



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 Dharmia

(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 5th Meeting of Executive Committee 2023-24

The 5th Physical Meeting of Executive Committee of Pune Orthopaedic Society was held on Thursday, 15th February 2024 at Hotel Central Park, Pune

The meeting was attended by following members:

Attended Executive Committee Members: Dr. Arjun Viegas, Dr. Yogesh Khandalkar, Dr. Swapnil Bhise, Dr. Shailesh Hadgaonkar, Dr. Nilesh Kamat, Dr. Sham Shinde, Dr. Mukesh Dharmia, Dr. Kiran Shete, Dr. Sachin Nagapurkar, Dr. Ramdas Pote

Dr. Chetan Pradhan, Dr. Kunal Bansal, Dr. Govardhan Ingale, Dr. Sachin Jadhav, 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

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

President Dr. Arjun Viegas welcome all the members, he especially welcome today's Presidential Guest Dr. Abhijeet Wahegaonkar. Further he told that we are planning for early meetings in upcoming days as we need to start planning for POSAC 2024. Today we will discuss about planning for MOACON 2026 Bid and some other points as per agenda.

1. After the **Welcome address by President** the agenda of meeting was read by Secretary 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 20/12/2023
- 4) Declaration of POS Elections 2024
- 5) Appointment of Election Officer
- 6) Bid for MOACON 2026: Election planning, strategy & work distribution
- 7) POSAC 2024 Planning
 1. Venue: Hyatt Regency, Pune
 2. Date: 09th June 2024 (1 or 2 days conference, to be decide)
 3. Trade Brochure
 4. Scientific Program
 5. Registration Packages
 6. Non Residential
 7. Residential
 8. Complimentary (Past Presidents)



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9. Committees of POSAC 2024

10. Invitation to Guest

11. Visit to venue

12. Past President Oration

13. Appointment of Event Manager: Hafiz through RNS Events

8) Ratification New Membership Applications, if any

9) Quotation of Adv. Erande for Charity Commissioner pending work

10) Constitution amendments, if any

11) Any other point with the permission of the chair

12) Vote of thanks

2. Obituaries, if any

No Obituaries

3. To Confirm the minutes of last Executive Committee meeting dated 20/12/2023

Dr. Yogesh Khandalkar read the minutes of meeting held on 20th December 2023 and it was approved and passed unanimously.

Proposed by – Dr. Yogesh Khandalkar

Seconded by – Dr. Arjun Viegas & Dr. Nilesh Kamat

4. Declaration of POS Elections 2024

Dr. Yogesh Khandalkar gave an idea of the election process and after discussion following election program is decided,

Important information:

1. Complete the Nomination form with signatures of candidate, proposer & seconder

2. Declaration & Code of conduct should be printed on Rs.100 Stamp Paper and then be signed and notarized.

3. Kindly send all the original documents to following address, (Application form, Declaration & Code of conduct on Rs. 100 stamp paper, self-attested Aadhar card copy)

Election Officer POS – 2024

Dr. Chetan Pradhan, Sancheti Hospital, 11/12 Thube Park, 16, 16, Shivajinagar, Pune, Maharashtra 411005. Email: pradhanchetan@hotmail.com

4. Contestants should submit a write-up in maximum 250 words & one picture (JPEG) on Email.

5. Only Life Members are allowed to contest / propose or second a contestant. Minimum of 5 years of Life Membership of MOA is required to contest for any post.

Post to be elected

1. President Elect 1 post (Tenure 1 year)

2. Secretary Elect 1 post (Tenure 1 years)



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3. Treasurer 1 post (Tenure 1 years)
4. Executive Committee Members 3 posts (Tenure 2 years)

Following are the prescribed dates:

1. First Circular of Elections 16th February 2024
2. Inviting applications in between: 16th February to 22nd February 2024 @ 0600 pm
3. Opening of envelopes and declaration of applicants: 22nd February 2024 @ 0630 pm
4. Last date of withdrawal: 29th February 2024 @ 06:00 pm
5. Declaration of Initial List of Eligible Applicants: 29th February 2024 @ 06:00 pm
6. Last date of filing grievance by the applicants: 02nd March 2024
7. Redressal of Grievances: 03rd March to 05th March 2024
8. Declaration of final list of Eligible Contestants: 05th March 2024 @ 06:00 pm
9. Online voting: 15th March 2024 @1100 am to 25th March 2024 @ 1100 am
10. Declaration of results: 25th March 2024@ 1200 Noon

Eligibility Criteria for Office Bearers:

1) President Elect:

- a) He should be life member of the association for at least 10 consecutive years.
- b) He should have served as Secretary of the Society for at least 1 full term.
- c) He should not be convicted for criminal charges before any Competent Court, Authority and or Medical Council of India and State Medical Council. If there is medical profession related reason for criminal charges, he can take prior permission and approval from Executive Committee to contest the Election. It is the Executive Committee, who will decide and define whether the charges are of criminal nature or not.

2) Secretary and Treasurer:

- a) He should have completed 2 years as Elected EC member of POS at the time of applying for the post, and or at the time of assuming the office.
- b) He should not be convicted for criminal charges before any Competent Court, Authority and or National Medical Council and State Medical Council. If there is medical profession related reason for criminal charges, he can take prior permission and approval from Executive Committee to contest the Election.

3) Executive Committee Member

- a) He should be life member of the association for at least 5 consecutive years.
- b) He should not be convicted for criminal charges before any Competent Court, Authority and or National Medical Council and State Medical Council. If there is medical profession related reason for criminal charges, he can take prior permission and approval from Executive Committee to contest the Election.



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5. Appointment of Election Officer

As per POS constitution immediate Past President will be the Election officer and accordingly Dr. Chetan Pradhan is declared as Election Officer for POS Elections 2024. POS Office will send the letter about the appointment of Election Officer to Dr. Chetan Pradhan and after his confirmation the elections will be declared.

Following members will be the election committee members

Dr. Nilesh Kamat, Dr. Shailesh Hadgaonkar & President Secretary will be the default members.

6. Bid for MOACON 2026: Election planning, strategy & work distribution

Dr. Karne suggested to make a flyer with the Photo of Organizing Chairman Dr. Parag Sancheti that will make difference.

Mr. Hafiz played the video of POS for Bid MOACON26.

Dr. Sham Shinde suggested to add a point that among the most livable cities in India since last 10-12 years Pune is consistently at second place.

Dr. Wahegaonkar suggested to add points travel connectivity, weather conditions, add about the academic courses like PKC, PTOA etc. Also all EC come to Sancheti Hospital we will have group photo with all residents it will be of 50-60 doctors that can be put with the thumbsup with slogan like "Come to Pune" Also we can involve AFMC into this.

Dr, Karne suggested to add about the academic institutions in Pune. Put the photos of all medical institute in Pune and say that "Your mother institutes are calling you". Also we can have a group photo of PCOA at DY Patil Medical college with residents, ask Hadgaonkar Orthos to send their group photo of 30-40 orthos.

Dr. Khandalkar suggested to add nearby places like, Lonavala, Khandala, Sinhgad etc.

Dr. Karne suggested to make a voting appeal video of K Sancheti sir, Hardikar sir, Arora sir

7. POSAC 2024 Planning

1) Venue: Hyatt Regency, Pune

Dr. Arjun Viegas told, as every year we use to do the conference at Sheraton Grand but this year I suggest to change the venue, we visited the various venues like Ritz Carlton, Conrad, Hyatt and we found Hyatt as the good venue according to our budget and requirement. Hence with all your permissions I suggest to Hotel Hyatt Regency should be the venue for POSAC 2024. It is agreed and approved unanimously.

2) Date: 09th June 2024 (1 or 2 day's conference, to be decide)



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After discussion it is decided that POSAC will be of 2 days and the dated will be 08th & 9th June 2024.

3) Trade Brochure

Dr. Khandalkar told, we will start working with the trade brochure. Dr. Khandalkar appeal all EC members to bring minimum 2 stalls for POSAC 24. We are planning to have around 40-50 stalls at venue. The charges for stall will be around Rs. 1 to 1.50 Lakhs & we will also have Platinum, Diamond, Silver sponsorships charges for same will update in the brochure.

4) Scientific Program

Dr. Khandalkar told, Dr. Chetan Pradhan will the Chairman of Scientific Committee for POSAC24. Theme will be "Trauma in every specialty". Dr. Nilesh Kamat suggested some tag lines 'Get it right for the first time', 'Experience by best teachers', 'Getting by complications right'. Dr. Khandalkar told the various session that we can include according to the theme.

5) Registration Packages

Dr. Khandalkar told now according to new dates as we have added one day to the previous agreement we will revise the packages and update in next meeting.

6) Committees of POSAC 2024

Dr. Khandalkar told, we will put the various committees on whatsapp groups and according to interest of all members they can enroll in committees.

7) Invitation to Guest

Dr. Khandalkar told we will see for the nonpolitical person as the guest for conference. All EC members can suggest the names on our whatsapp group only it should not be chargeable. Dr. Karne suggested to ask for Poonawala through Dr. Abane & Dr. Parasnis.

8) Visit to venue

Dr. Khandalkar told we will plan a visit with all EC members to Hotel Hyatt.

9) Past President Oration

According to the sequence of POS Past President, Dr. Sandeep Patwardhan will give the Past President Oration.

10) Appointment of Event Manager: Hafiz through RNS Events

Dr. Khandalkar proposed that, Hafiz will be the Event Manager through RNS Events for the POSAC 2024. It is approved unanimously.

Life Time Achievement awards

Dr. Khandalkar suggested that as last year only one award was given instead of two hence for this year we will plan to give three awards. Dr. Wahegaonkar suggested, we can plan Presidential award also along with the Life time achievement awards.



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Dr. Karne seconded the suggestion, it will be the President prerogative he can select any member from top to bottom. It can be given to younger members also.

8. Ratification New Membership Applications, if any

Name of Doctors	District	Pin code	Mobile No.	Degree	MMC Reg. No.
Dr. Pawar Gaurav Nitin	Pune	411037	9881409688	MS Ortho	2015031195
Dr. Virathan Santosh Philip	Pune	411048	9881376960	MS Ortho	2004093206
Dr. Rajure Ranjeet Yadavrao	Pune	411005	8087949353	DNB Ortho	2016040690

POS office received above three applications since last EC Meeting and these three applications were approved unanimously subject to proper documentations.

9. Quotation of Adv. Erande for Charity Commissioner pending work

Dr. Khandalkar told, today Dr. Sachin Bhalerao and Hafiz had a meeting with Adv. Erande regarding the POS change reports pending work. Adv. Erande gave a quote of Rs. 3,10,000 and after the discussion it is negotiated to Rs. 2,75,000 by Dr. Bhalerao. Dr. Khandalkar requested EC members to sanction this quote and it is approved unanimously.

10. Constitution amendments, if any

No amendments were discussed

11. Any other point with the permission of the chair

Promotion of MOACON26 Bid and POS members Dr. Abhijeet Wahegaonkar for Secretary post of MOA & Dr. Shailesh Hadgaonkar for EC Member of MOA.

Dr. Karne suggested to focus on the voters from South Maharashtra, each and every voter should be called and request for vote. Each EC member should be assign to call the voters from respective districts according to his potential districts. For e.g. Dr. Tonape goes to Satara or Dr. Ingale goes to Latur then give that districts responsibility to them. Every EC member should at least call 50 voters we will be getting the non-voters list alternate day so it will be again beneficial.

12. Vote of thanks

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

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

