**The 2nd Managing Committee Meeting of IMA KPPS of 2024-27 was held on Sunday the 19th January at 10.00 AM at IMA-KSB Private Meeting Hall , IMA House, A.V.Road, Chamarajpet, Bangalore -560 018.**

Following members attended:
Dr.Madhusudana Kariganoor
Dr. J.Sharanappa
Dr.S.M.Prasad
Dr.Vijayasaradhi A
Dr.Prakash Reddy K.T.
Dr.B.N.Ananda Ravi
Dr. Malave Gowda R.N.
Dr.K.Raveendra
Dr.ShivakumarF.Kumbar
Dr.Karaveeraprabhu Kyalkonda
Dr.M.Mohan Kumar
Dr.Srinivasa S.
Dr. Jyothi Swarup R
Dr. Prakash Harishchandra
Dr.Honnegowda - Immediate Past Chairman & Dr.M.Venkatachalapathy have expressed his inability to attend.

1. **Welcome by the Chairman**: Dr.Madhusudana Kariganoor welcomed all the members to the meeting.

2. **IMA Prayer & Flag Salutation**: Was read by Dr.S.M.Prasad

3. **Approval of New Members list:** Totally 123 members have joined since November 1st MC meeting. Chairman informed that a checklist containing the mandatory details of the new members will be attached henceforth. This checklist will also be attached to the old applications and the missed documents will be collected from the members.
4. **To announce the list of Terminated members**:
   - All efforts have been made by the office and the Mc members to motivate the default members.
   - This includes hard notices to all of them through professional courier.
   - Phone calls through MC members, office and the local branch contacts.
   - Personal efforts are made by the secretary by himself to motivate these members through phone.
   - In spite of all these there are totally 221 members who have not paid their 4th KPPS premium.
   - **This list includes DEMISE members and DOUBLE entries.**
   - The house agreed to terminate the members who have not paid the **Premium 4** till 31-12-2024.
   - The list is in the IMA KPPS website.
   - No communication will be sent to the terminated members as per IMA KPPS bye laws.

5**. Discussion about**

a) New cases Received: 2 new cases:

(1). Dr.Jyothi Agarwal: Received Lawyer Notice with no further communication. Case is not filed in the district commission.
(2). Dr.Prashanth Isloor: Combined case of Received .L legal notice C.C.No 112/2024- Has appointed their own advocates. Reply will be sent to him.

b) Updates of Existing Cases : No updates as of now

c) Payment of claim amounts: Nil

d) Payment of legal fees: Rs 25,000=00 (Monthly retainer fees) & as per the annexure of payment to legal procedure. The house approved to pay the legal fees for the following cases as per the approved tariff.

| **Sl.** | **KPPS** | **Name of the Doctors** | **Case No.** | **Amount** |
|---|---|---|---|---|
| No | NS No | | | |
| | | | | |
| 1 | NS537 | Dr.Mamatha C.Patil | CC No 196/2024 | 65000 |
| | NS536 | Dr.C.K.Patil | | |
| | | Dharwad | | |
| | | | | |
| 2 | NS1304 | Dr.H.B.Rajagopal Reddy | C.C.No.169/2024 | 65000 |
| | | Chitradurga | | |
| | | | | |
| 3 | NS884 | Dr.M.S.Raveendra | CC No.42/2024 | 50000 |
| | | Banagalore | | |
| | | | | |
| 4 | NS1349 | Dr.K.V.Sujatha | EP No56/2024 | 65000 |
| | | | | |
| 5 | NS1349 | Dr.K.V.Sujatha | Appeal No. | 90000 |
| | | Hassan | 2386/2024 | |
| | | | | |
| 6 | NS1546 | Dr.Gladys Menezes | C.C.No.26/2024 | 65000 |
| | | Ramanagar | | |
| | | | | |
| 7 | Old.712 | Dr.Mamatha N.R. | CCNo 127/2015 | 65000 |
| | NS.2159 | Hassan | Chikkamagaluru | |
| | | | | |
| | | | Total | 465000 |

6. **Receipts and Payment:** Honorary treasurer presented the accounts to the house and the house approved accounts unanimously.

7. **Regarding IMA KPPS online membership system**:
   - The website provider of IMA KPPS. Mr. Gouse, live demonstrated the process of the membership methodology to the members. It consists of online entry of member's details, KMC number, Mobile number, IMA KSB Membership details, email id, mandatory Uploading of KMC and Pan Card in JPEG format, online payment with agreement signing with membership approval from the office. This will simplify the membership enrolment and also make the process paperless.

   - The house unanimously agreed to implement the process and approved the payment Rs 65,000/- for this process and formed a team of Dr.Madhusudhana Kariganoor, Dr S M Prasad,

Dr.Malavegowda.R.N., Dr.Jyothy swaroop, Dr.Prakash Harischandra to supervise the smooth implementation of the system.

8. **MOU with the KPPS Legal Advisers**:
   The MOU was read by the Secretary and the house unanimously accepted the same and authorised the Chairman to sign the MOU.
   Committee approved for Lawyer firm continuation.

9. **Any other subject with the permission of the Chair**.
   - About the IMAKPPS Website
   - Member's details are entered up to date
   - The phone numbers and the mail ids of the members are masked in the member area.
   - Double membership entries will not be depicted in the defaulters and terminated list.
   - Alert message was linked to KMC number for avoiding double entries in future.
   - Checklist has been incorporated while enrolling new applications to avoid missing of necessary documents. As of today 900 applications are scrutinized.
   - Chairman also clarified and informed that database of KPPS members will be arranged using the special scanning machine lent by the KSB office in the coming days.
   - Chairman clarified that the excess amount paid by mistake by members will be adjusted to their next year premium. It will be automated to calculate in the software in our system.
   - KPPS Byelaws are added to the site with icon
   - New application is added which contains the QR code and bank details for easy payment.
9. Vote of thanks: was proposed by Dr.Malavegowda

**Dr. Madhusudan Kariganoor** **Dr. S M Prasad** **Dr. Vijaya Saradhi**