



KUA General Body Meeting

Date: 4th November 2023, Saturday Time: 5 pm onwards

Venue: Kimmane Golf Resort, Shivamogga

Members attended:

Sl. no	Name	Place	Sl. no	Name	Place
1	Dr Kumar Prabhu M	Bangalore	22	Dr Nandakishore B	Mangalore
2	Dr Narendra J B	Mysore	23	Dr Pritam Sharma	Mangalore
3	Dr Chandrashekar Rao	Bangalore	24	Dr Sanjay R P	Bangalore
4	Dr Gajanan Bhat	Sirsi	25	Dr Prakash H S	Mysore
5	Dr Ratkal C S	Bangalore	26	Dr Girish Nelivigi	Bangalore
6	Dr Shivalingaiah M	Bangalore	27	Dr K M Madappa	Mysore
7	Dr Ramesh D	Bangalore	28	Dr M S Ranganath	Mysore
8	Dr Xavier Asissi D'Souza	Mysore	29	Dr G K Venkatesh	Bangalore
9	Dr Prasad H L	Mysore	30	Dr Prashanth Marla	Mangalore
10	Dr Kumar Raj Urs	Mysore	31	Dr Bharath Kshatri	Hubli
11	Dr S I Neeli	Belgaum	32	Dr Venkatesh k	Bangalore
12	Dr Madusudhana	Bangalore	33	Dr Manohar C S	Bangalore
13	Dr Rohith G R	Bangalore	34	Dr Mohanchandra Suvarna	Mangalore
14	Dr Pramod B R	Bangalore	35	Dr Santhosh Patil	Bijapur
15	Dr Jagadeesh T S	Shivamogga	36	Dr Surendra Mohan	Mysore
16	Dr S B Alur	Gadag	37	Dr Nischith D souza	Mangalore
17	Dr Avinash Odugoudar	Gadag	38	Dr Shivakumar V	Bangalore
18	Dr Pramod Krishnappa	Bangalore	39	Dr Sreekanth Meherwade	Hubli
19	Dr Sanjeev Tonshal	Bangalore	40	Dr Rakesh B H	Shivamogga
20	Dr Range Gowda B C	Tumkur	41	Dr Nagabhushana M	Bangalore
21	Dr. Naveen HN	Davangere	42	Dr. S.B Patil	Bijapur

GBM agenda

1. Welcome address by President
2. Quorum
3. Obituary
4. Passing the minutes of previous GBM with update on pending matters of GBM 2022
5. Secretary's report
6. Induction of new members and those applied for conversion from associate to full member, deleted members status
7. Treasurer's report
8. Election of new office bearers
9. Report of KUACON 2022
10. Activities from various city chapters
11. Update on Co-Operative society registration
12. Constitutional amendments
13. Venue for KUACON 2024, 2025, 2026
14. Any other matters, with permission of chair



15. Adjournment of meeting

Agenda 1:

- Welcome address by Dr. Kumar Prabhu M, President KUA

Agenda 2:

- **Quorum:**
42 members were attended the GBM.
So the meeting was adjourned for 5 minutes and we re-assembled

Agenda 3 :

- **Obituary**
1. Prof. P Venugopal: Left for heavenly adobe on 31st July 2023

All the members observed a minute of silence as mark of respect to the beloved member.

Agenda 4 :

- **Passage of last year's GBM Minutes**

Dr. Narendra J B mentioned that the minutes were circulated to all the members by email and No suggestions or corrections were received.

Update on pending matters of previous GBM – Dr. Narendra J B mentioned

1. Selection / election of council members: In the KUA council meeting, this point was discussed and we decided to keep the status quo.
2. The other pending point was society registration work. This has been put as a separate agenda and will be discussed later.

Proposed by: Dr. Madhusuhana HR

Seconded by: Dr. Ratkal C S

Agenda 5 :

Honorary Secretary Report: by Dr. Narendra J. B.

- a. Council Meetings: were held at regular intervals

1st : 23-04-2023
2nd : 27-07-2023
3rd : 07-10-2023



b. KUA Programs

Sl no	Program	Date	Venue
1	Renal Transplant Update	20 th January 2023	Gadag
2	MYSOGUS Workshop	22 nd & 23 rd April 2023	Mysuru
3	KUA UPL 2023 (Tennis Ball Cricket Tournament)	10 th June 2023	Mysuru
4	ASU quiz	11 th June 2023	Online Portal
5	KUA Vascular Access 2023	1 st July 2023	Bengaluru
6	KUA Mock Exam 2023	9 th September 2023	Vijayapura

c. Re-Registration of the KUA under Society act

Amount paid was Rs 30,000 towards registration charges for last 12 years. The process of re-registration has to be done every year after the GBM.



Secretary report -

Proposed by: Dr Shivalingaiah M

Seconded by: Dr G K Venkatesh

Agenda 6 :

- Induction of new members
- Conversion from associate to full member
- Deleted member's



Sl. no	Description	Nos
1	No. of new associate members	62
2	No. of new full members	11
3	Associate to full members conversion	6

Sl. no	Details	Members strength in 2023	Members strength in 2022
1	Total members	661	586
2	Full members	396	386
3	Associate members	258	198
4	Affiliate members	2	
5	Deleted members	2	
6	Obituary	1	

Full Members:

Sl No.	Name	KUA ID
1	Adarsh R Ramappa	A003
2	Anil Kumar T	A046
3	Abhigna Panda	A047
4	Bodapati Siva Ramakrishna	B009
5	Deepak Krishnappa	D002
6	Kiran Kumara Shetty	K019
7	Nazeer Ahmed D Mulla	N029
8	Nagarjuna Reddy Danduri	N030
9	Ravi Chandran K	R031
10	Swaroop S	S046

Associate Members:

Sl. no	Name	KUA ID	Sl. no	Name	KUA ID
1.	Raghavendra Gangadhar Muttur	2023-07-020	32.	Vinod Laxman Gundami	2023-06-021
2.	Karan Jaiswal	2023-07-021	33.	Manu Kaishik Nagabhairava	2023-06-022
3.	Mashook A K	2023-07-023	34.	Amit S Patil	2023-06-023
4.	Shabeel Sulaiman	2023-08-026	35.	Sajan Sehgal	2023-07-022
5.	Sanhitha K P	2023-08-028	36.	Rohini S	2023-08-024
6.	Akhil Sharma	2023-09-033	37.	Shivendra Agrawal	2023-08-025
7.	Suhail Hussain	2023-09-038	38.	Arul Kumaran K	2023-08-027
8.	Abhishek Gawri	2023-09-042	39.	Praveen Chandrashekhar Kamatagi	2023-08-029
9.	Varun Gutti Konda	2023-09-045	40.	Jacob Thomas Paranilam	2023-08-030
10.	Utpal Barman	2023-09-049	41.	Meghan G S	2023-08-031



11.	Shweta Rao	2023-09-055	42.	U Shiva I	2023-08-032
12.	Sajal Gupta	2023-04-001	43.	Darshan H R	2023-09-034
13.	Sujayeendra H Pai	2023-05-002	44.	Mohammed Suleman	2023-09-036
14.	Gulshan K M	2023-06-003	45.	Shivaratna Chandrakant Mahadik	2023-09-037
15.	Dhruva H M	2023-06-004	46.	Bhavana Chowdary Madineni	2023-09-039
16.	Kiran Kumar Negi	2023-06-005	47.	Jofin John Varghese	2023-09-040
17.	Dron Sharma	2023-06-006	48.	Nitin Kumar K	2023-09-041
18.	Wasim Tanveer Jafri	2023-06-007	49.	Koustubh Jeevan Gaonkar	2023-09-043
19.	Abhinav Gavara	2023-06-008	50.	Minal Sanjay Sonune	2023-09-044
20.	Bhupender Kumar Deshwal	2023-06-009	51.	Venkata Mahesh Chalumuru	2023-09-046
21.	Aniket Awadhesh Ray	2023-06-010	52.	Girish C S	2023-09-047
22.	Asadur Rahman Mohammed	2023-06-011	53.	Rakesh Channareddy Patil	2023-09-048
23.	Vijay Gunashekar	2023-06-012	54.	Sreeniketh Reddy	2023-09-050
24.	Pratyush Krishna Mahantha	2023-06-013	55.	Krishnan P B	2023-09-051
25.	Suhas DS	2023-06-014	56.	Manichandra reddy Chamakura	2023-09-052
26.	Mohit Bhalla	2023-06-015	57.	Nikhil Dhimole	2023-09-053
27.	Gaurav Debashish Das	2023-06-016	58.	Santosh Kumar M	2023-09-054
28.	Prakhyath M	2023-06-017	59.	Vishal Naik	2023-09-056
29.	Deepak Lal S D	2023-06-018	60.	Mohammed Aamir Sohail	2023-09-057
30.	Praveen Kumar S	2023-06-019	61.	Suhas U	2023-09-058
31.	Salapala Vijay	2023-06-020	62.	Tariq Iqbal	2023-09-059

Conversion from Associate to Full members:

Sl. no	Name	KUA ID
1.	Manjunath V	M012
2.	Nitesh Siddesh	N031
3.	Pradeepa MG	P009
4.	Praveena S	P042
5.	Ranjeet Avinash Patil	R032
6.	Rohit R Hegde	R033

Deleted members:

Sl. no	Name	KUA ID
1.	Sambaji Londe	S088A
2.	Kamal Sachdev	K021A

Agenda 7:

Treasurers Report: By Dr Nagabhushana M

Details of Savings amount, Fixed Deposits, Expenditure was explained in detail

1. ITR -FY 2022-23



Acknowledgement Number: 442903780261023		Date of filing : 26-Oct-2023	
INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT [Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4 (SUGAM), ITR-5, ITR-6, ITR-7 (Please see Rule 12 of the Income-tax Rules, 1962)]			
PAN		AABAK1545J	
Name		KARNATAKA UROLOGY ASSOCIATION	
Address		B302, Chartered Beverly Hills, , Gubbalala, Uttarahalli, Gabbalalu, BANGALORE, Chikkalasandra S.O. , Bangalore , 15-Karnataka, 91-INDIA, 560061	
Status	AOP/BOI	Form Number	ITR-5
Filed u/s	139(4)-Belated	e-Filing Acknowledgement Number	442903780261023
Taxable Income and Tax Details	Current Year business loss, if any	1	0
	Total Income	2	32,15,560
	Book Profit under MAT, where applicable	3	0
	Adjusted Total Income under AMT, where applicable	4	32,15,560
	Net tax payable	5	8,08,255
	Interest and Fee Payable	6	94,857
	Total tax, interest and Fee payable	7	9,03,112
	Taxes Paid	8	9,03,112
	(+) Tax Payable /(-) Refundable (7-8)	9	(+) 0
Accreted Income and Tax Detail	Accreted Income as per section 115TD	10	0
	Additional Tax payable u/s 115TD	11	0
	Interest payable u/s 115TE	12	0
	Additional Tax and interest payable	13	0
	Tax and interest paid	14	0
	(+) Tax Payable /(-) Refundable (13-14)	15	0
Income Tax Return submitted electronically on 26-Oct-2023 13:05:31 from IP address 106.51.226.229 and verified by KUMAR PRABHU M having PAN AJKPP1826E on 26-Oct-2023 using paper ITR-Verification Form /Electronic Verification Code 7N88E9A8YI generated through Aadhaar OTP mode			
System Generated			
Barcode/QR Code		AABAK1545J05442903780261023f6bccb43806d6baa993a2bd99dc43b72c4f08aad	
DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU			

2. Audited Reports

GRSM & ASSOCIATES Chartered Accountants		CA		No. 8/90, 1st Floor, Pampa Mahakavi Road, Shankarapuram, Bangalore-560 004. Ph : +91-80-41312149 / +91-80-2660 2810	
INDEPENDENT AUDITORS' REPORT					
To The Members of Karnataka Urology Association					
Opinion					
We have audited the financial statements of Karnataka Urology Association ("the Association"), which comprise the balance sheet as at March 31st 2023, the Income and Expenditure Account, for the year ended, and a summary of significant accounting policies and other explanatory information.					
In our opinion, the accompanying financial statements give a true and fair view of the financial position of the Association as at March 31, 2023, and of its financial performance for the year ended in accordance with the Accounting Standards issued by the Institute of Chartered Accountants of India (ICAI).					
Basis for Opinion					
We conducted our audit in accordance with the Standards on Auditing (SAs) issued by ICAI. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements of our report. We are independent of the Association in accordance with the ethical requirements that are relevant to our audit of the financial statements and we have fulfilled our other ethical responsibilities in accordance with these requirements.					
We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.					
Responsibilities of Management and Those Charged with Governance for the Financial Statements					
Management is responsible for the preparation and fair presentation of the financial statements in accordance with the aforesaid Accounting Standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.					
In preparing the financial statements, management is responsible for assessing the entity's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the entity or to cease operations, or has no realistic alternative but to do so.					
e-mail : services@grsmca.com			Website : www.grsmca.com		



GRSM & ASSOCIATES
Chartered Accountants

CA

Those charged with governance are responsible for overseeing the entity's financial reporting process.

Auditor's Responsibilities for the audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

For GRSM & Associates
Chartered Accountants
FRN: 0008635

Natish
Natish K N
Partner
M. No.: 231782

UDIN: 23231782BGXDD4384
Place: Bangalore
Date: 25/10/2023

Karnataka Urology Association
Balance Sheet as at 31 March 2023

Particulars	Note	31 March 2023
I. EQUITY AND LIABILITIES		
(1) Capital Fund	2	82,01,188
Total		82,01,188
(2) Current Liabilities		
(a) Other Current Liabilities	3	5,79,678
Total		5,79,678
Total Equity and Liabilities		87,80,866
II. ASSETS		
(1) Current assets		
(a) Trade Receivables	4	2,89,067
(b) Cash and cash equivalents	5	83,02,215
(c) Short-term Loans and Advances	6	1,89,584
Total		87,80,866
Total Assets		87,80,866

See accompanying notes which form part of the financial statements

As per our report of even date
For GRSM & Associates
Chartered Accountants
Firm's Registration No. 0008635

Natish
Natish K N
Partner
Membership No. 231782

For Karnataka Urology Association

Karnataka Urology Association
KUA

Dr. Kumar Prabhu M
President

Dr. Manendra JS
Hon. Secretary

Dr. Nagabhushana M
Treasurer

PRESIDENT
Karnataka Urology Association

Hon. Secretary
KUA

Treasurer
KUA

Place: Bangalore
Date: 25/10/2023



Karnataka Urology Association
Statement of Profit and loss for the year ended 31 March 2023

Particulars	Note	31 March 2023
Revenue from Operations	7	77,07,576
Other income	8	3,42,632
Total income		80,50,208
Expenses		
Other Expenses	9	48,34,649
Total expenses		48,34,649
Profit/(Loss) before Exceptional and Extraordinary Item and Tax		
Exceptional Item		32,15,559
Profit/(Loss) before Extraordinary Item and Tax		-
Extraordinary Item		32,15,559
Profit/(Loss) before Tax		-
Tax Expenses		32,15,559
- Current Tax		
Profit/(Loss) for the period		8,08,255
		24,07,304

See accompanying notes which form part of the financial statements

As per our report of even date
For GRSM & Associates
Chartered Accountants
Firm's Registration No. 000863S

Natish
Natish K N

Partner
Membership No. 231782



Place: Bangalore
Date: 25/10/2023

For Karnataka Urology Association

Kumar
Dr Kumar Prabhu M
President

Nagendra
Dr Nagendra VB
Hon. Secretary

M. Nagabhushana M
Dr Nagabhushana M
Treasurer

PRESIDENT
Karnataka Urology Association
Hon. Secretary
KUA

Treasurer
KUA



Karnataka Urology Association
Notes forming part of financial statements for the year ended 31 March 2023

2 Capital Fund

Particulars	31 March 2023
Opening Balance	57,93,884
Profit for the period	24,07,304
Total	82,01,188

3 Other current liabilities

Particulars	31 March 2023
Income Tax Payable	5,61,978
Other payables	17,700
Total	5,79,678

4 Trade receivables

Particulars	31 March 2023
Unsecured considered good	2,89,067
Total	2,89,067

5 Cash and cash equivalents

Particulars	31 March 2023
Balances with banks in savings accounts	4,93,609
Balances with banks in deposit accounts	78,08,606
Total	83,02,215

6 Short term loans and advances

Particulars	31 March 2023
Balances with Government Authorities	1,89,584
Total	1,89,584



Karnataka Urology Association

Notes forming part of financial statements for the year ended 31 March 2023

7 Revenue from operations

Particulars	31 March 2023
Donation	22,28,738
Membership Fees	1,22,915
Registration Fees	53,55,923
Total	77,07,576

8 Other Income

Particulars	31 March 2023
Interest Income	3,42,632
Total	3,42,632

9 Other expenses

Particulars	31 March 2023
Auditors' Remuneration	17,700
Advertisement	2,200
Professional fees	15,000
Miscellaneous expenses	14,900
Accommodation Expenses	12,36,840
Audio Visual Expenses	4,46,000
Awards and Mementoes	1,85,004
Bank Charges	660
Conference & Banquet Hall Charges	4,17,150
Donation	15,000
Entertainment Expenses	96,000
Food and Catering Expenses	10,28,759
KMC Accreditation	3,000
Maintenance Charges	10,000
Meeting Expenses	1,15,672
Other Event Expenses	2,57,614
Photographics and Video Coverage Surabhi	94,400
Rates & Taxes	16,446
Registration Fees	1,24,800
Secretary Expenses	30,000
Travelling Expenses	6,89,504
Website Charges	18,000
Total	48,34,649



Karnataka Urology Association Notes forming part of financial statements for the year ended 31 March 2023	
10	SIGNIFICANT ACCOUNTING POLICIES
a	Basis of Preparation These financial statements have been prepared in accordance with the generally accepted accounting principles in India under the historical cost convention on accrual basis, to comply in all material aspects with applicable accounting principles in India.
b	Property, Plant and Equipment Plant, Property and Equipment are stated at cost, less accumulated depreciation and impairment, if any. The cost of an asset comprises its purchase price, including duties and other non-refundable taxes, and directly attributable cost of bringing the asset to its working location and condition for its intended use.
c	Depreciation Depreciation on fixed assets is provided on the written down value method (WDV) using the rates and in the manner prescribed under Income tax Act 1961
d	Revenue recognition Revenue is recognized to the extent that it is probable that the economic benefits will flow to the company and the revenue can be reliably measured. Other income is recognized on accrual basis. Interest income is recognised on time proportion basis taking into account the amount outstanding and the rate applicable.
e	Provisions, Contingent liabilities and Contingent assets A provision is recognised when the Entity has a present obligation as a result of past event and it is probable that an outflow of resources will be required to settle the obligation, in respect of which reliable estimate can be made. Provisions (excluding retirement benefits and compensated absences) are not discounted to its present value and are determined based on best estimate required to settle the obligation at the balance sheet date. These are reviewed at each balance sheet date and adjusted to reflect the current best estimates. Contingent liabilities are not recognised in the financial statements. A contingent asset is neither recognised nor disclosed in the financial statements.
<p>As per our report of even date</p> <div> <div> For GRSM & Associates Chartered Accountants Firm's Registration No. 0008635 Natesh K N Partner Membership No. 231782 Place: Bangalore Date: 25/10/2023 </div> <div> Dr Kumar Prabhu M President PRESIDENT Karnataka Urology Association </div> <div> Dr N. Gendro JB Hon. Secretary Hon. Secretary KUA </div> <div> Dr Nagathushama M Treasurer Treasurer KUA </div> </div>	

3. Fixed Deposit at Canara Bank

Name	ROI (%)	Date of opening	Maturity date	Principal (Rs)	Current balance(Rs)	Maturity amount
FD 1	6.5	27-12-2022	27-12-2027	25,00,000	25,00,000	34,51,051
FD 2	6.85	06-10-2023	06-01-2025	24,25,082	24,25,082	26,39,965
FD 3	7	10-05-2023	10-05-2024	5,48,274	5,48,274	5,87,673
FD 4	5.2	09-3-2022	09-03-2024	22,41,855	22,41,855	24,85,897
Total				77,15,211		

4. SB account balance as on 27/10/2023: Rs 4,85,113

5. Income Details



Sl. no	Detail	Amount (Rs)
1.	SB Interest	29,294
2.	FD INTEREST	3,11,316
3.	Tax Refund interest	2,022
Total		3,42,632

6. Contribution from ASUCON 2022

Rs. 22,28,738 (Twenty two lakhs, twenty eight thousand, seven hundred and thirty eight rupees only)

GBM thanked the Organisers of ASUCON 2022 for generous contribution to KUA

Org. Chairman : Dr. D. Ramesh

Org. Secretary: Dr. Girish Nelivigi

Treasurer : Dr Kumar Prabhu M

GST address was changed to [Nelivigi multi-speciality hospital, Bengaluru](#)

Dedicated mobile for Treasurer (Bank, GST)

Treasurer report was passed:

Proposed by : Dr. Shivalingaiah M

Seconded by : Dr. Gajanana Shripad Bhat

Agenda 8:

Election of new office bearers: Returning Officer was Dr. Nischith Dsouza

Sl. no	Post	Nomination (name)	KUA ID
1.	President Elect	Dr Sreekanth Meharwade	S035
2.	Council Member	Dr Sanjay R P	S009
3.		Dr Gajanana Bhat	G001

Their nominations papers were found alright and elected members names were announced by the returning officer. The GBM congratulated the new office bearers.

Agenda 9:

Report of 27th KUACON

Date: November 4, 5 & 6, 2022

Venue: S.S. Institute of Medical Science & Research Centre, Davangere – 577005



Registration details

Sl. no	Details	No's
1.	Registration including faculty	228
2.	Total number of delegates attended	211
3.	Trade companies participated	34

Pharma Contribution from KUACON 2022

10-11-2022	MSN LABORATORIES LIMITED	Tax Invoices	KUACON/22-23/034	29745.76
10-11-2022	BIORAD MEDISYS PRIVATE LIMITED	Tax Invoices	KUACON/22-23/039	39322.03
10-11-2022	Dr Ramesh Pujar	Sales	KUACON150\22-23	8474.58
10-11-2022	Ravi Nursing Home	Sales	KUACON151\22-23	8474.58
16-11-2022	ACCESS MEDITECH	Tax Invoices	KUACON/22-23/047	100000.00
18-11-2022	Aaralke Health Care	Sales	KUACON152\22-23	8474.58
30-11-2022	Macleods Pharmaceuticals Ltd	Tax Invoices	KUACON/22-23/048	50000.00
30-11-2022	DR REDDYS LABORATORIES LTD	Tax Invoices	KUACON/22-23/050	84745.76
05-12-2022	Zydus Healthcare Limited	Tax Invoices	KUACON/22-23/053	50000.00
18-12-2022	Corona Remedies Pvt Ltd	Tax Invoices	KUACON/22-23/057	1694.92
08-10-2022	Vasu Organics Pvt Ltd	Tax Invoices	KUACON/22-23/008	42372.88
20-10-2022	Endosys Healthcare India Pvt Ltd	Tax Invoices	KUACON/22-23/011	19661.02
28-10-2022	ZYPHAR'S PHARMACEUTICS PVT LTD	Tax Invoices	KUACON/22-23/022	50000.00
31-10-2022	M/s. SUN PHARMACEUTICAL INDUSTRIES L	Tax Invoices	KUACON/22-23/031	1400000.00
10-11-2022	Alkem Laboratories Limited	Tax Invoices	KUACON/22-23/033	40000.00
10-11-2022	WALTER BUSHNELL DRUGS PVT LTD	Tax Invoices	KUACON/22-23/037	84745.76
10-11-2022	Endosys Healthcare India Pvt Ltd	Tax Invoices	KUACON/22-23/038	20338.98
10-11-2022	MEDIMART MEDICAL SYSTEMS PRIVATE LI	Tax Invoices	KUACON/22-23/041	84745.76
10-11-2022	FUTUREMED SOLUTIONS PVT LTD	Tax Invoices	KUACON/22-23/043	42372.88
10-11-2022	Status Medical Equipments India Pvt Ltd	Tax Invoices	KUACON/22-23/045	25423.73
11-11-2022	Endosys Technologies Pvt Ltd	Tax Invoices	KUACON/22-23/046	42372.88
30-11-2022	Boston Scientific India Pvt Ltd	Tax Invoices	KUACON/22-23/049	169491.53
01-12-2022	M/s. SUN PHARMACEUTICAL INDUSTRIES L	Tax Invoices	KUACON/22-23/052	205932.20
11-12-2022	Torrent Pharmaceuticals Ltd	Tax Invoices	KUACON/22-23/055	33898.31
01-01-2023	LUPIN LTD	Tax Invoices	KUACON/22-23/059	84745.76
28-10-2022	CIPLA LIMITED	Tax Invoices	KUACON/22-23/023	600000.00
31-10-2022	Intas Pharmaceuticals Ltd	Tax Invoices	KUACON/22-23/028	466101.69
21-10-2022	MICRO LABS LTD	Tax Invoices	KUACON/22-23/018	100000.00
19-10-2022	ALEMBIC PHARMACEUTICAL LIMITED	Tax Invoices	KUACON/22-23/009	75000.00
10-11-2022	IPCA Uro Speciality	Tax Invoices	KUACON/22-23/035	77175.00
10-11-2022	IPCA Uro Sciences	Tax Invoices	KUACON/22-23/036	24000.00
31-10-2022	OUMKARA MEDITECK PRIVATE LIMITED	Tax Invoices	KUACON/22-23/030	29661.02
14-09-2022	Molemedd Plus Private Limited	Tax Invoices	KUACON/22-23/005	64000.00
26-09-2022	Maruthi Marketing Consultants	Tax Invoices	KUACON/22-23/006	45000.00



Audited Report of KUACON 2022

Income and Expenditure Statement			
Particulars	Amount	Particulars	Amount
Indirect Expenses	4683353.48	Sales Accounts	5353803.52
Entertainment Expenses	417000.00	Conference Receipts	4878277.64
Hotel Accommodations	1204380.52	Registration Fees	475525.88
Kuacon 2022 Travells	689503.70		
KUACON Awards	31999.00		
Misc Expenditures	14900.00		
Momentos & Others	153005.18		
Accountanting & Gst Submission	15000.00		
Advertisement	2200.00		
Audio Visual Expenses Mediline	140000.00		
Bank Charges	659.58		
Council Meeting Expenses- Davanagere	15000.00		
Council Meeting Expenses- Mangalore	72822.00		
Event Management-Bapuji Guest House	32460.20		
Event Management-Catering	635500.00		
Event Management-Conference & Banquet	417150.00		
Event Management-Kondajji Nature Camp	50664.30		
Event Management-Octonorm Stalls	196950.00		
Food and Beverages	393259.00		
House Keeping Charges	10000.00		
KMC Accredition	3000.00		
Photographics and Video Coverage Surabhi	94400.00		
Press Meet Davangere	1000.00		
Printing & Stationery	62500.00		
Secretary Expenses	30000.00		
		Roundoff	0.47
Excess of income over expenditure	670450.51		
Total	5353803.99	Total	5353803.99

Income and Expenditure Statement		
Profit Calculation		
Excess of income over expenditure as per P & L		6,70,450.51
Less: Advance Tax Paid	1,30,000.00	
Less: TDS Accumulated Kuacon	85,143.80	
Total	2,15,143.80	2,15,143.80
Profit		4,55,306.71

Agenda10 :

Activities from various city chapters

Representative members from all the below city chapters were present during GBM and their academic activities were presented

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)

Agenda 11 :

Update on KUA Society Registration - already mentioned under agenda 5



Agenda 12:

The following 4 amendments / resolutions were received

A. By Dr Kumar Prabhu M:

Funds for KUA Programs

Present practice: Rs 50,000 Rs is allotted to be paid for various KUA programs in a year.

With Rs 25,000 fixed to be paid to MYSOGUS workshop

We are left with option to pay Rs. 10,000 and 15,000 for 2 more programs.

And we pay the organisers during inauguration ceremony.

Suggest amending:

- To increase this to 1 lakh/ year.
- Money can be given in advance up to 1 month before the actual program to local organizers, so that they can utilize this money for KUA program preparations.
- MYSOGUS amount remains the same 25,000 Rs.
- So we are left with Rs 75,000. This can be spent for 3 KUA programs (3 x Rs 20,000) and Rs 15,000 for the mock exam, If less KUA programs the amount will remain with KUA.
- The amount has to be paid to local organizers / institution and not to individual member.

If amount is paid and for some reason, the KUA program is cancelled – The amount needs to be paid back to KUA within 1 month of cancellation of the program.

Discussion during GBM:

Dr. Girish Nelivigi: wanted to clarify - It should not be called seed money, but advance payment.

Dr. D. Ramesh – raised is it necessary to give funds to organisers, since they will outsource fund through pharma industry and if it is given, they should use KUA PAN Card and submit the audit report of the event at the GBM

Dr. Ananth Kamath – Opined that if KUA PAN card is not used, why should anybody give audited report to KUA

Dr. Kumar Raj Urs — Raised the issue about fund sharing from KUA and responsibility of KUA if any untoward things happen at workshop

Dr. Ranganath M - opined that MYSOGUS is part of KUA and we will continue as a part of KUA in future activities. Dr X A Dsouza and Dr Madapa K M seconded the same

Dr. Kumar Urs - Issue is with revenue sharing



Dr. Madappa- raised the issues at the workshop

Amendment A: was passed by GBM

- To increased amount
- Council to decide on the amount of funds to be given to each KUA program
- Audited report of all KUA programs

B. By Dr Kumar Prabhu M:

Protocol for conducting KUA programs:

Present practice: Not there.

Suggest amending: The KUA Council had met after MYSOGUS workshop and the same has been uploaded in website page <https://kua.in/protocols.html>. They need to follow common format for title, logos and inauguration guidelines. Also organizers have to apply online saying they are planning to conduct the KUA program in KUA login page and will follow all rules and regulations of KUA.

Discussion during GBM:

If they are hosting conferences/activities they have to apply online with kua login with riders mentioned

- 1) Protocol for conducting KUA programs as noted in website
- 2) Use Of KUA PAN Card
- 3) Should present audited report of same

Dr. Ramesh D - These are considered as resolutions and not constitutional amendments.

Dr. S. B. Patil - Why can't KUACON be conducted by local organising PAN Card.

Resolution B: was passed by GBM

- Apply through KUA login
- KUA protocol index to be followed as mentioned in website

c. By Dr Kumar Prabhu M:

Payments for visit by KUA President and Secretary.

Present practice: Not there.

Suggest amending: For all official visits by KUA President and Hon. Secretary to KUA programs and Mock exams Rs 5,000 each for to be paid as TA and DA charges (if outside the city where they stay). Not applicable for visit to KUACON.

Discussion during GBM:



It was debated with some members in favor and few others against. It was put to voice vote and members in majority agreed to go in favor of resolution

Resolution C: was passed by GBM

- Rs 5000 each for to be paid as TA and DA charges (if outside the city from where they stay) for KUA President and Hon secretary visits. Not applicable for attending KUACON

d. By Dr Nischith Dsouza :

KUA website management

Present practice: Not there.

Suggest amending: Request to make a provision for appointing a member as website caretaker.

This will be apart from the Hon. Secretary, as there are many updates that need to be done.

Discussion during GBM:

Dr. Gajanana Bhat – Suggested it has to be done by Hon. Secretary, why do you want one more person to do it?

Dr. Chandrashekar Rao suggested that secretary needs support especially if there are errors, it can be identified and corrected. KUA website supposedly to be one of the best website for members login. One person is needed at back end to support secretary for corrections and guidance.

Majority at GBM supported the need for a person who should be preferably tech savvy.

Resolution D: was passed by GBM

- Dr Nischith D Souza, Past President will take care as website management for next year

Agenda 13:

Conduct of KUACON

KUACON 2024 : INU Bengaluru

KUACON 2025: Proposal from MYSOGUS

KUACON 2026:

KUACON 2024: Hosted by INU Bangalore

Dr. Nagabhushan M, Org. Secretary for KUACON 24 said they have shortlisted the venues: Bangalore, Sakaleshpura and Waynad. They will finalize the venue and inform the KUA council within 1 month.

KUACON 2025: Hosted by MYSOGUS



Dr X A Dsouza proposed to host for KUACON 2025 at Mysuru on behalf of all MYSOGUS members. The GBM accepted their proposal.

KUACON 2026:

Dr. Avinash Odugoudar and Dr. S. B. Alur from Gadag proposed to host KUACON 2026. GBM accepted their proposal.

Agenda 14:

Any other matter with permission of the chair

1. Dr Kinju Adhikari issue. Last year GBM had approved her as full member of KUA. Dr. Naveen HN had reviewed her documents and said she is not eligible to be full member. GBM approved to convert her membership to affiliate member after informing her by email sent by Hon. Secretary.
2. Dr Nandakishore from Mangaluru accepted to host next year KUA sports activity
3. Dr. S. B. Patil - About Government schemes charges for urology procedures. He wanted to know how the association can help out.
 - Dr A J Kamath- Take a lead from TAPASU who have approached government.
 - Dr Venkatesh Krishnamoorthy – If majority members feel the same, then there is no harm in association approaching it.
 - Dr Nischith- Wanted certain percentage rise in charges.
 - Dr G. K. Venkatesh – suggested forming a subcommittee and discussing it.
4. Dr. D Ramesh opined that KUA members should not be called as guest speakers for talks

Agenda 15:

Adjournment of meeting

The president adjourned the meeting.

Dr. Kumar Prabhu M.
President, KUA

Dr. Narendra J. B.
Hon. Secretary, KUA