

General Body Meeting

KUACON 2022

Date: 6th November 22, **Time:** 1pm to 3 PM

Venue: Main Auditorium, SSIMC&RC, Davanagere

Members attended

SI.	Name	Place	SI.	Name	Place
no			no		
			1.0		
1.	Dr Sanjay R P	Bangalore	19.	Dr Rakesh B H	Shivamogga
2.	Di Sanjay K F	Bangaiore	20.	DI Rakesii B H	Silivamogga
۷.	Dr Shivakumar V	Bangalore	20.	Dr Jawahar B K	Bangalore
3.		g	21.		g
	Dr G K Venkatesh	Bangalore		Dr Pradeep Tenginakai	Koppal
4.			22.		
	Dr N H Nagaraj	Bangalore	23.	Dr Sangamanth M Bentur	Hubli
5.	Dr Narendra J B	Mysuru	23.	Dr Srininas M	Bangalore
6.	Di Naichdia 3 B	Wiysuru	24.	Di Sililias W	Dangarore
0.	Dr Nanda Kishore B	Mangalore	2	Dr S B Patil	Bijapur
7.			25.		<i>y</i> .
	Dr SachinDharwadkar	Mysore		Dr Govardhan Reddy	Bellary
8.	5.61	a	26.		- · ·
9.	Dr Gajanana Bhat	Sirsi	27.	Dr Santosh Patil	Bijapur
9.	Dr KamalakarAchrekar	Belagavi	21.	Dr Sharana Basavesh B Alur	Gadag
10.	Di Kananakar tenekar	Delagavi	28.	Di Sharana Basavesh B / Mui	Gadag
20.	Dr Shivalingaiah M	Bangalore		Dr Amruthaaj G Gowda	Mysore
11.			29.		
	Dr Pramod B R	Bangalore		Dr Ananth Kamath	Bangalore
12.	Da Varana a Darabba M	Danaslans	30.	Do Chandrachaldran Dara	D1
13.	Dr Kumar Prabhu M	Bangalore	31.	Dr Chandrashekhar Rao	Bangalore
13.	Dr S N Meharwade	Hubli	31.	Dr Manohar C S	Bangalore
14.	2-2		32.		gu.o.c
	Dr Bharath Kshatri	Hubli		Dr Bhuvanesh	Hubli
15.			33.		
	Dr Prashanth Kulkarni	Bangalore	2.4	Dr. Avinash Odugowdar	Gadag
16.	Dr Srivatsa N	Bangalore	34.	Dr. Nischith D Souza	Mangalore
17.	DI SIIvatsa IV	Dangalore	35.	Dr. Naveen HN	Davangere
17.	Dr Jagadeesh T S	Shivamogga	33.	DI. Naveell IIIV	Davangere
18.			36.	Dr. Suresh Kagalkar Reddy	Bijapur
	Dr Prabhuling Y Konnur	Shivamogga		,	- ,

GBM agenda was as follows:

- 1. Welcome address by President
- 2. Obituary
- 3. Treasurer's report
- 4. Secretary's report
- 5. Induction of new members and those applied for conversion from associate to full member status
- 6. Election of new office bearers
- 7. Report of KUACON 2021
- 8. Activities from various city chapters



- 9. Amendments
- 10. Venue for KUACON 2023, KUACON 2024
- 11. Any other matters, with permission of Chair
- 12. Adjournment of meeting

Agenda 1:

- Welcome Address by Dr Nischith D Souza, President, KUA
- Quorum: Only 36 members were present. So the meeting was adjourned for 5 minutes and we reassembled

Agenda 2:

Obituary

- 1. Prof. Sampath Kumar BT: Left for heavenly abode in April 2022.
- 2. Dr Joseph Antony: Left for heavenly abode on 2/6/2022.
- 3. Dr. Arun Chandra Bennehalli: Left for heavenly abode on 1/6/2022

All the members observed a minute of silence

• Passage of last year's GBM Minutes

Dr. Naveen mentioned that the minutes were circulated to all the members by email and no suggestions or corrections were received.

Proposed by: Dr Kumar Prabhu M Seconded by: Dr KamalakarAchrekar

Agenda 3: Treasurer's report by Dr. Suresh Kagalkar Reddy

Fixed Deposit at Canara Bank

SI.	Date of opening	Principal amount
No		(Rs)
1	09-03-2020	20,00,000
2	06-04-2020	20,00,000
3	10-05-2020	5,00,000
	Total	45,00,000

SB account at Canara Bank balance as on March 31st 2022: Rs_7,52,175

Income Details:



SI.	Description	Details	Amount in Rs
No			
1	KUA New Membership	40 x 2,000	80,000
	•		
2	Interest Credited		21,791
_			
3	Total		1,01,791
3	10141		1,01,771

CME contribution 2021-22:

SI.	Contributor	Amount in Rs
No		
1	Global Health	10,000
2	Global Prostate Foundation	10,000
3	Cipla	10,000
4	Intutive Surgicals	10,000
	Total	40,000

Pharma Contribution for Virtual KUACON 21 – Rs 6,10,000

Expenses for Virtual KUACON 21

Sl. No	Various Headings	Amount in Rs
1	Virtual KUACON 21 portal	2,75,000
2	Brochure	5,000
3	Hubli KUACON expenditure	85,000
<u>4</u>	Courier/Plaque courier UK/USA	12,500
Total ex	penditure	3,77,500
Excess	of income over expenditure	2,32,500



IT returns filed within due date: Acknowledgement

AABAK1545J KARNATAKA UROLOGY ASSOCIATION #B-302 , CHARTERED BEVERLY HILLS , GUBBALAI Bangalore , 15-Karnataka , 91-India , 560061 AOP/BOI 1/s 139(4) Belated- Return filed after due date turrent Year business loss, if any otal Income ook Profit under MAT, where applicable djusted Total Income under AMT, where applicable	Form Nun	nber .cknowledgemen		HALLI , Bangalore , ITR-5 520324890220922
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AOP/BOI 1/s 139(4) Belated- Return filed after due date turrent Year business loss, if any otal Income ook Profit under MAT, where applicable		cknowledgement	Number	520324890220922
ourrent Year business loss, if any otal Income ook Profit under MAT, where applicable	e-Filing A	1	Number	
otal Income ook Profit under MAT, where applicable	- BA			
ook Profit under MAT, where applicable	A.			
	12			3,51,43
djusted Total Income under AMT, where applicable		2		
		3	3,51,	
et tax payable		4	5,21	
nterest and Fee Payable	1	5	1,0	
otal tax, interest and Fee payable		6	6,	
axes Paid		7		39,41
r) Tax Payable /(-) Refundable (6-7)	35 HIV	8		(-) 33,14
ccreted Income as per section 115TD	र जाराजे	9		
dditional Tax payable u/s 115TD		10	п	
aterest payable u/s 115TE	1 500	11		
dditional Tax and interest payable		12		
ax and interest paid	13	Ш		
+) Tax Payable /(-) Refundable (12-13)	14			
o at	tal tax, interest and Fee payable xes Paid) Tax Payable /(-) Refundable (6-7) creted Income as per section 115TD iditional Tax payable u/s 115TE iditional Tax and interest payable x and interest paid Tax Payable /(-) Refundable (12-13) 2 Tax Return submitted electronically on 22-Sep-2022 18:06:31 from LKAR having PAN AYQPK0336D on 22-Sep-2022 using XBXT	tal tax, interest and Fee payable xes Paid) Tax Payable /(-) Refundable (6-7) creted Income as per section 115TD iditional Tax payable u/s 115TE iditional Tax and interest payable x and interest paid Tax Payable /(-) Refundable (12-13) 2 Tax Return submitted electronically on 22-Sep-2022 18:06:31 from IP address 122.172.8 LKAR having PAN AYQPK0336D on 22-Sep-2022 using XBXTX9MKBI generated the	tal tax, interest and Fee payable xes Paid 7 Tax Payable /(-) Refundable (6-7) 8 creted Income as per section 115TD ditional Tax payable u/s 115TE ditional Tax and interest payable x and interest payable 12 x and interest paid Tax Payable /(-) Refundable (12-13) 2 Tax Return submitted electronically on 22-Sep-2022 18:06:31 from IP address 122.172.85.143 and verifications and interest payable LKAR having PAN AYQPK0336D on 22-Sep-2022 using XBXTX9MKBI generated through Aadhaar	tal tax, interest and Fee payable see Paid 7 Tax Payable /(-) Refundable (6-7) generated Income as per section 115TD ditional Tax payable w's 115TE ditional Tax and interest payable stal tax, interest and Fee payable see stal tax, interest and Fee payable generated Income as per section 115TD 10 erest payable w's 115TE ditional Tax and interest payable stal tax, interest payable //-) Refundable w's 115TD 11 ditional Tax payable w's 115TE 12 stal tax, interest payable //-) Refundable w's 115TD 14 2 Tax Return submitted electronically on 22-Sep-2022 18:06:31 from IP address 122.172.85.143 and verified by Si LKAR having PAN AYQPK0336D on 22-Sep-2022 using XBXTX9MKBI generated through Aadhaar OTP model.

Audited balance sheet

		TURBA HOSPITAL		
LIABILITIE		Amount(Rs.)	ASSETS	Amount(Rs.)
CAPIAL FUND Opening balance Capital Fund Income Tax Refund	47,58,851 3,990		DEPOSITS Syndicate BankVCC 42740507171312/1 Syndicate BankVCC 42740507169170/1 Canara Bank	20,00,00 20,00,00 5,00,00
Membership Fees Education Grant Add: Surplus for the Year Membership Fees	2,98,610 3,00,000 3,51,433 81,000	57,93,884	CURRENT ASSETS TDS Recivable on sponsorship TDS Recivable on Bank Interest Accued interest on FD CASH AT BANK	15,250 47,164 5,28,423
CURRENT LIABILITIES Audit Fees Payable Accounting Changes Payable Expenses payable to Secretary		15,000 8,000 26,129 58,43,013	Canaers Bank-SB A/c No.8086	7,52,176 58,43,013
Dr. Nischith D'Souza PRESIDENT PAGE VIJAYAPURA.	Dr. Naveen H. N. SECRETARY	Dr. CHANGE	For C D MUDALGI Chartered Account Firm Regn No. 012 gallian. C.A. Chambasan Por D. M Membership No. 22 Proprietor. UDIN: 22222569ATUESI	205s fudalg



Audited Expenditure sheet

TO AND EXPENDIT	STURBA HOSPITAL	THE YEAR ENDED 31ST MARCH 24 INCOME	Amount(Rs.)
EXPENDITURE To Accounting Fees Audit Fees Bank charges Basechure Expenses	Amount(Rs.) 8,000 15,000 238 5,000 90,000		21,80 2,73,17 6,54,00
Council Meeting Expenses (Schedule 1) Hubli KUACON Conference Expenses Printing and Stationery Secretary Expenses Prize Expenses Software Renewal Charges KUACON Software Charges Vietual KUACON Expenses Excess of Income over	85,000 5,000 20,000 63,800 18,000 2,75,000 12,500		
Expenditure C/o to Balance Sheet TOTAL	9,48,971	TOTAL	9,48,971
Dr. Ninchith D'Souze Dr. Naveen H. N. PRISSEDENT SECRETARY	Dr. Surghi Kaj TREASURER		012205s 0. Mudal
VIJAYAPURA.		UDIN: 22222569ATU	

Audited Receipts sheet

VAS	DEPT OF URO STURBA HOSPITAL	LOGY	
RECEIPTS AND PATMENT	Amount(Rs.)	PAYMENTS	Amount(Rs.)
To Opening Islances Canara Bank By Income tax Refund Interest on S B Accounts KUA Registration Fees Seminar Sponsorship Received	11,06,923 3,990 21,801 81,000 6,41,900	 Vintual KUACON Expenses 	18,1 2,75,6 12,5 20,0 5,00 63,80 5,000 85,000 90,000 5,00,000 8,000
	18,55,614		18,55,614
DI. NIDGURA D'SOUVA DIE NAVEER H. N. PRESIDENT SECRETARY	De Suresh Ka TREASURE	- / / /	05 05 05 05 05 05 05 05 05 05 05 05 05 0



Un Audited Report from 1st April 2022 to September 30th 2022

Karnataka Urology Association KUACON-2022

663/2,3 8th Main, P.J. Extension

Davanagere

Balance Sheet

1-Apr-2022 to 30-Sep-2022

Liabilities	as at 30-	Sep-2022	Assets	as at 30-	Sep-2022
Capital Account		7,52,175.90	Current Assets		13,46,942.90
Capital A/c	7,52,175.90		Sundry Debtors	5,739.00	
,			Bank Accounts	13,41,203.90	
Loans (Liability)					
Current Liabilities		61,067.12			
Duties & Taxes	61,067.12				
Suspense A/c					
Excess of income over expenditure		5,33,699.88			
Opening Balance					
Current Period	5,33,699.88				
Total		13,46,942.90	Total		13,46,942.90



Karnataka Urology Association

KUACON-2022 663/2,3 8th Main, P.J. Extension Davanagere

Income and Expenditure Statement

1-Apr-2022 to 30-Sep-2022

Particulars	1-Apr-2022 to 30)-Sep-2022	Particulars	1-Apr-2022 to 3	0-Sep-2022
Indirect Expenses		1,78,598.00	Sales Accounts		6,88,804.88
Advances to Hotel Bookings	1,50,000.00		Gst Service Receipts	6,74,804.88	
Bank Charges	598.00		Pre Gst Membership Fee	14,000.00	
Donation- Mysore Society of Genito	10,000.00		,		
Web Koncepts	18,000.00		Indirect Incomes		23,493.00
			IT Refund 2021-22	12,650.00	
Excess of income over expenditure		5,33,699.88	SB Interest Canara Bank	10,843.00	
Total		7,12,297.88	Total		7,12,297.88

Treasurer Report was

Proposed by: Dr Shivalingaiah M

Seconded by: Dr Gajanan Bhat

Agenda 4: Secretary's report was presented by Dr. Naveen HN

Our Society is not yet re-registered under Karnataka Office of Society Act. In the last year GBM, Dr Shivakumar V and Dr. Manohar CS, KUA council members from Bangalore were given responsibility to complete the work. Dr. Shivakumar V had been to the office of society and mentioned the requirement of original IT audit reports and GBM Minutes of KUA since the inception of the society from 1996. It was hard to collect as many have been lost.

Dr Kumar prabhu told we have to get old Audit reports from CA and few are with the treasurer. GBM minutes from 2018 are updated in our web portal and can be downloaded. Those missing we can file a police complaint for the loss of records.

Dr Chandrashekhar Rao told he has submitted old records in his term as treasurer.



Dr Ananth Kamath, Dr G K Venkatesh and Dr S B Patil said to designate 2 members to get re-registration of KUA under Karnataka Office of Society Act.

 $\label{eq:continuous} Dr \ Shivalingaiah \ M \ was \ appointed \ as \ nodal \ officer \ along \ with \ Dr \ Shivakumar \ V \ to \ help \ in \ getting \ Registration \ of \ KUA \ under \ Karnataka \ Office \ of \ Society \ Act.$

Dr G K Venkatesh said Every Council member to Conduct Academic Programme in their place.

The following are dates of **Council meetings**

Sl. no	Date	Place (if applicable)
1	07/01/2022	Davanagere
2	20/03/2022	Bijapur
3	21/05/2022	Mysuru
4	25/06/2022	Virtual
5	01/07/2022	Virtual
6	08/07/2022	Bangalore
7	23/07/2022	Virtual
8	23/09/2022	Mangalore

KUA Programs

Sl no	Date	Programme	Zone	Туре
1	17-12-2021 7-9 pm	Anaesthetic Blocks in urologic practice	Mangalore Urology Forum (MUF)	Hybrid Meeting
2	05-02-2022 6-9 pm	Updates in Andrology	Bipapur Uro Nephrosociety in association with Dept Of Urology BLDEU, Bijapur	Hybrid
3	21-05-2021	KUA – PERINEOCON 22	Mysogus(Mysore Society of Genitourinary surgeons)	First Live After Covid 19
4	12-06-2022	Preparatory Test for Post graduates	Hubli Dharwad Uro Nephro Team and Dept Of Urology JNMC Belgaum	Hybrid Mock Exam
5	26,28 th Aug 2022	SOGOCON 2022	BUS (Bangalore urological society) and others	Physical



Last Years GBM

- 1. 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 50. This will help to judge easily between the participants scores have been revised from 2 to 10 to 50 for judging the session
- 2. Provision for E voting for selecting KUA council posts

Council has agreed to go ahead with <u>e-voting/in person voting</u> when the need arises for selecting the council members.

3. Dr Gajanan Bhat had 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.

As this would not come under domain of KUA, and involves central, state and various other authorities involvement, KUA as such cannot take up these issues. GOI has already stepped in with many stringent rules.

4. Office of Co-operative society work

The process has been initiated; few issues with non availability of previous years records have to be settled. Requested previous council and senior members to help getting all the documents required. Nominated nodal officer as Dr Shivalingaiah M.

Secretary report was

Propsed by: Dr G K Venkatesh

Seconded by: Dr A J Kamath

Agenda 5:

Induction of new members and those applied for conversion from associate to full member status

Admission of new associate, full members and conversions of Associate to Full membership (till Oct 1st2022)

Sl No	Parameter	Number	Additional details, if any
1	N C I I' I	70	
1	No. of new members applied	70	
	• Full Member	4	
	Associate members	66	
2	Associate to Full members conversion	49	
3	Members Strength at present	586	533 in 2021 GBM
	Full Members	386	333 in 2021
	Associate Members	198	198 in 2021



Affiliate members	2	
Obituary	3	
Deleted associate members	16	

FULL MEMBERS

Sl	Name	KUA ID	Sl No	Name	KUA ID
No					
1.	Adarsh kuri	A075	3.	Swaroop appu	S106
2.	Deepak Krishnappa	D025	4.	Sunil kumar	S107

ASSOCIATE MEMBERS

Sl No	Name	KUA ID	Sl No	Name	KUA ID
1.		S102A	34.	Pranav Suja	P056A
2.	Sharath D V	3102/1	35.	- 	
	Neha Kumari	N038A	33.	Swaroop Appu	S106
3.	Vignan Kumar	V045A	36.	Shreyas Rai	S107A
4.	Nidhin Mathew	N39A	37.	Fazal Ur Rehman	F002A
5.	Siddaling Sidramappa Ladde	S104A	38.	Arun Kumar	A083A
6.	Abilash	A074A	39.	Yugal Jain	Y005A
7.	Shivaraj Mohan	S105A	40.	Anukethan	A082A
8.	Yadlaplly Sruti	Y003A	41.	Harsha	H007A
9.	Naman Agarwal	N040A	42.	Mohammed Rehan	M050A
10.	Nawaz	N041A	43.	Chaithanya	C010A
11.	Vikas Shukla	V046A	44.	Vipin	V049A
12.	Manoj Kiran Vidya	M047A	45.	Vineeth	V050A
13.	Karna Rakesh Shetty	KO27A	46.	Ohm	0001A
14.	Kothuri Sricharan	K028A	47.	Avinash	A084A
15.	Goli Abhishek	G018A	48.	Saurav	S109A
16.	Mohith Balla	M048A	49.	Shreeram	S108A
17.	Vijay Salapala	V048A	50.	Premarjuna	P056A
18.	Arpitkumar	A077A	51.	Dhruva	D026A
19.	Roshni	R044A	52.	Abilash	A076A
20.	Bommireddy	B010A	53.	Raja	R045A
21.	Akshay	A078A	54.	Rubina	R046A



22.	Nishant	N048A	55.	Vijaya	V051A
23.	Arghya Chouduri	A079A	56.	Umanagamani	U006A
24.	Abhijith Shah	A080A	57.	Vikram	V052A
25.	Gali Kasi Vishwanath	G019A	58.	Ganesh	G019A
26.	Naser Patel	N043A	59.	Saurabh	S110A
27.	Ashwath Netor	A081A	60.	Raghavendran	R047A
28.	Srinivasa	S104A	61.	Azharuddin	A049A
29.	Vinod Laxman	V048A	62.	Rajath	R044A
30.	Yaam Kumar	YOO4A	63.	Bhushan	B011A
31.	Manjunath Kampli	MO49A	64.	Zeeshan	Z003A
32.	Vishal Balan	V049A	65.	Raghuraj	R048A
33.	Keyur Patil	K030A	66.	Arsalan	A085A

CONVERSION FROM ASSOCIATE TO FULL MEMBERS

Sl	Name	KUA ID	Sl No	Name	KUA ID
No					
1.	Mahatab Singh Rajawat	M037	26.	Rajendra	R039
2.	Jeevan Kumar	J010	27.	Vishal	V034
3.	Abhijeet Maruti Musale	A003	28.	Surag	S082
4.	Abhishek S Heblikar	D062	29.	Soma	S043
5.	Anvesh Kumar	A051	30.	Rahul	R005
6.	Nitesh Siddesh	N031	31.	Ravi	R038
7.	Utsav Shailesh Shah	U003	32.	Raju	R037
8.	Prathik R	P042	33.	Antony	A026
9.	Vivek M Meyyappan	V038	34.	Mayank	M034
10.	Prasad Vishwanath Magdum	P025	35.	Akash	A058
11.	Akshay Mahesh Kriplani	A057	36.	Avinash	A046
12.	Girish HM	A007	37.	Chethan	C008
13.	Vivek Jayakumar	V039	38.	Deepak	D005
14.	Anuj Jain	A054	39.	Jawahar	J003
15.	Allamaprabhu	A066	40.	Nilesh	N021
16.	VN Chethan	C008	41.	Vivek	V029
17.	Jeevan Kumar	J010	42.	Tushar	T008
18.	Muralidhar	M029	43.	Vinod	V023
19.	Prashant	P048	44.	Swapnil	S072

in the Urology	46,500
6	ation
4	
KUA	

20.	Debabrata	D021	45.	Shreenath	S076
21.	Gaurav Kochhar	G003	46.	Revanasiddappa	R028
22.	Amit Kumar	A018	47.	Srikanth	S053
23.	Milap Jignesh Shah	M035	48.	Prasannakumar	P027
24.	Mohammed Mujtaba Hussain	M021	49.	Vivekanand	V040
25.	Muralidhar	M029			

DELETED MEMBERS

Sl	Name	KUA ID	Sl No	Name	KUA ID
No					
1.	Sandeep Purohit	S100A	9.	Karthik	K016A
2.	Karunakar Reddy Chalimidi	K018A	10.	Karunakar Reddy Chalimidi	K018A
3.	Arun Chandra	A033A	11.	Mayank	M019A
4.	Anil Keskar	A050A	12.	Paresh	P045A
5.	Ashok Kumar Saini	A040A	13.	Rahul	R036A
6.	Chirag Vinod Doshi	C004A	14.	Rohit	R029A
7.	Gopinath	G014A	15.	Sree Harsha Nutalapati	S079A
8.	Kanishk	K019A	16.	Vikas	V016A

As our association has GST number, the general body was informed that the registration amount for new members has been increased from 2000 Rs earlier to Rs. 2360 from 1^{st} October 2022.

The secretary mentioned that GST address was mentioned as Davangere and he would like to get it transferred to the next treasurer address.

Agenda 6:

Election of new office bearers

Returning Officer was Dr Bharath Kshatri

For the first time in the history of KUA, Election was done for the post of 2 Council members on 5^{th} November 2022 between 2 pm and 5 pm. Three applicants had applied - Dr Sanjay R P, Dr Rakesh B H and Dr Santosh Patil

Their nominations papers were found alright and presented it to general body

Announcement of results was done by the returning officer:

S (8)	1680
610	mon
1	
KUA	

POST	NOMINATION	KUA ID
President Elect	Dr. Chandrashekar Rao V	C005
Hon. Secretary	Dr. Narendra J B	N013
Treasurer	Dr. Nagabhushana M	N002
Council Member	Dr. Rakesh B.H	R013
Council member	Dr. Santosh Ramanagowda Patil	S016

Dr Nagaraja N H and Dr G K Venkatesh opined that it is the sanctity of the General body that all the elected members must be present during the meeting. Dr Nagabhushan M who was elected for the post of treasurer was absent during the GBM.

Dr G K Venkatesh suggested that we should always welcome conducting elections in future as total number of members was increasing and number of members who want to serve the society may increase. The eligible members must get elected by electoral process which is democratic.

Agenda 7: Report of KUACON 2021

Total 59 full members attended GBM and 179 had registered for virtual conference.

The sponsor's details and amount received; the expenditure details were already presented in treasurer's report.

Agenda 8: Activities from various city chapters

Representative's from all the below city chapters were presented during GBM and their Academic activities has been discussed

Sl no	City Chapters
1	Bangalore Urological Society (BUS)
2	Mysore society of Genitourinary surgeons (MYSOGUS)
3	Bijapur Uro Nephro Society (BUNS)
4	Hubli -Dharwad urology and Nephrology Forum
5	Mangalore Urology Forum (MUF)
6	Central Karnataka Urology Assoctiaion



Agenda 9: Amendments:

a. Dr Naveen HN - Change of GST address to next office bearers

Every 2 years GST to be shifted and to be handled by Treasurer. This was accepted by members

b. Dr Nischith D Souza -

The Hon. Secretary term as of now is for 2 years and then past secretary term in the council is for another 2 years (total 4 years)

I suggest post of Hon. Secretary elect for a period of one year and reducing past secretary term to 1 year (total 4 years)

Objected by Dr Nagaraja N H and Dr G K Venkatesh to continue existing format

c. Dr Shivakumar -

The duration of Hon. secretary should be reduced to one year & duration of treasurer should be reduced to one year

Members deliberated extensively on this topic issue. Including time taken for change in signatories in bank takes time and there is added change in GST address. GBM decided **to continue existing format.**

d. Dr Suresh Kagalkarreddy -

Equal Representation in KUA council from North Karnataka zone with alternating year representation in council from south and north zone.

He noted that north Karnataka members were not much involved in the society and need of reservation of council post in north Karnataka. If it continues like this, they may planto have a separate society for north zone members.

This raised lot of debate in the hall. Dr G K Venkatesh expressed, why this division between North and south Karnataka? And not to bring Politics in the society. He mentioned that even first KUA meeting was held at Shivamogga in 1996 and there were no questions or issues of such division since inception. There is Compulsory Distribution of Academic activities throughout the all zones of Karnataka but not the council post

Dr Amruth Raj Gowda said that they had a opinion like this of recently since the number of members increased in each zone and supports for north zone activities.

Dr Anant J Kamath listening to the grievances of the north zone members asked GBM to consider the opinion.

Dr Avinash Odugowder from Gadag asked for equal representation of members for council across the state.

Dr Gajanan Bhat said the grievances of north Karnataka is true and needs to be addressed by GBM.

Dr S B Patil urged GBM to decide about the Zonal matter at the earliest.

Dr Srivatsa, opined this issue can be solved like this, since KUA is parent body, one representation from each zonal bodies like each one from BUS, MYSOGUS, BUNS etc



Dr Chandrashekar Rao and Dr. Gajanan bhat suggested can we keep one council member each from 4 revenue divisions of Karnataka.

Dr G K Venkatesh opined that opportunity was given to Dr Dhanyakumar of Shivamogga to host first KUA conference in 1996, even though there were more members from Bangalore at that time compared to other zones, He urged the GBM please do not bring politics here, we KUA members are all one and we have to work together for the betterment of the society and urged the GBM to proceed without any conclusion.

Dr Nischith D Souza, President KUA suggested to deliberating these options again in council and also taking opinion from all members through email correspondence and based on that to decide in next GBM.

Agenda 10: Venue for KUACON 2023 and KUACON 2024

a. Congratulated to Shivamogga team to host 28th KUACON 2023

b. Dr. Nagabhushan M, from INU, Bangalore had sent a proposal to KUA secretary to host 29th KUACON 2024 at Bangalore

President informed the proposal letter to come through recommendation of local society at the earliest, as was decided during the GBM 3 years ago. In this case, from Dr Sanjay R P, BUS Secretary has to get this passed in BUS council meeting and then send the proposal to secretary KUA.

In the floor, request was made by Hubbali and Gadag team to Host 29th KUACON 2024. The president mentioned no official correspondence has been received from them and informed the team to get the approval letter from local society / zonal area and to send it to Hon. secretary email within 1 month from now and the council will take final decision.

c. Dr Prakash K Prabhu expressed that MYSOGUS will host 30th KUACON 2025 at Mysore. He will request Mysogus secretary to do the needful. This was supported By Dr Amruthraj Gowda and Dr Narendra JB at GBM

Agenda 11: Any other matter with permission of chair

There was proposal to increase the Corpus for live operative workshop which is conducted by MYSOGUS from 10,000 Rs to 25,000 rupees. Dr. Kumar Prabhu mentioned that total expenditure that can be spent for all the KUA programs in total is 50,000 Rs per year as per earlier GBM approval. This amount is given by President KUA to the local organizers at the time of inauguration function. The GBM agreed to increase the amount for live workshop.

Agenda 12: GBM was adjourned by Dr Nischith Dsouza.



Dr. Nischith D Souza

President KUA

Dr. Naveen HN

Hon. Secretary KUA