

Minutes of GBM held at Hotel Mahindra Resorts, Virajpet

The GBM was attended by 39 members and began at 11am on 5/11/2017. Due to quorum, meeting was postponed for 10 mins and recalled. The president Dr. M Shivalingaiah welcomed the gathering.

The secretary presented the minutes of the previous meeting was proposed by Dr. Girish and seconded by Dr Madhusudhana

The Treasurer report:

Income tax 12 A, social activity and savings on taxes 40,000 tax.

Dr Girish said better to pay taxes. Dr Madhusudhana asked who is going to conduct the social activity. Dr Nischith said, world kidney day could be used to conduct such programmes. Dr Chandrashekar said, unless we have a body to look into the same it would be difficult. Dr Gajanan Bhat wanted to do such camps using KUA banners. It was proposed that chartered accountant will discuss the amount to use for charitable purpose and can identify council for such purpose during next meeting. The treasurer report was passed following proposal by Dr Nagabhushan and seconded by Dr Nagarajayya.

The secretary report mentioned about KUA e-identity card.

Post graduates can register and send abstracts online.

The KUA programmes held at BLDE Bijapur, yenepoya, AJ institute, online quiz for south zone conference and PG programmes at INU Bangalore were summarized.

85 new members were inducted. This was proposed by Dr Raghunath and seconded by Dr Altaf. It was also decided not to have a physical KUA ID card, proposed by Dr Madhusudhana and seconded by Dr. G.K Venkatesh.

The election of new office bearers was done. 2 new council members, Dr Altaf and Dr Narendra and president elect Dr Girish Nelvigi were elected unopposed.

The KUACON 2016 report was read by Dr Girish Nelvigi. 140 delegates participated and the details of the programme were mentioned. Expenditure of 45 lakh out of a total collection of 50 lakh. The balance amount was credited to KUA. This was proposed by Dr Dilip Dhanpal and seconded by Dr Ganesh Kamath. Dr Prakash Prabhu asked whether this money could be used as seed money for next conference, but was not accepted.

Various city chapters presented their activities.

Bangalore urology society was represented by Dr Girish, Mysogus by Dr Narendra, Mangalore by Dr Altaf, Siddeshwara Urology society by Dr S.B Patel, Hubli Dharwad by Dr Bhuvanesh.

The following amendments were done. The grants for funds of KUA activities were increased from Rs 8000 to Rs 50,000 per year. The council would decide the details of the payment for each programme which would be 3-5 per year. This was proposed by Dr Girish and seconded by Dr M Shivalingaiah.

The new member fees were increased to Rs 2000. This was proposed by Dr Nagarajayya seconded by Dr Madhusudhana. All new post graduates have to be encouraged by HODs to become KUA members.

Dr Rohith proposed andrology association under KUA. This was left to the council to decide. The theme for next year's KUACON would be andrology.

Telegram was accepted as the new communication tool from the previous whatsapp group.

Dr Prashant Marla gave a brief presentation about KUACON 2018 Mangaluru. 2019 KUACON was proposed to be held at Davangere by Dr H.B Shivakumar. This was proposed by Dr Prakash Prabhu seconded by Dr Jayadev.

Poster presentations were not done by Dr Vijayanand, Dr Suresh Kagal Reddy and Dr Dilip M and this was taken seriously and such lapses would lead to denial of presentations in future.

KUA was asked to send a letter of support to IMA regarding KPME act.

Dr Gajanand Bhat proposed the instrument committee of KUA to have uniform pricing for purchase of urology instruments. No decision could be taken regarding this.

The president thanked all the members and everybody appreciated the efforts of the organizing committee. Dr S.B Patil took over as the new president along with the council members.

Following which the meeting was adjourned.

Minutes recorded by Dr. Kumar Prabhu

Dr. SB Patil
KUA President

Dr. Nischit D'souza
KUA Secretary