

AGBM-KOA 2013, 2 Feb

Venue: Hotel Valley view, Manipal.

President called the meeting to order; as the quorum was not sufficient it was adjourned for 15 minutes & the meeting was again called for with about 65 members present.

Dr Sharath rao President welcomed the members present & thanked them for being part of this conference. He also told briefly about the Conference & its logistics. He informed that there were 570 delegates in this conference.

Obituary:- Dr.Gyanchand ,Dr.Raju. S.M, Dr.Anand Dr.Satyendra Rao. Dr.Nitya Naik –

A minute of silence was observed by the house, in respect of above departed souls.

Secretary General Dr Purushotham V.J read out the report of KOA 2012-13 . The logistics of setting up of KOA office at Bangalore was read out. Report was accepted by the house.

- Proposed by Dr Raghuveer adiga; Seconded by Dr Ajith Kumar.

Dr. Vasudev Kamath presented the report of accounts of KOA upto 2012 . it was accepted by AGM.

Proposed :- DrPurushotham shasthry. Seconded :- Dr.Jayanth.B.C.

Statement of accounts of KOACON 2012 was read out by Dr.Vijai Murakhibhavi & it was accepted .

Proposed :- Dr.Devendrappa.;Seconded:- Dr.Edward Nazareth

President Sharath Rao & secretary Dr Purushotham felicitated Dr Murakhibhavi for the highest ever contribution to KOA of Rs 3 Lakhs.

KOA- IOS-UK travelling fellowship report: The report was read out by Dr Sreeranga. Dr neelanna gouda patil submitted his report to the president. The cheques of Rs 50,000/= each was forwarded to both the fellows by the sponsor Mr Murthy president of santhosha charitable trust .

Dr Manjunath T presented the report of Inland fellowship ; He was given a cheque for Rs 20,000/= by President Dr shaarth Rao.

Secretary announced that 89 members have applied for membership; Their memberships were ratified by the house. Proposed :-Dr Nityananda rao Seconded :- Dr Ajai Hegde.

Secretary & election officer Dr Purushotham presented the election report. In the 2nd Newsletter of KOA election- date was announced, 22nd Dec as last date to receive the nominations. Last date for withdrawal was 27th Dec. 6 applied for president post, 2- withdrew from the election. 6 applied for EC members, who were elected unopposed. Lone applicant for the post of Vice president OASIS , Dr Sharath Rao was elected unopposed.

Total Ballot Paper received:- 25th= 603 ,28th- 50,29th= 10,30th=6

The counting of ballot was done under the supervision of Presiding officer Dr Sharath Rao. Election officer Dr Purushotham VJ, representatives of all the candidates were involved in counting.

For the president Elect 2013, total ballots counted : 663. Invalid : 16; Valid votes : 647.

- Dr Gubbi SS 203.
- Dr John ebnezer 23
- Dr Nithyanand 249
- Dr Parthasarathy :- 172

Dr Nithyanand declared elected as, president elect for 2013-2014, by the election officer.

Dr. Gubbi, Congratulated President & Secretary for conducting a fair election procedure. However he questioned the validity of counting ballots received after 25th, ie, 28th & 29th.

Dr Sharath Rao, presiding officer explained that the usual procedure where in the opinion of the candidates or his representatives were taken before counting those ballots. Only upon their consent, for counting ballots received on 28th & 29th, it was counted, he added. Dr Sagar added that the same procedure was practiced previous years also.

Dr. Kaladagi raised Objection about campaigning; He & Dr John ebnezer stressed for banning all form of campaigning in our election.

Dr Parthasarathy raised the issue of some duplicate ballot paper. Election officer Dr Purushotham said there were 18 duplicate ballot papers, sent in -advertently. The recipient members were contacted & informed about this & they were requested to send back only one

ballot paper . He also informed the house there were no incidence of receiving double ballot paper from same member. Dr Sharath Rao added that there were not a single double voting while counting .

Dr purushotham also informed that 25th was not a holiday for post office & courier , hence it was considered as last day for receiving the ballot papers.

After some deliberations & discussions from some senior members present the following reforms & code of conducts were proposed from next election onwards.

- a) The election campaign should be only through posts, emails & phone sms. No personal meetings or any parties to be allowed lest it should attract disqualification.
- b) The last date for receiving complaint for non receipt of ballot paper should also be announced. The complaint must be from the member & it should be sent by email or sms to election officer.
- c) The last date for receiving the ballot paper should not be on holidays or restricted holidays.
- d) The election officer should bring all the ballots received by him but only the ballots received till the announced last dates should be counted. If there is a tie the other ballots should be counted.
- e) Only candidate or one of his representatives should be allowed during counting.
- f) Secretary is the election officer & president is the presiding officer while counting& president elect will assist him.
- g) If the identity slip is not enclosed the ballot should be considered invalid. Likewise if the identity slip is enclosed in the same cover of ballot paper it should be invalid.
- h) If the ballot paper cover is found opened it is in valid.

Proposed by Dr Sagar; seconded By Dr Suresh korlahalli.

Nomination of 5 senior members as advisors for the secretariat who will advice the secretary when ever required.

Dr.Rajeev Naik, Dr.J.S hedge, Dr BBPutti , Dr R.R.shah Dr. shantharam shetty were nominated for last year & continued for this year aswell.

Proposed :- DR.Edward Sec:- Dr.purushotham shasthry.

Dr shaarth rao briefed on the KPA journal which will be published from the Secretariat. the finance is from the conference & some industry support . Dr Edward Nazareth to be the editor till 2014. Dr edwards said it is feasible to bring one volume per year at present.

Proposed by Dr ajith kumar seconded by Dr John ebnezer.

Dr Edward submitted the report on guideline for district club affiliation to KOA. The house agreed for staged implementation of it. President & secretary to look into this.

Proposed:- Dr.rajeev naik Seconded:- Dr.Rajendra.

EC members in IOA from Koa are to be Co –opted members of KOA .

Proposed:- Dr.Vasudev Kamath. Seconded;- Dr.deepak.

KOA web site under control of Secretariat.

Proposed by Dr Purushotham shasthry, seconded by Dr Sachidannda rai.

Dr.Deepak.S informed the house that he & Dr Naresh shetty have requested for relieving them from the posts of co-ordinator & chairperson of KOA-IOSUK travelling Fellowship from this year. Dr rajiv naik opined that there should be a change in the posts after certain period. The house selected the following names

Chairperson :- Dr.Deepak. term for 3 years from 2013.

President & secretary general are the members for that year.

CO-ordinators : Dr vijai Murakibhavi & Dr Ajith kumar Term 3 years from 2013.

Dr Deepak proposed to name the fellowship in the name of Dr BN Muddu, the patron of this fellowship. The house accepted it. Deepak also said an MOU is also drafted to strengthen this fellowship in future.

Proposed by Dr T R Nagaraj; seconded by Dr Deepak rai.

Dr sharath suggested that a fee of Rs.100/- from every delegate of the conference to be given to KOA secretariat

Prop:- Dr.Suresh korlahalli Seconded by Dr Vasudev kamath.

Dr.Purushotham , secretary .stressed for the need of free camps, charity activities & free treatments to attain 12/a status in the IT department.He also said about the change of auditor to achieve this. It was decided by the house to undertake free camps, charitable activities ,treatments & inform the secretariat on time.

Proposed By Dr Devaiah; Seconded by Dr vijai murakhibhavi.

Dr.Rajendra, Presented his team for 2013 ;

Dr Chadrashekar HS as organizing secretary; Dr Narendra H.S. as Treasurer.

EC members:

Dr Gopinath , Mysore

Dr Girish , Bangalore

Dr Hemanth , bijapur

Dr manjunath TS

Dr Ramesh Krishna, Bangalore

DrShivanand, Bangalore

Dr Ajai hedge, Mysore

Dr Badrinath murthy, Bangalore

Dr Nithin srichand, Mysore

Dr shiva naik, Bellary

Dr subodh shetty, Bangalore

Dr subodh Shetty, davangere

Dr Venkatesh Mulmani, HUBLI

He also proposed to present a trophy to best performing district clubs. Rs. 25,000/- to be paid, by the president . A committee comprising president ,Secretary general, & 2 senior members will supervise this, he added. A chairman for district relationship committee to be appointed.

He proposed to name it after Late Dr sudhakar Shetty. The house opined it to be called as KOA best district club trophy.

Proposed by Kaladagi seconded by Dr Vijai Murakhibhavi.

He also proposed to start KOA life time achievement award but the house turned it down.

He suggested that the President elect to be on the dais during AGM ,given some Time i to talk. It was accepted by the house.

Proposed by Dr Rajendra seconded By Dr Rajiv Naik.

He also proposed to bring in electronic voting. The president elect should be given the responsibility of initiating the process in consultation with the election officer, Secretary General.

The guide lines for KOA –ICL was presented by Dr Manoj. House suggested to implement it in phased manner. President & secretary to look into the matter.

Proposed By Dr Nithyanand , seconded by Dr purushotham Shasthry.

The meeting was concluded with secretary Dr purushotham thanking the members & playing the national anthem.

Jai hind; Jai KOA.