



# IMA'S Karnataka State Health Scheme



## MINUTES OF THE 2<sup>nd</sup> MANAGING COMMITTEE MEETING OF IMA-KSHS

HELD ON 20<sup>TH</sup> SEPT 2017-GANGAVATHI.

The 2<sup>nd</sup> managing committee of IMA KSHS was held on 10<sup>th</sup> Sept,2017 at IMA Hall Gangavathi at 11AM under the chairmanship of Dr.V V Chiniwalar. The Secretary Dr.Sharanabasava S requested the Chairman to conduct the meeting. The Chairman welcomed the members of IMA KSHS managing committee. Chairman briefed regarding status of the health scheme till today. Secretary read the IMA prayer and meeting notice. Chairman informed the absentees inability to attend the meeting, Dr.R S Ballari, Dr.Honnegouda, Dr.S T Yavagal,Dr.B Veeranna, Dr.Sarvesh raj urs, Dr.Panduranga nayak, Dr.Nagesjh Hassan, Dr.Mahalinga B and Dr.P Vijaya venkatesh.

Secretary read the report of health scheme status which is as follows. Till now 444 members are enrolled out of which 278 are founder members and 166 are beneficiary members so for one claim is received. And forwarded to scrutinising committee as per its recommendation the claim was sanctioned to Dr. R Mahabaleshwar reddy of hosapete and report accepted.

The treasurer Dr.Madhusudan Kariganoor read the treasurer's report and audit report from October 2016 to 31<sup>st</sup> march 2017 and informed the total amount of collection Rs. 40,34,671 .This is credited in the master account. As per the by law the amount in master account was transferred to Reserve, general and premium accounts. MC permitted to withdraw the expenditure amount.

Regarding the retification of founder members, the extension of deadline from 30<sup>th</sup> june to 29<sup>th</sup> October 2017, the managing committee has instructed to extend the founder membership till it reaches 500 as per by law.

The managing committee instructed to appoint district coordinators among the present IMA KSHS members.

After detailed discussion regarding the management of funds, MC decided to transfer the funds to Government mutual funds from the present fixed deposits of Reserve and Premium accounts and part of the funds can be kept in Government liquid funds as suggested by Dr.yogananda reddy. It was accepted by the managing committee. MC advised to contact Mr.Saji and to take him as financial adviser.

Regarding digitalization of KSHS website , software V/s dynamic website was discussed and creation of dynamic website is selected. It was authorized to Dr.Yogananda reddy to take necessary steps regarding the website.

MC suggested to use different coloured receipts for renewal premium .

*Vote of thanks by Dr.V V Chiniwalar.*