

## **Minutes of General Body Meeting at KUACON -2014**

**13<sup>th</sup> September 2014, 5:30PM**

The Annual General body meeting was held on 13 sept 2014 at 5.30 pm at NIMHANS auditorium Bangalore. The President Dr G.G. Laxman Prabhu , welcomed the gathering and called meeting to order . The President read the agenda of the meeting. The minutes of the previous annual general body meeting held at Mysore were passed by the general body (Proposed by Dr. C.S. Ratkal, seconded by Dr. S.B. Patil) . Dr Arun Chawla, Secretary KUA, presented the report for the year 2013-14. The secretary KUA Presented the report of academic meetings held during the year 2013-2014.

- a. Master class in Urology armamentarium held at Manipal in Oct 2013
- b. Community awareness program on SUI held at Udupi in Dec2013
- c. Mock Exams for MCh DNB students

Secretary report was acknowledged and passed (Proposed by Dr. Dilip Javali, seconded by Dr. Keshavmurthy)

Treasurer report was presented by Dr. Dilip Mishra. It was suggested by Dr. Keshavmurthy that audited accounts of previous financial year as well as unaudited statement of accounts of current year should be presented . The suggestion was noted and it was approved by the general body. It was decided to publish the audited accounts in forthcoming news letter.

Election for the office bearers for the year 2014-15 were proposed and Dr.Shivalingaiah withdrew his candidature for the post of President elect and hence Dr. Arun Chawla was elected the President elect unanimously. Dr. Girish Nelvigi was the sole applicant for the post of Honorary Secretary and he was elected unanimously. Dr. Nischit D'souza was elected as the council member. The results were endorsed by the general body (Proposed by Dr. Keshvamarthy, seconded by Dr. Ali poonawala). The House thanked Dr S B Patil (outgoing council member) for his contribution as Council member. It was decided to put the names of applicants for various posts in the newsletter and the website before the conference. The suggestion was acknowledged and approved by the general body.

Brief Report of KUACON 2013 held at Mysore was presented Dr.Madappa. He contributed a cheque of Rs.7,85,126/- towards KUA accounts from the benefits of KUACON 2013.

Individual Society reports were presented. Dr. Nagarajaiah presented the report of Bangalore Urological society. He informed that the society mets on the last Friday of each month and discusses various issues from patient perspective to Medico legal issues. Dr. Madappa presented brief report of Mysore urological society. Report of Mangalore Urology forum were presented by Dr. Nischit D'souza. It was informed that Prof. P. Venugopal conducts the meeting every month. The general body was also informed about the LASER work shop being organized by them during the month of Oct 2014.

Dr. Vinay Kundargi presented the report of Bijapur area and informed that they have formed a new society called "Siddeshwar Urology society" comprising of 4 district from northern Karnataka and 4

districts from southern Maharashtra. They conduct meeting every 2<sup>nd</sup> month. They have also organized 2 CME's on female urology and RIRS. Dr. Bharat Kshetri informed about activities of Hubli Dharwad region. They have 12 urologist practicing in the area and they meet on a monthly basis. Dr. Vikram Prabha informed about the activities in Belgaum. They have a meeting once in 4 months. Dr. H.N. Naveen informed that in Davangere they have a nephro-urology meeting once every 3-4 months. They have started MCh program this year. Dr. Gajanan Bhat informed about the activities done in Karwar region.

Dr. Keshavmurthy suggested that we should have conferences in remote areas to aid in the development of urology in these areas. The suggestion was appreciated by the general body and the president agreed for the same.

30 new members had applied for KUA membership. The names of the members were read by the President and they were approved by the general body (Proposed by Dr. Dilip Javali, seconded by Dr. Keshavmurthy).

Dr. Bharat Kshetri volunteered to take up the conference in Hubli- Dharwad for KUACON 2015. He rendered a poem highlighting the interesting moments of activities in Hubli-Dharwad region. It was well appreciated and the venue was finalized by the general body (Proposed by Dr. Nagarajaiah, Seonded by Dr. Ananth Kamath).

Dr. Ali Poonawala suggested that the venue for KUACON should be decided 2 years in advance. Hence proposal for organizing KUACON-2016 were implored. Dr. Girish Nelvigi suggested to have KUACON-2016 outside Karnataka. Dr. A.J. Kamath suggested that a concrete proposal should be in place before deciding on the venue of any conference. Dr. Girish Nelvigi proposed to have KUACON-2016 in Colombo or Goa. Dr. Ganesh Kamath from Chennai showed his willingness to help Dr. Girish Nelvigi for the same. December 2014 was set as a deadline to confirm regarding arrangements for oraganizing KUACON-2016 in Colombo. Dr. Girish Nelvigi was designated as the organizing secretary for KUACON-2016 (Proposed by Dr. S.P Patil, Seconded by Dr. Madappa).

It was decided by the general body to continue with the same auditor for maintaining KUA accounts for the year 2014-15. Dr. Nischit D'souza brought to the notice of general body ,the need to appoint a committee to look into the matter of Government scheme of Arogya Shree for the patients. Dr. Keshavmurthy informed that proceedings for the same have already started in INU Bangalore.

The meeting was closed after giving thanks to all by President, Dr Laxman Prabhu.