

## KUA CON 2019

### Minutes of Annual General body Meeting

03-11-2019, 11 am to 12.10 pm, at Jindal Vidyanagar Township, near Ballari

**First Agenda:** The president welcomed the members and advised non-KUA members and pharma company representatives to leave the hall. The quorum was checked and found to be adequate. All the delegates who were present at the meeting were told to sign in the KUA register. GBM was attended by 29 KUA full members.

**Second agenda:** There was no obituary.

**Third agenda:** Passage of the minutes of the previous GBM: The secretary said the minutes were already circulated by e-mail to all members and there were no comments or editions suggested. It was proposed by Dr. Ali Poonawala and seconded by Dr. Sanman.

**Fourth agenda:** Treasurer Report: Dr. Chandrashekar Rao V informed that IT returns for this 2018-2019 year has been submitted within time limits. The income expenditure reports were presented. Updated balance in FDs and SB accounts were shown in Syndicate Bank account. Also that syndicate account was shifted to Bangalore from Manipal. Also we received the re-issued PAN card. He updated the pending amount from the Infibeams, the payment gateway of CC Avenues which was being used for new member registrations for the last 2 years. This was changed to NEFT directly into syndicate bank account from January 2019. We also paid all KUA CON 2018 prize winners by NEFT.

KARNATAKA UROLOGY ASSOCIATION				
BANGALORE				
INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2019				
EXPENDITURE	Amount(Rs.)	INCOME	Amount(Rs.)	
To KUA online portal expenses	10,000.00	By Interest on SB	31,182.85	
" KUA Website maintainance expenses	11,000.00	" Interest on IT Refund	1,744.00	
" Bank charges	54.00	" Interest on FD	1,93,058.66	
" Audit Fees	11,800.00			
" Professional Fees	10,900.00			
" Excess of Income over Expenditure	1,82,231.51			
	2,25,985.51			2,25,985.51
For KARNATAKA UROLOGY ASSOCIATION		As per our report of even dated		
		For SHABBIR AND GANESH		
		CHARTERED ACCOUNTANTS		
		FRN:0090335		
Dr.Girish Nelivigi	Dr.Kumar Prabhu M	Dr.Chandrashekhar Rao V		
PRESIDENT	SECRETARY	TREASURER	CA Ananthakrishna P.U.	
			PARTNER	
			MN:211997	
Place: BENGALURU				
Date: 30/08/2019				

<b>BALANCE SHEET AS AT 31ST MARCH 2019</b>				
<b>LIABILITIES</b>		<b>Amount(Rs.)</b>	<b>ASSETS</b>	<b>Amount(Rs.)</b>
<b>CAPITAL FUND</b>			<b>INVESTMENTS</b>	
Opening balance	19,33,407.99		Syndicate Bank VCC 38513/10	1,22,072.30
Add: Excess of Expenditure over Income	1,82,231.51		Syndicate Bank VCC 26081/19	1,09,599.52
	21,15,639.50		Syndicate Bank 18924/10	2,01,093.08
Less: Income Tax Paid	51,628.00	20,64,011.50	Syndicate Bank VCC 20564/6	1,87,357.31
			Syndicate Bank VCC 26081/18	1,09,599.52
<b>KUACON</b>	18,95,856.68		Syndicate Bank VCC 38513/9	1,22,072.30
Add: Academic Grant	14,000.00		Syndicate Bank VCC 58763/2	1,53,949.64
	19,09,856.68		Syndicate Bank VCC 26081/3	2,14,547.05
Less: Expenses	70,590.00		Syndicate Bank VCC 20578/3	1,11,962.43
Prize Distribution	7,500.00	18,31,766.68	Syndicate Bank VCC 20578/2	1,16,297.69
			Syndicate Bank VCC 20578/1	86,201.79
			Syndicate Bank VCC 20578/4	1,16,155.75
			Syndicate Bank VCC 18924/4	79,799.22
			Syndicate Bank VCC 20578/5	2,31,882.66
			Syndicate Bank SSDQ 1234/4	7,00,000.00
<b>CURRENT LIABILITIES</b>			<b>CURRENT ASSETS</b>	
Audit Fees payable		11,800.00	Interest accrued on FD	1,73,752.66
			TDS AY 2019-20	19,306.00
			Others	2,16,563.50
			<b>CASH AT BANK</b>	
			Syndicate bank	8,35,365.76
		<b>39,07,578.18</b>		<b>39,07,578.18</b>
For KARNATAKA UROLOGY ASSOCIATION			As per our report of even dated For SHABBIR AND GANESH CHARTERED ACCOUNTANTS FRN:009033S	
Dr. Girish Nelivigi Dr. Kumar Prabhu M Dr. Chandrashekhar Rao PRESIDENT SECRETARY TREASURER			CA Ananthakrishna P. U. PARTNER MN:211997	
Place: BENGALURU Date: 30/08/2019				

<b>KARNATAKA UROLOGY ASSOCIATION</b>				
<b>BANGALORE</b>				
<b>RECEIPT AND PAYMENT ACCOUNT FOR THE YEAR ENDING 31ST MARCH 2019</b>				
<b>RECEIPTS</b>	<b>Amount(Rs.)</b>	<b>PAYMENTS</b>	<b>Amount(Rs.)</b>	
To <u>Opening balance:</u>		By Expenses for KUACON 2018	20,590.00	
Syndicate bank	9,52,926.71	* KUACON 2018 Prize distribution	7,500.00	
* Membership Fees	14,000.00	* KUA Contribution	35,000.00	
* Interest on SB	31,182.85	* SDM CME expenses	15,000.00	
* IT Refund AY 17-18	30,410.00	* KUA online portal expenses	10,000.00	
* IT Refund AY 18-19	18,860.00	* KUA Website maintainance expenses	11,000.00	
		* Bank charges	54.00	
		* Professional Fees	10,900.00	
		* Income Tax Paid	51,628.00	
		* Travelling Expenses	50,341.80	
		* <u>Closing balance</u>		
		Syndicate bank	8,35,365.76	
	<b>10,47,379.56</b>			<b>10,47,379.56</b>
For KARNATAKA UROLOGY ASSOCIATION			As per our report of even dated For SHABBIR AND GANESH CHARTERED ACCOUNTANTS FRN:009033S	
Dr. Girish Nelivigi Dr. Kumar Prabhu M Dr. Chandrashekhar Rao V PRESIDENT SECRETARY TREASURER			CA Ananthakrishna P. U. PARTNER MN:211997	
Place: BENGALURU Date: 30/08/2019				

The treasurer report was proposed by Dr. Shivalingiah and it was seconded by Dr. Arun Kumar Chawla.

**Fifth agenda:** Secretary Report: Dr. Kumar Prabhu M, Hon. Secretary presented the details of KUA programs held during the last 1 year.

1. KUA endourology workshop at JSS Medical College, Mysuru was held on 16-02-2019.  
The theme was RIRS, ECIRS and Supine PCNL. It was attended by 120 delegates.
2. Introduction to Urooncology at Hotel Chancery, Bangalore was held on 9th and 10<sup>th</sup> March 2019. It was conducted in association with BUS, HCG hospitals, Association of Uro-Oncology. The program was attended by 75 delegates.
3. International symposium on diagnosis of Prostate Cancer at KLE Hospital, Belagavi was held on 16-03-2019. This program was attended by 130 delegates
4. EAU & AUA Practice Changing Updates in Urology at Hotel La Marvella, Bengaluru was held on 23-06-2019. It was conducted in association with global prostate Disease Foundation, BUS. This program was attended by 129 delegates.
5. KUA Mock Exam for PG, Yenepoya Medical College, Mangaluru on 19-05-2019. This was attended by 51 post graduates. Eminent faculty from Karnataka and Kerala had participated.
6. Online Entrance Test was held on 22-04-2019 to select state candidates for ASU travelling fellowship and Quiz-o-mania. 36 post graduates participated.

The secretary report was proposed by Dr. Narendra and seconded by Dr. Konnur.

**Sixth agenda:** Selection of new office bearers.

There was 1 vacancy for president elect and 2 vacancies for council posts. The returning officer had presented it to general body that there was 1 nomination Dr. Bharat Krishna Kshatri for president elect and 2 nominations for council posts, Dr. Govardhan Reddy HS and Dr. Sharanabasavesh B Alur.

The returning officer mentioned their nominations papers were found alright and presented it to general body for approval. Dr. S B Alur was not in the hall. So it was mentioned that the person who has applied for a council post should be present during the general body meeting. Dr. S B Alur had verbally informed the president about his non-availability because of his previous engagement elsewhere. His council member post was approved in his absence. Their nominations were proposed by Dr. Sanman and seconded by Dr. Laxman Prabhu

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

#### NEW ASSOCIATE MEMBERS

Name	KUA ID	Name	KUA ID
Abheesh Varma Hegde	A007A	Paresh D Sankhe	P045A
Abhilash Gautham Ramesh	A060A	Pulkit Rakesh Gupta	P047A
Abhishek Umesh Bhalerao	A061A	Prashant Kumar Chauhan	P048A

Abhishek S Heblkar	A062A	Priyeshkumar V Patel	P049A
Abishai Jebaraj	A063A	Rahul Yogesh Saboo	R036A
Abhijith BT	A064A	Raju Rangaswamy	R037A
Debabrata Das	D021A	Ravi Lalit Taori	R038A
Gowtham Krishna Penmetsa	G016A	Rajendra Prasad KN	R039A
Harish Bhimashankar Sulekar	H006A	Raja Sekhar B	R040A
Kunal Kumar Mehra	K020A	Shalabh Agarwal	S081A
Manas Sharma	M036A	Surag KR	S082A
Mahatab Singh Rajawat	M037A	Sandeep Keshav Rao Perumalla	S084A
Mihir Jitendra Karathia	M038A	Suraj J	S085A
Manish Aggarwal	M039A	Ubaid Ali Amin	U004A
Nayan Jayantilal Timbadiya	N032A	Vivek Meyyappam	V038A
Nikhil Ramesh Khandelwal	N033A	Vivek Jayakumar	V039A
Noor Elahi Pasha	N034A		

#### **NEW FULL MEMBERS**

<b>Name</b>	<b>KUA ID</b>	<b>Name</b>	<b>KUA ID</b>
Nagesha Shivanna	N035	Pitachi K Balashanmugam	P045
Pradeep Kumar Tenginkai	P044	Sujith Kannan	S083

#### **MEMBER CONVERSION FROM ASSOCIATE TO FULL MEMBERSHIP**

<b>Name</b>	<b>KUA ID</b>	<b>Name</b>	<b>KUA ID</b>
Harsha HS	H003	Prakash M	P013
Lokesh Gowda TG	L003	Priyatham Kasaraneni	P039
Jitendra Solanki	J007	Ramesh H	R016

There was a debate about the 157 associate members present, whether we need to give them a time frame to convert to full membership. Since many of the postgraduates travel far-off from the state after completing their course and they are no active with the association activities. The members felt that this needs to be discussed with proper amendment and the secretary was informed that he should bring this as amendment during the next general body.

The total members strength is 463 members (from 427 during last GBM). The secretary suggested to use NEFT for KUACON payments, as this would drastically reduce the cost and not to spend on developing new web page for each KUACON. Also only 64 members registered through kua.in and 2 non KUA members registered using web portal. He also highlighted the problems that occurred during conduct of KUA

online quiz for PG's and in online abstract submission during KUACON. The remedial measures were suggested by the members and secretary said he will follow the same. This was proposed by Dr. Nagarajaiah and seconded by Dr. Nanda Kishore.

**Eight agenda:** Different city chapters, activities:

The Bangalore Urology Society's programs were informed by Dr. Kumar Prabhu who is a member of Bangalore Urology Society. These include monthly meetings last Friday of every month and T S Jayaram workshop which was held on 21<sup>st</sup> and 22<sup>nd</sup> September 2019 in KIMS campus. It was attended by 180-200 delegates and the theme this year was "PROSTASURG".

From The Mangaluru Urology Forum, Dr. Nandakishore presented informed that they also have regular monthly meetings last week Thursdays. They had successfully conducted KUACON 2018 at AJ Institute of Medical Sciences and Research centre. And they have applied for hosting USICON in the future.

Dr. Narendra J B spoke about monthly programs and activities under MYSOGUS. They had conducted KUA endourology workshop at JSS Medical College, Mysuru on 16-02-2019.

Dr. Bharat Kshatri from Hubballi and Dharwad said they have 2 M.Ch students per year from this year and they have done 25 transplants so far.

Dr. Suresh Kaagalkareddy, said Siddeshwara Urology Society, is active with regular monthly meetings.

**Ninth agenda:** Report of KUACON 2018: was presented by Dr. Pritam Sharma. He presented the audited report. He said they have received around 2.5 lakhs credit over the expenditure, but still Rs 1 lakh is due as pharma grant and once that amount is received, they will decide in The Mangaluru Urology Forum and then pay the amount to the KUA. For this Dr. Keshavamurthy and Dr. Ali Poonawala said that whatever the excess money has come, at least 50% has to be given to KUA and city chapter can keep 50% with them. Though this percentage to KUA, can be increased up to 100%. This was conveyed to organizers of 2018 KUACON.

**Tenth agenda:** Dr. Narendra J B presented the audited report of KUACON 2017. He had presented the unaudited report during the 2018 GBM. He apologized for the delay. He was told to pay 50% of the credit balance to KUA within 1 week.

**Eleventh agenda:** 25<sup>th</sup> Silver Jubilee KUACON 2020 at Shivamogga. Dr. Dhanyakumar B invited all the delegates to come to Shivamogga and there will be good scientific program, and also trip to Jog falls in addition to local site seeing places which they will

plan. He showed the images of the auditorium where they are planning to hold the conference.

**Twelfth agenda:** 26<sup>th</sup> KUACON 2021: Dr. Naveen H B proposed to host 2021 KUACON at Davangere. Hon. Secretary said he had received an email proposal from Dr. Arun Chawla in favor of Manipal. Finally, after deliberations, Davangere was selected as venue for 2021 and Dr. Arun Chawla withdrew Manipal as the venue.

The president adjourned the meeting.

Dr. Girish Nelivigi

President, KUA

Dr. Kumar Prabhu M

Hon. Secretary, KUA