

3rd AGB MEETING PROCEEDINGS

IMA KARNATAKA PROFESSIONAL PROTECTION SCHEME

Proceedings of the Annual General Body Meeting of IMA Karnataka Professional protection Scheme which was held under the auspices of IMA Yelahanka Branch on Friday the 25th October 2024 at 1.00.P.M. at Dr.C.N.R. Rao Hall, Dr.C.V.Raman Block, Reva University, Rukmini Knowledge Park Kattigenahalli, Yelahanka, Bengalure. – 56 0064.

88 members attend the General Body meeting.

Agenda No 1 : Welcome by the Chairman .

Chairman Dr. Honnegowda Welcomed the members who were present the meeting

Agenda No 2 : IMA Prayer and Flag Salutation was read by Dr. Prakash Reddy.K.T.

Agenda No 3 : Reading of the Meeting Notice by the Secretary

In Absence of N.Dhanpal Dr. J. Sharanappa Read the Meeting Notice.

Agenda No 4: Condolence if Any

All the members observed silence for 2 minutes in respect of Departed members of the IMAKPPS and also Dr.D.Somashekaraiah who was the past Chairman of the IMA KPPS.

Agenda No 5: . Correspondence if any :Nil

Agenda No 6 Reading and confirmation of the minutes of the last General Body Meeting held on Friday the 27.10.2023 at Bidar .

Proceedings of the General Body Meeting held on 27.1.2023 was read out by the Dr. J.Sharanappa . Proposed by Dr. P.VKanchi and seconded by Dr.Bidihal.

Agenda No 7: Enrollment of new members from 1.4.2023 to 31.3.2024 & up to 30.9.2024

Members unanimously Approved 398 New Members from 1.4.2023 to 31.3.2024 and

280 members from 1st April to 25th September 2024.

Agenda No 8 : Adoption of the Secretary's Report 2023-24

Dr. J.Sharanappa read out by the Annual secretary Report for the year 2023 -24. The house unanimously approved the report.

Agenda No9: Presentation and adoption of the audited Accounts for the year 1.4.2023 to 31st March 2024

Statement of accounts for the year 2023 -24 was presented by the Hon. Treasurer Dr.J.Sharanappa. The same was approved unanimously after discussion.

Agenda No 10 : Ratification of resolutions passed by the managing Committee during of the year 2023-24.

The house approved all the resolutions taken by the MC meetings held in the previous year.

Agenda No 11. Appointment of Auditor and fixing the remuneration

The General Body approved to continue the same Auditor Sri M. Basavaraj and associates with the same remuneration

Agenda No 12 :- Budget for the year 2024 -25

Budget for the year 2024 -25 Approved with increased by 10% to this year budget.

Agenda No 13 :- Election of IMA KPPS for the year 2024 to 2027.

The following members were elected unanimously in the IMAKPPS elections held for the following posts for the year 2024-2027. IMA KPPS Election officer Dr.Shivakumar B. Lakkol announced list of candidates and wished them all the best for the tenure.

Dr.Madhusudana Kariganoor -- Chairman
Dr.J.Sharanappa -- Vice Chairman
Dr.S.M.Prasad -- Hon. Secretary
Dr.M.Venkatachalapathy -- Joint Secretary
Dr.Vijayasradhi A --- Hon. Treasurer
Dr. Prakash Reddy K.T. -- Internal Auditor.

10 members for managing Committee members.

1.Dr.B.N. Ananda Ravi	6. Dr. Mallave Gowda R.N.
2.Dr.Jyothi Swarup R.	7.Dr. Prakash Harichandra
3.Dr.K.Raveendra	8. Dr.Shivakumar F. Kumbar
4.Dr.Karaveeraprabhu Kyalkonda	9. Dr.Sriharsha Patil
5. Dr.M.Mohan Kumar	10 Dr. Srinivasa S.

Agenda No 14 : Any other Business with the permission of the Chairman

Dr. Honnegowda Chairman wished all Newly Elected office bearers for the year 2024 to 2027.

Agenda No 15 : Vote of Thanks. Dr. J.Sharanappa rendered vote of thanks.

