

Pune Orthopaedic Society (POS)
Annual General Body Meeting
Day & Date: Monday, 31st March 2025
Time: 08:30 PM
Venue: Hotel President, Pune

Minutes of Meeting

Hon President, Dr. Gowerdhan Ingale was in the Chair and due to lack of quorum meeting was adjourned for 30 mins, it will resume at 09.00 pm.

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 Executive members & Board of Trustees, 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.

Agenda was as follows,

1. To call the meeting to order
2. Welcome Address by Hon. President
3. Constitution Amendments (Please see separate attached proposed amendments page)
4. Ratification of new life membership applications
5. Oath of new elected members & handing over of charge & jewel
6. Vote of Thanks
7. National Anthem

3. Constitution Amendments

Clause 7. Termination of Membership

g) Disciplinary Action: If any Life member goes in the Court of Law or Charity Commissioner against the decisions of **General Body**, he will be immediately suspended from the Association and will not have any right as Life Member. If he wins the case, he can be re-instated as a Life Member. But, if he loses the case, he will be terminated with immediate effect. for the next 6 yrs. If he goes in the appeal, which is accepted by the Court, he will remain again in suspended state. If he wins the appeal, he can be re-instated as a Life Member and he need not have to pay this Court expenditure. Rather he should be given the legitimate expenditure for the Court case as ~~decided~~ awarded by Court ~~General Body~~. But, if he loses the case again, he will be terminated with immediate effect. The duration of this termination can be more than 6 yrs, as per decision taken in

subsequent GB, by simple majority. While re-admitting those members, who are terminated because of going to the Court against decisions of GB, they should pay all legitimate ~~the~~ expenses incurred by the Association, while defending/fighting the case in the Court. Then only they may be considered for new membership.

Clause 26. POWER TO REMOVE DIFFICULTIES IN UNUSUAL SITUATIONS

1. If any difficulty or any doubt arises in giving effect to Rule and / or regulation to meet or resolve situation, or if there is any ambiguity about interpretation of any rule or regulation, the Executive Body is hereby empowered and authorized to resolve such unusual difficulty (and / or supplement anything or omit anything) and the decision of the Executive Committee on such day-to-day issue shall be binding on the Association. Unusual situation justified to have valid reason, sufficient cause, sufficient urgency and should meet legal criteria specified in clause 21.
2. However, if such difficulty or doubt is regarding any ~~Change amendment~~ in the Constitution, which will alter the basic purpose of that clause, and if it is affecting interest of the Association or against the Aims and Objectives of the Association, then such decision of the Executive Committee shall be implemented only after approval by the GB by simple Majority as per clause no. 20. The power of such interpretation, of whether it is against interest of the Association or against the Aims and Objectives of the Association, will be vested with Executive Committee, which will be decided by 2/3 Majority of attending members in EC Meeting. Then it will be implemented after approval in ~~Executive Committee.General Body. But, it can be reversed, altered by General Body in the subsequent Meeting.~~
3. Para 2 is interpretation for para 1

Dr. Sham Shinde proposed the above constitution amendments in clause no. 7 & 27 for approval, it is seconded by Dr. Gautam Salunkhe and approved unanimously. **(Resolution No. 01/EGBM/31March2025)**

Clause 30. WHATSAPP GROUPS:

D) Group Formation:

- (1) There will be following Groups, which will be permanent and will be changed only in GBM by 2/3 Majority
- (2) POS Administrative Group (Alphabetical)
 - i) It will have posts only of Administrative in Nature. It will be used for informing POS EC decisions to Members and Member's communication with EC.
 - ii) If a member wants to communicate with any Sub-Committee or needs any help, he can communicate in this group.

- iii) The membership of this Group is mandatory for all POS Members. Because, the all-Official Communication from POS Office with POS Members will be on this groups
- iv) It is a responsibility of individual member of POS to verify whether, they are there in Alphabetical Administrative Group.
- v) Basic mode of communication will be Email and to update the email is the responsibility of respective member & WhatsApp is additional official mode of communication.

Dr. Sachin Abane proposed the clause no. 30 for the approval, it is seconded by Dr. Swapnil Bhise and approved unanimously. **(Resolution No. 02/EGBM/31March2025)**

Clause 31. Board of Trustees

Sub Clause 7. Termination of the Board of Trustees

- h) NO CONFIDENCE MOTION: Grievance against Behaviour and conduct of Trustee: If a written Complaint of more than 100 Life members regarding behaviour and conduct of a Trustee is given to EC. Then EC will give hearing to both sides and if EC approves the grievance, it will call Extra Ordinary GBM with at least 3 weeks' notice with this matter or agenda. The quorum for this meeting will be at least ~~300~~ 200 Life members and the motion of no confidence has to be passed by more than $\frac{3}{4}$ Majority of those present. This meeting will be presided by sitting Hon President of POS

Dr. Yogesh Khandalkar proposed the clause no. 31-sub clause no. 7 for the approval, it is seconded by Dr. Abhijeet Mahadar and approved unanimously. **(Resolution No. 03/EGBM/31March2025)**

Clause 32. GUARDIAN MINISTER

- 2. Hon President and Hon Secretary will choose Guardian Minister and allot the Taluka/Zone, preferably with mutual discussion and understanding ~~with the~~ among the EC member. In case of dispute, decision of Hon President will be final.

Dr. Ashish Ranade proposed the clause no. 32 for the approval, it is seconded by Dr. Abhijeet Joshi and approved unanimously. **(Resolution No. 04/EGBM/31March2025)**

Dr. Gautam Salunkhe informed about the postponed of EGBM is not mentioned in constitution and this EGBM was postponed, he said I am just telling to avoid the mistakes. Dr. Karne replied as his personal view, hence the power to EC is given if anything is not mentioned in constitution then the decision can be taken by EC in good faith of association. For e.g. as this EGBM was postponed to avoid the expenses of two meetings. Dr. N J Karne proposed the postponed date of this EGBM dated 31/03/2025 for approval, it is seconded by Dr. Panse, Dr. Nilesh Kamat and approved unanimously. **(Resolution No. 05/EGBM/31March2025)**

4. Ratification of new life membership applications

No.	Name of Doctors	Mobile 1	Email ID	Qualification	MMC Reg.
1.	Dr. Naik Nimbalkar Aditya Madhavrao	9762158541	adinaiknimbalkar@gmail.com	MS Ortho	20151050 27
2.	Dr. Joshi Rajeev Prakashchandra	9922742610	orthojoshi@gmail.com	MS Ortho	53186
3.	Dr. Shinde Raviraj Ajit	9421055555	dravirajshinde@gmail.com	MS Ortho	20110827 34
4.	Dr. Shinde Ajit Annasaheb	9421088888	drajitshinde@rediffmail.com	MS Ortho	20060728 89
5.	Dr. Sonawane Dhiraj Vitthal	9967441796	a2zspine@gmail.com	MS Ortho	20060207 38
6.	Dr. Athawale Tanmay Suneel	7798917555	tanmaydon1993@gmail.com	D Ortho	20180946 64
7.	Dr. Bhogshetti Ravikant Kumar Alias Vivekanand	9766139724	rbhogshetti@gmail.com	MS Ortho	20170628 49
8.	Dr. Gundwar Chaitrali Shrikant	8793421 696	gundawar@gmail.com	D Ortho	20180 84028
9.	Dr. Rajale Sangram Shivaji	7588006 661	sangram.rajale@gmail.com	MS Ortho	20170 94195

No.	Name of Doctors	Mobile 1	Email ID	Qualification	MMC Reg.
10.	Dr. Mate Gaurav Balasaheb	9503792 529	gaurav.b.mate@gmail.com	MS Ortho	20170 62779
11.	Dr. Dharangutti Ramprasad Dattatraya	9833356 789	dr.ramprasad@icloud.com	D Ortho	20110 10013
12.	Dr. Pore Kapil	9922504 391	drkaps8606@gmail.com	D Ortho	20100 51676
13.	Dr. Chavan Shashi	9130054 459	drshashichavan008@gmail.com	MS Ortho	20120 51435

5. Oath of new elected members & handing over of charge & jewel

Hon. President Dr. Gowerdhan Ingale gave Oath to following elected members for the elections 2025.

Dr. Prashant Toanape – President Elect (2025-26)

Dr. Kunal Bansal – Secretary Elect (2025-26)

Dr. Yogesh Khandalkar – Treasurer (2025-26)

Dr. Abhijeet Mahadar – Executive Committee Member (2025-27)

Dr. Tushar Deore - Executive Committee Member (2025-27)

Dr. Mangesh Borate - Executive Committee Member (2025-27)

Handing Over of Charge & Change of Jewel

Dr. Gowerdhan Ingale handed over the charge of President to Dr. Sampat Dumbre Patil by giving him Presidential Jewel of POS.

Dr. Gowerdhan Ingale informed about the email received from Dr. Yogesh Khandalkar regarding the creation of Vice President post in POS Executive Committee.

After the discussion the proposal of Dr. Yogesh Khandalkar for the creation of Vice President Post was put for voting by hand raise and the same is rejected by the 14/7.

(Resolution No. 06/EGBM/31March2025)

Dr. Gowerdhan Ingale suggested, for the post of President the criteria of being the Secretary should not be mandatory.

Dr. Ajit Damle & Karne replied, the basic idea is the while taking the charge President should know about the work of association and Secretary post is the one which look after the all working of society.

Dr. Ajit Damle said, tomorrow then any one will come as President, and the member who has work hard as Secretary will may not get the chance.

After the discussion Dr. Gowerdhan Ingale take his suggestion back.

6. Vote of thanks

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

7. National Anthem was sung by all present member

President Dr. Gowerdhan Ingale declared meeting is over.