



PUNE ORTHOPAEDIC SOCIETY

(Regd.No.MAH.-1653/2014/Pune,Dt.17/09/2014)

President
Dr. Arjun Viegas

Secretary
Dr. Yogesh Khandalkar

Past President
Dr. Chetan Pradhan

Past Secretary
Dr. Swapnil Bhise

President Elect
Dr. Govardhan Ingale

Secretary Elect
Dr. Shailesh Hadgaonkar

Executive committee
(2023-2024)
Dr. Sachin Jadhav
Dr. Sachin Nagapurkar
Dr. Kunal Bansal
Dr. Sham Shinde
Dr. Nilesh Kamat
Dr. Kiran Shete

(Web Master)
Dr. Mukesh Dharma

(CO-OPT)
Dr. Prasad Joshi
Dr. Ramdas Pote

Board of Trustees
(2023-2028)
Dr. Ajit Damle
Dr. Rajeev Arora
Dr. Jagdeesh Panse
Dr. Rajan Kothari
Dr. Jaffar Electricwala
Dr. J. M. Talesara
Dr. N. J. Karne

Minutes of 6th Meeting of Executive Committee 2023-24

The 6th Physical Meeting of Executive Committee of Pune Orthopaedic Society was held on Friday, 15th March 2024 at Hotel Crowne Plaza, Pune at 08:30 PM

The meeting was attended by following members:

Attended Executive Committee Members: Dr. Arjun Viegas, Dr. Yogesh Khandalkar, Dr. Swapnil Bhise, Dr. Nilesh Kamat, Dr. Sham Shinde, Dr. Mukesh Dharma, Dr. Chetan Pradhan, Dr. Kunal Bansal, Dr. Govardhan Ingale

Dr. Shailesh Hadgaonkar, Dr. Kiran Shete, Dr. Sachin Nagapurkar, Dr. Ramdas Pote, Dr. Sachin Jadhav, Dr. Prasad Joshi **remained absent from Executive Committee Members.**

Attended Board of Trustees: Dr. N J Karne, Dr. J B Panse, Dr. A N Damle, Dr. J M Talesara

Absent Board of Trustees: Dr. Rajiv Arora, Dr. Jaffar Electricwala, Dr. Rajan Kothari, Dr. Arjun Viegas declared due to lack of quorum the meeting is adjourned for half hour and it will start at 09:00 PM.

The proceedings of the meeting were conducted by Hon. Secretary, Dr. Yogesh Khandalkar

Dr. Arjun Viegas chaired the Meeting and called the Meeting to order

President Dr. Arjun Viegas welcome all the members, he especially welcome today's Presidential Guest Dr. Siddharth Ayer, Dr. Abhishek Patil. Further he told that today we will have detail discussion on POSAC 2024 planning as per agenda.

1. After the **Welcome address by President** the agenda of meeting was read by Secretary Dr. Yogesh Khandalkar as follows.
 - 1) Hon. President to call meeting to order and Welcome address
 - 2) Obituaries, if any
 - 3) To Confirm the minutes of last Executive Committee meeting dated 15/02/2024
 - 4) POSAC 2024 Planning
 - Venue: Hyatt Regency, Pune
 - Date: 08th & 09th June 2024
 - Trade Brochure
 - Scientific Program
 - Registration Packages
 - Non Residential
 - Residential
 - Complimentary (Past Presidents)



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- Committees of POSAC 2024
- Invitation to Guest
- Visit to venue
- Past President Oration

- 5) Ratification New Membership Applications, if any
- 6) Constitution amendments, if any
- 7) Any other point with the permission of the chair
- 8) Vote of thanks

2. Obituaries, if any
No Obituaries

3. To Confirm the minutes of last Executive Committee meeting dated 15/02/2024
Dr. Yogesh Khandalkar read the minutes of meeting held on 15th February 2024 and it was approved and passed unanimously.
Proposed by – Dr. Yogesh Khandalkar
Seconded by – Kunal Bansal & Dr. Nilesh Kamat

4. POSAC 2024 Planning

- **Venue: Hyatt Regency, Pune**
- **Date: 08th & 09th June 2024**
- **Trade Brochure**

Dr. Yogesh Khandalkar discussed with all present EC about the trade charges and following charges for trade were decided,

1. PLATINUM PARTNER - RS. 8 LAKHS (6 X 2 Mtr Stall)

1. Display of your sponsorship of most prestigious guest orations.
2. All our brochures will advertise your key product.
3. You will be allowed to display your products at the time of banquet

2. DIAMOND PARTENER - RS. 5 LAKHS (4 X 2 Mtr Stall)

1. You will get prime stall at good location
2. Display of your sponsorship for Lunch Area on a Day
3. You will be allowed to display your products at the Symposium / Oration venue for a Day.

3. GOLD PARTENER - RS. 3.50 LAKHS (3 X 2 Mtr Stall)

1. You will get stall in Trade exhibition at good location and
2. Name of your Company will be printed on the **Gifts** to be distributed to the delegates.

4. SILVER PARTNERS - RS. 2.5 LAKHS

1. You will be allowed **Chair Branding** for a day in the conference or
2. Name of your Organization will be printed on the **Conference Programme Handout** distributed to all delegates and the faculty.



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5. STALL IN THE TRADE EXHIBITION - Rs. 1,00,000 to Rs. 1,50,000
(Rs. 1,00,000 - 2 X 2 Mtr Stall & Rs. 1,50,000 - 3 X 2 Mtr Stall)

6. Sponsorship of an Academic Session, Breakfast, Tea Breaks - R. 80,000

Considering our association for years and hoping to strengthen it further, may we expect your best and sincere effort to help us. We shall appreciate your timely commitment in print so that we can plan the scale of our conference and would request you to send your cheque in April 2024. I hope that our dream of raising the standard of POSAC to the best in the country will come true with your whole hearted cooperation.

Please note that Stalls will be allotted on first come first serve basis except Major sponsorships.

The stalls will be available on 8th and 9th June 2024 at the conference venue.

Kindly draw a cheque / DD in favour of "POSAC", Payable at Pune.

Our bank details are as follows

Account Name: POSAC
Account Type: Current, Account Number: 60412884621
Bank: Bank of Maharashtra, Padmavati Branch Pune - 411 037
IFSC Code: MAHB0000315
PAN Number: AADAP1347D
GST No: 27AADAP1347D1ZU

➤ **Scientific Program**

Dr. Yogesh Khandalkar discussed with EC members and following Scientific Committee members & Conveners were decided

Scientific Committee

Chairman	Dr. Chetan Pradhan
Co-Chairman	Dr. Shailesh Hadgaonkar
Coordinator	Dr. Nilesh Kamat, Dr. Kunal Bansal

Convenors

No.	Sessions	Convenors
1.	Free Papers	Dr. Siddhart Ayer, Dr. Madhav Khadilkar, Dr. Ram Pote



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2.	Arthroplasty Knee & Hip	Dr. Kunal Bansal, Dr. Kiran Kharat, Dr. Kailash Patil, Dr. Abhijeet Agashe,
3.	Arthroscopy	Dr. Nilesh Kamat, Dr. Sunny Gugale, Drr. Prashant Tonape, Dr. Sham Shinde
4.	Financials	Dr. Prashant Parate, Dr. Hemant Patil
5.	Foot & Ankle	Dr Ravindra Panse
6.	Hand	Dr. Yogesh Khandalkar
7.	Medico Legal	Dr. N J Karne
8.	Office Orthopaedic	Dr. Kiran Shete
9.	Oncology	Dr. Prafulla Rawate
10.	Paediatrics	Dr. Vivek Sodhai
11.	Pelvic Acetabular	Dr. Sham Shinde
12.	POS Out Reach Session	Dr. Yogesh Khandalkar, Dr. Ram Pote
13.	Shoulder	Dr. Nilesh Kamat
14.	Spine	Dr. Tushar Deore
15.	Ted Talks	Dr. Swapnil Bhise
16.	Trauma	Dr. Chetan Pradhan

➤ **Registration Packages**

Dr. Yogesh Khandalkar showed the following Non Residential & Residential charges for POSAC 2024 and after discussion following packages were approved.

POSAC 2024 REGISTRATION PACKAGES

NON-RESIDENTIAL REGISTRATION

Category	Up till 15th April 2024	16th April - 15th May 2024	Spot Registration
POS Members	8500 + 1530 (GST) = Rs. 10030/-	10000 + 1800 (GST) = Rs. 11800/-	12000 + 2160 (GST) = Rs. 14160/-
Non POS Members	12500 + 2250 (GST) = Rs. 14750/-	14500 + 2610 (GST) = Rs. 17110/-	16500 + 2970 (GST) = Rs. 19470/-
P. G. Students	7500 + 1350 (GST) = Rs. 8850/-	8500 + 1530 (GST) = Rs. 10030/-	9500 + 1710 (GST) = Rs. 11210/-
Accompanying Person	8500 + 1530 (GST) = Rs. 10030/-	10000 + 1800 (GST) = Rs. 11800/-	10000 + 1800 (GST) = Rs. 11800/-

Registration Fee Includes:

Registration for the Conference, Lunch on 8th & 9th June 2024, Gala Banquet Dinner on 8th June 2024, Visit to Trade Exhibition, 18% GST charges.



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RESIDENTIAL REGISTRATION FOR 1 NIGHT

Category	Charges
Single Occupancy	9000+1620 (GST) = Rs. 10620/-
Twin Sharing	5900+1062 (GST) = Rs. 6962/-
Double Occupancy with Accompanying person	10000+1800 (GST) = Rs. 11800/-

Accommodation Charges Includes:

1 Night & 2 Days - Check in - 8th June 2024, 15:00 hrs & Check
Out - 9th June 2024, 12:00 noon.
Breakfast on 9th June 2024
18% GST charges

NOTE:

The Residential charges are over and above the
Conference Registration charges.

CANCELLATION POLICY:

50% of the registration fee excluding GST amount will be
refunded for cancellations received on or before 15th April 2024.
25% of the registration fee excluding GST amount will be
refunded for cancellations received on or before 15th May 2024.
No Refund for cancellation received post 15th May 2024.

Complimentary (Past Presidents)

Dr. Arjun Viegas declared complimentary registrations to Past Presidents, EC
Members & Board of Trustees. Also he told we will have complimentary suits to
all EC Members & Board of Trustees.

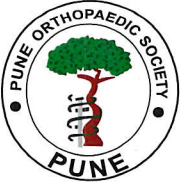
Committees of POSAC 2024

Dr. Yogesh Khandalkar shows the following Committees for POSAC 2024

POSAC 2024 Organising Committee

Organising Chairman	Dr. Arjun Viegas
Organising Secretary	Dr. Yogesh Khandalkar
Co-Organising Secretary	Dr. Gowerdhan Ingale
Co-Organising Secretary	Dr. Shailesh Hadgaonkar

Scientific Committee



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Chairman	Dr. Chetan Pradhan
Co-Chairman	Dr. Shailesh Hadgaonkar
Coordinator	Dr. Nilesh Kamat, Dr. Kunal Bansal
Free Paper Session	Dr. Siddhart Ayer, Dr. Madhav Khadilkar, Dr. Ram Pote

Registration Committee

Chairman	Dr. Yogesh Khandalkar
Members	Dr. Swapnil Bhise
Members	Dr. Sachin Nagapurkar
Members	Dr. Nilesh Kamat

Entertainment Committee

Chairman	Dr. Yogesh Khandalkar
Members	Dr. Swapnil Bhise

Inauguration Committee

Chairman	Dr. Arjun Viegas, Dr. Yogesh Khandalkar
Members	Dr. Gowerdhan Ingale
Members	Dr. Shailesh Hadgaonkar

Food & Banquet Committee

Chairman	Dr. Swapnil Bhise
Member	Dr. Sachin Nagapurkar
Member	Dr. Kiran Shete
Member	Dr. Abhishek Patil

Sponsorship Committee

Chairman	Dr. N J Karne
Member	All EC Members & Trustees

Audio-Visual Committee

Chairman	Dr. Shailesh Hadgaonkar
Member	Dr. Sachin Jadhav
Member	Dr. Mukesh Dharma



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Member	Dr. Swapnil Bhise
---------------	-------------------

Accommodation Committee

Chairman	Dr. Yogesh Khandalkar
Member	Dr. Sachin Nagapurkar
Member	Dr. Sachin Jadhav

Transportation Committee

Chairman	Dr. Mukesh Dharma
Member	Dr. Nilesh Kamat
Member	Dr. Ramdas Pote

VVIP & Dignitaries Committee

Chairman	Dr. Mukesh Dharma
Member	Dr. Ramdas Pote
Member	Dr. Kiran Shete

Hall & Stage Management Committee

Chairman	Dr. Sham Shinde
Member	Dr. Sachin Nagapurkar
Member	Dr. Sachin Jadhav
Member	Dr. Swapnil Bhise
Member	Dr. Shailesh Hadgaonkar

➤ **Invitation to Guest**

Dr. Yogesh Khandalkar told that he will discuss with the Hon. President Dr. Arjun Viegas about the Guest & Life Time Achievement Awards and accordingly will update to EC.

➤ **Visit to venue**

Dr. Yogesh Khandalkar told will update the plan of visit to venue to all EC Members and appeal all to spare some time for the same.

➤ **Past President Oration**

Dr. Yogesh Khandalkar declared that as per the sequence the Past President Oration will be of Dr. Sandeep Patwardhan and he will inform him the same.

5. Ratification New Membership Applications, if any



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Name of Member	District	Pin Code	Mobile No.	Email	Degree	MMC Reg.
Dr. Bhutada Prashant Suresh	Nashik	422101	9850079798	psb14@rediffmail.com	D Ortho	75590
Dr. Salokhe Sharad Krishnanath	Pune	411057	8805846564	drsksalokhe@gmail.com	MS Ortho	20121 13194
Dr. Ranade Soham Shrikant	Raigad	402301	9347969655	ranadesoham28@gmail.com	MS Ortho	20180 94906

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

6. Constitution amendments, if any
No amendments were discussed

7. Any other point with the permission of the chair

MOACON 2024: Dr. Karne appeal all members to register for MOACON 2024 or ask the Pharma companies coming to your OPD's to register for MOACON 2024.

Dr. Gautam Salunkhe suggestion in Constitution:

1. The point regarding the objections raised by Dr. Gautam Salunke about the POS constitution was discussed by one and all. The trustees Dr. Damle, Dr. Panse and Dr. Talesarsa wanted to know the details about what the objections were regarding. Dr. Kunal Bansal, Dr. Chetan Pradhan and Dr. Arjun Viegas clarified the matter and explained the objections raised to the board of trustees present. Dr. Damle suggested involving a legal expert who would advise us on the matter and who would perhaps find a solution to the objections raised. This idea was vectored by Dr. Karne who stated that this would only complicate the matter and the legal expert would never be able to find any solution. Further he said this didn't need a lawyer and his extra charges as the matter is very clear and can be solved by ourselves.

2. Dr Pradhan spoke of early redressal of this matter and a solution to the queries raised by Dr. Salunke. Dr.Viegas Supported this.

3. Dr. Narayan Karne later explained about the points and the objections and how they were to be resolved. It was necessary to discuss this matter in the GBM and then forward the resolutions of the GBM to the charity commissioner. This would be the correct way to go ahead in this matter.

8. Vote of thanks

Hon. Secretary Dr. Yogesh Khandalkar gave vote of thanks.

Hon. President Dr. Arjun Viegas declared the meeting was over.