



# PUNE ORTHOPAEDIC SOCIETY

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

**President** Dr. Gowerdhan Ingale  
**Secretary** Dr. Shailesh Hadgaonkar  
**Treasurer** Dr. Sachin Nagapurkar

**Past President**  
Dr. Arjun Viegas

**Past Secretary**  
Dr. Yogesh Khandalkar

**President Elect**  
Dr. Sampat Dumbre Patil

**Secretary Elect**  
Dr. Sachin Abane

**Executive committee**  
(2024-2025)

Dr. Sham Shinde  
Dr. Nilesh Kamat  
Dr. Kiran Shete  
Dr. Kailash Patil  
Dr. Hemant Patil  
Dr. Mukesh Dharma

**(Web Master)**  
Dr. Mukesh Dharma

**(CO-OPT)**  
Dr. Ramdas Pote  
Dr. Vaibhav Gandhi  
Dr. Swapnil Bhise

**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

Dated: June 28, 2024

Dear Members,

With the permission of Hon. President POS, we have scheduled the 1<sup>st</sup> Meeting of Executive Committee 2024-25 and the details are as follows,

**Pune Orthopaedic Society**  
**1<sup>st</sup> Executive Committee Meeting (2024-2025)**

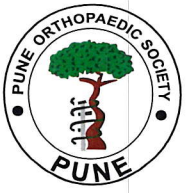
**Sunday, 7<sup>th</sup> July 2024**

**Time: 02:00 PM**

**Venue: Board room, 1<sup>st</sup> Floor, Sahyadri Super Specialty Hospital,  
Hadapsar, Pune**

1. Hon. President to call meeting to order
2. Oath of Elected Office Bearers who were absent for the GBM
3. Welcome & Introduction of new EC members by Hon. President
4. Felicitation of Past President and Secretary for successful POSAC 2024.
5. To confirm minutes of EC meeting dated 15<sup>th</sup> March 2024
6. Change of Signatories for POS accounts.
7. POS Academic Calendar 2024-25
8. POS Sub Committees
9. To Finalise Agenda, Date and Venue for AGBM in month of August/ September 2024
10. To continue the appointment of Mr. Hafiz Mulla as POS Manager
11. POSAC 2025: Date, Venue & Event Manager
12. Appointment of Co-opt members
  - a. Dr. Ram Pote
  - b. Dr. Vaibhav Gandhi
  - c. Dr. Swapnil Bhise
13. Any other point with the permission of the chair
14. Vote of thanks





# PUNE ORTHOPAEDIC SOCIETY

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

**President** Dr. Gowerdhan Ingale **Secretary** Dr. Shailesh Hadgaonkar **Treasurer** Dr. Sachin Nagapurkar

**Past President**  
Dr. Arjun Viegas

**Past Secretary**  
Dr. Yogesh Khandalkar

**President Elect**  
Dr. Sampat Dumbre Patil

**Secretary Elect**  
Dr. Sachin Abane

**Executive committee**  
(2024-2025)

Dr. Sham Shinde  
Dr. Nilesh Kamat  
Dr. Kiran Shete  
Dr. Kailash Patil  
Dr. Hemant Patil  
Dr. Mukesh Dharma

**(Web Master)**  
Dr. Mukesh Dharma

**(CO-OPT)**  
Dr. Ramdas Pote  
Dr. Vaibhav Gandhi  
Dr. Swapnil Bhise

**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



3. Dr. Swapnil Bhise
  15. Any other point with the permission of the chair
  16. Vote of thanks
- 2. Obituaries, if any**  
No Obituaries
- 3. Oath of Elected Office Bearers who were absent for the GBM**  
Hon. President Dr. Gowerdhan Ingale gave an oath to Dr. Sampat Dumbre Patil as President Elect & Dr. Hemant Patil as Executive Committee Member.  
  
Dr. Gowerdhan Ingale told, Dr. Kailash Patil oath as Executive Committee Member is remained and it is decided to take in next EC meeting.  
  
Dr. N J Karne suggested to take Dr. Kailash Patil oath at Hon. President clinic so that we would not need to wait till next EC meeting and technically till oath he can't be the EC member. Also he told to take the oath of Dr. Rajan Kothari also at his clinic.
- 4. Welcome & Introduction of new EC members by Hon. President**  
Hon. President Dr. Gowerdhan Ingale welcomed all EC member for the 1<sup>st</sup> Meeting of 2024-25, he introduced all members and given the certificates & badges for new selected EC members. Further he appealed all to come up with their ideas, suggestions, opinion for the betterment of POS.
- 5. Felicitation of Past President and Secretary for successful POSAC 2024**  
On behalf of POS & Executive Committee Members Dr. Gowerdhan Ingale & Dr. Shailesh Hadgaonkar felicitated Dr. Arjun Viegas (Organizing Chairman) & Dr. Yogesh Khandalkar (Organizing Secretary) for successfully organizing of POSAC 2024.
- 6. To Confirm the minutes of last Executive Committee meeting dated 15/03/2024**  
Minutes of the meeting was sent to all EC members on their respective emails. Dr. Yogesh Khandalkar read the point of Dr. Gautam Salunkhe suggestions in constitution discussed in 15/03/2024 EC Meeting. Some grammatical corrections suggested by Dr. N J Karne were corrected.

Dr. Yogesh Khandalkar told that, Dr. Gautam Salunkhe was called for the discussion with EC members on 20<sup>th</sup> December 2023 and it was discussed after the EC meeting adjourned by the Hon. President Dr. Arjun Viegas hence the discussion was not minuted.

Dr. Yogesh Khandalkar further told that, in last GBM it is decided that Dr. Gautam Salunkhe will again send the email of his suggestion to POS office and his suggestions will be send to all POS members along with the constitution for the



# PUNE ORTHOPAEDIC SOCIETY

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

**President** Dr. Gowerdhan Ingale  
**Secretary** Dr. Shailesh Hadgaonkar  
**Treasurer** Dr. Sachin Nagapurkar

**Past President**  
Dr. Arjun Viegas

**Past Secretary**  
Dr. Yogesh Khandalkar

**President Elect**  
Dr. Sampat Dumbre Patil

**Secretary Elect**  
Dr. Sachin Abane

**Executive committee**  
(2024-2025)

Dr. Sham Shinde  
Dr. Nilesh Kamat  
Dr. Kiran Shete  
Dr. Kailash Patil  
Dr. Hemant Patil  
Dr. Mukesh Dharma

**(Web Master)**  
Dr. Mukesh Dharma

**(CO-OPT)**  
Dr. Ramdas Pote  
Dr. Vaibhav Gandhi  
Dr. Swapnil Bhise

**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



opinion of POS members with 15 days' time to reply on the same and according to members reply it will be discussed in EC meeting and then it will be taken further.

The minutes of meeting held on 15<sup>th</sup> March 2024 was approved and passed unanimously.

Proposed by – Dr. Yogesh Khandalkar

Seconded by – Kunal Bansal & Dr. Nilesh Kamat

## 7. Approval of POS Life Membership New Applications

Name of Doctors	Address	Mobile 1	Email ID	Qualification	MMC Reg.
Dr. Khandge Ashwinkumar Vasant	Pune	9920024871	<a href="mailto:ashwin2087@gmail.com">ashwin2087@gmail.com</a>	MS Ortho	2011062226

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

Dr. N J Karne suggested to have a membership drive, give work to all EC members, divide the area, at least 1 EC member should bring 10 Life membership in his tenure. Also he suggested to ask some small companies to sponsor for Life membership.

## 8. Change of Signatories for POS accounts

The below resolution for the change of signatories for year 2024-2025 of Pune Orthopaedic Society account in Bank of Maharashtra, Padmavati branch was proposed by Dr. Shailesh Hadgaonkar and it is approved unanimously.

The resolution is as follows,

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE EXECUTIVE COMMITTEE MEMBERS OF THE PUNE ORTHOPEDIC SOCIETY HELD ON 07<sup>TH</sup> JULY 2024 AT Pune.**

Resolved that, from 15<sup>th</sup> July 2024 for Pune Orthopaedic Society bank account number 60189445867 and Fixed Deposits with Bank of Maharashtra, Padmavati, Pune branch the present signatories Dr. Arjun Viegas & Dr. Yogesh Khandalkar will be removed and new **President Dr. Gowerdhan Ingale & Secretary Dr. Shailesh Hadgaonkar** will be added as signatories.

Further resolved that, the accounts will be operated jointly by both.



# PUNE ORTHOPAEDIC SOCIETY

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

**President**  
Dr. Gowerdhan Ingale

**Secretary**  
Dr. Shailesh Hadgaonkar

**Treasurer**  
Dr. Sachin Nagapurkar

**Past President**  
Dr. Arjun Viegas

**Past Secretary**  
Dr. Yogesh Khandalkar

**President Elect**  
Dr. Sampat Dumbre Patil

**Secretary Elect**  
Dr. Sachin Abane

**Executive committee**  
(2024-2025)

Dr. Sham Shinde  
Dr. Nilesh Kamat  
Dr. Kiran Shete  
Dr. Kailash Patil  
Dr. Hemant Patil  
Dr. Mukesh Dharma

**(Web Master)**  
Dr. Mukesh Dharma

**(CO-OPT)**  
Dr. Ramdas Pote  
Dr. Vaibhav Gandhi  
Dr. Swapnil Bhise

**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



No.	Name of Trustees	Designation	Adhar No.	PAN Card No.	Address
1.	Dr. Gowerdhan Ramkrishna Ingale	President	7912 4972 5316	AAJPI4730Q	3/B, Vijay Shri Hsg. Soc., Spring Field Campus, DP Road, Near Ashish Garden, Kothrud, Pune 411038
2.	Dr. Shailesh Ramakant Hadgaonkar	Secretary	4408 3924 4996	ABTPH7033C	A4, Flat No. 1601, Nandan Propera, Baner Road, Behind D'Mart, Balewadi, Pune 411045

We hereby certify that the above Resolution of **THE EXECUTIVE COMMITTEE MEMBERS OF THE PUNE ORTHOPAEDIC SOCIETY** was passed at a meeting of the Board and has been duly recorded in the Minute Book of the said Trust.

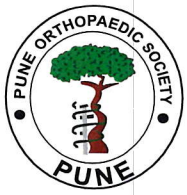
Date: 07/07/2024

Place: Pune

#### 9. POS Academic Calendar 2024-25

Dr. Shailesh Hadgaonkar told that for this year we will be having POS Clinical Meet on every 01<sup>st</sup> Sunday of Month at various institutes & Hospitals. Also we have plan some specialty Meets other than clinical meets. Further he added about the POS Monsoon Trip & Winter trip as follows,

DATE	ACTIVITY NAME	CONVENOR	VENUE
01-06-2024	4th Pune Arthroplasty Course (PAC)	Dr. Neeraj Adkar	JW Marriott, Pune
08-06-2024	POSAC 2024	Dr. Arjun Viegas & Dr. Yogesh Khandalkar	Hotel Hyatt Regency, Pune
16-06-2024	Operation Theater Assistant Course	Dr. Rahul Zanjurne	HMA Hall, Hadapsar
07-07-2024	1st POS Clinical Meeting	Dr. Sampat Dumbre Patil & Dr. Sachin Abane	Sahyadri Super Specialty Hospital, Hadapsar
14-07-2024	Core Skills in Basic Fracture Fixation Course # 5	Dr. Manish Dastane	Deenanath Mangeshkar Hospital, Pune



# PUNE ORTHOPAEDIC SOCIETY

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

**President**  
Dr. Gowerdhan Ingale

**Secretary**  
Dr. Shailesh Hadgaonkar

**Treasurer**  
Dr. Sachin Nagapurkar

**Past President**  
Dr. Arjun Viegas

**Past Secretary**  
Dr. Yogesh Khandalkar

**President Elect**  
Dr. Sampat Dumbre Patil

**Secretary Elect**  
Dr. Sachin Abane

**Executive committee**  
(2024-2025)

Dr. Sham Shinde  
Dr. Nilesh Kamat  
Dr. Kiran Shete  
Dr. Kailash Patil  
Dr. Hemant Patil  
Dr. Mukesh Dharma

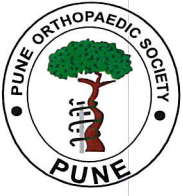
**(Web Master)**  
Dr. Mukesh Dharma

**(CO-OPT)**  
Dr. Ramdas Pote  
Dr. Vaibhav Gandhi  
Dr. Swapnil Bhise

**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



DATE	ACTIVITY NAME	CONVENOR	VENUE
19-07-2024	International Fractures in Children Symposium 2024 - IFICS 2024	Dr. Sandeep Patwardhan	Hotel 'O' Pune
26-07-2024	Instructional Course in Hand Surgery	Dr. Pankaj Jindal	Bhandarkar Oriental Research Institute, Pune
04-08-2024	2nd POS Clinical Meeting	Dr. Pramod Bhilare	Sancheti Hospital, Pune
10-08-2024	POSI Mid-Year Meeting 2024	Dr. Sandeep Patwardhan, Dr. Ashish Ranade & Dr. Gowerdhan Ingale	The Orchid Hotel Pune
23-08-2024	2nd Edition Pune UBE Course	Dr. Ketan Deshpande	
27-08-2024	POS Specialty Meet - Ortho-Rheumatology Update	Dr. Nilesh Patil	Hotel Sheraton Grand Pune
	POS Monsoon Trip	Dr. Rahul Zanjurne	
	Basic Course for Operation Theater Assistant		
01-09-2024	3rd POS Clinical meeting	Dr. Shrinivas Shintre & Dr. Girish Bartakke	BJ Medical College & Sasoon Hospital, Pune
15-09-2024	Infection ki Pathshala		
06-10-2024	4th POS Clinical Meeting	Dr. Sanjay Patil & Dr. Amit Mahajan	Bharati Hospital, Katraj Pune
16-10-2024	POS Endocrinologist Specialty Meet - Osteoporosis Updates	Dr. Viashali Deshmukh	
03-11-2024	5th POS Clinical Meet		
	POS Fratelli Vineyard Winter Trip	Dr. Vaibhav Gandhi	Akluj
01-12-2024	6th POS Clinical Meet		
05-01-2025	7th POS Clinical Meet		
02-02-2025	8th POS Clinical Meet		



# PUNE ORTHOPAEDIC SOCIETY

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

**President** Dr. Gowerdhan Ingale  
**Secretary** Dr. Shailesh Hadgaonkar  
**Treasurer** Dr. Sachin Nagapurkar

**Past President**  
Dr. Arjun Viegas

**Past Secretary**  
Dr. Yogesh Khandalkar

**President Elect**  
Dr. Sampat Dumbre Patil

**Secretary Elect**  
Dr. Sachin Abane

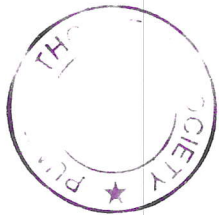
**Executive committee**  
(2024-2025)

Dr. Sham Shinde  
Dr. Nilesh Kamat  
Dr. Kiran Shete  
Dr. Kailash Patil  
Dr. Hemant Patil  
Dr. Mukesh Dharma

**(Web Master)**  
Dr. Mukesh Dharma

**(CO-OPT)**  
Dr. Ramdas Pote  
Dr. Vaibhav Gandhi  
Dr. Swapnil Bhise

**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



DATE	ACTIVITY NAME	CONVENOR	VENUE
02-03-2025	9th POS Clinical Meet		
06-05-2025	10th POS Clinical Meet		
04-05-2025	11th POS Clinical Meet		
31-05-2025	POSAC 2025		

## 10. POS Sub Committees 2024-25

Hon. President Dr. Gowerdhan Ingale told we will put list of sub committees in WhatsApp group and we will discuss this point in next EC meeting.

## 11. To Finalize Agenda, Date and Venue for AGBM in month of August/ September 2024

After discussion it is decided to conduct the AGBM in month of October as per the finalization of financial accounts for year 2023-24.

The proposed agenda will be as follows,

### Proposed Agenda for the Annual General Body Meeting in October 2024

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 POSAC24
5. Approval of audited accounts of financial year 2023-24
6. Report of all activities of POS from 1 April 2024 – Dr Shailesh Hadgaonkar
7. Ratification of POS Life Membership New Applications
8. POSAC 24 report by Organizing Secretary, Dr Yogesh Khandalkar
9. Website Management Report- Dr Mukesh Dharma
10. Constitutional Amendments, if any
11. Any other matter with permission of the chair
12. Vote of thanks
13. National Anthem

## 12. To continue the appointment of Mr. Hafiz Mulla as POS Manager

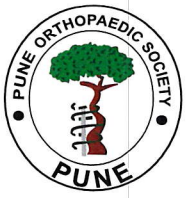
Dr. Yogesh Khandalkar proposed that, Mr. Hafiz Mulla will be continued as the POS Manager for the back office work.

It is seconded by Dr. Sachin Abane & approved unanimously.

## 13. POSAC 2025: Date, Venue & Event Manager

Dr. Shailesh Hadgaonkar told that we have decided the dates 31<sup>st</sup> May & 01<sup>st</sup> June 2025 and venue will be the same as this year Hotel Hyatt.

Dr. Gowerdhan Ingale told that he had discussion with Dr. Adkar and requested him to shift his dates for PAC. Further he told that we are taking quotes from Hotel Hyatt, Sheraton Grand & Conrad will review the rates and update accordingly.



# PUNE ORTHOPAEDIC SOCIETY

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

**President** Dr. Gowerdhan Ingale  
**Secretary** Dr. Shailesh Hadgaonkar  
**Treasurer** Dr. Sachin Nagapurkar

**Past President**  
Dr. Arjun Viegas

**Past Secretary**  
Dr. Yogesh Khandalkar

**President Elect**  
Dr. Sampat Dumbre Patil

**Secretary Elect**  
Dr. Sachin Abane

**Executive committee**  
(2024-2025)

Dr. Sham Shinde  
Dr. Nilesh Kamat  
Dr. Kiran Shete  
Dr. Kailash Patil  
Dr. Hemant Patil  
Dr. Mukesh Dharma

**(Web Master)**  
Dr. Mukesh Dharma

**(CO-OPT)**  
Dr. Ramdas Pote  
Dr. Vaibhav Gandhi  
Dr. Swapnil Bhise

**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



**Event Manager:** Mr. Hafiz Mulla will be the Event Manager for the POSAC 2025. It is approved unanimously.

#### 14. Appointment of Co-opt members

Hon. President proposed, the following three members as the Co-opt members for the year 2024-25

- 1) Dr. Ram Pote
- 2) Dr. Vaibhav Gandhi
- 3) Dr. Swapnil Bhise

It is approved unanimously

#### 15. Any other point with the permission of the chair

##### 1) Letter received from Dr. Gautam Salunkhe dated 07<sup>th</sup> July 2024:

Dr. Nilesh Kamath & Dr. N J Karne told today morning at around 08:30 am we have received an email from Dr. Gautam Salunkhe.

Dr. N J Karne appreciated the efforts of Dr. Gautam Salunkhe for reading, analyzing and giving suggestions about the constitution.

Further he told that, even we have received the letter today morning we should discuss it in EC and get the things cleared.

Dr. N J Karne told, if Hon. President allows to discuss the letter of Dr. Gautam Salunkhe, I will explain and give answer point to point.

Hon. President Dr. Gowerdhan Ingale given permission to discuss it for 15-20 mins.

Dr. N J Karne read the letter received from the Dr. Gautam Salunkhe and explained his points according to the constitution. He also mentioned that, some of the suggestions given by the Dr. Gautam Salunkhe are good and acceptable and we have accepted also in previous GBM's.

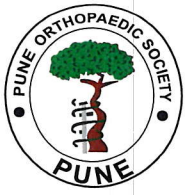
Dr. Sachin Abane suggested to call the extra ordinary meeting for specific this constitution matter and we can have discussion and resolution in EGBM.

Dr. N J Karne replied, to call an EGBM there should be a serious constitutional crisis and this are not that so as decided we can share this letter to all POS life members on email along with constitution and according to the received replies from members we can put it in next GBM.

Dr. Nilesh Kamat seconded Dr. Karne

##### 2) Recording of Meeting to members:

Dr. N J Karne proposed a resolution, if a life member wish to have a recording of meeting, it will be given to him in a pen drive after the



# PUNE ORTHOPAEDIC SOCIETY

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

**President** Dr. Gowerdhan Ingale      **Secretary** Dr. Shailesh Hadgaonkar      **Treasurer** Dr. Sachin Nagapurkar

**Past President**  
Dr. Arjun Viegas

**Past Secretary**  
Dr. Yogesh Khandalkar

**President Elect**  
Dr. Sampat Dumbre Patil

**Secretary Elect**  
Dr. Sachin Abane

**Executive committee**  
(2024-2025)

Dr. Sham Shinde  
Dr. Nilesh Kamat  
Dr. Kiran Shete  
Dr. Kailash Patil  
Dr. Hemant Patil  
Dr. Mukesh Dharma

**(Web Master)**  
Dr. Mukesh Dharma

**(CO-OPT)**  
Dr. Ramdas Pote  
Dr. Vaibhav Gandhi  
Dr. Swapnil Bhise

**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

payment of Rs. 2,000/- (Rupees Two Thousand Only) to POS account. Seconded by Dr. Nilesh Kamath & Dr. Sachin Abane and approved unanimously. **(Resolution No. 01/ECM/07 July 2024)**

**3) Membership Drive:**

Dr. Yogesh Khandalkar proposed a resolution, for year 2024-25 POS Life membership will be Rs. 5000 (all inclusive). It is approved Unanimously **(Resolution No. 02/ECM/07 July 2024)**

**16. Vote of thanks**

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

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

