

KUA General Body Meeting

Date: 9th November 2024, Saturday Time: 6:00 pm onwards

Venue: Vythri Village Resort, Wayanad, Kerala

Members attended:

SI No.	Name	KUA ID	SI No.	Name	KUA ID
1	Dr. Chandrashekhar Rao	C005	33	Dr. Suresh Kagalkar Reddy	S068
2	Dr. Narendra J B	N013	34	Dr. G K Venkatesh	V005
3	Dr. Kumar Prabhu M	K014	35	Dr. Shivalingaiah M	S031
4	Dr. Srikanth Meherwade	S035	36	Dr. Dilip Dhanapal	D013
5	Dr. Nagabhushan M	N002	37	Dr. Ratkal C S	C003
6	Dr. Rakesh BH	R013	38	Dr. Ranganath M S	R017
7	Dr. Santosh Patil	S016	39	Dr. Dayanand G S	D003
8	Dr. Sanjay R P	S009	40	Dr. Mohanchand Suvarna	M026
9	Dr. Gajanan Bhat	G001	41	Dr. Xavier D'Souza	X001
10	Dr. Naveen H N	N018	42	Dr. Anant Kamath	A024
11	Dr. Bharat Kshatri	B003	43	Dr. Kumar Raj Urs	K015
12	Dr. Nagarajaiah N	N007	44	Dr. Prakash H S	P012
13	Dr. Shivakumar V	S030	45	Dr. Sadanand Poojary	S003
14	Dr. Jagadeesh T S	J001	46	Dr. Prasad H L	P023
15	Dr. Pradeepa MG	P044	47	Dr. Sharanabasavesh B Alur	S021
16	Dr. Rajeev Pandurangi	R012	48	Dr. Praveen Dambal	P046
17	Dr. Dhanyakumar	D011	49	Dr. Avinash Odugoudar	A040
18	Dr. Arun Chawla	A034	50	Dr. Nagaraj Rao	N006
19	Dr. Prashanth Marla	P031	51	Dr. Bhuvanesh N	B004
20	Dr. Ranjith Shetty	R020	52	Dr. Madappa K M	M002
21	Dr. Madhusudhana R	M003	53	Dr. Prabhuling Konnur	P006
22	Dr. Nischit D Souza	N026	54	Dr. Avinash U K	A045
23	Dr. Sachin Dharwadkar	S002	55	Dr. Pavankumar Koliwad	P045
24	Dr. Nandakishore Bhat	N010	56	Dr. Prasad Mylarappa	P024
25	Dr. Sreeharsha Harinatha	S036	57	Dr. Ramesh D	R030
26	Dr. Premkumar K	P037	58	Dr. Prakash Prabhu	P015

27	Dr. Ramesh K R	R023	59	Dr. Kiran Kumar G	K009
28	Dr. Rangegowda	R018	60	Dr. Dinesh Kumar T P	D019
29	Dr. Ravikumar Jadhav	R022	61	Dr. Pavan AJ	P055
30	Dr. Anupam Choudhary	A028	62	Dr. Lohith S	L005
31	Dr. Nitesh S	N032	63	Dr. Shreyas Devaprasad	S077
32	Dr. Rohit G R	R030			

AGENDA of GBM

1. Welcome address by President
2. Quorum
3. Obituary
4. Passing the minutes of Previous GBM
5. Treasurer's report
6. Secretary's report
7. Induction of new members and those applied for conversion from associate to full member, deleted members status
8. Election of new office bearers
9. Report of KUACON 2023
- 10 GST notice of KUACON 2022
11. Cooperative society update
12. Activities from various city chapters
13. Constitutional Amendments / proposals
14. Venue for KUACON 2025, 2026, 2027
15. Any other matters, with permission of chair
16. Adjournment of the meeting

Agenda 1: Welcome address by Dr. Chandrashekar Rao, President KUA

Dr. Chandrashekar Rao welcomed all the members for GBM and called the meeting in order and requested Dr. Narendra JB, Honorary Secretary to start the proceedings.

Agenda 2: Quorum

63 members were present and the quorum was adequate.

Agenda 3: Obituary

Dr. Laxman Prabhu G G – Left for heavenly abode on 17-11-2023

Dr. Chandrashekar R - Left for heavenly abode on 22-06-2024

All the members stood in silence for 1 minute to pray for departed souls.

Agenda 4: Passing of minutes 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.

Proposed by -Dr. Kumar Prabhu M

Seconded by – Dr. G K Venkatesh

Agenda 5: Treasurer's report by Dr. Nagabhushan M

Details of saving amount, Fixed Deposits, Expenditure was explained in detail –

a. ITR – FY 2023-24

INCOME TAX DEPARTMENT		Challan Receipt	
ITNS No. - 280			
PAN	AABAK1545J		
Name	KARNATAKA UROLOGY ASSOCIATION		
Assessment Year	2024-25		
Financial Year	2023-24		
Major Head	Income Tax (Other than Companies) (0021)		
Minor Head	Self-Assessment Tax (300)		
Amount (In Rs.)	₹ 7,02,625		
Amount (In words)	Rupees Seven Lakh Two Thousand Six Hundred And Twenty Five Only		
CIN	24102900069656HDFC		
Mode of Payment	Net Banking		
Bank Name	HDFC Bank		
Bank Reference Number	K2430326262596		
Date of Deposit	29-Oct-2024		
BSR code	0510002		
Challan No.	12206		
Tender Date	29/10/2024		
Tax Breakup Details (Amount In ₹)			
A	Tax		₹ 6,75,601
B	Surcharge		₹ 0
C	Cess		₹ 27,024
D	Interest		₹ 0
E	Penalty		₹ 0
F	Others		₹ 0
Total (A+B+C+D+E+F)			₹ 7,02,625
Total (In Words)			Rupees Seven Lakh Two Thousand Six Hundred And Twenty Five Only
Thanks for being a committed taxpayer!			
Please print this challan receipt only if absolutely required. Save Paper, Save Environment.			
Congrats! Here's what you have just achieved by choosing to pay online:			
Time Quick and Seamless	Paper Save Environment	e-Receipt Easy Access	

b. Audited Report

		A.Y. 2024-2025			
Name	: KARNATAKA UROLOGY ASSOCIATION	Previous Year	: 2023-2024		
Address	: B302, Chartered Beverly Hills, Gubbala, Uttarahalli, Gabbalalu, BANGALORE, Chikkalasandra S.O., Gabbalalu, Bangalore - 560 061	PAN	: AABAK 1545 J		
		Date of Formation	: 10-Jul-2009		
		Status	: AOP-MMR		
Tax u/s 115BAC					
Statement of Income					
	Sch.No	Rs.	Rs.	Rs.	
■ Income from other sources					
Total Receipts	1		15,42,032		
Interest income	2		4,96,574		
Income chargeable under the head "other sources"					20,38,606
					20,38,606
■ Total Income					
Total income rounded off u/s 288A					20,38,610
Tax on total income					6,11,583
Add: Surcharge	3				1,52,896
Tax with Surcharge					7,64,479
Add: Cess					30,579
Tax with surcharge and cess					7,95,058
TDS / TCS	4				1,88,678
Balance Tax					6,06,380
Interest u/s 234A	5		18,189		
Interest u/s 234B			42,441		
Interest u/s 234C			30,615		
Fee u/s 234F			5,000		96,245
Net tax payable					7,02,625
Self-assessment tax paid	6				7,02,625
■ Balance tax payable					0
Schedule 1					
Income: Total Receipts					
Income details			Amount		
Total Receipts			86,33,339		
Deductions u/s 57					
Expenses			70,91,307		
Taxable income			15,42,032		
Schedule 2					
Interest income					

...2

KARNATAKA UROLOGY ASSOCIATION

2

Asst year: 2024-2025

Name of the Bank

Interest on Time Deposits

Interest

4,96,574

Schedule 3

Tax

6,11,583

Surcharge rate

25%

Surcharge

1,52,896

Tax+Surcharge

7,64,479

Schedule 4

TDS as per Form 16A

Deductor, TAN

TDS deducted

TDS claimed in current year

Gross receipt offered

Alembic Pharmaceuticals Limited, TAN- BRDA03515B

2,800

2,800

1,40,000

Biorad Medisys Private Limited, TAN- PNEB09813G

2,000

0

1,00,000

Biorad Medisys Pvt Ltd, TAN- BLRB03637E

2,000

2,000

1,00,000

Blue Neem Medical Devices Pvt Ltd, TAN- BLRB07171D

1,500

1,500

75,000

Canara Bank Ka3, TAN- BLRC18598G

48,113

48,113

4,81,111

Cipla Limited, TAN- MUMC00352C

5,000

5,000

2,50,000

Corona Remedies Private Limited, TAN- AHMC03816B

2,000

2,000

1,00,000

Dr Reddy's Laboratories Ltd., TAN- HYDD00080D

4,800

4,800

2,40,000

Endoays Healthcare India Private Limited, TAN- MUME08681B

1,000

1,000

50,000

Fourrts (India) Laboratories Private Limited, TAN- CHEF03288F

1,500

1,500

75,000

Intas Pharmaceuticals Limited, TAN- AHMI00350A

36,600

36,600

18,30,000

Ipsa Laboratories Ltd., TAN- MUMI05234F

3,174

3,174

1,58,620

Lupin Limited, TAN- MUMI04498C

2,000

2,000

1,00,000

Macleods Pharmaceuticals Ltd, TAN- MUMM19656A

1,000

1,000

50,000

Micro Labs Limited, TAN- BLRM02191A

1,500

1,500

75,000

Mivonix Devices Private Limited, TAN- BLRM27918C

4,237

4,237

42,372

Rajeev Kumar Hariyal, TAN- BLRR09616F

1,500

1,500

75,000

Rpg Life Sciences Limited, TAN- MUMR22817E

600

600

30,000

Samarth Life Sciences Private Limited, TAN- MUMS23611H

1,500

1,500

75,000

Sun Pharmaceutical Industries Limited, TAN- MUMS19210C

63,359

63,359

31,67,939

Varsha Cars Private Limited, TAN- VPNV07074E

1,695

1,695

84,746

Walter Bushnell Enterprises Private Limited, TAN- MUMW063763

2,000

2,000

1,00,000

Zydus Healthcare Limited, TAN- SHLG01600E

800

800

40,000

Total

1,90,678

1,88,678

74,39,788

Total TDS C/F to next year

2,000

Schedule 5

Interest u/s 234A

...3

KARNATAKA UROLOGY ASSOCIATION	3	Asst year: 2024-2025
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	<u>Amount</u>
Net Tax payable	6,06,380
Months delayed	3
234A Interest	18,189

Schedule 6

Self Assessment tax paid

<u>Name of the Bank and BSR Code</u>	<u>Date of deposit</u>	<u>Challan SI.no.</u>	<u>Amount paid</u>
HDFC Bank - 0510002	29-Oct-2024	12206	7,02,625

Bank A/cs

Bank Accounts in India

Bank Name and Account No.

	<u>IFS Code</u>	<u>Type of Account</u>
Canara Bank - 02322200038086	CNRB0010427	Current
State Bank Of India - 00000040034044123	SBIN0005619	Current

For KARNATAKA UROLOGY ASSOCIATION

Date : 30-Oct-2024
Place : Bangalore

Authorised Signatory

c. Fixed Deposit at Canara Bank

Deposit Account Overview

Party ID	204177587
Party Name	KARNATAKA UROLOGY ASSOCIATION

Deposit Account Overview As Of 16-09-2024 09:44:41 +0530

Term Deposits						
Account Name / No.	Interest Rate	Deposit Opening Date	Maturity Date	Principal Amount	Current Balance	Maturity Balance
140075969508-1	6.50	27 Dec 2022	27 Dec 2027	Rs. 2,500,000.00	Rs. 2,500,000.00	Rs. 3,451,051.00
140043132362-2	6.85	09 Mar 2024	09 Mar 2026	Rs. 2,460,488.00	Rs. 2,460,488.00	Rs. 2,818,485.00
140010583756-4	6.85	10 May 2024	10 May 2025	Rs. 583,639.00	Rs. 583,639.00	Rs. 624,657.00
140007486280-3	6.85	06 Oct 2023	06 Jan 2025	Rs. 2,425,082.00	Rs. 2,425,082.00	Rs. 2,639,965.00

Total Rs. 95,34,158 – Ninety five lakhs thirty four thousand and one fifty eight rupees only

d. SB Account Balance: As on 16/9/2024 – Rs. 11,96,709.10

e. Income Details

Sl. No	Description	Detail	Amount
1	KUA New Membership	90 x 2,360	2,12,400
2	Interest Credited from SB	Interest	15,463
Total			2,27,863

f. Expenses

Sl no	Details	Expenses
1	KUA Web site Maintenance Charges	54,500
2	Co – operative society Registration Charges	16,474
3	KUACON 23 Orator Plaque Expenses	19,800
4	GST- For the Year 2023-24	2,36,145

Sl. no	KUA Program	Income	Expenditure
1	MYSOGUS work shop -2023	---	25,000
2	KUA Sports Activity 2023	65,000	68,600

3	KUA Vascular Access Workshop 2023	5,59,300	3,35,295
4	CUE on BPH	52,000	

KUACON 2023 Report

KUACON 2023 - Income and expenditure

KUACON CONFERENCE INCOME AND EXPENDITURE ACCOUNT 1-Apr-2022 to 23-Aug-2024			
KUACON 1-Apr-2022 to 23-Aug-2024		KUACON 1-Apr-2022 to 23-Aug-2024	
Particulars		Particulars	
Indirect Expenses	7078950.25	Indirect Incomes	7661670.00
Accounting Charges	10000.00	Participation Charges	7016376.00
Advertisment	59896.00	Registration Fees Collected	645294.00
Assistant Salary Paid	87000.00		
Bank Charges	2329.43		
Cab Chargs	77567.88		
Catering Charges	1039581.20		
Conference Venue	24580.00		
Cleaing Charges			
Confference Expenses	4020035.00		
Constumes Charges	48000.00		
Conveyance Charges	31850.00		
Cultural Programme Expenses	48000.00		
Driver (Ramakrishna)	14000.00		
Food & Beverages	234194.00		
(Banquet Dinner)			
Food & Beverages	138000.00		
Expenses			
Food & Beverages	136854.00		
(Presidential Dinner)			
House Keeping Expenses	41560.00		
Jog Event Charges	171678.00		
KUA Council Member	42000.00		
Visit Expenses			
Momento Purchases	25300.00		
Post Conference Meeting	34844.00		
Expenses			
Pre Conference Meeting	36000.00		
Expenses			
Printing & Stationery	27064.00		
Taxes, Interest	26619.50		
Travelling Expenses	701997.24		
Net Surplus	582719.75		
Total	7661670.00	Total	7661670.00
Net Surplus	582720		
Less: TDS	160237		
	422483		
Add: Samarth Pharma direct trn to KL	75000		
	497483		
Less: Surplus Share to KL	286241		
Surplus share to A	211341		
	497582		
	Nil		

Treasurer Report was passed.

Proposed by- Dr. Shivalingaiah

Seconded by- Dr. Arun Chawla

Agenda 6: Honorary Secretary report by Dr. Narendra J B

a) Council meetings were held at regular intervals

Sl no	Date	Place	Type
1	11-12-2023, Monday	Google meet	Virtual

2	11-05-2024, Saturday	Mysore	Physical
3	25-08-2024, Sunday	Google meet	Virtual
4	21-09-2024, Saturday	Chikkamagalur	Physical

b) KUA Programs

Sl.no	Date	Program	Venue
1	13 th January 2024, Saturday	CUE on BPH An Update	Bangalore
2	11 th May 2024, Saturday	KUA MYSOGUS Workshop	Mysore
3	20 th & 21 st April 2024	KUA Sports Activity 2024	Mangalore
4	14 to 16 June 2024	RUFCON 2024	Bangalore
5	26 th May 2024, Sunday	KUA ASU QUIZ 2024	Online program
6	27 th October 2024, Sunday	KUA Mock Exam 2024	Mysore

Dr. Ramesh D, said when KUA lends its name for any programme/activity, then KUA council should decide scientific content. No point in lending KUA name and having no say in deciding scientific content about the programme/activity. There should also be profit sharing between the organisers and KUA. KUA should form guidelines for such programme/activity.

Dr. G K Venkatesh mentioned that revenue profit sharing is not the only issue; KUA will also be responsible for any unfortunate happenings in the programme/activity.

Dr. Chandrashekar Rao agreed that it should not be called KUA activity if they don't follow advice given by KUA Council.

Dr. Shivalingaiah said KUA is bigger when any activity is done in our state even when national society like Robotic Urology Forum is involved.

Dr. Dilip Dhanpal opined that legal hassles will be more on KUA when KUA name is lent.

Dr. Narendra mentioned that council will deliberate on this issue and form guidelines.

Secretary report was passed

Proposed by Dr. Ramesh D

Seconded by Dr. Arun Chawla

Agenda 7: Induction of new members and those applied for conversion from associate to full member, deleted members status

Sl. no	Description	Member Strength 2023-2024	Member strength 2022- 2023
1	No. of new Associate members applied	22	11
2	No. of new Full Member applied	8	11
3	Associate to Full members	41	
4	Total members strength at present	676	661
a.	Full Members	455	396
b.	Associate Members	217	265
c.	Affiliate members	4	
	Deleted	41	
	Obituary	2	

List of Associate Members joined in 2023-2024

Sl no.	Name	KUA ID	Sl No.	Name	KUA ID
1	Krishnakanth M A	2024-08-082	12	Rajat Agarwal	2024-08-080
2	Ruchir Pandey	2024-08-088	13	Venkata Krishnareddy P	2024-08-081
3	John Anto Padikala	2024-09-090	14	Adapa Sai Siddarth Shankar	2024-08-083
4	Gautam Girish	2024-09-094	15	Anupam Banerjee	2024-08-084
5	Gautham Kazipet	2024-06-073	16	Chandu Teja	2024-08-085
6	Krishnakanth AVB	2024-06-074	17	Imran Dastageer Desai	2024-08-086
7	Praveen S Mali	2024-06-075	18	Irappa Mahadev Kotagi	2024-08-087
8	Vidyadish S Bagalkot	2024-06-076	19	Sharath B G	2024-08-090
9	Varsha Vijaykumar Patil	2024-06-077	20	Shilpee Agarwal	2024-09-092
10	Shrashti Chaurasia	2024-07-078	21	Hara Pradeep Rayani	2024-09-093
11	M A Vivek	2024-08-079	22	Gautam Girish	2024-09-094

Conversion from Associate to Full members

Sl no.	Name	Associate KUA ID	Full member KUA ID
1	A Siva Sai Bharadwaja	2016-03-001	A056
2	Abhijit Maruti Musale	2018-03-002	A055
3	Abhijith B T	2019-03-015	A054
4	Abhilash S Setty	2018-03-007	A065
5	Abhinay Kumar Jogula	2021-03-014	A063
6	Abhishek Ramesh Kulkarni	2019-03-005	A064
7	Abhishek Umesh Bhalerao	2019-03-002	A057
8	Abhishek S Heblikar	2019-03-005	A058
9	Adin Balasaheb Chopade	2020-03-025	A062
10	Aditya Prasad Padhy	2021-03-002	A060
11	Akshay Mahesh Kriplani	2018-03-006	A059
12	Amaresh M Mohan	2017-03-008	A052
13	Anand Shankargouda Patil	2020-03-027	A053
14	Anshuman Singh	2021-03-010	A061
15	Anvesh Ashok Kumar	2017-03-022	A051
16	Chandan M N	2021-03-018	C008
17	Damanbir Singh Chahal	2016-03-007	D025
18	Datta Pandurang Sonwane	2020-03-029	D024
19	Dhanshekar N	2021-03-020	D021
20	Dileep M	2017-03-012	D023
21	Divya Shree Bhat	2021-03-023	D022
22	Girish H M	2016-03-008	G013
23	GotamPipara	2016-03-009	G015
24	Gowtham Krishna Penmetsa	2019-03-013	G014
25	Gugri Mukthinath	2021-03-021	G016
26	Harish Bhimashankar Sulekar	2019-03-018	H007
27	Imran Khan	2021-03-008	I002
28	Keith Luis Gomes	2017-03-004	K023
29	Kuldeep Sardana	2021-03-019	K022
30	Kushal Kumar TR	2021-03-013	K021
31	Kuldeep Aggarwal	2016-03-011	K024

32	Lohith Dasarapu	2021-03-001	L002
33	Manish C A	2021-03-016	M039
34	ManjunathIrappa Wali	2021-03-007	M040
35	Mahatab Singh Rajawat	2019-03-009	M041
36	Mayank Kulshrestha	2016-03-012	M042
37	Manjunath SB	2021-03-017	M043
38	Saurabh Gaur	2016-03-024	S082
39	Sharanabasappa Baburao R	2016-03-025	S081
40	Shreyas Kadesh Bhadravar	2016-03-026	S080
41	Vikas N Raj	2020-03-022	V034

Applied for Full Members

SI No.	Name	KUA ID	SI No.	Name	KUA ID
1	Karthik Banale	K001	5	Mahesh Babu	M038
2	Somanna D N	S079	6	Nagareddy	N033
3	Akshay P R	A050	7	Naveen Kumar Reddy M	N034
4	Lohith S	L005	8	Pavankumar V Koliwad	P045

Converted To Affiliate Members

SI No.	Name	Old KUA ID	New KUA ID
1	Sanjeev	2017-03-006	AF-2016-001
2	Santhosh	2016-03-22	AF-2016-002

Deleted members list

SI No.	Name	KUA ID	SI No.	Name	KUA ID
1	Abhijit Shamu	2020-03-020	22	Saurabh	2021-03-009

2	Abishai	2019-03-008	23	Shalabh	2019-03-003
3	Abhinav Balaji	2020-03-008	24	Shankar	2017-03-015
4	Akshey	2017-03-017	25	Shashank	2020-03-013
5	Amey	2017-03-016	26	Sheshang	2017-03-020
6	Anand	2017-03-009	27	Shijith	2020-03-004
7	Arrabothu	2021-03-006	28	Shiv	2016-03-023
8	Arun	2016-03-002	29	Shoubik	2020-03-007
9	Arvind	2016-03-003	30	Shruti	2020-03-018
10	Aseem	2016-03-004	31	Shyam	2020-03-028
11	Babasaheb	2020-03-026	32	Sitaram	2020-03-012
12	Chandu	2016-03-006	33	Srikanth	2016-03-027
13	Deep Kumar	2017-03-010	34	Sriramadasu	2020-03-024
14	Dinesh	2017-03-018	35	Ubaid	2019-03-010
15	Gaurav	2018-03-011	36	Utsav Shailesh Shah	2017-03-021
16	Gopal	2021-03-003	37	Varinder	2016-03-029
17	Gurvansh	2020-03-011	38	Varun	2018-03-003
18	Kshitiz Ranka	2016-03-010	39	Varun	2021-03-022
19	Manish	2019-03-016	40	Vijay	2016-03-030
20	Nayan Jayantilal	2019-03-004	41	Vijayanand	2017-03-007
21	Saurabh	2017-03-013			

Proposed by Dr. Ramesh D

Seconded by Dr. Arun Chawla

Agenda 8: Election of new office bearers

Returning officer-Dr. Kumar Prabhu M

Designation	Name	KUA ID
President Elect	Dr. Naveen H N	N018
Honorary Secretary	Dr. Sachin Dharwadkar	S002
Treasurer	Dr. Nandakishore Bhat	N010
Council Members	Dr. Sadanand Poojary	S003
	Dr. Kiran Kumar G	K009

The members congratulated the winners

Agenda 9: Report of 28th KUACON

Date – November 3, 4 &5, 2023

Venue- Kimmane Golf resort, Shivamogga

Registration Details

Sl no.	Details	NO's
1	Registration including faculty	280
2	Total number of delegates including accompanying person	314
3	Trade companies participated	30

Part of the report already mentioned in treasurer report.

Agenda 10: GST notice for KUACON 2022 Davangere was clarified by Dr. Naveen H N.

There was an issue with Intra state GST to the tune of Rs.4,28,019. Davangere KUACON CA has taken time to reply to notice. It is being followed up by CA.

Dr. Shivalingaiah mentioned that auditor has to give reply to this.

Dr. Ramesh D told not to discuss this issue in GBM as it has to be sorted out by KUA council.

Agenda 11: Cooperative society updates

KUA CERTIFICATE FOR THE YEAR 2023-24

ಸಹಕಾರ ಇಲಾಖೆ	
ನೋಂದಣಿ ಸಂಖ್ಯೆ : 372/09-10	ಸಂಘಗಳ ಜಿಲ್ಲಾ ನೋಂದಣಾಧಿಕಾರಿಗಳ ಕಛೇರಿ
ವಾಲಿಡ ಸಂಖ್ಯೆ : 810/23-24	ನಾಲ್ಕನೇ ಮಹಡಿ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ
	ನಂ. 146, "ಸಹಕಾರ ಸೌಧ", 3ನೇ ಮಹಡಿ
	8ನೇ ಅಡ್ಡರಸ್ತೆ, 3ನೇ ಮುಖ್ಯರಸ್ತೆ, ಮಾರ್ಗೋಪಾ ರಸ್ತೆ
	ಮಲ್ಲೇಶ್ವರಂ, ಬೆಂಗಳೂರು-560 003.
	ದಿನಾಂಕ : 05-02-2024
ಕರ್ನಾಟಕ ಸಂಘಗಳ ನೋಂದಣಿ ಕಾಯಿದೆ 1960 ರ ಕಲಂ 13 ರನ್ವಯ ಸಲ್ಲಿಸಬೇಕಾದ	
2022-2023	ನೇ ಸಾಲಿನ ಲೆಕ್ಕಪತ್ರಗಳು / ಸರ್ವಸದಸ್ಯರ ಸಭೆಯ ನಡವಳಿಕೆ
2023-2024	ನೇ ಸಾಲಿನ ಕಾರ್ಯಕಾರಿ ಸಮಿತಿ ಪಟ್ಟಿಯನ್ನು
KARNATAKA UROLOGY ASSOCIATION	
NO.713/B, 11 th CROSS, 5 th MAIN, M.C. LAYOUT, VIJAYANAGAR, BENGALURU-560040.	
ಸಂಘದ ಅಧ್ಯಕ್ಷರು / ಕಾರ್ಯದರ್ಶಿಯವರು ದಿನಾಂಕ: 24-01-2024 ರಂದು ಪ್ರಸ್ತಾವನೆ ಸಲ್ಲಿಸಿರುತ್ತಾರೆ. ಸದರಿ	
ದಸ್ತಾವೇಜುಗಳನ್ನು ದಿನಾಂಕ: 05-02-2024 ದಾಖಲಿಸಿದೆ. ಪಾವತಿಸಬೇಕಾದ ಶುಲ್ಕ ರೂಪಾಯಿ 5400/-	
ಗಳನ್ನು (ಅಕ್ಷರಗಳಲ್ಲಿ ರೂಪಾಯಿ FIVE THOUSAND FOUR HUNDRED ONLY	
) ಮಾತ್ರ ಪಾವತಿಸಿರುತ್ತಾರೆ.	
ಈ ಸ್ವೀಕೃತಿ ಪತ್ರ ಕೆಳಕಂಡ ಷರತ್ತುಗಳಿಗೆ ಒಳಪಟ್ಟಿರುತ್ತದೆ.	
1. ಸಂಘದ ಚಟುವಟಿಕೆಗಳು ಸಾರ್ವಜನಿಕರ ಹಿತಾಸಕ್ತಿಗೆ ಹಾಗೂ ಕಾನೂನಿಗೆ ವಿರುದ್ಧವಾಗಿ ಕಾರ್ಯನಿರ್ವಹಿಸುತ್ತಿದೆ ಎಂದು ಕಂಡು ಬಂದರೆ.	
2. ಸಂಘದ ಬಗ್ಗೆ ನ್ಯಾಯಾಲಯಗಳಲ್ಲಿ ಅಥವಾ ಯಾವುದೇ ಅಧಿಕಾರಿಯವರ ಮುಂದೆ ವಿಚಾರಣೆ ನಡೆದು ಸಂಘವು ಸಲ್ಲಿಸಿರುವ ಪ್ರಸ್ತುತ ದಾಖಲೆಗಳು ಸಿಂಧುವಲ್ಲವೆಂದು ದೃಢಪಟ್ಟರೆ.	
3. ಸಂಘದಲ್ಲಿ ಸ್ವೀಕೃತಿಸಿರುವ ಎಲ್ಲಾ ರೀತಿಯ ವಂತಿಗೆ ಹಾಗೂ ಸದಸ್ಯತ್ವ ಶುಲ್ಕವನ್ನು ಸಂಘದ ಉದ್ದೇಶಗಳಿಗಾಗಿ ಬಳಸದೆ, ಯಾವುದೇ ರೀತಿಯ ಹಣ ದುರುಪಯೋಗವಾಗಿದೆ ಎಂದು ಕಂಡುಬಂದರೆ.	
4. ಸಂಘವು ನೀಡಿರುವ ದಾಖಲಾತಿಗಳಲ್ಲಿ ಯಾವುದೇ ರೀತಿಯ ಅಕ್ರಮಗಳು / ಲೋಪದೋಷಗಳು ಕಂಡುಬಂದಲ್ಲಿ ಅಥವಾ ಸಂಘಕ್ಕೆ ಸಂಬಂಧಪಟ್ಟಂತ ಯಾವುದೇ ರೀತಿಯ ದೂರುಗಳು ಸಾರಬೇಕಾದಲ್ಲಿ.	
5. ಲೆಕ್ಕಪತ್ರಗಳು ಅಥವಾ ಆದಾಯ ಮತ್ತು ವೆಚ್ಚಗಳಲ್ಲಿ ತಪ್ಪು ಮಾಹಿತಿ ನೀಡಿ ಸರ್ಕಾರಕ್ಕೆ ಪಾವತಿಸಬೇಕಾದ ಶುಲ್ಕದಲ್ಲಿ ಕಡಿಮೆ ಪಾವತಿ ಸಾರಬೇಕಾದಲ್ಲಿ ಸ್ವೀಕೃತಿ ರದ್ದುಪಡಿಸಲಾಗುವುದು.	
ಸಂಘಗಳ ಜಿಲ್ಲಾ ನೋಂದಣಾಧಿಕಾರಿಗಳು, ನಾಲ್ಕನೇ ಮಹಡಿ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ	

KUA CERTIFICATE with change in address

ಕರ್ನಾಟಕ ಸರ್ಕಾರ



ನೋಂದಣಿ ಸಂಖ್ಯೆ : 372/09-10
ಎಎಂಆರ್ ಸಂಖ್ಯೆ : 23/24-25

ಸಹಕಾರ ಇಲಾಖೆ

ಸಂಘಗಳ ಜಿಲ್ಲಾ ನೋಂದಣಾಧಿಕಾರಿಗಳ ಕಛೇರಿ
ನಾಲ್ಕನೇ ವಲಯ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ
ಸಂ. 146, "ಸಹಕಾರ ಸೌಧ", 3ನೇ ಮಹಡಿ
8ನೇ ಅಡ್ಡರಸ್ತೆ, 3ನೇ ಮುಖ್ಯರಸ್ತೆ, ಮಾರ್ಗೋಷಾ ರಸ್ತೆ
ಮಧ್ಯೇಶ್ವರಂ, ಬೆಂಗಳೂರು-560 003.

ದಿನಾಂಕ :02-09-2024.....

:- ತಿದ್ದುಪಡಿ ಅನುಮೋದನೆ ಪತ್ರ :-

ಕರ್ನಾಟಕ ಸಂಘಗಳ ನೋಂದಣಿ ಕಾಯಿದೆ 1960 ರ ಕಲಂ 9/10 ಪ್ರಕರಣಗಳ
ಮೇರೆಗೆ ತಿದ್ದುಪಡಿ ಮಾಡಲು ದಿನಾಂಕ : 11-06-2024 ರಂದು

KARNATAKA UROLOGY ASSOCIATION

New Address: Nelivigi Multispeciality Hospital, No.449/434/09, Behind Kanti S...
Bellandur Doddakannelli Road, Outer Ring Rd, Bellandur, Bengaluru-560103

ಅಧ್ಯಕ್ಷರು / ಕಾರ್ಯದರ್ಶಿ ಪ್ರಸ್ತಾವನೆ ಸಲ್ಲಿಸಿರುತ್ತಾರೆ. ಸದರಿ ದಸ್ತಾವೇಜುಗಳನ್ನು ಅಂದರೆ,
ಸಂಘದ ಜ್ಞಾಪನ ಪತ್ರ (Memorandum of Association) / ನಿಯಮ ನಿಬಂಧನೆಗಳ
(Rules and Regulation) ತಿದ್ದುಪಡಿಯನ್ನು ನೋಂದಾಯಿಸಲಾಗಿದೆ. ತಿದ್ದುಪಡಿ ಶುಲ್ಕ
ರೂ 150 (ಅಕ್ಷರಗಳಲ್ಲಿ ರೂಪಾಯಿ) ಮಾತ್ರ) ಗಳನ್ನು
ಪಾವತಿಸಿರುತ್ತಾರೆ.

ಎರಡು ಸಾವಿರದ 2024 ಇಸವಿ 02 ದಿನಾಂಕದಂದು ನನ್ನ ಸ್ವ ಸಹಿ ಮತ್ತು ಕಛೇರಿ ಮುದ್ರೆಯೊಂದಿಗೆ
ನೀಡಲ್ಪಟ್ಟಿದೆ.

ಸಂಘಗಳ ಜಿಲ್ಲಾ ನೋಂದಣಾಧಿಕಾರಿಗಳು,
ನಾಲ್ಕನೇ ವಲಯ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

Agenda 12: Report from city chapters of Karnataka

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

SI No.	City Chapters
1	Bangalore Urological Society (BUS)
2	Mysore Society of Genito Urinary Surgeons (MYSOGUS)
3	Mangalore Urology Forum (MUF)
4	Hubli – Dharwad Urology and Nephrology Forum
5	Bijapur UroNephro Society (BUNS)

Agenda 13: Amendments / Resolutions

1. Having online special GBM or Extraordinary GBM. Proposed by Dr Kumar Prabhu

Present Practice: The E.C. shall have the powers to call for such other meeting of the General Body as may be necessary and it shall be called "Special General Body Meeting" with a notice of 7 days.

Apart from the above provision, 1/3 of the full members can call for a meeting which shall be called "Extraordinary General Body Meeting".

Proposed amendment: The above timelines will be followed, but the meeting can be held online, so that majority of members can participate and give their suggestions.

Result: Amendment was passed with voice vote.

2. Online voting for KUA council election. Proposed by Dr Kumar Prabhu

Present practice: Only those who attend the KUACON and full members can vote on the day of GBM

Proposed amendment: To have option for all full members (even those who do not attend the KUACON) to vote as and when the returning officer suggests online voting. This will allow large number of full members of KUA to participate in the election process. The modalities of online voting to be worked up by the executive council.

Dr Anant Kamath asked how to ascertain the authenticity and security of election process. He asked will the cooperative society approve the online election modality.

Dr. Ramesh mentioned before passing this amendment you have to get the opinion of cooperative society.

Dr. Bharath Kshatri mentioned when there are more candidates for one post then if we discuss and convince candidates to withdraw by mutual consent/agreement then we can avoid election process.

Dr Ramesh mentioned even though many delegates attend conference not many come to vote physically.

Dr Anant Kamath told a full member has a right to vote even if he has not registered for the conference. He can vote and attend GBM without registering for the conference.

It was suggested by many to check with registrar of societies about whether our association will be permitted to hold online voting.

Result: The GBM concluded that it agrees with amendment, if cooperative society office rules do not contraindicate the same.

3. Increasing SB account. Proposed by Dr Kumar Prabhu

Present practice: We were keeping 5 lakhs in SB account.

Proposed amendment: With increase in Corpus and increase in amount to be paid as income tax, GST and other expenses, council decided to keep 10 lakhs in SB account

Result: GBM approved with voice vote

4. Procedure to be followed for proposal for conducting KUACON. Proposed by Dr Gajanan Bhat.

Present Practice: as of now, there is no other procedure to be followed other than proposing to host a KUACON either during GBM or by applying online

Proposed amendment: The proposing organization/individual has to submit a budget estimate detailing the expected accrual of funds with respect to sources and also the expected costs involved in conducting the proposed conference along with application form/or during GBM.

Dr Gajanan Bhat mentioned that if any city chapter or organisation comes forward to conduct KUACON, they should announce approximate budget (income and expenses) along with registration charges.

Dr Ramesh D mentioned that this should be considered as proposal and not amendment.

Result: Accepted, but council has to formulate the template which the organizers can use to fill the form.

5. Proposal for physical council meeting before KUACON- Proposed by Dr. Kumar Prabhu

Present practice: Most council meeting are online and funded by pharma if physical meeting.

Proposed amendment: Since the society has grown and all points prior to GBM needs detailed discussion, suggest financial assistance upto 1 Lakh for travel, boarding and lodging for the meeting, as members are from various parts of Karnataka. This is applicable, if no pharma sponsorship is available.

The amount to be paid to individual members on providing of actual bills

Result: Approved

6. KUACON SB Account update. Proposed by Dr. Kumar Prabhu

Present practice: no clear guidelines

Proposed amendment: Those conducting annual KUACON have to use KUA PAN Card, KUA GST number and KUACON bank account, which shall be transferred to respective organization committee from previous organization team.

The signatories shall be local organization treasurer and secretary.

They shall submit the audited report to KUA secretary.

They have to share 50 % profit, post GST and TDS, if any, to KUA account from KUACON account. The other 50% to be transferred to the local organization.

Dr. Kumar Prabhu mentioned that there are 2 accounts with KUA- one is KUA account and another is KUACON 19 account which is being used for annual KUA state conference. PAN card and GST numbers are same for both the accounts. For ease of accounting KUACON account is used for annual KUACON conference.

Dr. Ramesh D opined why we need 2 accounts as we can use only one account for all transactions and tracking becomes easy if we use one account.

Dr. G K Venkatesh mentioned that there will be practical difficulties for local organisers if only one KUA account is used as KUA Secretary and treasurer will be in other cities.

Dr Ramesh D mentioned blank cheque can be given to local organisers for smooth conduct of conference.

Dr Prakash Prabhu told giving or receiving blank cheque is not a good practice. He also mentioned that when revenue is shared during profit same way loss also should be shared by KUA and legal responsibility should also be taken by KUA in case of any mishappenings.

Dr Shivalingaiah opined that better to maintain single account as mentioned by Dr. Ramesh.

Result: The proposal was put to vote and majority were of the opinion better to have 2 accounts and to have one separate account exclusively for KUACON.

7. Providing seed money to local organisers of KUACON- Proposed by Dr Kumar Prabhu M

Present practice: No amount is provided by KUA to local organisers

Proposed amendment: To provide upto 5 lakh to the local organising committee especially if the venue of KUACON is outside our state.

The amount cannot be paid by KUA to hotel or individual. The amount will be paid by KUA to local organisation committee (KUACON account) in April or later in the same financial year of the KUACON. The amount needs to be returned back to KUA before March 31st of the same financial year. If there is delay in returning the amount an interest rate of 10% p.a will be charged beyond the deadline.

Result: The proposal was passed by GBM.

8. Bye laws of KUA - Dr Kumar Prabhu M

Present practice: The bye laws made in 2010 and submitted to the cooperative society office is missing both at our end and in society office.

Proposed amendment: To circulate the updated Bye laws (2024) to all KUA members and get their feedback.

To give 2 weeks' time for suggestions and modifications.

Once we have all suggestions, the same to be discussed in the council and then in GBM on 9th November 2024.

Final approval to be done 1 month later by online GBM meeting (as per society office procedure)

Dr Anant Kamath asked did we not have bye laws before.

Dr Kumar Prabhu mentioned our bye law copy is lost and also not to be found in cooperative society office.

He told it was suggested by cooperative society to have our bye laws approved in GBM and give a copy to them.

Dr Sanjay R P told this needs further deliberation

Result: Amendment was approved by GBM by voice vote

9. The selection of postgraduates for Davanagere PG Symposium is based on a write-up of a topic. – Dr. Nischith D'souza and Dr Narendra J

Present practice: The symposium participants will be postgraduates in Urology (M.Ch/Dip NB) who are associate KUA members. Initially, PGs will be given a topic for write-up by the

moderator. These write-ups should not be more than 1000 words and submitted to the secretary as instructed. It will be sent by him to the moderator by a blinded process. Four postgraduates will be selected by the moderator.

Proposed amendment: However, with the development of ChatGPT, it is easy to generate such a write-up without any effort. Hence, make an alternate way of selecting the candidates, such as not to be under the influence of such AI-generated write-ups.

Like MCQs/EMQs-based selection process

Dr Nischit proposed MCQs to be the criteria for selection of candidates as majority are using AI help for write up.

Result: This proposal was approved in GBM

Agenda 14: Conduct of KUACON 2025 and 2026

KUACON 2025: Dr Kiran Kumar G from Mysuru informed the details. Dr Ranganath M S shall be the Organising Chairman and Dr Kiran Kumar G shall be the organising Secretary.

KUACON 2026: Dr Avinash proposed to conduct it in Gadag.

He mentioned about availability of good venue with auditorium in Gadag. When enquired about hotel rooms for accommodation he mentioned that Gadag has good hotels to accommodate all delegates.

Dr Bhuvanesh from Hubli mentioned that Gadag team will be supported by members of Hubli and Dharwad Urology Association for smooth conduct of KUACON 2026.

Agenda 15: Any other matter with permission of chair

1. Dr Gajanan Bhat proposed to conduct a session in upcoming KUACON in the name of late Dr G G Laxman Prabhu.
Dr. Ramesh D opined that it's a sensitive and emotional issue so not to discuss further.
2. Dr Ramesh D felt that the attendance in hall is very poor in spite of good attendance for the conference. He mentioned deliberation should be done to increase attendance in hall.
3. Dr. Ramesh D asked why poster pattern was not followed by candidate while doing poster presentation on stage. They were presenting poster like papers. He told secretary should instruct candidates to follow protocol.
He also mentioned that time given for poster and papers should not be the same.
4. Dr. Anant Kamath mentioned about free registration for senior urologists above 70 years.
GBM told council to deliberate and get back next GBM with proposal.

Agenda 16: Adjournment of meeting

The President adjourned the meeting.

Dr. Chandrashekar Rao
President, KUA

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