

MINUTES OF 2nd MANAGING COMMITTEE OF IMA-KSSS (2019-22) HELD AT 12 :00 NOON ONWARDS ON SUNDAY-1st MARCH- 2020 AT IMA HOUSE,BAILAPPAVAR NAGAR, HUBBALLI (HQ)– 580 029.

MEMBERS PRESENT:

Dr Y. C.Yogananda Reddy, Dr.N.N.Mahajan, Dr.K.T.Prakash Reddy ,
Dr.S B Lakkol,Dr.Mahesh Kumar S,Dr S. K. Nara, Dr. V D Sapare, Dr J Sharanappa, Dr.R.S.Wali,
Dr G B Bidinahal, Dr.AzharKittur,Dr. ShivakumarKumbar, , Dr.SureshRudrappa, Dr.V.V.Chinivalar,
Dr.Dhanapala, Dr.SachinRevankarand Dr V. B. Nitali and DrJayanth M. S.

Dr.Madhusudhana K President IMA-KSB attended the meeting.

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

The Chairman Dr Y C YoganandaReddy welcomed the members to the 2ndmanagingcommittee meetingof this tenure of IMA-KSSS (2019-22). Chairman heartily welcomed Dr.MadhusudhanaKariganoor , President IMA-KSB for the year 2019-20 to 2ndMC meeting and thanked Dr.S.K.Nara, Dr.G.K.Bhat, Dr.AzharKittur, Dr .Nagesh H K and Dr.Madhusudhan K. President IMA-KSB for promotional activities. Chairman welcomed Dr.G.K.Bhat, senior VP, IMA-KSB, and Dr. Jaspal Singh, PRO, IMA-KSB as observers to MC meeting.

The Joint Secretary,Dr.S.K.Nara read the IMA Prayer.

Agenda-2: Reading of meeting notice by Secretary Dr.Prakash Reddy K T .

Dr.Prakash Reddy K T, Secretary read the meeting notice.

Agenda-3: Condolences, if any:

The House observed a minute of silence in memory of Late Dr. Deenabandu G Hallikeri (A058) of Hubballi Branch and Dr.Basanagoud L Patil (AG0390) of Hubballibranch

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

Agenda-4:Reading& confirmation of the minutes of 1st MC meeting held (2019-22)

The Secretary read the minutes of 1st MC meeting (2019-22) held on24.11.2019.

The House resolved to accept these minutes along with action taken report unanimously with few corrections to be incorporated.

Agenda 5: Action taken report of 1st MC meeting held on 24/11/2019.

Action taken report of 1st MC meeting held on 24.11.2019 at IMA's-KSSS Office, Hubballi

- 1) The defaulters of DFC payments were motivated to pay the dues and nil defaulters achieved.
- 2) The resolution copy and request letter to all the bank accounts of IMA-KSSS for change of signatories have been sent.
- 3) Letters of appointment to nominated members to fill up 4 vacancies in MC have been sent.
- 4) The renewal of registration of IMA-KSSS and registration of recent amendments under Karnataka Society Registration Act has been done successfully.
- 5) Request letters to Dr. Shashidhar Khanapure (AG1374 & SJ 0295) and Dr. G.V. Shashikala (AG1373 & SJ 0294) [both from Bagalkot branch] were sent to reconsider the VRS decision. As they persisted with their decision the voluntary retirement applications were accepted and refunded the membership amount as per the Bye-Laws of IMA-KSSS. The details of refund is as follows.

SL NO	NAME	KSSS NO.	PLACE	CHEQUE NO	DATE	BANK	AMOUNT (Rs)
1	Dr. SHASHIDHAR KHANAPURE	AG-1374	BAGALKOT	160294	30/11/2019	KBL-NCM	9178/-
		SJ-0295	BAGALKOT	142201	30/11/2019	KBL-NCM	29900/-
2	Dr. G. V. SHASHIKALA	AG1373	BAGALKOT	160295	30/11/2019	KBL-NCM	9178/-
		SJ0294	BAGALKOT	142202	30/11/2019	KBL-NCM	29900/-

- 6) The work of fencing the boundary of IMA-KSSS site is completed..

- 7) The following death claim cheques are distributed as sanctioned.

SL NO	KSSS NO	NAME	BRANCH	NOMINEE	CHQ DETAILS	AMOUNT (RS)	TOTAL (RS)
1	SJ0645	DR LAKSHMINARAYANA REDDY	BALLARI	Smt. Shreeprada	159948/- 25.11.2019	14,18,750	
				M Gowri Reddy	159949/- 25.11.2019	14,18,750	28,37,500
2	SJ0088	DR MANGALA KALE	RON	KIRAN KALE	159946 /- 25.11.2019	14,00,000	
				GYAN KALE	159947/- 25.11.2019	14,00,000	28,00,000

Agenda 6: Discussion & approval of death claims and disbursement of 2nd cheque in previous deaths if any

1) DEATH CLAIM DETAILS IN OLD EXISTING SCHEME									
S L N O	NAME	KSSS NO	BRANCH	DATE OF BIRTH	DATE OF JOINING	DATE OF DEMISE	Member Contri- bution (Rs)	Active Memb ers	DEATH CLAIM SANCTIONE D (Rs)
1	Dr.DEENABANDU G HALLIKERI	A058	HUBBALLI	30/08/1941	20/07/1989	29/12/2019	45,500/-	1759	17,59,000/-
2	Dr.BASANAGOUD L PATIL	AG 0390	HUBBALLI	16/05/1944	02/06/1992	01/01/2020	55,950/-	1765	17,65,000/-

After going through the claims 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 after obtaining due documents.

As the nominee of late Dr.Basanagouda L Patil has expired the house decided to get the legal heir certificate for disbursement of amount in due course of time.

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

No death claims in New Silver Jubilee Scheme.

2)Details of disbursement of 2ndcheque in previous deaths in old and new existing scheme.

SL NO	KSSS NO	NAME	BRANCH	NOMINEE	AMOUNT (Rs)	TOTAL (Rs)
1	AG0052	Dr.RisaldarMushtaq Ahmed Khan	Savanur	Shameem Sultana Risaldar	51000	51000

SL NO	KSSS NO	NAME	BRANCH	NOMINEE	AMOUNT (Rs)	TOTAL (Rs)
1	SJ0645	Dr.Lakshminarayana Reddy	Ballari	Smt.Shreepradha	12500	
				M.Gowri Reddy	12500	25000
2	SJ0088	Dr.Mangala Kale	Ron	Kiran G Kale	12500	
				Gyan K Kale	12500	25000

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

MEMBERS JOINED FROM 23.11.2019 TO 25.02.2020 IN OLD EXISTING SCHEME:

SL No	KSSS No	NAME	Date of joining	Age at joining	Branch	Amount (Rs)
1	AG1834	DR. MURALIDHAR PAI	26/11/2019	57	MANGALURU	36700
2	AG1835	DR. GURURAJ SHAMACHAR ,	29/11/2019	59	MYSORE	36700
3	AG1836	DR. (SMT) ARUNA. R	07/12/2019	38	BENGALURU	12700
4	AG1837	DR. DHANUNJAYA BUDUR	05/12/2019	53	BALLARI	28700
5	AG1838	DR. RAJENDRAKUMAR MANAGOLI	13/12/2019	60	LINGASUGURU	36700
6	AG1839	DR. JAGALUR HALASWAMY RENUKA PRASAD	13/12/2019	47	HASSAN	23700
7	AG1840	DR. SRIVATSA .N .K	16/12/2019	47	HASSAN	23700
8	AG1841	DR. SHIVAKUMAR .B .C.	17/12/2019	55	BENGALURU	28700
9	AG1842	DR. (SMT) INDIRA SHIVAKUMAR	17/12/2019	51	BENGALURU	28700
10	AG1843	DR. VIKRAM .SINDGIKAR	18/12/2019	39	VIJAYAPURA	12700
11	AG1844	DR, BHARATH .M .S	18/12/2019	35	HASSAN	12200
12	AG1845	DR. MURALIDHAR .B .R	18/12/2019	52	HASSAN	28700
13	AG1846	DR. SRIDHARA .S .K	18/12/2019	44	HASSAN	20700
14	AG1847	DR. HALESHA .B .R	18/12/2019	39	HASSAN	12700
15	AG1848	DR. VINAYAKA PRASANNA .K	18/12/2019	46	BALLARI	23700
16	AG1849	DR. (SMT) VANAJA .D	18/12/2019	44	BALLARI	20700
17	AG1850	DR. (SMT) GAUHAR JAHAN AHMED HUSAIN	26/12/2019	57	BENGALURU	36700
18	AG1851	DR. AHMED HUSAIN	26/12/2019	57	BENGALURU	36700
19	AG1852	DR. GANGADHARA .K .O	27/12/2019	49	KOLAR	23700
20	AG1853	DR. (SMT) GOMATHI .B .K	27/12/2019	41	KOLAR	20700
21	AG1854	DR. GOPALKRISHNA .B .HUILGOL ,	27/12/2019	57	BENGALURU	36700
22	AG1855	DR. VENKATESH JITURI	27/12/2019	50	HUBBALLI	23700
23	AG1856	DR. MANU .A .N	31/12/2019	35	HASSAN	12200
24	AG1857	DR. PRASANNA KUMAR .D .G	31/12/2019	57	HASSAN	36700
25	AG1858	DR. SANTHOSH VELU .P .V	31/12/2019	39	BINNIPET	12700
26	AG1859	DR. (SMT) DAKSHAYINI .J .N	31/12/2019	39	BINNIPET	12700
27	AG1860	DR. (SMT) SUJATA BHAT	31/12/2019	54	SOUTH KANARA	28700
28	AG1861	DR. SHASHANKA RAJAPPA	31/12/2019	42	HASSAN	20700
29	AG1862	DR. RAJESH BALLAL	31/12/2019	54	MANGALURU	28700
30	AG1863	DR. (SMT) UMAMAHESHWARI .S	01/01/2020	43	BALLARI	20700
31	AG1864	DR. ASWANI KUMAR SINGH J.	01/01/2020	53	BALLARI	28700
32	AG1865	DR. GURUSWAMY .N .T	30/12/2019	48	TIPTUR	23700
33	AG1866	DR. DIWAKAR GADDI	04/01/2020	48	BALLARI	23700
34	AG1867	DR. VASANTH	04/01/2020	52	SHIKARIPURA	28700
35	AG1868	DR. C. P. RAVI KUMAR	14/01/2020	43	BENGALURU	20700
36	AG1869	DR.(SMT) GOWRI RAVI CHINTHALAPALLI	14/01/2020	38	BENGALURU	12700
37	AG1870	DR. MANJUNATH .V .C	16/01/2020	47	CHIKKABALLAPURA	23700

38	AG1871	DR. MADHUVAN .H .S	16/01/2020	35	CHIKKABALLAPURA	12200
39	AG1872	DR. ARUN WALWEKAR	17/01/2020	36	HUBBALLI	12700
40	AG1873	DR. KALLESHWARA .K .P	18/01/2020	59	TUMKUR	36700
41	AG1874	DR. KISHORE .K .S	20/01/2020	52	BENGALURU	28700
42	AG1875	DR. B. C. JAYANTH KUMAR	22/01/2020	53	BENGALURU	28700
43	AG1876	DR. (SMT) NIVEDITHA	24/01/2020	57	BENGALURU	36700
44	AG1877	DR. (SMT) PRANEETHA AJAY	27/01/2020	48	BALLARI	23700
45	AG1878	DR. AJAY .S .K	27/01/2020	53	BALLARI	28700
46	AG1879	DR. GURULINGESH METIPATIL	28/01/2020	38	SINDHANUR	12700
47	AG1880	DR. RAVINDRA RAMAIAH	30/01/2020	58	BENGALURU	36700
48	AG1881	DR. RAGHAVENDRA .KURUBARAHATTI .B	30/01/2020	45	CHALLAKERE	20700
49	AG1882	DR. (SMT) JYOTHI .DANI	30/01/2020	40	CHALLAKERE	12700
50	AG1883	DR. KISHORE KUMAR UBRANGALA	04/02/2020	60	SOUTH KANARA	36700
51	AG1884	DR. (SMT) VISHWALATHA	04/02/2020	51	KARKALA	28700
52	AG1885	DR. K. P. JAGANNATH	05/02/2020	60	BENGALURU	36700
53	AG1886	DR. ANIL KUMAR SHETTY	12/02/2020	51	MANGALURU	23700

MEMBERS JOINED FROM 23.11.2019 TO 25.02.2020 IN NEW SILVER JUBILEE SCHEME:

SL No	KSSS No	NAME	Date of joining	Age at joining	Branch	Amount (Rs)
1	J1187	DR. DEVADASU .HASSAN .RAJU	26/11/2019	57	HASSAN	57700
2	SJ1188	DR. (SMT) T. R. SUDHA	26/11/2019	54	HASSAN	47200
3	SJ1189	DR. PALAKSHA . S	28/11/2019	50	HASSAN	38700
4	SJ1190	DR. GURURAJ SHAMACHAR ,	29/11/2019	59	MYSORE	57700
5	SJ1191	DR. (SMT) ARUNA .R	07/12/2019	38	BENGALURU	26700
6	SJ1192	DR. VIJAYKUMAR SHETTY .K	10/12/2019	60	UDUPI KARAVALI	57700
7	SJ1193	DR. SHIVANAGOUDA PATIL	05/12/2019	48	BAGALKOT	38700
8	SJ1194	DR. HASSAIN DASTAGIR	05/12/2019	59	BALLARI	57700
9	SJ1195	DR. DHANUNJAYA BUDUR	05/12/2019	53	BALLARI	47200
10	SJ1196	DR. RAJENDRAKUMAR MANAGOLI	13/12/2019	60	LINGASUGURU	57700
11	SJ1197	DR. JAGALUR HALASWAMY RENUKA PRASAD	13/12/2019	47	HASSAN	38700
12	SJ1198	DR. SRIVATSA .N .K	16/12/2019	47	HASSAN	38700
13	SJ1199	DR. SHIVAKUMAR .B .C.	17/12/2019	55	BENGALURU	47200
14	SJ1200	DR. (SMT) INDIRA SHIVAKUMAR	17/12/2019	51	BENGALURU	47200
15	SJ1201	DR. VINAYAKA PRASANNA .K	18/12/2019	46	BALLARI	38700
16	SJ1202	DR. (SMT) VANAJA .D	18/12/2019	44	BALLARI	31700
17	SJ1203	DR. SHUSHRUT BHAVI .B	18/12/2019	35	BAGALKOT	24700
18	SJ1204	DR. (SMT) NIVEDITA S. BHAVI	18/12/2019	37	BAGALKOT	26700
19	SJ1205	DR. HALESHA .B .R	18/12/2019	39	HASSAN	26700
20	SJ1206	DR. SRIDHARA .S .K	18/12/2019	44	HASSAN	31700

21	SJ1207	DR. BHARATH .M .S	18/12/2019	35	HASSAN	24700
22	SJ1208	DR. SUDHEER BALACHANDRA BANGALORE	18/12/2019	53	HASSAN	47200
23	SJ1209	DR. PADMA PRASAD .M .R	18/12/2019	49	HASSAN	38700
24	SJ1210	DR. HEMANTHA	18/12/2019	48	HASSAN	38700
25	SJ1211	DR. DEVAPRASAD .M .G	19/12/2019	60	HASSAN	57700
26	SJ1212	DR. AHMED HUSAIN	26/12/2019	57	BENGALURU	57700
27	SJ1213	DR. (SMT) GAUHAR JAHAN AHMED HUSAIN	26/12/2019	57	BENGALURU	57700
28	SJ1214	DR. GANGADHARA .K .O	27/12/2019	49	KOLAR	38700
29	SJ1215	DR. (SMT) GOMATHI .B .K	27/12/2019	41	KOLAR	31700
30	SJ1216	DR. GOPALKRISHNA .B .HUILGOL	27/12/2019	57	BENGALURU	57700
31	SJ1217	DR. MANU .A .N	31/12/2019	35	HASSAN	24700
32	SJ1218	DR. SANTHOSH VELU .P .V	31/12/2019	39	BINNIPET	26700
33	SJ1219	DR. (SMT) DAKSHAYINI .J .N	31/12/2019	39	BINNIPET	26700
34	SJ1220	DR. SATISH KALLIMAR	31/12/2019	56	MANGALURU	57700
35	SJ1221	DR. (SMT) SUJATA BHAT	31/12/2019	54	SOUTH KANARA	47200
36	SJ1222	DR. ROSHAN .M	31/12/2019	49	SOUTH KANARA	38700
37	SJ1223	DR. PURUSHOTHAM .R	31/12/2019	48	HASSAN	38700
38	SJ1224	DR. SHASHANKA RAJAPPA	31/12/2019	42	HASSAN	31700
39	SJ1225	DR. PRASANNA KUMAR .D .G	31/12/2019	57	HASSAN	57700
40	SJ1226	DR. SANJEEV .S .TONSHAL	01/01/2020	43	YELAHANKA	31700
41	SJ1227	DR. (SMT) AMRUT SINDHU .V . SANIKOP	01/01/2020	37	YELAHANKA	26700
42	SJ1228	DR. (SMT) UMAMAHESHWARI .S	01/01/2020	43	BALLARI	31700
43	SJ1229	DR. ASWANI KUMAR SINGH J.	01/01/2020	53	BALLARI	47200
44	SJ1230	DR. GURUSWAMY .N .T	30/12/2019	48	TIPTUR	38700
45	SJ1231	DR. K.P.S BHUSHAN	02/01/2020	45	TUMKUR	31800
46	SJ1232	DR. VASANTH	04/01/2020	52	SHIKARIPURA	47200
47	SJ1233	DR. (SMT) K. G. SREEKALA	13/01/2020	57	MANDYA	57700
48	SJ1234	DR. H. P. MANCHEGOWDA	13/01/2020	59	MANDYA	57700
49	SJ1235	DR. C. P. RAVI KUMAR	14/01/2020	43	BENGALURU	31700
50	SJ1236	DR. (SMT) GOWRI RAVI CHINTHALAPALLI	14/01/2020	38	BENGALURU	26700
51	SJ1237	DR. MURALIDHAR .B .R	16/01/2020	52	HASSAN	47200
52	SJ1238	DR. MADHUVAN .H .S	16/01/2020	35	CHIKKABALLAPURA	24700
53	SJ1239	DR. AJITH KRISHNA MURTHY	16/01/2020	40	CHIKKABALLAPURA	26700
54	SJ1240	DR. KALLESHWARA .K .P	18/01/2020	59	TUMKUR	57700
55	SJ1241	DR. KISHORE .K .S	20/01/2020	52	BENGALURU	47200
56	SJ1242	DR. B. C. JAYANTH KUMAR	22/01/2020	53	BENGALURU	47200
57	SJ1243	DR. (SMT) NIVEDITHA	24/01/2020	57	BENGALURU	57700
58	SJ1244	DR. AJAY .S .K	27/01/2020	53	BALLARI	47200
59	SJ1245	DR. GURULINGESH METIPATIL	28/01/2020	38	SINDHANUR	26700
60	SJ1246	DR. RAVINDRA RAMAIAH	30/01/2020	58	BENGALURU	57700
61	SJ1247	DR. H. S. PRASHANTHA ISHWAR	04/02/2020	59	MANDYA	57700
62	SJ1248	DR. (SMT) VISHWALATHA	04/02/2020	51	KARKALA	47200
63	SJ1249	DR. KISHORE KUMAR UBRANGALA	04/02/2020	60	SOUTH KANARA	57700
64	SJ1250	DR. K. P. JAGANNATH	05/02/2020	60	BENGALURU	57700
65	SJ1251	DR. PRAVEEN .H .V	05/02/2020	45	TUMKUR	31700
66	SJ1252	DR. G. MANJUNATHA RAO PISSAY	19/02/2020	49	RAICHUR	38700

Agenda 8: Regularization of default members and approval.

LIST OF REGULARISED MEMBERS IN OLD EXISTING SCHEME:

SL.NO	KSSS No.	Name	Branch	Amount
1	AG0235	Dr RENUKA PRASAD K V	SULLIA	8000
2	AG0411	Dr.MRUTHUNJAY BELLAD	BELAGAUM	8000
3	AG0633	Dr.HARISH M K	HASSAN	8000
4	AG0634	Dr. C J DEEPAK	HASSAN	8000
5	AG0991	Dr.CHIDANANDA SANJU S V	HASSAN	8000
6	AG1490	Dr.MAHENDRA KUMAR SHETTY	KUNDAPURA	8000
7	AG1516	DR GIREESH	TUMKUR	8000
8	AG1618	DR. SANJAY . H .R	MYSORE	3000
9	AG1663	DR. ANANTH .S .K	MYSORE	2000

LIST OF REGULARISED MEMBERS IN NEW SILVER JUBILEE SCHEME:

SL.No	KSSS No.	Name	Branch	Amount
1	SJ0019	Dr.K P Sudharshana	TUMKUR	11000
2	SJ0020	Dr.Ashoka C	TUMKUR	11000
3	SJ0061	Dr.LaxmanHanamappaBidari	VIJAYAPURA	11000
4	SJ0136	Dr.R Lakshmi PrabhaSubhash	TUMKUR	11000
5	SJ0168	Dr.SanjayNaik	MUDHOL	11000
6	SJ0531	Dr.M G Mahesh	HOSAPETE	11000
7	SJ0580	Dr.Mahendra Kumar Shetty	KUNDAPURA	11000
8	SJ0601	Dr.Kantha Raju K P	HASSAN	11000
9	SJ0662	DR GIREESH	TUMKUR	11000
10	SJ0918	DR . YOGESH .M .C	HASSAN	1000

VRS Applications -NIL

Agenda-9: To announce list of terminated members of DFC-8 and DFC-3-SJ

Nil terminated members

Agenda 10: To discuss regarding issue of DFC-9 and DFC-4 –SJ notices

House decided to issue DFC-9 and DFC-4-SJ notices by 01/04/2020 and as per Bye-Law the details are as follows.

A.THE LIST OF DEPARTED MEMBERS FOR THE YEAR 2019-20 FOR DFC-9 CALCULATION IN OLD EXISTING SCHEME

SL No	KSSS NO	NAME	DATE OF JOINING	BRANCH	DATE OF DEATH	CONTRIBUTION AMOUNT (Rs)	CLAIM AMOUNT (Rs)
1	AG0143	Dr SHIVANAND P SHANKRAPPANAVAR	08/03/1995	HAVERI	17/02/2019	53,750/-	16,13,000/-
2	AG0266	Dr SRINIVAS MARUTI RAO KUNTE	03/07/1995	HAVERI	14/06/2019	60,950/-	16,76,000/-
3	AG0244	Dr B V BALAJI SINGH	01/07/1995	GANGAVATHI	24/06/2019	63,450/-	16,79,000/-
4	AG0052	Dr RISALDAR MUSHTAQ AHMED KHAN	28/07/1989	SAVANUR	16/07/2019	41,960/-	16,94,000/-
5	A058	Dr.DEENABANDU G HALLIKERI	20/07/1989	HUBBALLI	29/12/2019	45,500/-	17,59,000/-
6	AG0390	Dr.BASANAGOUD L PATIL	02/06/1992	HUBBALLI	01/01/2020	55,950/-	17,65,000/-

D.F.C-9 (Death Fraternity Contribution) Details for Old Existing Scheme

Group of Members (Excluding members completing 25 years)	Active Members 1790 (Including 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	8	6	16/02/2019	6 x 1000 = 6000	500/-	6500/-
AG0001 to AG1703	1323	6	16/02/2019	6 x 1000 = 6000	500/-	6500/-
AG1704 to AG 1767	64	5	13/06/2019	5 x 1000 = 5000	500/-	5500/-
AG1768 to AG 1772	5	4	23/06/2019	4 x 1000 = 4000	500/-	4500/-
AG1773 to AG 1789	17	3	15/07/2019	3 x 1000 = 3000	500/-	3500/-
AG1790 to AG 1855	66	2	28/12/2019	2 x 1000 = 2000	500/-	2500/-
AG1856 to AG 1865	10	1	31/12/2019	1 x 1000 = 1000	500/-	1500/-
AG 1866 to AG 1888	23	0	-	-	500/-	500/-
Members completed 25 years	274	0	-	-	500/-	500/-

Note:-

a) Total Active Members called to pay DFC-9 in Old Existing Scheme 1790 (Including those

Completed 25 Years)

- b) Total of 274 Active members have completed 25 years in Old Existing Scheme and will be paying Rs.500/- only as subscription renewal fee.

B.THE LIST OF DEPARTED MEMBERS FOR THE YEAR 2019-20 FOR DFC-4-SJ CALCULATION

SL No	KSSS NO	NAME	DATE OF JOINING	BRANCH	DATE OF DEATH	CONTRIBUTION AMOUNT (Rs)	CLAIM AMOUNT (Rs)
1	SJ0193	Dr.Manche Gowda Manchaiah	11/04/2014	MANDYA	17/03/2019	78,400/-	24,77,500/-
2	SJ0088	Dr.Mangala Kale	31/05/2014	RON	08/10/2019	88,800/-	24,25,000/-
3	SJ0645	Dr.Lakshminarayana Reddy	19/09/2016	BALLARI	26/10/2019	52,700/-	28,62,500/-

D.F.C-4-SJ (Death Fraternity Contribution) Details for New Silver Jubilee Scheme- 2019-20

Group of Members	Active Members (1234)	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 (Rs)
SJ-0001 to SJ-1006	984	3	16/03/2019	2500 X 3= 7500/-	500/-	8000/-
SJ- 1007 TO SJ-1150	144	2	07/10/2019	2500 X 2 = 5000/-	500/-	5500/-
SJ- 1151 TO SJ-1166	16	1	25/10/2019	2500 X 1= 2500/-	500/-	3000/-
SJ-1167 TO SJ-1256	90	0	-	-	500/-	500/-

Note:- Total active members called for DFC-4-SJ Collections:1234 Members

Agenda 11: Progress report on fraudulent withdrawals from IMA-KSSS accounts

- a) Writ petition in High Court of Karnataka.

Nil Report

b) Progress in State Consumer commission, Bengaluru.

Chairman informed that next hearing would be on 30/03/2020.

Agenda 12: Receipts and Payments.

House discussed in detail and passed receipts and payments unanimously.

Agenda 13: To discuss about Travelling Allowances to members.

After discussion it was decided unanimously to revise and pay the Travelling Allowance to members attending MC meeting and promotional activities of IMA'S-KSSS at Rs.4.50/KM of travel .

The Sitting Charges for local MC members who attend MC meeting is fixed at Rs.750/- per meeting

Agenda-14: Office related matters, if any.

Nil

Agenda-15: Correspondence, if any.

- 1) Change of nominee of Dr.HalsandRamamohan (A0071) of Kundapur branch was accepted unanimously and same to be updated in records and decided to send new certificate.

Agenda-16: Any other subject with the permission of Chair

- 1) House ratified payment made to construct Boundary Fence to IMA'S-KSSS (Rs. 735184 dated 04.07.2019 Rs.31,100/-)
- 2) Few members discussed about construction of building at the site, for which Chairman said that the matter would be discussed in future.

Agenda-17: Vote of thanks.

Dr.Mahesh Kumar extended vote of thanks.

CHAIRMAN

(Dr.YOGANANDA REDDY Y C)