

Pune Orthopaedic Society (POS)
Annual General Body Meeting
Day & Date: Saturday, 19th October 2024
Time: 08:00 PM
Venue: Hotel President, Pune

Minutes of Meeting

Hon President, Dr. Gowerdhan Ingale was in the Chair

Agenda was as follows,

1. To Call the meeting to order
2. Welcome Address by Hon. President
3. Obituaries if any
4. Approval of minutes of the last GBM held on 08th June 2024 during POSAC.
5. Approval of POS Audited accounts of financial year 2023-24
6. Report of all activities of POS from 1 July 2024 – Dr Shailesh Hadgaonkar
7. Ratification of New Life Members
8. POSAC 2024 report by Organizing Secretary, Dr Yogesh Khandalkar
9. Website Management Report- Dr Mukesh Dharma
10. Constitution Amendments, if any
11. Any other matter with permission of the chair
12. Letters/ Emails received to POS Office from members before 15th October 2024
13. Vote of thanks
14. National Anthem

Dr. Gowerdhan Ingale welcome all the present members & because of lack of quorum, AGBM was adjourned for hour till 08:45 pm.

Dr. Shailesh Hadgaonkar welcome all the present members and now quorum was not required.

1) To Call the meeting to order

President Dr. Gowerdhan Ingale ask Hon. Secretary Dr. Shailesh Hadgaonkar to start the proceeding of meeting as per agenda.

2) Welcome Address by Hon. President

President Dr. Gowerdhan Ingale welcome all the present members.

3) Obituaries if Any

No obituaries

4) Approval of minutes of the last GBM held on 08th June 2024 during POSAC

Minutes of Meeting was circulated on email to all members and same was read by Dr. Shailesh Hadgaonkar.

Dr. Gautam Salunkhe said, in point Constitution amendments if any it's written that No amendments here I need the clarification that there were some objections to the amendments and work is going on because in last 3 or 4 GBM there is no mention about this that somethings are received and some work is going on. Especially in minutes it is mentioned that I need to specify Email no. 1, 2, 3 and no where it is mentioned that work is going on. Somewhere it is also written minutes are the official record which we need for the charity commissioner so it is not just to show the charity commissioner you are showing the charity commissioner that in constitution amendments there are no problem. It is mentions email are received and it is true that work is going on but I think putting in it that work is going on need to be corrected. Second point is the accuracy of minutes that is what I mentioned in the last meeting, here it is written Gautam Salunkhe took objection on writing on the minutes he gave an example of the example of cantonment board, surgical society of medical consultant were they use to write minutes in one month and circulate to the member now this is not entire correct, the example of Pune Cantonment Board I gave which they did not write it for the year, members found out and the published in the paper that this people are not writing for the year and that become a big embarrassment and then they said that was the technical error. So I gave an example of people are not writing and people are writing well in time. But in minutes it is written that everybody is writing in one month which is not correct.

Dr. Yogesh Khandalkar said we will correct that statement.

Dr. Gautam Salunkhe said, on page no. 4 it is written that Dr. Gautam Salunkhe said please be serious about this because it is setting a president so it should be precedent. Again Gautam Salunkhe said things that happened are not in the minutes, it is not everything that should be unanimous and there can be dissonant. What is dissonant? Is this typing error?

Dr. Arjun Viegas said its typing error.

Dr. Dsouza said it should not be so difficult writing accurate minutes through a video recording. If there is a variant in what is been said and what is been written, then I am sorry your minutes need to kept on hold and ratify errors. If charity commissioner finds somethings, then you will be in big trouble.

Dr. Dsouza gave an example of legal cases and told that meeting minutes should be accurate. Further he asked previous president who actually wrote the minutes?

Dr. Arjun Viegas replied, minutes are written by Hafiz

Dr. Dsouza asked whether minutes were scrutinized by committee or by you before signing.

Dr. Arjun Viegas replied not in details we gone through the email.

Dr. Dsouza told that its liability Dr. Arjun, you ratify it to avoid further issues.

Dr. Gautam Salunkhe said when I say write the accurate minutes I am showing this mistakes, in my letter I said the timing of writing of the minutes and their omissions & inaccuracies are staggering, then EC gave reply to me that your accusation is highly derogatory and objectionable. And at another 3 places where I mentioned the words conceal, delay, modify their EC replied, your accusation that the changes were concealed, delayed, modified are false, highly derogatory & objectionable. It is objectionable because I am objecting, it is derogative because it should not happen, it is not false because it is true and I can challenge any EC member how this constitution matter was not delayed, it was not blurred, and parity was not maintained. In the constitution I found on particular day certain para say something and another day its say something else. Everytime I discuss in the GBM and something get change automatically. In the constitution how does this happen? Who does this? And that does not come in your minutes. In the GBM at Poona Club that the constitution problem was their you will not find in the minutes, you will find board of trustees and some explanation, the points which I have raised are not in the minutes as of today. And after that EC gave me a reply what I am saying is false, derogative, objectionable. Can EC show me where this is false.

Dr. Panse replied, what is happened and what you are saying is also correct because I was present in Poona Club. Now you tell me how to proceed further?

Dr. Gautam Salunkhe said, first you don't accuse me

Dr. Panse said, ok accepted.

Dr. Gautam Salunkhe said I appreciate that President, office bearers took the initiative for open discussion, good initiative even I was enthusiastic but what happen later on the whole thing not come in the minutes. So you could not convey to me that you were serious about this. This time also it is written that we should have a meeting etc. which was good. You need to convince me that you are serious about this.

Dr. Gowerdhan Ingale replied, few things Dr. Gautam pointed out in the minutes we will review them and rectify. Second point about the writing the minutes of the meeting, I don't know whether it is mentioned in the constitution about it.

Dr. Gautam Salunkhe said, that is the thing I mentioned in the last meeting that the minutes comes 15 days before the next GBM then how could we remember what happened in that meeting. You need to serious about the writing minutes in time.

Dr. Gowerdhan Ingale said, I don't think it is done by any intention.

Dr. Gautam Salunkhe said, changing of constitution data is done by intension.

Dr. Gowerdhan Ingale said about the writing the minutes we will do it in 3 weeks after the meeting and same will confirm with the EC and then will circulate to the members.

Dr. Ajit Damle said, the minutes can be written in 10 days and the secretary should note the points of discussion during meeting and later with the help of the recording it can be ratify but the wording should be of secretary and not from office person. You may take help of the EC member who is present and interested. So that the question of errors will not remain as 2 persons plus Hafiz will rectify.

Dr. Arjun Viegas said, in recent time this writing of the minutes are given to backoffice but until last 10 years' secretary use to write minutes. I second opinion of Damle sir.

Dr. Yogesh Khandalkar said, nobody is having the intension to change the data in constitution. Every member in the EC is to help the POS members. There is no false commitments in the EC or members so that constitution will be change intentionally. Everyone is working for the society, their might be error, typing mistakes which can be ratified and senior persons like you should guide us to ratify rectify such mistakes but there is no such intension to change data in constitution amendments.

Dr. Gautam Salunkhe said, I can prove that constitution on particular day says something and on another day says something.

Dr. Gowerdhan Ingale said, about the changes in amendment suggested by Dr. Gautam Salunkhe, I would like to inform GB that according to the discussion and decision in last GBM, Dr. Gautam Salunkhe email his letter to office on 07th July 2024 and on same day it was discussed in 1st EC meeting for around 2 hrs and later it was discussed in 2 meetings one with EC and one with Past President & Secretary of last 3 years. And according to all this meeting we forwarded an email to all POS members. We also asked the reply from Dr. Gautam Salunkhe on the same. Now the 8 points raised by him about amendments out of 5 are graciously accepted. And

again we take and meeting with Dr. Gautam Salunkhe in last week for remaining 3 points fortunately all are resolved and now we will forward these amendments to Legal Committee to frame this in legal manner in constitution. And after Legal Committee report we will keep it in the EC meeting and then same can be kept for approval in extra ordinary GBM or next GBM.

Dr. Shailesh Hadgaonkar said, Dr. Yogesh Khandlkar was saying, all the members are trying to help the POS from their side there is nothing animosity or going against any person for sure. We are here for last 3 months and for rectifying the things going on for last 3 years we have taken efforts to understand everyone and mutually come up with the best possible things which we can give it to our POS. If we are not coming to the consensus, then this will continue to couple of years and this will never be solved. Most of the time there may be technical error or clerical error I understand, I am on body of ASSI tis things are happening everywhere it's not that it's with POS only and no one is doing it intentionally. And its practically not possible for Secretary to write all the things whatever somebody is talking, in last 15 years I have not seen it we have the video recording we should listen to it, rectify and correct the mistakes. At the same time, we all should come up conclusively and corrosively to come up to the answers to the problems which is we are facing otherwise this will continue for next few years as we are seeing it for last 3 years.

Dr. Gautam replied, ok I agree with you what you said. Unfortunately, your official reply to me regarding that Power to remove difficulty point It is typing error and same is corrected, can you show me where it is corrected whereas other things was twisted this way that way till now. In power to remove difficulty for day to day running of society this is first para and where in second para give the right to amend the constitution straight with the EC without going to the GB and raise this in POS in 2022 and in MOA 2022 and nobody wanted to take it because it is good thing for you. Using that clause in MOA EC change the thing and that is the danger. Recently we had a MOA Legal Committee meet and in that one of the Honourable member found this para wrong and the whole para was removed. This I was telling since 2021 in MOA.

Dr. Gowerdhan Ingale said, sir we had this discussion in last meeting with you and the word EC is corrected to GB. Second about the Power to remove difficulties it is decided in the last meeting that Legal Committee will frame that and give to us in.

Dr. Dsouza said, does our legal committee has any qualified lawyer? I offer if EC agrees I can approach EX. Charity Commissioner Pune to guide us.

You can decide in EC and let me know. I feel somebody with legal qualification should be in committee which will give weightage to it.

Dr. Gowerdhan Ingale said, in previous some EC meeting it was decided that instead of taking outside member we all should seat and decide amicably but if it is helpful we can discuss in EC and get back to you. Further he appeals all present members to come forward in Legal Committee which will be helpful to come with better solutions.

Dr. Panse said, what I gather from all discussion that, Dr. Gautam Salunkhe is in the best interest of POS, so what you said in continuation with that can you opt him in committee for this purpose. Because what he is talking about the wording, language, presentation everything, he is not objecting about your working, whatever on paper he is objecting that so he will be helpful to formulate whatever has happen, So can you request him to come in committee.

Dr. Arjun Viegas requested Dr. Salunkhe to come in Legal Committee.

Dr. Gautam Salunkhe replied Thanks & I will be happy to join if it is helpful.

Dr. Yogesh Khandalkar said I also have an interest to join legal committee and same is agreed.

Dr. Gowerdhan Ingale said we require more members to come in Legal Committee I purpose name Dr. Karne, Dr. Gautam Salunkhe, Dr. Yogesh Khandalkar, Dr. Swapnil Bhise, Dr. Sham Shinde for the Legal Committee members. Seconded by Dr. Sachin Nagapurkar and approved unanimously.

Dr. Gowerdhan Ingale appreciated the efforts taken by all past & present office bearers for getting resolution these amendments.

5) Approval of POS Audited accounts of financial year 2023-24

Dr. Yogesh Khandalkar presented the audited accounts report for financial year 2023-24. He told that this year we have surplus amount of Rs. 4,67,000 to POS account.

Dr. Yogesh Khandalkar proposed audited accounts of financial year 2023-24 for approval, Seconded by Dr. Panse & Dr. Swapnil Bhise. It is approved unanimously.

Dr. Shailesh Hadgaonkar gave report on POS accounts as,

- Fixed Deposits: 87,22,677
- Bank Balance as on 30th September 2024: ₹ 26,61,039.13
- POS A/c 60189445867 - ₹ 10,27,473.07
- POSAC A/c 60412884621 - ₹ 16,33,566.06

6) Report of all activities of POS from 1 July 2024 – Dr Shailesh Hadgaonkar

Dr. Shailesh Hadgaonkar presented all activities under the POS. This year POS conducted POS Clinical Meet on every 1st Sunday of every month, we also have some specialty meets, first time we had the combine meet with the other district association Solapur Orthopaedic Society. Around 90+ delegate attended this meet and more than 24 members came from Solapur to attend this meeting We did social activity as POS Tree Plantations at Vasundhara Abhiyan Baner. He thanked all those who were at the forefront of conducting academic activities.

Dr. Swapnil Bhise congratulate both President & Secretary for planning such nice academic content and executing it in best manner.

7) Ratification of New Life Members

Name of Doctors	Address	Mobile 1	Email ID	Qualification	MMC Reg.
Dr. Khandge Ashwinkumar Vasant	Pune	9920024871	ashwin2087@gmail.com	MS Ortho	2011062226
Dr. Gawhale Rajeev	Pune	9096100392		D Ortho	2012071996
Dr. Agarwal Nitesh Dinesh	Pune	9762572742	nitesh1316@gmail.com	MS Ortho	2017040871
Dr. Surana Anand	Pune	7588645429	anandsurana143@gmail.com	DNB Ortho	2011051559

Dr. Shailesh Hadgaonkar proposed the list of New Life members as mentioned above for ratification.

Seconded by Dr. Yogesh Khandalkar and all members were ratified and approved unanimously subject to proper documentations.

8) POSAC 2024 report by Organizing Secretary, Dr Yogesh Khandalkar

Dr. Yogesh Khandalkar welcomed all the members & addressed the members about brief report of POSAC 2024 as follows,

- 100+ Faculty

- 257 Delegate
- 35 Stalls
- Case Based Discussions, Non Orthopedic Talks
- Grand Inauguration of POS Silver Jubilee Year
- Total Collection: ₹ 61,56,802
- Total Expenses: ₹ 51,73,925
- Profit: ₹ 9,82,877
- Pending from Trade: ₹ 4,61,200

Dr. Arjun Viegas & Dr. Yogesh Khandalkar handed the cheque amount of Rs. 6 lakhs as a seed money taken from the POS.

Dr. Panse asked, where this profit goes?

Dr. Yogesh Khandalkar replied, sir it goes to POS accounts or it remain with POSAC account for next POSAC

Dr. Ajit Damle suggested to close this POSAC account

Dr. Gowerdhan Ingale replied sir we maintain two separate accounts as POS & POSAC as suggested by CA. And the signatories are updated by back office time to time hence now its running smoothly.

9) Website Report: Dr. Mukesh Dharma

Dr. Shailesh Hadgaonkar told, due to some personal commitments Dr. Mukesh Dharma unable to attend today's meeting. POS website is active and working fine, we are trying to keep it proactive.

Dr. Gowerdhan Ingale said, as Dr. Gautam Salunkhe mentioned some amendments are not found on website that we will see and discuss in EC and it will be responsibility of webmaster to put it on website.

10) Constitution Amendments, if any

As discussed above in point number 4, the work on amendments is going on.

11) Any other point with permission of the chair

a. Appointment of Auditor for F.Y. 2024-25

Dr. Shailesh Hadgaonkar proposed to appoint CA Tanaji Chorghe & Associates as the auditor for F.Y. 2024-25. It is approved unanimously.

b. Dr. Talesara suggested POS is having the money lying in the account and if it can be utilized for the some education material, instruments, etc.

c. Dr. Dsouza congratulate Dr. Talesara for such a excellent suggestion, he further told that if POS have such big corpus the I suggest if it can be utilize for poor & needy MBBS students.

- d. Dr. Sham Shinde said, it's very good suggestions given by Dr. Talesara sir & Dr. Dsouza sir but we need to study our constitution for the same.
- e. Dr. Yogesh Khandalkar also suggested if we can contribute for the fellowship.
- f. Dr. Ajit Damle said, if POS help any of the needy student but eventually that student is going to earn from it. So I suggest we should give an interest free amount to needy one and after his education as he start earning he should return the money to POS. This need some legal expertise in this but will also help to maintain the POS corpus.
- g. Dr. Swapnil Bhise ask to look into the compliance of charity commissioner office, update the status on the same.
- h. Dr. Kiran Kharat said, abou the Dr. Gautam Salunkhe raised points I was there in 2022 GBM at Sheraton. I am glad today that we are able to find some resolutions and I hope this will not come in future meetings.
- i. Dr. Bhartan said, very long back when I was a incharge at Sancheti Hospital and Dr. Gowerdhan ingale was my student and today I am very proud and glad to see that him as the President of POS. Thank You.

12) Letters/ Emails received to POS Office from members before 15th October 2024

13) Vote of thanks

Dr. Shailesh Hadgaonkar expressed his gratitude & extended vote of thanks to everyone.

14) National Anthem was sang by all present member

President Dr. Gowerdhan Ingale declared meeting is over.