

**MINUTES OF 2<sup>ND</sup> MANAGING COMMITTEE OF IMA-KSSS (2016-19) HELD AT 11.00 AM ON 26<sup>th</sup> FEBRUARY, 2017 AT IMA HOUSE, BAILAPPANAVAR NAGAR, HUBBLI – 580 029**

**MEMBERS PRESENT:**

Dr Y C Yogananda Reddy, Dr V D Sapare, Dr N Veeranna, Dr K Madhusudhana, Dr N N Mahajan, Dr S B Lakkol, Dr V B Nitali, Dr Mahesh Kumar S, Dr S K Nara, Dr K T Prakash Reddy, Dr, Dr H G Jayappa, Dr J Sharanappa, Dr M S Jayanth, Dr Suresh Rudrappa, Dr S F Kumbar, Dr G B Bidinahal, DR.N S Hiremath, Dr Azhar Kittur, Dr Sachin Revankar, Dr P V Kanchi, Dr A S Mantaganiker, Dr.K C Raju Reddy.

Dr.R S Bellary ,President IMA-KSB attended the meeting.

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

The Chairman Dr Y C Yogananda Reddy welcomed the members to this meeting. The Chairman expressed heartfelt congratulations and thanked Dr.V D Sapere and MC members of previous tenure for their excellent work. The chairman welcomed the state president DR.Rajashekar S Bellary and felicitated by garlanding and presenting a shawl.

Dr Mahesh Kumar read the IMA Prayer.

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

Dr K Madhusudhana , Secretary read the meeting notice.

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

The House observed a minute of silence in memory of late Dr Shamim A Ahamad Hassan Branch (AG0590) and Dr.Sharanabasappa B Masali Vijayapur branch (AG1375). The House decided to send the condolence message to the bereaved families.

**Agenda-4: Reading & confirmation of the minutes of 1ST MC Meeting(2013-16) held on 27.11.2016 and action taken report:**

The Secretary read the minutes of 1st MC Meeting (2013-16) held on 27.11.2016 and action taken report thereon. The House resolved to accept these minutes along with action taken report unanimously with few corrections to be incorporated.

**ACTION TAKEN REPORT OF M.C. MEETING HELD ON 27.11.2016**

- 1) The death claim amount sanctioned to nominees of Dr.Sudhakar G Shanbagh (A163), Dr.Suryanaraya A (AG0816) and Dr.Halappa A (AG 0099) were sent through cheques.
- 2) The letter written to Dr.K Kantaraju (SJ-0601) to collect deficit amount of Rs.7000/- towards his membership amount.
- 3) Revival fee of Rs.500/- were collected from Dr.B. Bhaskar (AG0440) and Dr.Geetha Bhaskar (AG448).
- 4) Through the constant efforts of Chairman & MC members 77 defaulters were regularised by collecting DFC-5 along with Rs.500/- as revival fee. Only 5 defaulters remained unpaid.
- 5) Rs.26000/- received as election fund is kept as separate FD.
- 6) Bonus amount equivalent to one month salary paid to office staff.
- 7) The list of members completing 25 years is prepared and letters sent to them informing the same and requesting them to mobilise 1 member each to Old existing scheme.
- 8) The approximate amount required to furnish new office premises is calculated by taking help from architects and skilled workers and same would be discussed in this meeting.

- 9) The New Byelaw printing is postponed after discussion with members and the New Byelaw (Constitution of IMA-KSSS) is posted in website.
- 10) To study the Tamilnadu model of IMA-KSSS is pending as no contact established with Tamilnadu Social Security Scheme members.
- 11) Efforts to rectify PAN card mistake initiated.

**Agenda-5: Discussion & approval of death claims, if any and issue of 2<sup>nd</sup> cheque to beneficiaries of earlier :**

The Secretary presented the death claim in respect of following deceased members.

NAME OF THE MEMBER	AG NO	BRANCH	Date of Admission	Date of Death	MEMBER'S CONTRIBUTION	DEATH CLAIM SANCTIONED
Dr SHAMIM A AHMAD	AG0590	HASSAN	19/11/1994	09/10/2016	55950	1091250/-
Dr SHARANABASAPPA B MASALI	AG1375	VIJAYAPUR	06/12/2014	24/11/2016	24100	-

After going through the claims of death received from the nominees of the above deceased members, the House unanimously decided to award the death claim settlement amount as per the formula derived in the MC meeting held on 1.11.2015: to Dr.Shamim A Ahamad (AG0590) of Hassan branch.

However house did not approve the death claim to nominees of Dr.Sharanabasappa B Masali (AG1375) Vijayapur Branch as death happened during lock-in period and decided to communicate the same to the nominees. It was also decided to refund the membership amount after deducting admission fee and registration fee (Rs.700/-) with 4% simple Bank interest to the nominees of Dr.Sharanabasappa B Masali.

House unanimously decided to honour the due 2<sup>nd</sup> cheque to nominees of following members as detailed below.

DEATH CLAIM DUE - II CHEQUE 2016-17					Date:27/01/2017			
A/AG NO	NAME	DATE OF DEATH	1ST CHEQUE ACTIVE MEMBERS	FIRST CHEQUE AMOUNT GIVEN	TOTAL ACTIVE MEMBERS AS ON THE LAST DAY OF THE MONTH OF DEATH	ACTIVE MEMBERS FOR SECOND CHEQUE TO BE GIVEN	SECOND CHEQUE AMOUNT (DUE)	TOTAL DEATH CLAIM PAID
AG0397	Dr S S NARASANGI	23/07/16	1275	956250	1449	174	<b>130500</b>	1086750
AG0439	Dr VIRUPAXAPPA S HUILGOL	15/08/16	1376	1032000	1450	74	<b>55500</b>	1087500
A163	Dr SUDHAKAR G SHANBHAG	23/09/16	1340	1005000	1452	112	<b>84000</b>	1089000
AG0816	Dr SURYANARAYANA A	06/10/16	1352	1014000	1455	103	<b>77250</b>	1091250
AG0099	Dr A HALAPPA	30/10/16	1351	1013250	1455	104	<b>78000</b>	1091250
						<b>TOTAL</b>	<b>425250</b>	

It was decided to prematurely close few FD's of Old Existing Scheme ( which attracts least financial loss ) if required to pay the death claim amount.

**Agenda-6: Enrolment and approval of MC for new members in Old Existing Scheme and Silver Jubilee Scheme :**

The Secretary submitted the following lists towards enrolment of new membership in Old Existing Scheme and Silver Jubilee Scheme from 27.11.2016 to 26.02.2017 after proper scrutiny. The House unanimously approved the new members enrolment lists as follows:

**(1) New Enrolments in Old Existing Scheme :( 27.11.2016 to 26.02.2017)**

S NO.	DOJ	AG NO	NAME	PLACE	DOB	AGE	AMOUNT
1	30/11/2016	1515	DR MANJUNATH H G	HASSAN	29/05/1966	51	28700
2	30/11/2016	1516	DR GIREESH	TUMKUR	22/07/1979	38	12700
3	20/12/2016	1517	DR. ASHOK KIRAGI	ILKAL	01/07/1957	60	40000
4	12/01/2017	1518	DR K MOHAN	MANDYA	16/05/1968	49	23700
5	20/01/2017	1519	DR M R RANGARAO	MULBAGAL	19/05/1971	46	23700
6	21/01/2017	1520	DR LAKSHMIDEVI. M.	BENGALURU	10/07/1970	47	23700
7	21/01/2017	1521	DR HANUMANTHAIAH .K.S.	BENGALURU	03/05/1963	54	28700
8	24/01/2017	1522	DR G H SHREE HARSHA	TARIKERE	21/03/1975	42	20700
9	30/01/2017	1523	DR APURVA S NAVALGUND	HUBBALLI	31/05/1991	26	11700
10	04/02/2017	1524	DR P.S THAMMANNA	MANDYA	20/04/1964	53	28700
11	04/02/2017	1525	DR VINEETH B .R	MANDYA	01/03/1967	50	23700

**(1) New Enrolments in Silver Jubilee Scheme :( 27.11.2016 to 26.02.2017)**

S NO.	DOJ	SJ NO	NAME	PLACE	DOB	AGE	AMOUNT
1	30/11/2016	SJ-0671	DR H R KUMAR	BANGALORE EAST	16/07/1968	49	38,700
2	30/11/2016	SJ-0672	DR P V SREEDHARAMURTHY	CHITRADURGA	20/08/1961	56	57,700
3	01/12/2016	SJ-0673	DR RAJASHEKAR DANDUR	BELAGAVI	16/03/1958	59	57,700
4	06/12/2016	SJ-0674	DR BASAVANTHAPPA S P	CHITRADURGA	01/04/1975	42	31,700
5	06/12/2016	SJ-0675	DR VANISH KEMBHAVI	BALLARI	20/06/1974	43	31,700
6	08/12/2016	SJ-0676	DR SHIVAKUMAR KUMBAR	DHARWAD	01/05/1963	54	47,200
7	06/12/2016	SJ-0677	DR BASAVARAJ MANNAPUR	BAGALKOT	15/09/1973	44	31,700
8	16/12/2016	SJ-0678	DR. RUDRAPPA PUDAKALAKATTI	DHARWAD	06/03/1959	58	57,700
9	20/12/2016	SJ-0679	DR. ASHOK KIRAGI	ILKAL	01/07/1957	60	57,700
10	30/12/2016	SJ-0680	DR .ERANNA	SIRAGUPPA	23/07/1973	44	31,700
11	05/01/2017	SJ-0681	DR. SURENDRAN KAK	GUNDLUPET	22/12/1963	54	47,300
12	13/01/2017	SJ-0682	DR NAVEENH KUMAR	CHITRADURGA	26/12/1986	31	22,700
13	12/01/2017	SJ-0683	DR K MOHAN	MANDYA	16/05/1968	49	38,700
14	16/01/2017	SJ-0684	DR RAJARATAN GHANTI	HUBBALLI	16/05/1957	60	57,700
15	16/01/2017	SJ-0685	DR REKHA GHANTI	HUBBALLI	10/02/1963	54	47,200
16	20/01/2017	SJ-0686	DR M R RANGARAO	MULBAGAL	19/05/1971	46	38,700
17	31/01/2017	SJ-0687	DR NARAYANCHANDRA HEBSUR	HUBBALLI	15/10/1967	50	38,700
18	31/01/2017	SJ-0688	DR NAGAREKHA N HEBSUR	HUBBALLI	02/02/1973	44	31,700

19	30/01/2017	SJ-0689	DR APURVA S NAVALGUND	HUBBALLI	31/05/1991	26	22,700
20	01/02/2017	SJ-0690	DR HANUMANTHAIHAH .K .S	BENGALURU	03/05/1963	54	47,200
21	01/02/2017	SJ-0691	DR LAKSHMIDEVI M	BENGALURU	10/07/1970	47	38,700
22	01/02/2017	SJ-0692	DR NINGAPPA E	BALLARI	01/06/1957	60	57,700
23	04/02/2017	SJ-0693	DR KIRAN PATIL	BELAGAVI	13/02/1957	60	57,700
24	04/02/2017	SJ-0694	DR VINEETH B .R	MANDYA	01/03/1967	50	38,700
25	04/02/2017	SJ-0695	DR P.S THAMMANNA	MANDYA	20/04/1964	53	47,200
26	09/02/2017	SJ-0696	DR RENUKA PRASAD B V	BENGALURU	03/01/1967	51	47,200
27	10/02/2017	SJ-0697	DR ANAND MEUNDI	BENGALURU	27/03/1972	45	31,700
28	13/02/2017	SJ-0698	DR D. N .KISHORE	CHIKKABALAPURA	22/11/1969	48	38,700
29	08/02/2017	SI-0699	DR HARSHAD M SHAH	BENGALURU	21/11/1957	60	57,700

**Agenda-7: Revival of default members and approval:**

**(a) Regularisation of Members in DFC-5:**

The Secretary presented the list of members who sought regularisation as follows. House unanimously accepted the same and directed to collect balance amount if any.

REVIVAL MEMBERS						
SL.N O	AG NO	RECEIPT DATE	NAME	BRANCH	AMOUNT	DUE
1	A009	30/12/2016	Dr SHAKUNTALA C ANGADI HIREMATH	CHIKKODI	7700	
2	A153	31/12/2016	Dr CHANDRA PRAKASHA RAGATE	BIDAR	7700	
3	A174	19/12/2016	Dr. MALLIKARJUNA	HARIHARA	7700	
4	AG0155	28/12/2016	Dr SUBHASHCHANDRA U GULER	HANGAL	7700	
5	AG0165	30/12/2016	Dr SHIVAKUMAR G	BHATKAL	7700	
6	AG0232	30/12/2016	DR BASAVARAJ	SINDHANUR	7700	
7	AG0234	31/12/2016	Dr K V CHIDANANDA	SULLIA	7700	
8	AG0235	31/12/2016	Dr RENUKA PRASAD K V	SULLIA	7700	
9	AG0246	29/12/2016	Dr BEWOOR RAMCHANDRA B	HUBBALLI	7700	
10	AG0251	31/12/2016	Dr V. GOVINDARAJU	BENGALURU	7700	
11	AG0278	29/12/2016	DR M SANJAY	TUMKUR	7700	
12	AG0297	17/12/2016	Dr ASHOK H SASNUR	VIJAYAPURA	7700	
13	AG0310	31/12/2016	Dr.ULHAS KUNDARGI	VIJAYAPURA	7700	
14	AG0311	29/12/2016	Dr.JYOTI KUNDARGI	VIJAYAPURA	7700	
15	AG0323	02/01/2017	Dr.MALLIKARJUN B SANIKOP	BELAGAUM	7700	
16	AG0332	31/12/2016	Dr.CHANDRASHEKAR PATIL	HUBBALLI	7700	
17	AG0362	31/12/2016	Dr.C R SUMA	TUMKUR	7693	
18	AG0405	15/12/2016	Dr.DAXAYANI SATESSH JIGJINI	VIJAYAPURA	7700	

19	AG0411	30/12/2016	Dr.MRUTHUNJAY BELLAD	BELAGAUM	7700	
20	AG0420	31/12/2016	Dr.PREMANATH F KOTUR	BELAGAUM	7700	
21	AG0485	15/12/2016	Dr SHIVAPUTRA KURBETTI	NIPPANI	7200	500
22	AG0508	05/01/2017	Dr.T BASAVARAJ	MALEBENNUR	7700	
23	AG0510	16/12/2016	Dr.K V RAVINDRANATH	TUMKUR	7700	
24	AG0548	19/12/2016	Dr K G RAGHAVENDRA	TUMKUR	7700	
25	AG0550	29/12/2016	Dr DIWANI AJIT H	NIPPANI	7700	
26	AG0556	04/01/2017	Dr SRIKRISHNA G NADGOUDA	HUBBALLI	7700	
27	AG0557	04/01/2017	Dr SAVITA NADGOUDA	HUBBALLI	7700	
28	AG0558	31/12/2016	Dr PRAKASH D DIXIT	DHARAWADA	7700	
29	AG0575	16/12/2016	Dr.S CHANDRASHEKAR	KR PET	7700	
30	AG0633	31/12/2016	Dr.HARISH M K	HASSAN	7700	
31	AG0635	31/12/2016	Dr S.R.DINESH	HASSAN	7700	
32	AG0649	05/01/2017	Dr.SATISH KUMAR P KAGWAD	BENGALURU	7700	
33	AG0680	26/12/2016	Dr.CHANDRASHEKAR K L	ARASIKERE	7700	
34	AG0740	02/01/2017	Dr.VEDAVATHI DANGE	HASSAN	7700	
35	AG0741	03/01/2017	Dr.SHRIRANG G DANGE	HASSAN	7700	
36	AG0744	30/12/2016	Dr.SHASHIDHARA D K	HASSAN	7700	
37	AG0769	30/12/2016	Dr.RENUKA M DOLLIN	BENGALURU	7700	
38	AG0859	16/12/2016	Dr.RAMESH R	ARASIKERE	7700	
39	AG0865	30/12/2016	Dr.ASHOK P YENKANCHI	VIJAYAPURA	7700	
40	AG0871	01/12/2016	Dr.S P CHANNAKESHA	TUMKUR	7700	
41	AG0899	16/12/2016	Dr.SATYANARAYANA D	TUMKUR	7700	
42	AG0906	03/12/2016	Dr.MURAGENDRASWAMI N ASTAGIMATH	HUBBALLI	7700	
43	AG0934	27/12/2016	Dr.PAVAN KUMAR N PATIL	GADAG	7700	
44	AG0935	27/12/2016	Dr.ANUPAMA K PATIL	GADAG	7700	
45	AG0950	05/01/2017	Dr.SHASHIKALA C K	BENGALURU	7700	
46	AG0956	30/12/2016	Dr.M B BARIGIDAD	HUBBALLI	7700	
47	AG0959	31/12/2016	Dr.C R KODANDA SWAMY	TUMKUR	7700	
48	AG0963	27/12/2016	Dr.HARISH KUMAR N	BENGALURU	7700	
49	AG0991	02/01/2017	Dr.CHIDANANDA SANJU S V	HASSAN	7700	
50	AG0993	06/01/2017	Dr.SHIVEGOWDA V	HASSAN	7700	
51	AG1012	05/12/2016	Dr.PRAHLADA N B	CHITRADURGA	7700	
52	AG1022	23/12/2016	Dr.NAGESH H E	BENGALURU	7700	
53	AG1035	23/12/2016	Dr.JAVAJI RAVI PRASAD	BENGALURU	7700	
54	AG1049	30/12/2016	Dr.MOHAMED TANVEER AHMED	BENGALURU	7700	
55	AG1057	16/12/2016	Dr.T S SATHYANARAYANA	MANDYA	7700	

			RAO			
56	AG1058	16/12/2016	Dr.VASUMATHY S RAO	MANDYA	7700	
57	AG1087	21/12/2016	Dr.SUDARSHAN M B	MYSORE	7700	
58	AG1089	30/11/2016	Dr.SANTOSH CHIMMANAKATTI	BAGALKOT	7700	
59	AG1090	15/12/2016	Dr.POORNIMA HALAKATTI	BAGALKOT	7700	
60	AG1101	27/12/2016	Dr.SHARATH KUMAR C	MYSORE	7700	
61	AG1104	04/01/2017	Dr.VINOD G KULKARNI	HUBBALLI	7700	
62	AG1105	23/12/2016	Dr.SHIVA SHANKAR P	CHAMARAJANAG AR	7700	
63	AG1108	31/12/2016	Dr.VISHAL GHATTARGI	BAGALKOT	7700	
64	AG1112	27/12/2016	Dr.MEENA KUMARI B M	BENGALURU	7700	
65	AG1163	31/12/2016	DR.BHUSHAN GRAMOPADHYE	HUBBALLI	11700	
66	AG1196	30/12/2016	Dr.VIJAYA KUMAR SHET K T	UDUPI	11700	
67	AG1204	16/12/2016	Dr.NARENDRA B M	BALLARI	11700	
68	AG1229	09/12/2016	Dr.PRAKASH D BASAVANAGOWDA	DAVANAGERE	11700	
69	AG1254	26/12/2016	Dr.ARAVIND PATTANSHETTY	BAGALKOT	11700	
70	AG1301	28/12/2016	Dr.BHIMANGOUDA IBRAHIMPUR	VIJAYAPURA	11700	
71	AG1302	28/12/2016	Dr.SUREKHA IBRAHIMPUR	VIJAYAPURA	11700	
72	AG1337	28/12/2016	Dr.PRIYADARSHINI PATIL	VIJAYAPURA	7700	
73	AG1343	26/12/2016	Dr.G V MANJUNATHA	CHIKKABALLAPU RA	7700	
74	AG1387	08/12/2016	Dr.JANARDHAN H.L	HASSAN	7700	
75	AG1448	19/12/2016	Dr. ANANTSHAYAN DESAI	BAGALKOT	4700	
76	AG1461	23/12/2016	Dr.A S MANJUNATH	HASSAN	4700	
77	AG1468	19/12/2016	Dr.SHIBIRA M V	ARASIKERE	3700	

The house accepted the following list of revived terminated members unanimously

REVIVAL OF TERMINATED MEMBERS AS PER DESCISION OF 23RD MC MEETING (2013-16)					
SL.NO	AG NO	DATE OF REVIVAL	NAME	BRANCH	AMOUNT
1	AG0444	17/11/2016	DR ASHA DESHPANDE	HUBLI	19900
2	AG0445	17/11/2016	DR R G DESHPANDE	HUBLI	19900
3	AG0532	24/11/2016	DR ARUNACHALAI AH	HASSAN	29800
4	AG0537	01/12/2016	Dr RAJASHEKAR.K.DANDUR	BELAGAUM	29900
5	AG0285	05/12/2016	Dr.SRINIVASA.S. VENKATARAMU	TUMKUR	27600
6	AG0915	21/12/2016	Dr PANCHAKSHARAPPA V.MARAGI	GADAG	19900
7	AG0801	24/01/2017	Dr VENKATESH.U	BENGALURU	27700

**Agenda -8: To announce list of terminated members of DFC-5**

**The following defaulters of DFC-5 are terminated in the MC meeting**

<b>DEFAULTERS OF DFC-5 WHO ARE TERMINATED</b>					
<b>SL.NO</b>	<b>AG.NO</b>	<b>NAME</b>	<b>PLACE</b>	<b>MOBILE NO</b>	<b>AMOUNT</b>
1	AG0075	DR.JEEVAN G PATNE	SINDHANUR	9945952204	7700
2	AG0198	Dr P VIJAYA VARDHANA RAJU	GANGAVATHI	9448023984	7700
3	AG0666	Dr.CHAKKARA REDDY	PAVAGADA	9480234798	7700
4	AG1183	Dr.UMESH R BILAGI	HUBBALLI	9343403620	7700
5	AG1253	Dr.VINOD BASAPPA HOSALLI	BAGALKOT	9886440240	7700

The Chairman praised the efforts of all the MC members in bringing the terminated members list to all time low of 5.

**Agenda-9 : To discuss regarding issue of DFC-6 notice.**

**D.F.C-6 (Death Fraternity Contribution ) Details for Old Existing Scheme**

<b>No. of Members</b>	<b>No. of deaths for calculation</b>	<b>For death claims honoured on or after</b>	<b>DFC Rs. 1000 x death</b>	<b>Renewal fees of Rs. 500/-</b>	<b>Total Amount</b>
A001 to A196	10	31/10/2015	10 x 1000 = 10000	500/-	10500/-
AG0001 to AG1462	10	31/10/2015	10 x 1000 =10000	500/-	10500/-
AG1463 to AG1487	9	29/02/2016	9 x 1000 =9000	500/-	9500/-
AG1488 to AG1496	8	30/04/2016	8 x 1000 = 8000	500/-	8500/-
AG1497 to AG1502	6	31/07/2016	6 x 1000 = 6000	500/-	6500/-
AG1503 to AG1504	5	31/08/2016	5 x 1000 = 5000	500/-	5500/-
AG1505 to AG1507	4	30/09/2016	4 x1000 = 4000	500/-	4500/-
AG1508 to AG1513	3	31/10/2016	3 x 1000 = 3000	500/-	3500/-
AG1514 to AG1525	-	-	-	500/-	500/-

Note :-

- a) Total Members called to pay DFC- 6 in Old Existing Scheme: 1462

**D.F.C-1-SJ (Death Fraternity Contribution ) Details for New Silver Jubilee Scheme  
Only renewal fee collection as there are no death claims.**

No. of Members	No. of deaths for calculation	For death claims honoured on or after	DFC Rs. 2500 x death	Renewal fees of Rs. 500/-	Total Amount
SJ0001 to SJ0699	-	-	-	500/-	500/-

Note :-

- a) Total Members called to pay DFC-1 in New Silver Jubilee Scheme : 690
- b) No death claims in New Silver Jubilee Scheme.

**Agenda-10: Progress report on fraudulent withdrawals from IMA-KSSS accounts**

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

The Chairman informed following things to the House

- 1) Mr.Hanuma Reddy High court advocate has been appointed as counsel.
- 2) Writ-petition is filed in the High Court Of Karnataka- Dharawad peetha, praying to give directions to investigating officer (I.O) of sub-urban police station, to file charge sheet with regard to fraudulent withdrawal case.
- 3) Two hearings have taken place and High Court has orally directed the investigating officer to file the charge sheet within 15 days. The I.O. has requested the extension of 7 days for the same during the 2<sup>nd</sup> hearing.
- 4) IMA-KSSS has also requested the counsel to initiate proceedings to cancel the conditioned bail given to the accused, as the accused has circulated objectionable What's App messages against few previous tenure MC members of IMA-KSSS. The counsel is looking into the matter.
- 5) The Chairman requested to permit to pay Rs.15,000/- to Mr.Hanuma Reddy the legal counsel for which house unanimously accepted.

The House accepted and appreciated the above proceedings.

**b) Progress in State Consumer commission, Bangalore.**

The Chairman informed following things to the House

- 1) The applications has been posted to both the Banks (Canara & Karnataka) under RTI seeking various information to proceed with our case State forum. Few replies have been received.
- 2) State commission has issued to notices to both the Banks.
- 3) Next Hearing would be on 28/02/2016.
- 4) The Chairman requested to permit to pay Rs.25,000/- to Mr.Yogesh Kumar the legal counsel for which house unanimously accepted.

The House accepted and appreciated the above proceedings.



### **Agenda-11: To discuss budget for interiors to new office premises**

The Secretary explained about expected expenditure of Rs.250000/- to furnish the new office premises for which house unanimously agreed and requested to initiate work at the earliest.

The Secretary promised to complete the work at the earliest within the sanctioned amount. The Secretary also requested to ratify if any unexpected increase in expenditure in due course during forth coming MC meeting, for which house agreed.

The House decided to pay the rent of new premises which is due to IMA-Hubballi branch.

### **Agenda-12: To appoint district level promoters**

The matter discussed in detail. Dr.Azhar Kittur , Dr.P V Kanchi and Dr.A S mantaganiker told to the house that such practice was there in earlier days. Dr.Nara told that during previous tenure the citations of appreciation were given to promoters. Dr.Sharanappa expressed to give remuneration to the promoters and the branches according to the opinion of branches during his branch visits. However Dr. Kumbar and others objected for the same as it may spread wrong messages. At this juncture Dr.R S Bellary, President IMA-KSB came forward to appoint branch level committees to promote membership of IMA-KSSS for which house applauded and requested the President to make such committees work under IMA-KSSS in co-ordination with MC members of that area.

The Chairman told the house that letter would be written to IMA-KSB asking for the following things.

- a) To form branch level committees taking opinion of MC members of that area.
- b) To install IMA-KSB state level awards to best performing branches with regard to promotion of IMA-KSSS membership.

However house did not accept paying remuneration to promoters either individually or to branches. The practice of giving citations to best promoters will be continued.

### **Agenda 13: Receipt & Payment:**

The treasurer presented receipts and payments accounts. The house unanimously accepted and passed receipts and payments after thorough discussion.

### **Agenda-14: Office related matters, if any:**

- 1) The Chairman & MC members expressed heartfelt condolences to departed office manager Mr.A R Mulla and observed minutes silence in his memory. Dr.V B Nitali , Dr.Madhusudhan, Dr.A S Mantganiker, Dr.V D Sapare spoke about Mr.Mulla and appreciated the contribution during his association with IMA-KSSS. The House also decided to send the condolence message to the bereaved family.
- 2) Appointment of new office staff.  
After discussion house decided to appoint two more staff members to IMA-KSSS. House also accepted to appoint one of them at Chairman's / Secretary's local place if feasible.  
The house authorised the office bearers to go ahead with new appointments at the earliest.
- 3) Salary hike to Miss.Swathi, office clerk of IMA-KSSS.  
After discussion house agreed to increase salary to miss Swathi to a consolidated amount of Rs.10,800/- ( Ten thousand and eight hundred Rupees only ) per month from February 2017.

**Agenda-15: Correspondences, if any:**

- 1) The Secretary told that letters have been written to the members completing 25 years explaining them about the same and requesting them to pay DFC-6 as their last contribution. Secretary also said that it has been mentioned in the letter to pay only Rs.500/- as renewal amount annually in future. In the letter it is requested that each member completing 25 years to promote at least 1 member to maintain the viability.
- 2) Letter from Dr. R.I. Alagundagi of Kundgol branch was discussed and house decided to ignore the same. The concern expressed by him regarding viability of the scheme after retirement of members after completing 25 years was appreciated. However to rectify this house decided to promote to bring in new members in Old Existing Scheme as replacement. It was also decided that the letters cannot be written to individual members seeking opinion as constitution of IMA-KSSS is very clear in this regard.

**Agenda-16: Any other subject with permission of the Chair:**

- 1) The Secretary presented the following names to be removed from terminated list of IMA-KSSS as they have no dues whatsoever to IMA-KSSS. Their name have been wrongly included in terminated list due to clerical error .
  - a) Dr.Dinesh S R (AG0635) of Hassan branch.
  - b) Dr. Gangamma ( AG0159) of K.R.Pet branch.House after looking into the records decided to regularise the membership of Dr.Dinesh S R . However with regard to Dr.Gangamma the matter is kept pending as she has dues in DFC-3 and DFC-5.
- 2) Dr.S K Nara in his communication had raised the point that Dr.Basavaraj T ( AG0508) of Malebennur branch is a terminated member. However Secretary presented the details of regular payment made by him and house unanimously declared him as active member and not a terminated member .
- 3) The death claim cheque which was due to be given to 3<sup>rd</sup> nominee (Shoma) of Dr.N L Patil ( AG 0457) for Rs.141750/- ( Rs.One Lakh fourty one thousand and seven hundred and filty only) has been disbursed and house ratified the same.

**Agenda-14: Vote of thanks:** With vote of thanks presented by Dr. Mahesh Kumar, Treasure , the meeting concluded its business of the day.

CHAIRMAN