



INDIAN MEDICAL ASSOCIATION

KARNATAKA SOCIAL SECURITY SCHEME

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(Registered under Society's Act Reg No. 47/91-92)

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MINUTES OF 5th MANAGING COMMITTEE OF IMA-KSSS (2016-19) HELD AT 11.30 AM ON 26th NOVEMBER, 2017 AT IMA HOUSE, BAILAPPANAVAR NAGAR, HUBBLI – 580 029

MEMBERS PRESENT:

Dr Y C Yogananda Reddy, Dr V D Sapare, Dr N Veeranna, Dr N N Mahajan, Dr V B Nitali, Dr.S.B.Lakkol, Dr Mahesh Kumar S, Dr S K Nara, Dr K T Prakash Reddy, Dr, Dr H G Jayappa, Dr J Sharanappa, Dr M S Jayanth, Dr Suresh Rudrappa, Dr G B Bidinahal, Dr Azhar Kittur, Dr Sachin Revankar, Dr A S Mantaganiker, Dr.Yuvaraj Patuwardhan.

Dr.H.N.Raveendra ,President IMA-KSB expressed inability to attend the meeting.

Dr.Madhusudhana Kariganur, expressed his inability to attend.

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

The Chairman Dr Y C Yogananda Reddy welcomed the members to this meeting. At the outset Chairman congratulated Dr.V.D.Sapare, Founder Chairman for having delivered the Association oration lecture in the name of Dr.Nanjundaiah during the medicon 2017 held at Gadag.

Chairman congratulated all felicities of Medicon 2017 for their membership drive and other activities.

Chairman also thanked all the members who participate in KPME struggle and specially thanked IMA-Hubballi branch for their commendable participation during KPME struggle.

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

Chairman specially requested MC members from Hubballi to enrol more members from IMA Hubballi branch.

Dr. Mahesh Kumar read the IMA Prayer.

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

Dr .V.B.Nitali, Joint Secretary read the meeting notice in absence of Secretary Dr.Madhusudhana.

Agenda-3: Condolences, if any:

The House observed a minute of silence in memory of late Dr.Ramesh Babruwad of Hubballi branch (A014) & (SJ0584), Dr.Nalini Rai of Puttur Branch (AG0126), Dr.Bewoor Ramachandra. B. of Hubballi branch (AG0246) and Dr.Premanand M.Ambali of Vijayapura branch (AG0315). The House decided to send the condolence message to the bereaved families.

Agenda-4: Reading & confirmation of the minutes of 4th MC meeting (2016-17) held on 03.09.2017.

The Secretary read the minutes of 4th MC Meeting (2016-17) held on 03.09.2017 and action taken report thereon. The House resolved to accept these minutes along with action taken report unanimously with few corrections to be incorporated.

Agenda-5: Action taken report of 4th MC meeting held on 03.09.2017.

ACTION TAKEN REPORT:

1. The following cheques were disbursed to the nominees as sanctioned.
 - a. Dr.Satish G Pandit Chq.731831/Dt.03/09/2017/KBL-NCM/Rs.369250/-
Chq.731832/Dt.03/09/2017/KBL-NCM/Rs.369250/-
Chq.731833/Dt.03/09/2017/KBL-NCM/Rs.369250/-
 - b. Dr.Manjunath Naik Chq.728950/Dt.03/09/2017/KBL-NCM/Rs.366000/-
Chq.731826/Dt.03/09/2017/KBL-NCM/Rs.366000/-
Chq.731827/Dt.03/09/2017/KBL-NCM/Rs.366000/-
 - c. Dr.Mahadev Swamy Chq.731828/Dt.03/09/2017/KBL-NCM/Rs.371000/-
Chq.731829/Dt.03/09/2017/KBL-NCM/Rs.371000/-
Chq.731830/Dt.03/09/2017/KBL-NCM/Rs.371000/-
2. Renewal of accidental death claim policy was sent to Royal Sundram Insurance Company:
NEFT-17257808285/Chq.729377/Dt.12/09/2017/KBL-NCM/Rs.389871/-
3. The following cheque was sent to VRS membership withdrawal:
Dr.Suresh Lankeshwar Chq.731840/Dt.08/09/2017/KBL-NCM/Rs.14443/-
4. The promotional contribution of Rs.517750/- to IMA KSB was sent.
Old Scheme: Chq.731838/Dt.06/09/2017/KBL-NCM/Rs.350750/-
New SJ Scheme: Chq.729375/Dt.06/09/2017/KBL-NCM/Rs.167000/-
5. The following Advocate Fee was sent to Mr.T.Hanumaraddy
Chq.729373/Dt.03/09/2017/KBL-NCM/Rs.25000/-
6. The payment towards annual maintenance cost of IMA-KSSS software was sent to Techno soft, Ballari.
Chq.731839/Dt.03/09/2017/KBL-NCM/Rs.25000/-
7. The new policy certificates in both the scheme were sent to Dr.Akshaya S. Dudhanale (AG1255) & (SJ0418) of Bagalkot branch with change of nominee
8. Letter of communication was sent to nominees of late Dr.Sudhakar Ranga Rao Kulkarni (A106) of Belgaum branch explaining the reason for dishonouring the death claim.
9. Letter of communication were sent to nominees of late Dr.Satyendra Rao (AG.0291) of Davanagere branch explaining the reason for rejection of death claim as per the decision taken in December 2013.
10. The annual report 2016-17 was printed and circulated by post to all the members. The notice of AGM and 1st Special General Body meetings were sent to all the members through annual report. The copy of the proposed amendments was also sent through annual report.
11. Letter of temporary appointment continuing the term by next one year were given to Mr.Basavaraj Nyamathi and Smt.Geetha Desalli.
12. The official copy of the charge sheet filed was obtained through proper channel.

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

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

a. Old Existing Scheme:

NAME OF THE MEMBER	AG NO	BRANCH	Date of Admission	Date of Death	MEMBER'S CONTRIBUTION	DEATH CLAIM SANCTIONED
Dr.Ramesh Babruwad	A014	Hubballi	29/09/1989	21/09/2017	Rs.40400/-	Rs.1102500/-
Dr.Nalini Rai	AG0126	Puttur	07/03/1995	14/08/2017	Rs.43250/-	Rs.1097250/-
Dr.Bewoor Ramachandra. B	AG0246	Hubballi	24/06/1995	21/09/2017	Rs.48450/-	Rs.1102500/-
Dr.Premanand M.Ambali	AG0315	Vijayapura	14/10/1991	23/10/2017	Rs.43470/-	Rs.1103250/-

b. New Silver Jubilee Scheme:

NAME OF THE MEMBER	SJ NO	BRANCH	Date of Admission	Date of Death	MEMBER'S CONTRIBUTION	DEATH CLAIM SANCTIONED
Dr.Ramesh Babruwad	SJ0584	Hubballi	04/04/2016	21/09/2017	Rs.58200/-	0

After going through the claims of death received from the nominees of the above deceased members, the House unanimously decided to award the death claim settlement amount as per the formula derived in the MC meeting held on 03.09.2017 to Dr. Dr.Ramesh Babruwad , Dr.Nalini Rai and Dr.Bewoor Ramachandra. B in old existing scheme.

The death claim of Dr.Ramesh Babruwad SJ.0584 has been dishonoured as death occurred during lock-in period. House decided to refund the membership amount along with 3% simple interest as per the Bye-law provisions.

It was decided to pre maturely close few FD's from Old Existing Scheme (which attracts least financial loss) to pay death claim amount to bereaved families.

It was also decided to send 2nd cheques to beneficiaries as soon as DFC-6 collection is completed.

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

The Secretary submitted the following lists towards enrolment of new membership in Old Existing Scheme and Silver Jubilee Scheme from 04.09.2017 to 25.11.2017 after proper scrutiny. The House unanimously approved the new members enrolment lists as follows:

(1) New Enrolments in Old Existing Scheme :(04.09.2017 to 25.11.2017)

SL.No	AG NUMBER	DATE OF JOINING	NAME	BRANCH	DATE OF BIRTH	AGE	AMOUNT
1	1554	14/08/2017	DR.KASTURI S	MADIKERI	01/05/1970	48	23700
2	1555	07/09/2017	DR.SHEETAL PRASHANTH	CHITRADURGA	02/10/1978	39	12700
3	1556	07/09/2017	DR.S.D.CHANDRASHEKAR	MANDYA	12/07/1970	48	23700
4	1557	12/09/2017	DR.SHANTILAL D PARMAR	SHAHAPUR	21/10/1976	41	20700
5	1558	16/09/2017	DR.JAMBALIAH	BALLARI	17/09/1972	45	20700
6	1559	21/09/2017	Dr.PRASANNA KUMAR	BALLARI	15/06/1987	31	12200
7	1560	25/09/2017	Dr.UMESHA A.V.	MANDYA	01/06/1969	49	23820
8	1561	26/09/2017	DR.SUNITA.G.LODAYA	HAVERI	18/08/1973	45	20700
9	1562	26/09/2017	Dr.GOUTAM LODAYA	HAVERI	05/11/1973	44	20700
10	1563	09/10/2017	Dr.NARAYANCHANDRA HEB SUR	HUBBALLI	15/10/1967	50	23700

11	1564	09/10/2017	Dr.NAGAREKHA N HEBSUR	HUBBALLI	02/02/1973	45	20700
12	1565	31/10/2017	DR SHARADA DEVI R H	HARIHARA	20/05/1958	60	36700
13	1566	07/11/2017	DR.PARVATI BAI	RON	05/01/1958	60	36700

(1) New Enrolments in Silver Jubilee Scheme :(04.09.2017 to 25.11.2017)

SL.No	SJ NUMBER	DATE OF JOINING	NAME	BRANCH	DATE OF BIRTH	AGE	AMOUNT
1	SJ-0764	30/08/2017	DR.CHANDRASHEKHARA SHETTIGAR	MANGALORE	01/06/1974	44	31,700
2	SJ-0765	07/09/2017	DR.SHEETAL PRASHANTH	CHITRADURGA	02/10/1978	39	26,700
3	SJ-0766	12/09/2017	DR.SHANTILAL D PARMAR	SHAHAPUR	21/10/1976	41	31,700
4	SJ-0767	16/09/2017	DR.JAMBALIAH	HOSAPETE	17/09/1972	45	31,700
5	SJ-0768	22/09/2017	Dr.LAKSHMISHA .S.C	MANDYA	01/06/1970	46	38,700
6	SJ-0769	26/09/2017	DR.SUNITA.G.LODAYA	HAVERI	18/08/1973	45	31,700
7	SJ-0770	26/09/2017	DR.Gautam Lodaya	HAVERI	05/11/1973	44	31,700
8	SJ-0771	06/10/2017	DR.UMESH.A.V	MANDYA	01/06/1969	49	38,700
9	SJ-0772	07/10/2017	Dr.Girish.K.Kullolli	VIJAYAPURA	22/07/1974	44	31,700
10	SJ-0773	07/10/2017	Dr.MAMATHA JANNAPU REDDY	VIJAYAPURA	03/10/1975	43	31,700
11	SJ-0774	19/10/2017	DR.VISHNU SHENOY BELLE	UDUPI	05/01/1958	60	57,700
12	SJ-0775	30/10/2017	DR.SANTOSH KUMAR G	RANEBENNUR	02/02/1969	49	38,700
13	SJ-0776	31/10/2017	DR SHARADA DEVI R H	HARIHARA	20/05/1958	60	57,700
14	SJ-0777	31/10/2017	DR IRANNA HALEMANI	SHIKARIPURA	04/02/1967	51	47,200
15	SJ-0778	31/10/2017	DR. A GOPI	HARIHARA	09/05/1960	58	57,700
16	SJ-0779	08/11/2017	DR.SUMAN S DAMBAL	HUBBALLI	25/06/1971	47	38,700
17	SJ-0780	13/11/2017	DR.SURESHBABU.DANARADDI	KOPPAL	01/05/1961	57	57,700

Agenda-8: To decide about the status of the remaining non IMA members.

The house discussed in detail about the non existence of IMA Life membership of Dr.Ashok R.Kobre (A098) and Dr.Yalgi S.A. (A190), both from IMA- Belgaum branch. The house decided to request them once again through official letter to enrol their IMA – life membership and to wait till next MC meeting to take further decision. At this juncture Dr.N.N.Mahajan assured the house to take responsibility to convince the above said members.

Agenda -9: Update of DFC-6 and DFC-1-SJ collections and list of defaulters.

Total DFC-6 collected Rs.1, 49, 27,490/- from 1439 members.

Total DFC-1-SJ collected Rs.3,53,900/- from 685 members.

DEAFULTER AS ON 26/11/2017 IN OLD EXISTING SCHEME				
Sl.No	AG No	NAME	PLACE	AMOUNT
1	AG0175	Dr LAXMI A TUNGAL	JAMKHANDI	10500
2	AG0235	Dr RENUKA PRASAD K V	SULLIA	10500
3	AG0298	Dr MAHANTAPPA S BEMBALGI	HUBBALLI	10500
4	AG0323	Dr.MALLIKARJUN B SANIKOP	BELAGAUM	10500
5	AG0411	Dr.MRUTHUNJAY BELLAD	BELAGAUM	10500
6	AG0569	Dr.SHIVAKUMAR K S	TUMKUR	10500
7	AG0634	Dr. C J DEEPAK	HASSAN	10500
8	AG0906	Dr.MURAGENDRASWAMI N ASTAGIMATH	HUBBALLI	10500
9	AG0930	Dr.DHANESH GOUDA L DESAI	GADAG	10500
10	AG0931	Dr.PRABHA D DESAI	GADAG	10500
11	AG0991	Dr.CHIDANANDA SANJU S V	hassan	10500
12	AG1017	Dr HUCHCHESHA KADLIMATTI	BAGALKOT	10500
13	AG1073	Dr SANGAPPA V KASHINAKUNTHI	BAGALKOT	10500
14	AG1074	Dr MANJULA R	BAGALKOT	10500
15	AG1089	Dr.SANTOSH CHIMMANAKATTI	BAGALKOT	10500
16	AG1090	Dr.POORNIMA HALAKATTI	BAGALKOT	10500
17	AG1105	Dr.SHIVA SHANKAR P	CHAMARAJANAGAR	10500
18	AG1108	Dr.VISHAL GHATTARGI	BAGALKOT	10500
19	AG1196	Dr.VIJAYA KUMAR SHET K T	UDUPI	10500
20	AG1410	Dr.ACHUTHA K P	SAGARA	10500
21	AG1442	Dr.PRASHANTH K SHETTY	UDUPI	10500
22	AG1443	Dr.PANNA P SHETTY	UDUPI	10500

DEAFULTER AS ON 26/11/2017 IN NEW SILVER JUBILEE SCHEME				
Sl.No	SJ No	NAME	PLACE	AMOUNT
1	SJ0045	Dr.Vishal Ghattargi	BAGALKOT	500
2	SJ0111	Dr.Murugendraswami Astagimath	HUBBALLI	500
3	SJ0407	Dr.Huchchesha Kadlimatti	BAGALKOT	500
4	SJ0424	Dr.Prashanth K Shetty	UDUPI	500
5	SJ0425	Dr. Panna P Shetty	UDUPI	500

Chairman requested the MC members to motivate all the defaulters of their area to regularise them before 31st December 2017.

Agenda-10: Progress report on fraudulent withdrawals from IMA-KSSS accounts

a) Writ petition in High Court of Karnataka.

1. The Chairman presented the charge sheet filed and briefed about the contents.
2. The Chairman also told about the need to file application under section 319 in the code of criminal procedures to include and proceed against bank officials appearing to be guilty of offence. Chairman took the permission from the house to proceed further regarding the same and talk to Advocate Mr.Hanumaraddi.
3. The Chairman said the house that the second accused was not yet traced and office would help the Police towards the same.
4. The Chairman also said about the need to assist Public Prosecutor through Advocate Mr.Hanumaraddi for which house agreed to go ahead.

b) Progress in State Consumer commission, Bangalore.

- 1 The Chairman told that both the cases in State Consumer Commission are at evidence level

Agenda 11: Receipt & Payment:

Treasurer Dr.Mahesh Kumar presented receipts and payments details and funds status from 03.09.2017 to 25.11.2017 and house after discussion unanimously approved the same.

The house decided to park Rs.1000000/- (Rupees Ten Lakhs) from Silver Jubilee SB account of Karnataka Bank, NCM branch to investment in mutual funds under SJ scheme.

Agenda-12: Office related matters, if any:

1. The Deepavali bonus amount equivalent to one month salary to all the office staff of IMA-KSSS was ratified.
2. It was decided to purchase UPS system to the office after getting the quotations. The house directed the office bearers to consider the lowest quotation and proceed further. The house also insisted to include annual maintenance of UPS system.
3. The office staff raised the issue of few membership applications having received without signature of local branch Secretary. After discussion house decided to accept them with any MC member's signing in place of local branch Secretary in such cases and same to be followed in future also.

Agenda-13: Correspondences, if any:

The request for refund under VRS by Dr.Gnaneshwara K B (AG.1240) of Hubballi branch discussed and decided to write the official letter to the member to reconsider his decision.

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

1. Regarding implementation of amendments confirmed in second Special General Body Meeting held on 26th Nov 2017 at IMA-House Hubballi.
The house discussed in detail and unanimously resolved as follows
 - a. The amendments should be sent to Registrar of Societies immediately.
 - b. From the date of approval by the Registrar of Societies the new amendments shall come into force.
 - c. The deaths happening after the date of approval by the Registrar of Societies shall be eligible for death claims as per the new amendments.

- d. The deaths happened earlier to the date of approval by the Registrar and reported late shall not be eligible for death claims as per new amendments.
- e. The Tally accounts of IMA-KSSS to be password protected and should be known to office clerk who holds the responsibility of accounts and to Treasurer, Secretary and Chairman of IMA-KSSS.
2. It was decided to collect Rs.7000/- short amount in membership fee from Dr.Kantha Raju from Hassan branch (SJ0601)
3. The Chairman raised the point about number of nominees permitted from the new members. The house decided to accept more nominees apart from what is mentioned in application form, but details should be furnished in additional paper as attachment. It was also decided to accept all the additional nominees hither to found in earlier application forms.
4. The payment of Rs.4000/- to advocate Ajit H Kademni towards collecting charge sheet was ratified.
5. The Dr.Yuvaraj Patuwardhan suggested to announce death claim details of beneficiaries in the social media, however house did not approve the same. At this juncture Chairman said that the same are regularly printed in IMA-Focus and most of the benefit cheques are distributed to nominees through local branches in specially arranged meetings, which is sufficient for publicity.

Agenda-15: Vote of thanks:

With vote of thanks presented by Dr. S.B.Lakkol, Joint Secretary, the meeting concluded its business of the day.

CHAIRMAN