



PUNE ORTHOPAEDIC SOCIETY

(Regd.No.MAH.-1653/2014/Pune,Dt.17/09/2014)

President
Dr. Chetan Pradhan

Secretary
Dr. Swapnil Bhise

Past President
Dr. N. J. Karne
Past Secretary
Dr. Abhijeet Wahegaonkar

President Elect
Dr. Arjun Viegas
Secretary Elect
Dr. Yogesh Khandalkar

Executive committee
(2022-2023)

Dr. Sachin Abane
Dr. Rahul Zanjurne
Dr. Shailesh Hadgaonkar
Dr. Sachin Jadhav
Dr. Sachin Nagpurkar
Dr. Kunal Bansal

(Web Master)
Dr. Arjun Viegas

(CO-OPT)
Dr. Sham Shinde
Dr. Sanjay Bhalerao

Minutes of 2nd Meeting of Executive Committee

2022-23

Conducted at Hotel Ashish Plaza, Pune, On 23rd August 2022

The 2nd Physical (3rd EC) Meeting of Executive Committee of Pune Orthopaedic Society was held on 23rd August 2022 Tuesday, at Hotel Ashish Plaza, Pune

Dr. Swapnil Bhise adjourned meeting at 09:00 PM for half hour as there was no quorum.

Dr. Chetan Pradhan chaired the Meeting and called the Meeting to order

The meeting was attended by following members:

Dr. Chetan Pradhan, Dr. Swapnil Bhise, Dr. Yogesh Khandalkar, Dr. N J Karne, Dr. Abhijeet Wahegaonkar, Dr. Sanjay Bhalerao, Dr. Sham Shinde, Dr. Arjun Viegas, Dr. Sachin Jadhav.

Dr. Sahilesh Hadgaonkar, Dr. Kunal Bansal, Dr. Sachin Abane, , Dr. Rahul Zanjurne, Dr. Sachin Nagpurkar **remained absent.**

The proceedings of the meeting were conducted by Hon. Secretary, Dr. Swapnil Bhise.

After the welcome address by President the agenda of meeting was read by Dr. Swapnil Bhise, which was as follows:

- 1) Hon. President to call meeting to order and address the meeting while welcoming all members and officials of the POS
- 2) Background for Charity Commissioner Compliance and what to do now
- 3) Approval for resolution for Internet Banking
- 4) Upcoming POS events and sharing responsibilities
- 5) Subcommittees members: Proposals and progress of work done by each committee
- 6) POS office: Infrastructure and approval /alternate arrangements about purchase of Laptop, Printer, Projector
- 7) Bone and Joint activity report and appreciation of members
- 8) Appreciation of members who did CMEs/Conferences/ Workshop under POS
- 9) Role of POS for MOA election campaign





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- 10) To Finalise date and venue for AGM to be conducted in month of Oct 2022
- 11) POSAC 2023 planning strategy: Date & Venue
- 12) Website update: Dr Arjun Veigas
- 13) POS membership drive: Membership Committee
- 14) Any other point with the permission of the chair

Background for Charity Commissioner Compliance and what to do now.

Dr. Chetan Pradhan told, he talked with Mr Uday Vaidya and Mr Santosh Chavan. They said, except Charity Commission compliance they had done all work. Dr. N J Karne explained the procedure of Charity Commission Compliance, also explained the constitution amendments. He proposed, as per constitution we should declared Board of Trustees and it was unanimously approved. Dr. Swapnil Bhise said, will start election process for Board of Trustees.

Dr Chetan Pradhan suggested adv .Mr Khurjekar for charity commissioner compliance .

Dr. N J Karne suggested to appoint Adv. Parag Erande as advocate for Charity Commission compliance as he is already doing for MOA so decided to contact him for the amendments in constitution and change of reports for Board of Trustees.

Approval for resolution for Internet Banking

Resolved that, Dr. Swapnil Bhise is authorized to use the Internet Banking of Pune Orthopaedic Society account no. ***** at Padmavati, Pune Branch. Approved unanimously.

Upcoming POS events and sharing responsibilities

Dr. Swapnil Bhise told the details of events planned for the upcoming months till June 2023.

Dr. Chetan Pradhan announces to give letter of appreciation to Dr. Sachin Tapasvi for Pune Knee Course doing under the aegis of POS. Dr. Abhijeet Wahegaonkar & Dr. Arjun Viegas will draft the letter of appreciation.

Resolved that, all activities happen in district need to be with Pune Orthopaedic Society and also all PCOA events will be endorsed by POS.

Subcommittees members: Proposals and progress of work done by each committee

Following is the list of Subcommittee,





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Dr. Shailesh Hadgaonkar
Dr. Sachin Jadhav
Dr. Sachin Nagpurkar
Dr. Kunal Bansal

(Web Master)
Dr. Arjun Viegas

(CO-OPT)
Dr. Sham Shinde
Dr. Sanjay Bhalerao

Headed By: Dr Chetan Pradhan (Hon. President)
Dr Swapnil Bhise (Hon. Secretary)

NO.	Subcommittee	EC members
1.	Academic/ Scientific	1. Dr N J Karne 2. Dr Shailesh Hadgaonkar 3. Dr Kunal Bansal
2.	Website /Digital media	1. Dr Arjun Veigas 2. Dr Sachin Nagapurkar
3.	Social/ Cultural/Food	1. Dr Rahul Zanjurne 2. Dr Sachin Abane 3. Dr Sachin Jadhav 4. Dr Yogesh Khandalkar
4.	POS Research+ PG Program	1. Dr Yogesh Khandalkar 2. Dr Abhijeet Wahegaonkar 3. Dr Kunal Bansal 4. Dr Sham Shinde 5. Dr Arjun Viegas 6. Dr Sanjay Bhalerao
5.	Medicolegal / Grievance	1. Dr N J Karne 2. Dr Sachin Abane 3. Dr Sham Shinde
6.	POS Membership	1. Dr Rahul Zanjurne 2. Dr Sachin Jadhav
7.	POS Fellowships	1. Dr Abhijeet Wahegaonkar 2. Dr Kunal Bansal
8.	POS Newsletter	1. Dr Shailesh Hadgaonkar 2. Dr Sachin Nagapurkar

Dr. Abhijeet Wahegaonkar & Dr. Sham Shinde will conduct the clinical meetings. About the Dr. Guruva Reddy fellowship, Dr. Chetan Pradhan will talk with Dr. Guruva Reddy.

Dr. Chetan Pradhan & Dr. Abhijeet Wahegaonkar will look after the POS rotating fellowship.

All subcommittees members should take responsibility and follow up for progress of work done for benefit of proper functioning of POS Office.

POS office: Infrastructure and approval /alternate arrangements about purchase of Laptop, Printer, Projector

Dr Swapnil Bhise It is unanimously approved to purchase the Laptop & Printer with scanner for POS office.





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Bone and Joint activity report and appreciation of members

Dr. Swapnil Bhise explained and thanks for the Bone & Joint Day activities done by all POS members.

Dr. Abhijeet Wahegaonkar suggested to send the pdf format of BJD Report to all POS members.

Appreciation of members who did CMEs/Conferences/ Workshop under POS

Dr. Chetan Pradhan & Dr. Swapnil Bhise appreciated the members who did the CMEs/ Conferences/ Workshop under the aegis of POS also declared that they will be felicitated in POSAC 2023.

Role of POS for MOA election campaign

Individual members will campaign for themselves on their own.

To Finalise date and venue for AGM to be conducted in month of Oct 2022

AGBM will be conducted on 16th October 2022 at MTDC Panshet and Dr. Arjun Viegas will look after the arrangements of the same.

POSAC 2023 planning strategy: Date & Venue

POSAC 2023 will tentatively planned on 03rd June 2023 (First weekend of June 2023)

Website update: Dr Arjun Veigas

Webmaster Dr. Arjun Viegas explained the updation and work completed of POS website and it was appreciated by all present EC members.

Further resolved to, issue the balance payment of website work after the mail to pos.secretariat@gmail.com from Dr. Arjun Viegas about the completion of website work.

POS membership drive: Membership Committee

Dr. N J Karne suggested to form the Zone as East, West, North, South of the city and accordingly divide the responsibilities to members.

Vote of Thanks

Hon. Secretary Dr. Swapnil Bhise gave vote of thanks

Hon. President Dr. Chetan Pradhan declared the meeting was over.

