



INDIAN MEDICAL ASSOCIATION

TAMILNADU STATE BRANCH

Registered under the Tamil Nadu Societies Registration Act 1975 333/2013

Mutually Affiliated with British Medical Association, Nepal Medical

Association H.Q.: IMA House, Indraprastha Marg, New Delhi - 110002

State President

Dr. K.M. ABUL HASAN

City Hospital, 87, (Old No. 121),
R.K.V. Road, Erode – 638 003.
Cell: 98430 25300

E-mail: imatnsbpresident@gmail.com,
drkmabulhasan@yahoo.com

Hony. State Secretary

Dr. S. KARTHICK PRABHU

Karthick Poly Clinic, 101/67,
Karunanidhi Nagar, Trichy Road,
Behind Sungam, Coimbatore – 641 045.
Cell: 94432 56147

E-mail: karthickprabhunhb@gmail.com

Hony. State Finance Secretary

Dr. S. GOWRI SHANKAR

Gowri Shankar Hospitals,
Munsif Street,
Gobichettipalayam – 638 452.
Cell: 77085 45554

E-mail:gsdrshankar47@gmail.com

Imm. Past State President

Dr. T. SENTHAMIL PARI

Cell: 94444 08237
E-mail: drpari.kvt@gmail.com

State President Elect

Dr. P. SENGUTTUVAN

Cell: 94432 23456
E-mail: dr.senguttuvanp@gmail.com

Sr. State Vice President (East)

Dr. S. VEERAPANDIYAN

Cell : 99422 44996
E-mail: liondrveera@yahoo.in

State Vice President (North)

Dr. S. KASI

Cell : 9840604248
E-mail: drkasikavi@yahoo.co.in

State Vice President (West)

Dr. M. CHANDRASEKAR

Cell : 91505 15223, 94431 66388
E-mail: chandrasedkarentdr@gmail.com

State Vice President (South)

Dr. A. KALILIUR RAHMAN

Cell : 98424 22776
E-mail : kalilurrahman1@gmail.com

State Joint Secretary

Dr. BOOPATHY JOHN

Cell : 94441 43933
E-mail: pathdb100@gmail.com

State Assistant Secretaries

Dr. S.T. PRASAD

Cell : 98427 23055
Email: stprasadped@gmail.com

Dr. V. SEETHARAM

Cell : 98438 38505
E-mail: vharisram@gmail.com

IMA TNSB Hqrs / Gen. / 2024 - 25 / 182

Date : 12.10.2024

INDIAN MEDICAL ASSOCIATION – TAMILNADU BRANCH EXTRAORDINARY GENERAL BODY MEETING

20.10.2024 – 02.00 PM

At IMA HALL, Coimbatore

SUB : REMINDER TO NOTICE SENT ON 28.09.2024

AGENDA

1. Ratification of Executive Committee Members.
2. Change in IMA Membership Subscription to be incorporated in bye laws.
3. Election by Online / Digital / Electronic voting method of IMA Tamilnadu Branch can be extended on request to its local branches on a nominal tariff.
4. Reimbursement of Expenditures to the Key Office Bearers and TA increase for eligible member.
5. Paramedial Fees & Seats.
6. Election eligibility and process.

The following would be the ratification and amendments that would be taken up for voting on the 20th October 2024, at the Extraordinary General Boday Meeting IMA Constitution Rules & Bye-Laws – Ratification/Amendment

The amendment of the Rules and Bye-Laws of the Constitution shall be passed by way of a special resolution with majority of 3/4th members of IMATN.

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State HQRS Address

IMA Tamilnadu State Hqrs, Doctors Colony, Via — Bhrathi
Nagar First Main Road & Jothi Nagar 9th Street, Off. Mudichur
Road Tambaram West, Chennai - 600 045. Off. : 044 47797871
Cell: 9087180123, E-mail:imatamilnadu@gmail.com

State Secretary Office for Communication

Karthick Poly Clinic, 101/67,
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IMA RISING



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Sl.No	Agenda	Rules & Bye-Laws, as per 2022 Constitution	To be Ratified/Amended as follows :
1	Ratification of Executive Committee Members	In Part V of Constitution Rules & Bye-Laws page No.27 under the heading 13. Executive Committee: Executive Committee includes all the elected office bearers, including Wings and Schemes of the state including CWC Members, Past Presidents and Past State Secretaries. This will not include District Coordinators of Wings & Schemes or Standing Committee Chairman and members.	To be ratified as “The appointment of CWC members, Past President and Past State Secretary as Executive Members shall be ratified by voting in the EGM”
2	Change in IMA Membership Subscription to be incorporated in bye laws	In Part IV of Constitution Rules & Bye-Laws page No.15 under the heading 3. SUBSCRIPTIONS AND HEADQUARTER’S FUND CONTRIBUTION (H.F.C)	The amendment will reflect as “The increased / revised subscription amount for the members, life members is revised to Rs.17,700, individual Rs. 27,140 , couple including GST”
3	Election by Online / Digital / Electronic voting method of IMA Tamil Nadu Branch.	In Part X of Constitution Rules & Bye-Laws page No.48 states under the heading ELECTION OF THE OFFICE BEARERS. In that it states about the Functions of election Commission	It is to be amended as “The election of IMATN and its Local Branches, Wings and Schemes shall be through manual or digital/online mode electronic voting and the facility to be extended to all its branches/schemes on request for a tariff”.

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4	Reimbursement of expenditure to the Key Office bearers and TA increase for eligible member	Part XI page No.67 of Rules and Bye-laws of the Association under the heading 7. TRAVELLING ALLOWANCE: i) Rs.10/- per km shall be paid to the eligible office bearers both state office and its wings and schemes for their corresponding official meeting. Any revision shall be decided by the then Finance Standing Committee. Honorarium to the State President: The State President shall be paid honorarium of Rs.10,000/- per month towards Office Expenses. Honorarium to the State Vice Presidents: The State Vice Presidents shall be paid honorarium of Rs.12,000/- per month towards Office Expenses.	Instead of the word honorarium & allowance “reimbursement of expenses spent” to be replaced

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