



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 3rd Meeting of Executive Committee

2022-23

Conducted at Hotel President, Pune, On 25th January 2023

The 3rd Physical Meeting of Executive Committee of Pune Orthopaedic Society was held on Wednesday, 25th January 2023 at Hotel President, Pune

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. Arjun Viegas, Dr. Sahilesh Hadgaonkar, Dr. Kunal Bansal, Dr. Sachin Abane, Dr. Sachin Jadhav.

Dr. Sham Shinde, Dr. Rahul Zanjurne, Dr. Sachin Nagapurkar **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) To call the meeting to order
- 2) Welcome address by Hon. President
- 3) Obituaries, if any
- 4) Welcome of Trustees
- 5) To Confirm Minutes of 23rd August 2022 EC Meetings
- 6) To Confirm Minutes of 22nd September 2022 Extra Ordinary Zoom EC Meetings
- 7) To Confirm Minutes of 16th October 2022 AGBM Meetings
- 8) Charity Commissioner compliance - Scope of work and progress
- 9) Work report from Heads of all Subcommittees PFA - names under subcommittee
- 10) Upcoming POS EVENTS and affiliation with MOA
- 11) Planning and distribution of work for POSAC 2023
 - a. Date & Venue
 - b. Theme
 - c. Formation of committees
 - d. Budget





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Dr. Sham Shinde
Dr. Sanjay Bhalerao

- 12) Website update – Dr Arjun Viegas
- 13) Ratification of new membership application received, if any
- 14) POS membership drive – membership committee
- 15) Zoom subscription- To be continued
- 16) Any other point with the permission of the chair
- 17) Vote of Thanks

Obituaries

Obituaries was paid to Late Dr. Pavan Kumar Kohli & Dr. Chetan Pradhan shared few memories of him.

Welcome of Elected Board of Trustees

Dr. J M Talesara was welcome by Dr. Chetan Pradhan & Dr. Swapnil Bhise. His oath is being taken by Hon.President Dr. Chetan Pradhan

To Confirm Minutes of 23rd August 2022 EC Meetings

Dr. Swapnil Bhise read the minutes of meeting held on 23rd August 2022 and it was approved and passed unanimously.

Proposed by – Dr. Yogesh Khandalkar
Seconded by – Dr. Sanjay Bhalerao

To Confirm Minutes of 22nd September 2022 Extra Ordinary Zoom EC Meetings

Dr. Swapnil Bhise read the minutes of meeting held on 22nd September 2022 and it was approved and passed unanimously.

Proposed by – Dr. Sachin Abane
Seconded by – Dr. Arjun Viegas

To Confirm Minutes of 16th October 2022 AGBM Meetings

Dr. Swapnil Bhise read the minutes of meeting held on 16th October 2022 and it was confirmed unanimously.

Proposed by – Dr. Sachin Abane
Seconded by – Dr. Arjun Viegas

Charity Commissioner compliance - Scope of work and progress

Dr. Swapnil Bhise told change of reports is a pending issue and which need to be done at earliest. For that as per the meeting with advocate we need to submit the adhar copies of all previous office bearers and most of it is been collected by POS office.





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Dr. Chetan Pradhan said that it's an harculous task, which Dr. Swaniil & all EC is trying to complete. We will put the list of office bearers of pending documents and ask them to submit it by the 31st January 2023.

And the pending documents list is as follows,

Name of Trustees	Post
2015-2016	
Dr. Gopal Pundekare	EC
2016-2017	
Dr. Sachin Tapasvi	EC
Dr. Shrirang Limaye	EC
Dr. Ashish Ranade	Editor
2017-2018	
Dr. Sandeep Patwardhan	President Elect
2018-2019	
Dr. Abhijeet Agashe	EC
Dr. Ashok Shyam	Web Master

Work report from Heads of all Subcommittees PFA - names under subcommittee

POS SUBCOMMITTEES

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
5.	Medicolegal / Grievance	1. Dr N J Karne 2. Dr Sachin Abane 3. Dr Sham Shinde
6.	POS Membership	1. Dr Rahul Zanjurne





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(Web Master)

Dr. Arjun Viegas

(CO-OPT)

Dr. Sham Shinde

Dr. Sanjay Bhalerao

NO.	Subcommittee	EC members
		2. Dr Sachin Jadhav
7.	POS Fellowships	1. Dr Abhijeet Wahegaonkar 2. Dr Kunal Bansal
8.	POS Newsletter	1. Dr Shailesh Hadgaonkar Dr Sachin Nagapurkar

Fellowship

Dr. Swapnil Bhise – asked about the fellowship announced by Dr. Guruva Reddy in POSAC 2022 as many are asking for the same.

Dr. Chetan Pradhan – Dr. Parag Sancheti, Dr. Wakankar, Dr. Narendra Vaidya are the members announced by Dr. Guruva Reddy for his fellowship at Hyderabad. These three members will take the interview of the candidates whoever will apply for this fellowship. Further he told about the POS rotating fellowship participating hospitals viz; Deenanath Mangeshkar Hospital, Sancheti Hospital, Ruby Hall Clinic, Lokmanya Hospital etc also hospitals from PCMC area where the applied candidate will go for 2 days at each hospital. Dr. Abhijeet Wahegaonkar & Dr. Kunal Bansal will initiate this fellowships by sending the email to all institutes including armed forces about this observing fellowship.

Upcoming POS events and sharing responsibilities

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

Resolved that, all activities done under POS will be affiliated under MOA.

Planning and distribution of work for POSAC 2023

- Date & Venue:** 3rd & 4th June 2023
- Theme:** will be decided by President & Secretary
- Formation of committees**
- Budget**

Dr. Swapnil Bhise asked all EC members about their opinion about POSAC 2023 accordingly following opinions were recorded,

Dr. Chetan Pradhan: Nonacademic talks, 1 day conference

Dr. Sachin Abane: Panel discussions, Debets, evening entertainment, next day morning breakfast & leave.

Dr. Kunal Bansal: 1 night stay

Dr. Sanjay Bhalerao: Free paper session, Interactive sessions, orations and do it in Pune.

Dr. Yogesh Khandalkar: Out of Pune & 1 night stay.

Dr. Shailesh Hadgaonkar: POSAC should be scientific, academic in the city and for one & half days.





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Dr. N J Karne: Academics and for one & half days.

Dr. Abhijeet Wahegaonkar: It should be combined academics & Non academics

Dr. J M Talesara: Academics

Dr. Sham Shinde: Academics+Social, one & half day at outstation.

Dr. Sachin Jadhav: Academics 1 day in Pune.

Further Dr. Chetan Pradhan suggested to have a Blazer to all EC Members for POSAC 23 & its color should Dark Navy Blue or British Blue. Also announced that from himself & Dr. Swapnil Bhise will give tie or label pins to all EC members.

Website update: Dr Arjun Veigas

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

Ratification of new membership application received, if any

1	Dr. Bhandari Nikhil Jitendra	Satara	Satara	8380037920	dr.nikhilbhandari23@gmail.com
2	Dr. Wafgaonkar Kamlesh	Khed	Pune	9975234222	drkamleshw@gmail.com

Above both applications approved unanimously

POS membership drive: Membership Committee

Dr. Swanil Bhise: We should keep our POS Membership drive standees with QR code in all conference affiliated with POS to increase the membership.

Dr. Chetan Pradhan: We will tell to all teaching institutes to do the POS members of their passing students.

Dr. N J Karne: Told to give all PG students the associate membership in Rs. 2,000+GST & after completing PG they can pay the remaining amount of Rs. 3,000+GST and become the life members. Also suggested to keep standee in all conference about "WHY POS MEMBER" and also give discount in membership fees. We should have the meetings with all teaching institutes about the membership.

Zoom subscription- To be continued

It is decided by all EC members to discontinue the Zoom subscription





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Any other point with the permission of the chair

Board Resolution about the change of signatories for POSAC account with Bank of Maharashtra

It is resolved that, Dr. Chetan Pradhan & Dr. Swapnil Bhise will be the signing authorities for the POSAC account with Bank of Maharashtra at Padmavati branch.

POS Elections 2023 Program

It is resolved that, Dr. N J Karne will be the election officer for POS elections 2023. Election program will be as follow,

- 1) Declaration of elections: 30th January 2023
- 2) Last date of receiving Application: 15th February 2023 @ 0600 pm
- 3) Last date of withdrawal: 22nd February 2023 @ 06:00 pm
- 4) Online voting: 01st March 2023 @1100 am to 12th March 2023 @ 1100 am
- 5) Declaration of results: 12th March 2023@ 1200 Noon

Vote of Thanks

Hon. Secretary Dr. Swapnil Bhise gave vote of thanks

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

