



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)

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**MINUTES OF ANNUAL GENERAL BODY MEETING OF IMA KSSS FOR THE YEAR 2017-18
HELD ON 28.10.2018 AT 2.30 PM AT J-MAX THEATRE, JVS LIMITED, JSW TOWNSHIP,
VIDYANAGAR, TORANAGALLU, BALLARI-DIST-583123.**

Agenda-1: Welcome by the Chairman and IMA Prayer

Meeting was called for order by the Chairman Dr Yogananda Reddy Y.C.

The Chairman welcomed all the esteemed members of IMA-KSSS and Senior Vice-President of IMA-KSB Dr.R.N.Patil, who was the acting President of IMA-KSB, President Elect IMA-KSB Dr.Annadani M Meti, and Hon. Secretary IMA-KSB DR. B Veeranna. Chairman also welcomed the past Presidents of IMA-KSB, past Chairmen of IMA-KSSS who were present in the meeting. Chairman expressed his appreciation to all the managing committee members of IMA-KSSS for their contribution towards growth and development of IMA-KSSS and welcomed all the MC members to the meeting. He specially welcomed all the Office bearers of IMA-KSSS.

Then the Chairman presented his report giving a total record of activities undertaken by him during the year. The Chairman expressed satisfaction over membership drive in both the Schemes and thanked whole-heartedly all the members who contributed to the success of the membership drive. The Chairman told that all the KSSS members have become Life Members of IMA-KSB. The Chairman requested all the esteemed members to motivate more membership into Old Existing Scheme, as till date 270 members have completed 25 years which includes 33 members who have completed 25 years during the current year.

Dr.Mahesh Kumar, Treasurer read the IMA prayer.

Following is the details of Chairman's desk.

CHAIRMAN'S DESK

Dear esteemed members of IMA-KSSS,

On behalf of the managing committee I extend my warm greetings from IMA's-Karnataka State Social Security Scheme, Hubballi to one and all. It is my honor to extend warm greetings from IMA-KSB also.

At the outset I on behalf of IMA's-KSSS extend my heartfelt condolences to the bereaved families of all the demise members of IMA's-KSSS since the last general body meeting.

I welcome you all to Annual General Body meeting of IMA's-KSSS for the year 2017-18.

I am privileged and honored to share my experiences as Chairman of IMA's-KSSS during the 2nd year of my tenure. At the outset I must say that it was a pleasant experience to work with the MC members and office staff of IMA's-KSSS. The constant support which managing committee extended to me helped me a lot in stream lining the activities of IMA's-KSSS. Due to constant effort of each of the MC members, IMA-KSSS is marching further gloriously. During the year we had 4 MC meetings with meaningful deliberations and actionable decisions. The complete digitalization of member's data has helped us to minimize errors. The process of collection of DFC-7 and DFC-2 SJ sailed through smoothly with member's co-operation. The process of enrollment of new members to the both the scheme is steadily progressive and motivational activities by MC members are exemplary.

The recent death claim benefit in Old existing scheme is Rs.15, 02,000/- and in New Silver jubilee scheme is Rs.20, 92,500/-. We are proud to say that the nominees of late Dr.Vijayakrishna of Raichur branch , who was member of both the scheme received total of Rs.35,94,500/- . As per the amended bye-laws we are disbursing 100% of DFC contribution to the nominees of bereaved families since this Association year.

Till today total of 270 members have completed 25 years of their membership in Old Existing Scheme and hence will not be paying DFC's henceforth as per the bye-law. Only renewal fee of Rs.500/- is collected from them henceforth. We have to make new membership into Old Existing Scheme to maintain the sustainable growth of IMA's-KSSS in Old Existing Scheme. I request each and every member who completed 25 years to bring in one new member to facilitate the sustainable growth.

This year we have entered 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.

With respect to fraudulent withdrawal of money which happened during previous year, the court cases in High court of Karnataka, Dharwad Bench, and State Consumer redressal forum are progressing positively. The Government FSL report has come in our support proving all the questioned signatures on cheque leaves and bank documents as forged.

I must extend my sincere thanks to President of IMA-KSB Dr.Ravindra H.N., President Elect Dr.Annadani M Meti, Immediate Past President Dr. Rajashekhar S Bellary, and members of State Working Committee and State Council of IMA-KSB for their continuous support during the year. I thank Dr.B.Veeranna Hon.Secretary, IMA's-KSSS , Joint Secretary Dr. Malve Gowda and all the Vice-Pesidents of IMA-KSB for extending their support in promotional activities of IMA's-KSSS.

I must thank my predecessor Chairman Late Dr.Nanjundaiah , Dr.K.C.Raju Reddy, Dr.A.S.Mantaganiker , Dr.P.V.Kanchi and Dr.V.D.Sapare for their contribution to the growth of IMA's-KSSS over the years.

I must extend my special thanks to the founder Chairman and Ex-Officio Dr.V.D.Sapare for his continuous efforts for the growth of IMA-KSSS. At this juncture I cannot forget late Dr.B G Mudhol and Dr.Vyasa Uchila, who have hugely contributed for enrollment of members during earlier days.

I extend my sincere thanks to 1st vice –Chairman Dr.N.Veeranna and 2nd vice-Chairman Dr.N.N.Mahajan for their support and guidance.

I appreciate the participation of former Chairmen Dr.C.K.Raju Reddy , Dr.A.S.Mantganiker and Dr.P.V.Kanchi during the deliberations of MC meetings.

I extend my profound thanks to dynamic Secretary Dr.Madhusudhan K. , watchful treasurer Dr. Mahesh Kumar. S. and ever active joint Secretaries Dr.V.B.Nitali and Dr.S.B.Lakkol.

I extend my sincere thanks to Dr. Sharanappa , senior vice-President IMA-KSB and Dr.Shivakumar Kumbar, vice-President IMA-KSB for their effective participation, membership drive, promotional activities and legal help.

It is my duty to extend sincere thanks to Dr.S.K.Nara and Dr.K.T. Prakash Reddy for the promotional activities and administrative guidance. My special thanks to Dr.K.T.Prakash Reddy, Dr.S.K.Nara, Dr.Jayanth M.S., Dr.Yuvaraj Patuwardhan, Dr.Narayana Murthy and Dr.Sharanappa for motivating maximum number of new membership.

I extend my sincere thanks to Dr.G B Bidinahal , Dr.G.N.Prabhakar , Dr.N.S.Hiramath, Dr.Jayappa , Dr.Azhar Kittur, Dr.Suresh Rudrappa, Dr.Sachin Revankar for their guidance and effective inputs during MC meetings.

I extend my sincere thanks to the office staff Miss.Swathi, Mr.Basavaraj Nyamathi and Smt.Geetha Desalli for their sincere work in office management. I extend my sincere thanks to Mr .Ashwathnarayana and Mr.Narayanappa of IMA-KSB office for the help extended. I extend my sincer thanks to Mr.Ghouse Khan of Techno Soft company for the web management.

I sincerely thank to Mr.Basavaraj H, Banking expert, M/s.Adarsh Seth & Associates, auditors and Mr.Saji K financial advisor and Legal Counsels Mr.Hanumaraddi and Mr.Yogesh Kumar.

Thanking You

LONG LIVE IMA's-KSSS.

Yours faithfully

-Sd-

**CHAIRMAN –IMA's-KSSS
(DR.Y.C.YOGANANDA REDDY)**

Agenda-2: Reading of the meeting notice by the Secretary

Dr Madhusudhana K, Secretary read the meeting notice of the Annual General Body.

Agenda-3: Felicitation – to motivators and promoters

The Chairman informed that it has been a practice to felicitate the motivators and promoters of the Schemes of IMA KSSS every year. He was happy to announce the following persons to be felicitated on behalf of IMA KSSS for their efforts to motivate and promote the members to IMA KSSS Schemes:

1. Dr.R.N.Patil - Acting President, IMA-KSB.
2. Dr. B.veeranna - Hon.Secretary, IMA-KSB.
3. Dr.Prakash Reddy K.T.- MC Member
4. Dr.M.S.jayanth - MC Member

5. Dr.S.K. Nara - MC Member
6. Dr.J.Sharanappa - MC Member
7. Dr.Shiva Kumar B. Lakkol- MC Member
8. Dr.Suresh Rudrappa - MC Member

Agenda-4: Condolences

One minute's silence was observed as a token of condolence to the deceased members to rest their soul in peace. The following members expired from 26.09 2016 to 25.9.2017 as officially received by the office:

SL NO	NAME	BRANCH
1	Dr.M B BARIGIDAD	HUBBALLI
2	Dr PREMANAND M AMBALI	VIJAYAPURA
3	Dr VIRUPAKSHA A PATIL	GANGAVATHI
4	Dr SURESH N CHATE	BAILHONGAL
5	Dr SHREENIVAS M KAMMAR	JAMKHANDI
6	Dr V A VASTRAD	DHARAWADA
7	DR.NEERALAGI S.A.	RON
8	Dr LAXMAPPA R RADDER	RON
9	Dr.VIJAYAKRISHNA	RAICHUR
10	Dr.ASHOK KIRAGI	ILKAL

Agenda-5: Correspondences-

The House was informed that there were no correspondence matters to be discussed in the Annual General Body meeting.

Agenda-6: Reading and Confirmation of the minutes of Last Annual General Body Meeting held at Gadag.

The Secretary Dr.Madhusudhana K read out the minutes of last Annual General Body meeting held at Gadag on 27.10.2017 and was confirmed by the house.

Agenda-7: Enrolment of new members from 01-04-2017 to 31-03-2018 (list enclosed)

The list showing the enrolment of new members in both the schemes from 1.4.2017 to 31.3.2018 was put up to the House. After discussions, the General Body unanimously accepted the list.

LIST OF NEW MEMBERS ENROLLED FROM 01-04-2017 TO 31-03-2018 IN OLD EXISTING SCHEME

SL.NO	KSSS NO	NAME	DATE OF JOINING	BRANCH	AGE ON JOINING	INITIAL AMOUNT
1	1532	DR RENUKA M	05/04/2017	MYSORE	47	23700
2	1533	DR RAVI KUMAR K N	15/04/2017	DODDABALLAPUR	52	28800
3	1534	DR LAKSHMI DEVAMMA	21/04/2017	NELAMANGALA	48	23700
4	1535	DR KIRAN SHANKAR S	02/05/2017	MANDYA	43	20900
5	1536	DR SATHYANARAYANA M V V	06/05/2017	DAVANAGERE	51	28700
6	1537	DR INDUSHEKAR	12/05/2017	HASSAN	51	28800
7	1538	DR ANITHA K T	12/05/2017	HASSAN	45	20800
8	1539	DR ANAND VARMA	20/05/2017	HUBBALLI	39	12700
9	1540	DR UMAKANT BOKE	23/05/2017	BAGALKOT	58	36700
10	1541	DR KUMAR GOWDA S.M.V	29/05/2017	24/07/1963	54	28700
11	1542	DR.SURESH SONTH ,	03/06/2017	20/07/1977	40	12700
12	1543	DR.K P DHARMESH	16/06/2017	21/05/1973	45	20800
13	1544	DR.HEMANTH KUMAR	16/06/2017	28/03/1982	36	12700
14	1545	DR.B.L.KALPANA	27/06/2017	14/04/1966	52	28700
15	1546	DR.PRERANA RAVIPRAKASH	27/06/2017	06/03/1993	25	11700
16	1547	DR.RAVI PRAKASH.N	27/06/2017	08/07/1959	58	36700
17	1548	DR.SANJAY.H.C	29/06/2017	12/09/1967	50	23700
18	1549	DR.SANGAMESH NYAMAGOUDA	29/06/2017	27/05/1973	45	20700
19	1550	DR.T BASAVA REDDY	04/07/2017	16/06/1974	44	20700
20	1551	DR.AKSHATA MANKARI	15/07/2017	20/03/1992	26	11700
21	1552	DR JAYARAJU DEVIKOPPA	24/07/2017	22/07/1965	52	28700
22	1553	DR.MOHAMED M HUSSAIN	07/08/2017	03/12/1968	49	23700
23	1554	DR.KASTURI S	14/08/2017	MADIKERI	48	23700
24	1555	DR.SHEETAL PRASHANTH	07/09/2017	CHITRADURGA	39	12700
25	1556	DR.S.D.CHANDRASHEKAR	07/09/2017	MANDYA	48	23700
26	1557	DR.SHANTILAL D PARMAR	12/09/2017	SHAHAPUR	41	20700
27	1558	DR.JAMBAIAH	16/09/2017	BALLARI	45	20700
28	1559	Dr.PRASANNA KUMAR	21/09/2017	BALLARI	31	12200
29	1560	Dr.UMESHA A.V.	25/09/2017	MANDYA	49	23820
30	1561	DR.SUNITA.G.LODAYA	26/09/2017	HAVERI	45	20700
31	1562	Dr.GOUTAM LODAYA	26/09/2017	HAVERI	44	20700
32	1563	Dr.NARAYANCHANDRA HEBSUR	09/10/2017	HUBBALLI	50	23700
33	1564	Dr.NAGAREKHA N HEBSUR	09/10/2017	HUBBALLI	45	20700
34	1565	DR SHARADA DEVI R H	31/10/2017	HARIHARA	59	36700
35	1566	DR.PARVATI BAI	07/11/2017	RON	59	36700
36	1567	DR.ANIL KUMAR CHAVAN	28/11/2017	SHOMOGA	42	20800

37	1568	DR.S. HARISH	04/12/2017	BENGALURU	55	28700
38	1569	DR. PRABHA P	19/12/2017	BAGALKOT	59	36700
39	1570	DR.PARTHASARATHY B.M	19/12/2017	BENGALURU	59	36700
40	1571	DR.PRAKASH .K .S	10/01/2018	SORAB	49	23700
41	1572	DR (SMT) A N PADMA	18/01/2018	MYSORE	47	23700
42	1573	DR.BASAVANAGOWDAPPA. H	01/02/2018	MYSORE	59	36700
43	1574	DR. HARSHA .S	03/02/2018	MYSORE	57	36700
44	1575	DR.SMT. MANGALA .M .N	03/02/2018	MYSORE	53	28700
45	1576	DR. MAHESHWARI .S	12/02/2018	MYSORE	55	28700
46	1577	DR. M .R .SHASHIKUMAR	12/02/2018	MYSORE	59	36700
47	1578	DR. SURESH .K	14/02/2018	TUMKUR	49	23700
48	1579	DR.CHANDRIKA	27/02/2018	MYSORE	46	23700
49	1580	DR.DEVARAJ PATIL	28/02/2018	RAICHUR	40	12700
50	1581	DR.RAJASHEKHAR PATIL	07/03/2018	GADAG	38	12700
51	1582	DR.RAHUL SHIROL	07/03/2018	GADAG	33	12200
52	1583	DR. SAPANA JOSHI	07/03/2018	GADAG	32	12200
53	1584	DR.LAXMANASA .D. BAKALE	07/03/2018	RON	55	28700
54	1585	Dr.ROOPA .B.M	07/03/2018	MYSORE	48	23700
55	1586	DR.S . GAYATHRI REDDY	08/03/2018	BENGALURU	59	36700
56	1587	DR. RAVIKUMAR .A. J.	08/03/2018	BENGALURU	46	23700
57	1588	DR.SUDHIR T.L	19/03/2018	MYSORE	58	36700
58	1589	DR. NATARAJ .T	20/03/2018	TIPTUR	55	28700
59	1590	DR .HALEMANE SUDARSHAN	22/03/2018	TIPTUR	48	23700
60	1591	DR.ALOK SHUKLA	26/03/2018	MYSORE	45	20700
61	1592	DR. KARTIK GOUDA	27/03/2018	GANGAVATHI	30	11700
62	1593	DR. N DHANAPALA	27/03/2018	BENGALURU	49	23800
					TOTAL (Rs)	14,95,820

LIST OF NEW MEMBERS ENROLLED FROM 01-04-2017 TO 31-03-2018 IN NEW SILVER JUBILEE SCHEME

SL NO	KSSS NO	NAME	DATE OF JOINING	AGE ON JOINING	BRANCH	INITIAL AMOUNT
1	SJ-0714	DR RENUKA M	05/04/2017	47	MYSORE	38,700
2	SJ-0715	DR SREENIVAS A G	11/04/2017	56	SHIKARIPURA	57,800
3	SJ-0716	DR P R LAKSHMI DEVAMMA	21/04/2017	48	NELAMANGALA	38,700
4	SJ-0717	DR (SMT) SUMATHI SANTOSH	25/04/2017	47	HOSAPETE	38,700
5	SJ-0718	DR RAVIKUMAR K N	26/04/2017	52	DODDABALLAPURA	47,300
6	SJ-0719	DR N CHANDRASHEKAR	02/05/2017	58	MYSORE	57,700
7	SJ-0720	DR SHIVA KISHORE J V	02/05/2017	39	KOLLEGAL	26,700
8	SJ-0721	DR SATHYANARAYANA M V V	06/05/2017	51	DAVANAGERE	47,200
9	SJ-0722	DR (SMT) SHASHIKALA GUGRI	06/05/2017	59	HOSAPETE	57,700
10	SJ-0723	DR INDUSHEKAR	11/05/2017	51	HASSAN	47,200
11	SJ-0724	DR (SMT) ANITHA K T	11/05/2017	45	HASSAN	31,700
12	SJ-0725	DR V G PURUSHOTTAM RAO	18/05/2017	50	HOSAPETE	39,000
13	SJ-0726	DR PADMAVATHI PERUMAL	18/05/2017	55	HOSAPETE	47,500
14	SJ-0727	DR PRAKASH NADAGOUDA	22/05/2017	59	HUBBALLI	57,700

15	SJ-0728	DR UMAKANT BOKE	23/05/2017	58	BAGALKOT	57,700
16	SJ-0729	DR T BASAVAREDDY	24/05/2017	43	HB HALLI	32,000
17	SJ-0730	DR CHANDRA MOHAN	24/05/2017	37	HOSAPETE	26,700
18	SJ-0731	DR SRINIVAS V DESHPANDE	24/05/2017	42	HOSAPETE	32,000
19	SJ-0732	DR MANJUNATH D R	24/05/2017	50	HONNALLI	38,700
20	SJ-0733	DR GAYATHRI DEVI R	24/05/2017	48	HONNALLI	38,700
21	SJ-0734	DR KUMAR GOWDA S.M.V	29/05/2017	54	MULBAGAL	38,000
22	SJ-0735	DR.HEMALATHA NAIK	02/06/2017	45	HUBBALLI	31,700
23	SJ-0736	DR.SURESH SONTH ,	03/06/2017	40	BAGALKOT	26,700
24	SJ-0737	DR.KIRN SHANKAR.S	03/06/2017	43	MANDYA	31,900
25	SJ-0738	DR.BHARATKUMAR BIDINHAL	06/06/2017	33	GADAG	24,700
26	SJ-0739	DR.S A NARAYANA PRASAD	06/06/2017	59	BENGALURU	57,700
27	SJ-0740	DR.M.R.SHASHIKUMAR	01/06/2017	59	MYSORE	57,800
28	SJ-0741	DR NAGARAJ	19/06/2017	47	DAVANAGERE	38,700
29	SJ-0742	DR.SUKUMAR.G.H	22/06/2017	54	HASSAN	47,200
30	SJ-0743	DR.PRERANA RAVIPRAKASH	27/06/2017	25	CHIKKAMAGALURU	22,700
31	SJ-0744	DR.B.L.KALPANA	27/06/2017	52	CHIKKAMAGALURU	47,200
32	SJ-0745	DR.RAVIPRAKASH.N	27/06/2017	58	CHIKKAMAGALURU	57,700
33	SJ-0746	DR.SANGAMESH NYAMAGOUDA	29/06/2017	44	JAMKHANDI	31,700
34	SJ-0747	DR.SANJAY.H.C	29/06/2017	50	SHIMOGA	38,700
35	SJ-0748	DR.RAGHAVENDRA SWAMY H.S	29/06/2017	54	DAVANAGERE	47,200
36	SJ-0749	DR.GIRISH MALLADAD	29/06/2017	36	HAVERI	26,700
37	SJ-0750	DR.KADASIDDESHWARA BYAKODI	29/06/2017	48	HUBBALLI	38,700
38	SJ-0751	DR.ASHA GIRISH MALLADAD	30/06/2017	33	HAVERI	24,700
39	SJ-0752	DR (SMT) AKSHATA MANKARI	14/07/2017	26	BAGALKOT	22,700
40	SJ-0753	DR.RAVINDRA KUMAR.T.M	17/07/2017	47	DAVANAGERE	38,700
41	SJ0754	DR.MOHAMED MUNAVAR HUSSAIN	28/07/2017	49	DAVANAGERE	38,700
42	SJ-0755	DR.JNANESHWR C.S	29/07/2017	45	HARIHARA	31,700
43	SJ-0756	DR.NIRMALA.B	07/08/2017	45	KADUR	31,700
44	SJ-0757	DR.M.N.GEETH	10/08/2017	50	MANDYA	38,700
45	SJ-0758	DR.KASTURI S	14/08/2017	48	MADIKERI	38,700
46	SJ-0759	DR.KAVLALI SHRIDHAR VAIDYA	16/08/2017	57	SIDDAPUR	57,700
47	SJ-0760	DR.RAMESH.K.V	16/08/2017	48	KADUR	38,700
48	SJ-0761	DR.SUMANGALA VAIDYA	16/08/2017	52	SIDDAPUR	47,200
49	SJ-0762	DR.MANGALA HARWAL	21/08/2017	59	KALBURGI	57,700
50	SJ-0763	DR.SURESH KUDVA	21/08/2017	59	KARKALA	57,700
51	SJ-0764	DR.CHANDRASHEKHARA SHETTIGAR	30/08/2017	44	MANGALORE	31,700
52	SJ-0765	DR.SHEETAL PRASHANTH	07/09/2017	39	CHITRADURGA	26,700
53	SJ-0766	DR.SHANTILAL D PARMAR	12/09/2017	41	SHAHAPUR	31,700
54	SJ-0767	DR.JAMBAIAH	16/09/2017	45	HOSAPETE	31,700
55	SJ-0768	Dr.LAKSHMISHA .S.C	22/09/2017	46	MANDYA	38,700
56	SJ-0769	DR.SUNITA.G.LODAYA	26/09/2017	45	HAVERI	31,700
57	SJ-0770	DR.Gautam Lodaya	26/09/2017	44	HAVERI	31,700
58	SJ-0771	DR.UMESH.A.V	06/10/2017	49	MANDYA	38,700
59	SJ-0772	Dr.Girish.K.Kullolli	07/10/2017	44	VIJAYAPURA	31,700
60	SJ-0773	Dr.MAMATHA JANNAPU REDDY	07/10/2017	43	VIJAYAPURA	31,700
61	SJ-0774	DR.VISHNU SHENOY BELLE	19/10/2017	59	UDUPI	57,700

62	SJ-0775	DR.SANTOSH KUMAR G	30/10/2017	49	RANEENNUR	38,700
63	SJ-0776	DR SHARADA DEVI R H	31/10/2017	59	HARIHARA	57,700
64	SJ-0777	DR IRANNA HALEMANI	31/10/2017	51	SHIKARIPURA	47,200
65	SJ-0778	DR. A GOPI	31/10/2017	58	HARIHARA	57,700
66	SJ-0779	DR.SUMAN S DAMBAL	08/11/2017	47	HUBBALLI	38,700
67	SJ-0780	DR.SURESHBABU.DANARADDI	13/11/2017	57	KOPPAL	57,700
68	SJ-0781	DR.JASPALSINGH TEHALIA	28/11/2017	50	VIJAYAPURA	38,700
69	SJ-0782	DR. MANPREET KAUR J TEHALIA	28/11/2017	48	VIJAYAPURA	38,700
70	SJ-0783	DR. S. HARISH	04/12/2017	55	BENGALURU	47,200
71	SJ-0784	DR.PRABHA .P	19/12/2017	59	BENGALURU	57,700
72	SJ-0785	DR.KESHAVA MALLYA .P	19/12/2017	58	KARKALA	57,700
73	SJ-0786	DR. S.L. RAVI	19/12/2017	55	BALLARI	47,300
74	SJ-0787	DR.SANJEEVRAO JOSHI	21/12/2017	51	GADAG	47,200
75	SJ-0788	DR.SRINIVASA .S	21/12/2017	57	BENGALURU	57,700
76	SJ-0789	DR.PARTHASARATHY B.M	26/12/2017	59	BENGALURU	57,700
77	SJ-0790	DR.PRAKASH .K .S	10/01/2018	49	SORAB	38,700
78	SJ-0791	DR (SMT) A N PADMA	18/01/2018	47	MYSORE	38,700
79	SJ-0792	DR.SREEDHAR .P	19/01/2018	50	BENGALURU	38,700
80	SJ-0793	DR.POORNIMA .R.N	19/01/2018	44	BENGALURU	31,700
81	SJ-0794	DR.ASHOK BAJENTRI	22/01/2018	58	DHARWAD	57,700
82	SJ-0795	DR.BASAVANAGOWDAPPA. H	01/02/2018	59	MYSORE	57,700
83	SJ-0796	DR. HARSHA .S	03/02/2018	59	MYSORE	57,700
84	SJ-0797	DR.MANGALA .M .N	03/02/2018	53	MYSORE	47,200
85	SJ-0798	DR. ALOK SHUKLA	05/02/2018	45	MYSORE	31,700
86	SJ-0799	DR. MAHESHWARI .S	12/02/2018	55	MYSORE	47,200
87	SJ-0800	DR SURESH K	14/02/2018	49	TUMKUR	38,700
88	SJ-0801	DR. MAHESH NEELAKANTHANAVAR	22/02/2018	50	HUBBALLI	38,700
89	SJ-0802	DR. CHANDRIKA	27/02/2018	46	MYSORE	38,700
90	SJ-0803	DR.DEVARAJ PATIL	28/02/2018	40	RAICHUR	26700
91	SJ-0804	DR.RAJAGOPAL BHANDARY	03/03/2018	50	UDUPI	38,700
92	SJ-0805	Dr. RAHUL SHIROL	07/03/2018	33	GADAG	24,700
93	SJ-0806	Dr. Sapana Joshi	07/03/2018	32	GADAG	24,700
94	SJ-0807	DR.RAJASHEKHAR PATIL	07/03/2018	38	GADAG	26,700
95	SJ-0808	DR.ROOPA B.M	07/03/2018	48	MYSORE	38,700
96	SJ-0809	DR. JAYADEV .B. BETKERUR	07/03/2018	59	MYSORE	57,700
97	SJ-0810	DR. S. GAYATHRI REDDY	08/03/2018	59	BENGALURU	57,700
98	SJ-0811	DR.RAVIKUMAR .A.J	08/03/2018	46	BENGALURU	38,700
99	SJ-0812	DR. SUDHIR .T .L	19/03/2018	58	MYSORE	57,700
100	SJ-0813	DR. NATARAJ T	20/03/2018	55	TIPTUR	47,200
101	SJ-0814	DR. RAJENDRA .T .M	21/03/2018	34	BENGALURU	24,700
102	SJ-0815	DR.HALEMANE SUDARSHAN	22/03/2018	48	TIPTUR	38,700
103	SJ-0816	DR.AMARNATH .L	22/03/2018	43	TIPTUR	31,700
104	SJ-0817	DR.KARTIK GOUDA	27/03/2018	30	GANGAVATHI	22,700
					TOTAL (Rs)	43,00,400

Agenda-8: Adoption of Secretary's report

The Secretary Dr. Madhusudhana K read out the following Secretary's report for the year 2017-18.

SECRETARY'S ANNUAL REPORT-2017-18

Dear esteemed members of IMA-KSSS a warm regards and greetings from IMA's Karnataka Social Security Scheme, Hubballi to one and all.

I am honored and privileged to present the Secretary's Report for the year 2017-18. The team of enthusiastic Managing Committee members is very much encouraging to the growth and financial stability of our scheme.

The enrollment of new membership to old existing Scheme and New Silver Jubilee Scheme is as follows:

Sl.No.	Scheme Type	Enrolment from 01.04.2017 to 31.03.2018	Progressive enrollment from 01.04.2018 to 25.09.2018	Total Membership as on 26.09.2018	Total Active Membership
1	Old existing Scheme	62	53	1765	1562
2	New Silver Jubilee Scheme	104	62	879	863

The DFC-7 and DFC-2-SJ was collected from 1st April-2018 onwards for maximum of 12 Deaths occurred after the previous DFC -6 collections of old existing scheme and two death in new Silver jubilee scheme after the previous DFC-1-SJ collection.(Details enclosed).

The defaulter list in DFC-6 collections has come to all time low of four members and only those four members have been terminated from IMA-KSSS membership.

Two members from old existing scheme have taken retirement under voluntary retirement scheme of IMA-KSSS. We have refunded Rs.13,269/- (Rs thirteen thousand and two hundred and sixty nine only) to the concerned member as per the bye-law of IMA-KSSS.

One member from New Silver Jubilee Scheme has taken retirement under voluntary retirement scheme of IMA-KSSS. We have refunded Rs.34,441/- (Rs thirty four thousand and four hundred and forty one only) to the concerned member as per the bye-law of IMA-KSSS.

IMA-KSSS has dishonored one death claim under Old Existing Scheme and Two death claims under New Silver Jubilee Scheme due to death in Lock-in period.

The IMA's-KSSS is successful in making all its members as life members of IMA-KSB.

After the recent Amendments to Rules and Bye-laws of IMA's-KSSS we are disbursing 100% of DFC contribution to the nominees of bereaved family.

The IMA-KSSS has disbursed death claim to nominees of thirteen demise members in Old existing scheme and three demise members in New silver jubilee scheme since the previous annual general body meeting. The total amount disbursed to the bereaved family is Rs.1,67,22,750/- (Rs One crore sixty seven lakhs

twenty two thousand and seven fifty only) in old existing scheme and Rs.60,30000/- (Rs sixty lakhs thirty thousand only) in new silver jubilee scheme (list attached).

We have refunded Rs.37404/- for one member's death in lock-in period in Old Existing Scheme. We have also refunded Rs.119060/- for two members's death in lock-in period in New Silver Jubilee Scheme.

The recent death claim benefit to single member in Old existing scheme is Rs.15,02,000/- (Rs Fifteen lakhs and two thousand only) and in New Silver jubilee scheme is Rs.2092500/- (Rs twenty lakhs and ninety two thousand and five hundred only).

This year total of 33 members are completing 25 years of their membership in Old Existing Scheme. Till today total of 270 members have completed 25 years of membership in Old Existing Scheme.

The most significant development is the Death benefit given to the nominees of late Dr.Vijayakrishna of Raichur branch Rs.3594500/- (Rs thirty five lakhs and ninety four thousand five hundred only) from both the schemes.

We have renewed accidental death benefit premium of Rs.549017/- (Rs five lakh forty nine thousand and seventeen only) with Royal Sundaram General insurance company , Bengaluru.

This year we have entered 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.

The details of Mutual Fund investment is attached. With this we expect better long term returns and tax indexation benefit as compared to fixed deposits in banks.

Our office was shifted to the New well furnished and digitalized premises in the same Building of IMA Hubballi. All the data and details of the members of IMA's KSSS has been updated in our dynamic website: www.imakssshubli.org

The Audited accounts along with the Balance Sheet and the Budget proposal are submitted herewith. We have uploaded the minutes of previous AGM and all the MC meetings on our website (imakssshubli.org).

The details of progress of court cases and investigations in the fraudulent withdrawals of money from IMA-KSSS accounts has been separately attached.

I extend my sincere thanks to all the esteemed members of IMA-KSSS who stood firmly with the scheme and extended valuable advises and constructive criticism during the difficult days of IMA-KSSS.

I extend my sincere thanks to Dr.Ravindra H N, President IMA-KSB, Dr.Annadani M. Meti,President-Elect, Dr.R.S.Bellary, immediate past President, all the past presidents and all the members of IMA State Working Committee and state council for their faith and support extended to carry on activities of IMA's KSSS. I extend my sincere thanks to past Chairmen Dr.K.C.Raju Reddy, Dr.A S Mantganiker and Dr.P V Kanchi for their active participation and advice in MC meetings.

I extend my heartfelt admiration and thanks to the ever untiring and dedicated chairman Dr.YC.Yogananda Reddy for the work support and guidance. I also extend sincere thanks to 1st Vice-Chairman, Dr.Nagari Veeranna and 2nd Vice-Chairman ,Dr.N.N. Mahajan , and Dr.V D Sapare previous Chairman and Ex-Officio.

My special thanks to Dr.V.B.Nitali, Dr.S.B.Lakkol and Dr.Mahesh Kumar, Dr.A.S.Mantganiker in carrying out day to day activities. My special thanks to Dr.Shambulinga Nara, Dr.K.T.Prakash Reddy, Dr.J.Sharanappa for their guidance in various constitutional issues. I thank and appreciate the enthusiasm of Dr.Shambulinga Nara,Dr.M.S.Jayanth, Dr.Suresh Rudrappa, Dr.K.T. Prakash Reddy, Dr.Narayana Murthy, DR.S.B.Lakkol and Dr.Yuvaraj Patuwardhan in membership enrollment. I sincerely thank Dr.G.B.Bidinalah , Dr.G.N. Prabhakara, Dr.Shivakumar Kumbar, Dr.Jayappa, Dr.N.S.Hiremath, Dr.Suresh Rudrappa, Dr.Azhar Kittur and Dr.Sachin Revankar for active participation in MC meetings. I exten my sincer thanks to all the members of MC in motivating member to pay DFC in time.

I extend my sincere thanks to Dr.Shivakumar Kumbar for his guidance in handling legal issues. I extend my thanks to our legal counsels Mr.Yogesh Kumar and Associates and Mr.Hanumareddy.

I sincerely thank Mr.Adarsh Shet, Mr.Kapeel and Mr.Shanmukh of Adarsh Shet & Associates, our chartered accountants.

I sincerely thank our office staff Ms.Swathi, Mrs.Geetha Desalli and Basavaraj Nyamathi . I also thank Mr.H.Basavaraj the Banking expert and Mr.Saji the financial advisor for their help and guidance. I extend my sincer thanks to Mr.Ghouse Khan of Techno Soft company for the web management.

I extend sincere thanks to Mr.Ashwathnarayana and Mr.Narayanappa Office staff of IMA-KSB for their help in updating IMA-Life membership details.

I thank all the esteemed members of IMA's KSSS and IMA-KSB for extending their faith and support during this period

Sd/-

DR. MADHUSUDHANA K
SECRETARY, IMA's –KSSS

The Secretary then gave the following membership details to the house.

A.MEMBERSHIP DETAILS AS ON 26/09/2018

	OLD EXISTING SCHEME			NEW SILVER JUBILEE SCHEME
	'AG' SERIES	'A' SERIES	TOTAL	'SJ' SERIES
TOTAL MEMBERS	1646	119	1765	879
V.R.S.	9	1	10	4
TERMINATION	76	4	80	1
DEATHS	81	19	100	11
DUPLICATION / EMPTY NUMBERS	13	0	13	0
ACTIVE (OR) NET MEMBERSHIP	1467	95	1562	863

B.NEW MEMBERSHIP AND DEATH CLAIMS

	OLD EXISTING SCHEME			NEW SILVER JUBILEE SCHEME
	'AG' SERIES	'A' SERIES	TOTAL	'SJ' SERIES

Membership from 01/04/2017 to 31/03/2018	62	0	62	104
Membership from 01/04/2018 to 25/09/2018	53	0	53	62
Total death since inception	81	19	100	11
Total claimed deaths since inception	71	18	89	04
Total unclaimed /dishonored / lock-in period deaths since inception	10	1	11	1
Total death claims disbursed during 25/09/2017 to 25/09/2018) (Association year)	10	3	13	3
Total death claims amount settled since inception (in Rs/-)	-	-	5,04,57,925/-	73,23,750/-

C.DEATH SETTLEMENTS IN ORIGINAL LIST AND STATUS

Death claims in 'non converted' list	-	-	22	-
Total Death Claim amount in 'non converted' list in (RS)	-	-	195270	-
Remaining 'Non Converted' Members	-	-	29	-

D. D.F.C-7 (Death Fraternity Contribution) Details for Old Existing Scheme

Group of Members (Excluding members completing 25 years)	Active Members (1267) (Excluding members completing 25 years)	No. of deaths for calculation	For death claims honored on or after	DFC No. of deaths x Rs. 1000	Renewal fees of Rs. 500/-	Total Amount
A001 to A196	18	12	30/09/2016	12 x 1000 = 12000	500/-	12500/-
AG0001 to AG1507	1177	12	30/09/2016	12 x 1000 = 12000	500/-	12500/-
AG1508 to AG 1523	15	11	31/01/2017	11 x 1000 = 11000	500/-	11500/-
AG1524 to AG 1525	2	10	28/02/2017	10 x 1000 = 10000	500/-	10500/-
AG1526 to AG 1541	16	9	31/05/2017	9 x 1000 = 9000	500/-	9500/-
AG1542 to AG 1549	8	7	30/06/2017	7 x 1000 = 7000	500/-	7500/-
AG1550 to AG 1554	5	6	31/08/2017	6 x 1000 = 6000	500/-	6500/-
AG1555 to AG 1562	8	5	30/09/2017	5 x 1000 = 5000	500/-	5500/-
AG1563 to AG 1565	3	3	31/10/2017	3 x 1000 = 3000	500/-	3500/-
AG1566 to AG 1570	5	1	31/12/2017	1 x 1000 = 1000	500/-	1500/-
AG1571 to AG 1580	10	0	-	0	500/-	500/-

Note:-

- a) Total Active Members called to pay DFC- 7 in Old Existing Scheme : 1500 (Including those Completed 25 Years)
- b) Total of 234 Active members are completing 25 years in Old Existing Scheme who will be paying Rs. 500/- only as renewal fee.

D.F.C-2-SJ (Death Fraternity Contribution) Details for New Silver Jubilee Scheme-2017-18

Group of Members	Active Members	No. of deaths for calculation	For death claims honored on or after	DFC Rs. 2500 x No. of deaths	Renewal fees of Rs. 500/-	Total Amount
SJ-0001 to SJ-0699	684	1	28/02/2017	2500 X 1 = 2500/-	500/-	3000/-
SJ-0700 TO SJ-0803	104	0	-	0	500/-	500/-

Note:- Total active members called for DFC-2-SJ Collections: 788

E.DEAFULTER AS ON 28/09/2018 IN OLD EXISTING SCHEME

SL NO	KSSS NO	NAME	BRANCH	DUE AMOUNT (Rs)
1	A100	Dr K M ALEXANDER	SANKESHWAR	500
2	AG0159	Dr GANGAMMA.S.PADMANABHA	KR PET	12500
3	AG0160	Dr PADMANABHA S	K R PET	12500
4	AG0165	Dr SHIVAKUMAR G	BHATKAL	12500
5	AG0232	DR BASAVARAJ	SINDHANUR	12500
6	AG0235	Dr RENUKA PRASAD K V	SULLIA	12500
7	AG0298	Dr MAHANTAPPA S BEMBALGI	HUBBALLI	500
8	AG0377	Dr G C BASAVARAJ	DAVANAGERE	12500
9	AG0411	Dr.MRUTHUNJAY BELLAD	BELAGAUM	12500
10	AG0719	Dr VEERENDRA S PATIL	GOKAK	12500
11	AG0740	Dr.VEDAVATHI DANGE	HASSAN	12500
12	AG0741	Dr.SHRIRANG G DANGE	HASSAN	12500
13	AG0766	Dr.RAHUL S BHAGCHANDANI	CHIKKODI	12500
14	AG0793	Dr JYOTHISWAROOP R	TUMKUR	12500
15	AG0991	Dr.CHIDANANDA SANJU S V	HASSAN	12500
16	AG0993	Dr.SHIVEGOWDA V	HASSAN	12500
17	AG1084	Dr.ROOPA B S	TUMKUR	12500
18	AG1087	Dr.SUDARSHAN M B	MYSORE	12500
19	AG1105	Dr.SHIVA SHANKAR P	CHAMARAJANAGAR	12500
20	AG1108	Dr.VISHAL GHATTARGI	BAGALKOT	12500
21	AG1132	Dr GANESH PRABHU	BHATKAL	12500
22	AG1133	Dr GAYATHRI PRABHU	BHATKAL	12500
23	AG1177	Dr SHANKAR GOUDA PATIL	BAGALKOT	12500
24	AG1178	Dr JYOTI PATIL	BAGALKOT	12500
25	AG1184	Dr.SUNIL GAYAD	HUBBALLI	12500

26	AG1201	Dr.BHEEMA SHANKAR NANDYAL	BAGALKOT	12500
27	AG1202	Dr.VIDYASHREE	BAGALKOT	12500
28	AG1337	Dr.PRIYADARSHINI PATIL	VIJAYAPURA	12500
29	AG1364	Dr.SUREKHA NAYAK	VIJAYAPURA	12500
30	AG1454	Dr SANTOSH S NANDI	VIJAYAPURA	12500
31	AG1468	Dr.SHIBIRA M V	ARASIKERE	12500
32	AG1506	Dr.H N RAVINDRA	BINNIPET	12500
33	AG1508	Dr.SUMAN SAGAR G L	BENGALURU	11500
34	AG1509	Dr.MONISHA P	HAGARIBOMMANAHALLI	11500
			TOTAL (Rs)	3,99,000

DEAFALTER AS ON 28/09/2018 IN NEW SILVER JUBILEE SCHEME

SL NO	KSSS NO	NAME	BRANCH	DUE AMOUNT (Rs)
1	SJ0018	Dr.Jyothi Swarup R	TUMKUR	3000
2	SJ0045	Dr.Vishal Ghattargi	BAGALKOT	3000
3	SJ0086	Dr.Prasanna Kumar N	TUMKUR	3000
4	SJ0247	Dr.Byrareddy B N	CHINTAMANI	3000
5	SJ0297	Dr.Balaraju	RAICHUR	3000
6	SJ0307	Dr.Nagaraj Bhalki	RAICHUR	3000
7	SJ0372	Dr.Prashanth S Murthy	CHIKKABALLAPURA	3000
8	SJ0395	Dr.Shibira M V	HASSAN	3000
9	SJ0520	Dr.Basangouda Patil	RAICHUR	3000
10	SJ0601	Dr.Kantha Raju K P	HASSAN	3000
11	SJ0717	Dr.Sumathi Santosh	HOSAPETE	3000
12	SJ0799	Dr.Maheshwari S	MYSORE	500
			TOTAL (Rs)	33,500

F.REVIVED MEMBERS FROM 25.09.2017 TO 26.09.2018

Nil

G.DEATH CLAIM HONoured IN OLD EXISTING SCHEME FROM 25/09/2017 TO 26/09/2018

SL NO	KSSS NO	NAME	BRANCH	DATE OF JOINING	CONTRIBUTED AMOUNT(Rs)	DATE OF DEMISE	DEATH CLAIM AMOUNT (Rs.)
1	AG0364	Dr.MARIHONNAIAH	TUMKUR	19/07/1995	32750	21/09/2016	1085250
2	AG0126	Dr B NALINI RAI	PUTTUR	07/03/1995	43250	14/08/2017	1110000

3	AG0246	Dr BEWOOR RAMCHANDRA B	HUBBALLI	24/06/1995	48450	21/09/2017	1115250
4	A014	Dr RAMESH BABRUWAD	HUBBALLI	29/09/1989	40400	21/09/2017	1115250
5	AG0956	Dr.M B BARIGIDAD	HUBBALLI	02/12/2011	46900	11/10/2017	1116000
6	AG0315	Dr PREMANAND M AMBALI	VIJAYAPURA	14/10/1991	43470	23/10/2017	1116000
7	AG0223	Dr VIRUPAKSHA A PATIL	GANGAVATHI	18/03/1995	41350	09/12/2017	1119000
8	AG0035	Dr SURESH N CHATE	BAILHONGAL	16/01/1995	42460	16/02/2018	1501000
9	AG0017	Dr SHREENIVAS M KAMMAR	JAMKHANDI	10/12/1994	41450	20/02/2018	1501000
10	A196	Dr V A VASTRAD	DHARAWADA	03/05/2005	45800	21/02/2018	1500000
11	A137	DR.NEERALAGI S.A.	RON	11/09/1989	41800	17/06/2018	1466000
12	AG0520	Dr LAXMAPPA R RADDER	RON	11/09/1989	42660	11/07/2018	1476000
13	AG1396	Dr.VIJAYAKRISHNA	RAICHUR	28/02/2015	40500	25/08/2018	1502000
Total							16722750

Note:-

The payment to nominees of Late Dr.Neeralagi S.A., Dr.Laxmappa R Radder and Dr.Vijayakrishna are in the process of realization.

DEATH CLAIM HONOURED IN NEW SILVER JUBILEE SCHEME FROM 26/09/2017 TO 26/09/2018

SL NO	KSSS NO	NAME	BRANCH	DATE OF JOINING	CONTRIBUTED AMOUNT(Rs)	DATE OF DEMISE	DEATH CLAIM AMOUNT (Rs.)
1	SJ0257	Dr.SHREENIVAS M KAMMAR	JAMKHANDI	10/10/2014	58200	20/02/2018	1970000
2	SJ0180	Dr.VISHWANATH VASTRAD	HUBBALLI	25/08/2014	75200	21/02/2018	1967500
3	SJ0375	Dr.VIJAYAKRISHNA	RAICHUR	28/02/2015	35300	25/08/2018	2092500
Total							6030000

Note:-

The payment to nominees of Late Dr.Vijayakrishna is in the process of realization.

H.LIST OF MEMBERS WHO DIED IN LOCK-IN PERIOD AND REFUND DETAILS:

SL NO	KSSS NO	NAME	BRANCH	DATE OF JOINING	CONTRIBUTED AMOUNT(Rs)	DATE OF DEMISE	REFUND AMOUNT (Rs.)
1	SJ0584	Dr.Ramesh G Babruwad	Hubballi	04/04/2016	58200	21/09/2017	59838
2	AG1517	Dr.Ashok Kiragi	Ilkal	20/12/2016	37300	23/01/2018	37404
3	SJ0679	Dr.Ashok Kiragi	Ilkal	20/12/2016	58300	23/01/2018	59223
Total							156465

I. LIST OF MEMBERS WHO PAID VOLUNTARY ADVANCE DEPOSIT (VAD) AS ON 26/09/2018

A.OLD EXISTING SCHEME (VAD)

SL NO	KSSS NO	NAME OF THE MEMBERS	BRANCH	BALANCE AMOUNT(Rs)
1	A002	DR ARUNA K AKKI	ILKAL	500
2	A003	DR K V AKKI	ILKAL	500
3	A121	DR A B MAHISHWADI	ATHANI	4000
4	A-144	DR N SUBRAMANYA	BENGALURU	500
5	A195	DR B SUSHEELAMMA	BENGALURU	7500
6	AG 0318	DR.ANILKUMAR NAVADAGI	VIJAYAPURA	1000
7	AG0139	DR.ANVEKAR.G.APPURAO	SINDHANUR	2800
8	AG0160	DR.S.PADMANABHA	K R PET	500
9	AG0373	DR. M R JAYAPRAKASH	DAVANGERE	10000
10	AG0508	DR T BASAVARAJ	MALEBENNUR	2500
11	AG0537	DR.RAJSHEKAR K. DANDUR	BELAGAUM	4000
12	AG0637	DR.M.M.DODDIKOPPAD	DAVANAGERE	7500
13	AG0669	DR. RAMESH B H	HASSAN	12500
14	AG0699	DR H C RAVICHANDRAN	CHITRADURGA	6300
15	AG0726	DR.(SMT)MANGALA.S.HARWAL	GULBARGA	2800
16	AG0727	DR.S.R.HARWAL	GULBARGA	2800
17	AG0737	DR.GAJANAN VASANT.N.	GADAG	10000
18	AG0762	DR LATHA SIDDAPPA	HASSAN	12500
19	AG0789	DR PRAKASH NINGEGOWDA	HASSAN	2800
20	AG0800	DR K S SIDDARAJ	BENGALURU	2900
21	AG0914	DR.HAREESH.K.V	DODDABALLAPURA	1200
22	AG0978	DR.MILIND.V.WATWE	VIJAYAPURA	4100
23	AG0979	DR.(SMT)MRUDULA.M.WATWE	VIJAYAPURA	4100
24	AG0983	DR.M.S.RAJESH	CHITRADURGA	2800
25	AG0986	DR.UDAY.S.SHETTY	CHITRADURGA	1300
26	AG1015	DR.DINESH HEGADE	SIRSI	10000
27	AG1371	DR.K.VENKATESH ACHAR	MANVI	4100
28	AG1487	DR.VENKATRAMAN RAO	DAVANAGERE	10500
29	AG1497	DR.NAGARAJ.A.L	BENGALURU	4000
30	AG1557	DR SHANTILAL D PARMAR	YADGIRI	9500

NEW SILVER JUBILEE SCHEME (VAD)

SLNO	KSSS NO	NAME OF THE MEMBERS	BRANCH	BALANCE AMOUNT (Rs)
1	SJ0433	DR.RAJESH .M.S	CHITRADURGA	7000
2	SJ0666	DR.BHARATHI.P	KOLLEGAL	10000
3	SJ0699	DR.HARSHAD SHAH	BENGALURU	10000
4	SJ0057	DR.THILOTHAMA NAIDU	VIJAYAPURA	500
5	SJ0673	DR.RAJSHEKAR K. DANDUR	BELAGAUM	4000
6	SJ0766	DR. SHANTILAL D PARMAR	YADGIRI	5500
7	SJ0325	DR.VEENA M S	MYSORE	7100

8	SJ0403	DR DINAKAR SUNDAR	BANGALORE	10000
9	SJ0422	NARAYAN MURTHY M R	MYSORE	10000
10	SJ0360	DR RAJESH BHAKT	UDUPI	500
11	SJ0746	DR SANGAMESH NYAMAGOUDA	JAMKHANDI	2500
12	SJ0699	DR HARSHAD SHAH	BANGALORE	20000
13	SJ0798	DR ALOK SHUKLA	MYSORE	2500
14	SJ0742	DR SUKUMAR G H	HASSAN	2500
15	SJ0778	DR GOPI A	HARIHARA	2500

J.Total number who completed 25 years in Old Existing Scheme as on today.

As on 31/03/2017 : 237 Members

As on 31/03/2018 : 33 Members

Total : 270 Members.

The house unanimously accepted the Secretary's report (A to J).

Agenda-9: Presentation and adoption of the audited accounts for the year 01-04-2017 to 31-03-2018

Dr Mahesh Kumar S, the Treasurer presented the audited report including Balance Sheet of IMA KSSS for the year 2017-18.

After detailed discussions, the audited report, the balance sheet for the year 2017-18 was approved by the Annual General Body. Proposed by Dr. Sharanappa and seconded by Dr . Shivakumar Kumbar .

Agenda-10: Appointment of auditor and fixing the remuneration:

It was unanimously resolved to continue with the same auditors M/s. Adarsh seth & Associates. It was also resolved to fix the remuneration after discussion in the MC meeting.

Agenda-11: Budget for the year 2018-19:

The Treasurer put up the Budget proposals for the year 2018-19 as per the details mentioned in Annual Report for 2017-18 before the General Body. After discussions, this budget was approved by the General Body unanimously.

Agenda-12: Ratification of the resolutions passed by the Managing Committee during the year 2017-18

The Secretary put all the financial resolutions passed by the Managing Committee held during the year 2017-18 for ratification of the General Body. General Body after discussions in details ratified all the following financial resolutions passed by the Managing Committee held during the year 2017-18 which are as follows:

a) Ratification of progressive membership

LIST OF PROGRESSIVE ENROLLMENT IN OLD EXISTING SCHEME FROM 01-04-2018 TO 26-09-2018.

SL.NO	KSSS NO	NAME	DATE OF JOINING	AGE AT JOINING	BRANCH	INITIAL AMOUNT (Rs)
1	1594	DR. VENKATESH NAIK R	12/04/2018	45	RAICHUR	20700
2	1595	DR.SHASHIKALA .I HOSAMANI	11/05/2018	51	HUBBALLI	28700
3	1596	DR. VIJAYKUMAR ZALAKI	11/05/2018	38	HUBBALLI	12700
4	1597	DR.RENUKA .S. KAMATAGI	29/05/2018	36	MYSORE	12700
5	1598	DR. SHIVAKIRAN .C .S	29/05/2018	45	MYSORE	20700
6	1599	DR .ASHWIN .N	05/06/2018	36	BENGALURU	12700
7	1600	DR.SWAROOP .N . SHASHIDHAR	13/06/2018	29	MANGALURU	11700
8	1601	DR. VISHNU PRABHU	15/06/2018	51	MANGALURU	27800
9	1602	DR. GURUNATH KAGALGOMB	18/06/2018	51	BAGALKOT	28700
10	1603	DR.MAHANTESH KANEKAL SOWDRI	27/06/2018	46	BALLARI	23700
11	1604	DR. MAHANTAPPA HULAGERI	03/07/2018	44	HOSAPETE	20700
12	1605	DR. M. V .RAJESH NAIK	03/07/2018	31	BALLARI	12200
13	1606	DR. PRADEEP BHAGWAT	04/07/2018	50	HUBBALLI	23700
14	1607	DR. RAFATH NAZNEEN	06/07/2018	43	RABAKAV	20700
15	1608	DR. SANJEEV PATIL	06/07/2018	47	HARUGERI	23700
16	1609	DR.MALLIKARJUN BADDUR	06/07/2018	59	RABAKAVI	36700
17	1610	DR.NIYAMAT ALI NADAF	06/07/2018	47	RABAKAVI	23700
18	1611	DR. SEEMA .S HOMBAL	07/07/2018	43	RABAKAVI	20800
19	1612	DR. PARAGOUDA PATIL	10/07/2018	45	RABAKAVI	20800
20	1613	DR.KIRAN DESHMUKH	16/07/2018	39	GULBARGA	12700
21	1614	DR.VIJAYASARADHI .A	17/07/2018	44	BENGALURU	20700
22	1615	DR. R .G .SRINIVASA	17/07/2018	57	MYSORE	36700
23	1616	DR.SHARMILA .T	18/07/2018	50	BENGALURU	23700
24	1617	DR.VENKATPITCHESWAR RAO	18/07/2018	54	BALLARI	28700
25	1618	DR. SANJAY . H .R	18/07/2018	46	MYSORE	23700
26	1619	DR. ARUNA KAMINENI	18/07/2018	52	BALLARI	28700
27	1620	DR.CHANDRSHEKAR	19/07/2018	55	UDUPI	28700
28	1621	DR. RAGHAVENDRA VEMALI	20/07/2018	41	GANGAVATHI	20700
29	1622	DR. H .R .NARENDRA	21/07/2018	59	BHADRAVATHI	36700
30	1623	DR. LAKSHMIKANTH J	21/07/2018	47	TUMKUR	23700
31	1624	DR. VINAY .H .N	21/07/2018	34	BENGALURU	12200
32	1625	DR. GANESH PRASAD	23/07/2018	46	PUTTUR	20700
33	1626	DR. PRASHANTH BASUTKAR	23/07/2018	36	YADGIRI	12700
34	1627	DR.MOHD SHAFIUDDIN	23/07/2018	53	BALLARI	28700
35	1628	DR. RAVI RANGANATHA	24/07/2018	41	BALLARI	12700
36	1629	DR. VIJAYAKUMAR H	24/07/2018	52	LINGASUGURU	28700
37	1630	DR.SHRIKANT ACHARY BURLI	27/07/2018	55	MYSORE	28700
38	1631	DR.R PERUMAL SWAMY	31/07/2018	56	HOSAPETE	36700
39	1632	DR.KADRI YOGESH BANGERA	01/08/2018	53	MANGALURU	28700
40	1633	DR.USHAKUMARI BALLAMBATTU	01/08/2018	59	MANGALURU	36700
41	1634	DR.GOOLAPPA CHIKKANARGUND	08/08/2018	38	HUBBALLI	12700

42	1635	DR.NARASIMHA PAI	10/08/2018	43	MANGALURU	20700
43	1636	DR.SRILAXMI .N PAI	10/08/2018	39	MANGALURU	12700
44	1637	DR.PARAMESHWARAPPA .S .G	13/08/2018	48	TUMKUR	23700
45	1638	DR. MALLIKARJUN PATIL	18/08/2018	59	KOPPAL	36700
46	1639	DR. OMKARA MURTHY K	18/08/2018	43	TUMKUR	20700
47	1640	DR .M .S . ANANTHAKRISHNA	24/08/2018	58	MYSORE	36700
48	1641	KUMAR .S	30/08/2018	43	BENGALURU	20700
49	1642	DR. HARISH KUMAR .B .N	31/08/2018	37	HUBBALLI	12700
50	1643	DR. DEEPA .C HULAGUR	31/08/2018	32	HUBBALLI	12200
51	1644	DR. SATISH A. C	05/09/2018	46	BENGALURU	23700
52	1645	DR. SHASHANK SHIROL	26/09/2018	31	GADAG	12200
53	1646	DR. ADISESHAIAH	26/09/2018	49	MYSORE	23700
					TOTAL (Rs)	12,03,400

LIST OF PROGRESSIVE ENROLLMENT IN NEW SILVER JUBILEE SCHEME FROM 01-04-2018 TO 26-09-2018

Sl No	SJ NO	NAME	DATE OF JOINING	AGE	BRANCH	AMOUNT(Rs)
1	SJ-0818	DR. N .MANOHAR	04/04/2018	43	BENGALURU	31,700
2	SJ-0819	DR .RAMESH SAJJANAR	06/04/2018	57	VIJAYAPURA	57,700
3	SJ-0820	DR. JAYASHREE SAJJANAR	06/04/2018	54	VIJAYAPURA	47,200
4	SJ-0821	DR. VENKATESH NAIK R	12/04/2018	45	RAICHUR	31,700
5	SJ-0822	DR. RENUKA .K .R	20/04/2018	53	SHIMOGA	47,200
6	SJ-0823	DR . SHYLA Kumar .H .K	21/04/2018	51	BENGALURU	38,700
7	SJ-0824	DR .VINCENT MATHIAS	21/04/2018	54	MANGALORE	47,200
8	SJ-0825	DR. UMA .C .K	21/04/2018	54	MANDYA	47,200
9	SJ-0826	DR .SATISH REDDY BANDI	07/05/2018	45	BALLARI	31,700
10	SJ-0827	DR. S .B . RAJASHEKAR	07/05/2018	43	BALLARI	31,700
11	SJ-0828	DR.VIJAYKUMAR ZALAKI	11/05/2018	38	HUBBALLI	26,700
12	SJ-0829	DR.MADHAVA KAMATH K.	18/05/2018	58	MYSORE	57,800
13	SJ-0830	DR. G .H . SHREE HARSHA	28/05/2018	44	TARIKERE	31,700
14	SJ-0831	DR. SHIVAKIRAN .C .S	29/05/2018	45	MYSORE	31,700
15	SJ-0832	DR.RENUKA .S. KAMATAGI	29/05/2018	36	MYSORE	36,700
16	SJ-0833	DR. ANIL KUMAR .R	04/06/2018	49	BENGALURU	38,700
17	SJ-0834	DR.VISHNU PRIYA KMN	06/06/2018	43	BENGALURU	31,700
18	SJ-0835	DR. ADARSH .A .M	05/06/2018	32	CHITRADURGA	24,800
19	SJ-0836	DR. SWAROOP .N. SHASHIDHAR	13/06/2018	29	MANGALURU	22,700
20	SJ-0837	DR. GURUNATH KAGALGOMB	15/06/2018	51	BAGALKOT	47,200
21	SJ-0838	DR. B .K ADISESHAIAH	20/06/2018	49	MYSORE	38,700
22	SJ-0839	DR. VEENA S.RATHOD	22/06/2018	42	BENGALURU	31,700
23	SJ-0840	DR. NAGARAJ V. GADWAL	27/06/2018	54	RAICHUR	47,200
24	SJ-0841	DR. MAHANTESH KANEKAL SOWDRI	27/06/2018	46	BALLARI	38,700

25	SJ-0842	DR. GEETA . DOPPA	29/06/2018	44	SULLIA	31,700
26	SJ-0843	(SMT) DR. RAFATH NAZNEEN	06/07/2018	43	RABKAVI	31,700
27	SJ-0844	DR.NIYAMAT ALI NADAF	06/07/2018	47	RABAKAVI	38,700
28	SJ-0845	DR.MALLIKARJUN BADDUR	06/07/2018	60	RABAKAVI	57,700
29	SJ-0846	DR. SANJEEV PATIL	06/07/2018	47	HARUGERI	38,700
30	SJ-0847	DR.RAJENDRA NAGAVI	06/07/2018	50	BAGALKOT	38,700
31	SJ-0848	DR. SANGAMESH HATAPAKI	06/07/2018	42	RABAKAVI	31,700
32	SJ-0849	DR. SEEMA S. HOMBAL	07/07/2018	43	RABAKAVI	31,800
33	SJ-0850	DR.PARAGOUDA PATIL	10/07/2018	45	RABAKAVI	31,800
34	SJ-0851	DR. K .RAMACHANDRA KAMATH	16/07/2018	51	MANGALURU	47,200
35	SJ-0852	DR. PRASHANTH .M. PRABHU	17/07/2018	47	BENGALURU	38,700
36	SJ-0853	DR. R .G .SRINIVASA	17/07/2018	57	MYSORE	57,700
37	SJ-0854	DR.B .SACHIDANAND RAI	18/07/2018	52	MANGALURU	47,200
38	SJ-0855	DR.ULLASA SHETTY	20/07/2018	38	MANGALURU	26,700
39	SJ-0856	DR. NAGARAJ .C	21/07/2018	56	TIPTUR	57,700
40	SJ-0857	DR.S SATHYA PRAKASH	25/07/2018	59	BENGALURU	57,700
41	SJ-0858	DR. NIVEDITHA H	25/07/2018	53	BENGALURU	47,200
42	SJ-0859	DR.NARASIMHA PAI	10/08/2018	43	MANGALURU	31,700
43	SJ-0860	(SMT) DR.SRILAXMI .N PAI	10/08/2018	39	MANGALURU	26,700
44	SJ-0861	DR.M .S ANANTHAKRISHNA	13/08/2018	58	MYSORE	57,700
45	SJ-0862	DR.VISHNU PRABHU	10/08/2018	52	MANGALURU	47,200
46	SJ-0863	DR. OMKARA MURTHY K	18/08/2018	43	TUMKUR	31,700
47	SJ-0864	DR. MALLIKARJUN PATIL	18/08/2018	60	KOPPAL	57,700
48	SJ-0865	DR. NAZIR ATTAR	20/08/2018	60	MANGALURU	57700
49	SJ-0866	DR. SATISH A.C	21/08/2018	46	BENGALURU	38700
50	SJ-0867	DR. RAVI CHANDRA G	18/08/2018	50	MANGALURU	38700
51	SJ-0868	KUMAR .S	30/08/2018	43	BENGALURU	31700
52	SJ-0869	DR. HARISH KUMAR .B .N	31/08/2018	37	HUBBALLI	26700
53	SJ-0870	DR. (SMT) DEEPA .C .HULAGUR	31/08/2018	32	HUBBALLI	24700
54	SJ-0871	DR.NANDEPPA MUNNOLLI	01/09/2018	43	MUDHOL	31700
55	SJ-0872	DR. RAMAPPA KATTI	03/09/2018	36	HAVERI	26700
56	SJ-0873	DR.PRABHU PRASAD M.S	14/09/2018	55	TUMKUR	47,200
57	SJ-0874	DR. RANJAN KUMAR	17/09/2018	42	BELTHANGADI	31,700
58	SJ-0875	DR. CHAITRA .R	17/09/2018	35	BELTHANGADI	24,700
59	SJ-0876	DR. CHAYA .S.K	26/09/2018	52	MYSORE	47,200
60	SJ-0877	DR. SHASHANK SHIROL	26/09/2018	31	GADAG	24,700
61	SJ-0878	DR.(SMT) RASHMI HIREMATH	26/09/2018	47	HUBBALLI	38,700
62	SJ-0879	DR.RAJKUMAR .G. HIREMATH	26/09/2018	53	HUBBALLI	47,200
					TOTAL (Rs)	24,21,300

b) Ratification death claims given.

SL NO	KSSS NO	NAME	BRANCH	DATE OF JOINING	CONTRIBUTED AMOUNT(Rs)	DATE OF DEMISE	DEATH CLAIM AMOUNT (Rs.)
1	AG0364	Dr.MARIHONNAIAH	TUMKUR	19/07/1995	32750	21/09/2016	1085250
2	AG0126	Dr B NALINI RAI	PUTTUR	07/03/1995	43250	14/08/2017	1110000

3	AG0246	Dr BEWOOR RAMCHANDRA B	HUBBALLI	24/06/1995	48450	21/09/2017	1115250
4	A014	Dr RAMESH BABRUWAD	HUBBALLI	29/09/1989	40400	21/09/2017	1115250
5	AG0956	Dr.M B BARIGIDAD	HUBBALLI	02/12/2011	46900	11/10/2017	1116000
6	AG0315	Dr PREMANAND M AMBALI	VIJAYAPURA	14/10/1991	43470	23/10/2017	1116000
7	AG0223	Dr VIRUPAKSHA A PATIL	GANGAVATHI	18/03/1995	41350	09/12/2017	1119000
8	AG0035	Dr SURESH N CHATE	BAILHONGAL	16/01/1995	42460	16/02/2018	1501000
9	AG0017	Dr SHREENIVAS M KAMMAR	JAMKHANDI	10/12/1994	41450	20/02/2018	1501000
10	A196	Dr V A VASTRAD	DHARAWADA	03/05/2005	45800	21/02/2018	1500000
11	A137	DR.NEERALAGI S.A.	RON	11/09/1989	41800	17/06/2018	1466000
12	AG0520	Dr LAXMAPPA R RADDER	RON	11/09/1989	42660	11/07/2018	1476000
13	AG1396	Dr.VIJAYAKRISHNA	RAICHUR	28/02/2015	40500	25/08/2018	1502000
Total							16722750

Note:-

The payment to nominees of Late Dr.Neeralagi S.A., Dr.Laxmappa R Radder and Dr.Vijayakrishna are in the process of realization.

DEATH CLAIM HONOURED IN NEW SILVER JUBILEE SCHEME FROM 26/09/2017 TO 26/09/2018

SL NO	KSSS NO	NAME	BRANCH	DATE OF JOINING	CONTRIBUTED AMOUNT (Rs)	DATE OF DEMISE	DEATH CLAIM AMOUNT (Rs.)
1	SJ0257	Dr.SHREENIVAS M KAMMAR	JAMKHANDI	10/10/2014	58200	20/02/2018	1970000
2	SJ0180	Dr.VISHWANATH VASTRAD	HUBBALLI	25/08/2014	75200	21/02/2018	1967500
3	SJ0375	Dr.VIJAYAKRISHNA	RAICHUR	28/02/2015	35300	25/08/2018	2092500
Total							6030000

Note:-

The payment to nominees of Late Dr.Vijayakrishna is in the process of realization.

c) Ratification of mutual fund investment

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 PRUDENTIL 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

Old Existing Scheme

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
Total:					19851000
Redeemed from Reliance Liquid fund cash Plan:					(-) 1100000
Balance:					18751000

d) Ratification of DFC-7 and DFC-2- SJ collections

DFC-7 till 25/09/2018 Rs.1, 51, 23,512/-

DFC-2 –SJ till 25/09/2018 Rs.20, 77,026/-

e. Ratification of decision regarding fraudulent withdrawal of money.

STATUS REPORT OF FRAUDULENT WITHDRAWAL OF MONEY FROM IMA-KSSS BANK ACCOUNTS SINCE LAST AGM

As you all know the unfortunate incidence of fraudulent withdrawal of money from KSSS accounts to the tune of Rs. 47,16,515/- (Rs forty seven lacks sixteen thousand and five hundred and fifteen only) during the financial year 2015-16 , we would like to update the members regarding various court cases and status of complaint lodged with Sub urban police station, Hubballi.

- 1) As police investigations were getting delayed despite best efforts of IMA KSSS we filed a writ petition in High Court of Karnataka Dharwad Bench seeking directions from court to expedite the investigation process and to file a charge sheet at the earliest. Accordingly charge sheet has been filed and forged documents are sent for hand writing verification to Govt Forensic Science Laboratory and the results are received by the investigating officer. We are happy to say that the Government Forensic Science laboratory report (FSL) has clearly opines of forgery of all the questioned signature on the fraudulent cheque leaves and other bank documents. This is the major breakthrough development which has happened and will help us in obtaining Court decisions in our favour in due course of time. We have collected certified copies of charge sheet filed and Government FSL report. **(Advocate Report-B)**
- 2) We have lodged complaints with state consumer redressal forum, Bengaluru against Canara bank , B N Nagara branch , Hubballi and Karnataka bank limited , NCM and Durgadbail branch , Hubballi and status of both complaints is given below in **advocates report (A)**. The Consumer Redressal Forum hearings are going very slowly as most of the court sittings are not happening due to staff scarcity in State Redressal Forum.
- 3) We have filed applications under RTI to both the banks seeking various documents to gather documentary evidences. The hearing from the Central Information Department is due in the month of October-2018 .
- 4) We have hired Mr Hanumareddy , High court advocate and Mr Yogesh Kumar and associates advocates, Bengaluru as our legal counsels. Till today we have paid advocate fee of Rs.1,25,000./- (Rs.20,000/- during Current Association year) to Mr.Yogesh Kumar & Associates and Rs.45,000./- (Rs.5,000/- during Current Association year) to Mr.Hanumareddy.

A. STATUS REPORT OF COMPLAINTS IN CONSUMER REDRESSAL FORUM AS GIVEN BY ADVOCATE MR.U S YOGESH KUMAR ASSOCIATES

Dear Sir,

It is brought to your kind notice that there was no sitting on previous couple of hearing dates. We will do the needful on the next date of hearing.

The Complaint No. 226/2016 (Indian Medical Association v/s Canara Bank and another), was posted on 18-09-2018 for marking of documents and documents have been marked.

The Complaint No. 293/2016 (Indian Medical Association v/s Karnataka Bank), posted for Complainant Evidence on 03-10-2018.

Regards,
-Sd-
U S YOGESH KUMAR ASSOCIATES
Advocates, #106, 8th 'C' Main,

**B. B. STATUS REPORT OF WRIT PETITION IN HIGH COURT OF KARNATAKA DHARAWAD AS GIVEN BY
ADVOCATE MR.T HANUMARADDY (REGARDING FILING OF CHARGE SHEET)**

To,
The Chairman,
IMA-KSSS,
Hubbali

Sub: W.P.No.100477/2017 Between: Dr. V.B. Nitali V/s The Commissioner of police and
another Respected Sir,

1. With respect to the above subject matter I would like to inform you that the above said writ petition seeking direction from the Hon'ble High Court of Karnataka at Dharwad Bench directing the Commissioner of Police Hubbali-Dharwad to hand over the investigation in Crime No.04/2016 filed by Dr. V.B.Nital for offence U/s 408,409,420,465,168,471 R/w 34 of IPC on the file of Hubli Sub-Urban Police Station.
2. I state that the above referred writ petition has come for preliminary hearing on 01/02/2016 and Hon'ble Court was pleased to direct the HCGP to call for the officer and directed the HCGP to file the charge sheet and granted time up to 15/02/2017. I state that again the matter listed on 15/02/2017 and on that day Hon'ble Court warned the IO to file the charge sheet as expeditious as possible. Thereafter the matter came to be listed on 08/03/2017 and on that day also court has warned the IO and HCGP to file the charge sheet. I state that now I told by HCGP that the charge sheet is filed against the accused No.1 and 2 and showing the accused No.2 as absconding and same has to be confirmed after obtaining the certified copy of the charge sheet. It is learnt that the trial court now has issued summons to the Accused No.1 as such after framing of charge against the trial will commence after issuing the summons to the witnesses.
3. I have gone through the entire charge sheet but I could not find any material to implicate any of the bank official as additional accused as there is no definite evidence as on the date of commission of offence who are actually involved in the case except the accused No.1 and 2 and it is highly difficult to find accusation on the bank officials. I state that the above writ petition is still pending in the High Court.
Hence this is my opinion for your reference.

Thanking You

Dharwad
22/09/2018

Yours truly.

-Sd-

(T.Hanumareddy)

Advocate

H.No.177, 23rd cross, 12th main road,
Banashreenagar, Dharwad-580008.

**f) Ratification of agreement with M/s Marsh India Brokers Private Ltd to facilitate Motor
Vehicle Insurance**

This year IMA-KSSS entered into agreement with M/s Marsh India Brokers Private Ltd to facilitate the members of IMA-KSSS to get their motor vehicle 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. same is ratified.

g) Ratification of termination of members

In Old Existing Scheme:

AG No	Name	Branch
AG1017	Dr HUCHCHESHA S. KADLIMATTI	BAGALKOT
AG1196	Dr.VIJAYA KUMAR SHET K T	UDUPI
AG1442	Dr.PRASHANTH K SHETTY	UDUPI
AG1443	Dr.PANNA P SHETTY	UDUPI

In New Silver Jubilee Scheme:

SJ NO	Name	Branch
SJ0407	Dr.Huchchesha S .Kadlimatti	Bagalkot

h) Ratification of VRS list.

Sl.No	KSSS No	NAME	BRANCH
1	AG1240	Dr.Gnaneshwar K.B	Hubballi
2	AG906 & SJ0111	Dr.Murugendraswamy N Astagimath	Hubballi

i) Ratification of the renewal payment to Royal Sundaram General Insurance Company

Total Amount Paid Rs. 549017/- (Rs five lakh forty nine thousand and seventeen only)

j. Ratification of list of members who completed 25 years as IMA-KSSS members

LIST OF MEMBERS WHO ARE COMPLETING 25 YEARS BY 31/03/2018 IN
OLD EXISTING SCHEME

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-13: To discuss about purchase of land site to IMA's-KSSS, Hubballi.

Chairman explained the house about the need for purchase of land site or flat to IMA-KSSS Hubballi. The Chairman explained to the house about the need for 4000 to 6000 sq.ft. of land or flat with approximate investment of Rs.50,00000/- (Rupees fifty lakhs)to Rs.70,00000/- (Rupees seventy lakhs). The Chairman also said that the property is necessary to have own office and a guest house. The matter was discussed in detail and house unanimously approved the same and sanctioned the required project budget. The house also authorized the managing committee of IMA-KSSS to proceed further in purchasing the land as per the Bye-laws specifications.

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

Hon. Secretary informed that there were no issues to be discussed and adopted here.

Agenda-15: Vote of thanks.

With vote of thanks by Dr V.B. Nitali, Joint Secretary, the Annual General Body meeting concluded its business.