssshubli.org</a>. This is applicable only if there is contractual agreement with general insurance company under different schemes of IMA-KSSS.</p> <p><b>6.CESSATION:</b> The membership and all rights and privileges relating to them shall be deemed to cease under any of the</p>	<p style="text-align: center;"><b>No change</b></p> <p style="text-align: center;"><b>No change</b></p> <p><b>Change as</b></p> <p>c.On the receipt of the information in writing from the member himself directly that a member wants to retire from the scheme voluntarily and shall have an option of voluntary retirement from the scheme and in that event he shall get the refund of his <b>membership contribution and remaining AFC with simple prevailing savings</b>Bank interest (excluding admission fees, Fraternity fees and <b>subscription fee</b>paid).</p> <p style="text-align: center;"><b>No Change</b></p> <p style="text-align: center;"><b>No change</b></p>	<p>committee time to time.</p> <p><b>b.iii) Death Claim</b> Death claim is considered for disbursement by the office within one year of the death of the member.</p> <p>Managing committee has the powers to condone the delay of the death claim after necessary enquiry and then decide accordingly.</p> <p><b>b.iv)</b> Local Branch office bearers shall be requested to call on the bereaved family and hand over the cheque to the nominee or through the office of the scheme itself.</p> <p>c.On the receipt of the information in writing from the member himself directly that a member wants to retire from the scheme voluntarily and shall have an option of voluntary retirement from the scheme and in that event he shall get the refund of his <b>membership contribution and remaining AFC with simple prevailing savings</b>Bank interest (excluding admission fees, Fraternity fees and <b>subscription fee</b>paid).</p> <p>d. All types of traumatic disabilities claims come under purview of groups Accident Benefits scheme, and its policy from time to time displayed on web: <a href="http://www.imakssshubli.org">www.imakssshubli.org</a>. This is applicable only if there is contractual agreement with general insurance company under different schemes of IMA-KSSS.</p> <p><b>6.CESSATION:</b> The membership and all rights and privileges relating to them shall be deemed to cease under any of the following circumstances.</p>
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<p>following circumstances.</p> <p><b>A.</b>Resignation to IMA Membership or termination by way of death or on disciplinary grounds of IMA-Head quarters.</p> <p><b>B.Disqualification:-</b></p> <p>i.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 shall be communicated on or before 1st April of that year. 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 extension date up to 15th June of that year.</p> <p>ii.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.</p> <p>iii.If the member does not comply, to pay the dues on or before 15<sup>th</sup> July , membership will stand automatically terminated. And Office shall not intimate OR communicate in this regard.</p> <p>iv. Such terminated member loses all the rights and benefits of scheme.</p> <p><b>v.Revival of terminated member.</b> If a terminated member wishes to continue to be a scheme member.</p>	<p style="text-align: center;"><b>No change</b></p> <p><b>Change as</b></p> <p>iii.If the member does not comply, to pay the dues on or before 15<sup>th</sup> July , membership will stand automatically <b>suspended for non payment of fraternity contribution.</b> And Office shall not intimate OR communicate in this regard.</p> <p><b>Delete full para 6.B.iv</b></p> <p><b>Replace with</b></p> <p><b>v.Regularizationof suspended member.</b> If a <b>suspended</b> member wishes to continue to be a scheme member.</p>	<p><b>A.</b>Resignation to IMA Membership or termination by way of death or on disciplinary grounds of IMA-Head quarters.</p> <p><b>B.Disqualification:-</b></p> <p>i.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 shall be communicated on or before 1st April of that year. 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 extension date up to 15th June of that year.</p> <p>ii.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.</p> <p>iii.If the member does not comply, to pay the dues on or before 15<sup>th</sup> July , membership will stand automatically <b>suspended for non payment of fraternity contribution.</b> And Office shall not intimate OR communicate in this regard.</p> <p>-----</p> <p><b>v.Regularizationof suspended member.</b> If a <b>suspended</b>member wishes to continue to be a scheme member.</p>
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<p>a.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 time and decision of the managing committee is final. This revival benefit is extended upto 31<sup>st</sup> December of each year only.</p> <p>b.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>c.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>C.If a member supplies any wrongful information in his/her application form or at any time during his membership term by which he/her violated any provisions of the scheme after giving him an opportunity of being heard before the managing Committee, if his/her explanation is not found satisfactory, even though He/Her continue to contribute the fraternity amount, He/She is not entitled for any benefits. The Managing committee shall terminate the membership and he/she is not entitled for any benefits of the schemes.</p>	<p><b>a.He/She shall be regularized after receiving all the dues of the DFC, regularization fees</b> as prescribed and other fees, decided by the Managing committee from time to time and decision of the managing committee is final. This <b>regularization</b> benefit is extended upto 31<sup>st</sup> December of each year only.</p> <p><b>b.Suchregularized</b> 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>c.After 1<sup>st</sup> January of that year <b>such suspended member will be terminatedandshall</b> loose <b>regularization</b> benefit and can only join as a new member of the scheme,<b>ifeligible</b>,subject to the approval of the Managing Committee which means he has to pay as to pay <b>fee applicable on admission</b>again as per prevailing tariff on the day of joining.</p> <p style="text-align: center;"><b>No Change</b></p> <p style="text-align: center;"><b>No Change</b></p>	<p><b>a.He/She shall be regularized after receiving all the dues of the DFC, regularization fees</b> as prescribed and other fees, decided by the Managing committee from time to time and decision of the managing committee is final. This <b>regularization</b> benefit is extended upto 31<sup>st</sup> December of each year only.</p> <p><b>b.Suchregularized</b>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>c.After 1<sup>st</sup> January of that year <b>such suspended member will be terminatedandshall</b> loose <b>regularization</b> benefit and can only join as a new member of the scheme,<b>ifeligible</b>,subject to the approval of the Managing Committee which means he has to pay as to pay <b>fee applicable on admission</b>again as per prevailing tariff on the day of joining.</p> <p>C.If a member supplies any wrongful information in his/her application form or at any time during his membership term by which he/her violated any provisions of the scheme after giving him an opportunity of being heard before the managing Committee, if his/her explanation is not found satisfactory, even though He/Her continue to contribute the fraternity amount, He/She is not entitled for any benefits. The Managing committee shall terminate the membership and he/she is not entitled for any benefits of the schemes.</p> <p><b>D.If any member for any reason</b></p>
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<p>etc.,</p> <p><b>9.MEETINGS:</b></p> <p><b>a.GENERAL BODY MEETING:</b> The General Body shall consist of all the members of the scheme. It shall be a supreme deciding authority in the management of the scheme.The General Body shall accordingly meet once every year and such a meeting shall coincide with the State Annual Conference of the IMA Karnataka State branch. The quorum for this annual general body is 25 members. The non-quorum meeting shall be adjourned for 10 minutes and subsequently the non-quorummeeting shall transact the business of the agenda only.</p> <p><b>NOTICE:</b> A notice of at least 21 days shall be given to all the members intimating the time, date, venue and agenda. The proceedings of any general body meeting shall not be invalidated only for the reasons that the notice has not been received byany member or any other act of omission or commission by the office.</p> <p><b>AGENDA:</b> The following subjects shall be discussed in the Annual general body meetings.</p> <ol style="list-style-type: none"> <li>1. Welcome by the Chairman.</li> <li>2. Reading of the meeting notice by the Secretary.</li> <li>3. Condolence if any.</li> <li>4. Correspondence if any.</li> <li>5. Reading and confirmation of the minutes of the last General Body meeting.</li> <li>6. Enrollment.</li> <li>7. Adoption of the Secretary's report.</li> <li>8. Presentation &amp; Adoption of the Audited Accounts for the year ending 31<sup>st</sup> March.</li> <li>9. Appointment of Auditor and fixing the remuneration.</li> <li>10. Budget for the year.</li> <li>11. Ratification of resolutions</li> </ol>	<p><b>No change</b></p> <p><b>No change</b></p> <p><b>No change</b></p> <p><b>No change</b></p>	<p>communications loss of benefits, and disqualification etc.,</p> <p><b>9.MEETINGS:</b></p> <p><b>a.GENERAL BODY MEETING:</b> The General Body shall consist of all the members of the scheme. It shall be a supreme deciding authority in the management of the scheme.The General Body shall accordingly meet once every year and such a meeting shall coincide with the State Annual Conference of the IMA Karnataka State branch. The quorum for this annual general body is 25 members. The non-quorum meeting shall be adjourned for 10 minutes and subsequently the non-quorummeeting shall transact the business of the agenda only.</p> <p><b>NOTICE:</b> A notice of at least 21 days shall be given to all the members intimating the time, date, venue and agenda. The proceedings of any general body meeting shall not be invalidated only for the reasons that the notice has not been received byany member or any other act of omission or commission by the office.</p> <p><b>AGENDA:</b> The following subjects shall be discussed in the Annual general body meetings.</p> <ol style="list-style-type: none"> <li>1. Welcome by the Chairman.</li> <li>2. Reading of the meeting notice by the Secretary.</li> <li>3. Condolence if any.</li> <li>4. Correspondence if any.</li> <li>5. Reading and confirmation of the minutes of the last General Body meeting.</li> <li>6. Enrollment.</li> <li>7. Adoption of the Secretary's report.</li> <li>8. Presentation &amp; Adoption of the Audited Accounts for the year ending 31<sup>st</sup> March.</li> <li>9. Appointment of Auditor and fixing the remuneration.</li> <li>10. Budget for the year.</li> </ol>
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<p>passed in the managing Committee Meetings of the year.</p> <p>12. Any other matter with the permission of the chair.</p> <p>13. Vote of thanks.</p> <p><b>VOTE:</b> Each member shall have one vote only and he shall exercise it in person as per regulation of elections in Societies Act-1960.</p> <p><b>Amendments to Memorandum 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 Special General Body meeting. However the Special General Body meeting shall take decision bymajority 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>The second Special General Body meeting shall be called within 30 days for confirmation of changed amendments.</p> <p>The amended memorandum rules and bye-laws shall be intimated to registrar of Socities of Dharwad as per the Karnataka Society Registration Act 1960.</p> <p><b>b.REQUISITION MEETING</b>          It shall be called at any time on the requisition of the member by the Secretary in consultation with the chairman or on the requisition of not less than 25% members of the scheme. The quorum for such requisition meeting is 25% members and those who have signed, must be present to conduct the deliberations of the meeting otherwise it stands cancelled. And for such other meeting a fresh requisition is necessary.</p>	<p style="text-align: center;"><b>No change</b></p> <p style="text-align: center;"><b>No change</b></p> <p style="text-align: center;"><b>No change</b></p> <p style="text-align: center;"><b>No change</b></p>	<p>11. Ratification of resolutions passed in the managing Committee Meetings of the year.</p> <p>12. Any other matter with the permission of the chair.</p> <p>13. Vote of thanks.</p> <p><b>VOTE:</b> Each member shall have one vote only and he shall exercise it in person as per regulation of elections in Societies Act-1960.</p> <p><b>Amendments to Memorandum 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 Special General Body meeting. However the Special General Body meeting shall take decision bymajority 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>The second Special General Body meeting shall be called within 30 days for confirmation of changed amendments.</p> <p>The amended memorandum rules and bye-laws shall be intimated to registrar of Socities of Dharwad as per the Karnataka Society Registration Act 1960.</p> <p><b>b.REQUISITION MEETING</b>          It shall be called at any time on the requisition of the member by the Secretary in consultation with the chairman or on the requisition of not less than 25% members of the scheme. The quorum for such requisition meeting is 25% members and those who have signed, must be present to conduct the deliberations of the meeting otherwise it stands cancelled. And for such other meeting a fresh requisition is necessary.</p>
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<p>Committee consisting of the following:</p> <ol style="list-style-type: none"> <li>1. CHAIRMAN 1</li> <li>2. FIRST VICE CHAIRMAN 1</li> <li>3. SECOND VICE CHAIRMAN 1</li> <li>4. SECRETARY 1</li> <li>5. JOINT SECRETARY 2</li> <li>6. TREASURER 1</li> <li>7. MEMBERS 14</li> <li>8. a. President IMA KSB and all past chairmans are the permanent invitees. b.All past IMA KSSS chairmansare permanent invitees and have voting powers.</li> </ol> <p>These members are elected by the General Body once in 3 years.The future Managing Committee shall be in office for the period of three years.</p> <p><b>Vacancies in the Managing Committee.</b> In case of vacancies arising in any OR all the posts, except the Chairman, the Chairman and Managing Committee shall have the powers to co-opt and nominate from the managing committee or from the members of IMA KSSS, for the remaining tenure</p> <p><b>Powers and Duties of Managing Committee:</b> 1.Shall be executive authority and as such have the powers to carry out effectively the policy and programmers of the scheme as laid down by general Body of the</p>	<p style="text-align: center;"><b>No change</b></p> <p><b>Change as 8.a. &amp; b. as</b> 8. a. President IMA KSB is a permanent invitee. b.All past IMA KSSS chairmenare permanent invitees and have voting powers.</p> <p style="text-align: center;"><b>No change</b></p> <p><b>Replace with</b> <b>Vacancies in the Managing Committee and other nominations</b> In case of vacancies arising in any OR all the posts, except the Chairman, the Chairman and Managing Committee shall have the powers to co-opt and nominate from the managing committee or from the members of IMA KSSS, for the remaining tenure. <b>The first Managing committee meeting of that tenure may nominate 2 women members to MC amongst registry of membership.</b></p> <p style="text-align: center;"><b>No change</b></p>	<p>Committee consisting of the following:</p> <ol style="list-style-type: none"> <li>1. CHAIRMAN 1</li> <li>2. FIRST VICE CHAIRMAN 1</li> <li>3. SECOND VICE CHAIRMAN 1</li> <li>4. SECRETARY 1</li> <li>5. JOINT SECRETARY 2</li> <li>6. TREASURER 1</li> <li>7. MEMBERS 14</li> <li>8. a. President IMA KSB is a permanent invitee. b.All past IMA KSSS chairmenare permanent invitees and have voting powers.</li> </ol> <p>These members are elected by the General Body once in 3 years.The future Managing Committee shall be in office for the period of three years.</p> <p><b>Vacancies in the Managing Committee and other nominations</b> In case of vacancies arising in any OR all the posts, except the Chairman, the Chairman and Managing Committee shall have the powers to co-opt and nominate from the managing committee or from the members of IMA KSSS, for the remaining tenure.</p> <p><b>The first Managing committee meeting of that tenure may nominate 2 women members to MC amongst registry of membership.</b></p> <p><b>Powers and Duties of Managing Committee:</b> 1.Shall be executive authority and as such have the powers to carry out effectively the policy and programmers of the scheme as laid down by general Body of the</p>
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<p>scheme.</p> <p>2. Shall maintain the efficient working of the office and exercise full control over the paid staff of the scheme including appointments, and dismissal.</p> <p>3. It shall hold meetings as often as necessary not less than 4 meetings in a year. It shall publish the minutes of the Managing committee meeting in official website of IMA-KSSS <a href="http://www.imakssshubli.org">www.imakssshubli.org</a>. It shall also publish in website the minutes of previous annual general body meeting or Special general body meeting or any other meetings as per the Bye-law.</p> <p>4. It shall receive, discuss and amend or approve reports and accounts by the Secretary and Treasurer for the period between the times of two consecutive Managing committee meeting.</p> <p>5. The managing committee shall decide the policy regarding the disbursement and or investment of the funds at the disposal of the scheme.</p> <p>6. The quorum shall be six members or 1/3<sup>rd</sup> of the total Managing Committee Members whichever is less.</p> <p>7. To represent or to appoint representatives on behalf of the scheme before the Court of law or Government or any other body Corporate.</p> <p>8. To appoint legal adviser , Auditor and fixing their remuneration.</p> <p>9. To do such other acts pertaining to the administration &amp; implementation of the scheme.</p> <p>10.a. Managing Committee shall</p>	<p style="text-align: center;"><b>No change</b></p> <p style="text-align: center;"><b>No change</b></p> <p style="text-align: center;"><b>No change</b></p> <p style="text-align: center;"><b>No change</b></p> <p style="text-align: center;"><b>No change</b></p> <p style="text-align: center;"><b>No change</b></p> <p><b>Replace with</b> 8.To appoint legal advisor , <b>Finance advisor</b>, Auditor and fixing their remuneration.</p> <p style="text-align: center;"><b>No change</b></p>	<p>scheme.</p> <p>2. Shall maintain the efficient working of the office and exercise full control over the paid staff of the scheme including appointments, and dismissal.</p> <p>3. It shall hold meetings as often as necessary not less than 4 meetings in a year. It shall publish the minutes of the Managing committee meeting in official website of IMA-KSSS <a href="http://www.imakssshubli.org">www.imakssshubli.org</a>. It shall also publish in website the minutes of previous annual general body meeting or Special general body meeting or any other meetings as per the Bye-law.</p> <p>4. It shall receive, discuss and amend or approve reports and accounts by the Secretary and Treasurer for the period between the times of two consecutive Managing committee meeting.</p> <p>5. The managing committee shall decide the policy regarding the disbursement and or investment of the funds at the disposal of the scheme.</p> <p>6. The quorum shall be six members or 1/3<sup>rd</sup> of the total Managing Committee Members whichever is less.</p> <p>7. To represent or to appoint representatives on behalf of the scheme before the Court of law or Government or any other body Corporate.</p> <p>8. To appoint legal advisor , <b>Finance advisor</b>, Auditor and fixing their remuneration.</p> <p>9. To do such other acts pertaining to the administration &amp; implementation of the scheme.</p> <p>10.a. Managing Committee shall</p>
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<p>have all powers to tie up with national reputed insurance companies (General or Life) from time to time.</p> <p>b.Managing Committee shall have power to negotiate, implement and monitor welfare scheme like Group Accident Benefit Scheme, Health Scheme etc., from time to time.</p> <p>c.Managing Committee shall call for Quotations from various reputed companies and shall select best amongst all in terms.</p> <p>d.Up dated details of the schemes like policy details, its features, claims procedures and other details etc., will be displayed in its web.imakssshubli.org from time to time.</p> <p><b>11.ELECTION PROCEDURES:</b> The Honorary Secretary of IMA KSSS will be presiding officer.</p> <p>a. In case Hon. Secretary wishes to contest the Election for IMA KSSS, he has to resign his post of presiding officer.</p> <p>b. In case, Hon. Secretary resigns, for the post of presiding officer, Managing committee shall appoint presiding officer for ensuring election.</p> <p>c. The presiding officer calls for nomination for all the posts four weeks well in advance. The election shall be held at Annual General Body of IMA KSSS during annual Karnataka State Conf.</p> <p>d. Election will be conducted for all the posts during Annual General Body meeting of IMA KSSS at the time of IMA Karnataka State Conference.</p> <p><b>12.JURISDICTION:</b> a. Jurisdiction of the operation</p>	<p><b>No change</b></p> <p><b>No change</b></p> <p><b>No change</b></p> <p><b>No change</b></p> <p><b>No change</b></p> <p><b>No change</b></p> <p><b>No change</b></p> <p><b>No change</b></p>	<p>have all powers to tie up with national reputed insurance companies (General or Life) from time to time.</p> <p>b.Managing Committee shall have power to negotiate, implement and monitor welfare scheme like Group Accident Benefit Scheme, Health Scheme etc., from time to time.</p> <p>c.Managing Committee shall call for Quotations from various reputed companies and shall select best amongst all in terms.</p> <p>d.Up dated details of the schemes like policy details, its features, claims procedures and other details etc., will be displayed in its web.imakssshubli.org from time to time.</p> <p><b>11.ELECTION PROCEDURES:</b> The Honorary Secretary of IMA KSSS will be presiding officer.</p> <p>a. In case Hon. Secretary wishes to contest the Election for IMA KSSS, he has to resign his post of presiding officer.</p> <p>b. In case, Hon. Secretary resigns, for the post of presiding officer, Managing committee shall appoint presiding officer for ensuring election.</p> <p>c. The presiding officer calls for nomination for all the posts four weeks well in advance. The election shall be held at Annual General Body of IMA KSSS during annual Karnataka State Conf.</p> <p>d. Election will be conducted for all the posts during Annual General Body meeting of IMA KSSS at the time of IMA Karnataka State Conference.</p> <p><b>12.JURISDICTION:</b> a. Jurisdiction of the</p>
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<p>of the society extends all over the Karnataka State Territory.</p> <p>b. The legal jurisdiction of the society is at Hubballi.</p> <p>c. Settling a dispute by arbitration rather than through court is preferred.</p> <p><b>13.DUTIES OF THE OFFICE BEARERS:</b></p> <p><b>i.CHAIRMAN:</b> Shall chair all the meetings of the Managing Committee. In absence of the chairman, 1<sup>st</sup> Vice Chairman-in absence of the 1<sup>st</sup> Vice Chairman, 2<sup>nd</sup> Vice Chairman of the Scheme shall chair the meetings. In the absence of the chairman and Vice Chairman, Presiding officer shall be elected among the members present. He shall convey the meeting through the Secretary. He will have veto vote in case of voting and his decisions will be final and binding.</p> <p><b>ii.VICE CHAIRMAN:</b> Will carry out the responsibilities and the functions of the chairman in his absence.</p> <p><b>iii.SECRETARY:</b> Shall carry out the day-to-day functions of the scheme and shall implement the decisions of the committee. He shall be in over all charges of membership enrollment, fees collections, routine administrations and besides to his duties, functions as specified by the committee. He shall be assisted by joint Secretaries in discharging the dutiesof the scheme. He shall be the custodian of records of the scheme. He shall convey the meeting as per the directions of the chairman.</p> <p><b>iv.JOINT SECRETARY:</b> Shall help the Secretary in all routine works and performs the duties of secretary on his absence.</p> <p><b>v.TREASURER:</b> Shall maintain the</p>	<p>No change</p> <p>No change</p> <p>No change</p> <p>No change</p> <p>No change</p> <p>No Change</p> <p>No change</p> <p>Replace with</p> <p><b>v.TREASURER:</b> Shall maintain the</p>	<p>operation of the society extends all over the Karnataka State Territory.</p> <p>b. The legal jurisdiction of the society is at Hubballi.</p> <p>c. Settling a dispute by arbitration rather than through court is preferred.</p> <p><b>13.DUTIES OF THE OFFICE BEARERS:</b></p> <p><b>i.CHAIRMAN:</b> Shall chair all the meetings of the Managing Committee. In absence of the chairman, 1<sup>st</sup> Vice Chairman-in absence of the 1<sup>st</sup> Vice Chairman, 2<sup>nd</sup> Vice Chairman of the Scheme shall chair the meetings. In the absence of the chairman and Vice Chairman, Presiding officer shall be elected among the members present. He shall convey the meeting through the Secretary. He will have veto vote in case of voting and his decisions will be final and binding.</p> <p><b>ii.VICE CHAIRMAN:</b> Will carry out the responsibilities and the functions of the chairman in his absence.</p> <p><b>iii.SECRETARY:</b> Shall carry out the day-to-day functions of the scheme and shall implement the decisions of the committee. He shall be in over all charges of membership enrollment, fees collections, routine administrations and besides to his duties, functions as specified by the committee. He shall be assisted by joint Secretaries in discharging the dutiesof the scheme. He shall be the custodian of records of the scheme. He shall convey the meeting as per the directions of the chairman.</p> <p><b>iv.JOINT SECRETARY:</b> Shall help the Secretary in all routine works and performs the duties of secretary on his absence.</p> <p><b>v.TREASURER:</b> Shall maintain the</p>
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day-to-day accounts of the scheme, submit the accounts for approval of the Managing Committee and the General Body and shall submit the statement of audited annual accounts and the budget to the committee and general Body for approval. Shall keep the petty cash amount of Rs.2000/- only for day-to-day expenses and all other money shall be deposited in the Bank approved by the Managing Committee. The payments more than Rs.500/- will be made through cheques.

**14.ACCOUNTS & AUDITS:**

a.Accounts shall be opened in any Schedule Bank.Accounts shall be operated jointly by two office bearers viz. Treasurer with Secretary (or) Treasurer with Chairman. Financial year shall be from 1<sup>st</sup> April to 31<sup>st</sup> March, every year.

The Managing Committee shall approve the accounts submitted by the treasurer duly audited by the Chartered Accountant appointed by the managing committee of the Scheme. The audited accounts of scheme shall be presented at the time of Annual General Body Meeting of the scheme.

**b. BOOKS OF ACCOUNTS:** Shall be kept in the scheme.

- 1.Cash Book
- 2.Ledger Book
- 3.Property Register
- 4.Voucher & 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.

day-to-day accounts of the scheme, submit the accounts for approval of the Managing Committee and the General Body and shall submit the statement of audited annual accounts and the budget to the committee and general Body for approval. Shall keep the petty cash amount of **Rs.3000/-** only for day-to-day expenses and all other money shall be deposited in the Bank approved by the Managing Committee. The payments more than Rs.500/- will be made through cheques.

**No change**

**No change**

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<p><b>19. AMALGAMATION:</b> In case of amalgamation of the scheme, the procedure laid down in section 21 of the Karnataka Societies registration Act.1960 shall be allowed and be followed.</p> <p><b>20. 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:www.imakssshubli.org or by E-mail .</p> <p><b>21.DISSOLUTION:</b> In case of dissolution of the scheme the procedure laid down in section 22, 23 of the Karnataka Societies Act.1960 shall be followed. If it becomes impossible to carry out the objectives of the scheme, an extra ordinary General Body meeting of the members of the scheme be convened by the secretary, attended by the Chairman &amp; Secretary, and also attended by the majority of the members enrolled on the scheme as on the day of the notice and decide by the vote of 3/4<sup>th</sup> of the members who attended the meeting. The scheme shall stand dissolved subject to ratification by the General Body meeting of the Social Security Scheme and other such extra ordinary General body meeting of the members of the scheme, the re upon decide the final disbursement of the Corpus fund after meeting the liabilities and debts and recovering the assets. Keeping a view of the objects of the scheme that is natural benefit and charitable purpose to the members concerned this decision taken by the extra ordinary General Body Meetings shall be final legal and non-negotiable.</p>	<p style="text-align: center;"><b>No change</b></p> <p style="text-align: center;"><b>No change</b></p> <p style="text-align: center;"><b>No change</b></p> <p style="text-align: center;"><b>No change</b></p>	<p>Secretary.</p> <p><b>19. AMALGAMATION:</b> In case of amalgamation of the scheme, the procedure laid down in section 21 of the Karnataka Societies registration Act.1960 shall be allowed and be followed.</p> <p><b>20. 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:www.imakssshubli.org or by E-mail .</p> <p><b>21.DISSOLUTION:</b> In case of dissolution of the scheme the procedure laid down in section 22, 23 of the Karnataka Societies Act.1960 shall be followed. If it becomes impossible to carry out the objectives of the scheme, an extra ordinary General Body meeting of the members of the scheme be convened by the secretary, attended by the Chairman &amp; Secretary, and also attended by the majority of the members enrolled on the scheme as on the day of the notice and decide by the vote of 3/4<sup>th</sup> of the members who attended the meeting. The scheme shall stand dissolved subject to ratification by the General Body meeting of the Social Security Scheme and other such extra ordinary General body meeting of the members of the scheme, there upon decide the final disbursement of the Corpus fund after meeting the liabilities and debts and recovering the assets. Keeping a view of the objects of the scheme that is natural benefit and charitable purpose to the members concerned this decision taken by the extra ordinary General Body Meetings shall be final, legal and non-negotiable.</p>
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**Agenda-16 Progress report on fraudulent withdrawals from IMA-KSSS accounts.**

**a) Writ petition in High Court of Karnataka.**

The Chairman informed that no fresh developments has happened regarding this.

**b) Progress in State Consumer Commission, Bengaluru.**

Chairman informed that complaint 293/2016 and No.226/2016 are at the argument stage and are posted for hearing on 10.10.2019 and 28.10.2019 respectively.

**Agenda-17:Office related matters, if any.**

The House decided to give Diwali bonus to all the staff members of Ima-KSSS.

**Agenda-18: Correspondence, if any.**

1) Letter by Dr.Thipperudrappa E. of Chitradurga branch.

The letter of request to give disability benefit by Dr.E.Thipperudrappa was discussed and House disapproved the same as Bye-Laws would not permit for the same.

2) Letter of opinion given by Finance Advisor Mr.Saji K.S.

Chairman put up the finance advisors report regarding amendments pertaining to payment of death claim amount considering number of people completing 25 years of membership in Old Existing Scheme. Same was discussed and considered to adopt the same in the proposed amendments.

3) Letters written by Dr.S.K.Nara, Dr.J.Sharanappa and Dr.Wali regarding proposal of amendments to Bye-Laws was discussed and considered on merit while proposing amendments to Bye-Laws of IMA-KSSS.

4) The letter written by Founder Chairman Dr.V.D.Sapare appreciating the work done during this tenure and requesting for continuation of same team of IMA-KSSS for next tenure as for as possible was discussed in the meeting and accepted in good spirit.

**Agenda-19: Any other subject with the permission of Chair**

a) Fencing the boundaries of IMA's-KSSS Site:

The House unanimously accepted to go ahead with fencing the boundaries of IMA'S-KSSS site at the earliest.

b) House decided to transfer required amount of money from New Silver Jubilee Scheme to Old Existing Scheme so that equal amount of money is paid towards purchase of land site of IMA's-KSSS.

c) Decision regarding promotional amount to be paid to IMA-KSB :

The Secretary explained the house that the IMA Focus had been digitalized and only first 5 issues of this Association year were distributed to full membership. Hence house decided to pay IMA-KSB for 5 issues only as promotional money.

**Agenda-20: Vote of thanks.**

Dr.Mahesh Kumar extended vote of thanks.

**CHAIRMAN**