

Pune Orthopaedic Society (POS)
Annual General Body Meeting
Day & Date: Saturday, 07th October 2023
Time: 05:00 PM
Venue: Hotel President, Pune – 411001

Minutes of Meeting

Hon President, Dr. Arjun Viegas was in the Chair

Agenda was as follows,

1. President's Welcome
2. Obituaries if any
3. Approval of minutes of the last GBM held on 17th June 2023 during POSAC.
4. Approval of audited accounts of financial year 2022-23
5. Report of all activities of POS from 1 April 2023 – Dr Yogesh Khandalkar
6. Ratification of New Life Members
7. POSAC 23 report by POS Secretary, Dr Swapnil Bhise
8. Website Management Report- Dr Mukesh Dharma
9. Charity Commissioner Compliance and progress of work.
10. Promoting Academic activities at different Taluka places and providing all help to them
11. Any other matter with permission of the chair
12. Vote of thanks

Dr. Yogesh Khandalkar welcome all the present members & because of lack of quorum, AGBM was adjourned for hour till 06:00 pm.

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

1) President's Welcome

Dr. Arjun Viegas welcome all the members, he expressed his unhappiness towards the attendance for AGBM but still we need to continue the meeting and he ask Hon. Secretary Dr. Khandalkar to start the proceeding as per agenda.

2) Obituaries if Any

No obituaries

3) Approval and ratification of MOM – GBM 2023 at Hotel Sheraton Grand on 17th June 2023

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

Dr. Gautam Salaunkhe said, regarding the minutes of last GBM and issues about the constitution amendments I have some observations. Last time we discussed some points on constitution amendments and when we came back in GBM at POSAC we couldn't see them on website and they were not on the screen so I objected to that and then they came on the website. Now my main issue which we have discussed was that in case disciplinary action to be taken against member when a member goes to court against committee there is a clause if the members loses in court he will be terminated and if he wants to come back he need to bear all the expenses incurred by the association. But if he won the case he will be taken back, where I raise the point that, if he need to pay the court expenditure to association when he loses, but if he wins, association also pay him the compensation which was agreed. Now on website it is written that if member wins he need not have to pay court expenditure rather he should be given legitimate expenditure for the court case and if member loses he should pay all the expenditure incurred by the association. Here the expenses to be paid to member in case he wins is not clearly mention and who will pay it is also not mentioned.

Dr. Chetan Pradhan replied, in that GBM it is concluded that the legal expenses which is involve with that court case either party whoever wins.

Dr. Gautam Salunke, the things are not clearly mentioned in constitution, who will pay, how much will pay, legal expenses means etc.

Dr. Swapnil Bhise replied we can work on this what Gautam sir observations are can be taken in next EC meeting and according will take it to next GBM.

Dr. Gautam Salunkhe, I am sending my observations in constitution since March 2022, there are some grey areas I have submitted 8-9 points from 2-3 are come to discussion always I got replied in GBM not have enough time and all etc.

Dr. Khandalkar replied, sir all points were well discussed and you was given enough time.

Dr. Chetan Pradhan suggested Dr. Gautam Salunkhe to send your observation one more time to POS office on official email, it will be taken in EC meeting and same can be put it before GBM. The issues which I can understand from you can be changed.

Dr. Swapnil Bhise suggested, we can have a separate discussion on this amendments, once Dr. Gautam Salunkhe send mail to POS office we can invite him for discussion in one of the EC meeting were we can modify or change the amendments required.

Dr. Gautam Salunkhe replied, same thing I was expecting since long time when I sent an email in 2022, we would have seat, discussed and sorted out these things.

Dr. Goverdhan Ingale said, the points raised by Dr. Gautam Salunkhe was discussed in 2022 GBM but still I feel there are some points which he raised are pending so I suggest that the current EC senior members can seat and discuss with Dr. Gautam Salunkhe and required changes can be done.

Minutes were approved unanimously

4) Approval of audited accounts of previous financial year 2022-23

Dr. Swapnil Bhise presented the audited accounts report for financial year 2022-23

- Fixed Deposits : ₹ 82,02,231.00
- Today's Bank Balance : ₹ 28,09,455.04
- POS A/c 60189445867 - ₹ 6,90,058.76
- POSAC A/c 60412884621 - ₹ 21,19,396.28

Audited accounts of financial year 2022-23 was passed unanimously by present members.

5) Report of all activities of POS from 01st April 2023 – Dr. Yogesh Khandalkar

Dr. Yogesh Khandalkar presented all activities under the POS. He thanked all those who were at the forefront of conducting academic activities.

6. Ratification of New Life Members applied after 17th June 2023

No	Name of Doctors	Add 3	Mobile 1	Email ID	Qualification	MMC Reg.
1.	Dr. Karande Swapnil Subhash	Pune	9739669930	drswapnilk1@gmail.com	DNB Ortho	200504 2264
2.	Dr. Gautam Vinay Kumar Ramchandra	Pune	8607971045	vinaykumargautam@gmail.com	DNB Ortho	MCI- 12- 46110
3.	Dr. Suraj Bhujbal		9890666921	drsurajbhujbal@gmail.com	D Ortho	201209 2811
4.	Dr. Lamba T P S	Pune	9415125960	tpslamba@gmail.com	MS Ortho	UPMC 27400
5.	Dr. Sakore Shrikant B	Pune	9881546977	sbsakore@gmail.com	D Ortho	

The list of New Life members was displayed and all members were ratified and approved unanimously.

7) POSAC 2023 report by Organizing Secretary: Dr Swapnil Bhise

Dr. Swapnil Bhise welcomed all the members & addressed the members about brief report of POSAC 2023 as follows,

- 100+ Faculty
- 368 Delegate
- 41 Stalls
- POS Quiz, Case Based Discussions, Non Orthopedic Talks
- Grand Inauguration of POS Golden Jubilee Year
- Total Collection: ₹ 65,05,273
- Total Expenses: ₹ 52,29,524
- Profit: ₹ 12,75,749

Dr. Chetan Pradhan told, as it was the POS Golden Jubilee year the it was expected to be at Grand level. And today I am glad to tell you that we did that in a Grand manner. In spite of extra expenses for Golden Jubilee year we made it profit of Rs. 12 lakh from POSAC 2023 excluding the POS seed money and the same amount we will be handing over today to POS.

Dr. Chetan Pradhan handed the cheque amount of Rs. 11 lakh as a seed money taken from the POS and second cheque of Rs. 10 Lakh as profit made from POSAC 2023.

8) Website Report: Dr. Mukesh Dharma

Dr. Mukesh Dharma took charge in June 2023 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. It was approved unanimously.

9) Charity Commissioner Compliance and progress of work

Dr. Yogesh Khandalkar explained the current situation of POS charity commission compliance. The required documents file is submitted to Adv. Erande, now he will check the file and revert with his quotation for all change reports and then further required procedure will be done.

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

Dr. Yogesh Khandalkar 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, even POS EC is planning to take some CME's at taluka places.

11) Any other point with permission of the chair

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

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

12) Vote of Thanks

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

National Anthem was sang by all present member

President Dr. Arjun Viegas declared meeting is over.