



# 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: imaksshbl.org

### MINUTES OF EMERGENCY MANAGING COMMITTEE MEETING (10TH MC) OF IMA-KSSS (2016-19) HELD AT 11.30 AM ON SUNDAY 17th FEBRUARY 2019 AT IMA HOUSE, BAILAPPANAVAR NAGAR, HUBBALLI (HQ)– 580 029.

#### MEMBERS PRESENT:

Dr Y C Yogananda Reddy, Dr.N.N.Mahajan, Dr.N Veeranna, Dr.A.S. Mantaganiker, Dr.Madhusudhana K, Dr.S B Lakkol, Dr V B Nitali, Dr.Mahesh Kumar S, Dr S K Nara, Dr M S Jayanth, Dr Suresh Rudrappa, Dr G B Bidinahal, Dr. Shivakumar Kumbar, Dr K T Prakash Reddy, Dr.Azar Kittur and Dr.Narayana Murthy.

#### 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 said that the emergency meeting has been called as per the decision of the 9<sup>th</sup> MC meeting regarding procurement of residential land site for IMA-KSSS. Chairman also said that as one more death claim under Old Existing scheme has been received by the office, the same has been put-up for disbursement.

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

Dr.Madhusudhana K , Secretary read the meeting notice.

IMA Prayer read by Dr.Mahesh Kumar S.

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

The House observed a minute of silence in memory of Late Dr.Vishwanath Bhupali (AG0312)of Hubballi branch.

#### Agenda-4 : Discussion and approval of death claims :

#### DEATH CLAIM IN OLD EXISTING SCHEME

SL No	NAME	KSSS NO	BRANCH	DATE OF BIRTH	DATE OF JOINING	DATE OF DEMISE	Memb Contribution (Rs)	Active Members	DEATH CLAIM SANCTIONED (Rs)
1	Dr.Vishwanath Bhupali	AG0312	Hubballi	20/06/1964	13/07/1989	04/01/2019	41450/-	1580	15,80,000/-

After going through the claim of death received from the nominees of the above deceased member, the House unanimously decided to award the death claim settlement amount as per the Bye-law.

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

#### **Agenda-5: Discussion on purchase of land site for IMA KSSS.**

Chairman explained that the office bearers and MC members of Hubballi have visited various proposed sites from Hubballi-Dharwad area. He also said that among the proposed 8 to 10 residential sites the one in front of Hubballi Airport on Gokul road belonging to M/s. Gulnaz M Siddique w/o. Mr.Mohammed Siddique ie. Plot No.192, KJP-Plot.No.2 measuring 3 -guntas 10.75 – Anas =4000 sq.ft, falling under Rural Survey No.81/1+82/2+83/1+2A+2B+4 of Rayanal village, Chabbi Hobly , Hubballi taluk, District Dharwad, within the limits of HDMC, comprised in the private Residentially converted layout known as “MIDMAC PALM MEADOWS” considered as most suitable site for purchase. He also said that as decided in the previous MC meeting all the MC members were taken to site area before coming to the meeting. The Chairman also put-up the legal opinion acquired from Mr.Hanuma Raddi, High Court Advocate and previous legal opinion given by Mr.V.A.Byatnal , Advocate regarding Midmac properties. Chairman also said that the final prise quoted by the owner of the property as Rs.61,00,000/- ie. at the rate of Rs.1525/- per Sq.ft.

The house after discussion in detail and going through the legal opinion approved to purchase the above mentioned site and go ahead with registration process.

House also observed that the process of purchase of residential site can be taken up as per the Memorandum, Rules and Bye-laws of IMA-KSSS.

The house also authorised the present Chairman Dr.Yogananda Reddy Y.C. as the authorised signatory representing Indian Medical Association's Karnataka State Social Security Scheme, 2<sup>nd</sup> floor, Bailappanavar Nagar, Hubballi to purchase the above said residential site and get the sale deed registered.

The house also said that the required amount for the purchase and registration process to be divided equally among both the schemes of IMA-KSSS. The final amount has been sanctioned by the Managing Committee to acquire the above residential site ie. Rs.61,00,000/- as land cost and cost of registration procedure as per actual.

The house also decided to complete the registration process at the earliest.

It is resolved that the authorised signatory shall be the **Present Chairman Dr.Yogananda Reddy Y.C.** to purchase the residential site belonging to M/s. Gulnaz M Siddique w/o. Mr.Mohammed Siddique ie. Plot No.192, KJP-Plot.No.2 measuring 3 -guntas 10.75 –Anas =4000 sq.ft, falling under Rural Survey No.81/1+82/2+83/1+2A+2B+4 of Rayanal village, Chabbi Hobly , Hubballi taluk, District Dharwad, within the limits of HDMC, comprised in the private Residentially converted layout known as “MIDMAC PALM MEADOWS” .

1	Name of the authorised signatory	Dr.Yogananda Reddy Y C.
2	Official Position	Chairman, Indian Medical Association's Karnataka State Social Security scheme, 2 <sup>nd</sup> floor, Bailappanavar Nagar, Hubballi-29.
3	Authorised Signature	-Sd-

#### **Agenda-17: Vote of thanks:**

Vote of thanks proposed by Dr.S.B.Lakkol.

-Sd-  
CHAIRMAN