



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 3rd Meeting of Executive Committee 2023-24

The 3rd Physical Meeting of Executive Committee of Pune Orthopaedic Society was held on Wednesday, 20th December 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 we are planning for early meetings in upcoming days as we need to start planning for POSAC 2024 since January.

The meeting was attended by following members:

Attended Executive Committee Members: Dr. Arjun Viegas, Dr. Yogesh Khandalkar, Dr. Chetan Pradhan, Dr. Swapnil Bhise, Dr. Kunal Bansal, Dr. Shailesh Hadgaonkar, Dr. Sham Shinde, Dr. Mukesh Dharma, Dr. Kiran Shete

Dr. Sachin Nagapurkar, Dr. Nilesh Kamat, Dr. Govardhan Ingale, Dr. Sachin Jadhav, Dr. Ramdas Pote, Dr. Prasad Joshi **remained absent from Executive Committee Members.**

Attended Board of Trustees: Dr. N J Karne

Absent Board of Trustees: Dr. Rajiv Arora, Dr. Jaffar Electricwala, Dr. Rajan Kothari, Dr. J B Panse, Dr. A N Damle, Dr. J M Talesara

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 as follows.

- 1) Hon. President to call meeting to order and Welcome address
- 2) Obituaries, if any
- 3) To Confirm the minutes of last Executive Committee meeting dated 08/08/2023
- 4) Upcoming POS events and monthly programs
- 5) Report of Subcommittees
- 6) POSAC 2024 planning Strategy-Date & Venue
- 7) Website update – Dr Mukesh Dharma
- 8) Ratification New Membership Applications
- 9) Change of Signatories for POSAC account
- 10) Resolution for Internet banking
- 11) POS membership drive
- 12) Report of Charity Commissioner Office compliance
- 13) Constitution amendments, if any
- 14) Any other point with the permission of the chair
- 15) Vote of thanks



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2. Obituaries, if any

No Obituaries

3. To Confirm the minutes of last Executive Committee meeting dated 08/08/2023

Dr. Yogesh Khandalkar read the minutes of meeting held on 08th August 2023 and it was approved and passed unanimously.

Proposed by – Dr. Yogesh Khandalkar

Seconded by – Dr. Chetan Pradhan & Dr. Sham Shinde

4. Upcoming POS events monthly programs - Dr. Arjun Viegas told AFMC doctors

are very active this year.

Dr. Chetan Pradhan told that we will be continue doing the Disability Camp at District Court under POS. He proposed to give a letter from POS to Principle District Judge that, we are willing to do the free disability evaluation camp once or twice a year during Lok Adalat.

Secretary Dr. Yogesh Khandalkar explained the upcoming POS events as follows,

Month	Date	Activity Name	Convenor	Venue
Jan-24	01-01-2024	Sai Shree Wellness Vista run	Dr. Neeraj Adkar	Pune
	11-01-2024	PKC & ROC	Dr. Parag Sancheti & Dr. Sachin Tapasvi	JW Marriott, Pune
	26-01-2024	PCOACON	Dr. Abhijeet Mahadar	Hotel Novotel, Lonavala
	26-01-2024	Shoulder Conclave 2024	Dr. Ashish Babulkar	JW Marriott, Pune
Feb-24		Clinical Meet Plan		
Mar-24	09-03-2024	Stimulus & Steve rocha Memorial PG Training Course	Dr. Darshan Sonawane	Bharati Hospital, Pune
	10-03-2024	OrthoCraft - Trauma Master Course	Dr. Chetan Pradhan	to be decided
Apr-24	11-04-2024	Pune Truama Operative Course		JW Marriott, Pune
		Clinical Meet Plan	Dr. Kiran Shete	
May-24	31-05-2024	Pune Arthroplasty Course	Dr. Neeraj Adkar	JW Marriott, Pune
Jun-24	09-06-2024	POSAC 2024	Dr. Arjun Viegas & Dr. Yogesh Khandalkar	Hotel Hyatt Regency, Pune

5. Report of subcommittees



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6. POSAC 2024 planning Strategy-Date & Venue

Dr. Arjun Viegas told this year we will keep a single day conference. We visited couple of venues like Ritz Carlton, Hotel Hyatt Regency, Conrad, Sheraton Grand etc. Ritz Carlton is expensive so it is decided to do it at Hotel Hyatt Regency, Viman Nagar, Pune on Sunday, 09th June 2024. He suggested theme Trauma in all speciality.

Dr. N J Karne suggested to take one separate meeting for POSAC 2024 planning and inputs in March with all EC, HOD's, Stalwarts etc.

7. Website update – Dr Mukesh Dharma

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

8. Ratification New Membership Applications

Following 9 applications received to POS office since last EC meeting were ratified and approved unanimously.

Name of Doctors	Add	Mobile 1	Email ID	Qualific ation	MMC Reg.
Dr. Mankar Pratik Ajay	Akola	9011171919	pratik.mankar@gmail.com	MS Ortho	20190 30772
Dr. Agharā Denish Sureshbhai	Pune	8128619907	denishaghara9@gmail.com	MS Ortho	G- 65366
Dr. Randhawa Prateek Charanjit Singh	Vadodara	7387504479	randhawa.prateek@gmail.com	MS Ortho	20200 31756
Dr. Godbole Shrirang Rangnath	Pune	9511783518	sgodbole4@gmail.com	MS Ortho	20180 51503
Dr. Gursale Amey Ramakant	Pune	9421777991	a.gursale@yahoo.com	DNB Ortho	20050 83326
Dr. Sawant Rishikesh Vijay	Pune	9403479268	rishikeshvsawant@gmail.com	MS Ortho	20180 73964
Dr. Lodha Subham	Pune	9403945937	sklodha1970@gmail.com	MS Ortho	20200 31776
Dr. Nalpure Rahul Dhondiram	Pune	8793585070	rahulnalpure10@gmail.com		20120 92610
Dr. Ajankar Amol Vitthalrao	Pune	8805127063	amol.ajankar1234@gmail.com		20020 82840

9. Change of Signatories for POSAC account

Resolved that, from 1st January 2024 for POSAC bank account number 60412884621 with Bank of Maharashtra, Padmavati Pune branch the present signatories Dr. Chetan Pradhan & Dr. Swapnil Bhise will be removed and new



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Organising Chairman Dr. Arjun Viegas & Organising Secretary Dr. Yogesh Khandalkar will be added as signatories.

Further resolved that, the accounts will be operated jointly by both.

It is passed unanimously.

10. Resolution for Internet banking

“RESOLVED THAT the Pune Orthopaedic Society (henceforth refer as POS) do hereby the resolution passed earlier by the EXECUTIVE COMMITTEE MEETING in its meeting has decided to authorize **Dr. Yogesh Khandalkar** to operate and to transact through the Internet Banking, Mobile Banking, Phone Banking for the Account 60189445867 with Bank of Maharashtra, Padmavati Branch, Pune 411037 in the name of the **“Pune Orthopaedic Society”**.

RESOLVED FURTHER THAT

The Society do also operate the Account through the mode of Phone Banking, Internet Banking, Email Banking, mobile banking, offered by Bank of Maharashtra for operation of the Account 60189445867 from time to time and Dr. Yogesh Khandalkar is authorised to operate the Account under different Limits in the manner set out below:

Internet Banking

Name of the Official (User)	¹ Limit (Rs.)		² To be approved by Official (approver should be a user in IB)
	From	To	
Dr. Yogesh Khandalkar	1	5,00,000	

It is passed unanimously.

11. POS membership drive

Secretary Dr. Yogesh Khandalkar appeal to all EC members to do minimum 5 new members of POS this year. We should do digital marketing for membership drive, a flyer with QR code. And as decided in last EC meeting for POS membership drive we will be giving Rs. 1000 discount till 31st March 2024 so the charges for POS membership will be 4000+GST.

Dr. Chetan Pradhan suggested to talk with all Medical institutes about making their PG students POS members.

Dr. Shailesh Hadgaonkar suggested to increase and focus on PG students passing MS for membership drive. We can give them opportunity to present papers, posters etc.



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Dr. Kiran Shete suggested to make the membership compulsory for presenting papers, posters for PG students.

Dr. N J Karne suggested, to appeal about the membership at the CME taken by medical institutes and talk to HOD's about making 100% POS membership of their students passing MS, DNB etc. And we can felicitate HOD's in our annual conference for making 100% membership from their institute.

Dr. N J Karne suggested to keep CME's one month at Narayangaon, Alephata, Ahmednagar, Baramati where 30-40 ortho surgeons will come and offer them membership.

12. Report of Charity Commissioner Office compliance

Dr. Yogesh Khandalkar told that, the pending work is in progress with Adv. Erande and in upcoming week we will be meeting him along with Dr. Sanjay Bhalerao for the same.

13. Constitution amendments, if any

No amendments

14. Any other point with permission of the chair

Bid for MOACON 2026: It is decided to apply for the Bid for MOACON 2026 in the upcoming MOA elections 2023-24.

Dr. Yogesh Khandalkar proposed Dr. N J Karne name as the Organising Secretary for MOACON 2026, It is passed unanimously.

Dr. N J Karne suggested Dr. Parag Sancheti name as Organising Chairman for MOACON 2026, he ask all EC members to meet him personally and convince him for the same. Dr. Arjun Viegas took the responsibility of meeting with Dr. Parag Sancheti along with EC members.

POSI Mid-Year Meeting: Dr. Yogesh Khandalkar told that, POSI Mid-Year Meeting will be hosted by POS and will be planning to do it in August 2024.

15. Vote of Thanks

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

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

