



INDIAN MEDICAL ASSOCIATION

KARNATAKA SOCIAL SECURITY SCHEME

Registered Office :- 2nd Floor, I.M.A. House, Bailappanavar Nagar, Hubli - 580 029.

(Registered under Society's Act Reg No. 47/91-92)

Phone No. : 0836-2355656. e-mail: imaksshbl@gmail.com website: imaksshubli.org

MINUTES OF 7th MANAGING COMMITTEE OF IMA-KSSS (2016-19) HELD AT 11.00 AM ON SUNDAY 3RD JUNE, 2018 AT IMA HOUSE, BAILAPPANAVAR NAGAR, HUBBLI – 580 029

MEMBERS PRESENT:

Dr Y C Yogananda Reddy, Dr.N.N.Mahajan, Dr.Madhusudhana K, Dr V B Nitali, Dr.S.B.Lakkol, Dr.Mahesh Kumar S, Dr A S Mantaganiker ,Dr S K Nara, Dr J Sharanappa, Dr M S Jayanth, Dr Suresh Rudrappa, Dr G B Bidinahal, Dr Azhar Kittur, Dr.Narayana Murthy, Dr.Yuvaraj Patuwardhan.

Dr V D Sapare, Dr. Shivakumar Kumbar, Dr K T Prakash Reddy, Dr H G Jayappa, Dr.Sachin Revankar Dr.G.N.Prabhakar, & Dr.N Veeranna expressed their inability to attend.

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

The Chairman Dr Y C Yogananda Reddy welcomed the members to this meeting.

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

Chairman welcomed Dr.G B Sattur , President , Hubballi branch as special invitee to observe the proceedings and to participate in death claim cheque distribution.

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.Sreenivasa M Kammar of Jamkhandi branch (AG0017) and (SJ0257) , Dr.Vishwanth Vastrad of Dharwad branch (A196) and (SJ0180), The House decided to send the condolence message to the bereaved families.

Agenda-4: Reading & confirmation of the minutes of 6th MC meeting (2016-19) held on 04.03.2018

The Secretary read the minutes of 6th MC Meeting (2016-19) held on 04.03.2018. The House resolved to accept these minutes unanimously with few corrections to be incorporated.

Agenda-5: Action taken report of 6th MC meeting held on 04/03/2018.

1. The following cheques were disbursed to the nominees of bereaved families as sanctioned.

SL NO	AG NO	NAME	NOMINEE	CHQ NO KTK/NCM	DATE	AMOUNT (Rs)
1	223	DR Virupaksha V Patil	Dr Sangamma Patil	024356	04/03/2018	1119000/-
2	956	Dr M B Barigheid	Jayashree M Barigheid	024351	04/03/2018	372000/-
			Jagadish M Barigheid	024355	04/03/2018	372000/-
			Rashmi A Talikoti	024353	04/03/2018	372000/-
3	364	Dr Marihonnaiah B	Sharadamma P	026942	09/04/2018	1085250

The above cheques are issued after receiving pending documents from nominees of the bereaved families. The letters of condolence message have been sent to bereaved members.

2. The following refund cheques were disbursed under Voluntary Retirement Scheme Old Existing Scheme:

SL NO	AG NO	NAME	CHQ NO	DATE	AMOUNT (Rs)
1	AG-906	Dr Murugendraswami N Astagimath	024361	07/03/2018	4677/-
2	AG-1240	Dr Jnaneshwar K B	024362	07/03/2018	4256/-

New Silver Jubilee Scheme:

SL NO	SJ NO	NAME	CHQ NO	DATE	AMOUNT(Rs)
1	SJ-111	Dr Murugendraswami N Astagimath	026040	07/03/2018	34441/-

3. The refund cheques to nominees of late Dr. Ashok Kiragi (AG1517) and (SJ0679) of Ilkal branch are issued.

SLNO	KSSS NO	NOMINEE NAME	CHQ NO	DATE	AMOUNT(Rs)
1	AG1517	Smt.Shobha Kiragi	026968/KBL-NCM	17/05/2018	18702/-
2		Alok Kiragi	026969/KBL-NCM	17/05/2018	18702/-
3	SJ0679	Smt.Shobha Kiragi	026049/KBL-NCM	17/05/2018	29611/-
4		Alok Kiragi	026050/KBL-NCM	17/05/2018	29611/-

- As per decision of 6th MC meeting Rs.1100000/- has been redeemed from liquid mutual fund (Reliance liquid fund cash plan) of Old Existing Scheme on 13/03/2018 to pay the death claim.
- The payment of Rs.7000/- which was due in membership fees from Mr.Kanta Raju (SJ0601) of Hassan branch has been received.
- The IMA-Life membership has been received from Dr.Ashok R Kobre (A098) and Dr.Yalgi S A (A190), both from Belgaum branch.
- The list of terminated members has been announced in April issue of IMA-FOCUS.
- DFC-7 and DFC-2-SJ notices have been sent to all the active members by 01/04/2018 and same has been uploaded in the web page.
- The copy of the Govt.FSL report has been sent to Mr.Hanumaraddi , High Court Advocate and the WP case is pending for listing in the High Court of Dharwada. The delay occurred due to Court holidays and want of appropriate Bench.
- The cheque for Rs.20000/- has been paid to Mr.Yogesh Kumar, Advocate Bengaluru.
- The salaries of Office staff have been distributed with new hike in salaries.
- As per the decision the appeal with regard to income tax returns for the assessment year 2011-12 was withdrawn and case is closed.

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

The Secretary presented the death claim in respect of following deceased members in Old Existing Scheme and New Silver Jubilee Scheme:

NAME OF THE MEMBER	AG NO	BRANCH	Date of Admission	Date of Death	MEMBER'S CONTRIBUTION	Active Members	DEATH CLAIM SANCTIONED
Dr.Sreenivasa M Kammar	AG0017	Jamkhandi	10/12/1994	20/02/2018	Rs.41450/-	1501	Rs.1501000/-
Dr.Vishwanth Vastrad	A196	Dharwad	03/05/2005	21/02/2018	Rs.45800/-	1500	Rs.1500000/-
						Total	Rs.3001000/-

NAME OF THE MEMBER	SJ NO	BRANCH	Date of Admission	Date of Death	MEMBER'S CONTRIBUTION	Active Members	DEATH CLAIM SANCTIONED
Dr.Sreenivasa M Kammar	SJ0257	Jamkhandi	10/10/2014	20/02/2018	Rs.52800/-	788	Rs.1970000/-
Dr.Vishwanth Vastrad	SJ0180	Dharwad	25/08/2014	21/02/2018	Rs.75200/-	787	Rs.1967500/-
						Total	Rs.3937500/-

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 new Bye-Laws ie

- To consider total active members on the day just before the date of death.
- To give Rs.1000/- per death in Old Existing Scheme and Rs.2500/- per death in New Silver Jubilee Scheme.

The cheque list for death claims and death benefit calculations has been prepared as per the digital information of IMA-KSSS data website.

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

The Secretary submitted the following lists of enrolment of new membership in Old Existing Scheme and New Silver Jubilee Scheme from 03.03.2018 to 02.06.2018 after proper scrutiny. The House unanimously approved the new members enrolment lists which is as follows:

(1) New Enrolments in Old Existing Scheme : (03.03.2018 to 02.06.2018)

SL.No	AG No	NAME	BRANCH	DATE OF JOINING	DOB	AGE	AMOUNT (Rs)
1	1581	DR.RAJASHEKHAR PATIL	GADAG	07/03/2018	22/05/1980	38	12700
2	1582	DR.RAHUL SHIROL	GADAG	07/03/2018	23/10/1985	33	12200
3	1583	DR. SAPANA JOSHI	GADAG	07/03/2018	09/04/1986	32	12200
4	1584	DR.LAXMANASA .D. BAKALE	RON	07/03/2018	01/05/1963	55	28700
5	1585	Dr.Roopa .B.M	MYSORE	07/03/2018	26/06/1970	48	23700
6	1586	DR.S . GAYATHRI REDDY	BENGALURU	08/03/2018	11/03/1958	59	36700
7	1587	DR. RAVIKUMAR .A. J.	BENGALURU	08/03/2018	03/11/1972	46	23700
8	1588	DR.SUDHIR T.L	MYSORE	19/03/2018	03/11/1961	58	36700
9	1589	DR. NATARAJ .T	TIPTUR	20/03/2018	01/06/1963	55	28700
10	1590	DR .HALEMANE SUDARSHAN	TIPTUR	22/03/2018	25/02/1971	48	23700

11	1591	DR.ALOK SHUKLA	MYSORE	26/03/2018	08/05/1973	45	20700
12	1592	DR. KARTIK GOUDA	GANGAVATHI	27/03/2018	23/05/1988	30	11700
13	1593	DR. N DHANAPALA	GANGAVATHI	27/03/2018	25/09/1969	49	23800
14	1594	DR. VENKATESH NAIK R	RAICHUR	12/04/2018	15/05/1973	45	20700
15	1595	DR.SHASHIKALA .I HOSAMANI	HUBBALLI	11/05/2018	12/01/1968	51	28700
16	1596	DR. VIJAYKUMAR ZALAKI	HUBBALLI	11/05/2018	04/12/1980	38	12700
17	1597	DR.RENUKA .S. KAMATAGI	MYSORE	29/05/2018	17/12/1982	36	12700
18	1598	DR. SHIVAKIRAN .C .S	MYSORE	29/05/2018	28/05/1973	45	20700

(1) New Enrolments in New Silver Jubilee Scheme : (03.03.2018 to 02.06.2018)

SL No	SJ No	NAME	BRANCH	DATE OF JOINING	DOB	AGE	AMOUNT (Rs)
1	SJ-0804	DR.RAJAGOPAL BHANDARY	UDUPI	03/03/2018	10/03/1968	50	38,700
2	SJ-0805	Dr. RAHUL SHIROL	GADAG	07/03/2018	23/10/1985	33	24,700
3	SJ-0806	Dr. Sapana Joshi	GADAG	07/03/2018	09/04/1986	32	24,700
4	SJ-0807	DR.RAJASHEKHAR PATIL	GADAG	07/03/2018	22/05/1980	38	26,700
5	SJ-0808	DR.ROOPA B.M	MYSORE	07/03/2018	26/06/1970	48	38,700
6	SJ-0809	DR. JAYADEV .B. BETKERUR	MYSORE	07/03/2018	04/11/1958	59	57,700
7	SJ-0810	DR. S. GAYATHRI REDDY	BENGALURU	08/03/2018	11/03/1958	59	57,700
8	SJ-0811	DR.RAVIKUMAR .A.J	BENGALURU	08/03/2018	03/11/1972	46	38,700
9	SJ-0812	DR. SUDHIR .T .L	MYSORE	19/03/2018	03/01/1961	58	57,700
10	SJ-0813	DR. NATARAJ T	TIPTUR	20/03/2018	01/06/1963	55	47,200
11	SJ-0814	DR. RAJENDRA .T .M	BENGALURU	21/03/2018	18/05/1984	34	24,700
12	SJ-0815	DR.HALEMANE SUDARSHAN	TIPTUR	22/03/2018	25/02/1971	48	38,700
13	SJ-0816	DR.AMARNATH .L	TIPTUR	22/03/2018	15/07/1975	43	31,700
14	SJ-0817	DR.KARTIK GOUDA	GANGAVATHI	27/03/2018	23/05/1988	30	22,700
15	SJ-0818	DR. N .MANOHAR	BENGALURU	04/04/2018	03/10/1975	43	31,700
16	SJ-0819	DR .RAMESH SAJJANAR	VIJAYAPURA	06/04/2018	03/01/1962	57	57,700
17	SJ-0820	DR. JAYASHREE SAJJANAR	VIJAYAPURA	06/04/2018	18/06/1968	54	47,200
18	SJ-0821	DR. VENKATESH NAIK R	RAICHUR	12/04/2018	15/05/1973	45	31,700
19	SJ-0822	DR. RENUKA .K .R	SHIMOGA	20/04/2018	10/07/1965	53	47,200
20	SJ-0823	DR . SHYLAKUMAR .H .K	BENGALURU	21/04/2018	13/02/1968	51	38,700
21	SJ-0824	DR .VINCENT MATHIAS	MANGALORE	21/04/2018	05/05/1964	54	47,200
22	SJ-0825	DR. UMA .C .K	MANDYA	21/04/2018	15/05/1964	54	47,200
23	SJ-0826	DR .SATISH REDDY BANDI	BALLARI	07/05/2018	08/05/1973	45	31,700
24	SJ-0827	DR. S .B . RAJASHEKAR	BALLARI	07/05/2018	22/05/1975	43	31,700
25	SJ-0828	DR.VIJAYKUMAR ZALAKI	HUBBALLI	11/05/2018	04/12/1980	38	26,700
26	SJ-0829	DR.MADHAVA KAMATH K.	MYSORE	18/05/2018	25/06/1960	58	57,800
27	SJ-0830	DR. G .H . SHREE HARSHA	TARIKERE	28/05/2018	21/03/1975	44	31,700
28	SJ-0831	DR. SHIVAKIRAN .C .S	MYSORE	29/05/2018	28/05/1973	45	31,700
29	SJ-0832	DR.RENUKA .S. KAMATAGI	MYSORE	29/05/2018	17/12/1982	36	36,700

Agenda-8: Update of DFC-7 and DFC-2-SJ.

The Secretary gave the statics of 1119 members having paid under DFC-7 in Old Exiting Scheme and 591 members under DFC-2-SJ in New Silver Jubilee Scheme.

It was decided to motivate remaining members to pay the DFC's. It was also decided to send reminder notices with registered ID on 15/06/2018 to pending members as per the Bye-Law.

Agenda-9: Receipts and Payments

Treasurer Dr.Mahesh Kumar presented receipts and payments details and funds status from 03.03.2018 to 02.06.2018 and house after discussion unanimously approved the same.

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

a) Writ petition in High Court of Karnataka.

The Chairman told that the certified copy of Govt. FSL report was sent to Mr.Hanumareddy and the WP in High Court of Karnataka is due for listing. The delay was due to Court holidays.

b) Progress in State Consumer commission, Bangalore.

The Chairman said that the next hearing was fixed on 20/06/2018 for document marking with regard to complaint against Canara Bank and on 27/06/2018 for affidavit with regard to complaint against Karnataka Bank Ltd in State Consumer Redressal Forum.

Agenda-11: Office related matters, if any:

Nil

Agenda-12 : Correspondence if any

1. Letter received from Dr.J Sharanappa (MC Member):
Chairman read the letter and explained about the proposed amendments. The letter seeked amendments to start the DFC payment after completion of new member's lock-in period. However many members felt that the DFC payment should be started immediately after the membership. After detailed discussion house felt the need to discuss with the financial and legal experts of IMA-KSSS and kept the matter in abeyance.
2. Letter received from Dr.Bharatraj P Yalgi (AG0467) :
Committee approved to include the name of Dr.Bharatraj P Yalgi, of Hubballi branch (AG 0467) in the list of 25 years completed members. The decision was taken as per the copy of the original KSSS bond submitted by Dr.Bharatraj P Yalgi.
3. Committee unanimously accepted the judgement copy of Income Tax department with regard to appeal on IT returns for the assessment year 2011-12.
4. Letter of request by Dr.Jnaneshwar K B (AG1240) for refund of AFC also.
The house unanimously agreed to refund additional Rs.4000/- with 3% simple interest under VRS.

Agenda-13: Any other subject with permission of the Chair:

- a. Dr.Sharanappa told that the IMA-FOCUS was getting digitalised. Hence he argued that the promotional contribution which is being paid to IMA-KSB needs to be relooked and seeked amendments for the same. After detailed discussion the house kept the matter pending as officially IMA-FOCUS is not yet switched to digital publication. It was also decided to consider the matter duly once IMA-FOCUS is switched over to digital publication.

- b. The Chairman raised the issue of need for the purchase of land site in the name of IMA-KSSS. However the members suggested to put it in the main agenda of the forth coming MC meeting.

Agenda-14: Vote of thanks:

With vote of thanks presented by Dr. S.B.Lakkol, Joint Secretary, the meeting concluded its business of the day.

CHAIRMAN