



PUNE ORTHOPAEDIC SOCIETY

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

President
Dr. Arjun Viegas

Secretary
Dr. Yogesh Khandalkar

Past President

Dr. Chetan Pradhan

Past Secretary

Dr. Swapnil Bhise

President Elect

Dr. Govardhan Ingale

Secretary Elect

Dr. Shailesh Hadgaonkar

Executive committee

(2023-2024)

Dr. Sachin Jadhav

Dr. Sachin Nagapurkar

Dr. Kunal Bansal

Dr. Sham Shinde

Dr. Nilesh Kamat

Dr. Kiran Shete

(Web Master)

Dr. Mukesh Dharma

(CO-OPT)

Dr. Prasad Joshi

Dr. Ramdas Pote

Board of Trustees

(2023-2028)

Dr. Ajit Damle

Dr. Rajeev Arora

Dr. Jagdeesh Panse

Dr. Rajan Kothari

Dr. Jaffar Electricwala

Dr. J. M. Talesara

Dr. N. J. Karne



Minutes of 2nd Meeting of Executive Committee 2023-24

Conducted at Hotel Central Park, Pune, On 08th August 2023

The 2nd Physical Meeting of Executive Committee of Pune Orthopaedic Society was held on Tuesday, 08th August 2023 at Hotel Central Park, Pune

Dr. Arjun Viegas chaired the Meeting and called the Meeting to order

President Dr. Arjun Viegas welcome all the members and he told that this year for 2023-24 we have two co-opt members Dr. Prasad Joshi, Dr. Ramdas Pote and 1 Webmaster Dr. Mukesh Dharma.

The meeting was attended by following members:

Dr. Arjun Viegas, Dr. Yogesh Khandalkar, Dr. Chetan Pradhan, Dr. Swapnil Bhise, Dr. Kunal Bansal, Dr. Nilesh Kamat, Dr. Govardhan Ingale, Dr. Sachin Jadhav, Dr. Shailesh Hadgaonkar, Dr. Sham Shinde, Dr. Mukesh Dharma, Dr. Ramdas Pote.

Dr. Sachin Nagapurkar, Dr. Kiran Shete **remained absent from Executive Committee Members.**

Attended Board of Trustees: Dr. J B Panse, Dr. A N Damle, Dr. J M Talesara, Dr. N J Karne

Absent Board of Trustees: Dr. Rajiv Arora, Dr. Jaffar Electricwala, Dr. Rajan Kothari

The proceedings of the meeting were conducted by Hon. Secretary, Dr. Yogesh Khandalkar

1. After the welcome address by President the agenda of meeting was read by Dr. Yogesh Khandalkar.

2. **Obituaries, if any**
No Obituaries

3. **To Confirm the minutes of last Executive Committee meeting dated 26/06/2023**

Dr. Yogesh Khandalkar read the minutes of meeting held on 26th June 2023 and it was approved and passed unanimously.

Proposed by – Dr. Govardhan Ingale

Seconded by – Dr. Sachin Jadhav & Dr. J M Talesara

4. **To assign responsibilities to EC members**

5. **Upcoming POS events and sharing responsibilities, conduct monthly programs - To finalise POS monthly Calendar - Dr. Arjun Viegas**



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Secretary Dr. Yogesh Khandalkar told that as discussed we are planning a monthly clinical meeting which includes clinical examination, case presentation, interactive discussion. Last meeting was held at Hotel Clark Inn on Hand & Wrist were Dr. Abhijeet Wahegaonkar, Dr. Altaf Warid & Dr. Olivier Mares were the faculty. Next meeting, we are planning for this month, we will also circulate a message to all POS members that those who are interest to present their cases can contact me and we will give them platform in this clinical meetings.

President Dr. Arjun Viegas told that, on 17th September 2023 there will an Clinical meet on Arthroplasty at Inlaks Hospital and everyone who wants to organise the meeting are welcome.

Dr. Govardhan Ingale told that, myself & Dr. Sameer Desai will be conducting 08th Pune Paediatric Orthopaedic Course in December. This year we are planning to keep Live Surgeries if venue and finances get arranged otherwise we will keep some surgery techniques, different paediatric trauma cases, 20-25 minutes recorded presentation on how to position, drape the patient etc. And if possible we will provide the recording person to the surgeon so that it will be done professionally. This course will affiliate with MOA and will try to get affiliation of IOA.

Secretary Dr. Yogesh Khandalkar read the upcoming events by POS or under the aegis of POS from POS calendar.

Dr. Chetan Pradhan told that, we have passed the resolution long time that the all orthopaedic activities in the city will be under POS irrespective of which institute is doing it. PKC. PTC, PG courses all flagship courses are always done under the aegis of POS and if anyone forgot to do this we should remind them and get it done.

Dr. Swapnil Bhise told, every flyer of such courses should have the POS logo.

Dr. Yogesh Khandalkar told that we are planning for the family trip at Panshet MTDC Resort for POS members in September 2023. It will be one-night trip Saturday we will check in & Sunday afternoon will check out.

Dr. Chetan Pradhan told that International trip also can be arranged with the subsidised rates, we can talk with Dr. Bhagli sir as he is interested and have already arranged such trip for POS.

Dr. Chetan Pradhan we can take AO Basic Course for PG on 04th November 2023 and that will be free of cost.

6. Formation of subcommittees and making each EC one of head of each committee





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SUBCOMMITTEES

Headed by: Dr Arjun Viegas (Hon. President)
Dr Yogesh Khandalkar (Hon. Secretary)

| NO. | Subcommittee | EC members |
|-----|--------------------------|---|
| 1) | Academic/ Scientific | 1. Dr Chetan Pradhan 2. Dr Shailesh Hadgaonkar 3. Dr Arjun Viegas 4. Dr Gowardhan Ingale 5. Dr Kunal Bansal |
| 2) | Website /Digital media | 1. Dr Arjun Veigas 2. Dr Kunal Bansal 3. Dr. Mukesh Dharma 4. Dr Sachin Nagapurkar 5. Dr Sachin Jadhav |
| 3) | Social/ Cultural/Food | 1. Dr Yogesh Khandalkar 2. Dr Swapnil Bhise 3. Dr Ramdas Pote 4. Dr Sachin Jadhav 5. Dr Sham Shinde |
| 4) | POS Research+ PG Program | 1. Dr Yogesh Khandalkar 2. Dr Nilesh Kamat 3. Dr Prasad Joshi 4. Dr Kunal Bansal |
| 5) | Medicolegal / Grievance | 1. Dr N J Karne 2. Dr Govardhan Ingale 3. Dr Kiran Shete 4. 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. Yogesh Khandalkar 3. Dr Sachin Nagapurkar |
| 9) | Outreach Committee | |

7. To finalise date and venue for AGBM to be conducted in month of October 2023

It was decided to keep AGBM on Saturday evening with POS dinner in October as per the availability of dates at Venue. Suggested venues were Poona Club, Hotel President, Green Park at Banner.



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8. POSAC 2024 planning Strategy-Date & Venue

9. Website update – Dr Mukesh Dharma

Dr. Mukesh Dharma gave the website updates and it was accepted by all.

10. Ratification New Membership Applications

Following 2 applications received to POS office since last EC meeting were ratified and approved unanimously.

| Name of Doctors | Add | Mobile | Email ID | Qualification | MMC Reg. |
|---|------|------------|--|---------------|------------------|
| Dr. Karande Swapnil Subhash | Pune | 9739669930 | drswapnilk1@gmail.com | DNB Ortho | 20050422 64 |
| Dr. Gautam Vinay Kumar Ramchandra | Pune | 8607971045 | vinaykumargautam@gmail.com | DNB Ortho | MCI-12- 46110 |

11. POS membership drive

Secretary Dr. Yogesh Khandalkar appeal to all EC members to do minimum 5 new members of POS this year.

Dr. Ramdas Pote agreed and confirmed to make members. He added that at periphery Ortho surgeons wants to attend conferences and become the members but nobody approaches to them. Now in Shirur taluka there are 17 ortho surgeons but only 5 will be POS members.

Dr. Chetan Pradhan told, we should involve the pharma and get the membership done. Also those Pharma, Diagnostics representatives approach to us for directory, we can tell them to get the membership done from this area and we will provide you the directory.

Dr. Govardhan Ingale suggested to keep the membership in subsidised rates.

Dr. Chetan Pradhan suggested as this is Golden Jubilee year we can keep the offer of membership drive at 50% discount.

Dr. Nilesh Kamat suggested that for periphery ortho always there are no facilities available as compare what we have in urban. Every time Ortho from periphery cannot attend all clinical meetings, conference so for them what we can do that we can upload the videos of talks, case presentations, surgery techniques, surgical videos etc. on POS website were that periphery ortho can have the access of that video and this will also help our membership drive.



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Dr. Kunal Bansal suggested to keep CME at periphery, we can coordinate with the existing member from that area and with his involvement we can organise such Clinical Meets which will also help to increase the interaction between POS EC and periphery.

Dr. Yogesh Khandalkar appeal to all EC members to participate in such CME at periphery. He told that, Dr. Balasaheb Raut is willing to keep such CME at Indapur will coordinate with him.

Dr. Ajit Damle suggested to keep such CME's only on Basic knowledge instead of keeping it advance techniques and all that because at taluka places there are limitations of facilities. All seconded the suggestion of Dr. Ajit Damle.

Dr. Chetan Pradhan proposed, as this year is a Golden Jubilee year POS Membership will be offered at discounted rate of Rs. 4000 + GST. It was seconded and approved unanimously.

Dr. Karne suggested to promote WHY POS? highlight the points like fellowships, bulk purchase, conference registration discounts ect.

Dr. Chetan Pradhan suggested to promote this drive at outreach.

Dr. Karne suggested to make appeal videos of seniors, patrons from POS about this membership drive promotion.

12. Any other point with permission of the chair

Dr. Chetan Pradhan appeal to all EC members to participate in Permanent Disability Certificate Camp at Pune District Court. It helps us to keep strong bonding with judiciary and this I am doing it for last six years.

Charity Commissioner Office Compliance & pending work

Mr. Hafiz explained the required documents for the compliance as per the meeting with Adv. Erande.

The following report of record available with POS office was presented,





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| Year | AGBM Date | President | Secretary | Notice of meeting | Agenda | Attendance | Minutes |
|---------|------------|-----------------------|-------------------------|-------------------|--------|------------|---------|
| 2015-16 | 05-04-2015 | Dr J M talesara | Dr Shrinivas Shintre | X | X | X | √ |
| 2015-16 | 26-03-2016 | Dr. Nitin Bhagli | Dr. Gowardhan Ingale | X | X | X | X |
| 2016-17 | 18-09-2016 | Dr N J Karne | Dr Sampat Dumbre Patil | √ | √ | √ | √ |
| 2017-18 | 01-04-2017 | Dr N J Karne | Dr Sampat Dumbre Patil | X | X | √ | X |
| 2017-18 | 27-08-2017 | Dr Neeraj Adkar | Dr Prashant Tonape | X | √ | √ | √ |
| 2017-18 | 24-03-2018 | Dr Neeraj Adkar | Dr Prashant Tonape | X | X | X | √ |
| 2018-19 | 23-03-2019 | Dr Sandeep Patwardhan | Dr Ketan Khurjekar | X | X | √ | √ |
| 2019-20 | NO AGBM | Dr Shrinivas Shintre | Dr Sanjay Patil | | | | |
| 2020-21 | NO AGBM | Dr N J Karne | Dr Abhijeet Wahegaonkar | | | | |
| 2021-22 | 13-03-2022 | Dr N J Karne | Dr Abhijeet Wahegaonkar | X | X | √ | √ |
| 2022-23 | 04-06-2022 | Dr N J Karne | Dr Abhijeet Wahegaonkar | √ | √ | √ | √ |
| 2022-23 | 16-10-2022 | Dr Chetan Pradhan | Dr Swapnil Bhise | √ | √ | √ | √ |
| 2023-24 | 17-06-2023 | Dr Chetan Pradhan | Dr Swapnil Bhise | √ | √ | √ | √ |

| | |
|---|----------------------|
| √ | Record available |
| X | Record not available |

It was decided to arrange the meeting with previous Back Office Manager Mr. Uday Vaidya at POS Office and get the required documentations available.

13. Vote of Thanks

Hon. Secretary Dr. Yogesh Khandalkar gave vote of thanks.

Hon. President Dr. Arjun Viegas declared the meeting was over.

