



IMA'S Karnataka State Health Scheme



MINUTES OF THE 1ST ANNUAL GENERAL BODY MEETING OF IMA KSHS

HELD ON 4th November 2016-Tumakuru.

Annual General Body meeting of IMA KSHS was held on 4th November 2016 at 10 am at Nagarjuna hall , Siddartha Medical College Tumakuru under the chairmanship of Dr.Yogananda Reddy.

Dr.V V Chiniwalar secretary requested the Chairman Dr.Y C Yogananda Reddy to conduct the meeting.

Dr.YoganandaReddy welcomed the members of IMA KSHS for the 1st Annual General Body meeting and briefed regarding Health Scheme's objectives and benefits to the august body.

IMA Prayer and Meeting notice read by Dr.Chiniwalar.

Messages of members inability to attend, Dr.P.VijayaVenkatesh, Dr.Mithun Shellagi and Dr.R P Hiremath informed to GB.

Dr.Chiniwalar Informed to GB regarding the total enrollment of Members . Total 98 members are enrolled. Among them 60 are Founder members and 38 are Beneficiary members.

Regarding Finance:- As on today Rs.856850/- is collected by the members. An Account is opened with SBH Gangavathi in one master account. This amount is to be split into Reserve fund, General fund and premium fund accounts seperatly. Reserve fund is kept as corpus fund. Reimbursement will be done by Premium account . The interest of Reserve fund and Premium fund will be transferred to General fund. .For the expenses of day today activities of IMA KSHS it will be used by the General fund. Among the membership fee of Rs.500/- , Rs.200/-goes to IMA KSB. This was informed to GB. It permitted to go ahead as per the Byelaws of IMA KSHS. Income and Expenditure was read out and took the permission to draw the amount of expenses from the General fund. GB gave permission to appoint a suitable Auditor with remuneration to be fixed accordingly.

Details of the adhoc meeting held on 4thSeptember 2016 at IMA Bengaluru was informed to GB.

There are no new amendments to the present byelaws.

Election to IMA KSHS informed by Secretary Dr.Chiniwalar and requested Chairman Dr.YoganandaReddy to continue as Chairman, but Dr.YoganandaReddy informed his inability to continue because of other IMA works. So he proposed the name of Dr.Chiniwalar,

the present secretary to the post of Chairman. All the members of GB unanimously accepted. Dr.Chiniwalar V V accepted the post and relinquished the post of secretary. As GB suggested Dr.Chiniwalar to propose the name of a member of the same town Gangavathi for better communication and co-ordination for the work of IMA KSHS.Dr.Chiniwalar proposed the name of Dr. Sharanabasava Sankanur a physician of Gangavathi for the post of Secretary. GB accepted.Dr.Yoganadareddy was nominated as the member of Scrutinising committee in place of Dr.Mithun Shellagi as he expressed his inability to continue as SCM. Rest of the adhoc committee members are continued in the same post. The period of this elected body will be for the next 3 years, 2016-17,2017-18 and 2018-19 as the official body.

Dr.Yoganadareddy suggested that Dr.Chiniwalar will be the elected Founder Chairman of IMA KSHS .But Dr.Kanchi and Dr.H N Ravindra suggested that Dr.YoganandaReddy will be the Founder Chairman and Dr.Chiniwalar will be the Founder secretary.

New Office Bearers of IMA KSHS

President IMA KSB(Presiding Officer)	- Dr.R S Ballari	Gadag
Chairman IMA KSHS-	- Dr.Chiniwalar V V	Gangavathi
Secretary	- Dr.Sharanabasav Sankanur	Gangavathi
Treasurer	- Dr.Madhusudan Kariganur	Sirguppa
Vice Chairman 1	- Dr.Honnegowda	Hassan
Vice Chairman 2	- Dr.Mahalinga	Raichur
Joint Secretary 1	- Dr. H K Nagesh	Hassan
Joint Secretary 2	- Dr.Sarveshraje URS	Mysuru
Joint Secretary 3	- Dr.Panduranga Nayak	Bhatkal
Vigilance Officer	- Dr.S T Yavagal	Bengaluru
Scrutinising Officer	- Dr.K T Prakash Reddy	Hosapete
Scrutinising Committee Members	- Dr.Y C Yoganada Reddy	Ballari
	- Dr.P VijayaVenkatesh -	Mariyammana Halli
	- Dr.Annadani Meti	Mundaragi
	- Dr.R.P Hiremath	Gangavathi
	- Dr.Jaspal singh	Vijayapura
	- Dr.B.Veeranna	Bengaluru
Ex.Officio Secretary IMA KSB	- Dr.B.Veeranna	Bengaluru
Founder Chairman	- Dr.YoganandaReddy	Ballari

Dr.Chiniwalar informed to the GB that the staff of IMA KSB and staff of all the branches and their families could be included in this scheme by allowing concession and collecting only membership fee and Premium amount as per their age. The house agreed unanimously and suggested Dr.chiniwalar to study this in detail(pros and cons) and to put it in the next managing meeting for the final decision.

Dr.Chiniwalar thanked GB for giving an opportunity to serve the IMA KSHS members as a chairman. And for attending & fruitful suggestions

Vote of thanks was told by Treasurer Dr.Madhusudhan Kariganur