

KUACON 2021

Minutes of General Body Meeting (Virtual) (31-10-2021, 11.00 am to 12.30 pm)

First Agenda: Dr. Bharath kshatri, President KUA, welcomed all the members. He asked the Associate and pharma members to leave the meeting platform. The quorum was checked and found to be inadequate. President took the opinion of the GBM and adjourned the GBM for one minute and requested all the members to join after 1 minute. After 1 minute, there were 59 members present. The President welcomed all the members for the GBM and advised to start the GBM.

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 Arunchawla	24.	Dr Altaf Khan
25.	Dr Ali Poonawala	26.	Dr Vikram Prabha
27.	Dr Ananth Kamath J	28.	Dr Nagbushan

Page 1 of 13

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.JaideepRatkal
37.	Dr Xavier Dsouza	38.	Dr.Sudhakar
39.	Dr Manasa	40.	Dr Raghunath
41.	Dr Hasith Mehta	42.	Dr Bhuvanesh
43.	Dr KamalakarAchrekar	44.	Dr Pramod BR
45.	Dr Pramod	46.	Dr RavikumarJadhav
47.	Dr Avinash O	48.	Dr Mahendra Jain
49.	Dr Nagaraj H	50.	Dr SB Patil
51.	Dr ShreekantMeharwade	52.	Dr Gururaj P
53.	Dr Nipun	54.	Dr Niranjan J
55.	Dr Suresh Kadli	56.	Dr Basavaraj
57.	Dr Premkumar	58.	Dr Suryakanthchoube
59.	Dr Mujeeburahiman		

Second agenda: There was 1 obituary. DR. P.V. VIJAYKUMAR, 76 Years a Practising urologist left to abode on 27th April 2021.DR. G K VENKATESH gave a condolence message, he remembered Vijaykumar sir to be one among the first few urologists to practice urology in Bangalore.Members observed one minute of silence as a mark of respect. Obituary message to be sent to the family of Dr P.V Vijaykumar.

Third agenda: Passage of the minutes of the previous GBM: Dr.Naveen H N , Hon. Secretary said the minutes were already circulated by e-mail to all members and as there were no comments or additions suggested. The minutes were passed and It was proposed by Dr.Girish Nelivigi and seconded by Dr.Shivalingaiha.

Fourth agenda: Treasurer Report was read by honorary treasurer DR.SURESH KAGALKAR REDDY. He presented the audited income & expenditure reports for AY 2021-22 and Unaudited report for AY 2022-23. Updated balance in FDs and SB accounts were shown in Canara bank account. 24th KUACON Bellari conference grants and TDS deduction along with final statement of income was presented. Members acknowledged the contribution of BELLARY team to KUA. Treasurer summary was

presented. All KUACON 2019 prizes along with auditor and website fees were paid online through NEFT.

Bellary 2019, KUACON report

KARNATAKA UROLOGY ASSOCIATION DEPT OF UROLOGY KASTURBA HOSPITAL- BANGALORE			
RECEIPT AND PAYMENT ACCOUNT FOR THE YEAR ENDING 31ST MARCH 2020			
RECEIPTS	Amount(Rs.)	PAYMENTS	Amount(Rs.)
To Opening balance		By Fixed Deposit	40,00,000
Syndicate bank	8,35,366	Expenses for KUACON 2019	8,28,241
Fixed Deposit Matured	26,62,590	Website Design & Maintenance xpenses	1,03,000
Interest on FD	4,97,760	Travelling Expenses at Bellary	3,400
Education Grant	3,00,000	A V System rent at Bellary	2,40,000
Membership Fees received	2,52,610	Payment made to KUACON	19,570
Interest on SB	28,847	KUACON 2019-20 Prize distribution	40,539
Contribution Received at B'lore	19,570	Travelling Expenses	24,690
Sponsorship - KUACON2019	25,34,680	KUA online portal expenses	17,405
Registration Fees Received at Bellary	6,96,600	Audit Fees	11,800
IT Refund AY 19-20	19,306	Training expenses	10,000
Interest on IT Refund	774	Registration fees refunded	87,000
		Advertisement Charges	2,500
		Bank charges	552
		Closing balance	
		Syndicate bank-Bangalore Branch - SB A/c No.8086	5,09,825
		State bank of India- Bellary Branch- CA A/c No.4828	19,49,580
	78,48,103		78,48,103
For KARNATAKA UROLOGY ASSOCIATION			
<p style="text-align: center;">Dr.Siddalingeshwar Neeli Dr.Kumar Prabhu M Dr.Chandrashekhar Rao V PRESIDENT SECRETARY TREASURER</p>			
Place:BENGALURU			
Date:25/12/2020			

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 Expenses for KUACON 2019	20,67,189	By Sponsorship - KUACON2019	31,96,000
" Travelling Expenses	24,690	" Interest on fixed deposit	2,01,881
" KUA online portal expenses	17,405	" Interest on SB	28,847
" Audit Fees	23,600	" Interest on IT Refund	774
" Training expenses	10,000		
" Advertisement Charges	2,500		
" Bank charges	552		
" Provision for Income tax	2,30,167		
" Excess of Income over Expenditure C/d	10,51,398		
TOTAL	34,27,502	TOTAL	34,27,502
For KARNATAKA UROLOGY ASSOCIATION		For SHABBIR AND GANESH CHARTERED ACCOUNTANTS FRN:009033S	
Dr.Siddalingeshwar Neeli PRESIDENT	Dr.Kumar Prabhu M SECRETARY	Dr.Chandrashekhar Rao V TREASURER	CA Ananthakrishna P.U. PARTNER MN:211997 UDIN: 20211997AAAACR2754
Place:BENGALURU Date:25/12/2020			

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	38,95,778	Syndicate BankVCC 42740507171312/1	20,00,000
Add:Membership Fees received	2,52,610	Syndicate BankVCC 42740507169170/1	20,00,000
Education grant received	3,00,000		
Excess of Income over expenc	10,51,398		
	54,99,787	CURRENT ASSETS	
CURRENT LIABILITIES		TDS Recivable on sponsorship	51,720
Audit Fees Payable	23,600	TDS Recivable on Bank Interest	20,189
Expenses payable	8,16,154	Accued interest on FD	38,394
Provision for Income tax	2,30,167	CASH AT BANK	
		Syndicate bank - Bangalore Branch - SB A/c No.8086	5,09,825
		State bank of india - Bellary Branch- CA A/c No.4828	19,49,580
	65,69,708		65,69,708
For KARNATAKA UROLOGY ASSOCIATION		For SHABBIR AND GANESH CHARTERED ACCOUNTANTS FRN:009033S	
Dr.Siddalingeshwar Neeli PRESIDENT	Dr.Kumar Prabhu M SECRETARY	Dr.Chandrashekhar Rao V TREASURER	CA Ananthakrishna P.U. PARTNER MN:211997 UDIN: 20211997AAAACR2754
Place:BENGALURU Date:25/12/2020			

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT (Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified) (Please see Rule 12 of the Income-tax Rules, 1962)		Assessment Year 2020-21	
PAN	AABAK1545J		
Name	KARNATAKA UROLOGY ASSOCIATION		
Address	#B-302, CHARTERED BEVERLY HILLS, GUBBALALA, UTTARAHALLI, Bengalore, KARNATAKA, 560061		
Status	AOP/BOI	Form Number	ITR-5
Filed w/s	139(1)-On or before due date	e-Filing Acknowledgement Number	892567860251220
Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		1281570
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	1281570
	Net tax payable	4	204850
	Interest and Fee Payable	5	25317
	Total tax, interest and Fee payable	6	230167
	Taxes Paid	7	230167
(+)Tax Payable /(-)Refundable (6-7)	8	0	
Dividend Tax details	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+)Tax Payable /(-)Refundable (11-12)	13	0
Accreted Income & Tax Detail	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
(+)Tax Payable /(-)Refundable (17-18)	19	0	
Income Tax Return submitted electronically on <u>25-12-2020 16:19:58</u> from IP address <u>122.179.11.23</u> and verified by <u>CHANDRASHEKHAR RAO V</u>			
having PAN <u>AEIPR4711F</u> on <u>25-12-2020 16:22:33</u> from IP address <u>122.179.11.23</u> using			
Electronic Verification Code <u>64EEZNTYAI</u> generated through <u>Andhaar OTP</u> mode.			
DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU			

A.Y. 2020-2021

Name : KARNATAKA UROLOGY ASSOCIATION

Previous Year : 2019-2020

Address : #B-302,
CHARTERED BEVERLY HILLS
GUBBALALA
UTTARAHALLI, Bangalore - 560 061

PAN : AABAK 1545 J

Status : AOP

D. O. F. : 10-Jul-2009

Statement of Income

	Rs.	Rs.	Rs.
Income from other sources			
Sponsorship	1	10,50,064	
Interest income	2	2,31,502	
<i>Income chargeable under the head "other sources"</i>			12,81,566
Total Income			
Total Income rounded off u/s 288A			12,81,566
Tax on total income			1,96,971
Add: Cess			7,879
Tax with cess			2,04,850
Net Tax			2,04,850
TDS	3	71,909	
Total prepaid taxes			71,909
Balance Tax			1,32,941
Interest u/s 234A		6,645	
Interest u/s 234B		11,961	
Interest u/s 234C		6,711	25,317
Net tax payable			1,58,258
Self-assessment tax paid	4		1,58,258
Balance tax payable			0

Schedule 1

Income: Sponsorship

Income details	Amount
Sponsorship	10,50,064
Taxable income	10,50,064

Schedule 2

Interest income

Name of the Bank	Interest
Interest on Time Deposits	
Syndicate Bank	2,01,881

Other Interest

Interest on Income Tax refund
Taxable Interest

774

774
2,31,502

Schedule 3

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	1,00,000
Cambium Healthcare Private Limited, TAN- BLRC17065G	800	800	40,000
Cipla Limited, TAN- MUMC00352C	3,000	3,000	1,50,000
Dr Reddy's Laboratories Ltd., TAN- HYDD00080D	6,500	6,500	3,25,000
Endosys Healthcare India Private Limited, TAN- MUME08681B	700	700	35,000
Intas Pharmaceuticals Limited, TAN- AHMI00350A	7,200	7,200	3,60,000
Karl Storz Endoscopy India Private Limited, TAN- DELK03365C	600	600	30,000
Micro Labs Limited, TAN- BLRM02191A	3,720	3,720	1,86,000
Samarth Life Sciences Private Limited, TAN- MUMS43715A	1,200	1,200	60,000
Sun Pharmaceutical Industries Limited, TAN- MUMS19210C	25,200	25,200	12,60,000
Syndicate Bank (vijaya Nagar Branch), TAN- BLRS15138E	19,445	19,445	1,94,445
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	27,87,881

Schedule 4

Self Assessment tax paid

Name of the Bank and BSR Code
State Bank of India - 0004329

Date of deposit
Challan Sl.no.
Amount paid
12-Dec-20 03326 1,58,258

Bank A/c: Syndicate Bank 02322200038096 IFSC: SYN0000232

For KARNATAKA UROLOGY ASSOCIATION

Date : 25-Dec-2020
Place : Bangalore

Authorised Signatory

Tax Payer Counterfoil

PAN AABAK1545

Received from : KARXXXXKA UROLOGY ASSOCIATION

Rs : 158258/-

(in words) : One Lakh And Fifty Eight Thousand And Two Hundred And Fifty Eight Rupees Only

Drawn On Internet Banking through SBI

PAN ON ACCOUNT OF INCOME TAX ON: Major Head : OTHER THAN COMPANIES TAX[0021] Minor Head : SELF ASSESSMENT TAX [300]

For the assessment year : 2020-21

Payment Status :

SBI Ref No. : CKO6973643

BSR Code 0004329
CIN 121220
Tender Challan date No 03326

Date of challan : 12-12-2020

State Bank of India
Bangalore Focal Point Branch
Bangalore
(Internet Collection Center)

**KARNATAKA UROLOGY ASSOCIATION
DEPT OF UROLOGY
KASTURBA HOSPITAL- BANGALORE**

RECEIPTS AND PAYMENTS ACCOUNT FOR THE YEAR ENDING 31ST MARCH 2021

RECEIPTS	Amount(Rs.)	PAYMENTS	Amount(Rs.)
To Opening balance:		By Audit Fees	17,700
Canara Bank	5,09,825	" Income tax Paid	1,58,258
State Bank of India Bellary	19,49,580	" India Business Software Purchased	18,000
" Interest on S B Accounts	14,477	" Bank charges	45
" KUA Registration Fees	46,000	" C M Covid 2019 Relief Fund	1,00,000
" Seminar Sponsorship Received	2,07,300	" Courier Charges	500
" Miscellaneous Income	325	" KUA Registration Fees	2,000
		" Expenses payable paid	8,16,154
		" Urology Association Bellary	4,75,168
		" Travelling Expenses	1,514
		" Webinar Charges	31,245
		" Closing balance	
		Canara Bank-SB A/c No.8086	11,06,923
	27,27,507		27,27,507


For KARNATAKA UROLOGY ASSOCIATION

Dr. Bharat K. Kshatri.
PRESIDENT

Dr. Naveen H.N.
SECRETARY


Dr. Suresh Kagalkar.
TREASURER

For C D MUDALGI & CO.
Chartered Accountants.
Firm Regn No. 012205s.


CA. Chanabasappa D. Mudalgi.
Membership No : 222569,
Proprietor.
UDIN: 21222569AAAAEQ3819.

Place: VIJAYAPURA.
Date:29/10/2021.

**KARNATAKA UROLOGY ASSOCIATION
DEPT OF UROLOGY
KASTURBA HOSPITAL- BANGALORE**


INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2021.

EXPENDITURE	Amount(Rs.)	INCOME	Amount(Rs.)
To Accounting Fees	8,000	By Interest on SB Account	14,477
" Audit Fees	15,000	" Interest on Fixed Deposit	2,64,023
" Bank charges	45	" Miscellaneous Income	325
" C M Covid 19 Relief Fund	1,00,000	" Sponsorship Fees	2,10,450
" Courier Charges	500		
" KUA Registration Fees	2,000		
" Travelling Expenses	9,467		
" Food and Lodging Charges	18,176		
" India Business Software Charges	18,000		
" Webinar Charges	31,245		
" Excess of Income over Expenditure C/o to Balance Sheet	2,86,842		
TOTAL	4,89,275	TOTAL	4,89,275

For KARNATAKA UROLOGY ASSOCIATION


Dr. Bharat K. Kshatri.
PRESIDENT

Dr. Naveen H.N.
SECRETARY


Dr. Suresh Kagalkar.
TREASURER

For C D MUDALGI & CO.

Chartered Accountants.
Firm Regn No. 012205s.


CA. Chanabasappa D. Mudalgi.
Membership No : 222569,
Proprietor.

UDIN: 21222569AAAAEQ3819.

Place: VIJAYAPURA.
Date: 29/10/2021.

KARNATAKA UROLOGY ASSOCIATION DEPT OF UROLOGY KASTURBA HOSPITAL- BANGALORE			
BALANCE SHEET AS AT 31ST MARCH 2021.			
LIABILITIES	Amount(Rs.)	ASSETS	Amount(Rs.)
CAPITAL FUND		INVESTMENTS	
Opening balance		Syndicate BankVCC 42740507171312/1	20,00,000
Capital Fund	49,47,177	Syndicate BankVCC 42740507169170/1	20,00,000
Membership Fees	2,52,610		
Education Grant	3,00,000	CURRENT ASSETS	
Add : Surplus for the Year	2,86,842	TDS Recivable on sponsorship	3,150
Membership Fee	46,000	TDS Recivable on Bank Interest	19,847
Less : Dept of Urology - Transf	4,75,168	Accued interest on FD	2,82,570
	53,57,461		
CURRENT LIABILITIES		CASH AT BANK	
Audit Fees Payable	20,900	Canara Bank-SB A/c No.8086	11,06,923
Accounting Charges Payable	8,000		
Expenses payable to Secretary	26,129		
	54,12,490		54,12,490
For KARNATAKA UROLOGY ASSOCIATION		For C D MUDALGI & CO.	
Dr. Bharat K. Kshatri. PRESIDENT	Dr. Naveen H.N. SECRETARY	Dr. Suresh Kagalkar. TREASURER	Chartered Accountants. Firm Regn No. 012205s. CA. Chanabasappa D. Mudalgi. Membership No : 222569, Proprietor. UDIN: 21222569AAAAEQ3819.
Place: VIJAYAPURA. Date:29/10/2021.			

A.Y. 2021-2022			
Name	: KARNATAKA UROLOGY ASSOCIATION	Previous Year	: 2020-2021
Address	: #B-302 CHARTERED BEVERLY HILLS GUBBALALA UTTARAHALLI, Bangalore - 560 061	PAN	: AABAK 1545 J
		Status	: AOP
		D. O. F.	: 10-Jul-2009
Statement of Income			
		Rs.	Rs.
Income from other sources			Rs.
Amount received	1		2,10,775
Interest income	2		2,78,500
Income chargeable under the head "other sources"			4,89,275
Gross Total Income			4,89,275
Deductions under Chapter VI-A			
80G - Donations	3		24,484
Total Income			4,64,811
Total income rounded off u/s 288A			4,64,810
Tax on total income			10,741
Add: Cess			430
Tax with cess			11,171
Net Tax			11,171
TDS	4	22,997	
Total prepaid taxes			22,997
Refund Due			11,830
Schedule 1			
Income: Amount received			
Income details		Amount	
Amount received		2,10,775	
Taxable income		2,10,775	
Schedule 2			
Interest Income			
Name of the Bank		Interest	
Interest on Time Deposits		2,64,023	
Fixed Deposits			
Interest on Savings a/c		14,477	
Canara Bank			
Taxable Interest		2,78,500	

Schedule 3**80G-Donations**Donee's details

		subject to ceiling
<i>Donations with 50% deduction</i>		
CHIEF MINISTER COVID RELIEF FUND, PAN-GGGGG 0000 G, BENGALURU	1,00,000	
Total	<u>1,00,000</u>	
Qualifying Amount	48,928	
Deductible Amount - 50%	24,464	
Total deduction		<u>24,464</u>
Total Income for qualifying limit	4,89,275	

Schedule 4*TDS as per Form 16A*Deductor, TAN

	TDS deducted	TDS claimed in current year	Gross receipt offered
Canara Bank, TAN- BLRC19649A	19,847	19,847	2,64,008
Cipla Limited, TAN- MUMC00352C	450	450	30,000
Dr Reddy's Laboratories Ltd., TAN- HYDD00080D	750	750	50,000
Ipca Laboratories Ltd., TAN- MUMI05234F	450	450	30,000
Sun Pharmaceutical Industries Limited, TAN- MUMS19210C	1,500	1,500	1,00,000
Total	<u>22,997</u>	<u>22,997</u>	<u>4,74,008</u>

Bank A/c for Refund: CANARA BANK 02322200038086 IFSC: CNRB0010427

Date : 29-Oct-2021

Place : Bangalore

For KARNATAKA UROLOGY ASSOCIATION



Authorised Signatory

The treasurer report was passed and it was proposed by Dr.Gajanan Bhat and it was seconded by Dr.Shivalingaiha.

Fifth agenda: Secretary Report: Dr.NAVEEN H N, 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 virtual

The secretary report was proposed by Dr.Shivalingaiha and seconded by Dr.Gajanan Bhat

Dr.Alipoonawala enquired secretary what was the actual reason for not holding KUACON physically as many organisations are doing it physically, for which secretary told that everyone had predicted a possibility of 3rd wave of COVID in October and they Shivamoga team was not in position to hold it physically due to existing state government orders. Council took the initiative of conducting the KUACON virtually based on the various inputs, logistics and

monetary aspects for the smooth and effective KUACON.

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

FULL MEMBERS

SL. NO	NAME	KUA ID
1	Prasad C	PO55
2	Kiran NG	K025
3	Kinjuadhikari	K026
4	Mahesh M	M046
5	Kishan Raj	K027
6	Abheeshverma hedge Conversion from associate)	A060

ASSOCIATE MEMBERS

SL. NO	NAME	KUA ID
1	LohithDasarapu	L005A
2	Aditya Padhy	A070A
3	Gopalkrishna	G018A
4	Yalavarthi	Y002A
5	PuneethGarapathi	P053A
6	ArrabothuNischith Reddy	A071A
7	Manjunathsiddarthwali	M042A
8	Imran KH	I002A
9	Sandeep Purohith	S100A
10	Saurabh Mahesh Takkar	S101A
11	Anshuman Singh	A072A
12	Nipun Bansal	N036A
13	Pruthvi raj	P054A
14	Kushalsaral	K023A
15	Abhinay Kumar Jogula	A073A
16	Ronak shah	R043A
17	Manish CS	M043A
18	Manjunath SB	M044A
19	Chandansimhagowda	C009A
20	Kuldeepsardana	K024A
21	Dhanshekarraju	D023A

22	Gugri MS	M045A
23	Aditya Potla	A074A
24	Varun Huilogol	V044A
25	Divya Shree Bhat	D024A

Page 6 of 13

Members Strength;

At present the total member's strength is 533 (503 in 2020 GBM). Among them Full Members are 333, Associate Members 198, Affiliate members 2.

Dr.Shivalingaih asked the secretary to call the associate members who have finished their course and ask them to get converted to full membership. Secretary informed the members that he has mailed them and will call them if they do not reply. GBM accepted the admission of new members to KUA.

Secretary report was to be passed. This was proposed by Dr.Shivalingaiha and seconded by Dr Gajanan Bhat

Seventh agenda: Election for the new office bearers

Dr SI NEELI, returning officer said there was 1 vacancy each for President elect, and 2 vacancies for council posts. The returning officer said 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.

New office bearers 2020-21

POST	NOMINATION	KUA ID
President Elect	Kumar Prabhu Mulkad	K014
Council Member	Sachin Dharwadkar	S002
Council member	Shivakumar V	S030

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 2020 was presented by Dr NAVEEN H N. KUACON2020 was conducted virtually and it was well attended. The treasurer report had already shown the income and expenditures of the KUACON 2020.

Ninth agenda: Report from city chapters

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

Tenth agenda: Amendment

Amendment no 1. Proposer Dr Nischith D Souza.

Proposal to increase the council members to 12 with creating of new post of secretary elect and treasurer elect. This is required to groom the members and for smooth transition of work during change of office bearer.

Secretary informed the GBM that 2020 GBM had asked the council to discuss and come back with its opinion.

Secretary informed that this matter was discussed elaborately in council and it was unanimously decided that it was not feasible to have extra members in the council.

Dr Ratkal and Dr Shivalingaiah spoke for the amendment and said it was necessary to increase the council members as there was increase in work load for the Secretary and treasurer. Dr Gajanan Bhat told the GBM that the amendment was not necessary as there were very few KUA programs conducted and the existing council members can manage.

Secretary informed the GBM that the existing workload can be easily managed by the existing council members and with the division of work among the council members there is smooth functioning of the work.

Dr Ali Poonawala informed that when executive council has decided that the amendment is not required, the GBM should accept the executive council decision and go with the council's decision.

President Dr Bharath Kshatri informed the GBM that ten is enough and there was no need to increase the members. If executive council in future feels there is requirement of more members, they will again bring the issue to the GBM and take necessary approvals.

Amendment no. 2.

Guidelines for moderators & Judges. Proposer: Dr Kumar Prabhu

Dr Kumar Prabhu informed the GBM, since there was need to put these guidelines in the constitution, this amendment was proposed. GBM decided to accept the guidelines and put that in the constitution.

Dr Ananth Kamath informed to make changes in the scoring system to judge the sessions. Informed to increase the score to 5 from 2 to each sections of judging score sheets. This will increase the total score from 10 to 25. This will help to judge easily between the participants

Amendment no. 3.

Provision for E Voting for selecting KUA council posts. Proposer: Dr Naveen HN

Since there was increase in numbers of the members in the recent years and also increase in the application for the council post, it was difficult to select the council unanimously, hence the need of e voting for the selection

Dr Anant Kamat asked the council to look into society act, whether there is provision for e voting, to discuss with Hon. Secretary USI Dr Keshavamuthy regarding this.

Dr. Kumar Prabhu said there was provision for e-voting in all other association.

Dr Laxman Prabhu informed the GBM that there is no provision for e-voting under society act and Association of Southern Urologists request for e-voting was not accepted by Registrar of the Society

Dr Shivalingaih asked Dr. Naveen to do ground work and then inform GBM.

Dr Gajanan Bhat informed the GBM that e-voting is possible. The council is asking the permission of the GBM for e-voting and the permission can be given for the same. Most of the members agreed for e-voting and authorised the council to go ahead with e-voting when the need arises for selecting the council members.

Eleventh agenda: Conduct of KUACON 2022 and 2023

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

- 27th KUACON 2022(Davangere)
- 28th KUACON 2023 (Shivamogga)

Dr. Naveen informed the GBM about hosting 27th KUACON at Davanagere at SSIMS&RC.

Dr Jagadish informed the GBM of hosting the 28th KUACON at Shvaimogga. Dr Ali Poonawala said since Shivamogga has not conducted this year KUACON, they should be not given chance. Dr Jagadish informed the GBM that this year was extraordinary situation due to covid pandemic and the team could not conduct this year. They have discussed with Dr Dhanyakumar and were ready to conduct the KUACON at Shivamogga for 2023 if GBM agrees. General body agreed that 2023 KUACON shall be conducted by Shivamogga.

Twelfth agenda: Any other matter with permission of chair

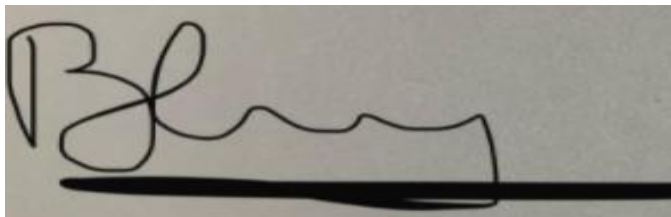
Dr Sharan Alur informed the GBM the need of zone wise representation in the council as there will be inadequate representation of members from various zones in the council. Dr Ratkal and Dr Shivalingaiah asked the secretary and council to do the ground work, taking into consideration various aspects including the number of members in each zone and to bring this as amendments in the next GBM

Dr Naveen informed the GBM that from the next GBM each local body should submit their activity report in advance to the secretary so that it can be presented smoothly in the GBM.

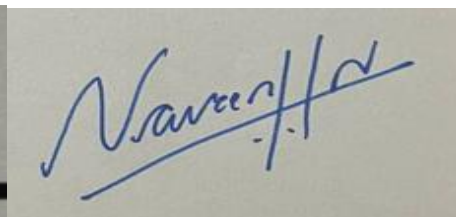
Dr Gajanan Bhat informed the GBM that there is a need of forming a legal committee in KUA to protect the members from fraud committed by the instrument companies. There is no rational in pricing and the companies are charging exuberantly for the instruments. There should be a comprehensive strategy to deal with this by forming the committees at national, zonal and state level to tackle this issues. Dr Ratkal endorsed the same view and asked the council to frame the guidelines and requested Dr Gajanan Bhat to take the initiative and work towards this.

GBM thanked the present KUA Council for wonderful and exemplary effort for KUACON 2021 despite Covid pandemic and also thanked KUACON 2019 Bellary team for increasing the corpus of KUA.

President adjourned meeting.



Dr Bharath Kshatry
President, KUA



Dr Naveen HN
Hon. Secretary, KUA

