



# IMA'S Karnataka State Health Scheme



## IMA KARNATAKA STATE HEALTH SCHEME'S 1<sup>st</sup> ADHOC COMMITTEE MEETING

HELD ON 4<sup>th</sup> SEPTEMBER 2016 at 11:00 am

The meeting was held at IMA House Bengaluru on 4<sup>th</sup> September 2016 at 11am. It was presided over by the President of IMA KSB Dr.G N Prabhakar.He briefly informed about the Health Scheme.

Dr.Y.C. YoganadaReddy the Chairman of the KSHS welcomed all the members of the scheme.

Dr.Chiniwalar read the IMA prayer and meeting notice

Dr.Jaspalsingh of Vijayapura and Dr.Sellagi Mithun have informed about their inability to attend the meeting for their personal programmes. Dr.A S SarvesharajeUrs has not informed about his non-attending.

Totally 14 members out of 17 Adhoc committee members attended even on the day of Gouri festival.

Dr.YogananadaReddy explained salient features of the scheme.

1)Dr.Chiniwalar informed about the opening of Bank accounts with State Bank of Hyderabad, Gangavathi and to have 4 accounts with different headings- Master account, Reserve fund, General Fund and Premium fund. Discussion went on with suggestions of enquiring with manager of the bank regarding SB account / CA Current Account and transferring the excess amount into FD automatically after some stipulated amount in the account.

To enquire with the Auditors regarding 80G for the benefit of the members.

2) Regarding promotion of the scheme:- Requesting IMA KSB to inform to all the branches of the state authorities to takeup this project and to include in the agenda of their General Body meeting.

3) Dr.R P Hiremath suggested to have two categories of 0 to 12age and 13 to 25age instead of having one category i,e; below 25 years with different premiums. Discussed and concluded a statusqo till the elected body in November Annual Conference at Tumakuru.

4) Dr.Mahalanga, Dr.R P Hiremath and other members discussed regarding exclusion of LSCS and normal delivery.

Dr.Yoganandareddy, DrHonnegouda, Dr. Madhusudhan and Dr.Chiniwalar clarified to the members that It is not a disease and a physiological process. We discussed the same with the Kerala authorities as per their view,if included

It will affect to the viability of the scheme. So all decided and concluded to go ahead as it is now and think of once our scheme running well.

5) Regarding the breakup of bill and allowing of only Rs.1000/- per day for room rent. Dr.Yoganadareddy clearly informed the members that we will see only room rent and not any other breakup bill

6) Dr.Chiniwalar requested the IMA KSB to give a place or room for KSHS, a part time staff to look after the KSHS proceedings. No TA to the members now only after launching the scheme will be given. Requested for two Computers one at HQ-Bengaluru and another at Secretaries office and furnitures, Ledgers & miscellaneous stationary items.

7) To pass on Scrutiny guidelines to all the members.

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*8) Vote of thanks by Dr.Madhusudhan Treasurer IMA KSHS*