



## IMA'S Karnataka State Health Scheme



# 4th GB meeting held on 18-10-2019 at 10am at Hall 1, Chamarajanagar

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1. Dr. V.V. Chiniwalar invited all the members of IMA KSHS as well as IMA KSB to the GB meeting. He requested the office bearers of IMA KSHS & IMA KSB- president and secretary to come over to the dais.
2. Dr. Madhusudhana Kariganur read the meeting notice and agenda.
3. Dr. V.V. Chiniwalar, Chairman IMA KSHS welcomed the members and briefed about the progress of the scheme since its inception.
4. Dr. Madhusudhana Kariganur read the IMA prayer and meeting notice.
5. Chairman Dr.V.V. Chiniwalar read the last GB meeting proceedings and got conformed.
6. Chairman informed to the members regarding the enrollment of new 82 members from 1.4.2018 to 31.03.2019 and 20 members from 01.04.2019 to 15.10.2019
7. Secretary report presented and accepted.
8. Audited account of the year 2018-19 presented and accepted. GB informed to continue the same auditor with same remuneration.
9. Chairman presented the budget of the year 2019-20 and accepted.
10. Ratification regarding the upper limit of the package charges discussed.  
Dr. S.T. Yavagal has agreed to send the list of Cardiac diseases and their approximate charges. Rest of the charges listed in the booklet were accepted .
11. Returning officer Dr. Madhusudhana Kariganur informed to the GB regarding the Election and nominations received.  
The following nominations for the posts were accepted as the applications were in order
  1. For Chairman – Dr. V.V. Chiniwalar
  2. For Vice Chairman – Dr. B.M. Alur
  3. For secretary – Dr. M. Amaresh
  4. For Treasurer – Dr. Raghavendra Vemali
  5. For Scrutinizing officer – Dr. K.T. Prakash ReddyRemaining vacant posts to be filled and to nominate the scrutinizing members - the GB authorized to chairman to fill the vacant posts.
12. Vote of Thanks by Dr. Madhusudhana Kariganur.