

MINUTES OF 2nd MANAGING COMMITTEE MEETING OF IMA-KSSS (2022-25) HELD AT 11 AM ONWARDS ON SUNDAY 05th March - 2023 AT IMA KSSS OFFICE, 2ND FLOOR IMA HOUSE, BAILAPPANAVAR NAGAR, HUBBALLI.

MEMBERS PRESENT (Physical Meeting):

Dr. Y. C. Yogananda Reddy, Dr. A.S. Mantganiker, Dr. S. K. Nara, Dr. Bidinahal, Dr. Sachin Revankar, Dr. Mahesh Kumar S, Dr. Anandravi, Dr. Madhusudhan. Dr. Venkatachalapathy M, Dr. K.T. Prakash Reddy, Dr. Suresh Rudrappa, Dr. Jayanth.M. S, Dr. Krishna Naik, Dr. Jayappa, Dr. Y.M. Shivakumar and Dr. Manjunath Nekar.

Dr. Sanjana Patil Tallur, Dr. Soumya Y.J, Dr. V.D. Sapare, Dr. Harish Delanthabettu Dr. A.F. Kittur & Dr. Annayya Kulal had expressed inability to attend the meeting.

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

The Chairman Dr. Y. C. Yogananda Reddy welcomed the members to the 2nd managing committee meeting of this tenure of IMA-KSSS (2022-25)

Agenda-2: Reading of meeting notice by Secretary Dr. Sachin Revankar and IMA Prayer.

The Joint Secretary Dr. Anandravi read the IMA Prayer and Flag Salutation.

Dr. Sachin Revankar, Secretary read the meeting notice.

Agenda-3: Condolences, if any:

The House observed a minute of silence in memory of Late DR. SHIVAKUMAR .M .C (A194), Dr. BHIMANGOUA. S. IBRAHIMPUR (AG1301) & (SJ0145), Dr. Ravindranath S Parvatikar (AG0096) and Dr. MAHANTESH.M. HOOLI (AG0664). The House decided to send the condolence message to the bereaved families.

Agenda-4: Reading & confirmation of the minutes of 1st MC Meeting (2022-25) held on 27.11.2022

The Secretary presented the minutes of 1st MC meeting (2022-25) held on 27.11.2022. The House resolved to accept these minutes unanimously

Agenda -5: ACTION TAKEN REPORT ON 1st MC MEETING 2022-25

The following death claim cheques were disbursed and vouchers received.

DEATH CLAIMS DETAILS IN OLD EXISTING SCHEME							
SN	NAME	KSSS NO	BRANCH	NOMINEE	CHEQUE NO	AMOUNT	TOTAL AMT
1	DR.SUJATA BHAT	AG1860	SOUTH KANARA	DR. VIVEKANANDA BHAT	673246	886500	
				ROHAN BHAT	673247	886500	1773000
2	DR.K. K. SRIRAM	AG0383	KADUR	SMT. ANUSUYA SRIRAM	673248	593000	
				VIRAM BABU .K .S	673249	593000	
				RASHMI KRISHNA .M	673252	593000	1779000
3	DR.GURURAJ HEBBAR	AG0739	HASSAN	SMT.KAVYASHREE .G	673251	1779000	1779000
4	DR. GAKWAD .C .R	AG0167	BELGAUM	SMT. USHAPRABHA .C. GAIKWAD	673253	1780000	1780000
5	DR.G. V. SANDHYA	AG0286	TUMKUR	SMT. G. V. MANOHARA	673254	1780000	1780000
6	DR. K. M. SHIVAKUMAR	AG0387	BENGALURU	SMT. UMARANI .G	673255	1780000	1780000
TOTAL – Rs 10671000							

DEATH CLAIMS DETAILS IN NEW SILVER JUBILEE SCHEME							
S N	NAME	KSSS NO	BRANCH	NOMINEE	CHEQUE NO	AMOUNT	TOTAL AMT
1	DR.SUJATA BHAT	SJ1221	SOUTH KANARA	DR. VIVEKANANDA BHAT	672364	2676250	
				ROHAN BHAT	672365	2676250	5352500

2. Defaulters were called and motivated to pay by office staff and MC members.
3. Duplicate certificates were issued to change of nominee applicants.
4. The renewal of registration with society registrar is completed and the amendments done in special general body meeting got registered with society registrar.
5. Appointment letter of nomination for women MC member was sent to Dr. Sanjana Patil Tallur. However, letter of appointment to 2nd women MC member was not sent as Dr. Rohini was found to be Non member of IMA KSSS and hence same issue is put for amendment in 2nd MC meeting.
6. The civil case filed in commercial court by nominees of Dr. S.A. Subbaraju got dismissed for want of jurisdictional requirements. However they can still file the case in Hubli civil court.
7. The signature specimen card of all the new bank signatories has been submitted to all the concerned banks.
8. The building rent of IMA KSSS has been hiked to Rs.15000/- from January 2023.
9. Letter of appointment as Internal Auditor of IMA KSSS was sent to Dr. Azhar F Kittur.

Agenda – 6: Discussion and approval of death claims

DEATH CLAIMS DETAILS IN OLD EXISTING SCHEME									
SN O	NAME	KSSS NO	BRANCH	DOB	DOJ	DOD	CONTRIBUTE AMT	Active Members	Active Member s Death Claim SANCTIONED (Rs) Active members *Rs.1000/-or Average the previous 5deaths
1	DR. SHIVAKUMAR .M .C	A194	MYSORE	30/07/1963	19/10/2000	18/12/2022	106400	1823	1823000
2	DR. BHIMANGOUDA. S. IBRAHIMPUR	AG1301	VIJAYAPURA	03/07/1969	04/04/2014	16/01/2023	99500	1824	1824000
3	DR. MAHANTESH.M. HOOLI	AG0664	SAUNDATTI	20/05/1966	22/12/2000	10/02/2023	104650	1830	1830000
4	DR. RAVINDRANATH. S PARVATIKAR	AG0096	GULEDGUDDA	05/06/1949	17/02/1995	14/02/2023	68450	1829	1829000

TOTAL AMOUNT - 7306000

DEATH CLAIMS DETAILS IN NEW SILVER JUBILEE SCHEME									
SN O	NAME	KSSS NO	BRANCH	DOB	DOJ	DOD	CONTRIBUTE AMT	Active Members	Active Member s Death Claim SANCTIONED (Rs) Active members
1	DR. BHIMANGOUDA. S. IBRAHIMPUR	SJ0145	VIJAYAPURA	03/07/1969	18/07/2014	16/01/2023	87200	2240	5600000

Note:

1. It was decided to deduct Rs. 8000/-, AFC Amount which is due from all the death claims in Old Existing Scheme
2. The amount of Rs. 10500/- paid for IMA Life Membership of Late Dr. Mahantesh M Hooli (Couple Life) to be Deducted from his death claim.
3. The House unanimously decided to award the death claim settlement amount as per the amended Bye-law (13-3-2020) after obtaining due documents.

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

Note: The 2nd Cheque for the balance amount to be issued after 1st January 2023 in both the schemes, after Final Terminated list is announced is as follows.

2nd CHEQUE DEATH CLAIM DETAILS IN OLD EXISTING SCHEME											
S N O	NAME	KSSS NO	BRANCH	DOB	DOJ	DOD	CONTRIBU TE AMT	Active Members	Death Claim SANCTIONE D Active members *Rs.1000/- or Average the previous 5deaths	Amount paid already	Due Amount to be paid as 2nd Cheque
1	DR. H RAMAKRISHNA SETTY	AG04 97	RAICHUR	02.02.19 38	12.09.19 89	27.07.20 22	44460	1777	1777000	1729000	48000
2	DR. SELVARAJ	AG06 52	BHADRAVATI	25.06.19 56	05.10.20 00	31.07.20 22	109550	1780	1780000	1732000	48000
3	DR. SUJATA BHAT	AG18 60	MANGALURU	21.04.19 66	31.12.20 19	18.08.20 22	67300	1780	1780000	1773000	7000
4	DR. K. K. SRIRAM	AG03 83	KADUR - BIRUR	09.08.19 41	19.10.19 89	02.09.20 22	45060	1786	1786000	1779000	7000
5	DR. GURURAJ HEBBAR	AG07 39	HASSAN	01.11.19 50	22.12.20 05	03.09.20 22	112575	1786	1786000	1779000	7000
6	DR. GAIKWAD .C.R	AG01 67	BELGAUM	19.10.19 40	10.03.19 95	11.09.20 22	69660	1787	1787000	1780000	7000
7	DR. G. V. SANDHYA	AG02 86	TUMKUR	20.05.19 64	05.07.19 95	25.09.20 22	85850	1787	1787000	1780000	7000
8	DR. K. M. SHIVAKUMAR	AG03 87	BANGALURU	23.06.19 52	20.06.19 92	27.09.20 22	59660	1787	1787000	1780000	7000
										Total	138000

2nd CHEQUE DEATH CLAIM DETAILS IN NEW SILVER JUBILEE SCHEME											
S N O	NAME	KSSS NO	BRANCH	DOB	DOJ	DOD	CONTRIBU TE AMT	Active Members	Active Member s Death Claim SANCTIONE D (Rs) Active members	Amount paid already	Due Amount to be paid as 2nd Cheque
1	DR. SUJATA BHAT	SJ122 1	MANGALURU	21.04.19 66	31.12.20 19	18.08.20 22	73800	2157	5392500	5352500	40000

The house unanimously accepted the above death claims and 2nd cheque disbursements in both the schemes.

**Agenda-7: Enrolment and approval of new members in Old Existing Scheme and New Silver Jubilee Scheme,
Change in nominee and Duplicate Certificates.**

MEMBERS JOINED FROM 22-11-2022 TO 28-02-2023 IN OLD EXISTING SCHEME						
SN	KSSS NO	DOCTOR'S NAME	DATE OF JOINING	BRANCH	AGE OF JOINING	AMOUNT
1	AG2516	DR.(SMT) RENUKA	23/11/2022	RANEENNUR	30Year(s), 8 month(s), 9 day(s)	12200
2	AG2517	DR.DAYANANDA RAJANNA THIMMANHALLY	25/11/2022	MYSORE	54 Year(s), 6 month(s), 23 day(s)	28700
3	AG2518	DR.(SMT) VANI DHARMAPPA	25/11/2022	MYSORE	47 Year(s), 7 month(s), 18 day(s)	23700
4	AG2519	DR.SUDHIR BENAKATTI	03/12/2022	JAMKHANDI	49 Year(s), 4 month(s), 3 day(s)	23700
5	AG2520	DR.MAHANTESH KUMAR ADAVANI	03/12/2022	HUBBALLI	53 Year(s), 9 month(s), 2 day(s)	28700
6	AG2521	DR.(SMT) NAGAPUSHPA .S.	03/12/2022	TUMKUR	57 Year(s), 6 month(s), 19 day(s)	36700
7	AG2522	DR.RAMESH	14/12/2022	RAICHUR	41 Year(s), 6 month(s), 11 day(s)	20700
8	AG2523	DR.RAVIKUMAR.P.	15/12/2022	TUMKUR	42 Year(s), 9 month(s), 7 day(s)	20700
9	AG2524	DR.(SMT) PRIYADARSHINI BAI .G.	15/12/2022	TUMKUR	42 Year(s), 7 month(s), 13 day(s)	20700
10	AG2525	DR.AJIT KULKARNI	20/12/2022	BENGALURU	40 Year(s), 9 month(s), 6 day(s)	20700
11	AG2526	DR.(SMT) MADHAVI KULKARNI	20/12/2022	BENGALURU	41 Year(s), 3 month(s), 18 day(s)	20700
12	AG2527	DR.ASHOK CHERUKURU	20/12/2022	BENGALURU	54 Year(s), 10 month(s), 22 day(s)	28700
13	AG2528	DR.SURENDRAN K.A.K	21/12/2022	GUNDLUPET	58 Year(s), 11 month(s), 28 day(s)	36700
14	AG2529	DR.ANAND KUMAR .P.M.	30/12/2022	HUVINAHADAGALI	36 Year(s), 3 month(s), 9 day(s)	12700
15	AG2530	DR.(SMT) MADHU .A.B.	31/12/2022	HUBBALLI	35 Year(s), 8 month(s), 21 day(s)	12700
16	AG2531	DR.SUBRAYA.H.	05/01/2023	YELAHANKA	50 Year(s), 6 month(s), 15 day(s)	28700
17	AG2532	DR. RAGHAVENDRA. K. R	10/01/2023	MYSURU	36 Year(s), 7 month(s), 26 day(s)	12700
18	AG2533	DR. DINESH .G	10/01/2023	MYSURU	55 Year(s), 9 month(s), 6 day(s)	36700
19	AG2534	DR. M. K. NAGARAJA	10/01/2023	MANDYA	59 Year(s), 3 month(s), 22 day(s)	36700
20	AG2535	DR.(SMT) B. C. VIJAYALAKSHMI	10/01/2023	MANDYA	51 Year(s), 10 month(s), 11 day(s)	28700
21	AG2536	DR.SRIRAM .M	18/01/2023	PUTTUR	30 Year(s), 6 month(s), 3 day(s)	12200
22	AG2537	DR.SUNIL KUMAR KAINOOR	24/01/2023	RAICHUR	41 Year(s), 7 month(s), 2 day(s)	20700
23	AG2538	DR. SHARANABASAVAPPA KARADDI	24/01/2023	RAICHUR	45 Year(s), 6 month(s), 1 day(s)	23700
24	AG2539	DR.SYED SHAHID IRFAN	27/01/2023	RAICHUR	42 Year(s), 2 month(s), 26 day(s)	20700
25	AG2540	DR.RAVISHANKAR BURGINAMANE	03/02/2023	TUMKUR	41 Year(s), 9 month(s), 0 day(s)	20700
26	AG2541	DR. (SMT) SWETHA. R	03/02/2023	TUMKUR	38 Year(s), 0 month(s), 10 day(s)	12700
27	AG2542	DR.SHARANABASAVA .K.	07/02/2023	BENGALURU	34 Year(s), 9 month(s), 3 day(s)	12200
28	AG2543	DR.RAJENDRA METGUDMATH	16/02/2023	BELGAUM	47 Year(s), 8 month(s), 13 day(s)	23700
29	AG2544	DR.(SMT) ANJALI METGUDMATH	16/02/2023	BELGAUM	46 Year(s), 7 month(s), 10 day(s)	23700
30	AG2545	DR.ARCHITH BOLOOR	16/02/2023	MANGALURU	42 Year(s), 3 month(s), 19 day(s)	20700
31	AG2546	DR.MANO HAR .J. SURANAGI	20/02/2023	BENGALURU	51 Year(s), 8 month(s), 6 day(s)	28700
32	AG2547	DR. SHIVAKUMARSWAMY UDASIMATH	24/02/2023	BYADAGI	49 Year(s), 11 month(s), 22 day(s)	23700
33	AG2548	DR.NARENDRA .N	27/02/2023	MYSURU	59Year(s), 9 month(s), 11 day(s)	36700
34	AG2549	DR. (SMT) GEETHA .M .N	27/02/2023	MYSURU	58Year(s), 0 month(s), 21 day(s)	36700

MEMBERS JOINED FROM 22-11-2022 TO 28-02-2023 IN NEW SILVER JUBILEE SCHEME

SN	KSSS NO	DOCTOR'S NAME	DATE OF JOINING	BRANCH	AGE OF JOINING	AMOUNT
1	SJ2249	DR.(SMT) RENUKA	23/11/2022	RANEENNUR	30 Year(s), 8 month(s), 9 day(s)	24700
2	SJ2250	DR.(SMT) PRATHIBHA.S.D.	24/11/2022	MANDYA	54 Year(s), 11 month(s), 27 day(s)	47200
3	SJ2251	DR.DAYANANDA RAJANNA THIMMANHALLY	25/11/2022	MYSORE	54 Year(s), 6 month(s), 23 day(s)	47200
4	SJ2252	DR.(SMT) VANI DHARMAPPA	25/11/2022	MYSORE	47 Year(s), 7 month(s), 18 day(s)	38700
5	SJ2253	DR.SUDHIR BENAKATTI	02/12/2022	JAMKHANDI	49 Year(s), 4 month(s), 3 day(s)	38700
6	SJ2254	DR.MAHANTESH KUMAR ADAVANI	02/12/2022	HUBBALLI	53 Year(s), 9 month(s), 2 day(s)	47200
7	SJ2255	DR.(SMT) B.C.SATHYA	02/12/2022	BENGALURU	49 Year(s), 11 month(s), 27 day(s)	38700
8	SJ2256	DR.SANTOSH KUMAR.B.	02/12/2022	HAVERI	46 Year(s), 5 month(s), 28 day(s)	38700
9	SJ2257	DR.SHIVANAND HULAKUND	02/12/2022	BAGALKOT	54 Year(s), 4 month(s), 11 day(s)	47200
10	SJ2258	DR.(SMT) NAGAPUSHPA.S.	03/12/2022	TUMKUR	57 Year(s), 6 month(s), 19 day(s)	57700
11	SJ2259	DR.VINAY MANOOR	03/12/2022	BENGALURU	45 Year(s), 0 month(s), 16 day(s)	38700
12	SJ2260	DR. DINESH .H.N.	06/12/2022	MYSORE	52 Year(s), 1 month(s), 20 day(s)	47200
13	SJ2261	DR.(SMT) SHASHIKALA.H.M.	13/12/2022	KARKALA	59 Year(s), 10 month(s), 29 day(s)	57700
14	SJ2262	DR.(SMT) SHARANAMMA PATIL	14/12/2022	GULBARGA	48 Year(s), 8 month(s), 10 day(s)	38700
15	SJ2263	DR. RAGHVENDRA Y.G.	15/12/2022	YELAHANKA	46 Year(s), 5 month(s), 26 day(s)	38700
16	SJ2264	DR.RAVIKUMAR.P.	15/12/2022	TUMKUR	42 Year(s), 9 month(s), 7 day(s)	31700
17	SJ2265	DR.(SMT) PRIYADARSHINI BAI.G.	15/12/2022	TUMKUR	42 Year(s), 7 month(s), 13 day(s)	31700
18	SJ2266	DR.(SMT) LAKSHMI KRISHNA.V.	17/12/2022	BENGALURU	36 Year(s), 6 month(s), 18 day(s)	26700
19	SJ2267	DR. AJIT KULKARNI	20/12/2022	BENGALURU	40 Year(s), 9 month(s), 6 day(s)	31700
20	SJ2268	DR.(SMT) MADHAVI KULKARNI	20/12/2022	BENGALURU	41 Year(s), 3 month(s), 18 day(s)	31700
21	SJ2269	DR. ASHOK CHERUKURU	20/12/2022	BENGALURU	54 Year(s), 10 month(s), 22 day(s)	47200
22	SJ2270	DR. VIKRAM. S. D	20/12/2022	BIDAR	39 Year(s), 5 month(s), 2 day(s)	26700
23	SJ2271	DR. BANGARU	21/12/2022	MYSORE	56 Year(s), 11 month(s), 15 day(s)	57700
24	SJ2272	DR.A.B. SIDDU PRAKASH	21/12/2022	SULLIA	57 Year(s), 11 month(s), 5 day(s)	57700
25	SJ2273	DR.(SMT) JYOTHI TAKKEKAR	26/12/2022	BELGAUM	44 Year(s), 6 month(s), 20 day(s)	31700
26	SJ2274	DR. MOHAMMED ISMAIL	26/12/2022	RAICHUR	35 Year(s), 3 month(s), 29 day(s)	26700
27	SJ2275	DR. RAJESH TAKKEKAR	27/12/2022	BELGAUM	50 Year(s), 8 month(s), 3 day(s)	47200
28	SJ2276	DR. SUDARSHAN.C. MUNDKUR	27/12/2022	MANGALURU	55 Year(s), 8 month(s), 8 day(s)	57700
29	SJ2277	DR.(SMT) C.R. SUMA	28/12/2022	TUMKUR	54 Year(s), 11 month(s), 9 day(s)	47200
30	SJ2278	DR. ANAND KUMAR.P.M.	30/12/2022	HUVINAHADAG ALI	36 Year(s), 3 month(s), 9 day(s)	26700
31	SJ2279	DR.(SMT) MANGALA RUDRAWADI	30/12/2022	GULBARGA	58 Year(s), 5 month(s), 22 day(s)	57700
32	SJ2280	DR.(SMT) MADHU.A.B.	31/12/2022	HUBBALLI	35 Year(s), 8 month(s), 21 day(s)	26700
33	SJ2281	DR.K.G. PRABHU	03/01/2023	BHADRAVATI	58 Year(s), 8 month(s), 21 day(s)	57700
34	SJ2282	DR. DINESH. G	10/01/2023	MYSURU	55 Year(s), 9 month(s), 6 day(s)	57700
35	SJ2283	DR. RAGHAVENDRA. K. R	10/01/2023	MYSURU	36 Year(s), 7 month(s), 26 day(s)	26700
36	SJ2284	DR. M. K. NAGARAJA	10/01/2023	MANDYA	59 Year(s), 3 month(s), 22 day(s)	57700
37	SJ2285	DR. (SMT) B. C. VIJAYALAKSHMI	10/01/2023	MANDYA	51 Year(s), 10 month(s), 11 day(s)	47200
38	SJ2286	DR. GIRISHA GOWDA.M.	13/01/2023	KARKALA	44 Year(s), 9 month(s), 8 day(s)	31700
39	SJ2287	DR. MAHANTH HEGDE.H.	13/01/2023	KARKALA	37 Year(s), 3 month(s), 6 day(s)	26700
40	SJ2288	DR. (SMT) RAMYA. B. G	16/01/2023	RAICHUR	33 Year(s), 10 month(s), 28 day(s)	24700
41	SJ2289	DR. KARUNAKARA. K. V	16/01/2023	SULLIA	53 Year(s), 8 month(s), 28 day(s)	47200
42	SJ2290	DR. SRIRAM .M	18/01/2023	PUTTUR	30 Year(s), 6 month(s), 3 day(s)	24700
43	SJ2291	DR. SUNIL KUMAR KAINOOR	24/01/2023	RAICHUR	41 Year(s), 7 month(s), 2 day(s)	31700
44	SJ2292	DR. SHARANABASAVAPPA KARADDI	24/01/2023	RAICHUR	45 Year(s), 6 month(s), 1 day(s)	38700
45	SJ2293	DR. SYED SHAHID IRFAN	27/01/2023	RAICHUR	42 Year(s), 2 month(s), 26 day(s)	31700

46	SJ2294	DR. SATHISHA AITHAL	02/02/2023	DAVANAGERE	46 Year(s), 8 month(s), 16 day(s)	38700
47	SJ2295	DR. (SMT) ARCHANA. G. S	02/02/2023	DAVANAGERE	41Year(s), 5 month(s), 26 day(s)	31700
48	SJ2296	DR. RAVISHANKAR BURGINAMANE	03/02/2023	TUMKUR	41 Year(s), 9 month(s), 0 day(s)	31700
49	SJ2297	DR. (SMT) SWETHA. R	03/02/2023	TUMKUR	38 Year(s), 0 month(s), 10 day(s)	26700
50	SJ2298	DR. SHARANABASAVA.K.	07/02/2023	BENGALURU	34 Year(s), 9 month(s), 3 day(s)	24700
51	SJ2299	DR.(SMT) VISHALAKSHI.H. PATIL	10/02/2023	RAICHUR	40 Year(s), 4 month(s), 19 day(s)	31700
52	SJ2300	DR. ANIL MAHAJAN	13/02/2023	BELGAUM	59 Year(s), 4 month(s), 15 day(s)	57700
53	SJ2301	DR. ARCHITH BOLOOR	16/02/2023	MANGALURU	42 Year(s), 3 month(s), 19 day(s)	31700
54	SJ2302	DR.(SMT) SWAPNA MAHAJAN	17/02/2023	BELGAUM	55 Year(s), 1 month(s), 3 day(s)	57700
55	SJ2303	DR. MANOHAR.J. SURANAGI	20/02/2023	BENGALURU	51 Year(s), 8 month(s), 6 day(s)	47200
56	SJ2304	DR. SYED OSMAN BASHA	23/02/2023	BALLARI	45 Year(s), 7 month(s), 29 day(s)	38700
57	SJ2305	DR. SHIVAKUMARSWAMY UDASIMATH	24/02/2023	BYADAGI	49 Year(s), 11 month(s), 22 day(s)	38700
58	SJ2306	DR. NARENDRA. N	27/02/2023	MYSURU	59 Year(s), 9 month(s), 11 day(s)	57700
59	SJ2307	DR. (SMT) GEETHA.M. N	27/02/2023	MYSURU	58 Year(s), 0 month(s), 21 day(s)	57700

The above lists were presented and after discussion same were approved

AGEWISE SPLIT AMONG NEW MEMBERS JOINED

AGE GROUPS	OLD EXISTING SCHEME	NEW SILVER JUBILEE SCHEME
Below 30 years	0	0
Below 31 to 35 years	3	4
Below 36 to 40 years	4	8
Below 41 to 45 years	9	12
Below 46 to 50 years	6	11
Below 51 to 55 years	6	11
Below 56 to 60 years	6	13
Total	34	59

a) Regularization of members

The following lists were presented to house and unanimously accepted

REGULARIZATION OF MEMBERS AS ON 31-12-2022 IN OLD EXISTING SCHEME					
SN	KSSS No	Name	Branch	DFC AMOUNT	Late fee
1	<u>AG0048</u>	DR.H SHANKER NARAYAN	BENGALURU	500	500
2	<u>AG1247</u>	Dr. PUNDALEEKAPPA KALADAGI	HUBBALLI	18500	500
3	<u>AG1330</u>	Dr CHOUDAWALLI R SURESH	HASSAN	18500	500
4	<u>AG1760</u>	DR. PRAKASH SAVAKKANVAR	DEVANAHALLI	18500	500
5	<u>AG1823</u>	DR. GADIGEPPA SANADI	JAMKHANDI	18500	500
6	<u>AG1872</u>	DR. ARUN WALWEKAR	HUBBALLI	18500	500
7	<u>AG2068</u>	DR. VENKATESH PRASAD. B. K	CHIKKABALLAPURA	18500	500

SN	KSSS No.	Name	Branch	DFC AMOUNT	LATE FEE
1	<u>SJ0086</u>	Dr.Prasanna Kumar N	TUMKUR	15500	500
2	<u>SJ0102</u>	Dr.Chowdalli Ramegouda Suresh	HASSAN	15500	500
3	<u>SJ0179</u>	Dr.Vinay Kundargi	VIJAYAPURA	15500	500
4	<u>SJ0510</u>	Dr.Siddharam Jamagond	KOPPAL	15500	500
5	<u>SJ0531</u>	Dr.M G Mahesh	HOSAPETE	15500	500
6	<u>SJ0580</u>	Dr.Mahendra Kumar Shetty	KUNDAPURA	15500	500
7	<u>SJ0601</u>	Dr.Kantha Raju K P	HASSAN	15500	500
8	<u>SJ1165</u>	DR. GADIGEPPA SANADI	JAMKHANDI	15500	500
9	<u>SJ1174</u>	DR. SANTOSH .S .REDDY PATIL	YADGIRI	15500	500
10	<u>SJ1175</u>	DR. (SMT) VEENA BIRADAR	YADGIRI	15500	500
11	<u>SJ1489</u>	DR. SUNILKUMAR .B .M	BENGALURU	15500	500
12	<u>SJ1490</u>	DR. (SMT) SARITA .B .NATIKAR	BENGALURU	15500	500
13	<u>SJ1514</u>	DR. VENKATESH PRASAD. B. K	CHIKKABALLAPURA	15500	500
14	<u>SJ1862</u>	DR. AJAY GHOSH .G .R	BENGALURU	8000	500
15	<u>SJ1916</u>	DR. (SMT) KALAIVANI. V	BENGALURU	8000	500
16	<u>SJ2033</u>	DR.RAVIKIRAN SURYANARAYANAMURTHY	BENGALURU	500	500

The total late fee collected in Old Existing Scheme after AGM is Rs. 10000/-

The total late fee collected in New Silver Jubilee Scheme after AGM is Rs. 14500/-

b) CHANGE OF NOMINEE APPLICATION

SN	AG & SJ	Name	Branch
1	SJ1692	DR. RAMESH	RAICHUR
2	AG0388	DR. K. CHANDRASHEKAR SHANBHOGUE	MANGALURU
3	AG0362	DR. SMT. SUMA	TUMAKUR
4	AG1039	DR. Y M SHIVAKUMAR	MYSORE
5	AG2213	DR. MEENAKSHI	MYSORE

c) VRS MEMBERS LIST

OLD EXISTING SCHEME NEW VRS APPLICANTS LIST			
SN	KSSS No.	Name	Branch
1	AG1245	Dr RAMA A SHETTY	UDUPI KARAVALI
2	AG1334	Dr. SHAKUNTALA. V. RAO	DAVANGERE
3	AG1618	DR. SANJAY. H. R	MYSORE

SILVER JUBILEE SCHEME NEW VRS APPLICANTS LIST			
SN	KSSS No.	Name	Branch
1	SJ0114	Dr. Shakuntala V Rao	DAVANAGERE

The above VRS and Change of Nominee applications are approved and decided to refund membership fees of VRS Applications as per the Bye-Law

Agenda -8: LIST OF Terminated Members IN DFC-11 & DFC-6 SJ

DFC-11 OLD EXISTING SCHEME TERMINATED MEMBERS LIST AS ON 01-01-2023					
SN	KSSS No.	Name	Branch	DFC DUE AMT	LATE FEE
1	<u>AG0838</u>	Dr S PARASURAMAN	BANGARPET	18500	500
2	AG0853	Dr KIRAN R KANTHI	BAGALKOT	18500	500
3	AG0854	Dr VILASVATHI S KANTHI	BAGALKOT	18500	500
4	<u>AG1297</u>	Dr SUREKHA KALYANAPPAGOL	VIJAYAPURA	18500	500
5	AG1460	Dr. CHANDRASEKHAR DANDI	SHIKARIPURA	18500	500
6	<u>AG1730</u>	DR. BATTINA GNANA SEKHAR REDDY	YELAHANKA	18500	500
7	AG1731	DR. (SMT) GAJALAKSHMI VAKA	YELAHANKA	18500	500
8	AG2101	DR. (SMT) RAJESHWARI. S. S	BENGALURU	18500	500
9	<u>AG2215</u>	DR. MARIO JOSEPH BUKELO	MANGALURU	15140	500

DFC-6 NEW SILVER JUBILEE SCHEME TERMINATED MEMBER LIST AS ON 01-01-2023					
SN	KSSS No.	Name	Branch	DFC DUE AMOUNT	LATE FEE
1	SJ0452	Dr. CHANDRASEKHAR DANDI	SHIKARIPURA	15500	500
2	SJ1014	DR. BATTINA GNANA SEKHAR REDDY	YELAHANKA	15500	500
3	SJ1015	DR. (SMT) GAJALAKSHMI VAKA	YELAHANKA	15500	500
4	SJ1502	DR. RAVISHANKAR. V	BENGALURU	15500	500
5	SJ1570	DR. (SMT) RAJESHWARI. S. S	BENGALURU	15500	500

The above Terminated Lists of both the Schemes were unanimously accepted.

Agenda -9: Discussion on GST

The Chairman explained about possibilities of GST Application in detail. Dr. S.B.Lakkol President IMA KSB also explained about GST application in IMA KSB memberships. After detailed discussion committee decided to remain masterly inactive till doubts get cleared by IMA HQRS and maintain status quo in both new memberships and DFC collections of IMA KSSS. And hence it is decided to issue DFC 12 & DFC 7 SJ notices as it was done earlier.

Agenda -10: Amendment to previous nomination of women managing committee members to IMA'S KSSS (2022-25)

The house unanimously decided to **appoint Dr. Uma Sheshagiri** of Bengaluru Branch (**KSSS No – AG1053**) as Women nominated member to managing committee of IMA KSSS (2022-25). The proposal was made by Dr. Venkatachalapathy and seconded by Dr. S.B. Lakkol – President IMA KSB.

The house decided to send the appointment letter as nominated member after verifying the details.

Agenda -11: Discussion regarding issue of DFC-12 & DFC-7 SJ Notices

The house discussed in detail and approved the following DFC Notices

DFC-12 (DEATH FRATERNITY CONTRIBUTION) DETAILS FOR OLD EXISTING SCHEME 2022-2023								
SL NO	Group Members (Excluding members Completing 25 years)	Active Members (2370) (Including members completing 25years)	No. of deaths for calculation	For death claims honored on or after	DFC No NO. of deaths x Rs.1000	Renewal fees of Rs.500/-	Advance Fraternity Contribution (AFC) (1st Aliquot)	Total Amount Rounded Off to nearest decimal (To Pay)
1	A001 TO A196	2	17	07-09-2021	17500 (Rs 500 added for 1 Covid Death)	500	2000	20000
2	AG001 TO AG2326	1611	17	07-09-2021	17500 (Rs 500 added for 1 Covid Death)	500	2000	20000
3	AG2327 TO AG2339	13	16	20-09-2021	16000	500	2000	18500
4	AG2340 TO AG2356	17	15	25-10-2021	15000	500	2000	17500
5	AG2357 TO AG2389	33	14	06-01-2022	14000	500	2000	16500
6	AG2390 TO AG2406	17	12	13-02-2022	12000	500	2000	14500
7	AG2407 TO AG2409	3	11	17-02-2022	11000	500	2000	13500
8	AG2410 TO AG2417	8	10	26-02-2022	10000	500	2000	12500
9	AG2418 TO AG2421	4	8	19-03-2022	8000	500	2000	10500
10	AG2422 TO AG2459	38	6	09-06-2022	6000	500	2000	8500
11	AG2460 TO AG2462	3	5	17-06-2022	5000	500	2000	7500
12	AG2463 TO AG2463	1	4	18-06-2022	4000	500	2000	6500
13	AG2464 TO AG2467	4	3	26-06-2022	3000	500	2000	5500
14	AG2468 TO AG2485	18	2	27-07-2022	2000	500	2000	4500
15	AG2486 TO AG2488	3	1	31-07-2022	1000	500	2000	3500
16	AG2489 TO AG 2549	61	0	-	0	500	2000	2500
17	Members completed 25years & Alive	534	0	-	0	500	0	500

NOTE:

- A) Total active members called for DFC -12 Collections is **2370** (including those completed 25 years)
- B) Total of 534 members have completed 25years and still active in Old Existing Scheme and will be paying Rs 500/- only as Renewal Fees.
- C) Rs. 2000/- is being collected along with DFC-12 Collection as first aliquot towards Advanced Fraternity Contribution (AFC) as per the decision of AGM of IMA KSSS held at Moodabidri.
- D) Deaths claims given during 10th, 11th & 12th Managing Committee meetings of 2019-2022 are considered for death claim calculations.
- E) Rs 500/- added for 1 Covid Death

IMA'S -KARNATAKA SOCIAL SECURITY SCHEME – HUBBALLI

THE LIST OF DEMISE MEMBERS FOR THE YEAR 2022-23 FOR DFC-12 CALCULATION IN OLD EXISTING SCHEME							
SL	KSSS No.	Name	Branch	Date Of Joining	D.O.D.	CONTRIBUTION AMOUNT (Rs)	Claim Amount (Rs)
1	<u>AG1989</u>	DR. MALLINATHA PRABHU .D (Covid Death)	TUMKUR	16/06/2020	07/09/2021	54200.00	2597454
2	<u>AG1617</u>	DR.VENKATPITCHESWAR RAO	BALLARI	18/07/2018	20/09/2021	56400.00	1731524
3	<u>AG1350</u>	Dr JEEAHMED ATTAR	HALIYAL	02/08/2014	25/10/2021	81600.00	1731618
4	<u>AG0290</u>	Dr E C THIPPERUDRAPPA	CHITRADURGA	05/07/1995	06/01/2022	88150.00	1731622
5	<u>AG1615</u>	DR. R .G .SRINIVASA	MYSORE	17/07/2018	06/01/2022	64200.00	1731599
6	<u>AG1815</u>	DR. RAMESH PATIL	MUDHOL	11/10/2019	13/02/2022	44900.00	1731607
7	<u>AG0205</u>	Dr GOVINDAPPA J RAICHUR	GANGAVATHI	08/03/1995	17/02/2022	68950.00	1731624
8	<u>A107</u>	Dr K DODDEGOUDA	HASSAN	11/09/1989	26/02/2022	48110.00	1735000
9	<u>AG0191</u>	Dr ACHUTHA R KUDVA	MANGALURU	08/03/1995	03/03/2022	69250.00	1737000
10	<u>AG0355</u>	Dr H D INDRAKUMAR	TUMKUR	29/07/1995	19/03/2022	87750.00	1733370
11	<u>A087</u>	Dr C D KALBURGI	BAGALKOT	26/09/1989	20/03/2022	47750.00	1733720
12	<u>AG1252</u>	Dr PRASANNA SHETTY B	BENGALURU	01/03/2014	09/06/2022	103100.00	1764000
13	<u>AG0136</u>	Dr CHANDRASHEKHAR C KOTI	HANGAL	25/02/1995	17/06/2022	68750.00	1768000
14	<u>AG0283</u>	Dr C R RANGARAJU	TUMKUR	05/07/1995	18/06/2022	88950.00	1768000
15	<u>AG1559</u>	Dr.PRASANNA KUMAR	BALLARI	21/09/2017	26/06/2022	50200.00	1773000
16	<u>AG0497</u>	Dr H RAMAKRISHNA SETTY	RAICHUR	12/09/1989	27/07/2022	44460.00	1777000
17	<u>AG0652</u>	Dr SELVARAJ P	BHADRAVATHI	09/10/2000	31/07/2022	109550.00	1780000

TOTAL - 3,05,56,138

D.F.C-7 SJ (DEATH FRATERNITY CONTRIBUTION) DETAILS FOR SILVER JUBILEE SCHEME 2022-2023							
SL	Group of Members	Active Members (2259)	No. of deaths for calculation	Death claims honored on or after	DFC No.of deaths x Rs.2500	Renewal fees of Rs.500/-	Total Amount Rounded Off to nearest decimal (To Pay)
1	SJ0001 TO SJ2049	2001	4	02-01-2022	10000	500	10500
2	SJ2050 TO SJ2053	4	3	06-01-2022	7500	500	8000
3	SJ2054 TO SJ2078	25	2	13-02-2022	5000	500	5500
4	SJ2079 TO SJ2150	72	1	09-06-2022	2500	500	3000
5	SJ2151 TO SJ2307	157	0		0	500	500

NOTE:

A) Total active members called for DFC-7 SJ Collections is 2259

B) Deaths claims given during 10th, 11th & 12th Managing Committee meetings of 2019-2022 are considered for death claim calculations.

IMA'S -KARNATAKA SOCIAL SECURITY SCHEME – HUBBALLI

THE LIST OF DEMISE MEMBERS FOR THE YEAR 2022-23 FOR DFC-7 CALCULATION IN NEW SILVER JUBILEE SCHEME							
SN	KSSS No.	Doctor's Name	Branch	Join Date	D.O.D.	Contribution Amount	Claim Amount (Rs)
1	<u>SJ0361</u>	Dr.Rajashekhar Kapate	GULBARGA	10/02/2015	02/01/2022	90200	5032500
2	<u>SJ0853</u>	DR. R .G .SRINIVASA	MYSORE	17/07/2018	06/01/2022	81700	5037500
3	<u>SJ1153</u>	DR. RAMESH PATIL	MUDHOL	11/10/2019	13/02/2022	52300	5102500
4	<u>SJ0253</u>	Dr.Prasanna Shetty B	BENGALURU	10/10/2014	09/06/2022	95200	5277500

TOTAL - 2,04,50,000

Agenda 12 - Progress report on fraudulent withdrawals from IMA-KSSS accounts

- Writ petition in High Court of Karnataka.
- Progress in State Consumer commission, BENGALURU.

He said that matter regarding CC 293/2016 (Karnataka Bank) is for arguments and posted on 16.03.2023.

He also said that matter regarding CC 226/2016 (Canara Bank) has received answers for interrogatories and posted for arguments on 16.03.2023.

Dr. V.B. Nitali explained that he had visited and enquired in suburban police station Hubli about pending criminal case against Smt. Ashwini Patil and mentioned that same is getting delayed due to difficulty in tracing accused no 2.

At this juncture chairman also explained about the civil case filed by nominees of Late Dr. S.A. Subbaraju at Bengaluru Commercial Court. He also said that advocate Mr. Hanumareddy attended 2nd hearing and got the following judgement on IA No 1 filed by IMA'S KSSS.

Judgement: Order Dated 02.02.2023 (Shobhana Devi Vs Indian Medical Association)

IA No 1 filed by the defendant under order 7 Rule 10 and Sec. 9 and Sec 151 of CPC 1908 R/W Sec 2(1)(c) of the Commercial Courts Act, 2015 is hereby allowed. The office is directed to return the plaint to the plaintiff to be presented before the appropriate court at Hubballi. The plaintiff is directed to receive the plaint and present the same before the appropriate court at Hubballi within 10days from the date of this order.

Agenda -13: Receipts and Payments

The Treasurer Dr. Mahesh Kumar S presented receipts and payments accounts.

The house discussed in detail and unanimously accepted.

The house discussed about status of mutual fund investment and accepted unanimously.

Agenda 14 – Office related matters

Chairman explained that all the hard copies of application forms of memberships in both the schemes had been made into scanned copies and stored in hard disk. The chairman also proposed to upload the same scanned copies into cloud storage of IMA KSSS.

The house unanimously appreciated the same and approved for cloud space storage

Agenda 15 - Correspondences, if any

NIL

Agenda 16 -Any other subject with permission of the Chair

1. Dr. Anirudh Kulkarni expressed about need for extending upper age limit for IMA KSSS Memberships till 65 years of age with some viable riders. However, as matter was discussed in recent AGM and revised membership tariff is amended in AGM to be applicable from 01.04.2023, the above suggestion by Dr. Anirudh Kulkarni was not taken for consideration by the managing committee at this juncture. However, Chairman accepted to mention it in the minutes.
2. It was decided to give Rs. 50000/- (Rupees Fifty Thousand Only) to IMA Focus publication for promotional activities.
3. Chairman said that the New Membership Tariff as per AGM decision would be applicable from 01.04.2023
4. Chairman also said that Rs. 2000/- would collect along with DFC-12 Collection as first aliquot towards Advanced Fraternity Contribution (AFC)

AGENDA 17- Vote of thanks

Meeting ended with vote of thanks by Dr. Mahesh Kumar S – Treasurer IMA'S KSSS.

(Dr. YOGANANDA REDDY Y C)
CHAIRMAN