

## **AGM – 1<sup>st</sup> February 2014 at NIMHANS convention Centre**

The meeting was called to order by President of KOA Dr KV Rajendra. The Meeting was adjourned for 20 minutes as there were no requisite quorum

Secretary General read out the obituaries for the year 2013-14: - Dr. Jayanth Deshpande and Dr. Joseph D' Souza. The house observed a minute of silence to pay homage to the departed souls.

Next Secretary General Dr Purushotham VJ read out his report for the year 2013-14:

The highlight of the report was the renewal registration of Association which was pending since 2005. The documents had to be maintained for 9 years for this purpose. This was done with the help of our auditor Mr Harish. Approximate cost of this was put around Rs 1,20,000 by the auditor. The house acknowledged this great achievement done by the secretary, for KOA. President Dr Rajendra thanked Secretary Dr Purushotham for undertaking this task and applauded the same. Dr Purushotham said as per the regulations it is mandatory for the association to incorporate all the changes done in its BY-LAWS. He said a special General body has to be called by mid year & execute amendments of BY-LAWS. The house agreed for this & gave the approval for holding a SGM during KOA-ICL at Bagalkot. It also suggested that Secretary General can prepare the list of points for amendments along with EC members & advisers of KOA

Proposed by Dr Nithyanad & seconded by Dr Sharath Rao

Secretary also said that a detailed directory of KOA was brought by secretariat which was well appreciated by the house. The Directory was brought without any financial burden to KOA.

KOA secretariat account was presented by Secretary General. Secretary also reported that IOACON 2008 account is tagged along with our account, though it does not have any liabilities with our accounts. Dr Rajiv Naik said the account will be closed by March of this Year. Secretary also reported that the previous auditing was found to be in correct & we will have to pay the revised additional tax this year. Secretary mentioned the KOA news letter is brought out with the partial help of sponsors. The account was accepted by the house

Proposed by Dr. Raj Kumar Seconded by Dr. Deepak.S

Statement of accounts of KOACON 2013 was presented by Dr. Sharath Rao. It was accepted by the house. Secretary General requested that the conference accounts should be closed by March end as it is done under KOA pan number.

Proposed by Dr Rajgopalan ; Seconded by Dr. Shantaram Shetty

Dr. Rajgopalan congratulated the KOACON 2013, committee members for giving the highest amount of 4.9 lakhs to KOA.

Report of Bisal Muddu international Travelling Fellowship was presented by Dr Deepak S. Dr. Nanda Kishore & Dr. Ranganth BT were the fellows for this year. Secretary Dr Purushotham said that the sponsor of this fellowship Mr Murthy of Santhosha charitable trust will be handing over the

cheques to the fellows. Mr. Murthy of the trust along with president & Secretary General handed over the cheques and certificate to the fellows

Secretary gave the report of Smt surekha Rajendra memorial Inland fellowship for 2013 .Two candidates were selected & sent to the following institutes for 2 weeks .Dr. Shekar was sent to Kasturba Medicalcollege, Manipal & Dr. Naveen was sent to M.S. Ramaiah & Jain Hospital, Bangalore.

Proposed By Dr Sagar & seconded by Dr Rajkumar.

- The first ever Best district Chapter award report was presented by Dr Badrinath. He explained a module was planned for the selection criteria along with Secretary Dr Purushotham. Tumkur Orthopaedic Society was declared winner for 2013 by Dr Shantharam Shetty. Dr. Tyagraj President of Tumkur association received the award.

To continue Dr. Badrinath as the chairman for best chapter award selection committee for next 2 years was discussed. The final decision for the same was left to Dr. Nithyanand to appoint new chairman, as the house was against it.

- Best Dissertation award for Pgs was decided by Dr. Edward and Dr. Anil Nelvagi Dr. Varghese Thomas (KMC Manipal) of was handed over the cash prize of Rs 10,000/= by President & secretary.
- Award for Best Indexed Journal, was announced by Dr Rajgopal , which was finalised by the committee headed by Dr Edward & Dr Manoj Kumar.

Dr. Hitesh Shaw KMC Manipal

Dr. Monappa Naik

- Secretary General announced the Election Results :

posts called are;

President Elect 1:-

Dates – 27 November announced

Executive Committee Members-8

Last Date for nomination – 16 December

Last date for withdrawal - 21st December

Last date for receiving ballot papers 29<sup>th</sup>

January 2014.

3 applications in Election Committee Members

- Dr. Ravi Kumar
- Dr. Gururaj Murgod Declared Unopposed
- Dr. Naveen

- 847 Votes were Received
- 2 Invalid as the envelope was damaged extensively.
- 845 Counted
- 12 Invalid
- 833 Counted

**425 – Dr. Sharan Patil 408 – Dr. Suresh Korla halli**

**Dr. Sharan Patil Declared President elect for 2014.**

**The EC members are**

- 1. Dr Gururaj Murgod- Hubli**
- 2. Dr Ravi kumar Biradar- Bijapur**
- 3. Dr Naveen Kumar- Bangalore**
- 4. Dr Anil S Nelivigi- Davangere**
- 5. Dr P R Sudheendra- Shimoga**
- 6. Dr Ajith Kumar- Mangalore**
- 7. Dr Ranganath- Bangalore**
- 8. Dr Bharath Raju G- Bangalore**
- 9. Dr Ramakrishna Bhat- Hassan**
- 10. Dr Satish K - Bellary**
- 11. Dr Uday Kumar- Bangalore**
- 12. Dr Sunil MC- tumkur**
- 13. Dr Ramesh Krishna - Bangalore**

AGM :- approved – Online Voting with KOA website from next time without any trial as website being interactive

- Online Voting is done by people of IOA maintained website
- With 3 years ballot paper to continue along with.
- Approved by the house

Proposed : Dr shantharam shetty seconded By Dr Rajgopal

- Previous AGM suggestions regarding election norms & code of conduct was Ratified. The secretary general will be the election officer & President elect will be the presiding officer while counting as per suggestions.
  - Proposed : Dr. Ajith kumar Seconded: Dr. Kiran Acharya
  - Dr. Edward requested the journal sponsorship from Conference Committee & it was decided that journal funding will be from conference committee
  - Proposed by dr sharath & seconded By Dr sagar
  - 1 year term for District Committee Chairman was suggested & approved by the house.
- Ratification for New Members : - Secretary read out the names of 115 new members & house ratified their membership. The names will be displayed
- KOA – ICL – 2014 :- only application from Bagalkot orthopaedic society, which was approved by the house. Secretary Dr purushotham to guide & co-ordinate the ICL. The details to be announced in the first EC meeting.

Proposed By Dr Muralidhar & seconded By Dr Edward

- OASIS ICL – CME – This year KOA to hold it . Dr Nithyanand to conduct it at Mysore between April & June 2014.
  - Proposed By Dr Shantharam shetty & seconded by Dr Anil bhat
- Dr. Sagar suggested that President election is to be conducted by rotation ,.Dr shatntharm shetty suggested the conference can be rotated zone wise instead of President election as democratically it is not possible. Zone wise There was extensive discussion on this for & against this & it was decided to call a meeting to this effect. All district Presidents will be called by the President & Secretary & discussion will be done on this. A committee to be formed to look in to this.
- Proposed by Dr. Sagar seconded by Dr Prabhanjan kumar
- President Dr. Nithyanand with the Concurrence of Dr. Purushotham Secretary General announced Advisors of KOA for 2014-1 as :Dr Sudaresh, Dr Ashok kalamdani, Dr BG Sagar, Dr Sharath rao & Dr RR shah.

Dr Nithin sreechand – Organising Secretary

Dr Devaiah - Treasurer

Meeting was concluded by playing national anthem & Dr Manoj rendering vote of Thanks.