

Minutes of 2nd Meeting of Executive Committee 2024-25

The 2nd Physical Meeting of Executive Committee of Pune Orthopaedic Society was held on Wednesday, 28th August 2024 at Zoom Platform at 09:00 PM

The meeting was attended by following members:

Attended Executive Committee Members: Dr. Gowerdhan Ingale, Dr. Shailesh Hadgaonkar, Dr. Sachin Nagapurkar, Dr. Nilesh Kamat, Dr. Sampat Dumbre Patil, Dr. Yogesh Khandalkar, Dr. Mukesh Dharma, Dr. Sham Shinde, Dr. Sachin Abane, Dr. Kiran Shete, Swapnil Bhise, Dr. Hemant Patil

Dr. Arjun Viegas, Dr. Kunal Bansal, Dr. Kailash Patil, Dr. Ramdas Pote, Dr. Vaibhav Gandhi remained absent from Executive Committee Members.

Attended Board of Trustees: Dr. N J Karne, Dr. J M Talesara

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

The proceedings of the meeting were conducted by Hon. Secretary, Dr. Shailesh Hadgaonkar

1. Dr. Gowerdhan Ingale chaired the Meeting and called the Meeting to order

President Dr. Gowerdhan Ingale welcome all the members, further he told that today we will have discussion as per agenda.

2. After the Welcome address by President the agenda of meeting was read by Secretary Dr. Shailesh Hadgaonkar as follows.

1. Hon. President - To call meeting to order
2. Welcome Address by Hon. President
3. Obituaries, if any
4. To confirm minutes of EC meeting dated 07th July 2024
5. POS Sub Committees 2024-25
 - a. Membership Committee
 - b. Legal committee
 - c. Academic Committee
 - d. POS Activity Committee
6. Approval of New Applications for POS Life Membership since last EC Meeting if any
7. POS Academic Calendar 2024-25
 - a. POS Specialty Meet - Ortho-Rheumatology Update – 27/08/2024
 - b. POS Monsoon Trip – Date to finalize
 - c. POS 3rd Clinical Meet – 01/09/2024
 - d. Morning Activity - POS Vasundhara Abhiyan Tree plantation @ Baner Pashan Hills – 08/09/2024

- e. Infection ki Pathshala – 15/09/2024
 - f. POS 04th Clinical Meet – 06/10/2024
 - g. POS Endocrinologist Specialty Meet - Osteoporosis Updates – 16/10/2024
 - h. POS 5th Clinical Meet – 03/11/2024
 - i. POS Fratelli Vineyard Winter Trip – November 2024
 - j. POS 6th Clinical Meet – 01/12/2024
 - k. AMC Marathon with POS (Magarpatta City around 1200 participants last year) – Date to finalize
 - l. CME with Solapur Orthopaedic Society at Solapur in September on Orthopaedic Infections as discussed - Date to Finalize
 - m. Basic Course for Operation Theatre Assistant – MOA – Date to Finalize
8. Approval of POS Accounts 2023-24
 9. Agenda, Date and Venue for AGBM in month of October 2024
 10. Letters/ emails to POS Office from any member, received before 26th August 2024
 11. Any other point with the permission of the chair
 12. Vote of thanks

3. Obituaries, if any

Obituary to Dr. K V Chaubal sir was paid by keeping 1 minute's silence.

4. To confirm minutes of EC meeting dated 07th July 2024

Minutes of the meeting was sent to all EC members and same were read by Dr. Shailesh Hadgaon.

The minutes of meeting held on 07th July 2024 was approved and passed unanimously.

Proposed by – Dr. Shailesh Hadgaonkar

Seconded by – Dr. Yogesh Khandalkar & Dr. Nilesh Kamat

5. POS Sub Committees 2024-25

- a. Membership Committee
- b. Legal committee
- c. Academic Committee
- d. POS Activity Committee

Dr. Shailesh Hadgaonkar told, we are planning to form above POS Sub-committees, EC Members or POS members those are interested in any of the above committees can contact Dr. Ingale or me.

Recently we have received the email from Dr. Neeraj Adkar about his legal case and after the discussions with dignitaries, seniors we have given him the reply on the same but in future also we may get such emails from our members where we should have such legal committee which

will have the members with knowledge, experience from respective fields and it will help us to deal with this type of issues and to support our members. I would also suggest that this committee should be for at least 3 to 5 years as we can't be changing it every year.

Dr. Gowerdhan Ingale seconded Dr. Shailesh Hadgaonkar suggestion, we should have Legal committee of members those have experience, knowledge in Medico Legal, so that in such cases it will help us to support our POS members. Legal committee will go through the case, review it and then they will give their opinion or suggestions to POS EC and accordingly POS EC will take decisions.

Dr. N J Karne said, any such committees are the advisory committees to the President or should report to the President. As President can't have knowledge about everything. So such committees will be advisory and not the independent. There are two different types of issues one is Medico-Legal where patient file accusation on doctor & second is Legal where any one can file case against administrative work of the society. But considering volume of our society we can have Legal Committee which will look after both Medico-Legal as well as Legal issues. And Legal committee will give their suggestion to President, Secretary or EC and EC will decide on the same. And also third is about the interpretation of constitution, this will also been look by Legal Committee.

Dr. Gowerdhan Ingale told, agreed with Karne sir and appeal the interested members with legal expertise to handle future legal issues to come in Legal Committee.

Dr. Sachin Nagapurkar suggested to give 2-3 days' time to members and interested will reply us accordingly.

Dr. Gowerdhan Ingale asked if anyone other than EC or Board of Trustees if interested to join Legal Committee then can we allow him?

Dr. N J Karne replied to take as member is something different and to take advise is different.

Dr. Gowerdhan Ingale told to take advise.

Dr. N J Karne replied, for example in Financial Committee we can take the advice of CA but he can't be a member of our financial committee. Or in Constitutional Committee we can take advise of legal advisor advocate but he can't be a member of committee. If in certain situations committee feels that we require the opinion of the legal consultant, then we can take his consultation.

Dr. Gowerdhan Ingale asked if any POS member shows interest in such committees?

Dr. N J Karne replied, yes it should be open to all POS members.

Dr. Gowerdhan Ingale told, will circulate the message appealing POS members interested to join Legal committee can contact President, Secretary or POS office and the final selection will be decided by EC.

Dr. Shailesh Hadgaonkar proposed a resolution, there will be 3 members in POS Legal Committee and that will be decided by POS EC. Seconded by Dr. Sham Shinde & approved unanimously. **(Resolution No. 01/EC/28Aug2024)**

Dr. Shailesh Hadgaonkar appeal all EC members to take part in POS Membership Drive also, we should target minimum 50 to 100 members in this year. He suggested some name Dr. Mukesh Dharma, Dr. Yogesh Khandalkar can take a lead in this.

Dr. N J Karne suggested to keep all CME charges double for Non POS Members the Member. Also let people know Why they should be a POS member, its benefits etc. Clinical meetings should be free for POS members but it should be chargeable for Non POS members. President, Secretary can also request to Mentors from Pune to ask their fellows to become a POS members and POS members should be given preference while selection of fellow. We have almost 150 PG's in Pune so we can ask all HOD's of Medical colleges to ask Ortho PG's for Associate Membership, we can divide all medical colleges among us area wise.

6. Approval of New Applications for POS Life Membership since last EC Meeting if any

Name of Doctors	Address	Mobile 1	Email ID	Qualification	MMC Reg.
Dr. Rajeev Gawhale	Pune	9096100392		D Ortho	2012071996

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

7. POS Academic Calendar 2024-25

Dr. Shailesh Hadgaonkar explained the tentative academic calendar as follows,

- a. POS Specialty Meet - Ortho-Rheumatology Update – 27/08/2024
- b. POS Monsoon Trip – Date to finalize
- c. POS 3rd Clinical Meet – 01/09/2024
- d. Morning Activity - POS Vasundhara Abhiyan Tree plantation @ Baner Pashan Hills – 08/09/2024

- e. Infection ki Pathshala – 15/09/2024
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 - l. CME with Solapur Orthopaedic Society at Solapur in September on Orthopaedic Infections as discussed - Date to Finalize
 - m. Basic Course for Operation Theatre Assistant – MOA – Date to Finalize
- Dr. Shailesh Hadgaonkar asked EC Members as we have announced POS Clinical Meet on every 1st Sunday of month, but in November first week there is Diwali hence should we postponed meet for 2nd Sunday. It is approved unanimously.

Further he told, for Infection Ki Pathshala Solapur Orthopaedic Society is inviting us to Solapur to have a joint meet. But I suggest we should call them to Pune and have joint academic meet here. We can arrange sponsors and can be done in big way.

Dr. Gowerdhan Ingale seconded Dr. Shailesh Hadgaonkar.

Dr. N J Karne suggested, Solapur members can come to Pune by Vande Bharat in morning which is reaching around 10 am so we can tell them for them we will start the program by 10:30 am. So not only Solapur faculty but their members can also come to Pune.

Further Dr. Karne told that, he will be conducting Pune AVN Course on 20th November in Pune, it will be in association with POS and Dr. Kiran Shete will be conducting Pune Office Orthopaedic Course on 13th November and it will be also in association with POS. Both the courses will be conducted at individual were POS will not have any financial liability.

Dr. Kiran Shete seconded Karne sir and he told that he will email about the POOC in next couple of days.

Dr. Shailesh Hadgaonkar told, you can go ahead POS will be with you.

8. Approval of POS Accounts 2023-24

Dr. Yogesh Khandalkar presented the accounts of POS 2023-24 and same were also circulated to all EC members. He explained about the corpus, liabilities, investments, assets, expenses, income etc. For FY 2023-24 POS accounts are in profit for Rs. 4,67,925.

Accounts presented by Dr. Yogesh Khandalkar was seconded by Dr. Sachin Nagapurkar & approved unanimously.

Dr. Shailesh Hadgaonkar suggested to have FD in other banks like Yes Bank, HDFC Bank etc if they are paying more interest than Bank of Maharashtra.

Dr. N J Karne suggested to have a POS fellowship as we have international level institutes in Pune and for this fellows POS can utilize its funds through paying stipend. So instead of paying taxes the money will be utilize for academic purpose.

Dr. Yogesh Khandalkar suggested this year I observed that some of the Ortho specialty like Pediatric Ortho don't get sponsorships for their event in such case POS can give some amount for such academic events.

Dr. J M Talesara suggested to utilize POS money for study material or some surgical instruments which can be given to POS members it will also helpful for members.

Dr. Gowerdhan Ingale replied its good suggestion, will discuss this with CA regarding this and come back on the same. Dr. Nagapurkar & Dr. Hemant Patil will come after discussion in next meeting.

9. Agenda, Date and Venue for AGBM in month of October 2024

Approved Agenda of the meeting will be 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. Shailesh Hadgaonkar told that, about the Date & Venue of AGBM will update the EC in next 2-3 days on WhatsApp group.

10. Letters/ emails to POS Office from any member, received before 26th August 2024

Dr. Neeraj Adkar email regarding his Medico-Legal case

Dr. Shailesh Hadgaonkar told that this point is discussed on WhatsApp group and we have given appropriate support reply to Dr. Adkar and we have asked to share some more details.

Dr. Gowerdhan Ingale told that, in today's email he has requested to allow him to come in EC meeting and then he will present his all documents and information about his case. Further he suggested, if EC allow we can ask him to meet the POS Legal Committee which will be forming in next 2-3 days. Dr. Shailesh Hadgaonkar seconded Dr. Ingale suggestion let Dr. Neeraj discuss with POS Legal Committee.

Dr. Shailesh Hadgaonkar told about the Dr. Gautam Salunkhe suggestions that, we have not received any reply from members against the email sent to members about Dr. Salunkhe suggestions. Hence we are planning to have meeting with last 3 years' office bearers and discuss this with them to come to a conclusion so that we can give answers to the concerns raised by Dr. Salunkhe.

Dr. Yogesh Khandalkar asked Karne sir to give his suggestions on this issue.

Dr. N J Karne suggested as decided in GBM we have sent Dr. Gautam Salunkhe suggestions, concerns to all members along with POS Constitution giving appropriate 3 weeks' time but now if there is no response from any member on it then it seems that members don't want to say on it. Now EC should discuss this and reply accordingly to him. And same reply should be put in next General Body and get the voting.

Dr. Gowerdhan Ingale suggested as in every GBM Dr. Gautam Salunkhe says that I sent email to POS office but didn't get any reply on it. Hence as we discussed all Dr. Salunkhe points in last EC meeting lets send him the same reply as decided by EC.

Dr. N J Karne agreed to Dr. Ingale suggestions. As we didn't receive any reply from member on Dr. Salunkhe letter we can send him reply as discussed in EC meeting.

Dr. Gowerdhan Ingale told we will also send this reply to all POS members. He further told that the reply letter will be send to POS EC for their suggestions and according to that we will forward same to Dr. Salunkhe with Cc to all POS members.

11. Any other point with the permission of the chair

12. Vote of thanks

Hon. Secretary Dr. Shailesh Hadgaonkar gave vote of thanks.

Hon. President Dr. Gowerdhan Ingale declared the meeting was over.