

**MINUTES OF 4<sup>th</sup> MANAGING COMMITTEE OF IMA-KSSS (2016-19) HELD AT 11.00 AM ON  
3<sup>rd</sup> September 2017 AT IMA HOUSE, BAILAPPAVAR NAGAR, HUBBLI – 580 029**

**MEMBERS PRESENT:**

Dr Y C Yogananda Reddy, Dr V D Sapare, Dr N Veeranna, Dr N N Mahajan, 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 Azhar Kittur, Dr Sachin Revankar, Dr A S Mantaganiker, Dr.K C Raju Reddy.

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

Dr.Madhusudhana K , Dr.S B Lakkol sent inabilities to attend 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 also welcomed Dr.R S Bellary , President IMA-KSB . He also welcomed the Auditors M/s.Adarsh Seth & Company represented by Mr.Adarsh Seth.

Chairman expressed sincere thanks to all members who worked tirelessly in motivating new membership, DFC collections, renovation of new office premises and follow up of the legal issues in state consumer redressal forum and High court of Karnataka.

Dr . V B Nitali read the IMA Prayer.

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

Dr .V B Nitali , Joint Secretary read the meeting notice in the absence of Secretary Dr.Madhusudhana K

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

The House observed a minute of silence in memory of following demise members.

- 1) Dr.Manjunath D Naik (AG0161) of Kumta branch
- 2) Dr.Satish G Pandit (AG0145) of Haveri branch
- 3) Dr.S Mahadev Swamy (AG0105) of Kollegal branch.

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

**Agenda-4: Reading & confirmation of the minutes of 3<sup>rd</sup> MC Meeting(2016-17) held on 28.05.2017 :**

The Secretary read the minutes of 3<sup>rd</sup> MC Meeting (2016-17) held on 28.05.2017 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 28.05.2017**

- 1) Death claim benefit cheques were disbursed to nominees of late Dr.Prema V patil (AG 0063 & SJ 0331) of Jamkhandi branch (both the schemes) and nominees of late Dr.Dinesh S R (AG 0635) of Hassan branch .
- 2) Legal opinion regarding disbursement of death claim to Dr.Sudhakar Ranga Rao Kulkarni A106 of Belgaum branch was taken and kept for approval.

- 3) The fund of IMA-KSSS amounting to Rs.19230000/- in Old Existing scheme and Rs.10746000/- in New Silver Jubilee Scheme has been invested with Government securities under the fund management of Mr.Saji K.S. financial advisor of IMA-KSSS.
- 4) The communication was sent to Dr.Gangamma Padmanabha AG0159 of K R Pet branch for revival of membership and membership got revived successfully.
- 5) In response to letter from Dr.Shivanand Murgude (AG 0043 of Sankeshwara branch) , communication was sent and matter was settled once for all without any refund of money.
- 6) The communications were sent to Non-IMA members and process of making them IMA-membership was successfully completed during Membership Drive month.
- 7) Due amount of Rs.500/- from Dr.Kurbet was collected.
- 8) The balance of Rs.360250/ to the 3<sup>rd</sup> nominee of late Dr.Babu Rao Kallappa Kurbet AG0456 of Sankeshwar branch has been disbursed through cheque No.728937/Dt.13.07.2017.
- 9) The legal fee of Rs.20000/- sent to Advocate Yogesh Kumar towards attending the case at State Consumer Redressal forum. Ch. No.730635/Dt.05/08/2017.

**Agenda-5: Discussion & approval of death claims, if any :**

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

OLD EXISTING SCHEME									
SL. No	NAME	AG NO	BRANCH	DATE OF BIRTH	DATE OF JOINING	DATE OF DEMISE	Memb Contribution	Active Members	DEATH CLAIM SANCTIONED
1	Dr.Manjunath D Naik	0161	Kumta	06/03/1935	13/08/1992	07/05/2017	32460/-	1465	1098000/-
2	Dr.Satish G Pandit	0145	Haveri	31/03/1943	12/11/1989	20/05/2017	43060/-	1477	1107750/-
3	Dr.S. Mahadev Swamy	0105	Kollegal	24/05/1946	09/03/1995	10/06/2017	41060/-	1484	1113000/-

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.Manjunath D Naik, Dr.Satish G Pandit, Dr.S. Mahadev Swamy.

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

The Secretary submitted the following lists towards enrolment of new membership in Old Existing Scheme and Silver Jubilee Scheme from 28.05.2017 to 03.09.2017 after proper scrutiny. The House unanimously approved the new members enrolment lists as follows:

(1) New Enrolments in Old Existing Scheme :( 28.05.2017 to 03.09.2017)

<b>MEMBERS JOINED FROM 28/05/2017 TO 03/09/2017 IN OLD EXISTING SCHEME</b>							
SL.NO	DOJ	AG NO	NAME	DOB	CITY	AGE	AMOUNT
1	29/05/2017	1541	DR KUMAR GOWDA S.M.V	24/07/1963	MULBAGAL	54	28700
2	03/06/2017	1542	DR.SURESH SONTH ,	20/07/1977	BAGALKOT	40	12700
3	16/06/2017	1543	DR.K P DHARMESH	21/05/1973	MYSORE	45	20800
4	16/06/2017	1544	DR.HEMANTH KUMAR	28/03/1982	HOSAPETE	36	12700
5	27/06/2017	1545	DR.B.L.KALPANA	14/04/1966	CHIKMAGALURU	52	28700
6	27/06/2017	1546	DR.PRERANA RAVIPRAKASH	06/03/1993	CHIKMAGALURU	25	11700
7	27/06/2017	1547	DR.RAVI PRAKASH.N	08/07/1959	CHIKMAGALURU	58	36700
8	29/06/2017	1548	DR.SANJAY.H.C	12/09/1967	SHIMOG	50	23700
9	29/06/2017	1549	DR.SANGAMESH NYAMAGOUDA	27/05/1973	JAMKHANDI	45	20700
10	04/07/2017	1550	DR.T BASAVA REDDY	16/06/1974	HAGARI BOMMANAHALLI	44	20700
11	15/07/2017	1551	DR.AKSHATA MANKARI	20/03/1992	BAGALKOT	26	11700
12	24/07/2017	1552	DR JAYARAJU DEVIKOPPA	22/07/1965	TUMKUR	52	28700
13	07/08/2017	1553	DR.MOHAMED MUNAVAR HUSSAIN	03/12/1968	DAVANAGERE	49	23700

(1) New Enrolments in Silver Jubilee Scheme :(28.05.2017 to 03.09.2017)

<b>MEMBERS JOINED FROM 28/05/2017 TO 03/09/2017 IN SILVER JUBILEE SCHEME</b>							
SL.NO	DOJ	SJ NO	NAME	DOB	CITY	AGE	AMOUNT
1	29/05/2017	SJ-0734	DR KUMAR GOWDA S.M.V	24/07/1963	MULBAGAL	54	38,000
2	02/06/2017	SJ-0735	DR.HEMALATHA NAIK	15/02/1973	HUBBALLI	45	31,700
3	03/06/2017	SJ-0736	DR.SURESH SONTH ,	20/07/1977	BAGALKOT	40	26,700
4	03/06/2017	SJ-0737	DR.KIRN SHANKAR.S	16/04/1975	MANDYA	43	31,900
5	06/06/2017	SJ-0738	DR.BHARATKUMAR BIDINHAL	15/08/1984	GADAG	33	24,700
6	06/06/2017	SJ-0739	DR.S A NARAYANA PRASAD	11/06/1957	BENGALURU	60	57,700
7	01/06/2017	SJ-0740	DR.M.R.SHASHIKUMAR	04/05/1958	MYSORE	59	57,800
8	19/06/2017	SJ-0741	DR NAGARAJ	14/04/1971	DAVANAGERE	47	38,700
9	22/06/2017	SJ-0742	DR.SUKUMAR.G.H	03/09/1963	HASSAN	54	47,200
10	27/06/2017	SJ-0743	DR.PRERANA RAVIPRAKASH	06/03/1993	CHIKKAMAGALURU	25	22,700
11	27/06/2017	SJ-0744	DR.B.L.KALPANA	24/04/1966	CHIKKAMAGALURU	52	47,200
12	27/06/2017	SJ-0745	DR.RAVIPRAKASH.N	08/07/1959	CHIKKAMAGALURU	58	57,700
13	29/06/2017	SJ-0746	DR.SANGAMESH NYAMAGOUDA	27/07/1973	JAMKHANDI	44	31,700
14	29/06/2017	SJ-0747	DR.SANJAY.H.C	12/09/1967	SHIMOGA	50	38,700
15	29/06/2017	SJ-0748	DR.RAGHAVENDRA SWAMY H.S	15/05/1964	DAVANAGERE	54	47,200

16	29/06/2017	SJ-0749	DR.GIRISH MALLADAD	03/01/1982	HAVERI	36	26,700
17	29/06/2017	SJ-0750	DR.KADASIDDESHWARA BYAKODI	25/09/1969	HUBBALLI	48	38,700
18	30/06/2017	SJ-0751	DR.ASHA GIRISH MALLADAD	22/04/1985	HAVERI	33	24,700
19	14/07/2017	SJ-0752	DR (SMT) AKSHATA MANKARI	20/03/1992	BAGALKOT	26	22,700
20	17/07/2017	SJ-0753	DR.RAVINDRA KUMAR.T.M	24/05/1971	DAVANAGERE	47	38,700
21	28/07/2017	SJ-0754	DR.MOHAMED MUNAVAR HUSSAIN	03/12/1968	DAVANAGERE	49	38,700
22	29/07/2017	SJ-0755	DR.JNANESHWAR C.S	01/06/1973	HARIHARA	45	31,700
23	07/08/2017	SJ-0756	DR.NIRMALA.B	27/08/1972	KADUR	45	31,700
24	10/08/2017	SJ-0757	DR.M.N.GEETH	22/04/1968	MANDYA	50	38,700
25	14/08/2017	SJ-0758	DR.KASTURI S	01/05/1970	MADIKERI	48	38,700
26	16/08/2017	SJ-0759	DR.KAVLALI SHRIDHAR VAIDYA	01/06/1961	SIDDAPUR	57	57,700
27	16/08/2017	SJ-0760	DR.RAMESH.K.V	02/05/1970	KADUR	48	38,700
28	16/08/2017	SJ-0761	DR.SUMANGALA VAIDYA	02/01/1966	SIDDAPUR	52	47,200
29	21/08/2017	SJ-0762	DR.MANGALA HARWAL	14/01/1958	KALBURGI	60	57,700
30	21/08/2017	SJ-0763	DR.SURESH KUDVA	22/09/1957	KARKALA	60	57,700

**Agenda-7: List of defaulters in of DFC-6 and DFC-1-SJ:**

<b>DEAFULTER AS ON 03/09/2017 IN OLD EXISTING SCHEME</b>				
<b>SL NO</b>	<b>AG.NO</b>	<b>NAME</b>	<b>PLACE</b>	<b>DUE AMOUNT(Rs)</b>
1	A143	Dr N RACHEGOWDA	NANJANGUD	10500
2	AG0175	Dr LAXMI A TUNGAL	JAMKHANDI	10500
3	AG0203	Dr SHIVAYOGI B SHETTAR	GANGAVATHI	10500
4	AG0232	DR BASAVARAJ	SINDHANUR	10500
5	AG0235	Dr RENUKA PRASAD K V	SULLIA	10500
6	AG0246	Dr BEWOOR RAMCHANDRA B	HUBBALLI	10500
7	AG0298	Dr MAHANTAPPA S BEMBALGI	HUBBALLI	10500
8	AG0323	Dr.MALLIKARJUN B SANIKOP	BELAGAUM	10500
9	AG0358	Dr.NARASIMHA MURTHY K S	TUMKUR	10500
10	AG0362	Dr.C R SUMA	TUMKUR	10500
11	AG0411	Dr.MRUTHUNJAY BELLAD	BELAGAUM	10500
12	AG0420	Dr.PREMANATH F KOTUR	BELAGAUM	10500
13	AG0508	Dr.T BASAVARAJ	MALEBENNUR	10500
14	AG0547	Dr T S SHASHIDHARA	TUMKUR	10500
15	AG0569	Dr.SHIVAKUMAR K S	TUMKUR	10500
16	AG0575	Dr.S CHANDRASHEKAR	KR PET	10500
17	AG0633	Dr.HARISH M K	HASSAN	10500
18	AG0634	Dr. C J DEEPAK	HASSAN	10500
19	AG0740	Dr.VEDAVATHI DANGE	HASSAN	10500
20	AG0741	Dr.SHRIRANG G DANGE	HASSAN	10500

21	AG0775	Dr NAGENDRA PRASAD A N	BENGALURU	10500
22	AG0865	Dr.ASHOK P YENKANCHI	VIJAYAPURA	10500
23	AG0906	Dr.MURAGENDRASWAMI N. A.	HUBBALLI	10500
24	AG0930	Dr.DHANESH GOUDA L DESAI	GADAG	10500
25	AG0931	Dr.PRABHA D DESAI	GADAG	10500
26	AG0950	Dr.SHASHIKALA C KAGAWAD	BENGALURU	10500
27	AG0968	Dr SURESH LANKESHWAR	HASSAN	10500
28	AG0986	Dr.UDAYA S SHETTY	CHITRADURGA	10500
39	AG0991	Dr.CHIDANANDA SANJU S V	HASSAN	10500
30	AG1017	Dr HUCHCHESHA KADLIMATTI	BAGALKOT	10500
31	AG1035	Dr.JAVAJI RAVI PRASAD	BENGALURU	10500
32	AG1049	Dr.MOHAMED TANVEER AHMED	BENGALURU	10500
33	AG1073	Dr SANGAPPA V KASHINAKUNTHI	BAGALKOT	10500
34	AG1074	Dr MANJULA R	BAGALKOT	10500
35	AG1089	Dr.SANTOSH CHIMMANAKATTI	BAGALKOT	10500
36	AG1090	Dr.POORNIMA HALAKATTI	BAGALKOT	10500
37	AG1101	Dr.SHARATH KUMAR C	MYSORE	10500
38	AG1105	Dr.SHIVA SHANKAR P	CHAMARAJANAGAR	10500
39	AG1108	Dr.VISHAL GHATTARGI	BAGALKOT	10500
40	AG1169	Dr.MOHAN K KURADAGI	GADAG	10500
41	AG1170	DR.RAJESHWARI M KURADAGI	GADAG	10500
42	AG1196	Dr.VIJAYA KUMAR SHET K T	UDUPI	10500
43	AG1211	Dr BALACHANDRA ANKAD	BAGALKOT	10500
44	AG1212	Dr ROOPA B ANKAD	BAGALKOT	10500
45	AG1254	Dr.ARAVIND PATTANSHETTY	BAGALKOT	10500
46	AG1270	Dr SNEHALATA GADDADAKI	GANGAVATHI	10500
47	AG1273	Dr SHIVANAND BADADESAI	BAGALKOT	10500
48	AG1343	Dr.G V MANJUNATHA	CHIKKABALLAPURA	10500
49	AG1410	Dr.ACHUTHA K P	SAGARA	10500
50	AG1426	Dr PRAMOD MIRJI	BAGALKOT	10500
51	AG1442	Dr.PRASHANTH K SHETTY	UDUPI	10500
52	AG1443	Dr.PANNA P SHETTY	UDUPI	10500
53	AG1448	Dr. ANANTSHAYAN DESAI	BAGALKOT	10500
54	AG1468	Dr.SHIBIRA M V	ARASIKERE	9500
55	AG1506	Dr.H N RAVINDRA	BINNIPET	4500

<b>DEAFALTER AS ON 03/09/2017 IN NEW SILVER JUBILEE SCHEME</b>				
<b>SL NO</b>	<b>SJ NO</b>	<b>NAME</b>	<b>PLACE</b>	<b>DUE AMOUNT(Rs)</b>
1	SJ0019	Dr.K P Sudharshana	TUMKUR	500
2	SJ0045	Dr.Vishal Ghattargi	BAGALKOT	500
3	SJ0061	Dr.Laxman Hanamappa Bidari	VIJAYAPURA	500
4	SJ0086	Dr.Prasanna Kumar N	TUMKUR	500
5	SJ0100	Dr.Shivand S Badadesai	BAGALKOT	500
6	SJ0111	Dr.Murugendraswami Astagimath	HUBBALLI	500
7	SJ0234	Dr.Surendranath Nayak	BANTWAL	500
8	SJ0283	Dr. Venkatesh K R	CHIKKABALLAPURA	500

9	SJ0395	Dr.Shibira M V	hassan	500
10	SJ0407	Dr.Huchchesha Kadlimatti	BAGALKOT	500
11	SJ0424	Dr.Prashanth K Shetty	UDUPI	500
12	SJ0425	Dr. Panna P Shetty	UDUPI	500
13	SJ0452	Dr.Chandrashekhar Dandi	SHIKARIPURA	500
14	SJ0496	Dr.Prashanth Kumar G N	SIRAGUPPA	500
15	SJ0497	Dr.Vidhyashree M	SIRAGUPPA	500
16	SJ0531	Dr.M G Mahesh	HOSAPETE	500
17	SJ0558	Dr.Bandri Vishwanath	HB HALLI	500
18	SJ0591	Dr.Someshwara G M	HOSAPETE	500
19	SJ0646	DR PALAKSHAI AH L	CHITRADURGA	500
20	SJ0660	DR AMBARISH SHARMA	CHITRADURGA	500
21	SJ0673	DR RAJASHEKAR DANDUR	BELAGAUM	500
22	SJ0683	DR K MOHAN	MANDYA	500
23	SJ0698	DR D. N .KISHORE	CHIKKABALLAPURA	500

**Agenda -8:** Revival of Members, change of nominations, and VRS applications if any.

- Dr.Gangamma Padmanabha AG 0159 of K R Pet branch has been successfully revived by collecting all dues and membership amount as per the Bye-law. House unanimously approved.
- The application for change of nominee received by Dr.Akshya S Dudhanale AG 1255 & SJ 0418 of Bagalkot branch has been approved by the House and accordingly the name of the new nominees are incorporated and decided to send new policy certificate.
- The VRS application received by DR. Suresh Lankeshwara AG0968 of Hassan branch has been approved by the MC and decided to refund his membership amount with simple Bank interest Rs.14443/- as per the Bye-law .However his request for refund of DFC amount has been denied as per the Bye-law.
- The VRS application Dr.Talikote of SJ No.0328 has been withdrawn by the applicant and paid SJ-1 of Rs.500/- and hence matter was closed.

**Agenda-9 :** Legal opinion regarding death claim of late Dr.Sudhakar Ranga Rao Kulkarni.

The letter of legal opinion by High Court Advocate Mr.Hanuma Reddy has been read out to the House by Joint Secretary Dr.V B Nitali.

After discussion House unanimously approved to deny the death claim to the nominees of late Dr.Sudhakara Ranga Rao Kulkarni , as his IMA- membership was not there, as per legal opinion . House also decided to communicate the same to the nominees.

**Agenda-10:** Progress regarding IMA-Life Membership of few KSSS members.

Secretary told the house that out of the total 68 members who were initially identified with no IMA life membership 55 members either produced Life membership number (cross checked with IMA –KSB office) or became new members on their own.

The 10 members ( 8 single and 1 couple membership) were made life members of IMA by paying Rs.66500/- from IMA-KSSS accounts [Cheque No. 728942 dated .29/07/2017 Rs.66500/- (Rupees sixty six thousand and five hundred only ) NCM KTK Hubballi ]. The list is attached below.

1)	Dr.Suresh G Patil	-	Direct Member	7000/-
2)	Dr.Mohan R Mitare	-	Direct Member	7000/-
3)	Dr.Prakash D Dixit	-	Direct Member	7000/-
4)	Dr.Bhimsen T Joshi	-	Hubballi Branch	7000/-
5)	Dr.D R Wali	-	Direct Member	7000/-
6)	Dr.K Chandrashekar Shanbhogue	-	Direct Member	7000/-
7)	Dr.C Nandini	-	Direct Member	7000/-
8)	Dr.Thimmanagouda Nagappa	-	Direct Member	7000/-
9)	Dr.Mahantesh M Hooli (Couple Life)	-	Direct Member	10500/-
	Dr.Bhagya M Hooli (Couple Life)	-	Direct Member	

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Total 66500/-

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The status of the remaining 3 members is as follows

- a) Dr.Ashok R Kobre (A 098) of Belgaum branch - Status not known.
- b) Dr.Yalagi S A (A190) of Belgaum branch - Status not known
- c) Dr,E C Thipperudrappa (AG 0290) of Chitradurga branch - As he is also a member of NSS and given documents except IMA-Life membership number, the search for his life membership number is on through Chitradurga branch and IMA-KSB .

**Agenda-11:** Renewal of accidental death claim policy with General Sundaram Insurance Company.

Secretary said that the accidental death claim policy of first batch of members needs to be renewed by 15/09/2017 and requested the house to approve the same. The house unanimously agreed to renew the same and agreed to apply the same procedure to next batches as and when required.

**Agenda 12:** Receipts and Payments from 29.05.2017 to 03.09.2017 and investment in Government securities.

Treasurer presented receipts and payments, and funds status from 29.05.2017 to 03.09.2017 and house unanimously approved the same.

Treasurer explained about investments in Government securities through mutual fund. He also said that the fund management was by financial advisor Mr.Saji K S. He presented the following portfolio details.

SL NO	DATE OF ISSUE	NAME OF THE FUND	SCHEME	CHEQUE NO	REALISATION DATE	AMOUNT
1	14.06.2017	SBI MAGNUM GILT LONG TERM FUND	OLD SCHEME	728926	19.06.2017	2500000
2	14.06.2017	UTI GILT FUND	OLD SCHEME	728927	17.06.2017	2500000
3	23.06.2017	RELIANCE LIQUID FUND	OLD SCHEME	728930	30.06.2017	1200000
4	23.06.2017	SBI MAGNUM GILT LONG TERM FUND	OLD SCHEME	728932	30.06.2017	3547000
5	23.06.2017	UTI GILT FUND	OLD SCHEME	728933	30.06.2017	3547000
6	06.07.2017	SBI MAGNUM GILT LONG TERM FUND	OLD SCHEME	728937	13.07.2017	776000
7	06.07.2017	UTI GILT FUND	OLD SCHEME	728938	12.07.2017	776000
8	04.08.2017	SBI MAGNUM GILT LONG TERM FUND	OLD SCHEME	728947	14.08.2017	2192000
9	04.08.2017	UTI GILT FUND	OLD SCHEME	728948	14.08.2017	2192000
					<b>TOTAL</b>	<b>1,92,30,000</b>

SL NO	DATE OF ISSUE	NAME OF THE FUND	SCHEME	CHEQUE NO	REALISATION DAT	AMOUNT
1	23.06.2017	HDFC GILT FUND LONT TERM	NEW SJ SCHEME	730606	30.06.2017	580000
2	23.06.2017	ICICI PRUDENTIAL GILT FUND	NEW SJ SCHEME	730607	01.07.2017	580000
3	22.07.2017	HDFC GILT FUND LONT TERM	NEW SJ SCHEME	730623	29.07.2017	535000
4	22.07.2017	ICICI PRUDENTIAL GILT FUND	NEW SJ SCHEME	730624	29.07.2017	535000
5	08.08.2017	RELIANCE LIQUID FUND	NEW SJ SCHEME	730636	14.08.2017	1300000
6	08.08.2017	HDFC GILT FUND-LONG TERM	NEW SJ SCHEME	730638	14.08.2017	3608000
7	08.08.2017	ICICI PRUDENTIL LONT TERM GILT FUND	NEW SJ SCHEME	730637	14.08.2017	3608000
					<b>TOTAL</b>	<b>1,07,46,000</b>

House unanimously accepted the same.

**Agenda-13:** Submission of Audit Report for 2016-17 for approval.

The Treasurer submitted the audit report for 2016-17. Mr.Kapil of M/s.Adarsh seth and Associates took part in the discussion. After detailed discussion the audit report was accepted in principal as proposed by Dr.V D Sapare and seconded by Dr.G B Bidinahal.

Treasurer proposed budget for the year 2017-18 to which house unanimously accepted.

House also decided to submit the audit report and budget proposal to Annual general body meeting to be held at Medicon 2017 Gadag.

**Agenda-14:** Annual report by the Secretary for the year 2017-18 and printing of Annual Report.

The Secretary submitted the annual report and house after discussion unanimously approved the same.

House also decided to print and circulate Annual report to all the members as per the Bye-law.

**Agenda-15:** Issue of Annual General Body Meeting / Special General Body meeting notice to be held at Gadag during Annual Conference.

The House decided to issue AGB meeting notice to all the members as per the Bye-law.

House also decided to issue Special General Body meeting notice to deliberate proposed amendments. It was also decided to print both the notice in IMA-Focus also.



**Agenda-16: Proposal of Amendments to Bye-laws if any to be put-up in Special General Body Meeting.**

Dr.S K Nara proposed following amendments and also Secretary of IMA-KSSS proposed the same amendments for discussion.

Existing – Bye-Law	Proposed Amendments	Ammdments as accepted by MC
<p><b>5.DISBURSMENT:</b>  <b>b.II) Death Benefit:</b>                      Death benefit on the event of death of a member will be calculated as follows.</p> <p>75% of the amount collected as death fraternity contribution from each member x No. of active members on the roll during the month of the death.</p> <p>Active members <b>mean</b> 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 committee time to time.</p> <p><b>10.MANAGING COMMITTEE:</b></p> <p><b>Powers and Duties of Managing Committee:</b></p> <p>3. It shall hold meetings as often as necessary not less than 4 meetings in a year .</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</p>	<p><b>Replace 5.b.II with</b>  <b>5 .b.II) Death Benefit:</b>                      Death benefit on the event of death of a member will be calculated as follows.</p> <p><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></p> <p>Active members <b>mean</b> 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 committee time to time.</p> <p><b>10.MANAGING COMMITTEE:</b></p> <p><b>Replace 10.3 with</b>  <b>Powers and Duties of Managing Committee:</b></p> <p>3. It shall hold meetings as often as necessary not less than 4 meetings in a year. <b>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.</b></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</p>	<p><b>5.b.II) Death Benefit:</b>                      Death benefit on the event of death of a member will be calculated as follows.</p> <p><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></p> <p>Active members <b>mean</b> 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 committee time to time.</p> <p><b>10.MANAGING COMMITTEE:</b></p> <p><b>Powers and Duties of Managing Committee:</b></p> <p>3. It shall hold meetings as often as necessary not less than 4 meetings in a year. <b>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.</b></p>

<p>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>resigns, for the post of presiding officer, Managing committee shall appoint presiding officer for ensuring election.</p> <p><b>To replace with 11 c with</b></p> <p>c. The presiding officer calls for nomination for all the posts four weeks well in advance. <b>The election shall be held by allowing every active member of all the schemes of IMA-KSSS to vote through postal ballot papers. And the details of the dates and procedures for the election to be decided in the managing committee meeting of IMA-KSSS</b></p> <p><b>Delete 11d</b> <b>Add in place of 11d</b> <b>d. All the elected members shall submit indemnity bonds to the office before assumption of office.</b></p>	<p>After detailed discussion <b>House did not accept</b> the amendments to election procedures considering significant financial burden</p> <p><b>House did not accept deletion to 11d</b></p> <p><b>House did not accept replacing 11d</b></p> <p><b>(Miscellaneous .a)</b></p> <p><b>House did not accept this amendment proposal</b></p>
<p><b>Miscellaneous Amendments:</b></p> <p>Nil</p> <p>Nil</p> <p>Nil</p>	<p>a. In case there is a dispute between the nominee and beneficiary of a will, then the claim of the nominee shall prevail. The nominee shall indemnify the society from any legal, financial or other future obligations.</p> <p>b. Tally data should be password protected to avoid any miss use of the same.</p> <p>c. All payments to the society are to be made by demand draft / Bankers cheque / E-Banking / or any other legal banking route which may be introduced in future or as informed by the MC from time to time.</p>	<p>b. Tally data should be password protected to avoid any miss use of the same.</p> <p>c. All payments to the society are to be made by demand draft / Bankers cheque / E-Banking / or any other legal banking route which may be introduced in future or as informed by the MC from time to time.</p>

After discussion the house decided unanimously as per the 3<sup>rd</sup> column above.

**Agenda-17:** Progress report on fraudulent withdrawals from IMA-KSSS accounts.

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

- I) The Chairman told that as per the proceedings the charge sheet has been filed and copy of the charge sheet is due to be acquired by the office.  
Further case will be managed as per the advice of Mr.Hanuma Reddy , Legal Counsel.
- II) The Chairman also appreciated Dr.V B Nitali having co-ordinated well in producing all the documents required for the same to investigating officer. The Chairman said that the certified copies of all the documents are produced to I.O. as per the advice of Mr.Hanuma Reddy, Legal Counsel.
- III) The matter regarding appeal to cancel the bail to accused Smt.Ashwini Patil is still pending as per the advice of Advocate.
- IV) The Govt.FSL report is awaited by August -2018.

The House accepted and appreciated the above proceedings.

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

The Chairman informed following things to the House

- a) The previous hearing the legal counsel Mr.Yogesh Kumar asked for the time, waiting for the charge sheet which was due for submission.
- b) The next hearing date would be known shortly.

The House accepted and appreciated the above proceedings.

**Agenda-18:** Office related matters, if any.

- a) Resignation of Mr.Shankar to the post of Housekeeping and new appointment to same.

House accepted the same and appointment of Mr.Basavaraj Nyamathi with additional responsibility of housekeeping was ratified. It was also ratified to pay Rs.2500/- per month towards housekeeping to Mr.Basavaraj Nyamathi as additional payment.

- b) The appointment of Mr.Basavaraj Nyamathi and Smt.Geeta Desalli has been extended for next one year from Date :04.09.2017 to Date:04.09.2018
- c) The Secretary read the request letter by Smt.Geeta Desalli seeking hike in salary. After discussion it was decided to increase the salary of Smt.Geeta Deasalli by Rs.1500/- with total consolidated salary of Rs.8500/-

**Agenda-19:** Correspondence, if any.

- a) **Letter received from Dr.G R Tamagonda claiming previous TA and DA.**  
The matter was dropped as letter was withdrawn.

**b) Death claim enquiry of late Dr. Satyendra Rao , AGNo.0291 of Davanagere branch.**

Dr.Nara reminded the house that the death claim of the nominees of Dr.Satyendra Rao of Davanagere was rejected as he was a defaulter after seeking legal opinion and it was referred in the meeting held in December 2013. House after discussion decided to communicate the same to the nominees.

- c) The request letter from IMA-KSB seeking payment of promotional contribution to IMA-KSB of Rs.250/- per DFC collections, has been read out by DR.Mahesh Kumar , Treasurer and house unanimously decided to send the amount as per the Bye-law of IMA-KSSS.

**Agenda-20:** Any other subject with the permission of Chair.

- 1) The annual maintenance charges for software maintenance by Technosoft company, Ballari was discussed and decided to fix Rs.25000/- per year for the same and also decided to remit the same immediately. It was also decided to make a contract agreement immediately.
- 2) House ratified legal opinion fee of Rs.5000/- paid to Mr.Hanuma Reddy, Legal counsel . House also decided to pay legal fee of Rs.25000/- to Mr.Hanuma Reddy towards writ petition in High court of Karnataka , Dharawad.
- 3) Houses unanimously accepted to felicitate the significant contributors for the growth of membership of IMA-KSSS. House also decided to give responsibility to Chairman and office bearers to decide the list of felicitates.
- 4) The house unanimously decided to purchase meeting room chairs as per the requirements.

**Agenda-21.** Vote of thanks

Proposed by Dr.V B Nitali. Joint Secretary and meeting was concluded.

CHAIRMAN