The 3rd Managing Committee Meeting of IMA KPPS of 2024-27 was held on **WEDNESDAY the 05th March at 9.00 PM On ZOOM Online platform with Meeting ID: 477 216 0084Passcode: imakpps**

Following members attended:

Dr.MadhusudanaKariganoor
Dr.J.Sharanappa
Dr.S.M.Prasad
Dr.Vijayasaradhi A
Dr.M.Venkatachalapathy
Dr.Prakash Reddy K.T.
Dr.B.N.Ananda Ravi
Dr.MalaveGowda R.N.
Dr.K.Raveendra
Dr.ShivakumarF.Kumbar
Dr.Srinivasa S.
Dr.JyothiSwarup R
Dr. PrakashHarishchandra
Dr.V.V.Chiniwalar IMA KSB President
Dr.Suriraju.V. IMA KSB Hon.Secretary

1. **Welcome by the Chairman**:Dr.MadhusudhanaKariganoor 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:**Totally49members have joined since 2nd MC meeting.The House approved the list.
4. Minutes and Action taken on previous MC meeting.
   MOU with the KPPS Legal Advisers was signed
   Meetings of the committee formed to look into the designing of IMA KPPS online membership module were held.The following Cheques were sent to the KPPS Advocates

Sl.	KPPS	Name of the Doctors	Case No.	Advocate	Ch.No.	Date	Amount
1	NS537	Dr.MamathaC.Patil	CC No 196/2024	N.M.Akshath	512920	14.2.25	65000
	NS536	Dr.C.K.Patil					
		Dharwad					
2	NS1304	Dr.H.B.Rajagopal Reddy	C.C.No.169/2024	N.M.Akshath	512921	14.2.25	65000
		Chitradurga					
3	NS884	Dr.M.S.Raveendra	CC No.42/2024	N.M.Akshath	512922	14.2.25	50000
		Banagalore					
4	NS1349	Dr.K.V.Sujatha	EP No56/2024	N.M.Akshath	512923	14.2.24	65000
5	NS1349	Dr.K.V.Sujatha	Appeal No.	N.M.Akshath	512924	14.2.25	90000
		Hassan	2386/2024				
6	NS1546	Dr.GladysMenezes	C.C.No.26/2024	N.M.Akshath	512925	14.2.25	65000
		Ramanagar					
7	Old.712	Dr.Mamatha N.R.	CCNo 127/2015	N.M.Akshath	512926	14.2.25	65000
	NS.2159	Hassan	Chikkamagaluru				
					Total		465000

5**. Discussion about**

a) New cases Received: Nil

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.

6. **Receipts and Payment:** Honorary treasurer presented the accounts from 01-01-2025 to 31-01-2025. Rs 60,000/- was paid to Mr.Ghouse for preparing the IMA KPPS online membership. The house approved the same.
7. **Regarding IMA KPPS online membership system**:

Report of the committee on the designing of IMA KPPS online membership module

As per the decision of the IMA KPPS MC meeting held on 19-2-25 at Bengaluru the following committee was formed to look into the designing of IMA KPPS online membership module.

1. Dr.MadhusudanKariganur
2. Dr.Malavegowda
3. Dr.JyothiSwarup
4. Dr.PrakashHarishchandra
5. Dr. Prasad S M

2 online meetings were held by this committee along with Technosoft service providers. All the necessary and mandatory incorporations have been suggested to the service provider.

The module was demonstrated to the members.

The house approved the IMA KPPS ONLINE MEMBERSHIP MODULE and authorised the Chairman to make necessary modifications as and when needed during the course of implementation.

It was decided to launch the module at the IMA KSB WDW State-level conference going to be held at IMA Bhavan of Davanagereon the 16th of the March.

8. IMA KPPS Premium 5 : The Chairman explained the details of the 5th IMA KPPS Premium to be paid by the members.

A	**Total members as on 28-02-2025**	**2983**
B	**Demise members**	**16**
	Double membership	**16**
	Terminated members	**221**
	Total	**253**
	1st Quarter members March to June 2024 NS 2491 to NS 2663	168 X Full premium
	2nd Quarter members July to October 2024NS 2664 to NS 2822	159 X 2/3 Premium
	3rd Quarter members November 24 to February 2025 NS 2823 to NS 2983	161 x 1 Premium
C	**1st + 2nd Quarters members**	**159+161=320**
	Active members A-B-C	**2983 – 253 -320 = 2410**
	Total Expenditure	23,80,000
	Active members	2410
	Contribution	987.55
	Admission Charges	500-00
	Add	1488-00
	18% GST	267-00
	Total Premium to be paid	**1755 + 145(Caution Deposit) =1900**
	2nd Quarter members July to October 2024	159 X 2/3 Premium =633x2= **1250**
	3rd Quarter members November 24 to February 2025	161 x 1 Premium **625**

The model Premium notice was displayed on the screen and after some corrections the house approved the same to be sent to all the KPPS Members.

9. **Any other subject with the permission of the Chair**.Chairman suggested the house to consider contributing surplus funds to the IMA National Headquarters Building Fund, subject to request by the IMA KSB.

10.Vote of thanks: was proposed by Dr.PrakashReddy.K.T.

Dr.MadhusudanKariganoor **Dr. S M Prasad** **Dr.VijayaSaradhi.A**