



# 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: imaksshubli.org

### MINUTES OF 6th MANAGING COMMITTEE OF IMA-KSSS (2016-19) HELD AT 11.30 AM ON SUNDAY 4<sup>th</sup> MARCH, 2018 AT IMA HOUSE, BAILAPPANAVAR NAGAR, HUBBLI – 580 029

(For reading and confirmation in 7<sup>th</sup> MC meeting)

#### MEMBERS PRESENT:

Dr Y C Yogananda Reddy, Dr V D Sapare, Dr.Madhusudhana K, Dr V B Nitali, Dr.S.B.Lakkol, 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.G.N.Prabhakar.

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

Dr.Yuvaraj Patuwardhan, Dr.N.N.Mahajan, Dr A S Mantaganiker & Dr.Mahesh Kumar S, expressed their inability to attend.

Dr.Chinivalar V V and Dr.H.K.Nagesh from IMA-KSHS attended as observers on request.

#### **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 congratulated all M.C members for their membership drive and regularisation of defaulters. Chairman requested all the MC members to motivate and enrol more members into Old existing scheme. Chairman invited High Court advocate Mr.Hanuma Reddy to the meeting and invited him to MC meeting to discuss about KSSS fraudulent case in High Court of Dharawada, Chairman also welcomed Dr.V.V. Chinivalar & Dr.H.K.Nagesh from IMA-KSHS as observers.

Dr. Madhusudhana K read the IMA Prayer.

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

Dr.Madhusudhana, Secretary read the meeting notice.

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

The House observed a minute of silence in memory of late Dr.Virupaksha A Patil of Gangavathi branch (AG0223), Dr.M.B.Barigheid of Hubballi branch ( AG0956), Dr.Marihonnaiah. B of Tumkur branch ( AG0364), Dr.Ashok Kiragi from Ilkal branch (AG1517) , and Dr.V A Vastrad from Dharwad branch (A196) . The House decided to send the condolence message to the bereaved families.

**Agenda-4: Reading & confirmation of the minutes of 5<sup>th</sup> MC meeting (2016-17) held on 26.11.2017**

The Secretary read the minutes of 5<sup>th</sup> MC Meeting (2016-17) held on 26.11.2017. The House resolved to accept these minutes unanimously with few corrections to be incorporated.

**Agenda-5: Action taken report of 5<sup>th</sup> MC meeting held on 26/11/2017.**

1. The following cheques were disbursed to the nominees of bereaved families as sanctioned.

| SL NO | AG      | BRANCH     | NAME                 | NOMINEE                 | CHQ NO KTK/NCM | DATE         | AMOUNT(Rs)       |
|-------|---------|------------|----------------------|-------------------------|----------------|--------------|------------------|
| 1     | AG-0315 | VIJAYAPURA | DR PREMANANDA AMBALI | (SMT) USHA AMBALI       | 23524          | 26/11/2017   | 551625/-         |
|       |         |            |                      | ANAND AMBALI            | 23525          | 26/11/2017   | 551625/-         |
| 2     | AG-0126 | PUTTUR     | DR B NALINI RAI      | PRITHVIRAJ B RAI        | 24305          | 26/11/2017   | 365750/-         |
|       |         |            |                      | (SMT) PRATHIMA HEGDE    | 24303          | 26/11/2017   | 365750/-         |
|       |         |            |                      | B PREETHAM RAI          | 24304          | 26/11/2017   | 365750/-         |
| 3     | AG-0246 | HUBBALLI   | DR R B BEWOOR        | DR (SMT) SAROJ BEWOOR   | 24302          | 26/11/2017   | 1102500/-        |
| 4     | A-014   | HUBBALLI   | DR RAMESH G BABRUWAD | (SMT) ROHINI R BABRUWAD | 24301          | 26/11/2017   | 1102500/-        |
|       |         |            |                      |                         |                | <b>Total</b> | <b>4405500/-</b> |

2. The refund amount to nominees of late Dr.Babruwad (SJ0584) in New Silver Jubilee Scheme has been disbursed with 3% simple interest as per Bye-laws.

Cheque details: Chq No.024328/26/12/2017/Rs.29919/-/KTK/NCM & Chq.No.024329/26/12/2017/Rs.29919/-/KTK/NCM

3. The 2<sup>nd</sup> cheques to beneficiaries have been sent. The Details are as follows

| SL NO | AG No   | BRANCH     | NAME                 | NOMINEE                 | CHQ NO KTK/NCM | DATE         | AMOUNT (Rs)    |
|-------|---------|------------|----------------------|-------------------------|----------------|--------------|----------------|
| 1     | AG-0315 | VIJAYAPURA | DR PREMANANDA AMBALI | (SMT) USHA AMBALI       | 24316          | 11/01/2018   | 6375/-         |
|       |         |            |                      | ANAND AMBALI            | 24317          | 11/01/2018   | 6375/-         |
| 2     | AG-0126 | PUTTUR     | DR B NALINI RAI      | PRITHVIRAJ B RAI        | 24318          | 11/01/2018   | 4250/-         |
|       |         |            |                      | (SMT) PRATHIMA HEGDE    | 24319          | 11/01/2018   | 4250/-         |
|       |         |            |                      | B PREETHAM RAI          | 24364          | 10/03/2018   | 4250/-         |
| 3     | AG-0246 | HUBBALLI   | DR R B BEWOOR        | DR (SMT) SAROJ BEWOOR   | 24314          | 11/01/2018   | 12750/-        |
| 4     | A-014   | HUBBALLI   | DR RAMESH G BABRUWAD | (SMT) ROHINI R BABRUWAD | 24315          | 11/01/2018   | 12750/-        |
|       |         |            |                      |                         |                | <b>Total</b> | <b>51270/-</b> |

4. The letters requesting to become IMA-Life membership has been sent to Dr.Ashok R Kobre (A098) and Dr.Yalgi S A (A190), both from Belgaum branch.
5. As per the request made by the Chairman all the MC members motivated the defaulters and defaulters list has been brought down to 4 in Old existing and 1 in New Silver Jubilee scheme.
6. A) The evidences with affidavit has been filed to State Consumer Redressal Forum as for as Canara Bank case is concerned.  
B) The evidences with affidavit is yet to be filed as for as Karnataka Bank is concerned.  
C) The certified copy of the report from the Government forensic science laboratory has been obtained from investigation officer and same has been submitted as evidence to State Consumer Redressal

Forum.

D) Joint Secretary Dr.V.B. Nitali met the new investigation officer and discussed about the need to include Bank officials as accused in FIR. However the matter is yet pending and the advovate Mr.Hanumaraddi is planning to implead in the High Court of Karnataka, Dharawada Bench.

7. Addition of Rs.1000000/- from Silver Jubilee S/B account has been invested in Mutual funds under Silver Jubilee Scheme.
8. The new UPS system has been installed.
9. The letter has been written to Dr.Gnaneshwara K B (AG1240) of Hubballi branch to requesting to withdraw his VRS application.
10. The copy of the new amendments has been sent to registrar of societies and new amendments have been registered by the society on 22/12/2017.
11. The new password has been created to the Tally accounts of IMA-KSSS and kept under the safe custody of Treasurer, Secretary and Chairman IMA-KSSS along with the office Clark who operates the accounts of IMA-KSSS.
12. The letter has been written to Mr.Kantha Raju (SJ0601) of Hassan branch requesting to pay short amount of Rs.7000/- as membership fee and member has agreed to pay at the earliest.
13. The remaining promotional contribution amount of Rs.18250/- to IMA-KSB has been sent after completion DFC-6 and DFC-1-SJ collections from corresponding S/B accounts.

**Agenda-6: Discussion and approval of death claims, if any and ratification of issue of 2<sup>nd</sup> cheque to**

**Beneficiaries of earlier death claims:**

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

| NAME OF THE MEMBER    | AG NO | BRANCH     | Date of Admission | Date of Death | MEMBER'S CONTRIBUTION | Active Members | DEATH CLAIM SANCTIONED |
|-----------------------|-------|------------|-------------------|---------------|-----------------------|----------------|------------------------|
| Dr.Virupaksha A Patil | 0223  | Gangavathi | 18/03/1995        | 09/12/2017    | Rs.41350/-            | 1492           | Rs.1119000/-           |
| Dr.M.B.Barigheid      | 0956  | Hubballi   | 02/12/2011        | 11/10/2017    | Rs.46900/-            | 1488           | Rs.1116000/-           |
| Dr.Marihonnaiah. B    | 0364  | Tumkur     | 29/07/1995        | 21/09/2016    | Rs.32750/-            | 1447           | Rs.1085250/-           |
|                       |       |            |                   |               |                       | <b>Total</b>   | <b>Rs.3320250/-</b>    |

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 late Dr.Virupaksha A Patil of Gangavathi branch (AG0223), Dr.M.B.Barigheid of Hubballi branch ( G0956) and Dr. Marihonnaiah. B of Tumkur branch ( AG0364) in old existing scheme with following specifications.

- a) It was decided to condone the delay of more than 1 year in submitting death claim application by nominees of late Dr. Marihonnaiah . B, (AG0634) of Tumkur branch.
- b) As per the affidavit given by two nominees of late Dr.Virupaksha A Patil (AG0223) of Gangavathi branch, it was decided to give claim to Smt. Dr.Sangamma Patil (Wife) only.
- c) The house decided to disburse cheques to nominees of late Dr.M.B.Barigheid (AG0956) of Hubballi branch after receiving the original KSSS application (or) affidavit declaring the loss of the certificates.
- d) The house decided to get pending documents from the nominees of late Dr.Marihonnaiah B (AG0364) of Tumkur branch, before disbursement of cheques.

It was also decided to refund the membership fee to nominees of late Dr.Ashok Kiragi (AG1517) and (SJ0679) of Ilkal branch in both the scheme as per the Bye-law with 3% simple interest as the death occurred during lock-in period

It was also decided to redeem required deficit amount to pay death claim from liquid Mutual Funds.

The second cheques given were ratified and list is as follows.

| SL NO | AG No | BRANCH     | NAME                 | NOMINEE               | CHQ NO | DATE       | AMOUNT  |
|-------|-------|------------|----------------------|-----------------------|--------|------------|---------|
| 1     | 0315  | VIJAYAPURA | DR PREMANANDA AMBALI | USHA AMBALI           | 24316  | 11/01/2018 | 6375/-  |
|       |       |            |                      | ANAND AMBALI          | 24317  | 11/01/2018 | 6375/-  |
| 2     | 0126  | PUTTUR     | DR B NALINI RAI      | PRITHVIRAJ B RAI      | 24318  | 11/01/2018 | 4250/-  |
|       |       |            |                      | PRATHIMA HEGDE        | 24319  | 11/01/2018 | 4250/-  |
|       |       |            |                      | B PREETHAM RAI        | 24364  | 10/03/2018 | 4250/-  |
| 3     | 0246  | HUBBALLI   | DR R B BEWOOR        | DR (SMT) SAROJ BEWOOR | 24314  | 11/01/2018 | 12750/- |
| 4     | A-014 | HUBBALLI   | DR RAMESH G BABRUWAD | ROHINI R BABRUWAD     | 24315  | 11/01/2018 | 12750/- |

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

The Secretary submitted the following lists of enrolment of new membership in Old Existing Scheme and New Silver Jubilee Scheme from 26.11.2017 to 02.03.2018 after proper scrutiny. The House unanimously approved the new members enrolment lists which is as follows:

**(1) New Enrolments in Old Existing Scheme :( 26.11.2017 to 02.03.2018)**

| SL. No | AG No | NAME                   | BRANCH    | DATE OF JOINING | DOB        | AGE | AMOUNT |
|--------|-------|------------------------|-----------|-----------------|------------|-----|--------|
| 1      | 1567  | DR.ANIL KUMAR CHAVAN   | SHOMOGA   | 28/11/2017      | 01/06/1976 | 42  | 20800  |
| 2      | 1568  | DR.S. HARISH           | BENGALURU | 04/12/2017      | 07/12/1962 | 55  | 28700  |
| 3      | 1569  | DR. PRABHA P           | BAGALKOT  | 19/12/2017      | 22/02/1959 | 60  | 36700  |
| 4      | 1570  | DR.PARTHASARATHY B.M   | BENGALURU | 19/12/2017      | 03/04/1959 | 59  | 36700  |
| 5      | 1571  | DR.PRAKASH .K .S       | SORAB     | 10/01/2018      | 15/05/1969 | 49  | 23700  |
| 6      | 1572  | DR (SMT) A N PADMA     | MYSORE    | 18/01/2018      | 13/11/1971 | 47  | 23700  |
| 7      | 1573  | DR.BASAVANAGOWDAPPA. H | MYSORE    | 01/02/2018      | 15/07/1958 | 60  | 36700  |
| 8      | 1574  | DR. HARSHA .S          | MYSORE    | 03/02/2018      | 24/01/1962 | 57  | 36700  |
| 9      | 1575  | DR.SMT. MANGALA .M .N  | MYSORE    | 03/02/2018      | 20/02/1965 | 53  | 28700  |
| 10     | 1576  | DR. MAHESHWARI .S      | MYSORE    | 12/02/2018      | 03/05/1963 | 55  | 28700  |
| 11     | 1577  | DR. M .R .SHASHIKUMAR  | MYSORE    | 12/02/2018      | 04/05/1958 | 60  | 36700  |
| 12     | 1578  | DR. SURESH .K          | TUMKUR    | 14/02/2018      | 29/06/1969 | 49  | 23700  |
| 13     | 1579  | DR.CHANDRIKA           | MYSORE    | 27/02/2018      | 12/12/1972 | 46  | 23700  |
| 14     | 1580  | DR.DEVARAJ PATIL       | RAICHUR   | 28/02/2018      | 30/12/1978 | 40  | 12700  |

**(1) New Enrolments in New Silver Jubilee Scheme :( 26.11.2017 to 02.03.2018)**

| SL. NO | SJ NO   | NAME                        | BRANCH     | DATE OF JOINING | DOB        | AGE | AMOUNT |
|--------|---------|-----------------------------|------------|-----------------|------------|-----|--------|
| 1      | SJ-0781 | DR.JASPALSINGH TEHALIA      | VIJAYAPURA | 28/11/2017      | 29/11/1967 | 50  | 38,700 |
| 2      | SJ-0782 | DR. MANPREETKAUR J. TEHALIA | VIJAYAPURA | 28/11/2017      | 02/12/1969 | 48  | 38,700 |
| 3      | SJ-0783 | DR. S. HARISH               | BENGALURU  | 04/12/2017      | 07/12/1962 | 55  | 47,200 |
| 4      | SJ-0784 | DR.PRABHA .P                | BENGALURU  | 19/12/2017      | 22/02/1959 | 59  | 57,700 |
| 5      | SJ-0785 | DR.KESHAVA MALLYA .P        | KARKALA    | 19/12/2017      | 03/08/1960 | 58  | 57,700 |
| 6      | SJ-0786 | DR. S.L. RAVI               | BALLARI    | 19/12/2017      | 18/09/1963 | 55  | 47,300 |

|    |         |                                |           |            |            |    |        |
|----|---------|--------------------------------|-----------|------------|------------|----|--------|
| 7  | SJ-0787 | DR.SANJEEVRAO JOSHI            | GADAG     | 21/12/2017 | 12/03/1967 | 51 | 47,200 |
| 8  | SJ-0788 | DR.SRINIVASA .S                | BENGALURU | 21/12/2017 | 02/04/1961 | 57 | 57,700 |
| 9  | SJ-0789 | DR.PARTHASARATHY B.M           | BENGALURU | 26/12/2017 | 03/04/1959 | 59 | 57,700 |
| 10 | SJ-0790 | DR.PRAKASH .K .S               | SORAB     | 10/01/2018 | 15/05/1969 | 49 | 38,700 |
| 11 | SJ-0791 | DR (SMT) A N PADMA             | MYSORE    | 18/01/2018 | 13/11/1971 | 47 | 38,700 |
| 12 | SJ-0792 | DR.SREEDHAR .P                 | BENGALURU | 19/01/2018 | 23/12/1968 | 50 | 38,700 |
| 13 | SJ-0793 | DR.POORNIMA .R.N               | BENGALURU | 19/01/2018 | 04/05/1974 | 44 | 31,700 |
| 14 | SJ-0794 | DR.ASHOK BAJENTRI              | DHARWAD   | 22/01/2018 | 23/12/1960 | 58 | 57,700 |
| 15 | SJ-0795 | DR.BASAVANAGOWDAPPA. H         | MYSORE    | 01/02/2018 | 15/07/1958 | 60 | 57,700 |
| 16 | SJ-0796 | DR. HARSHA .S                  | MYSORE    | 03/02/2018 | 24/01/1962 | 60 | 57,700 |
| 17 | SJ-0797 | DR.MANGALA .M .N               | MYSORE    | 03/02/2018 | 20/02/1965 | 53 | 47,200 |
| 18 | SJ-0798 | DR. ALOK SHUKLA                | MYSORE    | 05/02/2018 | 08/05/1973 | 45 | 31,700 |
| 19 | SJ-0799 | DR. MAHESHWARI .S              | MYSORE    | 12/02/2018 | 03/05/1963 | 55 | 47,200 |
| 20 | SJ-0800 | DR SURESH K                    | TUMKUR    | 14/02/2018 | 29/06/1969 | 49 | 38,700 |
| 21 | SJ-0801 | DR. MAHESH<br>NEELAKANTHANAVAR | HUBBALLI  | 22/02/2018 | 05/05/1968 | 50 | 38,700 |
| 22 | SJ-0802 | DR. CHANDRIKA                  | MYSORE    | 27/02/2018 | 12/12/1972 | 46 | 38,700 |
| 23 | SJ-0803 | DR.DEVARAJ PATIL               | RAICHUR   | 28/02/2018 | 30/12/1978 | 40 | 26700  |

**Agenda-8: Regularisation of default members and approval.**

The house unanimously approved the following list.

| <b>LIST OF REGULARISED MEMBERS IN OLD EXISTING SCHEME</b> |        |                             |                |                     |            |
|---|--------|-----------------------------|----------------|---------------------|------------|
| Sl.No   | AG No  | NAME                        | PLACE          | AMOUNT with Penalty | Due amount |
| 1   | AG0175 | Dr LAXMI A TUNGAL           | JAMKHANDI      | 11000               | -          |
| 2   | AG0235 | Dr RENUKA PRASAD K V        | SULLIA         | 11000               | -          |
| 3   | AG0298 | Dr MAHANTAPPA S BEMBALGI    | HUBBALLI       | 11000               | -          |
| 4   | AG0323 | Dr.MALLIKARJUN B SANIKOP    | BELAGAUM       | 10500               | 500        |
| 5   | AG0411 | Dr.MRUTHUNJAY BELLAD        | BELAGAUM       | 11000               | -          |
| 6   | AG0569 | Dr.SHIVAKUMAR K S           | TUMKUR         | 11000               | -          |
| 7   | AG0634 | Dr. C J DEEPAK              | HASSAN         | 11000               | -          |
| 8   | AG0930 | Dr.DHANESH GOUDA L DESAI    | GADAG          | 11000               | -          |
| 9   | AG0931 | Dr.PRABHA D DESAI           | GADAG          | 11000               | -          |
| 10  | AG0991 | Dr.CHIDANANDA SANJU S V     | HASSAN         | 11000               | -          |
| 11  | AG1073 | Dr SANGAPPA V KASHINAKUNTHI | BAGALKOT       | 10500               | 500        |
| 12  | AG1074 | Dr MANJULA R                | BAGALKOT       | 10500               | 500        |
| 13  | AG1089 | Dr.SANTOSH CHIMMANAKATTI    | BAGALKOT       | 10500               | 500        |
| 14  | AG1090 | Dr.POORNIMA HALAKATTI       | BAGALKOT       | 10500               | 500        |
| 15  | AG1105 | Dr.SHIVA SHANKAR P          | CHAMARAJANAGAR | 11000               | -          |
| 16  | AG1108 | Dr.VISHAL GHATTARGI         | BAGALKOT       | 11000               | -          |
| 17  | AG1410 | Dr.ACHUTHA K P              | SAGARA         | 11000               | -          |
| <b>LIST OF REGULARISED MEMBERS IN NEW SJ SCHEME</b>       |        |                             |                |                     |            |
| Sl.No   | SJ No  | NAME                        | PLACE          | AMOUNT with Penalty | Due Amount |
| 1   | SJ0045 | Dr.Vishal Ghattargi         | BAGALKOT       | 1000                | -          |

|   |        |                       |       |      |   |
|---|--------|-----------------------|-------|------|---|
| 2 | SJ0424 | Dr.Prashanth K Shetty | UDUPI | 1000 | - |
| 3 | SJ0425 | Dr. Panna P Shetty    | UDUPI | 1000 | - |

#### Agenda-9: To announce list of terminated members of DFC-6 and DFC-SJ-1

The following members have been terminated from 01.01.2018 due to default in payment of DFC-6 and DFC-1 SJ.

#### OLD EXISTING SCHEME

| AG No  | Name                        | Branch   | Amount Due |
|--------|-----------------------------|----------|------------|
| AG1017 | Dr HUCHCHESHA S. KADLIMATTI | BAGALKOT | 10500      |
| AG1196 | Dr.VIJAYA KUMAR SHET K T    | UDUPI    | 10500      |
| AG1442 | Dr.PRASHANTH K SHETTY       | UDUPI    | 10500      |
| AG1443 | Dr.PANNA P SHETTY           | UDUPI    | 10500      |

#### NEW SJ SCHEME

| SJ NO  | Name                        | Branch   | Amount Due |
|--------|-----------------------------|----------|------------|
| SJ0407 | Dr.Huchchesha S .Kadlimatti | Bagalkot | 500        |

The house approved the same.

#### Agenda -10: To discuss regarding issue of DFC-7 and DFC-2 –SJ notices.

It was decided to issue DFC-7 and DFC-2-SJ notice as detailed below by 01/04/2018 and follow the schedule as per the Bye-Laws.

### 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 : 1501 ( 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

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

With the permission of the members this agenda was discussed after Agenda-3.

##### a) Writ petition in High Court of Karnataka.

Chairman introduced High Court advocate Mr.Hanuma Reddy to explain about writ petition in High Court of Karnataka, Dharawada bench. Advocate Mr.Hanuma Reddy told the following things.

- He told that the charge sheet was filled as per the directions of High Court, Dharawad bench.
- He suggested to pray the High Court in the same writ petition to give further directions to the investigating officer to include Bank officials as accused. He said that the very fact of Govt.FSL report which has come recently would help us to get the directions from High Court of Karnataka, Dharawad bench.
- As per the suggestions made by immediate past Chairman Dr.V D Sapare, Advocate suggested to pray the High Court to give directions to attach the properties of missing accused no-2.

The House unanimously accepted the suggestions made by Advocate Mr.Hanuma Reddy.

##### b) Progress in State Consumer commission, Bangalore.

The Chairman said that the filling of evidence has been completed with case pertaining to Canara Bank in State Redressal Forum.

However he said that the same to be done in next hearing with case pertaining to Karnataka Bank Ltd in State Redressal Forum.

The Chairman showed the certified copies of the FSL report and told that it is totally in favour of IMA-KSSS.

The House appreciated the above things and approved to pay Rs.20000/- to advocate Mr.Yogesh Kumar.

#### Agenda 12: Receipt & Payment:

Secretary Dr.Madhusudhana K presented receipts and payments details and funds status from 26.11.2017 to 02.03.2018 and house after discussion unanimously approved the same.

**Agenda-13: Office related matters, if any:**

1. The house ratified the installation of new Air conditioner (Rs.28000/-), Printer (Rs.15600/-) and 15 executive chairs (Rs.61950/-).
2. The decided to increase the salary of the office staff by Rs.1500/- each. To Mr.Basavaraj Nyamathi, Miss Swathi and Smt.Geetha Deasalli and Rs.450/- to housekeeping.

The new salary will be as follows.

- 1) Mr.Basavaraj Nyamathi - Rs.11000/-
- 2) Miss. Swathi - Rs.12500/-
- 3) Smt. Geetha Desalli - Rs.10200/-
- 4) Housekeeping salary to Mr.Basavaraj Nyamathi - Rs.2875/-

**Agenda-14: Correspondences, if any:**

- 1) Notices received by Income Tax department regarding our appeal with regard to Income Tax returns for the assessment year 2011-12 were put for discussion. Chairman explained about the auditor's ( Adarsh Shet & Co) opinion to withdraw the appeal as '12A' section of Income Tax Act cannot be applied in our case, and hence the chances are very high to lose the appeal. Members discussed in detail and to avoid further consequences, house unanimously decided to abide by auditors opinion and withdraw the appeal. It was decided to communicate the same to the auditors.
- 2) The following applications for VRS are put up in the meeting and after discussion the house unanimously decided which is as follows

| Sl.No | KSSS No        | NAME                            | BRANCH   | DATE OF VRS APPLICATION RECEIVED | DECISSION OF MEMBER   |
|-------|----------------|---------------------------------|----------|----------------------------------|---|
| 1     | AG1240         | Dr.Gnaneshwar K.B               | Hubballi | 09/11/2017                       | VRS Granted on 04/03/2018   |
| 2     | AG906 & SJ0111 | Dr.Murugendraswamy N Astagimath | Hubballi | 28/12/2017                       | VRS Granted in both schemes on 04/03/2018                                       |
| 3     | AG1442         | Dr.Prashanth K Shetty           | Udupi    | 06/01/2018                       | VRS not granted as VRS application received after termination of the membership |
| 4     | AG1443         | Dr.Panna P Shetty               | Udupi    | 06/01/2018                       | VRS not granted as VRS application received after termination of the membership |

3. Dr.S K Nara through his letter pointed out that Dr.Dinesh R Rao (AG0275 )of Harihara branch is missing from the list of members who have completed 25 years. After discussion and going through the



documents house unanimously agreed to include the name of Dr.Dinesh R Rao in the list of members who completed 25 years.

4. Dr.V B Nitali's letter requesting appointment of Mr.Hooli to KSSS office to deal the fraud case was not approved by MC.
5. Dr.S.K.Nara's letter asking for the compliance taken to auditors observations in the audit report was discussed and the Chairman's explanation to all the points were accepted by MC members.

**Agenda-15: Any other subject with permission of the Chair:**

Nil

**Agenda-16: Vote of thanks:**

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

CHAIRMAN