

**MINUTES OF 1st MANAGING COMMITTEE OF IMA-KSSS (2019-22) HELD AT 12 :00 NOON
ONWARDS ON SUNDAY-24th NOVEMBER- 2019 AT IMA HOUSE,BAILAPPANAVAR NAGAR,
HUBBALLI (HQ)– 580 029.**

MEMBERS PRESENT:

Dr Y C Yogananda Reddy, Dr.N.N.Mahajan, Dr.N.Veeranna, Dr.P.V.Kanchi, Dr.K.T.Prakash Reddy , Dr.S B Lakkol,Dr.Mahesh Kumar S,Dr S K Nara, Dr J Sharanappa, Dr.R.S.Wali, Dr G B Bidinahal, Dr.Azhar Kittur,Dr. Shivakumar Kumbhar, , Dr.Suresh Rudrappa, Dr.V.V.Chinivalar, Dr. Dhanapala, Dr.Sachin Revankarand Dr.SoumyaY.J.

Dr.Madhusudhana K President IMA-KSB attended the meeting .Dr.Vithal D Sapare Founder Chairman of IMA-KSSS and Dr.A.S.Mantganiker Past Chairman of IMA-KSSS have expressed his inability to attend

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

The Chairman Dr Y. C. Yogananda Reddy welcomed the members to the 1st managingcommittee meetingof this tenure of IMA-KSSS (2019-22). Chairman immensely thanked all the esteemed members of IMA-KSSS for having elected the present team unanimously. Chairman heartily welcomed Dr.Madhusudhana Kariganoor , President IMA-KSB for the year 2019-20 to 1st MC meeting. On behalf of the members of IMA-KSSS Chairman felicitated The President of IMA-KSB.

Dr.Madhusudhana K President of IMA-KSB was felicitated by Chairman and the members of IMA-KSSS and Chairman whole heartedly appreciated the work done by him as Secretary of IMA-KSSS during previous tenure.

Chairman welcomed Dr.Honnegouda Past President, of IMA-KSB and Dr.Venkatachalapathy M. , President Elect of IMA-KSB as observers.

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

The Secretary,Dr. Prakash Reddy K T read the IMA Prayer.

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

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

Agenda-3: Condolences, if any:

The House observed a minute of silence in memory of Late Dr. Lakshminarayana Reddy (SJ0645) of Ballari Branch and Dr.MangalaKale(SJ0088) of Ron branch

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

Agenda-4:Reading& confirmation of the minutes of 12th MC meeting held (2016-19)

The Secretary read the minutes of 12th MC meeting (2016-19) held on 01.09.2019.

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

Action taken report of 12th MC meeting held on 01.09.2019 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	AG0244	Dr.B.V.Balaji Singh	Gangavathi	Smt.ChotiMunna Bai	158405/- 28.08.2019	16,79,000	16,79,000/-
2	AG0052	Dr.Risaldar Mushtaq Ahmed Khan	Savanur	Shameem Sultana Risaldar	158411/- 02.09.2019	16,43,000	16,43,000/-
						Total	33,22,000/-

- 2) The defaulters of DFC payments were motivated to pay the dues.
- 3) Paid Rs.4,25,000/- as renewal of accidental death claim policy with General Sundaram Insurance Company.
- 4) The accepted audit report for 2018-19 and budget proposal for the year 2019-20 were put up in the Annual General Body Meeting of IMA-KSSS held at Chamarajanagara on 18th October 2019 and got approved.
- 5) The annual report of IMA-KSSS for the year 2018-19 was printed and posted to all the members.
- 6) Issued notices of Annual General Body Meeting, Special General Body meeting and Election notification as per schedule
- 7) The accepted amendments are made into three column format and put for Special General Body meeting held at Chamarajanagara on 18th October 2019 for approval.
- 8) Discussions regarding arguments were held with Advocates regarding complaints in State Consumer Commission.
- 9) Diwali bonus of one month salary was disbursed to the employees of KSSS.
- 10) Regarding fencing the boundary of IMA-KSSS site- work yet to be taken up.
- 11) The promotional amount of Rs.1,63,437/- (Rs one lakh sixty three thousand four hundred and thirty seven only) from Old Existing Scheme and Rs.97,500/- (Rs ninty seven thousand five hundred only) from New Silver Jubilee Scheme paid to IMA-KSB.
- 12) Rs.1,99,450/- (Rs One lakh ninety nine thousand only) from New Silver Jubilee Scheme is transferred to Old Existing Scheme so that equal amount of money is paid from each scheme towards purchase of land site of IMA's-KSSS .

Agenda 5: Handing over of charge and assumption of office by newly elected MC Members of IMA-KSSS, Hubballi for 2019-22

The Chairman requested all the members of the IMA-KSSS Managing Committee to introduce themselves and same was done by all the members.

The Secretary Dr.Prakash Reddy K T accepted the charge of documents and belongings of IMA-KSSS from Immediate Past Secretary of IMA-KSSS Dr.Madhusudhana K.

The following members assumed the office as per the list of elected members submitted by Returning Officer

- 1) Chairman :
Dr.Yogananda Reddy Y C
- 2) 1st Vice Chairman:
Dr.N.N. Mahajan
- 3) 2nd Vice Chairman:
Dr.Azhar Ali Khan F Kittur
- 4) Secretary:
Dr.K.T.Prakash Reddy
- 5) Joint secretaries:
Dr.Shivakumar B Lakkol
Dr.S.K.Nara
- 6) Treasurer:
Dr.Mahesh Kumar S
- 7) MC Members
 - i) Dr.G.B.Bidinahal
 - ii)Dr.SachinRevankar
 - iii) Dr.SureshRudrappa
 - iv) Dr.Shivakumar F Kumbar
 - v) Dr.J.Sharanappa
 - vi) Dr.Soumya Y J
 - vii)Dr.R.S.Wali
 - viii)Dr.V.V.Chiniwalar
 - ix)Dr.N.Dhanapala
 - x)Dr.N.Veeranna

The newly elected Managing Committee of IMA-KSSS resolved to send request letter to all the bank accounts both savings bank and FD accounts of IMA-KSSS for change of signatories as follows

The Resolution:

The new signatories of Bank Accounts of IMA's-KSSS are as follows as per the Bye-Laws of IMA's-KSSS

- 1) Dr.Mahesh Kumar S- Treasurer IMA's-KSSS
- 2) And any one of the following two members
Dr.Yogananda Reddy Y C – Chairman IMA's-KSSS
(OR)
Dr.Prakash Reddy K T - Secretary IMA's-KSSS

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

DEATH CLAIM IN NEW SILVER JUBILEE SCHEME									
S L N o	NAME	KSSS NO	BRANCH	DATE OF BIRTH	DATE OF JOINING	DATE OF DEMISE	Member Contri- bution (Rs)	Active Memb ers	DEATH CLAIM SANCTIONED (Rs)
1	Dr.Lakshminarayana Reddy	SJ0645	Ballari	03.01.1971	19.09.2016	26.10.2019	52700	1135	28,37,000/-
2	Dr.Mangala Kale	SJ0088	Gadag	09.08.1952	31.05.2014	08.10.2019	88800	1120	28,00,000/-

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 Old Existing Scheme.

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

MEMBERS JOINED FROM 01.09.2019 TO 22.11.2019 IN OLD EXISTING SCHEME:

SL No	KSSS No	NAME	Date of Joining	Age at Joining	Branch	Amount
1	AG1807	DR. MALLIKARJUN .N	04/09/2019	46	RAICHUR	23700
2	AG1808	DR. (SMT) SRIVENI .D	04/09/2019	45	RAICHUR	20700
3	AG1809	DR. KAJAL .B .PUNYASHETTY	04/09/2019	42	RAICHUR	20700
4	AG1810	DR. NARAYAN .Y .KABADI	06/09/2019	42	HUBBALLI	20700
5	AG1811	DR. GOPAL .G .HARGI	07/09/2019	48	SAGAR	23700
6	AG1812	DR. KISHAN .B .SHETTY	09/10/2019	46	MANGALURU	23700
7	AG1813	DR. THAKAPPA .N .GACHCHI	09/10/2019	42	HUBBALLI	20700
8	AG1814	DR. PRAVEENA .T . GACHCHI	09/10/2019	40	HUBBALLI	12700
9	AG1815	DR. RAMESH PATIL	11/10/2019	49	MUDHOL	23700
10	AG1816	DR. NOOJIBAIL BADRINATH	14/10/2019	52	PUTTUR	28700
11	AG1817	DR. RAJESH REVANKAR	15/10/2019	54	HUBBALLI	28700
12	AG1818	DR. KIRAN HUNASHIKATTI	15/10/2019	34	MUDHOL	12200
13	AG1819	DR. SHRIKANT KAMAKERI	15/10/2019	46	MUDHOL	23700
14	AG1820	DR.(SMT) ARCHANA NAIK	15/10/2019	39	MUDHOL	12700
15	AG1821	DR. (SMT) M. K. JAYANTHI	19/10/2019	55	MYSORE	28700
16	AG1822	DR. MANJUNATH .G .V	19/10/2019	58	MYSORE	36700
17	AG1823	DR. GADIGEPPA SANADI	19/10/2019	47	JAMKHANDI	23700
18	AG1824	DR. NAVEEN CHANDRA KULAL .B	24/10/2019	50	MANGALURU	23700
19	AG1825	DR. (SMT) VISHNUPRIYA .K M N	25/10/2019	45	BENGALURU	20700
20	AG1826	DR. PRASHANTHA BALANTHIMOGRU	04/11/2019	39	MANGALURU	12700
21	AG1827	DR. (SMT) SHAILAJA DUGGANIKAR	11/11/2019	31	YADGIRI	12200
22	AG1828	DR. VAIJANATH DUGGANIKAR	11/11/2019	38	YADGIRI	12700

23	AG1829	DR. SHIVAKUMAR .N .S	20/11/2019	55	YELAHANKA	28700
24	AG1830	DR. JAGANMOHAN RAO	20/11/2019	49	YELAHANKA	23700
25	AG1831	DR. VADIRAJ B. POKKAN	20/11/2019	53	HONNAVARA	28700
26	AG1832	DR. KRISHNA NAIK	20/11/2019	60	SOUTH KANARA	36700
27	AG1833	DR. NAGARAJ . SHETTY .I	20/11/2019	52	MANGALURU	28700

MEMBERS JOINED FROM 01.09.2019 TO 22.11.2019 IN NEW SILVER JUBILEE SCHEME:

SL No	KSSS NO	NAME	Date of Joining	Age at Joining	Branch	Amount
1	SJ1138	DR. MALLIKARJUN .N	04/09/2019	46	RAICHUR	38700
2	SJ1139	DR. (SMT) SRIVENI .D	04/09/2019	45	RAICHUR	31700
3	SJ1140	DR. KAJAL .B .PUNYASHETTY	04/09/2019	42	RAICHUR	31700
4	SJ1141	DR.SANJAY MAHADEVAPPA	06/09/2019	50	TUMKUR	38700
5	SJ1142	DR. (SMT) GIRIJA SANJAY	06/09/2019	45	TUMKUR	31700
6	SJ1143	DR. SHASHIDHAR KAMATH	18/09/2019	54	MYSORE	47300
7	SJ1144	DR. M. S. SIDDEGOWDA	20/09/2019	56	MANDYA	57700
8	SJ1145	DR.SANDEEP .K .K	24/09/2019	40	PUTTUR	26700
9	SJ1146	DR. NOOJIBAIL BADRINATH	26/09/2019	52	PUTTUR	47200
10	SJ1147	DR.(SMT) SMITHA .R	27/09/2019	42	BANGALORE	31700
11	SJ1148	DR. (SMT) USHA .G .K .BHAT	05/10/2019	60	MANGALURU	57700
12	SJ1149	DR. A. H. HAREESH	05/10/2019	53	MYSORE	47200
13	SJ1150	DR. HARISH RAGHAVAN	01/10/2019	58	SOUTH KANARA	57700
14	SJ1151	DR. KISHAN .B .SHETTY	09/10/2019	46	MANGALURU	38700
15	SJ1152	DR. (SMT) SINDHU	09/10/2019	48	SOUTH KANARA	38700
16	SJ1153	DR. RAMESH PATIL	11/10/2019	49	MUDHOL	38700
17	SJ1154	DR. SUBHASH .M .MOHITE	14/10/2019	60	HUBBALLI	57700
18	SJ1155	DR. RAJESH REVANKAR	15/10/2019	54	HUBBALLI	47200
19	SJ1156	DR. KIRAN HUNASHIKATTI	15/10/2019	34	MUDHOL	24700
20	SJ1157	DR. SHRIKANT KAMAKERI	15/10/2019	46	MUDHOL	38700
21	SJ1158	DR.(SMT) ARCHANA NAIK	15/10/2019	39	MUDHOL	26700
22	SJ1159	DR. GURULINGAPPA PATIL	16/10/2019	46	GULBARGA	38700
23	SJ1160	DR. NITINKUMAR .N .KALASKAR	16/10/2019	45	GULBARGA	31700
24	SJ1161	DR. SANTOSH SHEGEDAR	16/10/2019	45	GULBARGA	31700
25	SJ1162	DR. (SMT) SHARADA .BELAVADI . MARIGOWDA	16/10/2019	54	GULBARGA	47200
26	SJ1163	DR. (SMT) M. K. JAYANATHI	16/10/2019	55	MYSORE	47200
27	SJ1164	DR. MANJUNATH .G .V	16/10/2019	58	MYSORE	57700
28	SJ1165	DR. GADIGEPPA SANADI	19/10/2019	47	JAMKHANDI	38700
29	SJ1166	DR. (SMT) JYOTHI MAHESH	24/10/2019	42	TUMKUR	31700
30	SJ1167	DR. MOHAMMED ISMAIL HEJAMADY	04/11/2019	59	DAKSHINA KANNADA	57700
31	SJ1168	DR. PRASHANTHA BALANTHIMOGRU	04/11/2019	39	MANGALURU	26700
32	SJ1169	DR. ISMAIL .B	06/11/2019	57	KOPPA	57700
33	SJ1170	DR. VAIJANATH DUGGANIKAR	11/11/2019	38	YADGIRI	26700
34	SJ1171	DR. (SMT) SHAILAJA DUGGANIKAR	11/11/2019	31	YADGIRI	24700
35	SJ1172	DR. CHANDRAYA PATIL	11/11/2019	47	YADGIRI	38700
36	SJ1173	DR. AMARENDRA KABADI	11/11/2019	42	HUBBALLI	31700
37	SJ1174	DR. SANTOSH .S .REDDY PATIL	14/11/2019	36	YADGIRI	26700

38	SJ1175	DR. (SMT) VEENA BIRADAR	14/11/2019	30	YADGIRI	22700
39	SJ1176	DR. THAKAPPA .N .GACHCHI	14/11/2019	43	HUBBALLI	31700
40	SJ1177	DR. (SMT) PRAVEENA GACHCHI	14/11/2019	40	HUBBALLI	26700
41	SJ1178	DR. GOVINDARAJ .R	18/11/2019	48	BENGALURU	38700
42	SJ1179	DR. (SMT) S. ANUSUYA	20/11/2019	51	BENGALURU	38700
43	SJ1180	DR. JAGANMOHAN RAO	20/11/2019	49	YELAHANKA	38700
44	SJ1181	DR. SHIVAKUMAR .N .S	20/11/2019	55	YELAHANKA	47200
45	SJ1182	DR. VADIRAJ B. POKKAN	20/11/2019	53	HONNAVARA	47200
46	SJ1183	DR. SURIRAJU .V	20/11/2019	47	YELAHANKA	38700
47	SJ1184	DR. (SMT) GEETA .S .RAO	20/11/2019	58	MANGALURU	57700
48	SJ1185	DR. KRISHNA NAIK	20/11/2019	60	SOUTH KANARA	57700
49	SJ1186	DR. NAGARAJ . SHETTY .I	20/11/2019	52	MANGALURU	47200

LIST OF DEFAULTERS IN DEF-8 AS ON 22.11.2019

SL.NO	KSSS No.	Name	Branch	Amount
1	AG0235	Dr RENUKA PRASAD K V	SULLIA	7500
2	AG0411	Dr.MRUTHUNJAY BELLAD	BELAGAUM	7500
3	AG0633	Dr.HARISH M K	HASSAN	7500
4	AG0634	Dr. C J DEEPAK	HASSAN	7500
5	AG0991	Dr.CHIDANANDA SANJU S V	HASSAN	7500
6	AG1373	Dr.SHASHIKAL G VEERABHADRAPPA	BAGALKOT	7500
7	AG1374	Dr.SHASHIDHAR KHANAPURE	BAGALKOT	7500
8	AG1490	Dr.MAHENDRA KUMAR SHETTY	KUNDAPURA	7500
9	AG1516	DR GIREESH	TUMKUR	7500
10	AG1618	DR. SANJAY . H .R	MYSORE	2500
11	AG1663	DR. ANANTH .S .K	MYSORE	1500

LIST OF DEFAULTERS IN DEF-3-SJ AS ON 22.11.2019

SL.No	KSSS No.	Name	Branch	Amount
1	SJ0019	Dr.K P Sudharshana	TUMKUR	10500
2	SJ0020	Dr.Ashoka C	TUMKUR	10500
3	SJ0061	Dr.LaxmanHanamappaBidari	VIJAYAPURA	10500
4	SJ0136	Dr.R Lakshmi PrabhaSubhash	TUMKUR	10500
5	SJ0168	Dr.SanjayNaik	MUDHOL	10500
6	SJ0294	Dr.Shashikala G V	BAGALKOT	10500
7	SJ0295	Dr.ShashidharKhanapure	BAGALKOT	10500
8	SJ0531	Dr.M G Mahesh	HOSAPETE	10500
9	SJ0580	Dr.Mahendra Kumar Shetty	KUNDAPURA	10500
10	SJ0601	Dr.Kantha Raju K P	HASSAN	10500
11	SJ0662	DR GIREESH	TUMKUR	10500
12	SJ0918	DR . YOGESH .M .C	HASSAN	500

Agenda-8: 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

Secretary said that office has received voluntary retirement applications from Dr.ShashidharPKhanapure(AG1374& SJ0295) and Dr.G.V.Shahikala (AG1373 & SJ0294) both from Bagalkot branch for both the schemes in which they are enrolled . The house discussed in detail and decided to send request letter to both of them to re-consider their decision and continue in the schemes. In the eventuality of the members stick to their decisions house suggested the office of IMA-KSSS to accept the voluntary retirement applications and refund the membership amount as per the Bye-Laws of IMA-KSSS.

- c) Change of nominees

Secretary said that House has received application for change of nominee from Dr.GirishVenkappaUdapudi(AG0003)of Jamkhandi branch with submissions of all the requirements for the same. House decided to accept the same and directed the office to change the nominee accordingly and send new certificates mentioning the new nominees.

House also accepted the demand for the duplicate certificate from Dr.GajananaKale(SJ 0087) of Ron branch as he has lost the original certificate

- d) **List of Regularized members from 01.09.2019 to 22.11.2019.**

Regularised members from 01.09.2019 to 22.11.2019 in Old Existing Scheme						
SL.No	KSSS No.	Name	Branch	Receipt No	Receipt Date	Amount
1	A114	Dr K.V.SUJATHA	HASSAN	13284	03/09/2019	7500
2	AG0290	Dr E C THIPPERUDRAPPA	CHITRADURGA	13283	03/09/2019	7500
3	AG1677	DR. (SMT) NEELAMMA .S .REDDY	YADGIRI	13286	03/09/2019	500
4	AG0982	Dr.YOGENDRA M	CHITRADURGA	13285	04/09/2019	7500
5	AG0740	Dr.VEDAVATHI DANGE	HASSAN	13288	05/09/2019	7500
6	AG0741	Dr.SHRIRANG G DANGE	HASSAN	13289	05/09/2019	7500
7	A036	Dr D. SOMASEKHARAI AH	BENGALURU	13287	06/09/2019	7500
8	AG0297	Dr ASHOK H SASNUR	VIJAYAPURA	13295	07/09/2019	7500
9	AG1343	Dr.G V MANJUNATHA	CHIKKABALLAPURA	13296	09/09/2019	7500
10	AG0829	Dr SREE RANGA N	HASSAN	13297	11/09/2019	7500
11	AG0165	Dr SHIVAKUMAR G	BHATKAL	13300	12/09/2019	7500
12	AG0232	DR BASAVARAJ	SINDHANUR	13305	16/09/2019	7500
13	AG0420	Dr.PREMANATH F KOTUR	BELAGAUM	13306	16/09/2019	7500
14	AG0651	Dr SOPPIMATH SADASHVAIYYA	HUBBALLI	13301	16/09/2019	7500

15	AG0692	Dr.SHREEKANT N MEHARWADE	HUBBALLI	13303	16/09/2019	7500
16	AG0701	Dr.K R HEMALATHA	HUBBALLI	13302	16/09/2019	7500
17	AG1595	DR.SHASHIKALA .I HOSAMANI	HUBBALLI	13304	16/09/2019	4500
18	AG1454	Dr SANTOSH S NANDI	VIJAYAPURA	13307	18/09/2019	7500
19	AG0390	Dr.BASANAGOUD L PATIL	HUBBALLI	13309	19/09/2019	500
20	AG0853	Dr KIRAN R KANTHI	BAGALKOT	13310	19/09/2019	7500
21	AG0854	Dr VILASVATHI S KANTHI	BAGALKOT	13311	19/09/2019	7500
22	AG1108	Dr.VISHAL GHATTARGI	BAGALKOT	13308	19/09/2019	7500
23	AG1458	Dr.MOHAN KAMBAD	ILKAL	13315	20/09/2019	7500
24	AG0838	Dr S PARASURAMAN	BANGARPET	13318	23/09/2019	8000
25	AG1337	Dr.PRIYADARSHINI PATIL	VIJAYAPURA	13317	23/09/2019	7500
26	AG0160	Dr PADMANABHA S	K R PET	13321	24/09/2019	7500
27	AG1576	DR. MAHESHWARI .S	mysore	13322	25/09/2019	7500
28	AG0766	Dr.RAHUL S BHAGCHANDANI	CHIKKODI	13323	26/09/2019	7500
29	AG1073	Dr SANGAPPA V KASHINAKUNTHI	BAGALKOT	13319	26/09/2019	8000
30	AG1074	Dr MANJULA R	BAGALKOT	13320	26/09/2019	8000
31	AG0632	Dr JAWAHAR B K	HASSAN	13326	27/09/2019	7500
32	AG1686	DR. D . CHETHAN TEMKER	KANAKAPURA	13325	27/09/2019	600
33	AG0563	Dr BANAVARA N SHIVAPRASAD	HASSAN	13332	11/10/2019	7500
34	AG0550	Dr DIWANI AJIT H	NIPPANI	13334	14/10/2019	7500
35	AG0660	Dr.SHRISHAIL S TELI	JAMKHANDI	13333	14/10/2019	7500
36	AG1448	Dr. ANANTSHAYAN DESAI	BAGALKOT	13337	17/10/2019	8000
37	AG0338	Dr.A NAGARAJ	HASSAN	13338	19/10/2019	500
38	AG0993	Dr.SHIVEGOWDA V	HASSAN	13339	28/10/2019	8000
39	AG0899	Dr.SATYANARAYANA D	TUMKUR	13342	02/11/2019	7500
40	AG1568	DR.S. HARISH	BENGALURU	13341	02/11/2019	7500
41	AG0537	Dr RAJASHEKAR.K.DANDUR	BELAGAUM	13343	06/11/2019	8000

Regularised members from 01.09.2019 to 22.11.2019 in New Silver Jubilee Scheme						
SL NO	KSSS No.	Name	Branch	Receipt No	Receipt Date	Amount
1	SJ0094	Dr.Jagadeesh D M	SHIKARIPURA	13282	03/09/2019	10500
2	SJ0462	Dr. Narayan SwamyNayak	HOSAPETE	13280	03/09/2019	10500
3	SJ0463	Dr.Jayashree V Nayak	HOSAPETE	13281	03/09/2019	10500
4	SJ0090	Dr.AnnappaPangi	BELAGAUM	13294	06/09/2019	10500
5	SJ0549	Dr.Muralikrishna V	BALLARI	13290	06/09/2019	10500
6	SJ0248	Dr.HarishBevinjekakkilaya	MANDYA	13293	07/09/2019	10500
7	SJ0249	Dr.BevinjeSubrayaKakkilaya	MANDYA	13291	07/09/2019	10500
8	SJ0250	Dr.Vaishnavi Suresh Rao B	MANDYA	13292	07/09/2019	10500
9	SJ0086	Dr.Prasanna Kumar N	TUMKUR	13298	12/09/2019	10500
10	SJ0520	Dr.BasangoudaPatil	RAICHUR	13299	12/09/2019	10500
11	SJ0045	Dr.VishalGhattargi	BAGALKOT	13312	19/09/2019	11000
12	SJ0296	Dr.Prashant B Katakol	VIJAYAPURA	13313	19/09/2019	10500
13	SJ0299	Dr.Pavitra P Katakol	VIJAYAPURA	13314	19/09/2019	10500
14	SJ0947	DR. (SMT) PREETI VISHWAS PATIL	YADGIRI	13316	21/09/2019	500
15	SJ0799	DR. MAHESHWARI .S	mysore	13324	25/09/2019	10500
16	SJ0521	Dr.Jawahar B K	HASSAN	13328	27/09/2019	10500

17	SJ0955	DR. D. CHETHAN TEMKER	KANAKAPURA	13327	27/09/2019	600
18	SJ0731	DR SRINIVAS V DESHPANDE	HOSAPETE	13329	30/09/2019	10500
19	SJ0095	Dr.M K Nagesh	HASSAN	13330	05/10/2019	10600
20	SJ0591	Dr.Someshwara G M	HOSAPETE	13331	05/10/2019	10500
21	SJ0730	DR CHANDRA MOHAN	HOSAPETE	13335	16/10/2019	10500
22	SJ0357	Dr.Usha Rani S	UDUPI	13336	17/10/2019	10500
23	SJ0783	DR. S. HARISH	BENGALURU	13340	02/11/2019	10500
24	SJ0666	DR BHARATHI P	KOLLEGAL	13344	06/11/2019	11000
25	SJ0176	Dr.H N Jagannath	BENGALURU	13345	12/11/2019	11000

Agenda-9: Nomination to vacant posts of managing Committee (2019-22) of IMA-KSSS.

Chairman said that there are 4 vacancies to the posts of Managing Committee Members of IMA-KSSS for the tenure 2019-22.

After detailed discussion on proposals made by the members Chairman in consultation with Managing Committee nominated following members

- 1)Dr.V.B.Nitali (AG0610) of Hubballi branch.
- 2) Dr.Jayanth M S (AG1333 & SJ0116) of Mysore branch.
- 3)Dr.AnnayyaKulal (AG1122) of Mangaluru branch.
- 4)Dr.PrakashKalshetty (SJ0125) of Gulbarga branch.

It is decided to send letters of appointment of nominations to above members.

Agenda-10: Receipts and Payments and investment in Government securities.

Dr.Mahesh Kumar, Treasurer presented receipts and payments from Date: 29.08.2019 to 22.11.2019

House discussed in detail and approved the same unanimously.

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

a) Writ petition in High Court of Karnataka.

House was informed that there were no further developments in High Court of Karnataka , Dharwad branch.

b) Progress in State Consumer Commission, Bengaluru.

Chairman informed that complaint 293/2016 and No.226/2016 are at the argument stage and are re-posted for hearing on 16.12.2019.

Agenda-12:Office related matters, if any.

- a) The Chairman said that 2 new steel cupboards have been purchased at the cost of Rs.31,000/- (Rs thirty one thousand only) and Tally software has been renewed at the cost of Rs.4248/- (RsFour thousand two hundred and forty eight only) The house ratified the same.

Agenda-13: Correspondence, if any.

- 1) Letter received from Dr.J.Sharanappa regarding proposal to vacant posts.

The letter requesting for the nominations to the vacant posts was read out and house decided to consider the name suggested on due merit.

- 2) Letter received from Dr.Jayappa

The letter of request to nominate Dr.Jayappa himself as MC member was not considered as house felt that the decision of the Annual General Body of IMA-KSSS was supreme.

Agenda-14: Any other subject with the permission of Chair

- a) Dr.Sharanappa J requested to raise the Travelling allowance amount to MC members. The Chairman said that though in principal same can be accepted, as matter is financial in nature it is appropriate to bring it as an Agenda in forth coming MC meetings and take final decisions.
- b) Dr.R.S.Wali expressed appreciation on functioning of the previous MC tenure and specially appreciated efforts of Chairman Dr.Yogananda Reddy Y C , Secretary Dr.Madhusudhana Kariganoor and MC member Dr.S.K.Nara.

Agenda-15: Vote of thanks.

Dr.Mahesh Kumar extended vote of thanks.

CHAIRMAN

(Dr.YOGANANDA REDDY Y. C.)