

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Date: 26th September, 2026

Mode: Virtual Meeting

Time: 9PM to 10PM

1. Attendance:

The meeting was attended by 14 members:

Dr. Nirmala Ponnambalam, Dr. M.I. Shahul Hameed, Dr. Ezhil Arasan, Dr. Subramanian, Dr.Venkata Sai, Dr. Priya Kannan, Dr. Sandeep, Dr. Vamsi, Dr. Indra, Dr. Mutham Perumal, Dr. Soundappan, Dr. Shanthi, Dr. Umapathy, Dr.Sugumar, Dr.Mohanraj.

2. Call to Order:

The President called the meeting to order. The meeting commenced with a prayer by Dr. Vamsi.

3. Confirmation of Minutes:

The minutes of the previous EC meeting held on 30th May were read by Dr. Indra and passed unanimously.

4. Secretary's Report [April 2026 to August 2026] - Dr. M.I. Shahul Hameed:

a) Society registration has been completed successfully. A General Body Meeting [GBM] is to be conducted and a report submitted to the Registrar of Societies.

b) IMA website [imak.org] is now live. Modifications, if any, can be made before the official launch.

c) As suggested by Dr. Selvam in the last meeting, our WhatsApp group has been split into three and a separate announcement group has been formed.

d) Our monthly newsletter 'IMACK' - 8 issues have been successfully published.

e) Total new members joined: 17 [13 Individual and 2 Couple Memberships].

f) The Secretary thanked the EC members who attended the State Council Meetings [SCM] held at Chennai and Nagercoil, where our branch name change and by-laws acceptance resolution was passed. The proposal to bifurcate North Zone branches and appoint two separate Vice Presidents was proposed by Dr. Selvam at Nagercoil SCM and has been referred to the Constitutional Committee.

g) Online Yoga classes were conducted successfully for members.

h) Under the 'Nalam Nalam Ariya Aval' initiative, we visited Dr. Manorama and honoured her at her residence.

i) The Secretary thanked Dr. Bhupathy, Dr. Subramanian and Dr. Vamsi for attending the North Zone FSS Meeting at Vellore.

j) Dr. Mohanraj and Dr. Manorama were recommended for the IMA Doctors' Day Award and they were selected for the award. The Secretary thanked Dr. Mohanraj for receiving the award on behalf of Dr. Manorama, who could not attend due to health reasons.

k) The balance payment to Dr. Sandeep for marathon expenses was settled. The Secretary requested Dr. Sandeep to provide the pending receipts.

5. Statement of Accounts [April 2026 to August 2026]:

Presented by Dr. Vamsi, Treasurer, and accepted by all members. It was resolved to mention the purpose of cheques issued [e.g., SCM TA] and not just the name of the recipient.

6. Regarding GBM:

It was proposed to conduct the GBM after the November CME. Dr. Priya Kannan suggested that the audited financial statement and notice for the GBM should be circulated to all members via email and physical copy. Dr. Subramanian agreed to collect the present address of members via individual WhatsApp messages.

7. Regarding Branch Journal:

Dr. Ezhil Arasan requested EC members to contribute research articles, which can be uploaded to our website under the 'Journal Articles' section.

8. Regarding CME, Installation of President and Family Meet:

It was unanimously resolved to conduct the program on 27th December, 2026.

Schedule:

- 09:00 AM - 12:00 PM : CME**
- 12:00 PM - 01:00 PM : Installation Ceremony**
- 01:00 PM - 02:00 PM : Lunch**
- 02:00 PM - 05:00 PM : Cultural Programs**

It was proposed to charge Rs.500 per head and maximum of 4 persons per member allowed.

Sub-Committees Formed:

- CME: Academic Committee**
- Installation: Dr. Bhupathy & Dr. Selvam- Cultural Programs: Dr. Priya Kannan, Dr. Shanthi, Dr. Indra, Dr. Sheela, Dr. Vijay Alagappan, Dr. Muthia, Dr. Soundappan, Dr. Sandeep & Dr. Vamsi**

Budget Proposed:

Expenses:

Lunch: $200 \times \text{Rs. } 2,350 = \text{Rs. } 4,70,000/-$

A/V System = Rs. 1,00,000/-

Shields/Mementos = Rs. 20,000/-

Family Entertainment = Rs. 1,00,000/-

Total Approx. = Rs. 6,90,000/-

Income:

From Members: $200 \times \text{Rs. } 500 = \text{Rs. } 1,00,000/-$

From CME Sponsorship = Rs. 5,30,000/-

Total = Rs. 6,30,000/-

It was resolved to keep a buffer amount of Rs. 2,00,000/- extra, as proposed by Dr. Ezhil Arasan. Total budget approved: Rs. 7,00,000/- + Rs. 2,00,000/- buffer.

9. Regarding Membership Fees:

It was proposed to increase the fee to Rs. 2,5000/- for single and Rs. 3,5000/- for couple membership.

The meeting concluded with a vote of thanks by the Secretary, Dr. M.I. Shahul Hameed.

Compiled by,

Dr. M.I. Shahul Hameed

Honorary Secretary, IMA Chennai Kodambakkam branch

Dr. Indra

Honorary Joint Secretary, IMA Chennai Kodambakkam branch.