

KUACON 2018
Minutes of Annual General body meeting

on 03/11/2018 from 6 pm to 7:15 pm at AJ Hospital, Mangaluru

- The President Dr. S B Patil welcomed the gathering and he announced all non KUA members and associate KUA members to leave the hall. The President welcomed the members. GBM was attended by 39 KUA full members (register was circulated and signatures taken).
- Obituary to Dr. Chandrashekar was read out by Dr. Nischith D'Souza, secretary, KUA. All the members stood up in silence for one minute in memory of the departed member.
- Secretary informed that minutes of the last GBM held at Virajpet was circulated to all members by e-mail. It was proposed by Dr. Arun Chowla and seconded by Dr. Keshav Murthy.
- The treasures report was read by Dr. Zeeshan Hameed in power point presentation. -----need his inputs. Dr. Keshav Murthy told the treasurer to present the audited report from April 2017 to March 2018 and then the unaudited part of the reported from April 2018 till October 2018 before the conference. This was proposed by Dr. Girish Nelivigi and seconded by Dr. Nagarajaiah.
- The secretary's report was read out by Dr. Nischith D'Souza. He read out the list of programmes: Update in Paediatric Urology, SDM Hospital, Dharwad, 6th January 2018
CME in Uro-Oncology, JNMC, Belgavi, 31st March 2018
Preparatory Exam for Urology Postgraduates, Ramaiah Medical College, Bengaluru, 13th May 2018
Hands on Workshop on Flexible Ureteroscopy - RIRS, NU Hospital Bengaluru, 6th October 2018
Live Webcast on Sterilization of Equipments in Urology Practice, Yenepoya Medical Collage, Mangaluru, 7th October 2018.
He mentioned that the membership strength was 392 before the GBM. 35 new members have joined the association of which 30 were associate and 5 were full members. There were 14 associate members who had applied for conversion to

full members. Their papers have been checked and reviewed by council and accepted. This was proposed by Dr. D Ramesh and seconded by Dr. Arun Chawla. With this, the total number of members is 427.

- Election for new office bearers: Following vacancies were there in council. Two council posts, one treasurer post, one hon. secretary post and one president elect post. The results were announced by the President. Dr. Naveen H N and Dr. Sanman were elected for the council post, after Dr Govardhan Reddy withdrew his candidature. Dr. Chandrashekar Rao V was elected as Treasurer after Dr Suresh Kaagalreddy withdrew his candidature. Dr. Kumar Prabhu was elected as Hon. Secretary and Dr. S I Neeli as President elect. The President also mentioned that the secretary post is for 2 years, treasurer post is for 2 years, council members for 2 years and President Elect for one year.
- Report of audit of KUACON 2017 by the previous organizing secretary Dr. Narendra JB. He read out the unaudited report of the KUACON 2017. Roughly around 33 lakhs rupees came as registration charges, 32 lakhs rupees as pharma sponsored charges and along with SB interest, the total income was 68 lakhs, and the total expenditure was also 68 lakhs. Totally 191 delegates with 42 accompanying persons attended the conference.
- Dr. D. Ramesh proposed not to print any KUACON brochures and stop momentos to the dignitaries and chairpersons on the dais. Also consider digitalized certificate which will be sent to the delegates as e-certificates.
- Dr. Anant J Kamath wanted a register to be maintained by the Secretary to keep signatures of attendants and minutes of the GBM as it has to be given to the Registrar of Societies.
- Amendments:
It was proposed by Dr. Kumar Prabhu to use KUA Pancard for future KUA related activities. Henceforth, all conference expenditure will have to be done through KUA account and KUA pancard will be used for all conference related payments. There can also be an option of a local account, but with KUA pancard to help facilitate the local organizing committee. However, two office bearers of KUA and two members of organizing committee will be signatories of the account. This will help the local organizing committee to avoid pancard related issues and also bring in transparency. Dr. Keshavamurthy said treasurer will have access to the details of the account as they are having the pan card. Dr. D. Ramesh also proposed to use cheques for all payments and not to use any cash transactions as far as possible. If the vendor does not accept cheques, then the vendor should be

changed. If, on rare occasion, small amounts are paid by cash, vouchers should be used.

- Another amendment suggested was new PG members registration charges to be reduced from Rs 2000 to 1000 rupees, but was opposed by Dr. Keshavamurthy and Dr. Ananth Kamath. Hence it was withdrawn. The existing charges of 2000 Rs for both new full and associate members will continue as it is.
- The third proposal was to use NEFT for new member registration instead of present online registration through a different portal. By NEFT, it means the amount is transferred from the new KUA member from his bank account directly to the KUA account of Syndicate Bank. This will reduce the time for crediting the amount into the bank account and reduce any conveyance charges from the portal. Dr. D. Ramesh suggested all these to be decided by the council and no need to be brought to the GBM about how to go about.
- Venue for KUACON 2019: As the proposed location of KUACON 2019 was Davangere and Dr H B Shivkumar had withdrawn from holding the conference through official communication, the Bellary team represented by Dr. Shivshankarappa had accepted to hold the KUACON 2019. The KUACON 2020 will be held at Shivamogga.
- Registration for KUACON: Dr. D. Ramesh proposed that all delegates including the President and Secretary should register for conference by making payments. If the guest speaker is a non KUA member then it will be a complementary registration, but all KUA members including most senior members will have to make paid registrations.
- Dr. Nischith D'Souza suggested that guidelines should be made for holding a KUA program, and that it is the responsibility of any institution/member who wishes to conduct the program to inform or get permission from the local association if need be, and not the responsibility of KUA. The Organizing Committee of such programs has to also send written communication to the Secretary, It was suggested that the Council has to make the necessary guidelines.
- The President adjourned the meeting.

Dr. SB Patil
President KUA

Dr. Nischith D'Souza
Hon. Secretary KUA

