



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: imaksshbli.org

MINUTES OF 8th MANAGING COMMITTEE OF IMA-KSSS (2016-19) HELD AT 11.00 AM ON 23rd September 2018 AT IMA HOUSE, BAILAPPANAVAR NAGAR, HUBBLI – 580 029

MEMBERS PRESENT:

Dr Y C Yogananda Reddy, Dr.N.N.Mahajan, Dr.N Veeranna, Dr.V.D.sapare, Dr.K.C.Raju Reddy, 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 M S Jayanth, Dr Suresh Rudrappa, Dr G B Bidinahal, Dr.Yuvaraj Patuwardhan, Dr. Shivakumar Kumbhar, Dr K T Prakash Reddy, Dr H G Jayappa, 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 this meeting.

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

Chairman congratulated and felicitated the newly elected office bearers of IMA-KSB for the year 2018-20 who were present in the meeting.

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.Suresh N Chate (AG0035) of Bailhongal branch, Late Dr.S.A.Neeralagi (A137) of Ron branch, late Dr.Laxmappa R Redder (AG0520) of Ron branch, and Late Dr.Vijaya Krishna (AG1396 & SJ0375) of Raichur branch.

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

Agenda-4: Reading & confirmation of the minutes of 7rd MC Meeting(2016-19) held on 03.06.2018:

The Secretary read the minutes of 7th MC Meeting (2016-17) held on 03.06.2018 and action taken report thereon. 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 7th MC meeting held on 03.06.2018

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
1	A-196	Dr V A Vastrad	(smt) Nagaratna Vastrad	028761	03/06/2018	750000/-
			Mr. Anand Vastrad	028762	03/06/2018	750000/-

2	AG-0017	Dr Sreenivas Kammar	(smt) Shashikala Kammar	028773	03/06/2018	500333/-
			Prajwal Kammar	028774	03/06/2018	500333/-
			Praveen S Kammar	028775	03/06/2018	500333/-

SL NO	SJNO	NAME	NOMINEE	CHQ NO KTK/NCM	DATE	AMOUNT
1	SJ-180	Dr V A Vastrad	(smt) Nagaratna Vastrad	-028376	03/06/2018	983750/-
			Mr. Anand Vastrad	028377	03/06/2018	983750/-
2	SJ-257	Dr Sreenivas Kammar	(smt) Shashikala Kammar	028382	03/06/2018	1970000/-

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 reminder notices with registered ID were sent on 15/06/2018 to payment due members of DFC-7 and DFC-2-SJ as per the Bye-law (Total Reg Posts sent in Old Scheme=258, and in New Scheme=119).
3. Request was made to Mr.Saji K S, The Financial advisor of IMA-KSSS and written response was obtained to submit in the MC meeting.
4. Letter was written to Dr.Bharathraj P.Yalgi (AG0467) confirming his completion of 25 years as member in Old Existing Scheme. The same was updated in the register and website of IMA-KSSS.
5. The additional refund amount of Rs.4336/-with 3% simple interest was paid through cheque (Chq No.028776/11/06/2018) to Dr.Gnaneshwara K.B. (AG1240) under VRS.

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

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

DEATH CLAIM IN 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.Suresh N Chate	0035	Bailhongal	29/10/1942	13/01/1995	16/02/2018	42460	1501	Rs.1501000/-
2	Dr.S.A.Neeralagi	A137	Ron	01/06/1951	11/09/1989	17/06/2018	41800	1466	Rs.1466000/-
3	Dr.Laxmappa R Radder	AG0520	Ron	20/03/1939	11/09/1989	11/07/2018	42660	1476	Rs.1476000/-
4	Dr.Vijayakrishna	AG1396	Raichur	05/03/1970	28/02/2015	25/08/2018	40500	1502	Rs.1502000/-

DEATH CLAIM IN NEW SILVER JUBILEE SCHEME

SL. No	NAME	SJ NO	BRANCH	DATE OF BIRTH	DATE OF JOINING	DATE OF DEMISE	Memb Contribution	Active Members	DEATH CLAIM SANCTIONED
4	Dr.Vijayakrishna	SJ0375	Raichur	05/03/1970	28/02/2015	25/08/2018	35300	837	Rs.2092500/-

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 Bye-law.

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

It was decided to honour death claim benefit to one of the minor nominees of Dr.Vijayakrishna (SJ0375) once he attains majority which is due within next one month.

Agenda-7: 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 04.06.2018 to 23.09.2018 after proper scrutiny. The House unanimously approved the new members enrolment lists as follows:

(1) New Enrolments in Old Existing Scheme :(04.06.2017 to 23.09.2018)

MEMBERS JOINED FROM 04/06/2018 TO 23/09/2018 IN OLD EXISTING SCHEME							
SI No	AG NO	NAME	BRANCH	DATE OF JOINING	DOB	AGE	AMOUNT (Rs)
1	1599	DR .ASHWIN .N	BENGALURU	05/06/2018	15/04/1983	36	12700
2	1600	DR.SWAROOP .N . SHASHIDHAR	MANGALURU	13/06/2018	12/10/1989	29	11700
3	1601	DR. VISHNU PRABHU	MANGALURU	15/06/2018	18/07/1967	51	27800
4	1602	DR. GURUNATH KAGALGOMB	BAGALKOT	18/06/2018	30/06/1967	51	28700
5	1603	DR.MAHANTESH KANEKAL SOWDRI	BALLARI	27/06/2018	23/07/1972	46	23700
6	1604	DR. MAHANTAPPA HULAGERI	HOSAPETE	03/07/2018	01/06/1975	44	20700
7	1605	DR. M. V .RAJESH NAIK	BALLARI	03/07/2018	01/04/1988	31	12200
8	1606	DR. PRADEEP BHAGWAT	HUBBALLI	04/07/2018	22/07/1968	50	23700
9	1607	DR. RAFATH NAZNEEN	RABAKAVI	06/07/2018	22/08/1975	43	20700
10	1608	DR. SANJEEV PATIL	HARUGERI	06/07/2018	22/06/1972	47	23700
11	1609	DR.MALLIKARJUN BADDUR	RABAKAVI	06/07/2018	12/07/1958	59	36700
12	1610	DR.NIYAMAT ALI NADAF	RABAKAVI	06/07/2018	10/04/1972	47	23700
13	1611	DR. SEEMA .S HOMBAL	RABAKAVI	07/07/2018	07/04/1976	43	20800
14	1612	DR. PARAGOUDA PATIL	RABAKAVI	10/07/2018	27/06/1974	45	20800
15	1613	DR.KIRAN DESHMUKH	GULBARGA	16/07/2018	29/08/1979	39	12700
16	1614	DR.VIJAYASARADHI .A	BENGALURU	17/07/2018	28/08/1974	44	20700
17	1615	DR. R .G .SRINIVASA	MYSORE	17/07/2018	02/04/1962	57	36700
18	1616	DR. SHARMILA .T	BENGALURU	18/07/2018	05/07/1969	50	23700

19	1617	DR.VENKATPITCHESWAR RAO	BALLARI	18/07/2018	08/04/1965	54	28700
20	1618	DR. SANJAY . H .R	MYSORE	18/07/2018	28/04/1973	46	23700
21	1619	DR. ARUNA KAMINENI	BALLARI	18/07/2018	23/10/1966	52	28700
22	1620	DR.CHANDRSHEKAR	UDUPI	19/07/2018	01/06/1964	55	28700
23	1621	DR. RAGHAVENDRA VEMALI	GANGAVATHI	20/07/2018	08/09/1977	41	20700
24	1622	DR. H .R .NARENDRA	BHADRAVATHI	21/07/2018	24/01/1960	59	36700
25	1623	DR. LAKSHMIKANTH J	TUMKUR	21/07/2018	02/09/1971	47	23700
26	1624	DR. VINAY .H .N	BENGALURU	21/07/2018	08/11/1984	34	12200
27	1625	DR. GANESH PRASAD	PUTTUR	23/07/2018	01/05/1973	46	20700
28	1626	DR. PRASHANTH BASUTKAR	YADGIRI	23/07/2018	28/03/1983	36	12700
29	1627	DR.MOHD SHAFIUDDIN	BALLARI	23/07/2018	01/12/1965	53	28700
30	1628	DR. RAVI RANGANATHA	BALLARI	24/07/2018	01/02/1978	41	12700
31	1629	DR. VIJAYAKUMAR H	LINGASUGURU	24/07/2018	02/08/1966	52	28700
32	1630	DR.SHRIKANT ACHARY BURLI	MYSORE	27/07/2018	05/03/1964	55	28700
33	1631	DR.R PERUMAL SWAMY	HOSAPETE	31/07/2018	10/06/1963	56	36700
34	1632	DR.KADRI YOGESH BANGERA	MANGALURU	01/08/2018	08/05/1966	53	28700
35	1633	DR.USHAKUMARI BALLAMBATTU	MANGALURU	01/08/2018	06/11/1959	59	36700
36	1634	DR.GOOLAPPA CHIKKANARGUND	HUBBALLI	08/08/2018	01/06/1981	38	12700
37	1635	DR.NARASIMHA PAI	MANGALURU	10/08/2018	28/10/1975	43	20700
38	1636	DR.SRILAXMI .N PAI	MANGALURU	10/08/2018	16/07/1980	39	12700
39	1637	DR.PARAMESHWARAPPA .S .G	TUMKUR	13/08/2018	01/06/1971	48	23700
40	1638	DR. MALLIKARJUN PATIL	KOPPAL	18/08/2018	20/04/1959	59	36700
41	1639	DR. OMKARA MURTHY K	TUMKUR	18/08/2018	10/03/1976	43	20700
42	1640	DR .M .S . ANANTHAKRISHNA	MYSORE	24/08/2018	23/07/1961	58	36700
43	1641	KUMAR .S	BENGALURU	30/08/2018	15/01/1976	43	20700
44	1642	DR. HARISH KUMAR .B .N	HUBBALLI	31/08/2018	28/02/1982	37	12700
45	1643	DR. DEEPA .C HULAGUR	HUBBALLI	31/08/2018	08/10/1986	32	12200
46	1644	DR. SATISH A. C	BENGALURU	05/09/2018	23/09/1972	46	23700

(2) New Enrolments in Silver Jubilee Scheme :(04.06.2017 to 23.09.2018)

MEMBERS JOINED FROM 04/06/2018 TO 22/09/2018 IN SILVER JUBILEE SCHEME							
SINo	SJ NO	NAME	BRANCH	DATE OF JOINING	DOB	AGE	AMOUNT (Rs)
1	SJ-0833	DR. ANIL KUMAR .R	BENGALURU	04/06/2018	24/05/1970	49	38,700
2	SJ-0834	DR.VISHNU PRIYA KMN	BENGALURU	06/06/2018	20/09/1975	43	31,700
3	SJ-0835	DR. ADARSH .A .M	CHITRADURGA	05/06/2018	20/07/1986	32	24,800
4	SJ-0836	DR. SWAROOP .N. SHASHIDHAR	MANGALURU	13/06/2018	12/10/1989	29	22,700
5	SJ-0837	DR. GURUNATH KAGALGOMB	BAGALKOT	15/06/2018	30/06/1967	51	47,200
6	SJ-0838	DR. B .K ADISESHAIH	MYSORE	20/06/2018	16/03/1970	49	38,700
7	SJ-0839	DR. VEENA S.RATHOD	BENGALURU	22/06/2018	02/01/1977	42	31,700
8	SJ-0840	DR. NAGARAJ .V . GADWAL	RAICHUR	27/06/2018	08/08/1964	54	47,200
9	SJ-0841	DR. MAHANTESH KANEKAL SOWDRI	BALLARI	27/06/2018	23/07/1972	46	38,700

10	SJ-0842	DR. GEETA . DOPPA	SULLIA	29/06/2018	09/07/1974	44	31,700
11	SJ-0843	(SMT) DR. RAFATH NAZNEEN	RABKAVI	06/07/2018	22/08/1975	43	31,700
12	SJ-0844	DR.NIYAMAT ALI NADAF	RABAKAVI	06/07/2018	10/04/1972	47	38,700
13	SJ-0845	DR.MALLIKARJUN BADDUR	RABAKAVI	06/07/2018	12/07/1958	59	57,700
14	SJ-0846	DR. SANJEEV PATIL	HARUGERI	06/07/2018	22/06/1972	47	38,700
15	SJ-0847	DR.RAJENDRA NAGAVI	BAGALKOT	06/07/2018	30/12/1968	50	38,700
16	SJ-0848	DR. SANGAMESH HATAPAKI	RABAKAVI	06/07/2018	02/05/1977	42	31,700
17	SJ-0849	DR. SEEMA S. HOMBAL	RABAKAVI	07/07/2018	07/04/1976	43	31,800
18	SJ-0850	DR.PARAGOUDA PATIL	RABAKAVI	10/07/2018	27/06/1974	45	31,800
19	SJ-0851	DR. K .RAMACHANDRA KAMATH	MANGALURU	16/07/2018	20/07/1967	51	47,200
20	SJ-0852	DR. PRASHANTH .M. PRABHU	BENGALURU	17/07/2018	14/06/1972	47	38,700
21	SJ-0853	DR. R .G .SRINIVASA	MYSORE	17/07/2018	02/04/1962	57	57,700
22	SJ-0854	DR.B .SACHIDANAND RAI	MANGALURU	18/07/2018	16/09/1966	52	47,200
23	SJ-0855	DR.ULLASA SHETTY	MANGALURU	20/07/2018	01/05/1980	38	26,700
24	SJ-0856	DR. NAGARAJ .C	TIPTUR	21/07/2018	09/04/1963	56	57,700
25	SJ-0857	DR.S SATHYA PRAKASH	BENGALURU	25/07/2018	30/01/1960	59	57,700
26	SJ-0858	DR. NIVEDITHA H	BENGALURU	25/07/2018	02/09/1965	53	47,200
27	SJ-0859	DR.NARASIMHA PAI	MANGALURU	10/08/2018	28/10/1975	43	31,700
28	SJ-0860	(SMT) DR.SRILAXMI .N PAI	MANGALURU	10/08/2018	16/07/1980	39	26,700
29	SJ-0861	DR.M .S ANANTHAKRISHNA	MYSORE	13/08/2018	23/07/1961	58	57,700
30	SJ-0862	DR.VISHNU PRABHU	MANGALURU	10/08/2018	18/07/1967	52	47,200
31	SJ-0863	DR. OMKARA MURTHY K	TUMKUR	18/08/2018	10/03/1976	43	31,700
32	SJ-0864	DR. MALLIKARJUN PATIL	KOPPAL	18/08/2018	20/04/1959	59	57,700
33	SJ-0865	DR. NAZIR ATTAR	MANGALURU	20/08/2018	15/09/1958	59	57700
34	SJ-0866	DR. SATISH A.C	BENGALURU	21/08/2018	23/09/1972	46	38700
35	SJ-0867	DR. RAVI CHANDRA G	MANGALURU	18/08/2018	01/06/1969	50	38700
36	SJ-0868	KUMAR .S	BENGALURU	30/08/2018	15/01/1976	43	31700
37	SJ-0869	DR. HARISH KUMAR .B .N	HUBBALLI	31/08/2018	28/02/1982	37	26700
38	SJ-0870	DR. (SMT) DEEPA .C .HULAGUR	HUBBALLI	31/08/2018	08/10/1986	32	24700
39	SJ-0871	DR.NANDEPPA MUNNOLLI	MUDHOL	01/09/2018	01/06/1976	43	31700
40	SJ-0872	DR. RAMAPPA KATTI	HAVERI	03/09/2018	01/01/1983	36	26700
41	SJ-0873	DR.PRABHU PRASAD M.S	TUMKUR	14/09/2018	14/06/1964	55	47,200
42	SJ-0874	DR. RANJAN KUMAR	BELTHANGADI	17/09/2018	25/09/1976	42	31,700
43	SJ-0875	DR. (SMT) CHAITRA .R	BELTHANGADI	17/09/2018	23/02/1984	35	24,700

Agenda-8: List of defaulters in of DFC-7 and DFC-2-SJ:

DEAFALTER AS ON 22/09/2018 IN OLD EXISTING SCHEME				
SL NO	AG.NO	NAME	BRANCH	DUE AMOUNT(Rs)
1	A100	Dr K M ALEXANDER	SANKESHWAR	500
2	A119	Dr SUHAS V MANJREKAR	BELAGAUM	500
3	A148	Dr B N PATIL	GADAG	500
4	AG0012	Dr SHIVANAND S PATIL	GOKAK	500
5	AG0013	Dr MALLIKARJUNA S PATIL	GOKAK	500

6	AG0035	Dr SURESH N CHATE	BAILHONGAL	12500
7	AG0159	Dr GANGAMMA.S.PADMANABHA	KR PET	12500
8	AG0165	Dr SHIVAKUMAR G	BHATKAL	12500
9	AG0232	DR BASAVARAJ	SINDHANUR	12500
10	AG0235	Dr RENUKA PRASAD K V	SULLIA	12500
11	AG0298	Dr MAHANTAPPA S BEMBALGI	HUBBALLI	500
12	AG0377	Dr G C BASAVARAJ	DAVANAGERE	12500
13	AG0411	Dr.MRUTHUNJAY BELLAD	BELAGAUM	12500
14	AG0522	Dr H SHIVANAGAMMA	RAICHUR	12500
15	AG0719	Dr VEERENDRA S PATIL	GOKAK	12500
16	AG0740	Dr.VEDAVATHI DANGE	hassan	12500
17	AG0741	Dr.SHRIRANG G DANGE	hassan	12500
18	AG0766	Dr.RAHUL S BHAGCHANDANI	CHIKKODI	12500
19	AG0793	Dr JYOTHSWAROOP R	TUMKUR	12500
20	AG0871	Dr.S P CHANNAKESHA	TUMKUR	12500
21	AG0918	Dr.RUDRA GOUDA N PATIL	GADAG	12500
22	AG0930	Dr.DHANESH GOUDA L DESAI	GADAG	12500
23	AG0931	Dr.PRABHA D DESAI	GADAG	12500
24	AG0983	Dr.M S RAJESH	CHITRADURGA	12500
25	AG0991	Dr.CHIDANANDA SANJU S V	HASSAN	12500
26	AG0993	Dr.SHIVEGOWDA V	HASSAN	12500
27	AG1015	Dr DINESH HEGDE	SIRSI	12500
28	AG1084	Dr.ROOPA B S	TUMKUR	12500
29	AG1087	Dr.SUDARSHAN M B	MYSORE	12500
30	AG1105	Dr.SHIVA SHANKAR P	CHAMARAJANAGAR	12500
31	AG1108	Dr.VISHAL GHATTARGI	BAGALKOT	12500
32	AG1132	Dr GANESH PRABHU	BHATKAL	12500
33	AG1133	Dr GAYATHRI PRABHU	BHATKAL	12500
34	AG1169	Dr.MOHAN K KURADAGI	GADAG	12500
35	AG1170	DR.RAJESHWARI M KURADAGI	GADAG	12500
36	AG1177	Dr SHANKAR GOUDA PATIL	BAGALKOT	12500
37	AG1178	Dr JYOTI PATIL	BAGALKOT	12500
38	AG1184	Dr.SUNIL GAYAD	HUBBALLI	12500
39	AG1190	Dr.SALMEEM A JAMADAR	GADAG	12500
40	AG1201	Dr.BHEEMA SHANKAR NANDYAL	BAGALKOT	12500
41	AG1202	Dr.VIDYASHREE	BAGALKOT	12500
42	AG1211	Dr BALACHANDRA ANKAD	BAGALKOT	12500
43	AG1212	Dr ROOPA B ANKAD	BAGALKOT	12500
44	AG1273	Dr SHIVANAND BADADESAI	BAGALKOT	12500
45	AG1454	Dr SANTOSH S NANDI	VIJAYAPURA	12500
46	AG1458	Dr.MOHAN KAMBAD	ILKAL	12500
47	AG1468	Dr.SHIBIRA M V	ARASIKERE	12500
48	AG1506	Dr.H N RAVINDRA	BINNIPET	12500
49	AG1508	Dr.SUMAN SAGAR G L	BENGALURU	11500
50	AG1509	Dr.MONISHA P	HAGARIBOMMANAHALLI	11500
51	AG1542	DR.SURESH SONTH ,	BAGALKOT	7500

DEAFALTER AS ON 23/09/2018 IN NEW SILVER JUBILEE SCHEME

SL NO	SJ NO	NAME	PLACE	DUE AMOUNT(Rs)
1	SJ0018	Dr.Jyothi Swarup R	TUMKUR	3000
2	SJ0020	Dr.Ashoka C	TUMKUR	3000
3	SJ0045	Dr.Vishal Ghattargi	BAGALKOT	3000
4	SJ0061	Dr.Laxman Hanamappa Bidari	VIJAYAPURA	3000
5	SJ0086	Dr.Prasanna Kumar N	TUMKUR	3000
6	SJ0100	Dr.Shivand S Badadesai	BAGALKOT	3000
7	SJ0297	Dr.Balaraju	RAICHUR	3000
8	SJ0307	Dr.Nagaraj Bhalki	RAICHUR	3000
9	SJ0319	Dr.Medha Mallana Gouda	GANGAVATHI	3000
10	SJ0372	Dr.Prashanth S Murthy	CHIKKABALLAPURA	3000
11	SJ0395	Dr.Shibira M V	HASSAN	3000
12	SJ0520	Dr.Basangouda Patil	RAICHUR	3000
13	SJ0601	Dr.Kantha Raju K P	HASSAN	3000
14	SJ0736	DR.Suresh Sonth	BAGALKOT	500
15	SJ0799	DR.Maheshwari S	MYSORE	500

The house unanimously decided to motivate defaulters to pay the DFC-7 and DFC-2-SJ at the earliest without any late fee up to annual general body meeting and the members who regularise their membership by paying DFC after the AGM would be paying Rs.500/- extra as late fee till 31/12/2018.

Agenda 9: Revival of Members, change of nominations, and VRS applications and list of members who are completing 25 years by 31/03/2018, if any.

The house observed that there were no application for Revival of Members, change of nominations, and VRS applications.

The following list of members who are completing 25 years of membership in Old existing scheme was unanimously approved

LIST OF MEMBERS WHO COMPLETED 25 YEARS BY 31/03/2018 IN OLD EXISTING SCHEME FOR THE CURRENT YEAR				
SL.NO	KSSS NO	NAME	DATE OF JOINING	BRANCH
1	A101	Dr KHATIB SALIM ABID	20/04/1992	HUBBALLI
2	A102	Dr.JAYALAXMI V KAMAT	22/11/1992	HUBBALLI
3	A129	Dr M SHANTHARAM SHETTY	15/05/1992	MANGALURU
4	A171	Dr SHETTY M S	11/05/1992	KUNDAPURA
5	A185	Dr VINAY G VARMA	27/07/1992	HUBBALLI
6	AG0108	DR.SURYAKANT M DUGANI	28/05/1992	HUBBALLI
7	AG0113	Dr A KARIAPPA RAI	11/05/1992	PUTTUR
8	AG0132	Dr H VENKATESH	20/05/1992	HOSAPETE
9	AG0228	Dr B M SHIVASHANKER	10/07/1992	KOLLEGAL
10	AG0251	Dr V. GOVINDARAJU	11/05/1992	BENGALURU

11	AG0304	Dr.SUBHAS V BEMBALGI	23/12/1992	HUBBALLI
12	AG0305	Dr.SHOBHA S BEMBALGI	23/12/1992	HUBBALLI
13	AG0307	Dr RAMESH S BILIMAGGA	19/07/1992	BENGALURU
14	AG0327	Dr SHEILA G TANAWADE	04/12/1992	HUBBALLI
15	AG0328	Dr G S TANAWADE	04/12/1992	HUBBALLI
16	AG0368	Dr G NARASAPPA	25/11/1992	CHITRADURGA
17	AG0369	Dr H USHA KIRAN	25/11/1992	CHITRADURGA
18	AG0384	Dr.M SHANKARA BHAT	01/03/1993	BHADRAVATHI
19	AG0387	Dr K M SHIVAKUMAR	20/06/1992	BENGALURU
20	AG0390	Dr.BASANAGOUD L PATIL	02/06/1992	HUBBALLI
21	AG0401	Dr GURUPADAYYA S HIREMATH	29/04/1992	HALIYAL
22	AG0425	Dr.SUBHASH M MOHITE	06/04/1992	HUBBALLI
23	AG0433	Dr MADHUKAR G GOKHALE	29/04/1992	HALIYAL
24	AG0434	Dr P V KANCHI	19/10/1992	HUBBALLI
25	AG0437	Dr BASAVARAJ B MUDABAGIL	29/04/1992	HALIYAL
26	AG0446	Dr RAVINDRA R KALGHATGI	08/12/1992	HUBBALLI
27	AG0447	DrI MEENA R KALGHATGI	08/12/1992	HUBBALLI
28	AG0522	Dr H SHIVANAGAMMA	01/06/1992	RAICHUR
29	AG0556	Dr SRIKRISHNA G NADGOUDA	07/12/1992	HUBBALLI
30	AG0557	Dr SAVITA NADGOUDA	07/12/1992	HUBBALLI
31	AG0609	Dr VENKATESHA MURTHY	11/05/1992	BHADRAVATHI
32	AG0610	Dr NITALI V B	11/05/1992	HUBBALLI
33	AG0614	Dr.GANGADHAR C HIREMATH	02/12/1992	HUBBALLI

Agenda-10 : To consider changes in IMA-KSSS admission forms and broucher.

The house accepted the need for certain changes in IMA-KSSS admission forms and brochures. To finalise the appropriate changes house formed the committee comprising of Dr.Madhusudhana K and Dr.S.K. Nara under the Chairmanship of Dr.Y C Yogananda Reddy.

Agenda-11 Ratification of amount paid to IMA-KSB for promotional activities.

The following cheques which were issued to IMA-KSB for promotional activities as per Bye-law have been ratified.

- 1) Chq No.028788/08-09-18/Rs.360000/-
- 2) Chq No.030381/08-09-18/Rs.192250/-

Agenda-12 Ratification of amount paid towards Renewal of accidental death claim policy with General Sundaram Insurance Company.

The following cheque which was issued to General Sundaram Insurance Company towards Renewal of accidental death claim policy has been ratified.

- 1) RTGS / Chq No.030383/12/09/2018 of Rs.549017/-

Agenda 13: Receipts and Payments from 03.06.2018 to 20.09.2018 and investment in Government securities.

Treasurer presented receipts and payments, and funds status from 03.06.2018 to 20.09.2018 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 ISSUED	NAME OF THE FUND IN OLD SCHEME	CHEQUE NO	REALISATION DATE	AMOUNT
1	14.06.2017	SBI MAGNUM GILT LONG TERM FUND	728926	19.06.2017	2500000
2	14.06.2017	UTI GILT ADVANTAGE FUND	728927	17.06.2017	2500000
3	23.06.2017	RELIANCE LIQUID FUND CASH PLAN	728930	30.06.2017	1200000
4	23.06.2017	SBI MAGNUM GILT LONG TERM FUND	728932	30.06.2017	3547000
5	23.06.2017	UTI GILT ADVANTAGE FUND	728933	30.06.2017	3547000
6	06.07.2017	SBI MAGNUM GILT LONG TERM FUND	728937	13.07.2017	776000
7	06.07.2017	UTI GILT ADVANTAGE FUND	728938	12.07.2017	776000
8	04.08.2017	SBI MAGNUM GILT LONG TERM FUND	728947	14.08.2017	2192000
9	04.08.2017	UTI GILT ADVANTAGE FUND	728948	14.08.2017	2192000
10	14.10.2017	RELIANCE LIQUID FUND CASH PLAN	731862	25.10.2017	621000
					19851000
Reedemed from Reliance Liquid fund cash Plan					1100000
Balance					18751000

SL NO	DATE OF ISSUED	NAME OF THE FUND IN NEW SJ SCHEME	CHEQUE NO	REALISATION DATE	AMOUNT
1	23.06.2017	HDFC GILT FUND LONT TERM	730606	30.06.2017	580000
2	23.06.2017	ICICI PRUDENTIAL GILT FUND	730607	01.07.2017	580000
3	22.07.2017	HDFC GILT FUND LONT TERM	730623	29.07.2017	535000
4	22.07.2017	ICICI PRUDENTIAL GILT FUND	730624	29.07.2017	535000
5	08.08.2017	RELIANCE LIQUID FUND	730636	14.08.2017	1300000
6	08.08.2017	HDFC GILT FUND-LONG TERM	730638	14.08.2017	3608000
7	08.08.2017	ICICI PRUDENTIAL LONT TERM GILT FUND	730637	14.08.2017	3608000
8	14.10.2017	HDFC GILT FUND LONT TERM	729379	27.10.2017	2410000
9	14.10.2017	ICICI PRUDENTIAL GILT FUND	729380	27.10.2017	2410000
10	03.11.2017	ICICI PRUDENTIAL GILT FUND	729382	14.11.2017	1900000
11	03.11.2017	HDFC GILT FUND LONT TERM	729383	14.11.2017	1900000
12	28.11.2017	ICICI PRUDENTIAL GILT FUND	729399	18.12.2017	500000
13	28.11.2017	HDFC GILT FUND LONT TERM	729398	08.12.2017	500000
Total					Rs. 2,03,66,000.00

House unanimously accepted the same.

Agenda-14: Submission of Audit Report for 2017-18 for approval.

The Treasurer submitted the audit report for 2017-18. 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.S.K.Nara and seconded by Dr. Sharanappa and Dr.Shivakumar B Kumbar.

Treasurer proposed budget for the year 2018-19 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 I-Max thatre ,JVSL premises under the auspices of Siruguppa branch.

Agenda-15: Annual report by the Secretary for the year 2018-19 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-16: Issue of Annual General Body Meeting / Special General Body meeting notice to be held at Hassan.

The House decided to issue AGB meeting notice to all the members as per the Bye-law once the date and venue of the meeting is finalised by IMA-KSB.

House also decided not to issue Special General Body meeting notice as there are no proposals for amendments.

It was decided to print the notice of AGM in IMA-Focus.

Agenda-17: To discuss about purchasing a Land Site for office of IMA-KSSS.

The House made elaborate discussion about the matter and took the following decisions

- a) To purchase land site / Flat for IMA's –KSSS after taking AGM's approval for the same.
- b) To put-up the matter as the main agenda in the forth coming Annual General Body Meeting for the fund sanction.
- c) House decided to look into various aspects of feasibility and convenience before finalising the purchase.
- d) The house also felt the need for at least 5000 Sq.ft to 6000 Sq.ft area of land / Flat for the same.

Agenda-18: Proposal of Amendments to Bye-laws if any to be put-up in Special General Body Meeting.

- A. Dr. S K Nara proposed following amendments for discussion.
 - a) To consider the number of active members the day before death of the member to be taken into account for calculations of disbursement of death benefit.

Dr.S.K.Nara withdrew the proposal as Chairman said that the same amendment was already done during previous Special AGM at Gadag.

- b) Proposal to give 100 % of the amount collected as DFC as death claim benefit.

Dr.S.K.Nara withdrew the proposal as Chairman said that the same amendment was already done during previous Special AGM at Gadag.

- c) Proposal to change the time line, specification and late fee for DFC collection to avoid litigations and difficulties in administrative procedures.

The house discussed the matter in detail and dropped the proposal of amendments as the existing one is sufficient and frequent amendments are not suitable for the growth of the Association. The house also felt to educate the members about the loss of benefit to bereaved families if death occurs during default period and same to be communicated through DFC notices at the time of sending registered ID notices on June 15th of every year.

- d) The proposal of amendment was put-up to deny voting power during MC meetings to all past Chairman of IMA-KSSS who are permanent invitees to MC was discussed in detail and house unanimously rejected the proposal.

- B. Dr.A.S.Mantganiker proposed the following amendments

Proposal was to consider payment of up to Rs.500000/- OR one third of the expected death claim benefit to the member of KSSS during the fag end of their life and as per the emergency need of a particular member so sought.

The house discussed the matter in detail and proposal was dropped due to lack of financial viability.

Hence the house unanimously decided not to propose any amendments during the forth coming AGM and not to call for Special General Body meeting of IMA-KSSS.

Agenda-19: Progress report on fraudulent withdrawals from IMA-KSSS accounts.

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

Chairman put-up the letter of opinion by T.Hanuma Reddy , High Court Advocate dated :22/09/2018 and house Unanimously accepted the same and decided to publish the same letter in Annual Report.

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

The Chairman explained that there were no sittings on previous couple of hearing dates.

The complaint No.226/2016 (Indian Medical Association V/s Canara Bank and another), was Posted on 18-09-2018 for marking documents.

The complaint No.293/2016(Indian Medical Association V/s. Karnataka Bank), posted for complainant Evidence on 03-10-2018.

The house unanimously accepted the same and decided to publish the letter of opinion by U.S.Yogesh Kumar Associates, Advocates , Bengaluru.

Agenda-20: Office related matters, if any.

It was decided to provide Deepavali bonus to Office staff.

It was decided to purchase a new desk top computer to office of IMA-KSSS.

Agenda-21: Correspondence, if any.

- 1) The letter of opinion from Mr.Saji K S, financial advisor regarding feasibility of not collecting DFC's from new members till the completion of Lock-in period as suggested by MC member Dr.J.Sharanappa during the previous 7th MC meeting was put-up to the house.

As per the opinion of Mr.Saji K S , the house decided to drop the suggestions made by Dr.J.Sharanappa.

- 2) The letters of opinion from Advocates Mr.Hanuma Reddy and Mr.Yogesh Kumar and Associates was put-up for discussions and house unanimously accepted the same and decided to publish both the letters in Annual Report.

- 3) The letter received from Marsh insurance brokers:

Chairman introduced Mr.Ramana representing M/s.Marsh India Brokers Private Ltd for vehicle insurance and allowed Mr.Ramana to explain about his proposals regarding vehicle insurance which benefits the members of IMA-KSSS.

After detailed discussions it was decided to accept the proposals of M/s.Marsh India Brokers Private Ltd and it was also decided to share the data of members so that M/s.Marsh India Brokers Private Ltd would contact members to extend the benefits to members in vehicle insurance if the member wishes.

Hence IMA-KSSS decided to enter into agreement with M/s.Marsh India Brokers Private Ltd to facilitate the members of IMA's-KSSS to get their motor vehicles insured at concessional rates if members wish. The details of which will be known to members shortly through M/s.Marsh India Brokers Private Ltd.

- 4) Regarding final hearing by Central Information Commission about IMA's-KSSS RTI applications:

Chairman explained that hearing through video conference is fixed on 01-10-2018 at Dharwad and Mr.H. Basavaraj, The banking expert would be representing IMA's-KSSS.

Agenda-22: Any other subject with the permission of Chair.

Nil

Agenda-23. Vote of thanks

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

CHAIRMAN