

KUACON 2020

Minutes of General Body Meeting (Virtual)

(08-11-2020, 10.35 a.m to 11.50 a.m)

First Agenda: Dr. Siddalingeshwara Neeli, President KUA, welcomed all the members. He advised non-KUA members and pharma company representatives to leave the hall. The quorum was checked and found to be adequate. There were 60 (participants) members during the GBM as seen in portal screen shot.



The list of members who attended are noted below.

Sl.	Name	Sl.	Name
1.	Dr SI Neeli	2.	Dr Sharanbasavaraj Alur
3.	Dr Kumar Prabhu	4.	Dr Govardhan Reddy
5.	Dr Chandrashekar Rao V	6.	Dr Suresh Kagalkar
7.	Dr Girish Nelivigi	8.	Dr Manohar CS
9.	Dr. Bharath K Shatri	10.	Dr Nandakishore Bhat
11.	Dr Nischith Dsouza	12.	Dr Imdad Ali
13.	Dr Naveen HN	14.	Dr Prakash Prabhu
15.	Dr Sanman	16.	Dr Joseph Philipraj
17.	Dr Ranganath MS	18.	Dr Mohan suvarna
19.	Dr CS Ratkal	20.	Dr Jagadeesh
21.	Dr Amrith Raj Rao	22.	Dr Prakash HS
23.	Dr Arun chawla	24.	Dr Altaf Khan
25.	Dr Ali Poonawala	26.	Dr Vikram Prabha
27.	Dr Ananth Kamath J	28.	Dr Nagbushan

29.	Dr Vinay Kundargi	30.	Dr Ravishankar THS
31.	Dr HB Shivakumar	32.	Dr Shivalingaiah
33.	Dr GK Venkatesh	34.	Dr Rakesh BH
35.	Dr Vinod Kumar P	36.	Dr. Jaideep Ratkal
37.	Dr Xavier Dsouza	38.	Dr. Sudhakar
39.	Dr Manasa	40.	Dr Raghunath
41.	Dr Hasith Mehta	42.	Dr Bhuvanesh
43.	Dr Kamalakar Achrekar	44.	Dr Pramod BR
45.	Dr Pramod	46.	Dr Ravikumar Jadhav
47.	Dr Avinash O	48.	Dr Mahendra Jain
49.	Dr Nagaraj H	50.	Dr SB Patil
51.	Dr Shreekant Meharwade	52.	Dr Gururaj P
53.	Dr Nipun	54.	Dr Niranjan J
55.	Dr Suresh Kadli	56.	Dr Basavaraj
57.	Dr Prem kumar	58.	Dr Suryakanth choubé
59.	Dr Mujeeburahaman		

Second agenda: There was no obituary.

Third agenda: Passage of the minutes of the previous GBM: Dr. Kumar Prabhu M, Hon. Secretary said the minutes were already circulated by e-mail to all members and as there were no comments or additions suggested. It was proposed by Dr. Nagbhusan and seconded by Dr. Arun Chawla.

Fourth agenda: Treasurer Report: Dr. Chandrashekar Rao V informed that IT returns for this 2019-2020 year will be submitted within time limits i.e., 30th November 2020. The finalised income & expenditure reports were presented. Updated balance in FDs and SB accounts were shown in Syndicate Bank account. 24th KUACON Bellari conference grants and TDS deduction along with final statement of income was presented. Treasurer said that all FDs were merged into two FD deposits of 20 lakhs each with interest rate of 6.5 %. Rs 1 lakh was contributed to Government of Karnataka for CMRF as a part of social responsibility. Treasurer summary was reported. All KUACON 2019 prizes along with auditor and website fees were paid online through NEFT. Infibeam avenue payment gateway of CC Avenues which was being used for new member registrations from 2016 to 2018, the amount was locked up. Refund of Rs 1.6 lakh was received after legal formalities from infibeams. This portal of registration has been closed in 2018 and we are now doing direct NEFT to our Syndicate bank account. Treasurers poem which was well appreciated by all members.

RECEIPT AND PAYMENT ACCOUNT FOR THE YEAR ENDING 31ST MARCH 2020			
RECEIPTS	Amount(Rs.)	PAYMENTS	Amount(Rs.)
To <u>Opening balance:</u>		By Fixed Deposit	4,000,000
" Syndicate bank	835,366	" KUACON 2019-20 Prize distribution	40,539
" Fixed Deposit Received	2,662,590	" Travelling Expenses	24,690
" Interest on FD	497,760	" KUA online portal expenses	17,405
" Education Grant	300,000	" Audit Fees	11,800
" Academic Grant	252,610	" Paid to Mysogus	10,000
" Interest on SB	28,844	" Advertisement Charges	2,500
" Contribution Received	19,570	" Bank charges	60
" IT Refund AY 19-20	19,306	" <u>Closing balance</u>	
" Interest on IT Refund	774	Syndicate bank	509,825
	4,616,819		4,616,819
For KARNATAKA UROLOGY ASSOCIATION		For SHABBIR AND GANESH CHARTERED ACCOUNTANTS FRN:009033S	
Dr.Siddalingeshwar Neeli	Dr.Kumar Prabhu M	Dr.Chandra	CA Ananthakrishna P.U.
PRESIDENT	SECRETARY	TREASURER	PARTNER
			MN:211997
Place:BENGALURU			
Date:23/10/2020			

KARNATAKA UROLOGY ASSOCIATION			
DEPT OF UROLOGY			
KASTURBA HOSPITAL- BANGALORE			
INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2020			
EXPENDITURE	Amount(Rs.)	INCOME	Amount(Rs.)
To Travelling Expenses	24,690	By Interest on FD	497,760
" KUA online portal expenses	17,405	" Education Grant	300,000
" Audit Fees	17,700	" Interest on SB	28,844
" Paid to Mysogus	10,000	" Contribution Received	19,570
" Advertisement Charges	2,500	" Interest on IT Refund	774
" Bank charges	60	" TDS receivable	71,909
" Provision for Income tax	70,115		
" Excess of Income over Expenditure C/d	776,386		
TOTAL	918,856	TOTAL	918,856
For KARNATAKA UROLOGY ASSOCIATION		For SHABBIR AND GANESH CHARTERED ACCOUNTANTS FRN:009033S	
Dr.Siddalingeshwar Neeli	Dr.Kumar Prabhu M	Dr.Chandra	CA Ananthakrishna P.U.
PRESIDENT	SECRETARY	TREASURER	PARTNER
			MN:211997
Place:BENGALURU			
Date:23/10/2020			

KARNATAKA UROLOGY ASSOCIATION DEPT OF UROLOGY KASTURBA HOSPITAL- BANGALORE			
BALANCE SHEET AS AT 31ST MARCH 2020			
LIABILITIES	Amount(Rs.)	ASSETS	Amount(Rs.)
CAPIAL FUND		INVESTMENTS	
Opening balance	2,064,012	Fixed Deposits	4,000,000
Add: Excess of Income over expenditure	776,386		
	2,840,398	CURRENT ASSETS	
KUACON	1,831,767	Interest accrued on FD	173,753
Add:Academic Grant	252,610	TDS	71,909
	2,084,377	Others	216,564
Less:Prize Distribution	40,539		
	2,043,838	CASH AT BANK	
CURRENT LIABILITIES		Syndicate bank	509,825
Audit Fees Payable	17,700		
Provision for Income tax	70,115		
	4,972,050		4,972,050
For KARNATAKA UROLOGY ASSOCIATION		For SHABBIR AND GANESH	

Grants & TDS from KUACON, Bellari

Schedule 2				
TDS as per Form 16A				
Deductor, TAN	TDS deducted	TDS claimed in current year	Gross receipt offered	
Blue Neem Medical Devices Pvt Ltd, TAN- BLRB07171D	2,000	2,000	100,000	
Cambium Healthcare Private Limited, TAN- BLRC17065G	800	800	40,000	
Cipla Limited, TAN- MUMC00352C	3,000	3,000	150,000	
Dr Reddy's Laboratories Ltd., TAN- HYDD00080D	6,500	6,500	325,000	
Endosys Healthcare India Private Limited, TAN- MUME08681B	700	700	35,000	
Intas Pharmaceuticals Limited, TAN- AHMI00350A	7,200	7,200	360,000	
Karl Storz Endoscopy India Private Limited, TAN- DELK03355C	600	600	30,000	
Micro Labs Limited, TAN- BLRM02191A	3,720	3,720	186,000	
Samarth Life Sciences Private Limited, TAN- MUMS43715A	1,200	1,200	60,000	
Sun Pharmaceutical Industries Limited, TAN- MUMS19210C	25,200	25,200	1,260,000	
Syndicate Bank (vijaya Nagar Branch), TAN- BLRS15138E	19,445	19,445	194,445	
Syndicate Bank Kmc Branch, TAN- BLRS16268A	744	744	7,436	
Walter Bushnell Drugs Pvt Ltd, TAN- DELW01910G	800	800	40,000	
Total	71,909	71,909	2,787,881	

Bank A/c for Refund: Syndicate Bank 02322200038086 IFSC: SYNB0000232

For KARNATAKA UROLOGY ASSOCIATION				
Date : 05-Nov-2020				
Place : Bangalore				
				Authorized Signatory

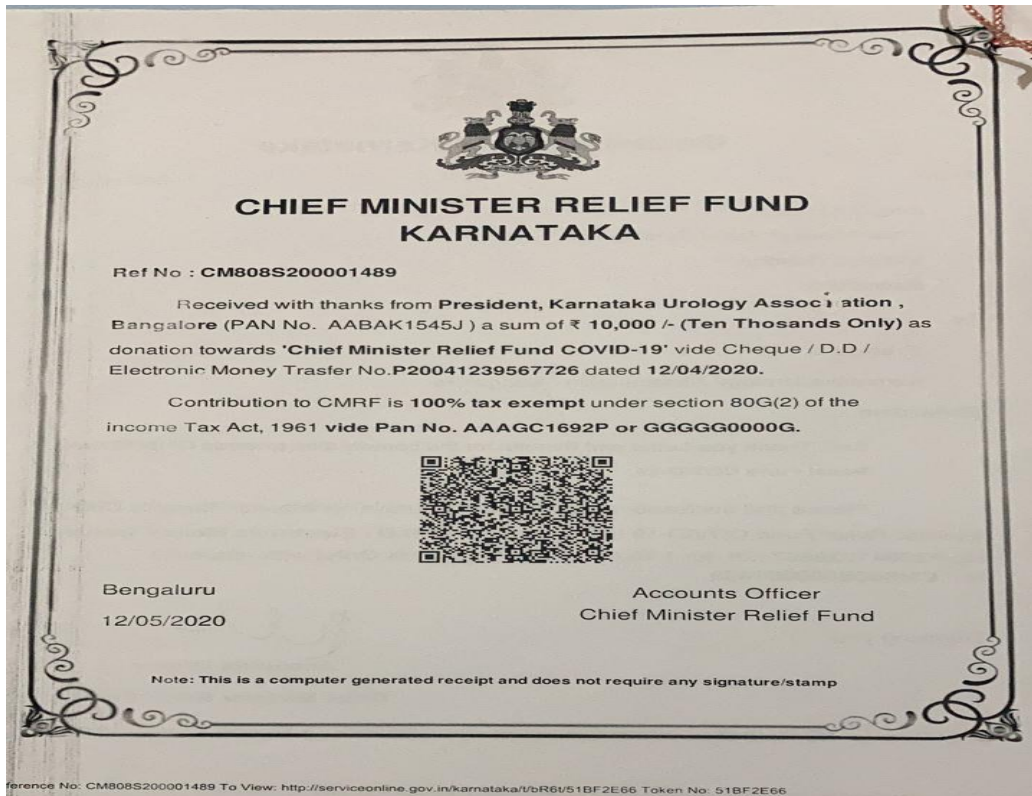
A.Y. 2020-2021

Name : KARNATAKA UROLOGY ASSOCIATION **Previous Year** : 2019-2020
PAN : AABAK 1545 J
Address : #B-302,
CHARTERED BEVERLY HILLS
GUBBALALA **Status** : AOP
UTTARAHALLI, Bengalore - 560 061 **D. O. F.** : 10-Jul-2009

Statement of Income

	Rs.	Rs.	Rs.
Income from other sources			
Other income	1	776,386	
<i>Income chargeable under the head "other sources"</i>			776,386
Total Income			
Total income rounded off u/s 288A			776,390
Tax on total income			67,778
Add: Cess			2,711
Tax with cess			70,489
Net Tax			70,489
TDS	2	71,909	
Total prepaid taxes			71,909
Refund Due			1,420

SB Balance as on 08-11-2020 Rs 6,93,936 and term deposits of 40 lakhs.
CMRF of 1 lakh transferred to CMRF with ten thousand Rs each time ten times



The treasurer report was proposed by Dr. CS Ratkal and it was seconded by Dr. Nagbushan.

Fifth agenda: Secretary Report: Dr. Kumar Prabhu M, Hon. Secretary presented the details of KUA programs held during the last 1 year. Regular council meetings were held and all the minutes were updated in the secretary register. The KUA program details were uploaded in <https://www.kua.in/Archives-KUA-Programs.php>. In view of corona pandemic he told that the number of KUA programs held this year were less compared to other years and those that were held were done virtually.

1. KUA - MYSOGUS Uro-Gynecology Live Workshop, at JSS Medical College, Mysuru was held on 22nd and 23rd February 2020. Total registrations were 236, and a total 14 live operative cases were demonstrated.
2. KUA Preparatory Exam (Virtual) was held on 31-05-2020, conducted by NU Hospitals, Bengaluru. The programme was attended by 138 people (PG and faculty)
3. Online Entrance Test was conducted on 18-10-2020 to select state candidates for ASU travelling fellowship. It was attended by 34 post graduates
4. New Horizons in the Management of Metastatic Prostate {Virtual meet} was conducted on 15-10-2020, On Enzalutamide drug. It was attended by 93 attendees including faculty.

The secretary report was proposed by Dr. Ananth Kamath and seconded by Dr. Girish Nelivigi

Sixth agenda: Admission of new associate, full members and conversions of associate to full membership:

NEW ASSOCIATE MEMBERS

Sl. no	Name	KUA ID
1	Abhinav Balaji	A065A
2	Allamaprabhu Siddaramappa Sahukar	A066A
3	Abhijit Samal	A067A
4	Adin Balasaheb Chopade	A068A
5	Anand Shankargouda Patil	A069A

6	Babasaheb Shrimant Dhakne	B009A
7	Datta P Sonwane	D022A
8	Gurvansh Singh Sachdev	G017A
9	Jivtesh Singh	J012A
10	Kamal Sachdeva	K021A
11	Manjunath Kempegowda	M041A
12	Priyabrata Adhikari	P050A
13	Praveena S	P052A
14	Rohit R Hegde	R041A
15	Ravi Kumar Jha	R042A
16	Sourabh Reddy Bathi	S086A
17	Shijith MR	S087A
18	Sambhaji Madhukar Londhe	S088A
19	Shoubhik Chandra	S089A
20	Sitaram Mummalaneni	S090A
21	Shashank Dilip Patel	S091A
22	Sumanth Bille	S095A
23	Shruti Rahul Pandit	S096A
24	Suraj M Muralidhar	S097A
25	Sachin D M	S098A
26	Sriramadasu Yashwanth	S099A
27	Shyam Mohan	S100A
28	Upendra Chowdary P	U005A
29	Vivekanand KH	V040A

30	Vinod Babu B	V041A
31	Vikas N Raj	V042A
32	Vivek Barekar Mahaded	V043A

New Full members

Sl. No	Name	KUA ID
1	Karibasavaraja Manjunath Neelagar	K022
2	Shashank Shashidhar Malagi	S092
3	Suyog Shetty	S093
4	Sree Harsha Harinatha	S094

Members Conversion

Sl. no	Name	KUA ID
1	Anupam Choudhary	A028
2	Arjun N	A030
3	Avneet Gupta	A047
4	Abdulla Adsar	A049
5	Ankit Singla	A059
6	Basavaraj Ugran	B001
7	Brendan Hermenigildo Dias	B006
8	Devaraja Urs Huchanna	D008
9	Dhananjaya Kumar BR	D010
10	Fahim Rajiwate	F001
11	Harshan TR	H005
24	Ravi Shankar JC	R033
25	Rajashekhar Guddeti	R035

26	Santosh Ramanagowda Patil	S016
27	Sukesh Sindhey S	S062
28	Surendra Mohan HM	S067
29	Thakappa N Gachchi	T005
30	Thimmaiah KA	T006
31	Umesh K	U002
31	Vinod Pai	V028
32	Vivek S Revankar	V031
33	Vinay K	V035

Members Strength;

At present the total member's strength is 503 (463 in 2019 GBM). Among them Full Members are 328, Associate Members 173, Affiliate members 2.

Secretary report was to be passed. This was proposed by Dr. Ananth Kamath and seconded by Dr Girish Nelivigi

Seventh agenda: Election for the new office bearers

Dr Girish Nelivigi, returning officer said there was 1 vacancy each for President elect, Hon. Secretary and treasurer and 2 vacancies for council posts. The returning officer said where there were more nominations for the post, he had to request the members to withdraw based on seniority and previous year's nominations. As more and more young urologists are willing to serve the association, GBM should think about expanding the council and election may be inevitable in future. He read out the names of elected members. Dr. Anant Kamath requested to put the topic of council expansion to be brought up as an amendment in the next year GBM.

New office bearers 2020-21

Post	Nominations	KUA ID
President Elect	Nischith Dsouza	N026
Hon. Secretary	Naveen H N	N018
Treasurer	Suresh Kagalkar Reddy	S068
Council Member	Manohar CS	M016

President congratulated new office bearers. The election of the new council members was to be passed. It was proposed by Dr. Arun Chawla and seconded by Dr. Ali Poonawala.

Eighth agenda: Report of KUACON 2019 was presented by Dr Imdad Ali.

Dr Imdad ali said KUACON 2019 was conducted on November 1st to 3rd at Jindal township. Around 300 participants were registered. Unaudited report was presented. Organisers said among the remaining income of 10 lakh, 5 lakhs will be transferred to KUA account. And already Rs. 2.5 Lakhs has been transferred and rest 2.5 lakhs would be transferred tomorrow as their account has NEFT limit. Dr Imdad Ali requested GBM to refund 2.5 lakh for the purchase of urology instruments at VIMS for super speciality block. Dr Ali Poonawala said there should be written request from organisers, discussed in council and GBM and then the matter should be decided. Dr Sanman said there is no such provision in KUA.

Dr Girish said KUA Council does not have authority to do it, it was unprecedented. Dr Ali Poonawala said it can be loaned to Bellary organisers now, put to get approval by GBM next year. If not approved by GBM the amount should be refunded back. Interest free loan from KUA can be provided. President Dr SI Neeli said it was not possible to refund the amount. Dr Ali Poonawala said a seed money can be provided by KUA to education needs, GBM has got the authority to do this and suggested to give seed money as a loan. Dr Joseph Philipraj said this would become precedence and should not be approved, if exception is made others will also follow. Dr Joseph said there are formalities, KUA constitution is supreme and one should follow the rules of association and hence the loan cannot be given. Contribution to CMRF was the necessity and was done as a social responsibility and refunding to KUACON organisers should not be compared to CMRF. Dr Imdad Ali requested the amount to be paid as loan and if not approved by GBM it shall be paid back. Dr Ali Poonawala said emotions are different and rule books are different, hence we have to move forward and refund shall not be considered. Dr Imdad Ali thanked everyone and said the issue shall be closed.

Audited report of KUACON 2019 was not presented by Bellari group in the GBM and so the organisers have to present the audited report in the next GBM. All the members congratulated Dr Imdad Ali and his team for a wonderful conference.

Ninth agenda: Report from city chapters

BUS (Bangalore Urology Association), MYSOGUS (Mysuru), MUF (Mangaluru), Hubli - Dharwad presented their activities.

GBM asked MYSOGUS team to evaluate the feasibility of conducting KUA-Mysogus workshop depending on prevailing Covid situation before 31st December 2020. If feasible, then workshop can be held either in February or March of 2021.

Tenth agenda: Amendment

Amendment I: Prize money for KUA winners was proposed to be increased from the existing one. GBM was requested to approve as there was adequate corpus with KUA for this purpose. The revised prize money was approved by GBM. It was Proposed by Dr Ali Poonawala and seconded by Dr Girish Nelivigi.

Prize money for various KUA Winners

Sl	Category	Present	Proposed
1	Devon Fellowship	5,000	10,000
2.a	Davangere PG Symposium - Winner	2,750	5,000
2.b	- 3 Others	750	1,000
3	NU Hospitals Best Video	2,500	5,000
4	BMC Best Poster winner	2,500	5,000
5	Dr. Dileep Adappa Best paper	2,500	5,000
6.a	Bijapur Uro Quiz - Winner	2,000	4,000
6.b	- Runner	1,000	2,000

Amendment II: Regarding associate membership

Presently the membership charges for new associate members are Rs 2000 and there is was no time limit for conversion to full membership and there were no charges for full conversion.

The amendment was to charge Rs 1500 for new associate members, time limit of three years for conversion to full members with a charge of Rs 500 during conversion to full members.

Proposed for Associate Members

Time lines	Details	Amount (Rs)	Validity
Present	New Associate member	2,000	No
Conversion	To full member	Nil	
Proposed	New associate member	1,500	3 years
Conversion	To full member	500	

Dr Ali Poonawala said new associate members shall pay Rs 2000 with no additional charge for full conversion. This will avoid Secretary's additional job. Dr CS Ratkal said there is some meaning for this amendment. The idea is to assign some responsibility for the candidate to convert themselves to be full members. After 3 years, their membership should be terminated as associate members automatically. Secretary should intimate the associate members for the full conversion. Proper mechanism should be there to inform them for conversion. It was said that three years time limit means three general body meeting hence there is adequate time for members for full conversion, even if they fail once.

GBM decided to fix Rs 2000 as fees for new associate membership with validity for three years, putting onus on associate members for full conversion. Secretary has authority to delete the members who have not converted to full members within the stipulated time of 3 years.

Dr Ananth Kamath said the deleted members list should be presented during the GBM as agenda. A Communication mail should be sent to the members stating automatic removal after 3 years and also before deletion. GBM shall be used for the announcement of conversion purpose.

The conclusion was the fees of Rs 2000 for new associate members should be kept the same and validity for associate member conversion is three years and every GBM should be presented with members' addition and deletion list.

The amendment was proposed to be passed in GBM. It was proposed by Dr. Joseph Philip Raj and seconded by Dr CS Ratkal.

Eleventh agenda: Conduct of KUACON 2021 and 2022

It was brought to the GBM notice that the forthcoming conferences shall be held at following venues

- 26th KUACON 2021 (Shivamogga)
- 27th KUACON 2022 (Davangere)

Dr. Dhanyakumar reiterated that Shivamogga will be hosting 26th conference as they missed 25th silver jubilee conference due to corona pandemic. Dr. Naveen informed the GBM about hosting 27th KUACON at Davanagere at SSIMS&RC.

GBM asked the council to take in writing from the organising committee regarding the acceptance of conference venue before GBM and present in GBM. President said written acceptance will be taken from the respective organising team.

Twelfth agenda: Any other matter with permission of chair

Dr Nischith said there should be amendment in constitution for increase in number for council members. A Secretary elect and treasurer elect should be there so that they can be groomed for the future and there will be smooth transition of work.

Members said this agenda cannot be discussed in this GBM as this agenda was not circulated. This issue needs to be brought up by Secretary as amendment in GBM 2021.

GBM thanked the present KUA Council for wonderful and exemplary effort for KUACON 2020 despite Covid pandemic and also thanked KUACON 2019 Bellary team for increasing the corpus of KUA.

President adjourned meeting.



President, KUA
Dr SI Neeli



Hon. Secretary, KUA
Dr. Kumar Prabhu M