

**Pune Orthopaedic Society (POS)**  
**Annual General Body Meeting**  
**Day & Date: Sunday, 16<sup>th</sup> October 2022**  
**Venue: The Poona Club Ltd, 6 Bund Garden Road, Camp, Pune – 411001**

**Minutes of Meeting**

Dr Swapnil Bhise welcome all the present members & because of lack of quorum, AGBM was adjourned for half an hour till 07:00 pm.

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

**1) President's Welcome**

Dr Chetan Pradhan welcome all the members & addressed the members about current situation of POS.

**2) Obituaries if Any**

Homage was paid to Late Dr Swapnil Pise and Dr. Santosh Nanaware

**3) Approval and ratification of MOM – GBM 2022 (at Hotel Sheraton Grand on 04<sup>th</sup> June 2022)**

MOM was read out and passed unanimously by present members. Proposed by Sanjay Bhalerao & Seconded by Dr Sachin Nagapurkar.

**4) Approval of audited accounts of previous financial year 2021-22**

Dr Panse told that as per the new guidelines of RBI the FD to be renewed physically. Dr. Tonape told that Surge Pharma payment is received, but Dr. Pradhan told him that there is no such record with POS office so kindly provide the details of payment. Audited accounts of financial year 2021-22 was passed unanimously by present members. Proposed by Dr Sachin Jadhav and Seconded by Dr Yogesh Khandalkar.

**5) Report of all activities of POS from 01<sup>st</sup> April 2022 – Dr Swapnil Bhise**

Dr. Bhise presented all activities under the POS. He thanked all those who were at the forefront of conducting academic activities. He thanked Dr. Arjun Viegas for the splendid work of the POS website. He also mentioned about the POS Office which was a dream of Dr. Nitin Bhagali came to fruition. The report was proposed by Dr. Chetan Pradhan and seconded by Dr. Yogesh Khandalkar. It was passed unanimously.

**6) Ratification of New Life Members applied after 04<sup>th</sup> June 2022**

Dr. Biraris Sandeep Ramesh
Dr. Mirchandani Nishant Dayal
Dr. Ghanate Vinayak
Dr. Madikattu Srikant Kistaiah

The list of New Life members was displayed and all members were ratified. Proposed by Dr Yogesh Khandalkar and seconded by Dr Anil D'souza. It was approved unanimously.

**7) POSAC 22 report by POS Secretary: Dr Abhijeet Wahegaonkar**

Dr Wahegaonkar welcomed all the members & addressed the members about brief report of POSAC 2022. He told that, there were total 376 registration and around 50 stalls. He thanked the entire EC and the Organizing Committee for their contribution in making the POSAC 2022 a grand success. He mentioned that despite challenges in getting sponsorships and the lack of time due to the COVID situation, the POSAC 2022 was a grand success. He made special mention that we had almost 50 stalls and we had to refuse stall allocation to some Pharma partners.

**8) Website Report: Dr Arjun Viegas**

Dr. Arjun Viegas took charge in March 2022 as Webmaster. He presented the changes made to the website, which has become now more interactive and vibrant. He urged members to share content to make the website more vibrant. He also appealed to the members to post their academic and non-academic achievements to display on website. Dr. Chetan Pradhan appealed to all present members to give there articles, papers presentations etc to POS office so that it can be updated on POS website. Dr. Damle suggested to verify the MMC registration number of new applications received to POS office for membership. Proposed by Dr. Sanjay Bhalerao and seconded by Dr. Yogesh Khandalkar. It was approved unanimously.

**9) Charity Commissioner Compliance and progress of work**

Dr. Chetan Pradhan explained the current situation of POS charity commission compliance and for the pending work we had appointed the Adv. Erande for the same.

**10) Role of Board of trustees**

Dr. N J Karne explained the need of board of trustees, responsibilities (duties) of board of trustees, tenure of board of trustees, eligibility criteria of board of trustees, rights of board of trustees, meetings of board of trustees, termination of board of

trustees. Dr. Gautam Salunkhe raised the objections that ***“if Board of trustees make some resolution then it will not be binding on EC”***. Dr. N J Karne explained the present members about the same and after the long discussion of about 60 minutes it was resolved to change as ***“Suggestions of the trustees can be consider by the EC but is not binding on the EC”***

**11) To administer Oath of all Newly elected Trustees**

Election officer Dr. Shrinivas Shintre declared the result of election as unopposed and following trustees were elected,

Dr. Ajit Damle, Dr. Rajiv Arora, Dr. Jagdeesh Panse, Dr. Jaffer Electricwala, Dr. Rajan Kothari, Dr. J M Talesara & Dr. N J Karne.

The newly elected trustees were felicitated by Dr. Chetan Pradhan and invited to the stage to take the oath of office. Dr. A N Damle, Dr. Rajiv Arora, Jagdeesh Panse, Dr. Jaffer Electricwala, Dr. N J Karne took oath which was delivered by the Hon. President Dr. Chetan Pradhan. Also Election Officer Dr. Shintre was felicitated by Dr. Chetan Pradhan

**12) POS Fellowships for students as well as practitioners**

**13) Formation of different committees to expand and delegate the work**

The list of sub committees was displayed and it was approved unanimously.

**14) Measures to increase active involvement of all members all over the District**

Dr. Bhise explained how we can involve the members of the suburb of Pune city. It was approved unanimously.

**15) Promoting Academic activities at different Taluka places and providing all help to them**

Dr. Chetan Pradhan appealed to the members of Taluka places and villages to take the active part in the academic activities at their places and POS will help them to do the same.

**16) Giving affiliation to local bodies like Hadapsar Orthos, Baramati, Alephata, Talegaon Ortho groups**

**17) Any other point with permission of the chair**

Dr. N J Karne addressed the present members about the financial of POSAC 2022. He explained all that how it was told to us not to do it as it will be in loss, you do it with the existing POSAC2020 registrations and stall which is with POS. But we were confident that we can do it in a big way were 400 delegated will be register and it happens 376 delegates attended the POSAC 2022 and 50 stalls of traders took the

participation. On the pre night of conference we refuses the traders due to lack of place & stalls. It was such a grand success in very short time of 6 weeks which created history in POS. Dr. Karne told that due to lack of payment in intial stage seed money of Rs. 10,50,000/- was taken from POS accounts, and the cheque of the same amount he refunded to the President Dr. Chetan Pradhan. Further he also shared the cheque as the profit of Rs. 8,00,000/- and handed the same to President Dr. Chetan Pradhan. The success and efforts of Dr. Karne was appreciated by the President and the present members.

#### **18) Vote of Thanks**

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